

## LAGOS CONVICTIONS

S/N	ACCUSED	OFFENCES AND COUNTS	TRIAL COURT	TRIAL JUDGE'S NAMES	DATE OF CONVICTION	SENTENCE	RESTITUTION
1	Tajudeen Falaji and First Alstates Securities Limited	Stealing 31,884,200 units of IPWA Plc shares with a cumulative value of N331,297,618.00	High Court Ikeja, Lagos	Hon. Justice K.A. Jose	01/04/2016	The 1st Defendant was sentenced to 7 years imprisonment. The 2nd defendant was fined N20 million	The court held that the EFCC should trace and sell the assets of the defendants and the proceeds of sale be handed over to Adesoye Holdings Limited (the victim) less the sum of N50 million representing the value of the defendant's property which the victim had previously obtained and sold.
2	Adeosun Olarewaju	Possession of fraudulent document and forgery	High Court Ikeja, Lagos	Hon. Justice Ipaye	18/01/2016	6 months imprisonment	
3	Hope Olusegun Aroke	Possession of fraudulent document	High Court Ikeja, Lagos	Hon. Justice L. A. Okunnu	20/01/2016	12 years imprisonment	
4	John Ogunsola Adeolu	Stealing, forgery and uttering	High Court Ikeja, Lagos	Hon. Justice L.A. Okunnu	02/01/2016	6 months imprisonment to commence from the date of arraignment	
5	Morufat Omolara Jinadu	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi, Lagos	Hon. Justice A.M. Anka	02/05/2016	Forfeiture of undeclared sum of US\$8,000	
6	Ojukwu Nnamdi Rowland	Non declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi	Hon. Justice I.N. Buba	02/09/2016	2 years imprisonment and forfeiture of the entire US\$2,917,272 to FG	
7	Ngene Linus Chibuike	Non declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi	Hon. Justice I.N. Buba	02/09/2016	2 years imprisonment and forfeiture of the entire US\$2,495,498 to FG	
8	Erimwingbovo Jolly	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi		02/08/2016	Forfeiture of undeclared sum of US\$9,000	
9	Sayyu Aliyu Zakari	Stealing and issuance of dud cheques	High Court Ikeja, Lagos	Hon. Justice Kudirat Jose	02/09/2016	The defendant was convicted and sentenced to 5 years imprisonment for stealing and 2 years imprisonment on 2nd and 3rd counts for issuance of dud cheques.	The defendants' property be attached until they fully pay the sum of N18,180,000 to the victim. The 2nd defendants is to pay a fine of N1million for offence of stealing and N100,000.00 for offence of issuance of dud cheque
10	Omotayo Akintayo	Unjust enrichment through examination malpractices	Federal High Court, Akure	Hon. Justice M. O. Sanni	02/09/2016	The defendant was convicted and sentenced to one calendar year imprisonment and the sentences to run from 18/2/2015 being the day the defendant was arrested and made his first statement to the Commission	The defendant is to forfeit the sum of N57,000.00 in his GT Bank account , a mini laptop and an internet modem to the FGN and the EFCC is also directed to shut down his website to forestall further usage.

11	John Madu Nze	Obtaining, Possession of fraudulent document and forgery	High Court Ikeja, Lagos	Hon. Justice Lawal Akapo	17/02/2016	The defendant was convicted to 3 years imprisonment	The defendant refunded to the victim through the EFCC \$5,380.00 being the sum he obtained.
12	Mfon Obot Essien (a.k.a. David Morris), Adewale Thomas and Chidinma Onuoha	Conspiracy, Obtaining Money, attempt to obtain money and forgery	High Court Lagos, Igbosere	Hon. Justice Adebisi	29/02/2016	1st defendant and convicted and sentenced to 7 years imprisonment.	
13	Ayoala Akinbambo Waleehu	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Lagos	Hon. Justice Babs Kuewumi	29/02/2016		The convict to forfeit the sum of \$214,158USD (Two hundred and fourteen thousand one hundred and fifty eight United States Dollar) to Federal Government of Nigeria.
