

PORT HARCOURT CONVICTIONS

S/N	ACCUSED	OFFENCE	DATE CHARGED TO COURT	TRIAL COURT	TRIAL JUDGE	DATE OF CONVICTION	SENTENCE	RESTITUTION
1	EMMA EROMONSE AKHALU	POSSESSION OF FORGED DOCUMENTS AND OBTAINING UNDER FALSE PRETENCE	2015	FHC BENIN CITY	HON. JUSTICE AJOKU	27/01/2016	ACCUSED PERSON SENTENCED TO 12 MONTHS IMPRISONMENT FROM THE DATE OF ARREST WITHOUT AN OPTION OF FINE	
2	ODJIGHERE & ANOR	MONEY LAUNDERING	09/12/2015	FHC WARRI	HON. JUSTICE OBILE	27/01/2016	ACCUSED PERSONS SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE AND ALL ATTACHED EXHIBITS FOUND TO BE PROCEEDS OF CRIME TO THE VICTIM ECOBANK	ALL ATTACHED EXHIBITS FOUND TO BE PROCEEDS OF CRIME TO THE VICTIM ECOBANK
3	PRINCE UCHE ADUKU	OBTAINING UNDER FALSE PRETENCE	29/10/2012	FHC PH	HON. JUSTICE ONYETENO	03/07/1905	ACCUSED PERSONS SENTENCED TO 11 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	
4	1) OKEZIE NWAOSU 2) EMEKA ARIWA	CONSPIRACY AND OBTAINING UNDER FALSE PRETENCE	24/04/2013	FHC PH	HON. JUSTICE AGOMOH	22/03/2016	1ST ACCUSED PERSON SENTENCED TO 7 YRS IMPRISONMENT ON EACH OF THE 11 COUNTS (THAT IS 77 YEARS) TO RUN CONCURRENTLY WHILE THE 2ND ACCUSED PERSON SENTENCED TO 12 YEARS IMPRISONMENT ON EACH OF THE 11 COUNTS (THAT IS 132 YEARS) TO RUN CONCURRENTLY	
5	ONUS OSAGIE AMAHIAN	FORGERY AND FALSE ENTRY	04/03/2012	FHC ASABA	HON. JUSTICE BUBA	16/03/2016	ACCUSED PERSONS SENTENCED TO 4 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	
6	ADEGBOYEGA ADEYEMI	COUNTERFEIT AMERICAN DOLLAR, CONSPIRACY, FORGERY AND UTTERING	2015	FHC LAGOS	HON. JUSTICE BUBA	23/03/2016	ACCUSED PERSON SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N10,000	
7	1. EBIZUGBE KENNEDY 2. KALU EMMANUEL 3. KWAKA OWUSU 4. AWAGBE KEHINDE PETER 5. ALONGE KOLAPO KEHINDE 6. ACQUAH JOSEPH KOFI 7. JOSEPH CHIDI MOLOKWU 8. AJIBADE YINKA 9. OGUNOYE ADESHINA 10. SUNDAY EDU ANYIGI 11. ADEBAYO BABATUNDE MICHEAL 12. EGWU CHUKWUDI 13. ADEYEYE ADEWOLE 14. SEGUN ADEWOLE 15. BUSARI OLATUNJI ADELEKE 16. ODUNEWU JOSEPH 17. RAYNALD INTEGRATED SERVICES LTD. 18. BRILA ENERGY LIMITED 19. POKAT NIGERIA. LIMITED 20. OMOJO NIGERIA LIMITED 21. ENERGY FACTOR MARINE & OIL SERVICES LTD.	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	2015	FHC LAGOS	HON. JUSTICE BUBA	23/03/2016	17TH - 21ST ACCUSED PERSON (COMPANIES) TO PAY N500,000 FINE TO THE FEDERAL GOVERNMENT AND MT SHEKINAH (M.T B.EXCEL) FORFEITED TO FGN WHILE OTHER ACCUSED PERSONS SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000 ON EACH OF THE 2 COUNTS.	
