

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1	ONOME ROSSI	NIL	FHC/ABJ/CR/170/19	CYBER CRIME	JUSTICE GOODLUCK	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	NIL	12/1/2020	ONE YEAR IMPRISONMENT & FINE	N/A	N/A
2	UTYO PHILIP	NIL	FHC/ABJ/CR/405/19	CYBER CRIME	JUSTICE MODUPE ADEBIYI-OSHO	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	16/09/2019	12/1/2020	ONE YEAR IMPRISONMENT OR N500,000 OPTION OF FINE	N/A	N/A
3	TRIUMPH CHIKWENDU MADUMERE	NIL	FHC/ABJ/CR/231/19	CYBER CRIME	JUSTICE MODUPE ADEBIYI-OSHO	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	12/3/2019	12/1/2020	ONE YEAR IMPRISONMENT OR OPTION OF FINE	N/A	N/A
4	PREDE KONEGBA	NIL	FHC/ABJ/CR/161/2019	CYBER CRIME	JUSTICE ANNENIH	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	30/01/2019	FEBRUARY, 2020	TWO MONTHS IMPRISONMENT & N100,000 FINE	N/A	N/A
5	PRECIOUS OSARUMEN	NIL	FHC/ABJ/CR/277/19	CYBER CRIME	N/A	FCT HIGH COURT	CYBER CRIME	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	NIL	12/1/2020	CONVICTED	N/A	N/A
6	OBASI WISDOM	NIL		CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$29,000USD	ABUJA	CCS	MOHAMMED M. HALIDU	NIL	2/4/2020	ONE MONTH IMPRISONMENT OR N100,000.00 FINE	N/A	N/A
7	ODIASE EMMANUEL	NIL	FHC/ABJ/CR/66/2019	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$4000 USD	ABUJA	CCS	MOHAMMED M. HALIDU	25/11/19	12/2/2020		N/A	N/A
8	ONAJITE TOSAN EJOYWO	NIL	FHC/ABJ/CR/414/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$1,500 USD	ABUJA	CCS	MOHAMMED M. HALIDU	8/7/2019	23/07/2020	3 YEARS IMPRISONMENT WITHOUT FINE	N/A	N/A
9	SAIDU ABDULMUMIN	NIL	FHC/ABJ/CR/410/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	nil	ABUJA	CCS	MOHAMMED M. HALIDU	1/6/2019	23/07/2020	3 YEARS IMPRISONMENT WITHOUT FINE	N/A	N/A
10	TOSAN OGBE	NIL	FHC/ABJ/CR/416/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$500 USD	ABUJA	CCS	MOHAMMED M. HALIDU	9/7/2019	23/07/2020	4 YEARS IMPRISONMENT WITHOUT FINE	N/A	N/A
11	ADEYEMI HABIB	NIL	FHC/ABJ/CR/161/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$30, 000 USD	ABUJA	CCS	MOHAMMED M. HALIDU	21/6/19	12/1/2020	CONVICTED	N/A	N/A
12	EMAKHU PERFECT ODION	NIL	FHC/ABJ/CR/112/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$4000 USD	ABUJA	CCS	MOHAMMED M. HALIDU	18/12/19	20/12/2020	FIVE MONTHS WITH AN OPTION OF FINE	N/A	N/A
13	ORIS KARIM OGHENEVO	NIL	FHC/ABJ/CR/32/2019	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	N1, 250,000	ABUJA	CCS	MOHAMMED M. HALIDU	6/12/2019	20/12/2020		N/A	N/A
14	IDUNWOYI BRIGHT OSAIGBOVO	NIL	FHC/ABJ/CR/119	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$500 USD	ABUJA	CCS	AISHA AT HABIB/MOHAMMED M. HALIDU	8/3/2019	21/03/2020	ONE MONTH IMPRISONMENT OR N25,000.00 FINE	N/A	N/A
15	SUCCESS C. OBASI	NIL	FHC/ABJ/CR/228/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	HADIZA AFEGBUA/MOHAMMED M. HALIDU	8/4/2019	12/1/2020	1 MONTH IMPRISONMENT WITH AN OPTION OF FINE N50,000	N/A	FINE PAID
16	WANG XINHUO	NIL	FHC/ABJ/CR/85/19	AFF	N/A	FHC ABUJA	INTELLIGENCE	\$30, 000 USD	ABUJA	CCS	AISHA AT HABIB/MOHAMMED M. HALIDU	NIL	12/1/2020	UNDECLARED FUNDS FORFEITED	N/A	N/A
17	ODILU PHILIP	NIL	FHC/ABJ/CR/162/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	21/6/19	12/1/2020	CONVICTED	N/A	NIL
18	OKOSUN ANTHONY	NIL		CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	NIL	12/1/2020	ONE MONTH IMPRISONMENT OR OPTION OF FINE	N/A	N/A
19	SAMUEL TOCHUKWU	NIL	FHC/ABJ/CR/226/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$400 USD	ABUJA	CCS	MSUUR DENG	8/3/2019	12/1/2020	CONVICTED	N/A	N/A
20	SIMON IGOICHE	NIL	FHC/ABJ/CR/132/19	EIFS	JUSTICE OTALUKA	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	HADIZA AFEGBUA	NIL	13/03/2020	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	N/A	FINE PAID
21	ELIJAH JACOB ADAH	NIL	FHC/ABJ/CR/132/19	EIFS	N/A	FCT HIGH COURT		NIL	ABUJA	AFF	HADIZA AFEGBUA	9/1/2019	13/03/2020	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N50,000	N/A	FINE PAID
22	JENIFFER CHICHI & ANOR	NIL	FHC/ABJ/CR/298/18	ISSUANCE OF DUD CHEQUE	N/A	FCT HIGH COURT	EMMANUEL MOSSI	NIL	ABUJA	BF	AYO FADAHUNSI	NIL	26/11/20	2 YEARS IMPRISONMENT WITHOUT OPTION FINE	N/A	N/A
23	TRIUMPH CHIKWENDU MADUMERE	NIL		CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	12/3/2019	12/1/2020	CONVICTED	N/A	N/A
24	OHIAERI STANLEY CHUKWUDI	NIL		CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	CCS	MOHAMMED M. HALIDU	NIL	12/1/2020	CONVICTED	N/A	N/A
25	AUGUSTINE ODILU	NIL	FHC/ABJ/CR/13/19	OBT	JUSTICE M IDRIS	FCT HIGH COURT	INTELLIGENCE	8 MILLION	ABUJA	ABAYOMI BALOGUN	ROBERT NAANS SUNDAY	13/7/2020	8/8/2020	3 YEARS IMPRISON, KUJE	N/A	N/A
26	MEDE OGHENERUME	NIL	FHC/ABJ/CR/190/2019	OBT	JUSTICE B. NYAKO	FCT HIGH COURT	INTELLIGENCE	9000	ABUJA	KWAIDO ABUBAKAR	ROBERT NAANS SUNDAY	19/10/2020	15/11/2020	3 MONYTHS IMPRISON OR N100,000	N/A	FINE PAID
27	SAMUEL OKWUDILI OHANUKA	NIL	FHC/ABJ/CR/52/2020	OBT & CYBER CRIME	JUSTICE MUSA	FCT HIGH COURT	INTELLIGENCE	6 MILLION	ABUJA	JAJA IBIFUBARA	ROBERT NAANS SUNDAY	4/11/2020	9/11/2020	3 MONTHS IMPRISONMENT OR FINE OF 100,000	N/A	FINE PAID
28	MBAERI ANSELEM	NIL	FHC/ABJ/CR/11/2019	OBT & CYBER CRIME	JUSTICE OGBONAYA	FCT HIGH COURT	INTELLIGENCE	10000	ABUJA	FAISAL RAFINDADI	ROBERT NAANS SUNDAY	6/11/2019	25/6/2020	90 DAYS COMMUNITY SERVICE	N/A	N/A

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29	ALLI ABDULAZEEZ	22356939483	FHC/ABJ/ CR/55/2020	OBT & CYBER CRIME	JUSTICE A O MUSA FC	FCT HIGH COURT	INTELLIGENCE	1150	ABUJA	AJA IBIFUBARA	FATIMA M MUSTAPHA	14/11/2020	5/11/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	N/A	FINE PAID
30	AMORIGHOYE LAJU PRECIUS	NIL	FHC/ABJ/CR/169/2019	OBT,CYBER CRIME & THEFT	JUSICE A O MUSA	FCT HIGH COURT	INTELLIGENCE	75	ABUJA	OSIAGHOR KENNETH	FATIMA M MUSTAPHA	1/7/2019	19/7/2020	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N25,000	N/A	FINE PAID
31	ONYEOGHENI ISIOMA PROGRESS	NIL	FHC/ABJ/CR/54/2020	OBT & CYBER CRIME	JUSTICE A O MUSA	FCT HIGH COURT	INTELLIGENCE	3000	ABUJA	HAUWA MAINA	FATIMA M MUSTAPHA	28/10/2019	5/11/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	N/A	FINE PAID
32	TUNDE AZEEZ ADEYEMI	NIL	FHC/ABJ/CR/436/19	ATTEMPTED OBT & CYBER CRIME	JUSTICE OGBONAYA	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	OKORO MAJOR	FATIMA M MUSTAPHA	18/7/19	5/11/2020	1 MONTH IMPRISONMENT WITH AN OPTION OF FINE N100,000	N/A	FINE PAID
33	IBRAAHIM YUSUF WAZIRI	NIL	FHA/ABJ/CR/41/2020	ATTEMPTED OBT & CYBER CRIME	JUSTICE A O MUSA	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	HAUWA MAINA	FATIMA MUSTAPHA	19/12/19	15/10/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	N/A	FINE PAID
34	ADEJUJIGBE ANDREW	NIL	FHC/ABJ/CR/1005/2020	OBT & IDENTITY THEFT	JUSTICE A O MUSA	FCT HIGH COURT	INTELLIGENCE	N 5,200,000.00	ABUJA	NGWUTA MARTHA NNEKA	FATIMA M MUSTAPHA	8/10/2020	16/3/2020	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	N/A	FINE PAID
35	ABDULKADIR MUSBAU	NIL	FHC/ABJ/CR/67/2020	OBT & CYBER CRIME	JUSTICE A O MUSA	FCT HIGH COURT	INTELLIGENCE	N 1,200,000.00	ABUJA	BALOGUN OBAYOMI	FATIMA M MUSTAPHA	8/12/2020	16/12/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N250,000	N/A	FINE PAID
36	MALIK USMAN AISHA	NIL	FHC/ABJ/CR/50/19	OBT	N/A	FCT HIGH COURT	INTELLIGENCE	\$1,500USD	ABUJA	CCS	AISHATU IBRAHIM	13/11/19	11/3/2020	CONVICTED	N/A	N/A
37	DALIAN INVESTA CONSULTRUM	NIL	FHC/ABJ/CR/41/19	OBT	N/A	FCT HIGH COURT	INTELLIGENCE	4500	ABUJA	CCS	AISHATU IBRAHIM	8/8/2019	12/1/2020	CONVICTED	N/A	N/A
38	RAPHAEL CHIBUZOR	NIL		CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	NIL	ABUJA	N/A	AISHATU IBRAHIM	NIL	12/1/2020	CONVICTED	N/A	N/A
39	DANIEL UDUOBORIE	NIL	FHC/ABJ/CR/28/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$400 USD	ABUJA	CCS	AISHATU IBRAHIM	4/12/2019	#####	CONVICTED	N/A	N/A
40	OPARA DONALD	NIL	FHC/ABJ/CR/31/19	CYBER CRIME	N/A	FCT HIGH COURT	INTELLIGENCE	\$4,500 USD	ABUJA	CCS	AISHATU IBRAHIM	3/12/2019	#####	CONVICTED	N/A	N/A
41	USANENE EHIZOJIE	NIL	FHC/WR/107/2019	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO L.P: F. MANAGER	12/9/2019	2/5/2020	SIX MONTHS, FINE 200,000.00	NIL	NIL
42	ADEFUWA PRECIOUS	NIL	FHC/B/54C/2019	FRAUDULENTLY OBTAINING BY TRICK	M.G UMAR		INTELLIGENCE REPORT	NIL	BENIN	NIL	O.J AGBOJE	5/9/2019	2/18/2020	THREE MONTHS, FINE 150,000.00	NIL	NIL
43	DUKE ONORURE	NIL	SHC/WR/22C/2018	FRAUDULENTLY OBTAINING BY TRICK	A.O AKPOVI		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO L.P: A. MOSES	2/7/2020	2/10/2020	ONE MONTH	WARRI CORRECTIONAL FACILITY	2/11/2020
44	ONUOHA PRINCE NONSO	NIL	FHC/B/91C/2019	FRAUDULENTLY OBTAINING BY TRICK	M.G UMAR		INTELLIGENCE REPORT	NIL	BENIN	NIL	IFY AZEGBEOR	9/12/2019	2/19/2020	SIX MONTHS OR FINE 200,000.00	NIL	NIL
45	VICTOR OKONIGENE	NIL	FHC/WR/32C/2019	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO LARRY'S PETERS	5/15/2019	3/4/2020	SIX MONTHS, FINE 200,000.00	NIL	NIL
46	CHIEF PATRICK ERAKPOSHE	NIL	FHC/WR/24C/2020	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE			NIL	BENIN	NIL	ASO LARRY'S PETERS	3/12/2020	3/19/2020	TWO YEARS, FINE 1,000,000.00	NIL	NIL
47	NNANI MACDONALD CHUKWU	NIL	FHC/WR/25C/2020	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO LARRY'S PETERS	3/12/2020	3/19/2020	TWO YEARS, FINE 1,000,000.00	NIL	NIL
48	SEJE SKINN	NIL	FHC/WR/29C/2020	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO LARRY'S PETERS	3/12/2020	3/19/2020	TWO YEARS, FINE 1,000,000.00	NIL	NIL
49	CLETUS OGBANTAN	NIL	FHC/WR/28C/2020	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO LARRY'S PETERS	3/12/2020	3/19/2020	TWO YEARS, FINE 1,000,000.00	NIL	NIL
50	ONOME KINGDLEY	NIL	FHC/WR/27C/2020	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO LARRY'S PETERS	3/12/2020	3/19/2020	TWO YEARS, FINE 1,000,000.00	NIL	NIL
51	AKINWADE OLABODE	NIL	FHC/WR/30C/2020	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		NNS	NIL	BENIN	NIL	ASO LARRY'S PETERS	3/12/2020	3/19/2020	TWO YEARS, FINE 1,000,000.00	NIL	NIL
52	JOAN UREVBU	NIL	FHC/WR/26C/2020	FRAUDULENTLY OBTAINING BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	ASO LARRY'S PETERS	3/9/2020	3/23/2020	TWO YEARS, FINE 1,000,000.00	NIL	NIL
53	PASTOR GLORY OKEOGHENE	NIL	OUHC/5C/2011	FRAUDULENTLY OBT BY TRICK	N/A		OBT	NIL	BENIN	NIL	K. U. UDUS	NIL	6/18/2020	16 YEARS	WARRI CORRECTIONAL FACILITY	18/6/2036
54	VINCENT OKPOGO	NIL	OUHC/5C/2011	FRAUDULENTLY OBT BY TRICK	N/A		OBT	NIL	BENIN	NIL	K. U. UDUS	NIL	6/18/2020	13 YEARS	WARRI CORRECTIONAL FACILITY	18/6/2036 AND 18/6/2033
55	INUSA OSHOKE	NIL	FHC/WR/57C/2019	FRAUDULENTLY OBT BY TRICK	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	I. M ELODI	9/2/2019	7/8/2020	ONE YEAR OR FINE 200,000.00	NIL	NIL
56	KIND THANKGOD	NIL	FHC/WR/16C/2020	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	I. M ELODI	2/11/2020	7/15/2020	THREE YRS OR FINE 2MILLION	NIL	NIL
57	OCHUKO OKOKIFO	NIL	FHC/WR/58C/2020	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	I. M ELODI	6/3/2020	7/15/2020	THREE YEARS OR FINE 3MILLION	NIL	NIL

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58	OSAWARU SAMSON	NIL	FHC/B/56C/2019	CYBER CRIME	A. A AJAYI		INTELLIGENCE REPORT	NIL	BENIN	NIL	F. MANAGER	5/10/2019	7/22/2020	2YRS OR FINE 1 MILLION	NIL	NIL
59	ABUBAKAR ISAH & 1 OR	NIL	FHC/WR/59C/2013	OBT	M. SHITTU			NIL	BENIN	NIL	A. A OZIGBU	NIL	7/2/2020	2YRS OR FINE 1 MILLION	NIL	NIL
60	GOWIN OSSAI	NIL	FHC/PH/130C/2020	ILLEGAL DEALING	I. M SANI		NNS	NIL	BENIN	NIL	A. A OZIGBU	NIL	9/1/2020	FINE 500,000	NIL	NIL
61	ELMIUHI GABRIEL	NIL	FHC/PH/131C/2020	ILLEGAL DEALING	I. M SANI		NNS	NIL	BENIN	NIL	A. A OZIGBU	NIL	9/1/2020	FINE 500,000	NIL	NIL
62	EHIKIOYA ASSOCIATES MT MADAM ESTHER	NIL	FHC/PH/132C/2020	ILLEGAL DEALING	I. M SANI		NNS	NIL	BENIN	NIL	A. A OZIGBU	NIL	9/1/2020	FINE 500,000	NIL	NIL
63	JOHN PATANI	NIL	FHC/PH/133C/2020	OBT	H. O OSHOMAH		NNS	NIL	BENIN	NIL	A. A OZIGBU	NIL	9/9/2020	3YRS OR FINE 2,000,000	NIL	NIL
64	EMOREGAN FIDELIS KELLY	NIL	FHC/WR/78C/2020	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	A. I AROGHA	9/11/2020	#####	2YRS OR FINE 3,000,000.00	NIL	NIL
65	SUNDAY OBI	NIL	FHC/WR/79C/2020	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	A. I AROGHA	9/11/2020	#####	18 MONTHS NO FINE	WARRI CORRECTIONAL FACILITY	11/5/2022
66	AMATA OKEOGHENE SAMUEL	NIL	FHC/WR/86C/2020	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	IBRAHIM M.	16/11/2020	#####	2YRS OR FINE 300,000.00	NIL	NIL
67	ELVIS IMONI	NIL	FHC/WR/75C/2020	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	IBRAHIM M.	16/11/2020	#####	2YRS OR FINE 300,000.00	NIL	NIL
68	AZEER ORIRE PAUL	NIL	FHC/WR/103C/2019	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	A. A OZIGBU	11/22/2019	19/11/2020	2MONTHS	WARRI CORRECTIONAL FACILITY	11/1/2021
69	PRINCE OGUN	NIL	FHC/WR/46C/2020	ILLEGAL DEALING	E. NWITE		NNS	NIL	BENIN	NIL	F. A. JIRBO	23/03/2020	18/11/2020	2YRS, FINE 2,000.00	NIL	NIL
70	DANIEL AGHOVWLEOKPO	NIL	FHC/WR/50C/2020	ILLEGAL DEALING	E. NWITE		NNS	NIL	BENIN	NIL	F. A. JIRBO	23/03/2020	18/11/2020	2YRS, FINE 2,000.00	NIL	NIL
71	NICE BIEN	NIL	FHC/WR/47C/2020	ILLEGAL DEALING	E. NWITE		NNS	NIL	BENIN	NIL	F. A. JIRBO	23/03/2020	18/11/2020	2YRS, FINE 2,000.00	NIL	NIL
72	JABU KIMIDENGIYEFA	NIL	FHC/WR/48C/2020	ILLEGAL DEALING	E. NWITE		NNS	NIL	BENIN	NIL	F. A. JIRBO	23/03/2020	18/11/2020	2YRS, FINE 2,000.00	NIL	NIL
73	FRANCIS APRIOKU	NIL	FHC/WR/49C/2020	CYBER CRIME	E. NWITE		INTELLIGENCE REPORT	NIL	BENIN	NIL	F. O DIBANG	3/23/2020	12/9/2020	6 MONTHS & FINE 500,000	NIL	NIL
74	ONUS OSAGIE AMAHIAN	NIL	FHC/ASB/3C/2012	OBT	T. B ADEGOKE		ACCESS BANK	NIL	BENIN	NIL	F. O DIBANG	7/3/2017	#####	5 YEARS	CORRECTIONAL FACILITY OGWASHI-UKWU	11/30/2025
75	DR. ISIDORE OJUKWU NWANKWO	NIL	FHC/EN/CR/16/2018	CONSPIRACY AND OBT	N/A		STUDENTS OF ENUGU POLYTECHNIC NDEABOH	1200000	ENUGU	EG	BARR. MIKE	26/4/2018	#####	CONVICTED AND SENTENCED TO ONE(1) YEAR IMPRISONMENT THE JUDGE ORDERED THAT THE CONVICT SHALL RESTITUTE THE VICTIMS THAT REPORTED THE MATTER TO EFCC	ENUGU CORRECTIONAL SERVICES	10/12/2021
76	JAMES NWOKPO	NIL	FHC/AI/22C/2017	CONSPIRACY AND OBT	HON. JUSTICE ALUKO		CLETUS OMAH	5695000	ENUGU	CMIF	BARR. MAINFORCE	1/6/2017	17/06/2020	CONVICTED IN ABSENTIA, THE CONVICT WILL BE SENTENCED PENDING THE PRODUCTION OF THE DEFENDANT	ABAKALIKI CORRECTIONAL SERVICES	N/A
77	EMEKA FRANCIS UJEBE	NIL	FHC/AI/22C/2017	CONSPIRACY AND OBT	HON. JUSTICE ALUKO		CLETUS OMAH	5695000	ENUGU	CMIF	BARR. MAINFORCE	1/6/2017	17/06/2020	CONVICTED IN ABSENTIA, THE CONVICT WILL BE SENTENCED PENDING THE PRODUCTION OF THE DEFENDANT	ABAKALIKI CORRECTIONAL SERVICES	N/A
78	HERBERT OKONKWO, VICTOR ORJIUGO, IFEOMA NWUDOH, KENNETH UZOR	NIL	O/6C/2010	FORGERY AND STEALING	HON. JUSTICE C.N. MBONU-NWENYI		ANTHONY C. UZOR	38114283.14	ENUGU	BF (LAGOS)	BARR. ROTIMI	4/5/2017	30/09/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITHOUT AND OPTION OF FINE TO RUN CONCURRENTLY FOR ONLY THE 2ND DEFENDANT	ANAMBRA CORRECTIONAL SERVICES	30/12/2020
79	MR. CHINEDU UGWUOGBU	NIL	FHC/EN/CR/107/2019	OBT	HON. JUSTICE I.N BUBA		DR. OPAH CHINONSO	2000000	ENUGU	LPFU	BARR. VICTOR	23/10/2019	17/11/2020	CONVICTED AND SENTENCED TO THREE YEARS IMPRISONMENT WITH AN OPTION OF FINE OF (50,000)	ENUGU CORRECTIONAL SERVICES	17/11/2023
80	PLACID UDODIRI OGUECHI, PLABETH OIL & GAS LTD	NIL	FHC/AI/26C/2017	OBT AND ISSUANCE OF DUD CHEQUE	HON. JUSTICE AKINTAYO ALUKO		OKOH IKENNA CHIKEZIE, UDEH CHINONSO MICHAEL, OKAFOR KINGSLEY, EDOZIE C. ILOEKUE	6221000	ENUGU	CTGI/P	BARR. ASEMEBO	6/7/2017	14/01/2020	CONVICTED IN ABSENTIA, THE CONVICT WILL BE SENTENCED PENDING THE PRODUCTION OF THE SECOND DEFENDANT	N/A	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
81	AUGUSTINE EFFIONG BASSEY, USEP IKEY USEP, IKWO OKON ITA, OSAM MOSES AKPABANG	NIL	HC/78C/2017	CONSPIRACY, FRAUD AND STEALING	HON. JUSTICE A. ONYEBUEKE		EKONGDO MICRO FINANCE BANK LTD.	27300000	ENUGU	BF	BARR. ASEMEBO	18/12/2017	24/11/2020	CONVICTED AND SENTENCED TO FIVE YEARS IMPRISONMENT WITH AN OPTION OF FINE OF RESITUTION OF FIFTEEN MILLION NAIRA	CALABAR CORRECTIONAL SERVICES	24/11/2025
82	OKEY JOHN OMENOKE	NIL	FHC/AWK/C/57/2018	OBATAINING MONEY BY FALSE PRETENCES	HON. JUSTICE I.B. GAFAI		HON. CHINACHI GODWIN	11,900,000	ENUGU	CMIF	BARR. MIKE	21/5/2018	27/2/2020	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT AND THE COMMISSION SHOULD TRACED AND ATTACHED THE PROPERTIES BOTH MOVEABLE OR IMMOVABLE TO COMPENSATE THE COMPLAINANT	AWKA CORRECTIONAL SERVICES	27/8/2020
83	ALHAJI ABDULKARIM ISA	NIL	FHC/AWK/C/57/2018	OBATAINING MONEY BY FALSE PRETENCES	HON. JUSTICE I.B. GAFAI		HON. CHINACHI GODWIN	11,900,000	ENUGU	CMIF	BARR. MIKE	21/5/2018	27/2/2020	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT AND THE COMMISSION SHOULD TRACED AND ATTACHED THE PROPERTIES BOTH MOVEABLE OR IMMOVABLE TO COMPENSATE THE COMPLAINANT	AWKA CORRECTIONAL SERVICES	27/8/2020
84	JONATHAN NNAMDI UDEMADU & 2 OTHERS	NIL	FHC/AWK/C/126/2019	ABUSE OF OFFICE, FORGERY & ISSUANCE OF DUD CHEQUE	HON. JUSTICE I.B. GAFAI		ACHINE MICROFINANCE BANK PLC	NIL	ENUGU	BF	BARR. MIKE	27/11/2019	23/7/2020	CONVICTED AND SENTENCED TO TWO MONTHS IMPRISONMENT AND THE CONVICT TO RESTITUTE THE NOMINAL COMPLAINANT ALL THE MONIES CONTAINED IN THE CHARGE	AWKA CORRECTIONAL SERVICES	23/8/2020
85	DICKSON AMABEBE & 5 OTHERS	NIL	O/78C/2019	FORGERY AND UTTERING	HON. JUSTICE NWEZE		JOHN MICHAEL IJIOMA	4482388	ENUGU	ISOS	BARR. MIKE	6/12/2019	20/2/2020	CONVICTED AND SENTENCED TO THREE YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	ONITSHA CORRECTIONAL SERVICES	20/2/2020
86	EMEKA ANYAEGBUNAM	NIL	O/77C/2019	CHEATING	HON. JUSTICE V. NWOYE		ORJI REUBEN IFEANYICHUKWU	2000000	ENUGU	AFF	BARR. MIKE	6/12/2019	30/1/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	ONITSHA CORRECTIONAL SERVICES	30/1/2022
87	OKORIE KOSOLOCHI ALEX	NIL	FHC/EN/CR/8/2020	CYBER CRIME	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	AFF/STF	BARR. SHEHU	13/2/2020	24/2/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF TWO MILLION FINE	ENUGU CORRECTIONAL SERVICES	24/1/2022
88	KINGSLEY OMENAZU	NIL	FHC/EN/CR/11/2020	IMPERSONATION AND POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	AFF/STF	BARR. INNOCENT	13/2/2020	24/2/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF TWO MILLION FINE	ENUGU CORRECTIONAL SERVICES	24/2/2022
89	NWANKWO CYTHIA	NIL	FHC/EN/CR/10/2020	CYBER CRIME	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	AFF/STF	BARR. MAINFORCE	13/2/2020	24/2/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF TWO MILLION FINE	ENUGU CORRECTIONAL SERVICES	24/2/2022
90	OKOYE KINGSLEY MADUABUCHI, AMAOBI LININUS ONWUHORONYE	NIL	FHC/EN/CR/38/2020	OBT	HON. JUSTICE I.N. BUBA		MR HYACINTH AKUNAEDOZIOBI	2000000	ENUGU	CTGI	BARR. BLESSING	17/8/2020	14/10/2020	CONVICTED AND WAS FINED WITH THE SUM OF FIFTY THOUSAND NAIRA, HAVING RESTITUTED THE COMPLAINANT	ENUGU CORRECTIONAL SERVICES	N/A
91	MRS EKE CHIZOBA AND MR FRIDAY IKECHUKWU NWEKE	NIL	E/118C/2020	OBT	K.I OKPE		MRS KELECHI IJEOMA CATHERINE	5000000	ENUGU	CMIF	BARR. INGAWA	31/8/2020	19/10/2020	ONVICTED AND SENTENCED WITH A FINE OF TEN THOSAND NAIRA	ENUGU CORRECTIONAL SERVICES	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
92	OKORO TOCHUKWU JOSEPH	NIL	FHC/EN/CR/58/2020	SCAM AND CYBER CRIME	HON. JUSTICE DUGBO-OGHOGHORIE		INTELLIGENCE	NIL	ENUGU	AFF-STF	BARR.INGAWA	20/11/2020	7/12/2020	CONVICTED AND SENTENCED TO 8 MONTHS IMPRISONMENT THE COURT FURTHER ORDERED THE CONVICT TO MAKE A RESTITUTION OF \$ 15,000 USD TO THE NOMINAL COMPLAINANT LISA SPITLER.	ENUGU CORRECTIONAL SERVICES	7/12/2020
93	BENJAMIN CHUKWUMA ANYAEGBUSI ALIAS WILMA CLARK	NIL	FHC/EN/CR/32/2020	CONSPIRACY, IMPERSONATION AND OBT	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	CCS/STF	BARR. SAM OKELEKE	16/7/2020	22/7/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FIVE HUNDRED THOUSAND FINE ON THE 22ND DAY OF JULY, 2020 AND TO FORFEIT MONIES AND ITEMS OF THE PROCEED OF CRIME TO THE FEDERAL GOVERNMENT (N12680896.26) AND THE VICTIMS (4089380.91) TO BE RESTITUTED THROUGH THE EFCC	ENUGU CORRECTIONAL SERVICES	22/7/2022
94	FRANKLEY IBEH	NIL	FHC/EN/CR/34/2020	CYBER CRIME AND CYBER CRIME	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	FEMS	BARR. INNOCENT	20/7/2020	22/7/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FIVE HUNDRED THOUSAND FINE	ENUGU CORRECTIONAL SERVICES	22/7/2022
95	SHAMGAR IFEJINDU	NIL		CYBER CRIME AND CYBER CRIME	HON. JUSTICE I.N. BUBA	FCT HIGH COURT.	INTELLIGENCE	NIL	ENUGU	FEMS	BARR. INNOCENT	20/7/2020	22/7/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FIVE HUNDRED THOUSAND FINE	ENUGU CORRECTIONAL SERVICES	22/7/2022
96	MEZE MICHAEL	NIL	FHC/EN/CR/37/2020	CYBER CRIME AND CYBER CRIME	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	FEMS	BARR. INNOCENT	20/7/2020	22/7/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FIVE HUNDRED THOUSAND FINE	ENUGU CORRECTIONAL SERVICES	22/7/2022
97	OBI ODINANKA	NIL	FHC/EN/CR/35/2020	CYBER CRIME AND CYBER CRIME	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	FEMS	BARR. INNOCENT	20/7/2020	22/7/2020	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FIVE HUNDRED THOUSAND FINE	ENUGU CORRECTIONAL SERVICES	22/7/2022
98	OJIKE MADUABUCHI	NIL	FHC/EN/CR/45/2020	CYBER CRIME	HON. JUSTICE I.N. BUBA		INTELLIGENCE	NIL	ENUGU	CCS/STF	BARR MAINFORCE	24/10/2020	24/11/2020	CONVICTED AND SENTENCED TO THREE YEARS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000	ENUGU CORRECTIONAL SERVICES	24/11/2023
99	HARUNA BUBA LAFIYA 2. BUBA BARAU	NIL	HC/GM/189C/2019	CONSPIRACY & OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		ALHAJI YAHAYA ADAMU HASHIDU	N375,000	GOMBE	BF (B)	S. M ALIYU, ESQ	11/18/2019	16/1/2020	CONVICTED TO 2 YEARS IMPRISONMENT OR PAY FINE OF N 100, 000	N/A	N/A
100	IBRAHIM ABDULFATAHI ABOLARIN	NIL	HC/GM/10C/2020	CRIMINAL BREACH OF TRUTH & OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		IBRAHIM MUSA	N1,000,000	GOMBE	BF (B)	A.Y MUNTAKA, ESQ	1/13/2020	17/1/2020	DEFENDANT CONVICTED AND SEMNTENCED TO 2 YEARS IMPRISONMENT OR PAY AN OPTION OF N 50, 000	N/A	N/A
101	ABUBAKAR ABDULKADIR	NIL	HC/GM/07C/2020	ABUSE OF OFFICE AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		HON. HARUNA BUBA LAFIYA	N5,000	GOMBE	BF (B)	A.Y MUNTAKA, ESQ	1/13/2020	1/30/2020	DEFENDANTS CONVICTED AND SEMNTENCED TO 2 YEARS IMPRISONMENT OR PAY AN OPTION OF N 50, 000 ON EACH	N/A	N/A
102	DAVID OSINS	22197365197	HC/GM/29C/2020	CYBER CRIME	N/A		FARID MUHAMMED USMAN	N79,000	GOMBE	BFS	S.M ALIYU, ESQ	2/10/2020	2/13/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR PAY A FINE OF N 10, 000	N/A	N/A