14	Ngqula Pam	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi, Lagos	Hon. Justice J. Tsoho	03/04/2016		The defendant is to forfeit the undeclared sum of \$374/355 USD to the Federal Republic of Nigeria. The court also ordered the prosecution to file evidence of remittance of the funds to the FGN within twenty nine (29) days from the date of conviction.
15	Eluagu Cyril Chukwudi	False declaration of Money contrary to Money Laundering (prohibition) Act	Federal High Court, Ikoyi, Lagos	Hon. Justice Seidu	03/01/2016	The Judge ordered that the undeclared sum of \$21,722 be forfeited to the Federal Government.	The court also ordered that the defendant be remanded in prison custody for 3 weeks or pay a fine of N500,000.
16	Mutairu Laisi	Fraudulent false account and stealing	High Court, Ikeja, Lagos	Hon. Justice Kudiat Jose	03/03/2016	The Defendant was sentenced to two and a half years imprisonment.	
17	Franklin Karkitie, Enegas Power Limited, Osobu Adebawale, Stephen Ugoh and Akinwale Akinmeji	Conspiracy, Obtaining money, forgery and uttering	High Court, Ikeja, Lagos	Hon. Justice Lawal Akapo	03/02/2016	The 3rd Defendant was sentenced to two years imprisonment	
18	Tobechukwu Igbokwe	Conspiracy, obtaining money and forgery	High Court, Ikeja, Lagos	Hon. Justice Lawal Akapo	17/03/2016	The defenant was sentenced to 8 years imprisonment	The convict is to return US\$40,000 as restitution to the victim and forfeit a Toyota Corolla which he used part of the money to buy.
19	Okorie Leonard Chuks	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi	Hon. Justice Obiozor	18/03/2016		The Honourable Court convicted the defendant and forfeited the undeclared sum of USD45,000 to the FGN. The court also ordered the prosecution to return the declared USD10,000 to the convict in open court which has been complied with.
20	Oko Lawrence Nnali (a.k.a. Lawrence Oladele)	Obtaining goods by false pretence	High Court, Ikeja, Lagos	Hon. Justice S. E. Ogunsanya	24/03/2016	The defendant was sentenced to two years imprisonment	
21	Ibobo Frank (a.k.a. Simons)	Possession of fraudulent document	High Court, Ikeja, Lagos	Hon. Justice K. A. Jose	23/03/2016	The defendant was sentenced to two years imprisonment	The convict was ordered to file a letter of undertaking to be of good behaviour at the High Court Registry

22	Sarah Olukoya Ogunade	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi	Hon. Justice Olatoregun	04/12/2016		The Honourable Court convicted the defendant and forfeited the undeclared sum of USD114,245 to the FG. The court also ordered the prosecution to return the declared €2,020 to the convict within 7 days. That the forfeited sum of \$114,245 be remitted to the Central Bank of Nigeria within 21 days and the prosecution should file evidence of remittal to the court within 7 days after remittance.
23	Ekene Samuel Edeh	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi	Hon. Justice A. M. Anka	14/04/2016		The defendant is to forfeit the undeclared sum of USD88,405 to the Federal Government of Nigeria
24	Abdulhakeem A. Daud (a.k.a. Adewale Adeyemi)	Possession of fraudulent document	Federal High Court, Ikoyi	Hon. Justice Babs Kewumi	14/04/2016	The accused is sentenced to 2 years imprisonment with an option of N500,000 as fine on count 1 and 1 year imprisonment or fine of N500,000 on count 2.	