8	CHRIS MARK	OBTAINING UNDER FALSE PRETENCE	05/07/1905	FHC PH	HON. JUSTICE H.A. NGANJIWA	14/04/2016	ACCUSED PERSON SENTENCED TO 3 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	N1, 680, 000
9	ERNEST MONDAY	STEALING BY CONVERSION	2012	STATE HIGH COURT PHC	HON. JUSTICE AMADI	28/04/2016	ACCUSED PERSON SENTENCED TO SIX MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000	

10	OSAYEMI DUMI	OBTAINING UNDER FALSE PRETENCE	2015	FHC WARRI	HON. JUSTICE E. A. OBILE	04/05/2016	ACCUSED PERSON SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000. THE COURT IN ITS JUDGMENT ORDERED THAT IN THE EVENT THE EFCC COULD NOT TRACE THE NOMINAL COMPLAINANT, ALL THE CONFISCATED VEHICLES, FOUR-BEDROOM FLAT AND THE RECOVERED MONEY BE RETURNED TO THE CONVICT.	THE COURT IN ITS JUDGMENT ORDERED THAT IN THE EVENT THE EFCC COULD NOT TRACE THE NOMINAL COMPLAINANT, ALL THE CONFISCATED VEHICLES, FOUR-BEDROOM FLAT AND THE RECOVERED MONEY BE RETURNED TO THE CONVICT.
11	ENGR. NED EKE (AKA DR. AKINSO) & ANOR.	CONSPIRACY AND OBTAINING UNDER FALSE PRETENCE	2011	FHC PH	HON. JUSTICE B. O. QUADRI	05/06/2016	ACCUSED PERSONS SENTENCED TO 7 YEARS IMPRISONMENT WITH HARD LABOUR WITHOUT AN OPTION OF FINE	
12	WISDOM THOMAS AFANGIDEH & ANOR	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	2013	FHC UYO	HON. JUSTICE I. L. OJUKWU (MRS.)	18/05/16	ACCUSED PERSONS SENTENCED TO 10 YEARS IMPRISONMENT ON EACH OF TWO COUNTS TO RUN CONCURRENTLY WITH AN OPTION OF FINE N6 MILLION EACH. DAF TRUCK WITH REG. NO. XQ 926 APP LOADED WITH 33,000 LITRES OF AGO FORFEITED TO THE FEDERAL GOVERNMENT.	
13	STEPHEN OTHUKE PERRY & ANOR.	OBTAINING UNDER FALSE PRETENCE	2012	FHC ASABA	HON. JUSTICE I. N. BUBA	6/16/16	ACCUSED PERSONS SENTENCED TO 12 YEARS IMPRISONMENT ON EACH OF TWELVE COUNTS TO RUN CONCURRENTLY WITHOUT OPTION OF FINE	N24,812,905
14	CHIDI OSUJI	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	2012	FHC PH	HON. JUSTICE AGOMOH	9TH JUNE 2016	ACCUSED PERSON CONVICTED IN ABSENTIA AND TO BE SENTENCED WHEN REARRESTED	
15	UWEM ANTE & ANOR	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	2012	FHC CALABAR	HON. JUSTICE OBILE	15TH JUNE 2016	ACCUSED PERSONS SENTENCED TO 6 YEARS IMPRISONMENT ON EACH OF TWO COUNTS TO RUN CONCURRENTLY WITHOUT OPTION OF FINE . THE WOODEN BOAT AND 120 DRUMS OF 200 LITRES EACH FILLED WITH AGO TO BE DESTROYED BY NIGERIAN NAVY NNS VICTORY CALABAR	
16	FRANK EMEH	CONSPIRACY AND OBTAINING UNDER FALSE PRETENCE	2013	FHC PH	HON. JUSTICE H. A. NGANJIWA	21ST JUNE 2016	ACCUSED PERSON SENTENCED TO 10 YEARS IMPRISONMENT ON EACH OF TWO COUNTS TO RUN CONCURRENTLY WITHOUT OPTION OF FINE . RESTITUTION OF N2,500,000 TO THE VICTIM	N2,500,000
17	BASIL ANOLIEFO	CONSPIRACY AND FORGERY	2011	FHC PH	HON. JUSTICE ONYETENO	28TH JUNE 2016	ACCUSED PERSON SENTENCED TO 10 YEARS IMPRISONMENT ON EACH OF TWO COUNTS TO RUN CONCURRENTLY WITH HARD LABOUR AND WITHOUT OPTION OF FINE .MAN DIESEL TRUCK WITH REG.NO. XA 342 AKU FORFEITED TO THE FGN	
18	LUCKY OKUNUMAH	MONEY LAUNDERING	2015	FHC WARRI	HON. JUSTICE OBILE	29TH JUNE 2016	ACCUSED PERSON SENTENCED TO 5 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF FIVE TIME THE CHARGE	\$4,200
19	GODWIN ETIM, RE: FRN VS ELDER EFFIONG OKON AFAHAIME	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT (SURETY TO SHOW CAUSE)	2013	FHC UYO	HON. JUSTICE I.L. OJUKWU	24TH JUNE 2016	ACCUSED PERSON SENTENCED TO 5 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF FIVE TIMESTHE CHARGE	