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103	DAVID OSIN	22197365197	HC/GM/29C/2020	CYBER CRIME	N/A		FARID MOHAMMED USMAN	N79,000	GOMBE	BF	S.M ALIYU, ESQ	2/10/2020	7/13/2020	DEFENDANT CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT WITH AN OPTION OF N 10, 000 FINE.	N/A	N/A
104	ESV IDOWU OYEYEMI	NIL	FHC/YL/21C/2020	FAILURE TO REGISTER COMPANY	HON. JUSTICE ANKA		SCUML	NIL	GOMBE	BF	S.E OKEMINI, ESQ	2/9/2020	#####	THE DEFENDANT WAS SENTENCED TO OPTION OF FINE N 150,000.00 ON COUNT	N/A	N/A
105	BALA MUHAMMED	22263509421	HC/GM/54C/2020	CRIMINAL BREACH OF TRUST & STEALING	N/A		AHMED ADAMU SOYE	3000000	GOMBE	CMIFS	A. M OCHOLI, ESQ	3/3/2020	9/29/2020	THE DEFENDANT IS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N 20, 000 FINE. THE COURT ORDERED CONVICT TO PAY THE SUM OF N 2, 4000 . 00 TO THE VICTIMS AS RESTITUTION THROUGH THE COMMISSION.	N/A	N/A
106	USMAN MUSA ZAMBUK	22284145648	GM/14/2020	DIVERSION AND MISAPPROPRIATION	HON. JUSTICE ABUBAKAR JAURO		MOHAMMED BABA A.	1060000	GOMBE	CTGI	GODSPOWER ISOTU NDEH, ESQ	1/20/2020	3/12/2020	DEFENDANT CONVICTED AND SENTENCED TO A FINE OF N 50, 000 AND COURT ORDERED CONVICT TO PAY RESTITUTION OF N 1, 060, 000 TO THE NOMINAL COMPLAINANT	N/A	N/A
107	BASHIR BABAGANA BANU	22332159195	PLD/J/29C/2020	CRIMINAL BREACH OF TRUST & OBT	HON. JUSTICE DABOH		DR. LAWAN MUSA	600000	GOMBE	CTGI	M. D. ALIYU QSE	2/17/2020	3/23/2020	DEFENDANT CONVICTED TO 6 MONTH IMPRISONMENT OR PAY AN OPTION OF N 150, 000.	N/A	N/A
108	ZUBAIRU BABA ALI	22355412248	SHC/GM/70C/2020	CHEATING	HON. JUSTICE AWAK		MUHAMMED BASHEER MUHAMMAD	300000	GOMBE	CTGI	GODSPOWER ISOTU NDEH, ESQ	3/20/2020	6/17/2020	ACCUSED PERSON CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT WITH AN OPTION OF N 50, 000	N/A	N/A
109	OLORUNLAGBA KAHINDE ABAYOMI	22298809497		CRIMINAL BREACH OF TRUST AND CHEATING	N/A		OLUSOJI ONLE	2000000	GOMBE	CTGI	GODSPOWER ISOTU NDEH, ESQ	6/8/2020	7/8/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR PAY AN OPTION OF N 100, 000 FINE.	N/A	N/A
110	JAMILU IBRAHIM JUMARE	NIL	HC/GM/185C/2019	IMPERSONATION AND OBTAINING MONEY BY FALKE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		SHUAIBU ABDULLAHI	N1,000,000	GOMBE	EG(D)	A.M LABARAN, ESQ	11/7/2019	1/23/2020	DEFENDANT CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N 30, 000	N/A	N/A
111	MOHAMMAD TUKUR	NIL	HC/BAU/88C/19	CHEATING	HON. JUSTICE SAMBO		MARYAM SANI	N800,000	GOMBE	EG(D)	S.M ALIYU, ESQ & ABUBAKAR ALIYU, ESQ	11/12/2019	2/20/2020	THE DEFENDANT IS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OF PAY AN OPTION OF N 5000 FINE	N/A	N/A
112	MAGAJI BABA	NIL	HC/GM/64C/2020	FORGERY, CRIMINAL BREACH OF TRUST AND DIVERSION OF FUNDS	HON. JUSTICE ABUBAKAR JAURO		MINISTRY OF RURAL DEVELOPMENT COOPERATIVES GOMBE STATE	N17,500,000	GOMBE	EG (G)	S.M ALIYU, ESQ	6/8/2020	7/7/2020	DEFENDANT CONVICTED AND SENTENCED TO 14 YEARS IMPRISONMENT ON ALL THE 6 COUNT COUNTS CHARGE OR PAY AN OPTION OF N 60, 000	N/A	N/A
113	IBRAHIM ABDULLAHI	NIL	HC/GM/80C/2020	CHEATING	HON. JUSTICE FATIMA MUSA		ANAS UMAR	200000	GOMBE	EIFS	A. Y MUNTAKA, ESQ /A.M LABARAN, ESQ	1/13/2020	3/17/2020	DEFENDANT CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAY AND OPTION OF N 30, 00 THE CONVICT IS STRONGLY WARNED	N/A	N/A

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114	NAFIU ISMAIL	NIL	BA/44C/2020	CRIMINAL CONSPIRACY & CHEATING	HON. JUSTICE A.H SULEIMAN		BAHSIR GHALI AHMAD	1.650000	GOMBE	EIFS	S.E OKEMINI, ESQ	8/27/2020	8/27/2020	DEFENDANT CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR PAY A FINE OF N 30,000. THE COURT FURTHER ORDERED THE CONVICT TO PAY THE SUM OF N 1,650,000 RESTITUTION TO THE VICTIM THROUGH THE COMMISSION	N/A	N/A
115	MUHAMMAD ABDULLAHI YUSUF	NIL	HC/BA/33C/2020	CHEATING	N/A		MRS. LARABA PATRICK	1.1200000	GOMBE	EIFS	A.M LABARAN, ESQ	NIL	10/8/2020	DEFENDANT CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF N 20,000 FINE. COURT ORDERED THE CONVICT TO TO PAY THE SUM OF N 9,700,000 RESTITUTION TO THE NOMINAL COMPLAINANT	N/A	N/A
116	ABDULRAHMAN MUSTAPHA BABA	NIL	GM/192C/2020	CRIMINAL BREACH OF TRUST & OBT	HON. JUSTICE S. Y. ABUBAKAR		AMEH ANGUS AGADA	1.4500000	GOMBE	EIFS	A. M. LABARAM	10/16/2020	#####	THE DEFENDANT WAS SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE N 50,000.00 ON COUNT THE COURT FURTHER ORDERED THE CONVICT TO PAY RESTITUTION TO OF N7,400,000 WITHIN 6 MONTHS FOR TODAY 18/11/2020.	N/A	N/A
117	HALAL SYNERGIES LIMITED 2. ALH. MANSUR ABDULRAHMAN	NIL	FHC/YL/6C/2019	ABUSE OF OFFICE & EMPLOYMENT	HON. JUSTICE NATHAN MUSA		SCUML GOMBE	NIL	GOMBE	FAFI	GODSPOWER ISOTU NDEH	2/13/2019	1/30/2020	DEFENDANTS CONVICTED AND SENTENCED TO A FINE OF N 150,000	N/A	N/A
118	TURKOMBO G. GREGORY	NIL	HC/GM/50C/2017	DIVERSION OF FUNDS	HON. JUSTICE ABUBDOKR JAURO		FEDERAL REPUBLIC OF NIGERIA	450000000	GOMBE	FAFI	A.Y MUNTAKA, ESQ	6/12/2017	2/20/2020	DEFENDANT CONVICTED AND SENTENCED TO 18 MONTHS IMPRISONMENT WITH AN OPTION OF N 150,000 FINE	N/A	N/A
119	OSMAN IDRIS GAYA	NIL	HC/GM/195C/2019	CRIMINAL BREACH OF TRUST AND CONVERSION	HON. JUSTICE ABUBAKAR JAURO		SANDUFF OIL & GAS LIMITED	5331200	GOMBE	FAFI	M.D ALIYU, ESQ	12/2/2019	3/10/2020	THE DEFENDANT IS CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY AN OPTION OF N 100,000 FINE. THE COURT UPHELD THE PRAYERS OF THE CONVICT THAT THE BALANCE OF THE SUM INVOLVED BE RECOVERED BY THE PETITIONER FROM THE HIS MONTHLY SALARY. FOR AS HE REMAIN A STAFF OF THE PETITIONER.	N/A	N/A
120	HARUNA GARBA GOMBE UNITED FOOTBALL CLUB	NIL	HC/GM/77C/2020	MISAPPROPRIATE FUNDS, FORGERY AND	HON. JUSTICE ABUBAKAR JAURO		1.JAMES EPHRAIM 2. SYLVESTER ESTHON	3200000	GOMBE	FAFI	S.E OKEMINE, ESQ	3/24/2020	10/5/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 2ND AND 3RD COUNT BORDERING ON FORGERY AND USING AS GENUINE A FORGED DOCUMENT TO 18 MONTHS IMPRISONMENT ON EACH OF THE COUNT WITH AN OPTION OF N 100,000 EACH AND SENTENCED TO RUN CONCURRENTLY.	N/A	N/A