25	Adebisi Adewale and Muyiwa Ayeni	Conspiracy, Obtaining money and Permitting Premises to be used for the purpose of obtaining money	Lagos State High Court, Igbosere	Hon. Justice Onigbanjo	04/07/2016	The 2nd defendant was sentenced to 7 years imprisonment	
26	Obiesie Ikechukwu Jude	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi, Lagos	Hon. Justice J. Dagat	20/04/2016		The defendant is to forfeit the undeclared sum of USD137,000 to the Federal Government of Nigeria
27	Bidemi Thompson	Obtaining money, personation and forgery	High Court of Ogun State, Abeokuta Division	Hon. Justice A. A. Akinyemi	18/04/2016	The accused person is sentenced to 15 years imprisonment	The convict is to restitute to the victim the monies he falsely obtained: \$20,000, \$2,000, N350,000.00 and N1.8 million. More so, final forfeiture was ordered on property purchased by accused from proceeds of fraud.
28	Emmanuel Omoike	Possession of fraudulent document	Edo State High Court, Benin	Hon. Justice Ikpomven	19/04/2016	The accused person is sentenced to 7 years imprisonment	
29	MT Anuket and 16 Ors	Dealing in petroleum products without lawful authority or appropriate licence	Federal High Court, Ikoyi, Lagos	Hon. Justice N. I. Buba	18/03/2016	The court sentenced the 4th accused person to 5 years imprisonment while 5 to 17th accused persons were sentenced to 2 years imprisonment with an option of fine of N1,000,000.	The court ordered the 2nd and 3rd accused persons (Monjasa DMCC and Glencore Energy UK Limited) to pay a fine of N5,000,000.
30	MV Long Island and 22 Ors	Dealing in petroleum products without lawful authority or appropriate licence	Federal High Court, Ikoyi, Lagos	Hon. Justice N. I. Buba	26/04/2016	The court sentenced the 4th to 23rd accused persons to 2 years imprisonment with an option of N200,000.	The court ordered that MV Long Island and its Cargo be forfeited to Federal Government of Nigeria

31	Mozie Igwebuikwe Gabriel	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court Ikoyi, Lagos	Hon. Justice M. S. Hassan	27/04/2016		The court ordered the convict to forfeit the sum of \$5,000 to the Federal Government of Nigeria. The said sum shall be paid into the consolidated revenue account of the Federal Government.
32	Tobi Soniran	Forgery, using false document and failure to secure authenticity of document	High Court of Lagos, Ikeja	Hon. Justice Oluwatoyin Ipaye	05/03/2016	The accused person was sentenced to 200 hours community service to be supervised by the Lagos State Government	
33	Chibueze Emmanuel Ojeh and Quick Star Trading Limited	Issuance of dishonoured cheque, obtaining money by false pretence, forgery and uttering	High Court of Lagos, Ikeja	Hon. Justice Okunnu	05/05/2016	The 1st defendant was convicted and sentenced to 2 years imprisonment on the 1st and 5th counts of offences of issuance of dud cheque and uttering but discharged and acquitted the defendants on the offences of obtaining money by false pretence and forgery.	The 2nd defendant to pay a fine of N100,000 for the offence of issuance of dud cheque
34	Afolabi Makinde	Obtaining goods (AGO) by false pretence and forgery	Lagos State High Court, Igbosere	Hon. Justice Taiwo	16/05/2016	The defendant was sentenced to 7 years imprisonment effective from the date of arraignment in 2014	The court ordered restitution in the sum of N5,379,000 (Five Million, Three Hundred and Seventy Nine Thousand Naira) to the victim
35	Ukpoma Douglas	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi, Lagos	Justice M. B. Idris	26/05/2016	The Honourable Court convicted the defendant and ordered forfeiture of the undeclared sum of €26,750 to the Federal Government of Nigeria	
36	Nze France Ventures Nigeria Limited	Issuance of dishonoured cheque	High Court of Lagos, Ikeja	Justice O. A. Ipaye	25/05/2016	The court ordered the defendant (convict) to pay fine of N200,000 each of the two counts, which fine was ordered to be paid and forfeited to Federal Government of Nigeria within 7 days of the judgement.	