20	KINGSTECH ELECTRONIC & ELECTRICAL LTD. & ORS	DISHONOURD CHEQUE	13/3/16	HIGH COURT UYO		4TH JULY 2016	ACCUSED PERSONS SENTENCED TO 5 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000	N30,000,000
21	IRENE OKEOCHIA OKWUCHI	STEALING	14/4/16	STATE HIGH COURT PHC	HON. JUSTICE AMADI	14/7/16	ACCUSED PERSONS SENTENCED TO 5 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N600,000	N8,000,000
22	Ikechukwu Chukwuma	CONSPIRACY AND OBT.		FEDERAL HIGH COURT	HON. JUSTICE M. A. ONYETENU	03/09/2016	FOUND GUILTY ON 3 COUNTS AND SENTENCED TO 6 MONTHS IMPRISONMENT TO RUN CONCURRENTLY.	N27,000,000

23	EDEMA JOHN 2)BUSHAR ABIODUN 3)SHINA ORISANWO 4)AIYENUWA HOLLY 5)SOA INTEGRATED ENERGY & MARINE LTD 6)MV SOA	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	22/11/2013	FHC WARRI	HON. JUSTICE M. S. ABUBAKAR	01/07/2016	1ST - 4TH ACCUSED PERSONS DISCHARGED AND ACQUITTED 5TH ACCUSED PERSON CONVICTED AND ORDER TO PAY FINE OF N1, 000, 000 AND FORFEITED 100,000 LITRES OF AGO TO FEDERAL GOVERNMENT	COURT ORDERED 5TH ACCUSED TO PAY FINE OF 1,000,000 AND MV SOA FORFEITED TO THE FGN AND THE CONTENT THEREIN (100,000) LITRES OF AGO.
24	IGHOFOSE OYOMA	OBTAINING UNDER FALSE PRETENCE	2016	FHC WARRI	HON. JUSTICE E.A OBILE	29/09/2016	ACCUSED PERSON SENTENCED TO 2 YEARS IMPRISONMENT ON ONE COUNT WITH AN OPTION OF FINE OF N300,000.00 .	
25	GODWIN ETIM	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	2013	FHC UYO	HON. JUSTICE I. L. OJUKWU (MRS.)	04/10/2016	ACCUSED PERSON SENTENCED TO 2 YEARS IMPRISONMENT ON TWO COUNTS WITHOUT AN OPTION OF FINE	
26	COLLINS OSADOLOR	OBTAINING UNDER FALSE PRETENCE	2015	FHC BENIN CITY	HON. JUSTICE AJOKU	07/11/2016	ACCUSED PERSON SENTENCED TO 18 MONTHS IMPRISONMENT ON ONE COUNT. \$250 AND LAPTOP FORFEITED TO FGN	
27	EMMANUEL ODAFE IGBINI		2014	FHC PH	HON. JUSTICE AGOMOH	17/10/2016	ACCUSED PERSON SENTENCED TO 6 MONTHS IMPRISONMENT	
28	ONANIOYE O KIKPOYE	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	2010	FHC PH	HON. JUSTICE AGOMOH	17/10/2016	ACCUSED PERSON SENTENCED TO 5 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	
29	JOSEPH AIGBE	POSSESSION OF SCAM DOCUMENTS AND OBTAINING UNDER FALSE PRETENCE	2015	FHC BENIN CITY	HON. JUSTICE O.O. TOKODE	15/11/2016	ACCUSED PERSON SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	
30	VALENTINE MADU	OBTAINING UNDER FALSE PRETENCE	2012	FHC PH	HON. JUSTICE U.N. AGOMOH	24/11/2016	ACCUSED PERSON SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	
31	OKEKE FRED	POSSESSION OF FORGED DOCUMENTS AND OBTAINING UNDER FALSE PRETENCE	2016	FHC BENIN CITY	HON. JUSTICE O.O. TOKODE	05/12/2016	ACCUSED PERSON SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE. LAPTOP FORFEITED TO FEDERAL GOVERNMENT	
32	TONY UKPONG & ANOR	POSSESSION OF SCAM DOCUMENTS AND OBTAINING UNDER FALSE PRETENCE	2016	FHC PH	HON. JUSTICE I. WATILA	16/12/2016	ACCUSED PERSON SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE. LAPTOP FORFEITED TO FGN	
33	OKOH ANTHONY	OBTAINING UNDER FALSE PRETENCE	2014	FHC ASABA	HON. JUSTICE A.O. FAAJI	11/11/2016	ACCUSED PERSON SENTENCED TO 9 YEARS IMPRISONMENT ON COUNT 1 - 16 AND 7 YEARS ON COUNT 17 - 21 RESPECTIVELY WITH AN OPTION OF FINE. LAPTOP FORFEITED TO FGN	