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121	ZAINAB ABUBAKAR	22332990754	GM/165C/2020	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		HAFSAT HASSAN BUBA	905900	GOMBE	FAFI	A.Y. MUNTAKA & A.M. LABARAN	9/16/2020	4/11/2020	DEFENDANT CONVICTED AND SENTENCED TO PAY A FINE OF N 10,000. THE COURT FURTHER ORDERED THE CONVICT TO PAY THE SUM OF N 210,000 RESTITUTION TO THE VICTIM THROUGH THE COMMISSION	N/A	N/A
122	SA'ADU ABDULLAHI	NIL	HC/GM/44C/2020	CHEATING	HON. JUSTICE ABUBAKAR JAURO		MUHAMMAD ABDULSALM	N725,000.00	GOMBE	LPFU	S.M ALIYU, ESQ	2/20/2020	3/2/2020	THE DEFENDANT IS CONVICTED AND SENTENCED TO 1 YEARS IMPRISONMENT WITH AN OPTION OF N25,000 FINE	N/A	N/A
123	AHMED BULAMA HASSAN	NIL	FHC/GM/ 1C/2019	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE N. I AFOLABI		NASIRU ADAMU DEGRI	LAND SCAM	GOMBE	LPFS	A.Y MUNTAKA, ESQ	1/9/2020	6/24/2020	ACCUSED PERSON IS CONVICTED AND SENTENCED TO THE FINE N 100,000 WITH NONE COSTODIAN SENTENCED OF REMOVAL OF OFFENSIVE BILL POST/ BOND	N/A	N/A
124	ADAMU USMAN	NIL	GM/186/2019	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		HASSAN ABUBAKAR	N4,116,000.00	GOMBE	LPFU	A.M OCHOLI, ESQ	11/7/2019	6/30/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 1 YEAR ON COUNT ONE (1) AND THREE (3) OR PAY AN OPTION OF N 30,000 FINE, THE ORDERED THE CONVICT TO PAY THE SUM OF N 2,700,000 RESTITUTION BY PAYING THE SUM OF N 50,000 TILL THE SUM IS LIQUIDATED THROUGH THE EFCC.	N/A	N/A
125	MALLAM ADAMU	NIL	HC/GM/86C/2020	CHEATING	N/A		NURA MUHAMMED	N180,000.00	GOMBE	LPFS	GODSPOWER ISOTU NDEH, ESQ	6/6/2020	7/8/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OF PAY AND OPTION OF N 20,000 FINE	N/A	N/A
126	HARUNA GAMBO MOHAMMED	NIL	PLD/175C/2020	CRIMINAL BREACH OF TRUST AND CHEATING	N/A		ASMA'U S. SHUAIBU	LAND SCAM	GOMBE	LPFS	S.E OKEMINI, ESQ	6/4/2020	7/9/2020	DEFENDANT IS CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT WITH AN OPTION OF TWO HUNDRED THOUSAND NAIRA FINE. THE COURT FURTHER ORDERED THE CONVICT TO PAY THE SUM OF N 630,000 AS RESTITUTION OF THE PROCEED OF THE CRIME TO THE VICTIM THROUGH THE COMMISSION	N/A	N/A
127	AMINU ADAMU ISAHQ	NIL	HC/BAU/10C/2020	FORGERY & OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE A. SAMBO		SANUSI GARBA & ABDULLAHI MUHAMMED ADAMU	N2,200,000.00	GOMBE	LPFS	A.Y MIUNTAKA, ESQ	4/11/2018	7/22/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT OR PAY AN OPTION OF N 25,000	N/A	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
128	AFFAN ABDULLAHI LIMAN	NIL	HC/GM/57C/2020	CONSPIRACY ,FORGERY, USING AS GENUINE FORGED DOCUMENT AND OBTAINING MONEY UNDER BY FALSE PRETENCED LAND AND PROPERTY SCAM	HON. JUSTICE ABUBAKAR JAURO		ALHAJI ZAKARI BABAJI	N1,600,000.00	GOMBE	LPFS	A.Y MUNTAKA, ESQ	7/27/2020	#####	1ST DEFENDANT CONVICTED AND SENTENCED ON COUNT TO 4 YEARS WITH AN OPTION OF FINE OF N 200, 000 WHILE ON COUNT TWO (2) THE 1ST, 2ND AND 3RD DEFENDANTS WERE CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N 100, 000 AND ON COUNT THREE THE 1ST, 2ND , AND 3RD DEFENDANTS WERE CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT WITH OPTION OF FINE OF N 200, 000	N/A	N/A
129	SADIQ LADAN BORNO	NIL	HC/BA/4C/2020	OBTAINING MONEY BY PRETENCE	HON. JUSTICE A.H SULEIMAN		ABDULLAHI YUSUF ISA	N1,030,000.00	GOMBE	PFS (F)	A. M OCHOLI, ESQ	11/6/2019	2/4/2020	DEFENDANT & SENTENCED TO ONE YEAR IMPRISONMENT ON COUNT (1) WITHOUT AN OPTION OF FINE WHILE SIX(6) IMPRISONMENT OR PAY A FINE OF N10, 000 ON COUNT 2	N/A	N/A
130	MUHAMMED AUWAL ISAH	NIL	HC/GM/141/2019	CRIMINAL BREACH OF TRUTH, OBT & CHEATING	HON. JUSTICE ABUBAKAR JAURO		MUSTAFA MUHAMMED HASSAN	N4,282,000.00	GOMBE	PFS (F)	S.E OKEMINI, ESQ	7/23/2019	10/5/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 18 MONTHS IMPRISONMENT ON COUNTS 1, 2 & 3, AND 3 MONTHS ON 4 WITH AN OPTION OF N 30, 000.00 AND SENTENCE IS TO RUN CONSECUTATIVELY.	N/A	N/A
131	HARUNA MUSA	NIL	HC/GM/168C/2019	CONSPIRACY AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		1. IBRAHIM HASSAN 2.SA'ADU HASSAN 3. RASHIDA ABDULLAHI	NIL	GOMBE	ISOS (E)	M.D ALIYU, ESQ	10/3/2019	1/8/2020	DEFENDANT WERE SENTENCED AND CONVICTED TO SIX (6) MONTH IMPRISONMENT OR PAY A FINE OF N 100, 000 EACH.	N/A	N/A
132	IBRAHIM AKU	NIL	HC/ADY/21C/2019	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE NATHAN MUSA		EYN CHURCH NIGERIA	15501004.96	GOMBE	ISOS (E)	S.E OKEMINI, ESQ	1/23/2020	1/13/2020	DEFENDANT SENTENCED AND CONVICTED TO 18 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	N/A	N/A
133	USMAN ADAMU SHAGARI	NIL	HC/GM/143C/2020	CONSPIRACY AND COUNTERFEITING OF FERTILIZER	HON. JUSTICE FATIMA ABDULLAHI		INTELLIGENCE REPORT	200000	GOMBE	ISOS (E)	MD ALIYU, ESQ	11/4/2019	2/10/2020	THE 1ST DEFENDANT CONVICTED AND SENTENCED TO 4 YEARS AND SIX MONTHS OR PAY THE FINE OF N 150, 000	N/A	N/A
134	DR. ARAB RUKUJE 2. MUAZU SULEIMAN KT3. ISA GARBA	NIL	HC/GM/95C/2017	CONSPIRACY & THEFT	HON. JUSTICE ABUBAKAR JAURO		INTELLIGENCE	NIL	GOMBE	ISOS	ABUBAKAR ALIYU, ESQ	12/13/2019	3/12/2020	1ST AND 2ND DEFENDANTS CONVICTED AND SENTENCED FOR CONSPIRACY TO 18 MONTHS IMPRISONMENT OR PAY AN OPTION OF N 100, 000 FINE EACH, THE 1ST DEFENDANT TO 18 MONTHS FOR MISAPPROPRIATION OF FUNDS OR OPTION OF N 100, 000 WHILE THE 3RD CONVICT IS SENTENCED TO FOR AIDING AND ABETTING TO 18 MONTHS IMPRISONMENT OR PAY AN OPTION OF N 100, 000	N/A	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
135	DAHIRU SALISU	NIL	HC/GM/78C/2020	ECONOMIC SABOTAGE AND COUNTERFEITING FERTILIZER	HON. JUSTICE FATNMA ABDULLAHI		INTELLIGENCE	NIL	GOMBE	ISOS	M.D ALIYU, ESQ	3/24/2020	7/2/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY AN OPTION OF N 30, 000 FINE	N/A	N/A
136	RUTH JOSHUA 2. ZIRA KAMKIS 3. OKEREKE ELY THEOPHILUS	NIL	HC/GM/63C/3030	ONSPIRACY AND CHEATING	N/A		JAMES MU'AZU MAMZA	NIL	GOMBE	ISOS	A.M LABARAN, ESQ	3/17/2020	7/7/2020	THE 1ST AND 2ND DEFENDANTS WERE CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT ON COUNT ONE(1) WITH AN OPTION OF N 35, 000 FINE AND ANOTHER 1 YEAR TERM ON COUNT TWO (2) WITH AN OPTION OF N 35, 000 FINE, THE SENTENCED TO RUN CONSECUTIVELY.	N/A	N/A
137	GODWIN OGBEIFUN	NIL	HC/GM/2020	SURETY TO SHOW CAUSE	N/A		THOMAS WAKAWA	720000	GOMBE	ISOS	S. E. OKEMINI ESQ	8/31/2020	9/22/2020	SURETY WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FORFEITING N 50, 000, 000 MILLION NAIRA HE USED AS A BOND.	N/A	N/A
138	EZE MARVIS UGOCHUKWU	NIL	BA/53C/2020	CHEATING AND CHEATING BY IMPERSONATION	HON. JUSTICE A.M KAFIN MADAKI		NIGERIA ARMY	2473000	GOMBE	ISOS	S.M ALIYU	NIL	12/1/2020	THE DEFENDANT WAS SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE N 10,000.00 ON COUNT	N/A	N/A
139	MOSES SUNAMA 2. SAGBA STANDARD VISION	NIL	ADSY/YL/19C/2020	FORGERY & MISAPPROPRIATION OF FUNDS	HON. JUSTICE NATHAN MUSA		JOCOB DUNGA	2200000	GOMBE	TFS	S.E OKEMINI, ESQ	3/5/2020	3/25/2020	DEFENDANTS ARE CONVICTED AND SENTENCED TO 2 YEARS ON COUNT ONE (1) TO 2 YEARS IMPRISONMENT OR PAY AN OPTION OF N 200, 000 FINE.	N/A	N/A
140	SAMAILA MUSA	NIL	ADSY/YL/20C/2020	THEFT AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE NATHAN MUSA		THONSON KHASAU 2. FELIX P. JOSHUA 3. MONDAY JOSHUA	1140500	GOMBE	TFS	S.E OKEMINI, ESQ	3/5/2020	3/25/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAY AN OPTION OF N 50, 000 FINE.	N/A	N/A
141	VAHYA SINI	NIL	HC/BAU/25C/2020	CHEATING	HON. JUSTICE SAMBO A		HAMZA IBRAHIM	385650	GOMBE	TFS	S.M ALIYU, ESQ	3/19/2020	7/2/2020	DEFENDANT IS CONVICTED TO A FINE OF N 15, 000 OR IMPRISONMENT FOR A PERIOD OF 6 MONTHS AND WHERE HE CANNOT PAY FINE, PRISON COULD ACCEPT HIM FOR THE REASON OF COVID-19, THE CONVICT IS TO BE ORDERED TO COMMUNITY SERVICE FOR SEWING HIS COMMUNITY FOR 3 MONTHS AND TO BE SUPERVISED BY STAFF OF THE CORRECTIONAL SERVICE.	N/A	N/A
142	HARUNA ADAMU	NIL	HC/GM/113C/2020	FAILURE TO MAKE FULL DISCLOSURE OF ASSETS AND LIABILITIES	HON. JUSTICE FATIMA MUSA		HASSAN ABBA	5800000	GOMBE	TFS	S.E OKEMINI, ESQ	6/24/2020	7/22/2020	DEFENDANT IS CONVICTED AND SENTENCED TO ONE (1) IMPRISONMENT WITHOUT AN OPTION OF FINE	N/A	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
143	MUHAMMED AHMED ALI	NIL	HC/GM/145C/2020	THEFT	HON.JUSTICE B. ILYTA		ABUBAKAR NURUDDEN	804300	GOMBE	TFS	S.M ALIYU, ESQ	7/14/2020	8/12/2020	DEFENDANTR CONVICTED AND SENTENCED TO 2YEARS IMPRISONMENT OR TO PAY A FINE OF N 90, 000 ON COUNT THREE. COURT ORDERED THE VCONVICT TO PAY THE SUM OF N 804, 300, 000 RESTITUTIONTO THE VICTIM	N/A	N/A
144	MANSUR ABDULLAHI SULEIMAN	NIL	ADSY/21C/2020	CHEATING	HON. JUSTICE DANLADI MUHAMMED		YUSUF AHMAD & UMAR MANU MALALA	36975960	GOMBE	TFS	A.Y MUNTAKA, ESQ	3/5/2020	#####	1ST DEFENDANT IS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT ON CONSPIRACY WITH AN OPTION OF N 100, 000 FINE AND ALSO 3 YEARS IMPRISONMENT ON AN OFFENCE OF CHEATING WITH N OPTION OF N 300, 000 FINE	N/A	N/A
145	MUHAMMED NASIRU ADAMU	NIL	HC/GM/187C/2020	CRIMINLA BREACH OF TRUST & OBT	HON. JUSTICE ABUBAKAR JAURO		ALH. MUHAMMED ABDULKADIR	5595000	GOMBE	TFS	M.O TIJANI, ESQ	11/7/2019	#####	DEFENDANT IS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N 40, 000 ON EACH OF THE COUNTS, AND COURT ORDERED THE CONVICT TO PAY RESTITUTION THE SUM OF N 2, 880, 000 TO THE NOMINAL COMPLAINANT ON MONTHLY INSTALMENT IN THE SUM OF N 250, 000. ONLY COMMENCING FROM 31/10/2020 TIL FINAL LIQUIDATION THROUGH THE COMMISSION.	N/A	N/A
146	SAMAILA RABIU	NIL	GM/169C/2020	CRIMINAL BREACH OF TRUST AND OBT	HON. JUSTICE SULEIMAN		MOHAMMED HUSSAINI GAMJI	800000	GOMBE	TFS	A.M OCHOLI, ESQ	9/24/2020	#####	THE DEFENDANT WAS SENTENCED TO ONE YEAR INPRISONEMENT WITH AN OPTION OF FINE N 20,000.00 ON COUNT	N/A	N/A
147	1. NURA GARBA 2. ZAKARI YAU ISA 3. MUHAMMED ABDULLAHI 4.MOHAMMED YERIMA 5. ARABI ABUBAKAR 6.ABDULBAKI YAKUBU 2 ORS	NIL	FHC/BAU/35C/2016	OBTAINING OF GOODS UNDER FALSE PRETENCE	JUSTICE M.SHITTU ABUBAKAR	FHC	ALHAJI UMARU SAMBO	NIL	GOMBE	AFF (A)	S.M ALIYU,ESQ	14/10/2016	2/12/2020	THE 1ST, 2ND & 3RD DEFENDANTS WERE FOUND GUILTY AND COVICTED OF THE OFFENCES OF CONSPIRACY AND OBTAINING GOODS BY FALSE PRETENCE, WHILE THE 4TH DEFEDANT IS DISCHARGED OF THE OFFENCES AS CONTAINED IN COUNT 3 OF THE CHARGE FOR RECEIVING STOLEN PROPERTY. SENTENCING IS RESERVED UNTILL THE SUSPECTS ARE ARRESTED.	N/A	N/A
148	PRINCE CHARLES	NIL	SHC/GM/56C/2020	CHEATING BY PERSONATING	HON. JUSTICE AWAK		SENATOR BULUS K. AMOS	NIL	GOMBE	AFF	GODSPOWER ISOTU NDEH, ESQ	3/9/2020	040/6/2020	DEFENDANT CONVICTED AND SENTENCED TO A FINE OF N 50, 000 AND THE COURT ORDERED THE CONVICT TO PAY N 510, 000 TO THE NOMINAL COMPLAINANT AS RESTITUTION	N/A	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
149	SAMSON YAU	NIL	HC/GM/61C/2019	FORGERY & CRIMINAL BREACH OF TRUST	HON. JUSTICE B. ILIYA		AUWAL MUKTAR	#500,000	GOMBE	AFF	A.M LABARAN, ESQ	8/4/2020	8/5/2020	DEFENDANT IS CONVICTED AND SENTENCED TO PAY THE SUM OF N 50, 000 FINE	N/A	N/A
150	BALARABE ABUBAKAR	NIL	HC/GM/ 58C/2020	OBTAINING MONEY BY FALSE PRETENCE	N/A		IKECHUKWU UDEGBOKA	NIL	GOMBE	AFF	A. M OCHOLI, ESQ	3/12/2020	9/29/2020	THE DEFENDANT IS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N20, 000.00 FINE. THE COURT FURTHER ORDERED THE CONVICT TO PAY THE SUM OF N 389, 000.00 AS RESTITUTION IN FAVOUR OF THE PETITIONER THROUGH THE COMMISSION.	N/A	N/A
151	KENNETH KWANA UKU	22325512576	GM/179/2020	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE B. ILIYA		FELIX NWAEGUNE	N100,000.00	GOMBE	AFF	A.M OCHOLI, ESQ	9/30/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO PAY A FINE OF N 50, 000. THE COURT FURTHER ORDERED THE CONVICT TO PAY RESTITUTION TO THE VICTIM THROUGH THE COMMISSION	N/A	N/A
152	DAVID BARMINAS	NIL	GM/164/2020	CRIMINAL BREACH OF TRUST AND CONVERSION	HON. JUSTICE B. ILIYA			NIL	GOMBE	AFF	M.O TIJANI, ESQ	NIL	#####	THE DEFENDANT WAS SENTENCED TO TWO YEAR IMPRISONMENT WITH AN OPTION OF FINE N 50,000.00 ON COUNT	N/A	N/A
153	DR. LUCIOUS JINGA MAYO & 3 ORS	NIL	ADYL/28C/2018	DIVERSION OF FUND	HON. JUSTICE NATHAN MUSA		BEN WOSI. CONCERNED CITIZEN ADAMAWA STATE CRISTIANS PILGRIMS WELFARE BOARD YOLA	346848220	GOMBE	AFF	A. Y. MUNTAKA	12/10/2018	#####	DEFENDANT IS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT IN RESPECT OF COUNT 1 AND ANOTHER 7 YEARS IN COUNT 3 AND 1 YEAR IN COUNT 5 WITH AN OPTION OF N100,000 AS FINE, AND 2 YEARS 8 & 9 IMPRIOSNMENT IN COUNT 8 & 9 WITH AN OPTION OF N100,000 AS FINE. THESE SENTENCE ARE HOWEVER, TO RUN CONCURRENTLY WITH EFFECT FROM THE 16TH OF NOV. 2020. THE COURT OREDRED CONVICT TO PAY THE SUM OF N N46, 079, 510. 00 THE RESTITUION.	N/A	N/A
154	MUSA INUWA ARAB	NIL	HC/GM/75C/2020	CONSPIRACY AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		FEDERAL COLLAGE OF HORTICULTURE STAFF MULTI-PURPOSE COOPERATIVE SOCIETY SOCIETY DADIN KOWA	NIL	GOMBE	AFF	A.M LABARAN, ESQ	9/10/2018	9/10/2020	THE DEFENDANT IS CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT WITH AN OPTION OF N 50, 000 FINE.	N/A	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
155	NUHU IBRAHIM MAILAFIYA	NIL	BA/35C/2015	CHEATING & OBT	HON. JUSTICE SAMBO A		ALH. YUSUF LAWAL TOYO, KOFAR WAMBAI	NIL	GOMBE	FAFI	ABUBAKAR ALIYU	7/14/2020	12/4/2020	DEFENDANT IS CONVICTED AND SENTENCED TO ONE YEAR SIX MONTHS IMPRISONMENT OR FINE OF N50,000 IN RESPECT OF COUNT 1 AND 5 YEARS IMPRISONMENT OR FINE OF N75,000 IN RESPECT OF COUNT 2 AND 5 YEARS IMPRISONMENT OR FINE OF N75,000 IN RESPECT OF COUNT3. THESE SENTENCE ARE HOWEVER, TO RUN CONCURRENTLY.	N/A	N/A
156	ADEKUNLE OLADIPO FALOSI	NIL	HC/GM/79C/2020	CHEATING	HON. JUSTICE B. ILIYA		CHIEF ALBERT I. CHUKWUNTA	NIL	GOMBE	FAFI	A.M LABARAN, ESQ	3/20/2020	8/5/2020	DEFENDANT IS CONVICTED AND SENTENCED TO PAY THE SUM OF N 50, 000 OR OPTION FINE WHILE COURT ORDERED THAT HE MUST PAY THE RESTITUTION OF 250, 000 TO THE VICTIM WITHIN THE PERIOD OF 5 MONTHS	N/A	N/A
157	AHMAD BULAMA 2. BULAMSAT MEDICAL ENTERPRISES	NIL	HC/GM/38C/2019	CONSP.& OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		UMAR DAN GADDAFI	NIL	GOMBE	EGS	A.M OCHOLI, ESQ	2/7/2019	6/30/2020	DEFENDANT SENTENCED TO 1 YEAR WITH AN OPTION OF N 100, 000 AND THE CORDERED THE CONVICT TO PAY N 400, 000 RESTITUTION	N/A	N/A
158	KASIMU JOBO	NIL	HC/GM/189/2020	IMPERSONATION & OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		KASIMU JOBO	NIL	GOMBE	PFS KANO	M. D. ALIYU	10/15/2020	12/3/2020	THE DEFENDANT WAS SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FINE N 20,000.00 ON COUNT	N/A	N/A
159	BABAYO ABDULLAHI DUKKU	NIL	HC/GM/30C/2020	CONSPIRACY AND POSSESSION	HON. JUSTICE ABUBAKAR JAURO		INUWA YAHAYA ABUBAKAR USMAN B. UMAR 2.	NIL	GOMBE	TFS (F)	A. Y MUNTAKA, ESQ /A.M LABARAN, ESQ	2/11/2020	3/18/2020	THE 1ST DEFENDANT IS CONVICTED AND SENTENCED TO 4 YEARS IMPRISONMENT ON EACH OF THE 2 COUNTS OR PAY AN OPTIION OF N 40, 000 FINE EACH AND SENTENCED TO RUN COMCURRENTLY.	N/A	N/A
160	USMAN UMAR USMAN A.K.A BABANGIDA DUKKU	NIL	HC/GM/30C/2020	CONSPIRACY AND POSSESSION	HON. JUSTICE ABUBAKAR JAURO		INUWA YAHAYA ABUBAKAR USMAN B. UMAR 2.	NIL	GOMBE	TFS (F)	A. Y MUNTAKA, ESQ /A.M LABARAN, ESQ	2/11/2020	3/18/2020	THE 1ST DEFENDANT IS CONVICTED AND SENTENCED TO 4 YEARS IMPRISONMENT ON EACH OF THE 2 COUNTS OR PAY AN OPTIION OF N 40, 000 FINE EACH AND SENTENCED TO RUN COMCURRENTLY.	N/A	N/A
161	ABUBAKAR ALIYU	NIL	HC/GM/53C/2020	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE ABUBAKAR JAURO		MUHAMMAD USMAN DAJJI	NIL	GOMBE	TFS	A. M. LABARAN, ESQ	3/2/2020	3/23/2020	DEFENDANT CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT ON COUNT (1) ONE OR PAY OPTION OF N 50, 000 AND ON 2ND COUNT THE CONVICT IS SENTENCED TO 2 YEARS OR PAY AN OPTION N 10, 000. SENTENCED TO RUN CONSECUTIVELY.	N/A	N/A
162	ABDULLAHI YAU	NIL	HC/GM/39C/2019	CRIMINAL OF BREACH & MISAPPROPRIATION OF FUNDS	HON. JUSTICE ABUBAKAR JAURO		AISHATU GIDADO	NIL	GOMBE	N/A	S.E OKEMINI, ESQ	2/27/2019	3/23/2020	DEFENDANT CONVICTED TO 2 YEARS IMPRISONMENT OR PAY AN OPTION OF N 25, 000.	N/A	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
163	BELLO FATIMA BLESSING	NIL	ADSY/YL/29C/2020	CHEATING AND IMPERSONATION	HON. JUSTICE NATHAN MUSA		THOMAS WAKAWA	NIL	GOMBE	N/A	S.E OKEMINI, ESQ	NIL	8/20/2020	DEFENDANT CONVICTED AND SENTENCED TO 10 YEARS IMPRISONMENT OR PAY AN OPTION OF N 2,000, 000 FINE.	N/A	N/A
164	MUSA IDRIS	NIL	HC/BA/50C/2020	CONSPIRACY AND FAILURE TO REPORT GRATIFICATION TO THE TUNE OF N 12, 000, 000	HON. JUSTICE A. M. SAMBO		ANONYMOUS	NIL	GOMBE	N/A	A.Y MUNTAKA, ESQ	10/28/2020	#####	DEFENDANT IS CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT WITH AN OPTION OF N 20, 000 FINE.	N/A	N/A
165	MUHAMMED SANI ABDULLAHI	NIL	HC/BA/51C/2020	CONSPIRACY AND FAILURE TO REPORT GRATIFICATION TO THE TUNE OF N 12, 780, 000	HON. JUSTICE A. M. SAMBO		ANONYMOUS	NIL	GOMBE	N/A	A.Y MUNTAKA, ESQ	10/28/2020	#####	DEFENDANT IS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF N 30, 000 ON EACH OF THE TWO COUNTS.	N/A	N/A
166	SAMUEL BULUS	NIL	HC/GM/9C/2015	OBT, FORGERY, INFLATION OF CONTRACT AND AWARDDING OF CONTRACT TO A UNKNOW COMPANY	HON. JUSTICE N.I AFOLABI		TICAN ENGINEERING ENTERPRISES	NIL	GOMBE	N/A	A.Y MIUNTAKA, ESQ	7/17/2020	7/23/2020	DEFENDANT IS CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT IN RESPECT OF COUNT 1, 2 AND 4 WITHOUT AN OPTION OF FINE, AND 7 YEARS IN COUNT 3 IMPRISONMENT WITHOUT AN OPTION OF FINE, AND ALSO 3 YEARS IMPRISONMENT IN RESPECT OF COUNT 5, 6 AND 7 WITHOUT AN OPTION OF FINE. THESE SENTENCE ARE HOWEVER, TO RUN CONCURRENTLY WITH EFFECT FROM THE 10TH OF JULY 2017. THE COURT OREDRED CONVICT TO PAY THE SUM OF N 31, 640, 000.00 THE RESTITUION.	N/A	N/A
167	ESOSOAKPO OLUDEWA PRINCE	22364245523	FHC/ABJ/CR/302/2019	CHEATING	JUSTICE MAHA	FCT HIGH COURT.	FGN	\$800	HEADQUARTERS	AFF-HQ TEAM C	BAR. MARIAM AMINU	15/01/2020	15/01/2020	SIX MONTHS AND 350,000	N/A	N/A
168	IPAYE LUKMAN	22251540021	FHC/ABJ/CR/307/2019	CYBERCRIME AND RELATED OFFENCES	N/A		FGN	NIL	HEADQUARTERS	AFF-HQ TEAM B	BAR. MARYAM HAYATUDEEN	1/12/2020	1/12/2020	6 MONTHS/ 500,000	N/A	N/A
169	TOHEEB MOSHOOD	22290793066	FHC/ABJ/CR/317/2019	CYBERCRIME AND RELATED OFFENCES	JUSTICE CHIKERE	FCT HIGH COURT.	FGN	\$2300	HEADQUARTERS	AFF-HQ TEAM C	BARR. ARABI	2/13/2020	3/4/2020	1 YEAR	N/A	N/A
170	OKANDEJI SHAMSUDEEN	22266804776	FHC/ABJ/CR/315/2019	CYBERCRIME AND RELATED OFFENCES	JUSTICE OJUKWU	FCT HIGH COURT.	FGN	\$2000	HEADQUARTERS	AFF-HQ TEAM A	BARR. HUSSAINA GAMBO	3/12/2020	1/12/2020	6 MONTH	N/A	N/A
171	CHUKWU SOLOMON	22337875609	FHC/ABJ/CR/36/2020	CYBERCRIME AND RELATED OFFENCES	JUSTICE AR MOHTD		FGN	500	HEADQUARTERS	AFF-HQ TEAM A	BARR. SENAMI	6/15/2020	1/15/2020	6 MONTHS	N/A	N/A
172	OLARENWAJU ODUSOTE	22230537073	FHC/ABJ/CR/328/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE E. MAHA	FCT HIGH COURT.	FGN	NIL	HEADQUARTERS	AFF-HQ TEAM A	BARR. MAKINDE	5/13/2020	5/13/2020	8 MONTHS/ 80,000	N/A	N/A
173	OLAIDE IBRAHIM	22187530479	FHC/ABJ/CR/272/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE F.O. GIWA		FGN	NIL	HEADQUARTERS	N/A	N/A	24/2/2020	24/2/2020	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N500,000.00 TO FGN	N/A	N/A
174	COLLINS OMOKARE	22392524278	FHC/ABJ/CR/329/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE TAIWO TAIWO		FGN	NIL	HEADQUARTERS	N/A	N/A	NIL	30/1/2020	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N150,000.00 TO BE PAID TO FGN THROUGH THE COMMISSION.	N/A	N/A
175	AYODEJI ISREAL	22257048651	FHC/ABJ/CR/291/2019	CYBERCRIME AND RELATED OFFENCES	JUSTICE AR MOHTD		FGN	\$19,000	HEADQUARTERS	AFF-HQ TEAM A	BARR. ARABI	20/1/2020	30/1/2020	6 MONTHS IMPRISONMENT OR FINE OF 200,000	NIL	N/A
176	ABAYOMI HAKEEM	NIL	FHC/ABJ/CR/297/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE E. EKPO		FGN	\$300	HEADQUARTERS	AFF-HQ TEAM A	N/A	4/2/2020	4/2/2020	6 MONTHS OR FINE N100,000.00	NIL	N/A
177	HASSAN SEGUN	22175091342	FHC/ABJ/CR/294/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE TAIWO TAIWO	FCT HIGH COURT.	FGN	\$100	HEADQUARTERS	AFF-HQ TEAM D	N/A	2/27/2020	2/27/2020	70000 FINE	N/A	N/A
178	KELVIN EGHARRABA	22302794221	FHC/ABJ/CR/35/2020	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE BINTA NYAKO		FGN	NIL	HEADQUARTERS	AFF-HQ TEAM D	N/A	11/3/2020	11/3/2020	3 MONTHS OR FINE OF N100,000.00	NIL	N/A
179	KEHINDE EMMANUEL	22378544591	FHC/ABJ/CR/319/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE OJUKWU		FGN	NIL	HEADQUARTERS	AFF-HQ TEAM D	BARR.	3/12/2020	3/12/2020	6 MONTHS AND 300,000	N/A	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
180	UYI OMORODION	22323891277	FHC/ABJ/CR/29/2020	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE A.R. MOHAMMED		FGN	N500,000	HEADQUARTERS	AFF-HQ TEAM D	N/A	NIL	6/11/2020	SIX MONTHS AND 400,000	N/A	N/A
181	IBIOJOR DESTINY	NIL	FHC/ABJ/CR/288/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE F.O. GIWA OGUNBANJO		FGN	\$5642	HEADQUARTERS	AFF-HQ TEAM B	BARR. ODIASE	27/5/2020	8/6/2020	1 YEAR OR FINE OF 250,000	NIL	N/A
182	CHISOM EMMANUEL ODOM	22465534201	FHC/ABJ/CR/79/2022	CYBERCRIME AND RELATED OFFENCES	N/A		FGN	NIL	HEADQUARTERS	N/A	BARR.	NIL	12/1/2020	CONVICTED	NIL	N/A
183	ISAJIMI JOSHUA KAYODE	22156821805	FHC/ABJ/CR/316/2019	CYBERCRIME AND RELATED OFFENCES	N/A		FGN	NIL	HEADQUARTERS	N/A	HUSEINA GAMBO	NIL	12/1/2020	CONVICTED	NIL	N/A
184	Tafa BASIT	NIL	FHC/CR/67/2020	CYBERCRIME AND RELATED OFFENCES	JUSTICE CHIKERE		FGN	\$100	HEADQUARTERS	AFF-HQ TEAM A	N/A	NIL	7/20/2020	3 MOths	KUJE	10/20/2020
185	ADELEYE OLADELE BENJAMIN	22477439291	FHC/ABJ/CR/37/2020	OBT	HON JUSTICE OJUKWU		FGN	NIL	HEADQUARTERS	N/A	N/A	5/7/2020	9/7/2020	2 YEARS OR FINE OF N500,000.00	NIL	N/A
186	IFEANYI NWACHUKWU SIMON	NIL	FHC/ABJ/CR/59/2020	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE BINTA NYAKO		FGN	\$5450	HEADQUARTERS	AFF-HQ TEAM A	FADILAT	1/20/2020	20/01/2020		N/A	N/A
187	CHUKWU SIMON	NIL	FHC/ABJ/CR/59/2020	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE BINTA NYAKO		FGN	NIL	HEADQUARTERS	N/A	BARR FADILA	8/7/2020	8/7/2020	6 MONTHS OR FINE OF N200,000.00	NIL	N/A
188	AMOO TUNMISE	22187538901	FHC/ABJ/CR/275/2019	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE F.O. GIWA		FGN	NIL	HEADQUARTERS	N/A	BAAR. HAYATUDEEN	2/7/2020	22/7/2020	6 MONTHS OR FINE OF N1,000,000.00	NIL	N/A
189	EMMANUEL ALIKUBESHI	NIL	FHC/ABJ/CR/62/2020	CYBERCRIME AND RELATED OFFENCES	JUSTICE OJUKWU		FGN	\$600	HEADQUARTERS	AFF-HQ TEAM A	N/A	NIL	10/6/2020	3 MONTHS AND 200,000	NIL	NIL
190	ADEBOWALE ADEJARE	22410795107	FHC/ABJ/CR/318/2019	CYBERCRIME AND RELATED OFFENCES	JUSTICE OJUKWU	FCT HIGH COURT.	FGN	\$100	HEADQUARTERS	AFF-HQ TEAM C	BARR.FEMI	9/30/2020	9/30/2020	2 MONTHS AND 200,000	N/A	N/A
191	MAHMOUD MUHAMMED	NIL	FHC/ABJ/CR/104/2014	CONSPIRACY TO OBTAIN	HON JUSTICE O.O. GOODLUCK		FGN	NIL	HEADQUARTERS	N/A	N/A	5/24/2014	24/09/2020		N/A	N/A
192	KECHUKWU NKWOCHA PHILIP	NIL		O.B.T	N/A	FCT HIGH COURT.	FGN	NIL	HEADQUARTERS	N/A	N/A	NIL	12/1/2022	10 YEARS AND 10,000	N/A	N/A
193	CHIKA LAWRENCE MBAH	22275514178	FHC/ABJ/CR/226/20	O.B.T	N/A		FGN	N6,000,000	HEADQUARTERS	AFF-HQ TEAM B	N/A	NIL	11/4/2020	1 YEAR AND 700,000	N/A	N/A
194	OBIOIRA VALENTINE OGBUNTA	22319458277	FHC/ABJ/CR/233/2022	CYBERCRIME AND RELATED OFFENCES	JUSTICE NYAKO		FGN	\$50,000	HEADQUARTERS	N/A	BARR. RITA ONANA	11/5/2020	4/11/2020	1 YEAR AND 1,000,000	N/A	N/A
195	UGO CHIDERA PRINCE	22382061088	FHC/ABJ/CR/238/2020	CYBERCRIME AND RELATED OFFENCES	N/A	FCT HIGH COURT.	FGN	\$1050	HEADQUARTERS	AFF-HQ TEAM C	SENAMI	11/17/2020	#####	3 MONTHS AND 250,000	N/A	N/A
196	OLADOSU ABDULLAHI	22224532370	FHC/ABJ/CR/63/2020	CYBERCRIME AND RELATED OFFENCES	N/A		FGN	\$1700	HEADQUARTERS	AFF-HQ TEAM D	BARR. DICIH GERSHOM	11/17/2020	#####	3 MONTHS AND 100,000	N/A	N/A
197	MUHAGALU OBINNA	22153691605	FHC/ABJ/CR/228/2020	CYBERCRIME AND RELATED OFFENCES	N/A	FCT HIGH COURT.	FGN	250	HEADQUARTERS	AFF-HQ TEAM C	BARR. GERALDINE	11/17/2020	#####	3 MONTHS AND 280,000	N/A	N/A
198	NWAONUMA ONYEDIKA EMMANUEL	22418026038	FHC/ABJ/CR/58/2020	CYBERCRIME AND RELATED OFFENCES	N/A		FGN	NIL	HEADQUARTERS	N/A	BARR. FADILAT	11/25/2020	#####	6 MONTHS AND 200,000	N/A	N/A
199	OGBUNTA EDWIN CHIBUIKE	22182242355		CYBERCRIME AND RELATED OFFENCES	N/A	FCT HIGH COURT.	FGN	NIL	HEADQUARTERS	N/A	N/A	11/24/2020	#####	1 YEARS AND 700,000	N/A	N/A
200	ARILEWOLA DAMILOLA	22353881749	FHC/ABJ/CR/230/2020	CYBERCRIME AND RELATED OFFENCES	FOG OGBONNA	FCT HIGH COURT.	FGN	\$2600	HEADQUARTERS	AFF-HQ TEAM C	N/A	12/3/2020	12/3/2020	1 YEARS AND 800,000	N/A	N/A
201	STEPHEN KELECHI	22318679002		CYBERCRIME AND RELATED OFFENCES	N/A	FCT HIGH COURT.	FGN	NIL	HEADQUARTERS	N/A	N/A	12/8/2020	12/8/2020	6MONTH AND 600,000	N/A	N/A
202	OLAWOYIN ABAYOMI	22346061093	FHC/ABJ/CR/125/2019	CYBERCRIME AND RELATED OFFENCES	N/A	FCT HIGH COURT.	FGN	NIL	HEADQUARTERS	N/A	BARR. FADILA YUSUF	12/20/2019	#####	6 MONTHS AND 100,000	N/A	N/A
203	ONYEAMA KELECHI	22319347085	FHC/ABJ/CR/261/2020	CYBERCRIME AND RELATED OFFENCES	F.O OGUNBANJO	FCT HIGH COURT.	FGN	\$500	HEADQUARTERS	AFF-HQ TEAM C	BARR. MAKINDE	12/8/2020	12/8/2020	6MONTH AND 600,000	N/A	N/A
204	IDEH BRIGHT CHIMEZIE	22483258699	FHC/ABJ/CR/34/2020	CYBERCRIME AND RELATED OFFENCES	JUSTICE TAIWO TAIWO		FGN	NIL	HEADQUARTERS	AFF-HQ TEAM D	N/A	3/18/2020	3/18/2020	3 MONTHS AND 50,000	N/A	N/A
205	EMMANUEL OSITA ISAJAH	22200088596	FHC/ABJ/CR/171/2020	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE G.O. OGUNBANJO		FGN	2000	HEADQUARTERS	AFF-HQ TEAM D	N/A	11/6/2020	11/6/2020	1 YEAR OR FINE OF N400,000.00	N/A	N/A
206	OTAKORE FRANK	NIL	FHC/ABJ/CR/986/2020	CYBERCRIME AND RELATED OFFENCES	HON JUSTICE A.O. OTALUKA	FCT HIGH COURT.	FGN	NIL	HEADQUARTERS	AFF-HQ TEAM C	BARR. OLA	12/14/2020	#####	6MONTH AND 100,000	N/A	N/A
207	JENNIFER CHICHI	22192705956	FHC/ABJ/CR/298/18	ISSUANCE OF DUD CHEQUE	N/A	FCT HIGH COURT.	EMMANUEL OSSI	8117320	HEADQUARTERS	BFS-TC	N/A	NIL	7/12/2020	TWO YEARS IMPRISONMENT	SULEJA	NIL
208	DR. EGBE, INOTO JOHN	22378341756	FHC/ABJ/CR/217/19	IMPERSONATION, OBT	JUSTICE ASMAU AKANBI YUSUF	FCT HIGH COURT.	DR. EFENA EFFIE	720000	HEADQUARTERS	TB/CMIFS	BAR. SAMUEL UGWUEBULAM	2/4/2019	9/26/2020	10000 FINE	NIL	NIL
209	JOSEPH ADEBAYO	NIL	I/12EFCC/2018	OBT	JUSTICE M. O. OWOLABI	SHC, IBADAN	IKEIFUNA SUNDAY	NIL	IBADAN	LPF	I. AGWU & O. OYEDIRAN	NIL	10/01/2020	7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	AGODI IBADAN	N/A
210	BAMIDELE TAOFECK BUSARI	NIL	FHC/AD/51C/19	OBT	JUSTICE K. BABS	FHC, ADO-EKITI	INTELLIGENCE REPORT	\$400 USD	IBADAN	BFS	M.S. MABAS & A.L. SULEIMAN	NIL	15/01/2020	ONE YEAR IMPRISONMENT WITH USD400 RESTITUTION TO HIS VICTIM.	AGODI IBADAN	N/A