37	(1) Festus Onile (2) Olawale Garuba (3) Abiodun Afainiya (4) Jayeola Afolabi David (5) Yewande Adeyemi (5) Adetoun Kammal	Conspiracy, stealing and forgery	High Court of Lagos, Ikeja	Hon. Justice Ipaye	06/09/2016	The 2nd defendant is sentenced to 6 years imprisonment	

38	Ossai Cyril Azuka	Stealing by fraudulent conversion	High Court of Lagos, Ikeja	Hon. Justice K.A. Jose	16/06/2016	The defendant is sentenced to 5 years imprisonment	The court ordered the EFCC to trace the convict's accounts and forward any monies found to the tune of N2,927,88.00 to the complainant.
39	Ezeji Patrick Chibueze and Anor	Conspiracy and obtaining money by false pretence	High Court of Lagos, Ikeja	Hon. Justice Akinlade	16/06/2016	The 1st defendant is sentenced to 2 years imprisonment	The court ordered the defendant to pay the outstanding sum of \$16,998.00 to the victim through the EFCC in accordance with the plea bargain
40	Ajosipe Adebayo	Possession of fraudulent document and forgery.	High Court of Lagos, Ikeja	Hon. Justice Ipaye	21/06/2016	The Defendant was sentenced to six months imprisonment.	
41	Alex Osagie (a.k.a. John Salvo)	Possession of fraudulent document	High Court of Lagos, Ikeja	Hon. Justice Lawal Akapo	07/01/2016	The Defendant was sentenced to one year imprisonment.	
42	Usman Testimony Idenebemhe	Stealing	High Court of Lagos, Ikeja	Hon. Justice S.S. Ogunsanya	13/03/2015	The Defendant was sentenced to one year imprisonment.	The court ordered restitution in the sum of N1,780,000 (One Million, Seven Hundred and Eighty Thousand Naira) to the victim after the expiration of his jail term
43	Oluwatoyin Christiannah and 2 Ors	Conspiracy to export without lawful authority, counterfeit bank cheuq, possession of counterfeit currency and forgery	Federal High Court, Ikoyi, Lagos	Hon. Justice Idris	07/08/2016	The defendant was sentenced to 5 years imprisonment	
44	Lekan Arigbabuwo	Conspiracy and obtaining money by false pretence	High Court of Lagos, Ikeja	Hon. Justice Lawal Akapo	07/01/2016	The defendant was sentenced to 1 year imprisonment	The court further ordered the defendant to pay the outstanding sum of N1,050,000 to the victim through the EFCC
45	Michael Ugochukwu Nkwocha	Stealing	High Court of Lagos, Ikeja	Hon. Justice K. A. Jose	21/09/2016	The defendant was sentenced to 5 years imprisonment	The court also ordered the defendant to restitute the victim, Patrick Ekeh, the sum stated in the charge
46	Biyi Folayan and Occidental Trust Limited	Stealing and issuance of dud cheques	High Court of Lagos, Ikeja	Hon. Justice Ogunsanya	07/04/2016	The 1st defendant was convicted and sentenced to 1 year imprisonment while the 2nd convict was fined N100,000. on counts 1 and 2 making a total of N200,000.	The court also ordered the convict to pay all outstanding debt with interest to Skye Bank Plc within twelve months of his release from prison
47	Bobolo Emokiniovo	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi	Hon. Justice Anka	27/10/2016	The court ordered forfeiture of undeclared sum of US\$21,205	
48	Anthony Olusegun Esho & 1 Ors	Stealing by fraudulent conversion	High Court of Lagos, Ikeja	Hon. Justice Oluwatoyin Ipaye	10/06/2015	The 1st defendant was convicted and sentenced to three years imprisonment. The 2nd defendant ordered to pay the sum of N100,000	
49	Hycenth Nwogu & Benjamin Nwachukwu	Conspiracy and stealing	High Court of Lagos, Ikeja	Hon. Justice R.I.B. Adebiji	10/06/2016	The defendant was convicted and sentenced to two years imprisonment	

50	Christopher Madiebo	Stealing	High Court of Lagos, Ikeja	Hon. Justice L.A. Okunnu	14/10/2016	The defendant was convicted and sentenced to two years imprisonment on count one and one year imprisonment on count two	The court further ordered that the sum of N9,900,000 (Nine Million, Nine Hundred Thousand Naira) be restituted to the victim of the crime.