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211	TUNDE BELLO SABIC	NIL	FHC/OS/45C/19	CYBER CRIME	JUSTICE AYO EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	\$700 USD	IBADAN	CTGI	I. AGWU & O. OYEDIRAN	NIL	22/01/2020	9 MONTHS IMPRISONMENT WITH \$700 USD RESTITUTION AND ALSO FORFEITED HIS IPHONE 7 & 1 SMALL NOKIA PHONE	ILESA	N/A
212	FISAYO FEMI ADETORO	NIL	FHC/AK/52C/16	CONSPIRACY, FORGERY, UTTERING & MONEY LAUNDERING	JUSTICE F.A. OLUBANJO	FHC, AKURE	CHRIS ONA NAJOMO	NIL	IBADAN	AFF - A	DR. BEN UBI & S.M. GALADANCHI	NIL	23/01/2020	SENTENCED TO 10 YEARS SUSPENDED IMPRISONMENT AND 6 MONTHS COMMUNITY SERVICE	ONDO CORRECTIONAL SERVICE	N/A
213	OLORUNSOYA SAYO TIMLEHIN	NIL	FHC/IB/145C/19	IMPERSONATION	JUSTICE J. O. ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$440 USD	IBADAN	CTGI	S.M.H. IBEKWUTE	NIL	29/01/2020	ONE YEAR IMPRISONMENT WITH \$440 USD RESTITUTION AND ALSO FORFEITED ONE BLACK IPHONE X, ONE BLACK NOKIA & ONE BLACK DELL LAPTOP	AGODI IBADAN	N/A
214	HAMED SELIM ODUNEWU	NIL	FHC/IB/139C/19	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$550 USD & N40,000.00	IBADAN	EGS	S.M.H. IBEKWUTE	NIL	29/01/2020	ONE YEAR IMPRISONMENT WITH \$550 USD & N40,000.00 RESTITUTION AND ALSO FORFEITED ONE WHITE IPHONE X & ONE BLUE NOKIA TORCH	AGODI IBADAN	N/A
215	OGINNII TAIWO JOSHUA	NIL	FHC/AB/6C/20	OBT	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	N587,077.90	IBADAN	CCS	I.O. DARAMOLA & S. BASHIR.	NIL	30/01/2020	5 MONTHS IMPRISONMENT & ALSO FORFEITED N587,077.90 WITH ONE BLUE NOKIA ANDRIOD PHONE MODU TA-1075.	IBARA	N/A
216	ORIMOLADE PELUMI EZEKIEL	NIL	FHC/IB/185C/19	CYBER CRIME	JUSTICE P. I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$150 USD	IBADAN	CCS	I. AGWU & O. OYEDIRAN	NIL	03/02/2020	4 MONTHS IMPRISONMENT WITH \$150 USD RESTITUTION AND ALSO FORFEITED HIS GOLD IPHONE X	AGODI IBADAN	N/A
217	OLALEYE KOLAPO	NIL	FHC/AD/22C/19	CYBER CRIME	JUSTICE U.N. AGOMOH	FHC, ADO-EKITI	INTELLIGENCE REPORT	\$1,500 USD	IBADAN	EFS	O.A. OWODUNNI	NIL	05/02/2020	6 MONTHS IMPRISONMENT WITH \$1,500 USD RESTITUTION AND ALSO FORFEITED ONE SAMSUNG S8 PLUS, ONE SMALL TECHNO PHONE & ONE UNIVERSAL WI-FI MODEM	ADO - EKITI	N/A
218	AROWOLO AYANFE ARIREMAKO	NIL	FHC/OS/81C/19	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$200 USD	IBADAN	AFF - A	O.A. OWODUNNI	NIL	05/02/2020	6 MONTHS IMPRISONMENT WITH \$200 USD RESTITUTION	ILESA	N/A
219	BELLO AYOADE JALAL ARIKALAM	NIL	FHC/OS/47C/19	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	E325 & \$50 USD	IBADAN	EFS	O.A. OWODUNNI	NIL	05/02/2020	9 MONTHS IMPRISONMENT WITH E325, \$50 USD RESTITUTION AND ALSO FORFEITED ONE I PHONE 6 & TECHNO 350	ILESA	N/A
220	OKUNOLATOBILOBA EBENEZER	NIL	FHC/OS/95C/19	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$750 USD	IBADAN	PFS	M.S. USMAN	NIL	06/02/2020	6 MONTHS IMPRISONMENT WITH \$750 USD RESTITUTION	ILESA	N/A
221	OMONIYI SOLA FEMI	NIL	FHC/AB/82C/19	OBT	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$775 USD	IBADAN	CCS	I.O. DARAMOLA & M.S. MABUR	NIL	06/02/2020	6 MONTHS IMPRISONMENT WITH \$775 USD RESTITUTION AND ALSO FORFEITED ONE BLACK TECNO PHONE, ONE RED LAPTOP, ONE WHITE IPHONE X PHONE, ONE WHITE MODEM & ONE WHITE USB FLASH DRIVE	IBARA	N/A
222	OYEWUMI TOLULOPE MICHEAL	NIL	FHC/OS/56C/19	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$200 USD	IBADAN	EGS	M.O. AKINKOYE, A.L. SULEMAN & S. BASHIR	NIL	07/02/2020	6 MONTHS WITH \$200 USD RESTITUTION AND ALSO FORFEITED ONE I-PHONE 6S PHONE, ONE GOLDEN ITEL PHONE & ONE BLACK SMART WATCH	ILESA	N/A

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223	ABIOLA ABDULRAHMON RIDWAN	NIL	FHC/AD/37C/19	CYBER CRIME	JUSTICE U.N. AGOMOH	FHC, ADO-EKITI	INTELLIGENCE REPORT	N325,000	IBADAN	CMIF	M.S. MABUR	NIL	11/2/2020	10 MONTHS WITH N325,000 USD RESTITUTION AND ALSO FORFEITED ONE BLACK COMPUTER LAPTOP, ONE NOKIA 3310 PHONE & ONE WHITE HUAWEI MODEM	ADO - EKITI	N/A
224	ADENIRAN OMOLOLU	NIL	I/41EFCC/2019	CYBER CRIME	JUSTICE BAYO TAIWO	SHC, IBADAN	INTELLIGENCE REPORT	\$1500 USD	IBADAN	TFS	M.S. MABUR & A.L. SULEMAN	NIL	11/2/2020	7 MONTHS WITH \$1500 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE X PHONE	AGODI IBADAN	N/A
225	ADEWALE FARINOYE	NIL	FHC/AB/87C/19	CYBER CRIME	JUSTICE OLA WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$400 USD	IBADAN	EIFS	I. AGWU & O. OYEDIRAN	NIL	12/2/2020	6 MONTHS WITH \$400 USD RESTITUTION AND ALSO FORFEITED ONE BLACK NOKIA TORCHLIGHT PHONE & IPHONE 8 PLUS	IBARA	N/A
226	ANIEKAN JUBILEE FREEDOM	NIL	I/36EFCC/2019	OBT	JUSTICE BAYO TAIWO	SHC, IBADAN	INTELLIGENCE REPORT	\$925,000 USD	IBADAN	CCS	DR. BEN. UBI & M.S. MABUR	NIL	14/02/2020	6 MONTHS WITH \$925,000 USD RESTITUTION AND ALSO FORFEITED ONE TECNO CAMON 11 PHONE & ONE TECNO T30 PHONE	AGODI IBADAN	N/A
227	BAMIJOKO BABATUNDE DAVID	NIL	FHC/OS/9C/2020	OBT	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$300 USD	IBADAN	AFF - B	S. BASHIR	NIL	14/02/2020	6 MONTHS WITH \$300 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 6 PHONE	ILESA	N/A
228	TEMITAYO ABIOLA OJO	NIL	FHC/IB/143C/19	CYBER CRIME	JUSTICE JOYCE ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$3000 USD	IBADAN	AFF - A	M.S. USMAN	NIL	19/02/2020	6 MONTHS WITH \$3000 USD RESTITUTION AND ALSO FORFEITED ONE BLACK IPHONE XMAX, ONE BLACK NOKIA TORCH LIGHT & ONE BLACK MTN MODEM	AGODI IBADAN	N/A
229	WALEOLA GBENGA MICHAEL	NIL	FHC/AB/92C/19	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$270 USD	IBADAN	CTGI	I. AGWU & O. OYEDIRAN	NIL	21/02/2020	6 MONTHS WITH \$270 USD RESTITUTION AND ALSO FORFEITED HIS SMALL TECHNO PHONE & APPLE IPHONE 6 PLUS.	IBARA	N/A
230	FALADE FISAYO ABIMBOLA	NIL	FHC/IB/136C/19	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$975 USD	IBADAN	CCS	O.A. OWODUNNI	NIL	25/02/2020	6 MONTHS WITH \$975 USD AND N13,400 NAIRA RESTITUTION AND ALSO FORFEITED HIS DAMAGED BLACK TECHNO PHONE TO FGN.	AGODI IBADAN	N/A
231	GBADEGESIN DARE SARAFADEEN	NIL	FHC/IB/197C/19	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$1,440 USD	IBADAN	PFS	O.A. OWODUNNI	NIL	25/02/2020	6 MONTHS WITH \$1,440 USD RESTITUTION.	AGODI IBADAN	N/A
232	ODENEYE ENIOLA	NIL	FHC/AB/20C/2019	CYBER CRIME	JUSTICE M.S. ABUBAKAR.	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$300 USD	IBADAN	AFF - A	S. BASHIR	NIL	25/02/2020	8 MONTHS WITH \$300 USD RESTITUTION AND ALSO FORFEITED ONE SILVER ACER LAPTOP & ONE INFINIX NOTE 4 MOBILE PHONE HANDSET.	IBARA	N/A
233	ABDULRAZAK KAZEEM RICHMOND	NIL	FHC/AB/13C/2019	CYBER CRIME	JUSTICE M.S. ABUBAKAR.	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$420 USD	IBADAN	TFS	S. BASHIR	NIL	25/02/2020	8 MONTHS WITH \$420 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 11 MAX PHONE.	IBARA	N/A
234	ALARAPE SODIQ SOLA	NIL	FHC/IB/150C/2019	CYBERCRIME AND RELATED OFFENCES	JUSTICE P.O. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	AFF - B	S. BASHIR	NIL	27/02/2020	11 MONTHS AND ALSO FORFEITED ONE IPHONE 5 PHONE.	AGODI IBADAN	N/A
235	BLESSING JEJELOWO	NIL	FHC/AD/23C/19	CYBERCRIME AND RELATED OFFENCES	JUSTICE KUEWUMI BABS.	FHC, ADO-EKITI	INTELLIGENCE REPORT	\$800 USD	IBADAN	AFF - A	M.S. USMAN, I. AGWU & O. OYEDIRAN	NIL	02/03/2020	12 MONTHS WITH \$800 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 7 PLUS & ONE SMALL PHONE.	ADO - EKITI	N/A
236	FADIPE ABIOLA ADEBAYO	NIL	FHC/IB/180C/19	CYBERCRIME AND RELATED OFFENCES	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$140 USD	IBADAN	PFS	O.A. OWODUNNI	NIL	02/03/2020	6 MONTHS WITH \$140 USD RESTITUTION AND ALSO FORFEITED ONE MOBILE PHONE.	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
237	OLADOTIN MAYOWA MUBARAK	NIL	I/24EFCC/19	CYBERCRIME AND RELATED OFFENCES	JUSTICE YERIMA	HC, IBADAN	INTELLIGENCE REPORT	\$1000 USD	IBADAN	EGS	M.S. MABUR & A.L. SULEIMAN	NIL	02/03/2020	1 YEAR WITH \$1000 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE X PHONE, ONE APPLE SMART WATCH, ONE BLACK 40 INCHES LG TELEVISION AND ONE TOYOTA CAMRY 2012 MODEL WITH REG. VZG-4597 VIRGINIA.	AGODI IBADAN	N/A
238	OSHIKOYA TEMITOPE	NIL	I/28EFCC/2019	CYBERCRIME AND RELATED OFFENCES	JUSTICE YERIMA	HC, IBADAN	INTELLIGENCE REPORT	\$1000 USD	IBADAN	AFF - B	M.S. MABUR & A.L. SULEIMAN	NIL	02/03/2020	1 YEAR WITH \$1000 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 7 PLUS PHONE, & ONE NOKIA TOURCHLIGHT PHONE.	AGODI IBADAN	N/A
239	DOLAPO G8ADAMOSI	NIL	FHC/IB/194C/19	CYBERCRIME AND RELATED OFFENCES	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$350 USD	IBADAN	TFS	FESTUS OJO & S. BASHIR	NIL	02/03/2020	3 MONTHS WITH \$350 USD RESTITUTION AND ALSO FORFEITED ONE INFINIX MOBILE PHONE & ONE ITEL MOBILE HANDSET.	AGODI IBADAN	N/A
240	OMOLANBE SOGO OLUWAFEMI	NIL	FHC/IB/137C/19	CYBERCRIME AND RELATED OFFENCES	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$1000 USD	IBADAN	EGS	I. AGWU, O. OYEDIRAN & S. BASHIR	NIL	02/03/2020	6 MONTHS WITH \$1000 USD RESTITUTION AND ALSO FORFEITED ONE BLACK LENOVO LAPTOP, ONE SAMSUNG S8 MOBILE PHONE & ONE BLACK SMALL NOKIA MOBILE PHONE HANDSET.	AGODI IBADAN	N/A
241	MUTIAT OMOBOLA ADIO	NIL	I/6EFCC/2017	ABUSE OF OFFICE	JUSTICE O.M. OLAGUNJU	HC, IBADAN	GT BANK	N20 MILLION	IBADAN	EGS	DR. BEN. UBI. I.O. DARAMOLA, S.M.H. IBEKWUTE & S.M. GALADANCHI	NIL	06/03/2020	FIVE YEARS IMPRISONMENT WITHOUT THE OPTION OF FINE, THE COURT ORDERED THE CONVICT TO RESTITUTE THE SUM OF TWENTY MILLION NAIRA TO GT BANK.	AGODI IBADAN	N/A
242	AKEREDOLU GBENGA	NIL	FHC/IB/7C/2020	IMPERSONATION	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$2000 USD	IBADAN	BFS	I. AGWU & O. OYEDIRAN	NIL	10/3/2020	6 MONTHS WITH \$2000 USD RESTITUTION AND ALSO FORFEITED ONE INFINIX HOT 7 PHONE, ONE ITEL MODEM, ONE LG PLASMA TV, ONE TOYOTA VENZA WITH REG. NO. FST 112 ET CHASIS NO. 4T3ZE11A29U009815	AGODI IBADAN	N/A
243	OLAMIDOTUN JOHNSON IBIKUNLE	NIL	FHC/AB/79C/19	IMPERSONATION	JUSTICE I. WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$800 USD	IBADAN	EGS	I. AGWU & O. OYEDIRAN	NIL	11/3/2020	8 MONTHS WITH \$800 USD RESTITUTION	IBARA	N/A
244	BABALOLA OLUWADAMILARE OLADIPUPO	NIL	FHC/AB/79C/19	IMPERSONATION	JUSTICE I. WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$600 USD	IBADAN	AFF - B	I. AGWU & O. OYEDIRAN	NIL	11/3/2020	7 MONTHS WITH \$600 USD RESTITUTION AND ALSO FORFEITED ONE ITEL PHONE & ONEN TECNO L8 PLUS PHONE	IBARA	N/A
245	OBOHOR JOHN DAMILOLA	NIL	FHC/AD/33C/16	OBT, FORGERY, UTTERING & MONEY LAUNDERING	JUSTICE U. N. AGOMOH	FHC, ADO-EKITI	NFIU	\$2,740 USD	IBADAN	AFF - A	S.M. GALADANCHI	NIL	11/3/2020	ONE YEAR WITH FINE OF N200,000 ONLY AND \$2,740 USD RESTITUTION	ADO - EKITI	N/A
246	JEJELOWO SAMSON OLANREWaju	NIL	FHC/AD/26C/19	OBT	JUSTICE KUEWUMI BABS	FHC, ADO-EKITI	INTELLIGENCE REPORT	\$250 USD	IBADAN	CMIF	A.L. SULEMAN	NIL	11/3/2020	ONE YEAR WITH \$250 USD RESTITUTION AND ALSO FORFEITED ONE INFINIX HOT 5 PHONE	ADO - EKITI	N/A
247	ALI SEGUN ISMAILA	NIL	FHC/IB/143C/19	OBT & FORGERY	JUSTICE JOYCE ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$400 USD	IBADAN	EGS	I. AGWU & O. OYEDIRAN	NIL	12/3/2020	ONE YEAR WITH \$400 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 7 & RED	AGODI IBADAN	N/A
248	RAPHEAL SUNDAY ADEWUSI	NIL	FHC/AD/27C/19	OBT	JUSTICE KUEWUMI BABS	FHC, ADO-EKITI	INTELLIGENCE REPORT	\$1200 USD	IBADAN	AFF - B	A.L. SULEMAN	NIL	12/3/2020	ONE YEAR WITH \$1200 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 6 PHONE	ADO - EKITI	N/A

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249	QUADRI ADEWALE AYUBA	NIL	FHC/AD/25C/19	OBT	JUSTICE KUEWUMI BABS	FHC, ADO-EKITI	INTELLIGENCE REPORT	\$50 USD	IBADAN	CTGI	S. BASHIR	NIL	12/3/2020	ONE YEAR WITH \$50 USD RESTITUTION AND ALSO FORFEITED ONE BLUE INFINIX HOT 6	ADO - EKITI	N/A
250	ODUNEYE ORIYOMI DAMILOLA	NIL	FHC/OS/14C/2020	OBT	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$2000 USD	IBADAN	TFS	S. BASHIR	NIL	12/3/2020	6 MONTHS WITH \$2000 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 6 PHONE	ILESA	N/A
251	ADEAGBO RASHEED ABIODUN	NIL	FHC/IB/149C/19	OBT	JUSTICE JOYCE ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$1300 USD	IBADAN	CTGI	S.M.H. IBEKWUTE & M.S. MABUR	NIL	12/3/2020	ONE YEAR WITH \$1300 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE X PLUS PHONE	AGODI IBADAN	N/A
252	ODUGBESAN IFEOLUWA TOBI SAMUEL	NIL	FHC/IB/194C/19	OBT	JUSTICE JOYCE ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$350 USD	IBADAN	TFS	S.M.H. IBEKWUTE & M.S. MABUR	NIL	12/3/2020	ONE YEAR WITH \$350 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 7PLUS PHONE & 4G FLASH DRIVE	AGODI IBADAN	N/A
253	ADEDEJI AFEEZ ADEDAYO	NIL	I/03EFCC/2020	CHEATING	JUSTICE DIRAN AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$2500 USD	IBADAN	CCS	I. AGWU & O. OYEDIRAN	NIL	12/3/2020	6 MONTHS WITH \$2500 USD RESTITUTION AND ALSO FORFEITED ONE ITEL PHONE, IPHONE X & LEXUS ES 350	AGODI IBADAN	N/A
254	TABRITA BRIGHT	NIL	FHC/AB/9C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$800 USD	IBADAN	TFS	S.M. GALADANCHI	NIL	17/03/2020	2 MONTHS WITH \$800 USD RESTITUTION AND ALSO FORFEITED ONE WHITE IPHONE 6 PLUS & ONE BLACK ACER LAPTOP	IBARA	N/A
255	HASSAN AZEEZ JUNIOR	NIL	FHC/IB/111C/19	CYBER CRIME	JUSTICE P.I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$800 USD	IBADAN	CTGI	DR. BEN. UBI, M.A. AKINKOYE & M.S. MABUR	NIL	17/03/2020	8 MONTHS WITH \$800 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 6 PHONE	AGODI IBADAN	N/A
256	ADEBAYO AZEEZ GBENGA	NIL	FHC/AD/61C/20	CYBER CRIME	JUSTICE BABS KUEWUMI	FHC, ADO-EKITI	INTELLIGENCE REPORT	\$250 USD	IBADAN	LPF	O.A. OWODUNNI	NIL	19/03/2020	ONE YEAR WITH \$250 USD RESTITUTION AND ALSO FORFEITED ONE APPLE IPAD 6, INFINIX NOTE 5, NOKIA 106 WITHOUT BATTERY & ITEL PHONE	ADO - EKITI	N/A
257	ALABI BABAJIDE OMOGBOLAHAN	NIL	FHC/AB/85C/19	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$229 USD	IBADAN	CMIF	S.M.H. IBEKWUTE	NIL	25/03/2020	6 MONTHS WITH \$229 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE, & ONE NOKIA PHONE	IBARA	N/A
258	OLAIYA OLUWAFEMI SOLOMON	NIL	FHC/AB/81C/19	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	IMPERSONATION	\$2400 USD	IBADAN	CMIF	S.M.H. IBEKWUTE	NIL	25/03/2020	7 MONTHS WITH \$2400 USD RESTITUTION AND ALSO FORFEITED ONE APPLE IPHONE, & ONE NOKIA PHONE	IBARA	N/A
259	AKOREDE RICHARD DAMILARE	NIL	FHC/AB/74C/19	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$150 USD	IBADAN	CMIF	S.M.H. IBEKWUTE	NIL	25/03/2020	7 MONTHS WITH \$150 USD RESTITUTION AND ALSO FORFEITED ONE APPLE IPHONE	IBARA	N/A
260	ADEKOYA GBENGA JAMES	NIL	FHC/AB/78C/19	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$810 USD	IBADAN	EGS	S.M.H. IBEKWUTE	NIL	25/03/2020	7 MONTHS IMPRISONMENT WITH \$810 USD RESTITUTION WITH SMALL NOKIA TORCH PHONE	IBARA	N/A
261	ADEWUYI OLAWALE EBENEZER	NIL	FHC/AB/80C/19	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$250 USD	IBADAN	CMIF	S.M.H. IBEKWUTE	NIL	26/03/2020	6 MONTHS WITH \$250 USD RESTITUTION AND ALSO FORFEITED ONE INFINIX X4 PHONE	IBARA	N/A
262	AKINWALE RIDWAN DARE	NIL	FHC/OS/86C/19	IMPERSONATION	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$825 USD	IBADAN	CCS	S.M. GALADANCHI	NIL	26/03/2020	ONE YEAR IMPRISONMENT WITH \$825 USD RESTITUTION WITH IPHONE 7 PHONE	ILESA	N/A
263	BABALOLA IFEOLUWA	NIL	FHC/OS/92C/19	IMPERSONATION	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$700 USD	IBADAN	BFS	S.M. GALADANCHI	NIL	26/03/2020	ONE YEAR IMPRISONMENT WITH \$700 USD RESTITUTION WITH INFINIX HOT 5	ILESA	N/A

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264	ADEDOKUN ADESHINA IDRIS	NIL	FHC/IB/198C/19	OBT	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	EIFS	O.A. OWODUNNI	NIL	28/04/2020	6 MONTHS AND ALSO FORFEITED ONE BLACKBERRY 10 & IPHONE 7 PHONE WITH ONE WHITE CHARGER	AGODI IBADAN	N/A
265	ADELEKE PETER	NIL	FHC/OS/52C/19	OBT	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$450 USD	IBADAN	AFF - A	S. BASHIR	NIL	12/5/2020	6 MONTHS WITH \$450 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 6 PHONE	ILESA	N/A
266	ADEYEMO DAMILARE EMMANUEL	NIL	FHC/OS/90C/19	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$1700 USD	IBADAN	AFF - A	C.A. OKOLI & S. BASHIR	NIL	12/5/2020	6 MONTHS WITH \$1700 USD RESTITUTION AND ALSO FORFEITED ONE TECHNO PHONE	ILESA	N/A
267	AZEEZ RAZAK ADEWALE	NIL	FHC/OS/35C/19	OBT	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$200 USD	IBADAN	AFF - A	M.S. MABUR	NIL	14/05/2020	10 MONTHS WITH \$200 USD RESTITUTION AND ALSO FORFEITED ONE IPHONE 8 PHONE & ONE GRAY TOYOTA CAMRY CAR WITH REG. NO. KWL17LD	ILESA	N/A
268	ODOLE PAUL OLUWADAMILARE	NIL	FHC/AB/74C/2020	OBT	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$700 USD	IBADAN	AFF - A	B.O.A. SONOIKI, O. OYEDIRAN & S. BASHIR	NIL	2/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #120,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$700 ONLY AND FORFEITED ONE IPHONE X MAX MOBILE PHONE AND ONE BLACK HP LAPTOP.	IBARA	N/A
269	TOBILOLA ONI	NIL	FHC/AB/9C/2020	OBT	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$4530 USD	IBADAN	AFF - A	S.M. GALADANCHI, B.O.A. SONOIKI, O. OYEDIRAN & S. BASHIR	NIL	2/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND RESTITUTED \$4530 ONLY, ALSO FORFEITED ONE WHITE IPHONE 7PLUS.	IBARA	N/A
270	AKINLOLU QUADRI ROTIMI	NIL	FHC/AB/53C/2020	OBT	JUSTICE M.S. ABUBAKAR.	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1000 USD	IBADAN	CCS	S. BASHIR	NIL	2/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND RESTITUTED \$1000USD ONLY, ALSO FORFEITED ONE XIOMI MOBILE PHONE & ONE REDMI NOTE 7 MOBILE PHONE.	IBARA	N/A
271	EGBEBI SULTAN ADENIYI	NIL	FHC/AB/91C/2020	IMPERSONATION	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$300 USD	IBADAN	EIFS	S.M.H. IBEKWUTE, B.O.A. SONOIKI & O. OYEDIRAN	NIL	3/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #100,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$300 USD ONLY AND FORFEITED ONE IPHONE X MOBILE PHONE (GOLD)	IBARA	N/A
272	OWOLABI ADERIBIGBE	NIL	FHC/AB/68C/2020	IMPERSONATION	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	AFF - A	A.L. SULLIEMAN	NIL	3/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #100,000, AND ALSO AND FORFEITED HIS BLACK LEXUS E350 WITH REG. NO. USD 990FP TO THE FEDERAL GOVERNMENT.	IBARA	N/A

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273	JEMISEYE OLUWASEUN MICHEAL	NIL	FHC/AB/70C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,500 USD	IBADAN	CCS	A.L. SULEMAN AND B.O.A. SONOIKI	NIL	3/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #120,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$1,500 USD ONLY AND FORFIETED ONE PINK IPHONE X MAX MOBILE PHONE AND ONE SAMSUNG GALAXY A3 PHONE TO FEDERAL GOVERNMENT.	IBARA	N/A
274	EKEH FAVOUR CHIBUEZE	NIL	FHC/AB/67C/2020	IMPERSONATION	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$100 USD	IBADAN	CTGI	A.L. SULEMAN & O. OYEDIRAN	NIL	3/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #100,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$100 USD ONLY AND FORFIETED ONE IPHONE XR PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
275	KAREEM POPOOLA HABEEB	NIL	FHC/AB/69C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2,500 USD	IBADAN	EIFS	A.L. SULEMAN & S. BASHIR	NIL	3/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #100,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$2,500 USD ONLY AND FORFIETED ONE IPHONE XR PHONE, ONE BLACK SERIES 4 IWATCH AND ONE WHITE AIRPODS TO FEDERAL GOVERNMENT	IBARA	N/A
276	KOLADE NWACHUKWU	NIL	FHC/AB/71C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	N88,000	IBADAN	CTGI	B.O.A. SONOIKI & O. OYEDIRAN	NIL	3/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF N88,000 ONLY AND FORFIETED ONE IPHONE 7 AND ONE BLACK MODEM TO FEDERAL GOVERNMENT	IBARA	N/A
277	ABAYOMI TOSIN SIMEON	NIL	FHC/AB/83C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$100 USD	IBADAN	AFF - A	F. OJO & O.A. OWODUNNI	NIL	4/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #50,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$100 USD ONLY AND FORFIETED BLACK SAMSUNG GALAXY S9 AND ONE LEXUS ES 350 SUV GOLD COLOUR WITH NO REG. NUMBER. TO FEDERAL GOVERNMENT	IBARA	N/A
278	AYENI IFEDAPO	NIL	FHC/AB/80C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	N78,792.62K	IBADAN	CCS	F. OJO & O.A. OWODUNNI	NIL	4/6/2020	SENTENCED TO 2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #25,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF N78,792.62K ONLY AND FORFIETED BLACK SAMSUNG NOTE8. TO FEDERAL GOVERNMENT	IBARA	N/A

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279	SOBAYO ADEKUNLE KASSIM	NIL	FHC/AB/19C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2,390 USD	IBADAN	AFF - A	O.A. OWODUNNI	NIL	4/6/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$2,390 USD ONLY AND ONE SILVER COLOUR IPHONE 6. TO FEDERAL GOVERNMENT	IBARA	N/A
280	NNOROM DANIEL	NIL	FHC/AB/86C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$850 USD	IBADAN	PFS	O.A. OWODUNNI	NIL	4/6/2020	SENTENCED TO 2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #100,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$850 USD ONLY AND FORFIETED ONE RED TOYOTA COROLLA WITH REG. EPE649FY. A BLUE SMALL NOKIA PHONE AND A BLACK IPHONE X MAX. TO FEDERAL GOVERNMENT	IBARA	N/A
281	ABDULLAHI ABDULAZEEZ OLUWATOBI	NIL	FHC/OS/54C/2019	CYBER CRIME	JUSTICE P. LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$850 USD	IBADAN	CCS	S.M.H. IBEKWUTE & M.S. USMAN	NIL	5/6/2020	SENTENCED TO 12 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #100,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$850 USD ONLY AND FORFIETED ONE RED TOYOTA COROLLA WITH REG. EPE649FY NOKIA PHONE AND A BLACK IPHONE XX MAX. TO FEDERAL GOVERNMENT	ILESA	N/A
282	AGBOOLA OLARENWAJU SHAKIRU	NIL	FHC/AB/96C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	N36,000.00	IBADAN	CCS	S.M.H. IBEKWUTE & A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 11 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #60,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF N36,000.00 ONLY	IBARA	N/A
283	HASSAN ABDULKADRI	NIL	FHC/AB/94C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$600 USD	IBADAN	AFF - A	S.M.H. IBEKWUTE & A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #60,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$600 USD ONLY AND FORFIETED A BLACK LENOVO LAPTOP AND WHITE IPHONE X TO FEDERAL GOVERNMENT	IBARA	N/A
284	DAIRO EMMANUEL OLAJIDE	NIL	FHC/AB/100C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$75 USD	IBADAN	AFF - A	S.M.H. IBEKWUTE & A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #60,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$75 USD ONLY AND FORFIETED A BLACK INFINIX HOT 4 PHONE, ONE BLACK TECHNO PHONE, ONE WHITE IPHONE 5S AND ONE SMALL NOKIA PHONE TO FEDERAL GOVERNMENT	IBARA	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
285	ABDULRAUF ADAM OPEYEMI	NIL	FHC/AB/97C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$130 USD	IBADAN	FEMS	S.M.H. IBEKWUTE & A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$130 USD ONLY AND FORFETIED ONE RED I PHONE PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
286	AYANINJI QUADRI AYANSEGUN	NIL	FHC/AB/93C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500 USD	IBADAN	TFS	S.M.H. IBEKWUTE & A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #50,000, AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$500 USD ONLY AND FORFETIED A GREEN INFINIX HOT 8 PHONE, TO FEDERAL GOVERNMENT	IBARA	N/A
287	STEPHEN MATHEW	NIL	FHC/AB/87C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$150 USD	IBADAN	FEMS	O.A. OWODUNNI	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$150 USD ONLY AND FORFETIED A BLACK INFINIX HOT 8 PHONE, E TO FEDERAL GOVERNMENT	IBARA	N/A
288	AKINLABI ROYAL EBUBE	NIL	FHC/AB/84C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1410 USD	IBADAN	AFF - A	O.A. OWODUNNI	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$1410 USD ONLY AND FORFETIED A BLACK I PHONE X, ONE ASH MINI LAPTOP AND ONE RED SAMSUNG A20 TO FEDERAL GOVERNMENT	IBARA	N/A
289	ADENIJI AFEZ ADEBAYO	NIL	FHC/AB/57C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$800 USD	IBADAN	PFS	S. BASHIR	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$800 USD ONLY AND FORFETIED ONE BLUE SMALL ITEL PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
290	AJIBOLA IBIKUNLE	NIL	FHC/AB/46C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1000 USD & N3,800	IBADAN	PFS	O. OYEDIRAN	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$1000 USD AND N3800 ONLY AND FORFETIED ONE BLACK SAMSUNG S9 PHONE, ONE SMALL NOKIA AND ONE ASH HP TO FEDERAL GOVERNMENT	IBARA	N/A
291	ENITAN BABAJIDE GANIU	NIL	FHC/AB/77C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500 USD	IBADAN	CMIF	S.M. GALADANCHI & S. BASHIR	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$500 USD ONLY AND FORFETIED ONE BLUE INFINIX PHONE, ONE BLACK NOKIA PHONE, ONE RED ACER LAPTOP AND ONE BLUE TOYOTA COROLLA LE WITH REG. NUMBER KR-D-734-GB LAGOS TO FEDERAL GOVERNMENT	IBARA	N/A

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292	BABALOLA ABIODUN ADEOLU	NIL	FHC/OS/43C/2019	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$120 USD	IBADAN	AFF - A	A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 1 YEAR IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$120 USD ONLY AND FORFEITED ONE IPHONE 6 PHONE, ONE SMALL NOKIA PHONE AND ONE APPLE SMART WATCH TO FEDERAL GOVERNMENT	ILESA	N/A
293	MUFUTAU AZEEZ OMOBOLAJI	NIL	FHC/OS/31C/2020	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$1850 USD	IBADAN	PFS	M.S. USMAN	NIL	5/6/2020	SENTENCED TO 9 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$1850 USD ONLY AND FORFEITED ONE RED INFINIX ZEROS AND ONE LEXUS CAR ES350 TO FEDERAL GOVERNMENT	ILESA	N/A
294	DIKE CHUKWUEBUKA ISAAC	NIL	FHC/AB/65C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500 USD	IBADAN	CMIF	M.S. MABUR & A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$500 USD ONLY AND FORFEITED ONE GOLD IPHONE 11 PRO MAX AND ONE ROSE GOLD INFINIX TO FEDERAL GOVERNMENT	IBARA	N/A
295	OYELUDE OPEYEMI	NIL	FHC/OS/33C/2019	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$820 USD	IBADAN	PFS	M. AKINKOYE & A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 1 YEAR IMPRISONMENT AND ALSO RESTITUTED TO HIS VICTIM THE SUM OF \$820 USD ONLY AND FORFEITED ONE SILVER MACBOOK AIR LAPTOP, ONE APPLE AIRPOD, ONE SILVER IPHONE X PHONE AND ONE TOYOTA COROLLA WITH REG. NO. EKY 402 TO FEDERAL GOVERNMENT	ILESA	N/A
296	ABDULRASHEED TOHEEB	NIL	FHC/AB/7C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$600 USD	IBADAN	EIFS	A.L. SULEMAN	NIL	5/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$600 USD ONLY AND ALSO FORFEITED ONE WHITE AND PINK IPHONE	IBARA	N/A
297	SHOBAYO OLADAPO	NIL	FHC/AB/76C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	N5000	IBADAN	LPF	S.M. GALADANCHI & S. BASHIR	NIL	5/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N5000 ONLY AND ALSO FORFEITED ONE BLUE INFINIX PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
298	ODEBODE ABIOLA JAMIU	NIL	FHC/AB/81C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$3070 USD	IBADAN	EIFS	F. OJO, A.L. SULEMAN & S. BASHIR	NIL	5/6/2020	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$3070 USD ONLY AND ALSO FORFEITED ONE SAMSUNG S7 AND ONE APPLE LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
299	ASHORE GBGBO AYO	NIL	FHC/AB/66C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$400 USD	IBADAN	CCS	M.S. MABUR & S. BASHIR	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$400 USD ONLY AND ALSO FORFEITED ONE IPHONE X MAX PHONE, ONE BLACK INFINIX HOTS AND ONE APPLE I-WATCH SERIES 4, TO FEDERAL GOVERNMENT	IBARA	N/A

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300	AJIBIKE KEHINDE SEGUN	NIL	FHC/AB/78C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$900 USD	IBADAN	EFS	S.M. GALADANCHI & S. BASHIR	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$900 USD ONLY AND ALSO FORFEITED ONE BLACK NOKIA PHONE , ONE RED IPHONE 11 PHONE AND ONE WHITE ZTE WIFI TO FEDERAL GOVERNMENT	IBARA	N/A
301	VICTOR SOLOMON OSAHUN	NIL	FHC/AB/56C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$300 USD	IBADAN	CMIF	S. BASHIR	NIL	5/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$300 USD ONLY AND ALSO FORFEITED ONE IPHONE X PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
302	IBIRONKE TOMIWA EMMANUEL	NIL	FHC/AB/75C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	BFS	S.M. GALADANCHI & S. BASHIR	NIL	5/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N5000 ONLY AND ALSO FORFEITED ONE BLUE TECHNO PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
303	ADESAYO AL-AMEEN OLAITAN	NIL	FHC/OS/10C/2020	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$250 USD	IBADAN	AFF - A	O.A. OWODUNNI	NIL	8/6/2020	SENTENCED TO 6MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$250 USD ONLY	ILESA	N/A
304	OMOTAYO OYELEKE	NIL	FHC/OS/96C/2019	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$1200 USD	IBADAN	BFS	S. BASHIR	NIL	8/6/2020	SENTENCED TO 9 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1200 USD ONLY AND FORFEITED ONE IPHONE 8PLUS, ONE INFINIX HOT PHONE AND ONE SMALL NOKIA PHONE TO FEDERAL GOVERNMENT	ILESA	N/A
305	TOLULOPE EMMANUEL	NIL	FHC/OS/75C/2020	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$100 USD	IBADAN	LPF	FESTUS OJO & A.L. SULEMAN	NIL	10/6/2020	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$100 USD ONLY AND FORFEITED ONE IPHONE 6, TO FEDERAL GOVERNMENT	ILESA	N/A
306	IKEGBUNAM CHUKWUEMEKA CHIDEBUBE	NIL	FHC/AB/48C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$700 USD	IBADAN	EFS	I. AGWU & O. OYEDIRAN	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$700 USD ONLY AND FORFEITED ONE SILVER INFINIX PHONE & ONE BLACK IPHONE X MAX, TO FEDERAL GOVERNMENT	IBARA	N/A
307	ONII TEMITAYO VICTOR	NIL	FHC/AB/45C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	ONE MILLION	IBADAN	BFS	I. AGWU & O. OYEDIRAN	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N1,000,000 (ONE MILLION NAIRA) ONLY AND FORFEITED ONE BLACK NOKIA TORCHLIGHT PHONE TO FEDERAL GOVERNMENT	IBARA	N/A

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308	JANTA OLUWAFOLABOMI	NIL	FHC/AB/73C/2020	CYBER CRIME	JUSTICE I. WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500 USD	IBADAN	TFS	B.O.A. SONOIKI	NIL	10/6/2020	SENTENCED TO 2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #50,000, AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND FORFEITED A BLACK IPHONE X AND HP LAPTOP , PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
309	ALADEJOBI ADESHOLA	NIL	FHC/AB/24C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2910 USD	IBADAN	CCS	B.O.A. SONOIKI	NIL	10/6/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2910 USD ONLY AND FORFEITED A BLACK NOKIA AND ACER LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
310	DANIEL STEPHEN TEMITOPE	NIL	FHC/AB/26C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2400 USD	IBADAN	CTGI	B.O.A. SONOIKI	NIL	10/6/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2400 USD ONLY AND FORFEITED IPHONE X, ACER LAPTOP , AND INFINIX HOT 6 PRO PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
311	ASHABA FRANKLIN UNUAGBON	NIL	FHC/AB/95C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	N33,000	IBADAN	TFS	S.M.H. IBEKWUTE, A.I. SULEMAN & S. BASHIR	NIL	10/6/2020	SENTENCED TO ONE MONTH IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N33,000 ONLY TO FEDERAL GOVERNMENT	IBARA	N/A
312	FANIYI JAMIU OLALEKAN	NIL	FHC/AB/35C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1260 USD	IBADAN	EGS	I. AGWU & O. OYEDIRAN	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1260 USD ONLY AND FORFEITED ONE INFINIX \$4 PHONE, ONE IPHONE S, & ONE HP LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
313	MELOJUEKUN OLUWATOBI BASHIR	NIL	FHC/AB/31C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$205 USD	IBADAN	CCS	I. AGWU & O. OYEDIRAN	NIL	10/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$205 USD ONLY AND FORFEITED ONE INFINIX NOTE 4 PHONE, TO FEDERAL GOVERNMENT	IBARA	N/A
314	ADEGBAMIGBE OLUWABIYI EMMANUEL	NIL	FHC/AB/36C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500 USD	IBADAN	CMIF	I. AGWU & O. OYEDIRAN	NIL	10/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND FORFEITED ONE INFINIX HOT PHONE, TO FEDERAL GOVERNMENT	IBARA	N/A
315	EJIRO DANIEL IBIOKORO	NIL	FHC/AB/54C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$900 USD	IBADAN	LPF	DR. BEN. UBI, I.O. DARAMOLA AND I. AGWU	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$900 USD ONLY AND FORFEITED ONE IPHONE HP LAPTOP & ROSE GOLD CAMON X TO FEDERAL GOVERNMENT	IBARA	N/A
316	KUSHIMO TOHEEB OLABANJI	NIL	FHC/AB/60C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	BFS	I.O. DARAMOLA & I. AGWU	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE ROSE GOLD IPHONE XX TO FEDERAL GOVERNMENT	IBARA	N/A

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317	OLOFINTUYI AYOFEMI ISHOLA	NIL	FHC/AB/20C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	CTGI	I.O. DARAMOLA	NIL	10/6/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE IPHONE 6S AND ONE TECHNO PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
318	ADEBANJO OLAMIDE	NIL	FHC/AB/61C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	N50,000	IBADAN	CTGI	I.O. DARAMOLA & I. AGWU	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N50,000 ONLY AND FORFEITED ONE IPHONE X MAX, ONE DAMAGED TECHNO CAMON AND ONE BLUE TOYOTA CAMRY WITH REG. NO. KJA408EQ TO FEDERAL GOVERNMENT	IBARA	N/A
319	MAJA TOHEEB	NIL	FHC/AB/28C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1500 USD	IBADAN	BFS	A.L. SULEMAN & I.O. DARAMOLA	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1500 USD ONLY AND FORFEITED ONE BLACK IWATCH, ONE SILVER HP TO FEDERAL GOVERNMENT	IBARA	N/A
320	OLAMILEKAN ADEDEJI	NIL	FHC/AB/29C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1000 USD	IBADAN	FEMS	DR. BEN. UBI & O. OYEDIRAN	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1000 USD ONLY AND FORFEITED ONE SMALL NOKIA PHONE AND ONE BLUE INFINIS S4 TO FEDERAL GOVERNMENT	IBARA	N/A
321	YUSUF AYUBA	NIL	FHC/AB/10C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$350 USD	IBADAN	AFF - A	A.L. SULEMAN & O. OYEDIRAN	NIL	10/6/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$350 USD ONLY AND FORFEITED ONE GOLD HAUWEI PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
322	LALEYE OLAOLUWA	NIL	FHC/AB/27C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500 USD	IBADAN	LPF	M.S MABUR & I.O. DARAMOLA	NIL	10/6/2020	SENTENCED TO 3 MONTHS IMPRISONMENT OR A FINE OF #75,000 AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND FORFEITED ONE CAMON CX AIR GOLD PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
323	SANUSI AKINWALE YUSUF	NIL	FHC/OS/87C/19	CYBER CRIME	JUSTICE NATHANIEL AYO-EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	\$2500 USD	IBADAN	CCS	S.M. GALADANCHI	NIL	11/6/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2500 USD ONLY AND FORFEITED ONE IPHONE 7 MOBILE HANDSET TO FEDERAL GOVERNMENT	ILESA	N/A
324	DAVIES AYOMIDE RAPHEAL	NIL	FHC/IB/13C/2020	CYBER CRIME	JUSTICE JOYCE ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	N/A	S.M.H. IBEKWUTE & S.M. GALADANCHI	NIL	15/06/2020	SENTENCED TO 24 YEARS IMPRISONMENT	AGODI IBADAN	N/A
325	OWOPADE ABDULLAHI OLANREWAJU	NIL	FHC/OS/37C/19	CYBER CRIME	JUSTICE AYO EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	\$300 USD	IBADAN	AFF - B	O. OYEDIRAN & S. BASHIR	NIL	16/06/2020	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$300 USD ONLY AND FORFEITED ONE HP LAPTOP & CHARGER TO FEDERAL GOVERNMENT	ILESA	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
326	OSANYINTOBA TEMITOPE DARE	NIL	FHC/OS/42C/2019	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$1000 USD	IBADAN	EIFS	M.S. MABUR & S. BASHIR	NIL	16/06/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1000 USD ONLY AND FORFEITED ONE IPHONE X MAX PHONE, ONE IPHONE 4 PHONE, ONE YELLOW NOKIA TORCHLIGHT PHONE, ONE APPLE MACBOOK LAPTOP, ONE SILVER COLOUR HP LAPTOP & ONE LEXUS ES 350 CAR TO FEDERAL GOVERNMENT.	ILESA	N/A
327	ADEDAYO OLUWAGBENRO OGUNKOYA	NIL	FHC/OS/85C/19	CYBER CRIME	JUSTICE PETER LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$500 USD & N304,494.79	IBADAN	CCS	DR. BEN. UBI, M.S. MABUR & S. BASHIR	NIL	16/06/2020	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND N304,494.79 ONLY FORFEITED ONE IPHONE 8 PHONE & ONE TORCHLIGHT PHONE TO FEDERAL GOVERNMENT	ILESA	N/A
328	MALIK OYEWINKA DAMILARE	NIL	FHC/OS/93C/19	CYBER CRIME	JUSTICE AYO EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	\$2260 USD	IBADAN	AFF - B	S. BASHIR	NIL	16/06/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2260 USD ONLY AND FORFEITED ONE IPHONE X MAX PHONE TO FEDERAL GOVERNMENT	ILESA	N/A
329	OGINNI FEMI RUFUS	NIL	I/13EFCC/2020	CYBER CRIME	JUSTICE OMOLARA SHERIF ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	\$500 USD	IBADAN	AFF - A	A.L. SULEIMAN	NIL	18/06/2020	SENTENCED TO 7 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND FORFEITED ONE BLACK NOKIA PHONE AND ONE WHITE IPHONE X PHONE TO FEDERAL GOVERNMENT	NON - CUSTODIAL	N/A
330	ADETAYO SMITH ENITAN	NIL	FHC/AB/99C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	N39,000	IBADAN	BFS	S.M.H. IBEKWUTE	NIL	22/06/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N39,000 ONLY TO FEDERAL GOVERNMENT	IBARA	N/A
331	MOSEED OLAMILEKAN DOSUNMU	NIL	FHC/AB/102C/20	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	EIFS	S.M. GALADANCHI	NIL	22/06/2020	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE IPHONE X MAX GOLD COLOUR TO FEDERAL GOVERNMENT	IBARA	N/A
332	RICHARD ADEGBITE	NIL	FHC/AB/72C/20	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	AFF - B	B.O.A. SONOIKI & S.M. GALADANCHI	NIL	22/06/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE IPHONE 6 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
333	AKINTUNDE WARIZ	NIL	FHC/AB/82C/20	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$700 USD	IBADAN	AFF - B	F.O. OJO & S.M. GALADANCHI	NIL	22/06/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$700 USD ONLY AND ALSO FORFEITED ONE RED TECNO SPARK TO FEDERAL GOVERNMENT	IBARA	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
334	FUNMIBI SAMUEL	NIL	I/14EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	\$1200 USD	IBADAN	EFS	A.L. SULEMAN	NIL	23/06/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1200 USD ONLY AND ALSO FORFEITED ONE BLACK TOSHIBA LAPTOP WITH CHARGER & ONE IPHONE XR PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
335	SAMUEL ADEKUNLE ADEBAYO, BIMBO BILEWU & ODUNAYO IBRAHIM	NIL	I/08EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	N601,500	IBADAN	BFS	S.M. GALADANCHI	NIL	23/06/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N601,500 ONLY AND ALSO FORFEITED ONE BLUE NOKIA PHONE, ONE GREY NOKIA 3310 & ONE SILVER TECNO PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
336	PETER FASUHANMI	NIL	FHC/AB/411C/20	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,250 USD	IBADAN	AFF - A	M.S. USMAN & C.A. OKOLI	NIL	23/06/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,250 USD ONLY AND ALSO FORFEITED ONE SILVER IPHONE 6, ONE BLACK IPHONE X & WHITE SAMSUNG J7 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
337	NWAHIRI CHIMA EMMANUEL	NIL	FHC/AB/40C/20	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$540.00 USD	IBADAN	PFS	M.S. USMAN & C.A. OKOLI	NIL	23/06/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$540.00 USD ONLY AND ALSO FORFEITED ONE ROSE GOLD IPHONE X MAX PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
338	KENNETH DESMOND KENNETH	NIL	FHC/AB/111C/20	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	ONE MILLION	IBADAN	CCS	C.A. OKOLI	NIL	23/06/2020	SENTENCED TO 11 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N1,000,000.00 ONLY TO FEDERAL GOVERNMENT	IBARA	N/A
339	ADEJONWON HAMMED ADEKUNLE	NIL	FHC/AB/103C/20	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,400 USD	IBADAN	EFS	C.A. OKOLI	NIL	23/06/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,400 USD ONLY & ALSO FORFEITED ONE GRAY HP LAPTOP & ONE BLUE INFINIX PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
340	OLANREWaju MICHEAL	NIL	FHC/AB/104C/20	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$375 USD	IBADAN	AFF - B	C.A. OKOLI & M.S. MABUR	NIL	23/06/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$375 USD ONLY & ALSO FORFEITED ONE GRAY HP LAPTOP & ONE BLUE INFINIX PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
341	OWOLABI MICHEAL TEMITOPE	NIL	FHC/OS/89C/19	CYBER CRIME	JUSTICE AYO EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	\$700 USD	IBADAN	TFS	M.S. MABUR A.L. SULEMAN	NIL	25/06/2020	SENTENCED TO 9 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$700 USD ONLY & ALSO FORFEITED ONE INFINIX PHONE & ONE BLACK TECNO PHONE TO FEDERAL GOVERNMENT	Ilesa	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
342	ADEYEMI AFEEZ DAYO	NIL	FHC/AB/86C/20	CYBER CRIME	JUSTICE P. LIFU	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$650 USD	IBADAN	LPF	O.A. OWODUNNI	NIL	25/06/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$650 USD ONLY & ALSO FORFEITED ONE IPHONE XR PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
343	OGUNTAYO SAMOD	NIL	FHC/AB/52C/20	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	BFS	S. BASHIR	NIL	26/06/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE IPHONE & ONE ITEL PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
344	BOLAJI JOHN ALEGBE	NIL	FHC/IB/24C/2020	CYBER CRIME	JUSTICE P.I. AJOKU	HC, IBADAN	INTELLIGENCE REPORT	\$100 USD	IBADAN	AFF - A	DR. BEN. UBI	NIL	29/06/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$100 USD ONLY & ALSO FORFEITED ONE BLACK IPHONE 7 PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
345	OMOYAJOWO OPEYEMI BLESSING	NIL	FHC/IB/109C/19	CYBER CRIME	JUSTICE P.I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$3000 USD	IBADAN	AFF - B	DR. BEN. UBI	NIL	29/06/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$3000 USD ONLY & N200,000 ONLY & ALSO FORFEITED ONE BLACK IPHONE 6 PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
346	AREMU OLUWATOSIN AKINDELE	NIL	FHC/AB/112C/20	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	EIFS	S.M.H. IBEKWUTE & A.L. SULEMAN	NIL	29/06/2020	SENTENCED TO 11 MONTHS IMPRISONMENT	AGODI IBADAN	N/A
347	OLAWALE AYORINDE ABDULALIYU	NIL	FHC/IB/31C/2020	CYBER CRIME	JUSTICE P.I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$700 USD	IBADAN	AFF - B	S.M. GALADANCHI & S. BASHIR	NIL	29/06/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$700 USD ONLY AND ALSO FORFEITED ONE SILVER IPHONE 6 & SAMSUNG GALAXY S7 TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
348	ABDULSALAM ABUBAKAR	NIL	FHC/IB/36C/2020	CYBER CRIME	JUSTICE P.I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$100 USD	IBADAN	EIFS	I.O. DARAMOLA	NIL	29/06/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$100 USD ONLY & N250EUROS AND ALSO FORFEITED ONE IPHONE 8 PLUS TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
349	OLAFUYI JOSIAH	NIL	FHC/IB/45C/2020	CYBER CRIME	JUSTICE P.I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	EIFS	I.O. DARAMOLA, I. AGWU & O. OYEDIRAN	NIL	29/06/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE BLACK IPHONE 7 PLUS, ONE BLACK HP LAPTOP & ONE GREY DELL LAPTOP TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
350	SALAMI LUKMAN	NIL	FHC/AB/108C/20	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$950 USD & N100,000	IBADAN	AFF - A	DR. BEN. UBI & S.M. GALADANCHI	NIL	30/06/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$950 USD ONLY & N100,000 ONLY & ALSO FORFEITED ONE IPHONE XR, ONE BLACK NOKIA TORCH LIGHT & ONE HP LAPTOP SILVER PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
351	OLUDARE SUNDAY ODUFUYE	NIL	FHC/AB/92C/20	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	N700,000	IBADAN	CCS	S.M.H. IBEKWUTE & S. M. GALADANCHI	NIL	30/06/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N700,000 ONLY TO FEDERAL GOVERNMENT	IBARA	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
352	POPOOLA IBRAHIM	NIL	FHC/AB/63C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$800 USD	IBADAN	FEMS	C.A. OKOLI	NIL	30/06/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$800 USD ONLY AND ALSO FORFEITED ONE IPHONE 8 & SAMSUNG GALAXY S7 TO FEDERAL GOVERNMENT	IBARA	N/A
353	POPOOLA WALIU	NIL	FHC/AB/62C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$800 USD	IBADAN	AFF - A	C.A. OKOLI	NIL	30/06/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$800 USD ONLY AND ALSO FORFEITED ONE BLACK TOYOTA COROLLA CAR WITH REG. LING805FN, ONE SILVER IPHONE X, ONE BLACK/SILVER IPHONE X, ONE SILVER IPHONE 6 ONE GOLD SAMSUNG SMH, ONE BLACK/SILVER MAC-BOOK, ONE APPLE WRIST WATCH TO FEDERAL GOVERNMENT	IBARA	N/A
354	TAOFEEK IBRAHIM	NIL	FHC/IB/48C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	AFF - A	O. OYEDIRAN & A.L. SULEMAN	NIL	1/7/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE BLACK SMALL NOKIA PHONE, ONE PEACH IPHONE 7 PLUS & ONE UNREGISTERED TOYOTA COROLLA CAR WITH CHASIS NO. 1NXBR32E65Z468979 TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
355	FASHOLA STEVEN OLUWATOYOSI	NIL	FHC/AD/44C/2019	CYBER CRIME	JUSTICE BABS KJUEWUMI	FHC, ADO EKITI	INTELLIGENCE REPORT	N300,000	IBADAN	CTGI	C.A. OKOLI	NIL	2/7/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N300,000 ONLY AND ALSO FORFEITED ONE IPHONE 6X PLUS & A NOKIA TORCH PHONE TO FEDERAL GOVERNMENT	ADO - EKITI	N/A
356	OLATUNBOSUN KOLAWOLE	NIL	FHC/OS/40C/2019	CYBER CRIME	JUSTICE N. AYO-EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	\$3,100 USD	IBADAN	CMIF	I.O. DARAMOLA & M.S. USMAN	NIL	6/7/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$3,100 USD ONLY AND ALSO FORFEITED ONE ASH CAMRY CAR WITH REG. NO. FST 234 DP LAGOS, ONE IPHONE 7 WITH BROKEN SCREEN & ONE ITEL PHONE WITHOUT BATTERY TO FEDERAL GOVERNMENT	ILESA	N/A
357	HAMMED LAWAL	NIL	FHC/IB/30C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$500 USD	IBADAN	CMIF	B.O.A SONOIKI	NIL	7/7/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND ALSO FORFEITED ONE APPLE IPHONE X TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
358	AGBANAH TOBA	NIL	FHC/IB/165C/2019	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	N12,104,753.93	IBADAN	AFF - A	DR. BEN. UBI	NIL	9/7/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTE TO HIS VICTIM THE SUM OF (12,104,753.93) AND ALSO FORFEITED BLACK COLOURED TOYOTA VENZA WITH REG. NO. AKD810FH & VIN NO. 403BK38BIBUD48124, 1 BLACK MACKBOOK, 1 SILVER MACKBOOK, 1 APPLE IPAD, 1 WHITE IPHONE, ONE WHITE APPLE WIFI, ONE SILVER USD SUPER DRIVE, 1 CREAM & BLACK IPHONE X MAX PHONE, 1 BLACK & SILVER IPHONE, 2 BLACK NOKIA TOUCH LIGHT PHONE, 1 WHITE WIRELESS KEYBOARD, 1 HOOTOO USD PORT, 1 WHITE HP PRINTER, 1 BLACK SAMSUNG PLASMA TV, 1 SILVER MAGIC TRACK PAD, 2 EXTERNAL HARD DISK, 2 WIRELESS SILVER & WHITE APPLE MOUSE, ONE SILVER & BLACK IPHONE 5 & ONE GOLD INFINIX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI IBADAN	N/A
359	ADEPOJU TEMITOPE JOEL	NIL	FHC/IB/144C/2019	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$2775 USD	IBADAN	CCS	DR. DEN. UBI	NIL	9/7/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2775 USD ONLY AND ALSO FORFEITED ONE ROSE GOLDEN IPHONE 8 PHONE AND ANOTHER ROSE GOLDEN COLOR IPHONE 6 PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
360	OLASUPO YOMI RILWAN	NIL	FHC/IB/54C/2020	CYBER CRIME	JUSTICE JOYCE ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$65 USD	IBADAN	EGS	I.O. DARAMOLA, A.L. SULLEMAN & M.S. MABUR	NIL	9/7/2020	SENTENCED TO 10 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$65 USD ONLY AND ALSO FORFEITED ONE RED IPHONE AND ONE BLUE ITEL MOBILE PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
361	IBIYEMI OLORI NIHINLOLA	NIL	I/22EFCC/2019	OBT	JUSTICE BAYO TAIWO	HC, IBADAN	ALHAJI JELEEL ADEAGBO & OLUWATOBI OLUNAIKE TAYO	N1, 5MILLION	IBADAN	BFS	DR. BEN. UBI & M.S. MABUR	NIL	9/7/2020	SENTENCED TO ONE MONTH COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF N1. 5MILLION ONLY TO FEDERAL GOVERNMENT	NON - CUSTODIAL	N/A
362	IBIYEMI OLORI NIHINLOLA	NIL	I/18EFCC/2019	OBT	JUSTICE S.O. ADEYEMI	HC, IBADAN	NIYI OLADIYO	N700,000	IBADAN	BFS	S.M.H. IBEKWUTE & M.S. MABUR	NIL	9/7/2020	SENTENCED TO ONE MONTH COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF N700,000 ONLY TO FEDERAL GOVERNMENT	NON - CUSTODIAL	N/A
363	ADEBOLA KAZEEM ADEYEMI	NIL	FHC/AD/32C/2019	CYBER CRIME	JUSTICE U.N. AGOMOH	FHC, ADO EKITI	INTELLIGENCE REPORT	\$1,200 USD	IBADAN	CTGI	I.O. DARAMOLA & S.M. GALADANCHI	NIL	9/7/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,200 USD ONLY AND ALSO FORFEITED ONE BLACK INFINIX HOT 6 PHONE TO FEDERAL GOVERNMENT	ADO - EKITI	N/A