51	Mr. Femi Alabi (2) Alhaji Lati Lateef	Conspiracy to obtaining money and Obtaining	High Court, Ikeja, Lagos	Hon. Justice Jose	10/12/2016	The 1st defendant was convicted and sentenced to 3 years imprisonment from the date of judgment	Court ordered him to restitute the sum of N1,000,000 (One Million Naira) to the victims and the forfeiture of his unexpired interest in the property at No. 62, Brickfield Road, Off Apapa Road, Ebute-Metta, Lagos
52	Chief Ikehukwu Meregini	Conspiracy to steal and stealing	High Court, Ikeja, Lagos	Hon. Justice Jose	11/08/2016	The defendant was sentenced to 3 years imprisonment.	The court ordered that the convict's assets be traced by the EFCC for the purpose of restitution
53	(1) Odemero Uwanagho (2) James Guobadia (3) Easy Express Capital Limited	Obtaining money by false pretence, forgery and possession of documents containing false pretence	High Court, Ikeja, Lagos	Hon. Justice Okunnu	11/08/2016	The 2nd defendant (James Guobadia) was convicted and sentenced to 7 years imprisonment on count of possession of document containing false pretences and 4 years imprisonment on forgery. Sentences to run concurrently	
54	Bassey Okhria	Possession of fraudulent document	High Court, Ikeja	Hon Justice Oluwatoyin Ipaye	18/11/2016	The defendant was convicted and sentenced to 2 years imprisonment	
55	Tony Iwena and Tonad Publishing Limited	Issuance of dud cheque	High Court, Ikeja	Hon. Justice Atinuke Ipaye	15/11/2016		
56	Igwaka Augustine Chimezie	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi, Lagos	Hon. Justice M. S. Hassan	30/11/2016		The court ordered the defendant to forfeit the undeclared sum of USD\$14,500
57	Jerome Emeka Okoye and Kenneh Ogedengbe	Forgery, use of false document and possession of fraudulent document	High Court, Ikeja, Lagos	Hon. Justice Oyefeso	12/02/2016	Both the 1st and 2nd defendants were sentenced to 1 year imprisonment each	
58	Okoronkwo Patrick Chibuike	False declaration of Money contrary to Money Laundering (Prohibition) Act	Federal High Court, Ikoyi, Lagos	Hon. Justice Olatoregun	16/12/2016	The ordered the accused to forfeit the underdeclared sum of \$381,275 to the Federal Government of Nigeria through the Deputy Chief Registrar	
59	Ademola Agboola and Oshin Folakemi	Stealing	High Court, Ikeja	Hon. Justice Atinuke Ipaye	16/12/2016	The defendants were sentenced to 5 years imprisonment each	
60	Ihionu Chibuike		High Court, Ikeja, Lagos	Hon. Justice Lawal Akapo	16/12/2016	The defendant was sentenced to 2 years imprisonment	The defendant is to make restitution of the balance sum of N1,451,592 upon completion of his jail term

61	Moses Kola Olayemi	Conspiracy and stealing	High Court of Ikeja, Lagos	Hon. Justice Akapo	16/12/2016	The defendant was sentenced to 2 years imprisonment	
62	Friday David	Stealing	High Court of Lagos, Igbosere	Hon. Justice M. O. Obadina	21/12/2016	The defendant was sentenced to 2 years imprisonment	The convict was ordered to pay the sum of N40,035,350 to Universal Steels Limited
63	Emmanuel U. Ezewuikwe and Ikechukwu Irozue	Attempt to obtain money by false pretence; attempt to steal; impersonation; forgery and use of false document			22/12/2016	The defendant was sentenced to 2 years imprisonment on all the counts to run concurrently with effect from 24/9/2014, being the day of custody	