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364	OLANIYI OLUWA TOBILOBA	NIL	FHC/AB/64C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$800 USD	IBADAN	AFF - B	C.A. OKOLI	NIL	9/7/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$800 USD ONLY AND ALSO FORFEITED ONE IPHONE 6 X, ONE INFINIX HOT 6 PRO & ONE HP LAPTOP PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
365	OKE OMONIYI BENJAMIN	NIL	FHC/AD/24C/2018	CYBER CRIME	JUSTICE UCHE NMA AGOMOH	FHC, ADO EKITI	INTELLIGENCE REPORT	\$500 USD	IBADAN	AFF - A	S.M. GALADANCHI	NIL	9/7/2020	SENTENCED TO 24 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND ALSO ONE ACURA TL (CAR) SILVER COLOUR REG. NO. BDG-969-FH, ONE LEXUS ES (CAR) SILVER COLOUR REG. NO. EPE-829-FJ, 1 BLACK TOSHIBA LAPTOP COMPUTER WITH CHARGER, 1 PURPLE / BLACK DELL LAPTOP WITH CHARGER, 1 BLACK SAMSUNG NOTE 8 WITH CHARGER, 1 BLACK IPHONE X WITH CHARGER, 1 BLACK NOKIA 105 & ONE 32 GIGABYTE FLASH DRIVE TO FEDERAL GOVERNMENT	ADO - EKITI	N/A
366	AYOMIKUN DANIEL SHORETIRE	NIL	FHC/AB/116C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2000 USD	IBADAN	EIFS	DR. BEN. UBI	NIL	15/07/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2000 USD ONLY AND ALSO FORFEITED HIS BLACK LG PLASMA FORTY INCHES TELEVISION WITH REMOTE CONTROL, ONE BLACK NOKIA TOUCH LIGHT PHONE & ONE BLACK SPECTRANET INTERNET TO FEDERAL GOVERNMENT	IBARA	N/A
367	AKINLEYE OLAKUNLE ISAAC	NIL	FHC/AB/110C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2400 USD	IBADAN	EIFS	O.A. OWODUNNI	NIL	15/07/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND AN OPTION OF FINE OF TWO HUNDRED THOUSAND NAIRA ALSO RESTITUTED THE SUM OF \$2400 USD ONLY AND ALSO FORFEITED ONE IPHONE X MAX PHONE AND ONE ITEL PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
368	BABATUNDE AKINTOMIWA DAVID	NIL	FHC/AB/81C/2019	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, ABEOKUTA	INTELLIGENCE REPORT	N400,000	IBADAN	EGS	DR. BEN. UBI, I.O. DARAMOLA & M. MABAS	NIL	15/07/2020	SENTENCED TO 14 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N400,000 ONLY AND ALSO FORFEITED 1 RED IPHONE 8 PLUS, 1 INFINIX HOT 6 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
369	OLATINWO SARAFI GBOLAGADE	NIL	I/9EFCC/2020	CYBER CRIME	JUSTICE I.S. YERIMA	HC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	EGS	A.L. SULEIMAN	NIL	15/07/2020	SENTENCED TO 4 MONTHS IMPRISONMENT	AGODI IBADAN	N/A
370	ADETUNJI SAMUEL OLAMIDE	NIL	I/10EFCC/2020	CYBER CRIME	JUSTICE I.S. YERIMA	HC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	EGS	A.L. SULEIMAN	NIL	15/07/2020	SENTENCED TO 4 MONTHS IMPRISONMENT	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
371	AJAYI GBENGA FESTUS	NIL	FHC/AB/14C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILAT	FHC, ABEOKUTA	INTELLIGENCE REPORT	ONE MILLION	IBADAN	EGS	S.M.H. IBEKWUTE	NIL	16/07/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF ONE MILLION NAIRA, FOUR HUNDRED THOUSAND NAIRA ONLY AND ALSO FORFEITED 1 GOLD IPHONE X MAS, 1 GREY APPLE LAPTOP MACBOOK PRO WITH CHARGER, 1 GREY IPAD, AND 1 ASH TOYOTA COROLLA CAR WITH NO. AKM-83-BR, 1 LG TELEVISION, THE PROPERTY BELONGING TO THE DEFENDANT, LOCATED ON ORA FAMILY LAND AT OFIN IWO ROAD, ADO EKITI CONSISTING OF A STORY BUILDING, INTENDED TO BE TWO STOREY UNDER CONSTRUCTION UP TO SUSPENDED FLOOR LEVEL AND ONE 18 KARAT 27.4 GRAM OF ITALIAN GOLD, VALUED THREE HUNDRED AND EIGHTY THREE THOUSAND SIX HUNDRED NAIRA TO FEDERAL GOVERNMENT	IBARA	N/A
372	KEHINDE QUADRI OLADIMEJI	NIL	FHC/AB/55C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$175 USD	IBADAN	CMIF	M.S. USMAN & S. BASHIR	NIL	20/07/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$175 USD ONLY AND ALSO FORFEITED ONE BLACK IPHONE 7 PHONE, & ONE BLACK HP LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
373	SODIQ ADELEKE ADEYINKA	NIL	FHC/AB/38C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,500.00 USD	IBADAN	EGS	M.S. USMAN	NIL	20/07/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,500.00 USD ONLY AND ALSO FORFEITED ONE GOLDEN IPHONE 11 PRO, ONE BLACK ITEL PHONE, ONE BLACK POWER BANK & ONE RED WIFI TO FEDERAL GOVERNMENT	IBARA	N/A
374	DANIEL PRAISE	NIL	FHC/AB/58C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,300.00 USD	IBADAN	FEMS	I.O. DARAMOLA & M.S. USMAN	NIL	20/07/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,300.00 USD ONLY AND ALSO FORFEITED ONE BLACK INFINIX HOT 8 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
375	ADEGOKE AGBOOLA	NIL	FHC/AB/119C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	N20,000.00	IBADAN	EIFS	M.S. USMAN	NIL	20/07/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N20,000.00 ONLY AND ALSO FORFEITED ONE ROSE GOLD IPHONE 7, ONE ASH COLOUR IPHONE 6S & ONE SMALL BLACK TECHNO TO FEDERAL GOVERNMENT	IBARA	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
376	SAMBO MUHAMMED ABIODUN	NIL	FHC/AB/32C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$3,700.00 USD	IBADAN	IFS	I. AGWU, O. OYEDIRAN & M.S. USMAN	NIL	20/07/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$3,700.00 USD ONLY AND ALSO FORFEITED 1 SILVER IPHONE X PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
377	OLADELE ENITAN JAMES	NIL	FHC/AB/79C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500.00 USD	IBADAN	PFS	S.M. GALADANCHI	NIL	22/07/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$500.00 USD ONLY AND ALSO FORFEITED IPHONE 6 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
378	AKINSIPE OLALEKAN GAYUS	NIL	FHC/IB/156C/2019	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$745.00 USD	IBADAN	CTGI	B.O.A. SONOIKI	NIL	23/07/2020	SENTENCED TO 13 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$745.00 USD ONLY AND ALSO FORFEITED APPLE IPHONE 8 PLUS PHONE & ONE 32" LG TELEVISION TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
379	OLUWATOBILOBA OLAYINKA OLADIPUPO	NIL	FHC/IB/34C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$1,000.00 USD	IBADAN	CTGI	DR. BEN. UBI & I.O. DARAMOLA	NIL	23/07/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,000.00 USD ONLY AND ALSO FORFEITED BLACK IPHONE XR PHONE & ONE PURPLE INFINIX HOT PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
380	GABRIEL OLUOKUN ADEKOLA	NIL	FHC/IB/32C/2020	OBT	JUSTICE J. ABDULMALIK	FHC, IBADAN		\$22,300.00 USD	IBADAN	N/A	DR. BEN. UBI, I.O. DARAMOLA, S.M. GALADANCHI & M.S. MABUR	NIL	23/07/2020	SENTENCED TO 7 YEARS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$22,300.00 USD ONLY AND ALSO FORFEITED ONE TOYOTA COROLLA SALOON CAR WITH REG. NO. APP630FB TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
381	IGE MICHAEL OLUWASEGUN	NIL	FHC/IB/187C/2020	CYBER CRIME	JUSTICE J. ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$2,500.00 USD	IBADAN	AFF - A	DR. BEN. UBI, I.O. DARAMOLA & M.S. MABUR	NIL	23/07/2020	SENTENCED TO 18 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2,500.00 USD ONLY AND ALSO FORFEITED 1 BLACK TECNO PHONE & 1 GREY IPHONE 6 PLUS PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
382	OLUYEYE GBENGA OLATUNJI	NIL	FHC/IB/135C/2019	CYBER CRIME	JUSTICE J. ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	N1,400,000.00	IBADAN	EFS	S.M.H. IBEKWUTE	NIL	27/07/2020	SENTENCED TO 13 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N1,400,000.00 ONLY AND ALSO FORFEITED 1 ACER BLACK LAPTOP, 1 BLACK IPHONE 8 PHONE, 1 BLUE INFINIX PHONE & 1 BLUE LEXUS RX JEEP WITH REG. NO. JJJ417FJ TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
383	TIMILEHIN AWOJODU	NIL	FHC/OS/15C/2020	CYBER CRIME	JUSTICE P. LIFU	FHC, OSOGBO	INTELLIGENCE REPORT	\$2,500 USD	IBADAN	AFF - B	DR. BEN. UBI & A.L. SULEMAN	NIL	12/8/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2,500 USD ONLY AND ALSO FORFEITED ONE IPHONE 7 PLUS MOBILE TO FEDERAL GOVERNMENT	ILESA	N/A

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384	OLAWOYIN PELUMI MUHKTAR	NIL	I/29EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	\$100 USD ONLY & N240,000	IBADAN	CCS	M.S. MABUR	NIL	17/09/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$100 USD ONLY & N240,000 ONLY AND ALSO FORFEITED 1 GOLD COLOUR IPHONE 8 PLUS PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
385	GARUBA MAJEED OPEYEMI	NIL	I/31EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	\$800 USD	IBADAN	TFS	M.S. MABUR	NIL	17/09/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$800 USD ONLY AND ALSO FORFEITED 1 IPHONE 11 PRO MAX PHONE, 1 LEXUS ES 330 CAR WITH REG. NO. ABJ380CU, 1 BLACK APPLE SERIES 3 WRIST WATCH & 1 ASH COLOUR HP ELITE BOOK WITH ITS CHARGER TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
386	KUSHIMOH AZEEZ ADELEKE, AFOLABI OLUBUKOLA, KOLAWOLE IDOWU & OLAKUNLE ISHOLA	NIL	I/35EFCC/2019	OBT	JUSTICE A.L. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT & FOLAKE MODUPE TEMOWO	N401,000.00	IBADAN	TFS	FESTUS OJO, A.L. SULEMAN M.S. MABUR & S. BASHIR	NIL	24/09/2020	SENTENCED TO 2 YEARS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N401,000.00 ONLY TO THE VICTIM	AGODI IBADAN	N/A
387	ADENIRAN RASHEED ADESINA	NIL	I/30EFCC/2020	CYBER CRIME	JUSTICE A.L. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$250 USD	IBADAN	FEMS	M.S. MABUR & A.L. SULEMAN	NIL	28/09/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$250 USD ONLY AND ALSO FORFEITED ONE INFINIX HOT 5 PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
388	OREOLUWA ADESAKIN	NIL	I/4EFCC/2014	STEALING	JUSTICE O.M. OLAGUNJU	HC, IBADAN		\$68,103 USD \$ N49, 320,652.32	IBADAN	N/A	M.S. USMAN	NIL	29/09/2020	SENTENCED TO 7 YEARS IMPRISONMENT ON EACH OF THE 14 COUNTS AND ALSO RESTITUTED THE SUM OF \$368,103 USD AND N49, 320,652.32 ONLY TO THE VICTIMS.	AGODI IBADAN	N/A
389	SHILEOLA FIFO	NIL	FHC/B/69C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$870 USD	IBADAN	EFS	DR. BEN. UBI	NIL	30/09/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$870 USD ONLY AND ALSO FORFEITED 1 BLACK COLOUR TECHNO CF7 PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
390	DAMILARE TOLU OGUNLEKE	NIL	I/33EFCC/2020	OBT	JUSTICE L.A. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$ 1,042 USD	IBADAN	LPF	A.L. SULEMAN	NIL	6/10/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$ 1,042 USD ONLY AND ALSO FORFEITED 1 SILVER COLOUR IPHONE X PHONE, 1 ASH COLOUR IPAD, 1 SMALL NOKIA PHONE AND 1 LEXUS IS350 WITH REG. NO. F5T80FK CHASIS NO. JTHBE262265005740 TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
391	IWAJOMO NATHAN OLAJIDE	NIL	FHC/AB/135C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$ 1.075 USD	IBADAN	BFS	O.A. OWODUNNI	NIL	7/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1.075 USD ONLY AND ALSO FORFEITED 1 BLACK COLOUR TOYOTA AVALON WITH PLATE NO. KJA305EZ TO FEDERAL GOVERNMENT	IBARA	N/A

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392	AJUWON OLATUNBOSUN WASIU	NIL	FHC/AB/131C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,200 USD	IBADAN	CCS	O.A. OWODUNNI	NIL	7/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,200 USD ONLY AND ALSO FORFEITED 1 HP LAPTOP SILVER COLOUR, 1 BLACK IPHONE X WITH BROKEN SCREEN, 1 BLACK NOKIA 106, 1 WHITE EAR PIECE TO FEDERAL GOVERNMENT	IBARA	N/A
393	IDRIS DANJUMA YAKUB	NIL	FHC/AB/134C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$400 USD & N20,000	IBADAN	CCS	O.A. OWODUNNI	NIL	7/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$400 USD AND N20,000 ONLY AND ALSO FORFEITED 1 BLACK COLOUR INFINIX HOT 5 LITE PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
394	SODIQ SANNI	NIL	FHC/AB/50C/2020	OBT	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,500 USD	IBADAN	AFF - B	S. BASHIR	NIL	8/10/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,500 USD ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE 7 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
395	ADEKOYA ABAYOMI PETER	NIL	FHC/AB/145C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$592 USD	IBADAN	EIFS	S.M. GALADANCHI	NIL	8/10/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$592 USD ONLY AND ALSO FORFEITED 1 BLACK COLOUR HP LAPTOP, 1 BLACK IPHONE 11 PROMAX PHONE AND 1 GOLDEN COLOUR IWRIST WATCH TO FEDERAL GOVERNMENT	IBARA	N/A
396	BABALOLA KEHINDE OMOGBOLAHON	NIL	FHC/AB/140C/2020	IMPESONATION	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,200 USD	IBADAN	EGS	O. OYEDIRAN & A.L. SULEMAN	NIL	8/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,200 USD ONLY AND ALSO FORFEITED 1 BLUE ITEL PHONE AND 1 BLACK IPHONE XS PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
397	STEPHEN OGBEBOR DAMILARE	NIL	FHC/AB/143C/2020	IMPESONATION	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,500 USD	IBADAN	FEMS	FESTUS OJO, O. OYEDIRAN & A.L. SULEMAN	NIL	8/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,500 USD ONLY AND ALSO FORFEITED 1 GRAY IPHONE 11 PRO MAX PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
398	OPEOGUN TEMITOPE FELIX	NIL	FHC/AB/137C/2020	IMPESONATION	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2,500 USD	IBADAN	CMIF	O. OYEDIRAN & A.L. SULEMAN	NIL	8/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2,500 USD ONLY AND ALSO FORFEITED 1 ROSE GOLD COLOUR IPHONE 11 PRO MAX, 1 BLACK IPHONE 7, 1 GRAY COLOUR NOKIA 2.3 & 1 BLACK TECHNO PHONE TO FEDERAL GOVERNMENT	IBARA	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
399	MOSHOD AYOBAMI SAHEED	NIL	I/34EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	CTGI	A.L. SULEMAN	NIL	#####	SENTENCED TO 2 MONTHS COMMUNITY SERVICE AND ALSO FORFEITED 1 GOLD COLOUR INFINIX POUVIR PHONE TO FEDERAL GOVERNMENT	NON - CUSTODIAL	N/A
400	PETER ARIYO JOSHUA	NIL	FHC/AB/33C/2020	IMPESONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2,850 USD	IBADAN	PFS	O. OYEDIRAN	NIL	13/10/2020	SENTENCED TO ONE YEAR IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2,850 USD ONLY AND ALSO FORFEITED 1 RED IPHONE X AND 1 RED COLOUR NOKIA 3310 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
401	AROWOSOLA SAMUEL OLUWAMUYIWA	NIL	FHC/AB/122C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2,850 USD & N1,873,561.50	IBADAN	LPF	DR. BEN, UBI	NIL	13/10/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2,850 USD ONLY AND ALSO FORFEITED N1,873,561.50 ONLY, 1 RED COLOUR HP LAPTOP, ONE IPHONE X AND 1 IWATCH TO FEDERAL GOVERNMENT	IBARA	N/A
402	OLANREWAJU ISAAC OLATUNJI	NIL	FHC/IB/33C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$1,600 USD	IBADAN	BFS	M.S. MABUR	NIL	14/10/2020	SENTENCED TO 1 YEAR IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,600 USD ONLY AND ALSO FORFEITED 1 BLACK IPHONE 6 PHONE, 1 WHITE IPHONE X MAX PHONE, 1 GOLD COLOUR SAMSUNG A6 PHONE & 1 HONDA CROSS TOUR WITH REG. NO. LSDF09 & CHASSIS NO. 5J6TFH151A014534 TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
403	BOLAJI SALAMI	NIL	I/40EFCC/2020	CYBER CRIME	JUSTICE SHERIFAT OMOLARA ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	\$150 USD	IBADAN	AFF - A	M.S. USMAN & S.M. GALADANCHI	NIL	14/10/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$150 USD ONLY AND ALSO FORFEITED 1 GREY COLOUR HP LAPTOP, 1 BLACK COLOUR ITEL PHONE AND 1 ROSE GOLD IPHONE X MAX PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
404	OLUWAFEM SAMUEL EMMANUEL	NIL	FHC/OS/34C/2019	CYBER CRIME	JUSTICE AYO EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	\$200 USD	IBADAN	CCS	DR. BEN, UBI & M.S. MABUR	NIL	15/10/2020	SENTENCED TO 1 YEAR IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$200 USD ONLY AND ALSO FORFEITED 1 BLACK DELL MINI LAPTOP AND 1 INFINIX HOTS3X PHONE TO FEDERAL GOVERNMENT	ILESA	N/A

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405	DALLAS SMITH KINGSLEY	NIL	FHC/IB/92C/2020	IMPERSONATION	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$2000 USD & N3,240,909.00	IBADAN	AFF - A	M.S. MABUR	NIL	28/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2000 USD ONLY AND THE SUM OF N3,240,909.00 AND ALSO FORFEITED 1 GREY COLOR IPHONE 11 PRO MAX PHONE, 1 ROSE GOLD COLOR IPHONE X PRO MAX, 1 GOLD & WHITE COLOR IPHONE S, 1 ROSE GOLD SONATA CAR REG. NO. LSD290 & CHASSIS NO. 5NPEC4AC9BH255-300 & 1 ASH COLOR HP LAPTOP COMPUTER TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
406	SULEIMAN ABEEB AYODEJI	NIL	FHC/IB/74C/2020	IMPERSONATION	JUSTICE P.J. AJOKU	FHC, IBADAN		\$750 USD	IBADAN	AFF - A	S.M. GALADANCHI & M.S. MABUR	NIL	28/10/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$750 USD ONLY AND ALSO FORFEITED 1 BLACK COLOR IPHONE 7 PLUS, 1 BLACK SMALL NOKIA PHONE, 1 BLACK & WHITE COLOR IPHONE 5, 1 WHITE ETISALAT WIFI & 1 BLACK DELL LAPTOP TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
407	JEPHTAH SANMI ODUNIYI	NIL	FHC/AB/142C/2020	IMPERSONATION	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$170 USD	IBADAN	EIFS	FESTUS OJO & O. OYEDIRAN	NIL	28/10/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$170 USD ONLY AND ALSO FORFEITED 1 BLACK COLOR IPHONE 6 PLUS PHONE & THE CONVICT'S GIB ACCOUNT 0493335727 IN THE CONVICT'S NAME BE CLOSED AND THE BALANCE BE FORFEITED TO FEDERAL GOVERNMENT	IBARA	N/A
408	OYEBAMIJI FRANCIS TIMILEYIN	NIL	FHC/AB/138C/2020	IMPERSONATION	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$500 USD	IBADAN	AFF - B	O. OYEDIRAN	NIL	28/10/2020	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$500 USD ONLY AND ALSO FORFEITED 1 BLACK COLOR IPHONE 7 PLUS & 1 BLACK SAMSUNG LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
409	ADEYEMI IBRAHIM	NIL	I/57EFCC/2020	OBT	JUSTICE A.L. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$5,900 USD	IBADAN	CTGI	O. OYEDIRAN	NIL	2/11/2020	SENTENCED TO 1 YEAR IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$5,900 USD ONLY AND ALSO FORFEITED 1 GOLD COLOUR IPHONE X MAX, 1 BLUE/BLACK TECNO CAMON & 1 BLACK ACER LAPTOP TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
410	POPOOLA LUKMAN	NIL	FHC/AB/44C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,000 USD	IBADAN	AFF - A	O. OYEDIRAN	NIL	3/11/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,000 USD ONLY AND ALSO FORFEITED 1 BLUE TECNO WS3, 1 GOLDEN INFINIX HOT 5 & 1 IPHONE 7 MAX, 1 BLUE/BLACK TECNO CAMON PHONE & 1 BLACK ACER LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
411	ONIIYIDE BENJAMIN	NIL	FHC/AB/47C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	N113,046.54	IBADAN	LPF	O. OYEDIRAN	NIL	3/11/2020	SENTENCED TO 9 MONTHS IMPRISONMENT AND ALSO FORFEITED 1 IPHONE PRO MAX, 1 IPHONE 7 PLUS & THE CONVICT'S WEMA BANK ACCOUNT NUMBER 0734084993 IN THE CONVICT'S NAME BE CLOSED WITH THE BALANCE OF N113,046.54 TO FEDERAL GOVERNMENT	IBARA	N/A
412	FAMILUSI IDOWU SAMUEL	NIL	FHC/AB/109C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$100 USD	IBADAN	AFF - A	O. OYEDIRAN & C.A. OKOLI	NIL	3/11/2020	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$100 USD ONLY AND ALSO FORFEITED 1 BLACK IPHONE X & 1 GREY HP LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
413	FAGBENRO TOYYIB ADE	NIL	FHC/AB/132C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	N2,081,450.00	IBADAN	EIFS	O.A. OWODUNNI & O. OYEDIRAN	NIL	3/11/2020	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N2,081,450.00 ONLY AND ALSO FORFEITED 1 BLUE TECNO PHONE & THE CONVICT'S ACCESS BANK 0775264513 & GTB ACCOUNT 0176236798 IN THE CONVICT'S NAME BE CLOSED AND THE BALANCE BE FORFEITED TO FEDERAL GOVERNMENT	IBARA	N/A
414	OLATUNJI MUHAMMED OMOLAJA	NIL	FHC/AB/124C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$100 USD	IBADAN	AFF - A	S. BASHIR	NIL	4/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$100 USD ONLY TO FEDERAL GOVERNMENT	IBARA	N/A
415	OGUNKEYE OLUMIDE JOHN	NIL	FHC/AB/130C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$400 USD	IBADAN	BFS	S. BASHIR	NIL	4/11/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$400 USD ONLY AND ALSO FORFEITED ONE BLACK IPHONE 8 PLUS PHONE & 1 DAMAGED IPHONE 8 PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
416	ALI EMMANUEL OLUWASEYI	NIL	FHC/AB/51C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,056 USD	IBADAN	AFF - A	S. BASHIR	NIL	4/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,056 USD ONLY AND ALSO FORFEITED 1 ROSE GOLD IPHONE X-MAX PHONE, 1 BLACK NOKIA PHONE & 1 SILVER COLOUR HP LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
417	ABDULLATEEF KEHINDE AKINDELE	NIL	FHC/AB/98C/2019	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$450 USD	IBADAN	CCS	DR. BEN. UBI, A.L. SULEMAN & S. BASHIR	NIL	4/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$450 USD ONLY AND ALSO FORFEITED 1 BLUE INFINIX HOT 6 PHONE, 1 BLACK NOKIA PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
418	POPOOLA TOFUNMI OLAYINKA	NIL	FHC/AB/42C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,441.00 USD	IBADAN	AFF - A	M.S. USMAN & S. BASHIR	NIL	4/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,441.00 USD ONLY AND ALSO FORFEITED 1 ROSE GOLD IPHONE 6 PHONE & 1 GOLD TECNO PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
419	ADEOYE ADEWALE KAZEEM	NIL	FHC/IB/47C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	£1,200	IBADAN	EIFS	O. OYEDIRAN & M.S. MABUR	NIL	4/11/2020	SENTENCED TO 11 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF £1,200 ONLY AND ALSO FORFEITED 1 ALCATEL ANDROID PHONE, 1 SMALL BLUE ITEL PHONE & 1 ROSE GOLD IPHONE SE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
420	AYOBAMI LATEEF OLAYIWOLA	NIL	FHC/AD/60C/2019	OBT	JUSTICE U.M. AGOMOH	FHC, ADO EKITI	INTELLIGENCE REPORT	\$1,000 USD	IBADAN	BFS	DR. BEN. UBI & A.L. SULEMAN	NIL	9/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,000 USD ONLY AND ALSO FORFEITED 1 BLACK COLOURED MTN WIFI, 1 SILVER MACBOOK LAPTOP, 1 BLUE COLOURED FLASH DRIVE & 1 IPHONE 8 PLUS PHONE TO FEDERAL GOVERNMENT	ADO - EKITI	N/A
421	ARISEKOLA ADAMS TOSIN	NIL	I/41EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	N642,000	IBADAN	CCS	O. OYEDIRAN & S.M. GALADANCHI	NIL	#####	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N642,000 ONLY AND ALSO FORFEITED 1 SILVER AND BLACK HP LAPTOP, 1 PURPLE INFINIX HOT 8 PHONE AND 1 LG 43 INCH TELEVISION TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
422	OLAJIDE ABIODUN EMMANUEL	NIL	FHC/AB/120C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$880.00 USD	IBADAN	N/A	FESTUS OJO & C.A. OKOLI	NIL	#####	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$880.00 USD ONLY AND ALSO FORFEITED 1 BLACK COLOUR SAMSUNG S10 PLUS, 1 SILVER HP LAPTOP, 1 BLACK COLOUR HP LAPTOP, 1 WHITE HUAWEI MODEM AND 1 BLACK TOYOTA COROLLA WITH REG NO. SAM481MP TO FEDERAL GOVERNMENT	IBARA	N/A
423	LAWAL HASSAN OLAKUNLE	NIL	FHC/OS/46C/2020	CYBER CRIME	JUSTICE AYO EMMANUEL	FHC, OSOGBO	INTELLIGENCE REPORT	N282,100	IBADAN	TFS	S. BASHIR	NIL	#####	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N282,100 ONLY AND ALSO FORFEITED 1 BLACK COLOUR IPHONE 8 PLUS TO FEDERAL GOVERNMENT	ILESA	N/A

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424	AYANBODE KAYODE	NIL	FHC/IB/53C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$600.00 USD	IBADAN	N/A	C.A. OKOLI	NIL	#####	SENTENCED TO 14 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$600.00 USD ONLY TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
425	SALAUDEEN KEHINDE HUSSEINI	NIL	I/28EFCC/2020	CYBER CRIME	JUSTICE L.A. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$800.00 USD \$ N178,500	IBADAN	CCS	A.L. SULEMAN	NIL	16/11/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$800.00 USD AND N178,500 ONLY & ALSO FORFEITED 1 NOKIA TOUCH LIGHT TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
426	ABEEB ADEDAPO OLAWALE	NIL	I/26EFCC/2020	CYBER CRIME	JUSTICE L.A. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$200.00 USD & N178,500	IBADAN	AFF - B	A.L. SULEMAN	NIL	16/11/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$200.00 USD & N178,500 ONLY AND ALSO FORFEITED 1 GOLD COLOUR IPHONE X MAX PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
427	MUFTAU SULEIMAN	NIL	I/39EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	\$300.00 USD & N178,500	IBADAN	BFS	S.M. GALADANCHI	NIL	16/11/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$300.00 USD & N178,500 ONLY & ALSO FORFEITED 1 IPHONE 6 PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
428	ALUKO GBOLAHAN	NIL	FHC/IB/42C/2020	CYBER CRIME	JUSTICE JOYCE ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	700.00 EURO	IBADAN	AFF - A	DR. BEN. UBI	NIL	17/11/2020	SENTENCED TO 9 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF 700.00 EURO AND ALSO FORFEITED 1 IPHONE 7, 1 APPLE MACBOOK AIR LAPTOP & 1 TOYOTA CAMRY WITH REG NO. KTU196EQ TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
429	OGUNDAYO ISAAC OLUWAFEMI	NIL	FHC/AB/50C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$150.00 USD	IBADAN	AFF - A	O.A OWODUNNI	NIL	18/11/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$150.00 USD & ALSO FORFEITED 1 BLACK COLOR TECNO CAMON 12 & ITEL SMALL PHONE TO FEDERAL GOVERNMENT	IBARA	N/A
430	ADARAMOYE VICTOR	NIL	FHC/IB/72C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1500.00 USD	IBADAN	EIFS	O. A OWODUNNI	NIL	18/11/2020	SENTENCED TO 10 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1500.00 USD & ALSO FORFEITED 1 IPHONE X PHONE & 1 BLACK HP LAPTOP TO FEDERAL GOVERNMENT	IBARA	N/A
431	IBIYEMI OLAMILEKAN OLAMIDE	NIL	FHC/AB/148C/2020	CYBER CRIME	M.S ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1100.00 USD	IBADAN	AFF - B	M.S USMAN	NIL	18/11/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1100.00 USD AND ALSO FORFEITED 1 WHITE IPHONE XR PHONE TO FEDERAL GOVERNMENT	IBARA	N/A

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432	DANIEL AYOMIDE	NIL	FHC/AB/141C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1500.00 USD	IBADAN	AFF - B	O. OYEDIRAN	NIL	18/11/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1500.00 USD AND ALSO FORFEITED 1 GOLD COLOR IPHONE 11 PHONE, 1 ASH LAPTOP & 1 BLACK APPLE WATCH TO FEDERAL GOVERNMENT	IBARA	N/A
433	ABASS AFOLABI SODIQ	NIL	I/62EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	\$400.00 USD	IBADAN	AFF - A	M.S MABUR	NIL	18/11/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$400.00 USD AND ALSO FORFEITED 1 GOLD COLOR GIONEE ANDRIOD & 1 BLACK ITEL PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
434	AZEEZ SAHEED SEGUN	NIL	FHC/IB/107C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$600.00 USD	IBADAN	AFF - A	S. BASHIR	NIL	19/11/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$600.00 USD AND ALSO FORFEITED 1 BLACK ITEL PHONE & 1 GRAY DELL LAPTOP TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
435	OLADELE OLAJIDE	NIL	FHC/IB/54C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	EGS	M. S MABUR	NIL	19/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE SAMSUNG J6 PLUS ANDRIOD PHONE TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
436	ADEJIN OLUWATOMIWA ISREAL	NIL	I/34EFCC/2019	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	\$700.00 USD & N1,223,000	IBADAN	CCS	O. OYEDIRAN & S.M GALADANCHI	NIL	19/11/2020	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$700.00 USD & N1,223,000 ONLY & ALSO FORFEITED 1 IPHONE 6 PLUS & 1 NOKIA PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
437	AROWOJOBE FEMI OLUWASEUN	NIL	FHC/IB/128C/2019	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	ONE MILLION	IBADAN	EGS	S.M. GALADANCHI & M.S. MABUR	NIL	19/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N1,000,000.00 ONLY AND ALSO FORFEITED 1 GOLD IPHONE 6 PLUS, 1 BLACK COLOUR SMILE MODEM TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
438	OLUGBODI IBUKUN	NIL	FHC/IB/169C/2019	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$2000.00 USD	IBADAN	AFF - A	M.S USMAN & S. BASHIR	NIL	20/11/2020	SENTENCED TO 13 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2000.00 USD ONLY AND ALSO FORFEITED 1 SILVER COLOR LEXUS ES 300 WITHOUT REG NO. IPHONE 6 PLUS, 1 NOKIA PHONE, 1 MAC BOOK LAPTOP & 1 APPLE WRIST WATCH TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
439	OLAYINKA IBRAHIM OLABOYE	NIL	I/43EFCC/2020	CYBER CRIME	JUSTICE O.S ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	\$1500.00 USD & N467,610.61	IBADAN	AFF - A	O. OYEDIRAN	NIL	23/11/2020	SENTENCED TO 2 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF \$1500.00 USD & N467,610.61 ONLY AND ALSO FORFEITED 1 ASH COLOR TOYOTA MATRIX WITH REG NO. KTU621GE, IPHONE 7 AND ONE NOKIA TOUCH LIGHT TO FEDERAL GOVERNMENT.	NON - CUSTODIAL	N/A
440	MALIK YUSUF	NIL	I/42EFCC/2020	CYBER CRIME	JUSTICE O.S ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	\$350.00 USD	IBADAN	BFS	O. OYEDIRAN	NIL	23/11/2020	SENTENCED TO 1 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF \$350.00 USD ONLY AND ALSO FORFEITED IPHONE 6S PLUS AND 1 SMALL HOM MOBILE PHONE TO FEDERAL GOVERNMENT.	NON - CUSTODIAL	N/A
441	FAYEMI OLADAYO SAMUEL	NIL	I/49EFCC/2020	CYBER CRIME	JUSTICE O.S ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	00.00 EURO AND N300,00.00	IBADAN	EIFS	A.L. SULEMAN	NIL	23/11/2020	SENTENCED TO 1 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF 100.00 EURO AND N300,00.00 ONLY AND ALSO FORFEITED 1 SILVER COLOR HP LAPTOP, 1 WHITE 4G LITE MTN W-L, 1 DAMAGED IPHONE 7 PLUS AND 1 NOKIA PHONE TO FEDERAL GOVERNMENT.	NON - CUSTODIAL	N/A
442	BELLO SAFIU WALE	NIL	FHC/IB/85C/2020	CYBER CRIME	JUSTICE P.I AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$1,075.00 USD	IBADAN	AFF - A	O.A OWODUNNI	NIL	23/11/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,075.00 USD AND ALSO FORFEITED 1 IPHONE 8 PLUS, 1 INFINIX X PHONE & 1 TOYOTA CAMRY TO FEDERAL GOVERNMENT	AGODI IBADAN	N/A
443	AKINBOBOLA OKIKILOLA GABRIEL	NIL	FHC/IB/71C/2020	CYBER CRIME	JUSTICE J.O ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$1,500.00 USD	IBADAN	AFF - A	O.A OWODUNNI	NIL	23/11/2020	SENTENCED TO 9 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,500.00 USD AND ALSO FORFEITED 1 REDMI NOTE 7 PRO PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
444	OLANIGAN OLAKUNLE MALIK	NIL	FHC/AB/149C/2020	CYBER CRIME	JUSTICE M.S ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,000.00 USD	IBADAN	CMIF	M.S USMAN & S. BASHIR	NIL	23/11/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,000.00 USD AND ALSO FORFEITED 1 IWATCH, 1 BLACK MACBOOK PRO LAPTOP, 1 GOLD IPHONE X MAX & 1 BLACK SAMSUNG S8 PHONE, 1 GLO MFI & 1 J10 MFI TO FEDERAL GOVERNMENT.	IBARA	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
445	JOSHUA ADEBAYO OLA	NIL	FHC/IB/93C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$200.00 USD	IBADAN	BFS	M.S. MABUR	NIL	25/11/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$200.00 USD AND ALSO FORFEITED 1 GREY IPHONE 11 PRO MAX PHONE, 1 BLACK APPLE SERIES 4 WRIST WATCH, 1 WHITE COLOR APPLE AIR POD, 1 GREY ASH COLOR LAPTOP & 1 RED COLOR UNREGISTERED TOYOTA COROLLA CAR WITH CHASSIS NO. 2T1B44EE4AC252057 TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
446	SALAKO AFOLAMI	NIL	FHC/IB/44C/2020	CYBER CRIME	JUSTICE J. ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$2,000.00 USD	IBADAN	AFF - A	O. OYEDIRAN	NIL	25/11/2020	SENTENCED TO 18 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2,000.00 USD AND ALSO FORFEITED 1 ROSE GOLD IPHONE X MAX & 1 RED COLOUR MERCEDES BENZ C300 WITH REG. NO. LND464GA & CHASSIS NO. WDDGF8IX39F249030 TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
447	AYUBA SAHEED OLAKUNLE	NIL	FHC/AB/139C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,000.00 USD	IBADAN	EFS	O. OYEDIRAN	NIL	25/11/2020	SENTENCED TO 10 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,000.00 USD AND ALSO FORFEITED 1 IPHONE 6S PLUS TO FEDERAL GOVERNMENT.	IBARA	N/A
448	OLATUNBOSUN TOBILOBA	NIL	FHC/AB/157C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,120.00 USD	IBADAN	PFS	O. OYEDIRAN	NIL	25/11/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,120.00 USD AND ALSO FORFEITED 1 GREY IPHONE X, 1 INFINIX HOT 9, 1 ASH COLOR IPHONE 6 PLUS & 1 BLACK WRIST WATCH TO FEDERAL GOVERNMENT.	IBARA	N/A
449	AKINYELE AYOMIDE OLAMILEKAN	NIL	FHC/AB/150C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,125.00 USD	IBADAN	EGS	FESTUS OJO & C.A. OKOLI	NIL	25/11/2020	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,125.00 USD AND ALSO FORFEITED 1 IPHONE XS PHONE TO FEDERAL GOVERNMENT.	IBARA	N/A
450	FREDRICK ADEJUMO	NIL	FHC/IB/55C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$350.00 USD	IBADAN	AFF - A	M.S. MABUR & A.L. SULEMAN	NIL	26/11/2020	SENTENCED TO 8 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$350.00 USD AND ALSO FORFEITED 1 APPLE MACBOOK LAPTOP COMPUTER TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
451	KEHINDE OPEYEMI	NIL	FHC/IB/58C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	AFF - A	S. BASHIR & M.S. MABUR	NIL	27/11/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE BLUE INFINIX X626 PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
452	AJAYI AJIBOLA AYOMIDE	NIL	FHC/IB/106C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$50.00 USD	IBADAN	EGS	M.S. MABUR	NIL	27/11/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$50.00 USD AND ALSO FORFEITED 1 BLACK IPHONE 7, 1 TECHNO K7 PHONE & 1 BLACK HP LAPTOP TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
453	EMMANUEL AYOMIDE OYIBO	NIL	FHC/IB/84C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$300.00 USD	IBADAN	AFF - A	M.S. USMAN & M.S. MABUR	NIL	27/11/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$300.00 USD AND ALSO FORFEITED 1 BLACK C1 PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
454	AJALA TIMILEYIN PELUMI	NIL	FHC/IB/91C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	TFS	M.S. USMAN & M.S. MABUR	NIL	27/11/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE P33 PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
455	OLUWADAMILOLA SAMSON ADENUGA	NIL	FHC/IB/89C/2020	CYBER CRIME	JUSTICE P.J AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$5,000.00 USD	IBADAN	AFF - A	DR. BEN. UBI & M.S. MABUR	NIL	27/11/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$5,000.00 USD AND ALSO FORFEITED 1 ASH BLUE COLOR HP LAPTOP, 1 GOLD IPHONE X MAX, 1 ROSE COLOR IPHONE7 PLUS & ONE BLUE COLOR TOYOTA CAMRY MODEL LE WITH CHASSIS NO. 4T1BE32K05U08479 & REG. NO. AKD524FX TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
456	TIMILEHIN AYOOLA	NIL	I/50EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	N1,855,756.16	IBADAN	BFS	A.L. SULEMAN	NIL	30/11/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N1,855,756.16 ONLY AND ALSO FORFEITED 1 BLUE COLOR HP LAPTOP, ONE INFINIX PHONE & 1 HONDA ACCORD CROSS TOUR WITH CHASSIS NO. 5J6TFH37AL009675 TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
457	RIDWAN ADESHINA OWOLABI	NIL	I/67EFCC/2020	CYBER CRIME	JUSTICE OMOLARA ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	N1,209,742.07	IBADAN	AFF - B	FESTUS OJO, A.L. SULEMAN, M.S. MABUR & S. BASHIR	NIL	2/11/2020	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N1,209,742.07 AND ALSO FORFEITED 1 ASH COLOUR IPHONE 6, 1 ROSE GOLD IPHONE X MAX, 1 SMALL BLACK COLOR NOKIA PHONE & 1 TOYOTA CAMRY 2008 MODEL, GOLDEN COLOR WITH REG. NO. FST520GP & CHASIS NO. 4T1B646K88U763152 TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
458	OLOPADE EMMANUEL MOFOLORUNSO	NIL	FHC/IB/97C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$1,050.00 USD	IBADAN	CMIF	O.A. OWODUNNI	NIL	2/11/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,050.00 USD AND ALSO FORFEITED 1 GOLD IPHONE X MAX PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
459	ITIOWE KELVIN	NIL	FHC/IB/118C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$25.00 USD	IBADAN	AFF - A	C.A. OKOLI	NIL	2/11/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$25.00 USD AND ALSO FORFEITED 1 IPHONE 11 & MIQI PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
460	AKINWUNMI AKINBULEJO	NIL	FHC/IB/75C/2018	OBADEYI ABAYOMI ADOLPHUS	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	N2,595,674.50	IBADAN	BFS	DR. BEN. UBI	NIL	3/12/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N2,595,674.50 AND ALSO FORFEITED 1 BLACK COLOR LEXUS ES 300 SALOON CAR WITH REG. NO. AKD577EG & CHASIS NO. JTHBF30G8635039722, 1 BLACK COLOR NOKIA 81104 WITH IMEI NO. 353420092206724 & 1 BLACK AND RED ITEL SMALL PHONE WITH IMEI NO. 355682094451670 TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
461	OLUWAGBENGA MUJEEB EJIKUNLE	NIL	HOS/46C/2018	CYBER CRIME	JUSTICE W.O. AKANBI	HC, OSOGBO	CYBERCRIME	\$50.00 USD	IBADAN	AFF - A	A.L. SULEMAN	NIL	7/12/2020	SENTENCED TO 2 YEARS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$50.00 USD AND ALSO FORFEITED 1 TECHNO PHONE TO FEDERAL GOVERNMENT.	ILESA	N/A
462	TIMEHIN OLUSOLA FEHINTOLA	NIL	FHC/AB/162C/2020	IMPERSONATION	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	N400,000	IBADAN	FEMS	O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N400,000 AND ALSO FORFEITED 1 GOLD COLOR IPHONE, XXMAS & 1 GREY COLOR DELL LAPTOP TO FEDERAL GOVERNMENT.	IBARA	N/A
463	BABAYANJU ENOCH TOLUWANI	NIL	FHC/AB/161C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$150 USD	IBADAN	EIFS	O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$150 USD AND ALSO FORFEITED BLACK PS4 TO FEDERAL GOVERNMENT.	IBARA	N/A
464	TIJESUNIMI ADEDOLAPO BAKARE	NIL	FHC/AB/158C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$200 USD	IBADAN	AFF - A	O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$200 USD AND ALSO FORFEITED 1 IPHONE X MAX, IPHONE 11 PRO MAX, 1 APPLE MACBOOK & 1 DARK ASH LEXUS ES 350 WITH REG. NO. LSR93FZ WITH CHASIS NO. JTHDIEG3A2344151 TO FEDERAL GOVERNMENT.	IBARA	N/A
465	OLUWALE OSHOLANKE PAUL OLUWAJUWONLO	NIL	FHC/AB/22C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$3,300 USD	IBADAN	CCS	O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$3,300 USD AND ALSO FORFEITED IPHONE 7 TO FEDERAL GOVERNMENT.	IBARA	N/A

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466	ADENIRAN TIMILEYIN	NIL	FHC/AB/155C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,000 USD	IBADAN	LPF	O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,000 USD AND ALSO FORFEITED IPHONE 7 PLUS TO FEDERAL GOVERNMENT.	IBARA	N/A
467	ADEBAMBO FESTUS DAMILARE	NIL	FHC/AB/156C/2020	CYBER CRIME	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	N1,300,000	IBADAN	CCS	O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N1,300,000 AND ALSO FORFEITED IPHONE X MAX, 1 NOKIA AD1133 TORCHLIGHT PHONE & 1 BLUE COLOR SAMSUNG S9 PLUS TO FEDERAL GOVERNMENT.	IBARA	N/A
468	MANUEL OBOT	NIL	FHC/AB/156C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$600 USD	IBADAN	CMIF	O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$600 USD AND ALSO FORFEITED 1 BLUE TECHNO PHONE, 1 BLUE INFINIX NOTE 5 PHONE & 1 IPHONE 6 PLUS TO FEDERAL GOVERNMENT.	IBARA	N/A
469	OLAIYA OLAMIDE OLAGOKE	NIL	FHC/AB/163C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	NIL	IBADAN	AFF - B	C.A. OKOLI & O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO FORFEITED IPHONE 6S TO FEDERAL GOVERNMENT.	IBARA	N/A
470	SHOYOLA JOSEPH	NIL	FHC/AB/160C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,000 USD	IBADAN	CMIF	O.A. OWODUNNI & O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 10 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,000 USD AND ALSO FORFEITED 1 BLACK SAMSUNG S8, 1 MTN MODEM & 1 SMALL BLACK TECHNO PHONE TO FEDERAL GOVERNMENT.	IBARA	N/A
471	BAURA GBENGA DAVID	NIL	FHC/AB/59C/2020	IMPERSONATION	JUSTICE M.S. ABUBAKAR	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$1,040 USD	IBADAN	PFS	DR. BEN. UBI & O. OYEDIRAN	NIL	7/12/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,040 USD AND ALSO FORFEITED 1 BLACK SAMSUNG S8 PLUS, 1 BLACK COLOR TECHNO, 1 SMALL NOKIA PHONE & 1 GREY 7 BLACK COLOR HP LAPTOP TO FEDERAL GOVERNMENT.	IBARA	N/A
472	ABIOLA YUSUF ISHOLA	NIL	I/36EFCC/2020	CYBER CRIME	JUSTICE O.S. ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	N579,182.24	IBADAN	AFF - A	O. OYEDIRAN	NIL	8/12/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N579,182.24 AND ALSO FORFEITED 1 ROSE GOLD IPHONE 7, 1 NAVY BLUE SPECTRANET 4G MIFI & 1 BLACK HP LAPTOP TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A

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473	JEFFERY OLOSODO OLANIRI	NIL	I/53EFCC/2020	CYBER CRIME	JUSTICE A.L. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	N3,515,409.83	IBADAN	AFF - A	S.M. GALADANCHI & S. BASHIR	NIL	8/12/2020	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N3,515,409.83 FROM HIS ACCESS BANK ACCT NO. 0038307774 & UNION BANK ACCT NO. 0735299918 AND ALSO FORFEITED 1 GREEN TECHNO SPARK PHONE, 1 WHITE HP LAPTOP, 1 BLUE HP LAPTOP, 1 PATEK PHILIPS WRIST WATCH & 1 IPHONE 11 PRO TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
474	IKEGBULA DAVIES JUNIOR	NIL	FHC/AB/151C/2020	CYBER CRIME	JUSTICE IBRAHIM WATILA	FHC, ABEOKUTA	INTELLIGENCE REPORT	\$2,000 USD	IBADAN	TFS	C.A. OKOLI M.S. MABUR	NIL	#####	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$2,000 USD AND ALSO FORFEITED 1 ROSE GOLD COLOR IPHONE 6S, 1 BLACK INFINIX HOT PHONE TO FEDERAL GOVERNMENT.	IBARA	N/A
475	JOSEPH DAMILARE OLADELE IPINLOYE	NIL	FHC/IB/120C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$800 USD	IBADAN	AFF - A	DR. BEN. UBI	NIL	#####	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$800 USD AND ALSO FORFEITED 1 BLACK COLOR DELL LAPTOP, 1 BLUE SPECTRANET 4G LTE MODEM, 1 ROSE GOLD IPHONE 7 PLUS & 1 BLACK COLOR IPHONE 6 PLUS TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
476	BOLUMOLE DOYINSOLA	NIL	FHC/IB/111C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	AFF - A	DR. BEN. UBI & FESTUS OJO	NIL	#####	SENTENCED TO 10 MONTHS IMPRISONMENT AND ALSO FORFEITED 1 BLACK COLOR HP LAPTOP, 1 PURPLE COLOR INFINIX NOTE 7 PHONE & 1 BLACK COLOR SMALL NOKIA PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
477	OKUNOLA ADEMOLA	NIL	FHC/IB/119C/2020	CYBER CRIME	JUSTICE P.J. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$50 USD	IBADAN	AFF - A	C.A. OKOLI & S. BASHIR	NIL	#####	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$50 USD AND ALSO FORFEITED 1 BLACK ASUS LAPTOP, 1 GOLD GIONEE PHONE & 1 BLACK ITEL PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
478	ADENIJI RAHMON	NIL	FHC/IB/87C/2020	CYBER CRIME	JUSTICE J.O. ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	\$260 USD & N700,000	IBADAN	AFF - A	O.A. OWODUNNI	NIL	#####	SENTENCED TO 24 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$260 USD & N700,000 ONLY AND ALSO FORFEITED 1 IPHONE 6 PHONE & 1 ACER LAPTOP TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
479	SODIQ OLANREWAIJU ADELEKE	NIL	FHC/IB/43C/2020	CYBER CRIME	JUSTICE J.O. ABDULMALIK	FHC, IBADAN	INTELLIGENCE REPORT	& GT BANK DRAFT VALUED	IBADAN	CCS	FESTUS OJO & O.A. OWODUNNI	NIL	#####	SENTENCED TO 24 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$950 USD & A GT BANK DRAFT VALUED N143,150 ONLY AND ALSO FORFEITED 1 BLACK COLOR SAMSUNG S9 PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
480	OBIDELE AKINWALE OREOLUWA	NIL	FHC/IB/99C/2020	CYBER CRIME	JUSTICE P.I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	EGS	M.S. MABUR & S. BASHIR	NIL	#####	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO FORFEITED 1 TECHNO SPARK 5 PHONE & 1 BLACK ITEL PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
481	FOLORUNSHO TEMITOPE	NIL	FHC/AD/9C/2020	CYBER CRIME	JUSTICE U.N. AGOMOH	FHC, ADO EKITI	INTELLIGENCE REPORT	\$150 USD	IBADAN	PFS	M.S. USMAN & A.L. SULEMAN	NIL	#####	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$150 USD AND ALSO FORFEITED 1 GOLD COLOR TECHNO PHONE TO FEDERAL GOVERNMENT.	ADO - EKITI	N/A
482	IBRAHIM TUNDE AKINSOLA	NIL	FHC/IB/59C/2020	CYBER CRIME	JUSTICE P.I. AJOKU	FHC, IBADAN	INTELLIGENCE REPORT	\$1700 USD	IBADAN	AFF - A	DR. BEN. UBI, FESTUS OJO & M.S. MABUR	NIL	#####	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1700 USD AND ALSO FORFEITED 1 ROSE GOLD COLOR IPHONE 7 PLUS TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
483	TOBILOBA TAOFEKE SANUSI	NIL	I/58EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	NIL	IBADAN	CMIF	M.S. USMAN	NIL	14/12/2020	SENTENCED TO 2 MONTHS COMMUNITY SERVICE AND ALSO FORFEITED 1 BLACK IPHONE XR, 1 BLACK SAMSUNG GALAXY S8, 1 BLUE FERO F1100 PHONE, 1 SILVER IPHONE 6 PLUS & 1 SILVER APPLE LAPTOP MACBOOK AIR TO FEDERAL GOVERNMENT.	NON - CUSTODIAL	N/A
484	AJIBADE TOHEEB KUNLE	NIL	I/51EFCC/2020	CYBER CRIME	JUSTICE O.S. ADEYEMI	HC, IBADAN	INTELLIGENCE REPORT	\$650 USD	IBADAN	FEMS	S. BASHIR	NIL	16/12/2020	SENTENCED TO 2 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF \$650 USD TO FEDERAL GOVERNMENT.	NON - CUSTODIAL	N/A
485	OLADIRAN AYOMIDE	NIL	I/52EFCC/2020	CYBER CRIME	JUSTICE BAYO TAIWO	HC, IBADAN	INTELLIGENCE REPORT	\$55 USD	IBADAN	EGS	S.M. GALADANCHI	NIL	17/12/2020	SENTENCED TO 2 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF \$55 USD AND ALSO FORFEITED 1 INFINIX HOT 6 PHONE TO FEDERAL GOVERNMENT.	NON - CUSTODIAL	N/A
486	ADEJARE SONDE	NIL	AB/EFCC/01/2018	FORGERY	JUSTICE A.A. AKINYEMI	HC, ABEOKUTA	FCMB	N127,063,000	IBADAN	BFS	S.M. GALADANCHI & M.S. MABUR	NIL	18/12/2020	SENTENCED TO 12 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N127,063,000 TO UNIVERSITY OF AGRICULTURE ABEOKUTA MICROFINANCE BANK.	IBARA	N/A
487	ENNIS OLAYINKA SUNDAY	NIL	I/1EFCC/2019	OBT	JUSTICE M.L. OWOLABI	HC, IBADAN		NIL	IBADAN	CMIF	O. OYEDIRAN	NIL	18/12/2020	SENTENCED TO 7 YEARS IMPRISONMENT WITH HARD LABOUR	AGODI IBADAN	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
488	RIDWAN ADESHINA ADEGBOYEGA	NIL	I/37EFCC/2020	CYBER CRIME	JUSTICE L.A. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$1,300 USD	IBADAN	EIFS	S.M. GALADANCHI	NIL	22/12/2020	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$1,300 USD AND ALSO FORFEITED 1 RED COLOR IPHONE 11, 1 WHITE & ROSE-GOLD COLOR IPHONE 6, 1 BLACK & GREY COLOR SMART WATCH & 1 GREEN LEXUS ES 330 CHASSIS NO. JTHBA30G555080294 TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
489	ODOFIN SODIQ OLASUNKANMI	NIL	I/60EFCC/2020	CYBER CRIME	JUSTICE L.A. AKINTOLA	HC, IBADAN	INTELLIGENCE REPORT	\$150 USD	IBADAN	AFF - A	M.S. USMAN & S. BASHIR	NIL	22/12/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$150 USD TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
490	AYODELE OPEYEMI DAVID	NIL	I/64EFCC/2020	CYBER CRIME	N/A	HC, IBADAN	INTELLIGENCE REPORT	\$300 USD	IBADAN	AFF - A	M.S. USMAN	NIL	22/12/2020	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF \$300 USD AND ALSO FORFEITED 1 SILVER COLOR IPHONE 11 PRO MAX & BLACK ITEL TORCHLIGHT PHONE TO FEDERAL GOVERNMENT.	AGODI IBADAN	N/A
491	OYEDELE OLAMIDE	NIL	KWS/6C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	AFF	ACE I O.B AKINSOLA	1/14/2020	2/5/2020	2 YEARS OR N30,000 ON EACH COUNT AND TO FORFEIT INFINX HOT 5 TO FGN	OPTION OF FINE	NIL
492	ABAYOMI ADELEKE	NIL	KWS/7C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE M. GAFAR		FRN	NIL	ILORIN	AFF	ACE I O.B AKINSOLA	1/14/2020	1/31/2020	SIX MONTHS WITH AN OPTION OF N50,000 AND TO FORFEIT ITEL PHONE TO FGN	OPTION OF FINE	NIL
493	ABDULRAHMAN MOHAMMED	NIL	KWS/5C/2020	CHEATING, ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	AFF	S.T OLA	1/14/2020	2/5/2020	2 YEARS WITH AN OPTION OF N50,000 AND TO FORFEIT IPHONE 7+, IPHONE 6 TO FGN	OPTION OF FINE	NIL
494	SADIKU MUNIRU DOLAPO	NIL	KWS/26C/2020	CHEATING, ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE A.O AKINPELU		FRN	N2,800,000.00	ILORIN	BF	CSE AA ADEBAYO	2/20/2020	3/17/2020	18 MONTHS AND TO FORFEIT TOYOTA VENZA, HP LAPTOP, IPAD, IPHONEX AND NOKIA PHONE TO FGN	SENTENCED TO MANDALA	NIL
495	ATANDA FEMI	NIL	KWS/24C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE A.O AKINPELU		FRN	NIL	ILORIN	BF	ACE I O.B AKINSOLA	2/17/2020	3/17/2020	6 MONTHS AND TO FORFEIT IPHONE X, TECHNO PHONE AND DELL LAPTOP TO FGN	SENTENCED TO MANDALA	NIL
496	OLOPADE OLADIMEJI SOLOMON	NIL	KWS/24C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE A.O AKINPELU		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	2/13/2020	3/17/2020	6 MONTHS AND TO FORFEIT IPHONE 6+, TECHNO PHONE, LEXUS ES330 CAR AND HP LAPTOP TO FGN	SENTENCED TO MANDALA	NIL
497	AJAYI JOSHUA, HASSAN ADEFEMI DANIEL	NIL	KWS/42C/2020	OBT	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	ISOS	CSE MBACHIE INNOCENT	2/13/2020	6/30/2020	THREE MONTHS TO RUN CONCURRENTLY	SENTENCED TO MANDALA AND PAY FINE	NIL
498	BABATUNDE OLUWATOBILOBA	NIL	KWS/40C/2020	CHEATING	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	3/11/2020	6/23/2020	ONE MONTH COMMUNITY SERVICE, FINE OF N100,000 AND TO FORFEIT APPLE LAPTOP, HP LAPTOP AND A TECNO PHONE	COMMUNITY SERVICE AND FINE	NIL
499	AFOLABI GAFAR	NIL	KWS/41C/2020	CHEATING BY PERSONATION & ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	3/3/2020	6/23/2020	ONE MONTHS COMMUNITY SERVICE AND A FINE OF N200,000	COMMUNITY SERVICE AND FINE	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
500	ABIONA AKINYEMI FESTUS	NIL	KWS/43C/2020	CONSPIRACY TO CHEAT & CHEATING	HON JUSTICE O. TAIWO		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	3/11/2020	8/13/2020	ONE YEAR WITH AN OPTION OF FINE OF N300,000 AND TO FORFEIT THE MONEY IN HIS POLARIS ACCOUNT TO FGN	OPTION OF FINE	NIL
501	ARIYO OLADAPO SOLOMON	NIL	KWS/48C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON. JUSTICE AKINPELU		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	7/1/2020	#####	SIX MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF THREE THOUSAND	OPTION OF FINE	NIL
502	SALAWU VICTOR	NIL	KWS/47C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	BF	CSE MBACHIE INNOCENT	6/18/2020	7/9/2020	COMMUNITY SERVICE AT AHMADU BELLO ROAD WITH A FINE OF N50,000 AND TO FORFEIT HIS IPHONE XR AND INFINIX TO FGN	COMMUNITY SERVICE AND FINE	NIL
503	OWOLABI BABAJIDE	NIL	KWS/49C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	7/6/2020	8/6/2020	THREE MONTHS COMMUNITY SERVICE WITH A FINE OF N50,000	COMMUNITY SERVICE AND FINE	NIL
504	KOLADE BALOGUN	NIL	KWS/53C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	7/23/2020	8/13/2020	SIX MONTHS COMMUNITY SERVICE WITH A FINE OF N50,000 AND TO FORFEIT HIS IPHONE 6S AND A COMPUTER TO FGN	COMMUNITY SERVICE AND FINE	NIL
505	AKINOLA OPEYEMI	NIL	KWS/50C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	AFF	CSE MBACHIE INNOCENT	7/6/2020	8/6/2020	COMMUNITY SERVICE FOR THREE MONTHS WITH A FINE OF N50,000	COMMUNITY SERVICE AND FINE	NIL
506	SALAU OLUMIDE ABRAHAM	NIL	KWS/57C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	PFS	CSE MBACHIE INNOCENT	8/18/2020	9/3/2020	THREE MONTHS COMMUNITY SERVICE WITH A FINE OF N50,000 AND TO FORFEIT INFINIX AND IPHONE, TWO LAPTOPS TO FGN	COMMUNITY SERVICE AND FINE	NIL
507	AKINSANYA RIDWAN OLAMIDE	NIL	KWS/55C/2020	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	PFS	CSE MBACHIE INNOCENT	8/18/2020	8/31/2020	THREE MONTHS COMMUNITY SERVICE WITH A FINE OF N50,000	COMMUNITY SERVICE AND FINE	NIL
508	SAADU BABATUNDE USMAN	NIL	KWS/60C/2020	CYBERCRIME, CHEATING	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	CMFU	CSE MBACHIE INNOCENT	10/1/2020	9/10/2020	CONVICTED ABD TO PAY FINE OF N50,000 ON EACH COUNT AND TO FORFEIT HIS HP LAPTOP, IPHONE BAND INFINIX TO FGN	OPTION OF FINE	NIL
509	BASHIR ABDULBASIT	NIL	KWS/66C/2020	POSSESSION	HON JUSTICE M. ABDULGAFAR		FRN	NIL	ILORIN	CMFU	CSE MBACHIE INNOCENT	9/9/2020	10/9/2020	SIX MONTHS TO RUN CONCURRENTLY AND FORFEIT HIS LAPTOP & IPHONE 11 TO FGN	NIL	NIL
510	PHILIP MIKE IMALEHEN	NIL	KWS/68C/2020	CHEATING BY PERSONATION	HON JUSTICE .M. GAFAR		FRN	NIL	ILORIN	AFF	CSE OLA SESAN	10/16/2020	#####	4 MONTHS IMPRISONMENT ON EACH COUNT ,FORFEITURE OF IPHONE 6.	SENTENCED TO MANDALA	NIL
511	SA'ADU MUQTAR OPEYEMI	NIL	KWS/4C/2020	IDENTITY THEFT, IMPERSONATION AND OBT	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	EG	CSE OLA SESAN	10/20/2020	#####	SIX MONTH WITH OPTION OF N100,000 FINE AND TO FORFEIT HIS SAMSUNG GALAXY S8TO FGN	OPTION OF FINE	NIL
512	JOHN INALEGWU OKEWU	NIL	KWS/96C/2020	IDENTITY THEFT, IMPERSONATION AND OBT	HON JUSTICE M. ABDULGAFAR		FRN	NIL	ILORIN	EG	CSE OLA SESAN	11/17/2020	12/4/2020	THREE MONTHS & TO FORFEIT HIS IPHONE 6 TO FGN	SENTENCED TO MANDALA	NIL
513	OLADIMEJI TIMILEYIN	NIL	KWS/95C/2020	IDENTITY THEFT, IMPERSONATION AND OBT	HON JUSTICE M. ABDULGAFAR		FRN	NIL	ILORIN	LPFU	CSE MBACHIE INNOCENT	11/17/2020	12/4/2020	FOUR MONTHS TO RUN CONCURRENTLY, TO RESTITUTE TO THE VICTIM N115,500 RAISED BY THE DEFANDANT AND TO FORFEIT HIS IPHONE 7 TO FGN	NIL	NIL
514	YUSUF AMOO	NIL	KWS/105C/2020	POSSESSION	HON JUSTICE M. GAFAR		FRN	NIL	ILORIN	PFS	CSE MBACHIE INNOCENT	11/24/2020	12/9/2020	SIX MONTHS IMPRISONMENT TO RUN CONCURRENTLY AND TO FORFEIT \$800, N787,276.00, N135,000.00 & \$40 WITH TECHNO SPARK 4 TO FGN	NIL	NIL

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515	ABDULRASHEED MUJIB	NIL	KWS/80C/2020	POSSESSION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	PFS	CSE MBACHIE INNOCENT	10/20/2020	11/4/2020	THREE MONTHS COMMUNITY SERVICE AND TO FORFEIT AN IPHONE AND A SAMSUNG TO FGN	COMMUNITY SERVICE AND FINE	NIL
516	OLADEJO HAMMED	NIL	KWS/78C/2020	CHEATING BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	CMFU	CSE MBACHIE INNOCENT	10/20/2020	11/3/2020	COMMUNITY SERVICE ,TO RESTITUE N736,000 AND FORFEIT HIS IPHONE X ALSO FAILURE TO CARRY OUT THE COMMUNITY SERVICE WILL ATTRACT ONE YEAR IMPRISONMENT	COMMUNITY SERVICE AND FINE	NIL
517	HAMMED TOPE	NIL	KWS/99C/2020	CHEATING BY PERSONATION	HON JUSTICE A. AKINPELU		FRN	NIL	ILORIN	CMFU	CSE MBACHIE INNOCENT	10/20/2020	12/8/2020	CONVICTED AND TO PAY NINE HUNDRED THOUSAND AS FINE	OPTION OF FINE	NIL
518	AUDU JOHN	NIL	KWS/75C/2020	CHEATING BY PERSONATION	HON JUSTICE S. OYINLOYE		FRN	NIL	ILORIN	CMFU	CSE MBACHIE INNOCENT	10/20/2020	11/3/2020	ONE YEAR TO RUN CONCURRENTLY WITHAN OPTION OF FINE, ALSO TO RESTITUE N276,000 AND TO FORFEIT HIS IPHONE 6 & 7 TO FGN	SENTENCED TO MANDALA AND PAY FINE	NIL
519	OLADIPO OPEYEMI JUWON	NIL	KWS/107C/2020	IDENTITY THEFT, IMPERSONATION AND OBT	HON JUSTICE M. ABDULGAFAR		FRN	NIL	ILORIN	BF	CSE MBACHIE INNOCENT	11/24/2020	#####	THREE MONTHS TO RUN CONCURRENTLY, TO RESTITUE \$235 & 30 TO THE VICTIM ALSO TO FORFEIT HIS IPHONE 7 & INFINIX HOT 6 TO FGN	SENTENCED TO MANDALA AND PAY FINE	NIL
520	TESLEEM AJAYI	NIL	KWS/99C/2020	IDENTITY THEFT, IMPERSONATION AND OBT	HON JUSTICE M. ABDULGAFAR		FRN	NIL	ILORIN	BF	CSE MBACHIE INNOCENT	11/17/2020	12/4/2020	FOUR MONTHS ON COUNT 1 & TWO MONTHS ON COUNT TWO TO RUN CONCURRENTLY, TO RESTITUE \$100 TO DANIELLE FATAI AND TO FORFEIT HIS IPHONE 7 TO FGN	SENTENCED TO MANDALA AND PAY FINE	NIL
521	PAUL EHIMAU & ANOR	22227766914	KDH/KAD/EFCC/6/2017	OBT	JUSTICE PETER MALLONG	FHC 2, KADUNA	STANDY EDWARD	15000000	KADUNA	TFS	S.H SA'AD	8/16/2017	5/20/2020	WHEN THE SUSPECT IS ARREST	PAID FINE	N/A
522	MARYAM JALLO & ANOR	78. 2	KDH/KAD.EFCC.18/2020	OBT	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	ALH. BADAMASI SHANONO	1000000	KADUNA	PFS	NASIRU SALELE	3/17/2020	#####	SENTENCED TO TEN YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	PAID FINE	N/A
523	ANSELEM THOMAS	22220644831	KDH/KAD/EFCC/12/1017	OBT	JUSTICE M. T. M ALIYU		SMART CLICK LTD	1606000	KADUNA	LPFS	ONYEKA E	12/14/2017	3/10/2020	CONVICT WAS SENTENCE TO TWO (2) YEARS IMPRISONMENT	KADUNA CORRECTIONAL FACILITY	2/10/2022
524	ZUBAIRU BELLO	22325534736	KDH/KAD/EFCC/50/2019	OBT	JUSTICE DARIUS KHOB0	HCT 10, KADUNA	DR. ABBAD ALH. WAZIRI	NIL	KADUNA	LPFS	Y. J MATIYAK	3/16/2020	#####	TEN YEARS IMPRISONMENT OR FINE OF 100,000	PAID FINE	N/A
525	SIRAJ0 BELLO	22160976579	KDH/KAD/EFCC/13/2020	CRIMINAL MISAPPROPRIATION	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	DR. ABBAD ALH. WAZIRI	10300000	KADUNA	LPFS	Y. J MATIYAK	3/16/2020	11/4/2020	TEN YEARS IMPRISONMENT OR FINE OF 100,000	PAID FINE	N/A
526	AWWAL ALIYU AUWAL	22228220255	KDH/KAD/EFCC/44/2020	CBT	JUSTICE M.T.M	HCT 4, KADUNA	SA'AD AHMADU BELLO	1500000	KADUNA	LPFS	P. C ONYENEHO	11/6/2020	#####	SENTENCED TO TEN YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	PAID FINE	N/A
527	ABDULRASHEED IMAM	NIL	KDH/KAD/EFCC/10/2020	IMPERSONATION	JUSTICE D. H KHOB0		ARC. MOH'D DEWU	12020000	KADUNA	ISOS	D. ADEMU-ETEH	2/20/2020	3/11/2020	CONVICT WAS SETENCE TO FOYR MONTH IMPRISONMENT OR A FINE OF N150,000	PAID FINE	N/A
528	ROBERT SUNDAY OLAOLUWA	22250592823	FHC/KD/6C/2020	IMPERSONATION	JUSTICE M. T. M ALIYU		EFCC	NIL	KADUNA	ISOS	ONYEKA E	3/17/2020	25/03/2020	CONVICT WAS SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,000	PAID FINE	N/A
529	OBI SOBRNNA JUDE	22237859859	FHC/KD/4C/20202	IMPERSONATION	JUSTICE M. T. M ALIYU		EFCC	NIL	KADUNA	ISOS	ONYEKA E	3/11/2020	3/25/2020	CONVICT WAS SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,000	PAID FINE	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
530	ABDULKADIR SALIHU	NIL	FHC/KD/1C/2020	CYBER CRIME	JUSTICE Z.B ABUBAKAR	FHC 1, KADUNA	NNPC	NIL	KADUNA	ISOS	DEBORAH ADEMU-ETEH	3/11/2020	3/25/2020	THREE YEARS IMPRISONMENT OR OPTION OF FINE OF 100,000,000	PAID FINE	N/A
531	ISRAEL ADEMENDOR	NIL	KDH/KAD/EFCC/19/2020	OBT	JUSTICE Z.B ABUBAKAR	FHC 1, KADUNA	EFCC	NIL	KADUNA	ISOS	E. K GARBA	4/25/2020	3/25/2020	TWO YEARS IMPRISONMENT OR FINE OF 200,000	PAID FINE	N/A
532	IDAHOA BOBBY	22512744090	KDH/KAD/EFCC/20/2020	CYBER CRIME	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	MUHAMMAD SHEHU BATURE	NIL	KADUNA	ISOS	MARYAM LAWAL	4/25/2020	4/29/2020	TWO YEARS IMPRISONMENT OR FINE OF 100,000	PAID FINE	N/A
533	BEEGU TYOPAV	22210383618	KDH/KAD/EFCC/22/2020	CYBER CRIME	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	EFCC	NIL	KADUNA	ISOS	MARYAM LAWAL	4/25/2020	4/29/2020	TWO YEARS IMPRISONMENT OR A FINE OF 150,000	PAID FINE	N/A
534	SADIQ MUSTAPHA	NIL	FHC/KD/CS/29C/2019	CYBER CRIME	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	ABDULSALAM DANLAMI ABUBAKAR	4100000	KADUNA	ISOS	S.H SA'AD	4/5/2020	5/6/2020	SEVEN YEARS IMPRISONMENT WITHOUT OPTION OF FINE	KADUNA CORRECTIONAL FACILITY	5/6/2027
535	DAVID LOIUS	22324483198	KDH/KAD/EFCC/35/2020	THEFT	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	EFCC	NIL	KADUNA	ISOS	E. K GARBA	8/21/2020	9/14/2020	TWO YEARS IMPRISONMENT OR FINE OF 150,000	PAID FINE	N/A
536	MOSES ILIYA ADAMU	NIL	KDH/KAD/EFCC/36/2020	OBT	JUSTICE DARIUS KHOBO	HCT 10, KADUNA	EFCC	NIL	KADUNA	ISOS	E. K GARBA	8/21/2020	9/25/2020	TWO YEARS IMPRISONMENT OR FINE OF 300,000	PAID FINE	N/A
537	NIHU ALIYU	NIL	KDH/KAD/EFCC/28/2020	OBT	JUSTICE DARIUS KHOBO	HCT 10, KADUNA	ALH. ABUBAKAR MAIRUWA & ORS	NIL	KADUNA	ISOS	Y. J MATIYAK	6/9/2020	9/25/2020	TEN YEARS IMPRISONMENT OR FINE OF 100,000	PAID FINE	N/A
538	BABUWA CHRISTOPHER	NIL	KDH/KAD/EFCC/39/2020	OBT	JUSTICE Z.B ABUBAKAR	FHC 1, KADUNA	EFCC	NIL	KADUNA	ISOS	Y. J MATIYAK	10/10/2020	#####	FIVE YEARS IMPRISONMENT OR FINE OF 100,000	PAID FINE	N/A
539	RHODA ALABI	22349457107	KDH/Z/EFCC/6/2020	CRIMINAL MISAPPROPRIATION	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	INTELLIGENCE	29718000	KADUNA	ISOS	M. LAWAL	10/27/2020	11/4/2020	TWO YEARS IMPRISONMENT OR AN OPTION OF FINE OF N 500,000 FIVE HUNDRED THOUSAND NAIRA ONLY	PAID FINE	N/A
540	ADESHINA ABDULRAHSHIED	NIL	KDH/KAD/EFCC/46/2020	OBT	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	INTELLIGENCE	NIL	KADUNA	ISOS	P. C ONYENEHO	11/6/2020	#####	SENTENCED TO TWO AND HALF YEARS OR AN OPTION OF FINE IF N150,000	PAID FINE	N/A
541	DANJUMA MUSA	22526427734	FHC/KD/ 20/2020	CRIMINAL MISAPPROPRIATION	JUSTICE DARIUS KHOBO	HCT 10, KADUNA	MR. ADEGBOYE OLALEKAN	NIL	KADUNA	EG	M.E.EIMONYE	8/28/2020	#####	NOT LESS THAN FIVECALENDER	PAID FINE	N/A
542	AIGBUWA INNOCENT	22261964446	KDH/KAD/EFCC/33/2020	OBT	JUSTICE DARIUS KHOBO	HCT 10, KADUNA	ELIZABETH BOLA ADEWUMI	NIL	KADUNA	CCS	ONYEKA E	7/16/2020	6/18/2020	SIX MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	PAID FINE	N/A
543	OBIORA CHRISTOPHER NZUBE	22361248326	KDH/KAD/EFCC/50/2020	THEFT	JUSTICE LADAN	HCT ZARIA, KADUNA	ODOEMENAM COURAGE DAVID	420000	KADUNA	CCS	P. C ONYENEHO	11/17/2020	11/5/2020	SENTENCED TO SIX MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	PAID FINE	N/A
544	NURA DANJUMA BILYAMINU	22431347886	KDH/KAD/EFCC/51/2020	OBT	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	ABUBAKAR ABDULLAHI	25000	KADUNA	CCS	M. LAWAL	11/20/2020	#####	SENTENCED TO SIX MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	PAID FINE	N/A
545	ADAMU ALIYU	22540085884	KDH/KAD/EFCC/34/2020	CHEATING	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	ISHAKU ABDULLAHI	40000	KADUNA	AFF	JAMIL MUSA	8/21/2020	7/29/2020	SIX MONTHS FROM FIRST DAY OF DETENTION	PAID FINE	N/A
546	STEPHEN IBITOYE ABAYOMI	22287882364	KDH/KAD/EFCC/34/19	THEFT & MISSAPPROPRIATION OF FUNDS	JUSTICE D. H KHOBO		NBTE	3950000	KADUNA	BF	S. H SAAD	6/18/2019	3/11/2020	THE COURT SENTENCED THE DEFENDANT TO TWO (2) YEARS IMPRISONMENT OR OPTION OF FINE (N250,000.00) TWO HUNDRED AND FIFTY THOUSAND NARIA ONLY	PAID FINE	N/A

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547	FRANCIS A. IGO	NIL	FHC/KN/CR/26/2016	CONSPIRACY & OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE J.K DAGAT		DR. ALIERO SHEHU USMAN	N825,000.00	KANO	AFF	BARR. SALIHU SANI	1/28/2016	1/15/2020	WE WISH TO INFORM YOU THAT ON THE 15TH OF JANUARY, 2020 THE ACCUSED PERSON WAS CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT ON EACH OF THE FOUR COUNTS CHARGE RESPECTIVELY WITHOUT AN OPTION OF FINE. THE SENTENCE IS TO RUN CONCURRENTLY.	GORON DUTSE	2026
548	OLAONIKEUN T. KAZEEM	NIL	K/EFCC/17/2019	CRIMINAL BREACH OF TRUST	HON. JUSTICE DIJE ABDU ABOKI		ANIDUGBE TOLUWALOPE SAFIAT	N4000,000	KANO	CCS	BARR. SALIHU SANI	6/10/2019	1/23/2020	WE WISH TO INFORM YOU THAT ON THE 23RD OF JANUARY, 2020 THE ACCUSED PERSON WAS CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT WITH OPTION OF FINE OF N80,000,000.00K.	FINE PAID	N/A
549	ISAH HAMMANJODA (A.K.A ISA GANYE)	NIL	K/EFCC/15/2017	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE A.R.D. MUHAMMED		SAIDU ABUBAKAR SAIDU	N1,000,000.00	KANO	CCS	BARR. SALIHU SANI	6/21/2017	1/24/2020	WE WISH TO INFORM YOU THAT ON THE 24TH OF JANUARY, 2020 THE ACCUSED PERSON WAS CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT WITH OPTION OF FINE OF N100,000,000.00K.	FINE PAID	N/A
550	IBRAHIM MOHD DODO & SUNDAY APEH DANIEL	NIL	K/EFCC07/2016	CRIMINAL BREACH OF TRUST	HON. JUSTICE DIJE ABDU ABOKI		U.B.A PLC.	NIL	KANO	BF	BARR. A.T HABIB, TEAM	4/22/2016	2/13/2020	WE WISH TO INFORM YOU THAT ON THE 13TH FEBRUARY, 2020 THE TWO DEFENDANTS WERE CONVICTED AND SENTENCE ACCORDINGLY THE TWO CONVICTS ARE SENTENCE TO SIX (6) MONTHS IMPRISONMENT AND SHALL PAY A FINE OF FIVE HUNDRED THOUSAND (N500,000 .00) FOR THE OFFENCE OF CRIMINAL BREACH OF TRUST BY A BANKER UNDER SECTION 315 OF THE PENAL CODE. THE CONVICTS ARE ALSO SENTENCE 4MONTHS IMPRISONMENT OR A FINE OF TWO HUNDRED TWO THOUSAND IN RESPECT OF COUNT 3 TO 7. IN DEFAULT OF THE FINE THE CONVICT SHALL EACH SERVE ADDITIONAL PERIOD OF 12 MONTHS .THE ABOVE SENTENCE SHALL RUN CONCURRENTLY. THE CONVICTS ARE TO PAY A FINE OF TWO HUNDRED THOUSAND NAIRA A FAILURE WHICH THEY WILL SERVE 6 MONTHS IN IMPRISONMENT IN RESPECT OF COUNT 9. THE CONVICT WERE FURTHER SENTENCED TO A FINE OF ONE HUNDRED THOUSAND NAIRA OR 4 MONTHS IMPRISONMENT IN RESPECT OF COUNT 10 TO 14 AND COUNT 1.	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
551	EGWOBA JOSEPH OGIJI PETER	NIL	FHC/KN/CR/110/2019	THEFT & UNAUTHORISED WITHDRAWAL OF FUNDS	HON. JUSTICE S.I MARK		RALIYA AMINA ADUL	N100,000.00	KANO	CCS	BARR. MUSA ISAH	5/10/2018	2/18/2020	WE WISH TO BRING TO YOUR NOTICE THAT AFTER THE FACTS OF THE CASE WAS REVIEWED ON THE 18TH OF FEBRUARY, 2020, THE COURT CONVICTED AND DISCRETIONALLY SENTENCED THE DEFENDANT TO 40 DAYS IMPRISONMENT OR PAY THE FINE OF N10,000,00K.	FINE PAID	N/A
552	MUBARAK BATURE ABDULAZIZ	22389425001	K/EFCC34/2019	THEFT & UNAUTHORISED WITHDRAWAL OF FUNDS	HON. JUSTICE FAROUK LAWAN		AMINU ABBAS ABUBAKAR	N459,000	KANO	PFS	BARR. ODIBO I. GIFT	7/24/2019	2/24/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR OPTION OF FINE OF N50,000.	FINE PAID	N/A
553	JAFAR BASHIR	NIL	KDH/KAD/3/EFCC/2013	MISSAPPROPRIATION	HON. JUSTICE TUKUR MUAZU		HAFSAT MUHAMMED BABA	NIL	KANO	AFF	BARR. IDRIS I. HARUNA	3/15/2013	6/18/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR AN OPTION OF N200,000 (TWO HUNDRED THOUSAND NAIRA) FINE.	FINE PAID	N/A
554	MOSES ONAH EJE	22197970647	K/EFCC14/2017	THEFT & MISSAPPROPRIATION OF FUNDS	HON. JUSTICE NASIRU SAMINU		EVELYN BOSE ODUDU ESQ.	N4,718,000.00	KANO	ISOS	BARR. DOUGLAS I. GIFT	6/12/2017	7/10/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE 1 YEAR IMPRISONMENT OR AN OPTION OF N50,000 (FIFTY THOUSAND NAIRA) FINE. THE COURT ALSO ORDERED THE RESTITUTION OF THE SUM OF N3,710,000 (THREE MILLION SEVEN HUNDRED AND TEN THOUSAND NAIRA) BACK TO THE VICTIM BEING THE SUM THE ACCUSED PERSON FRAUDULENTLY OBTAINED FROM HIM.	FINE PAID	N/A
555	SA'AD AHMAD MADAKI	NIL	FHC/KN/CR/53/2017	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE J.K DAGAT		ALI WAL ABDULKADIR (TRANSFER CASE FROM S.S.S KANO COMMAD)	N200,000,000.00	KANO	EG	BARR. DOUGLAS I. GIFT	3/14/2017	7/21/2020	THE ACCUSED PERSON WAS CONVICTED AND SENTENCED TO 10 YEARS IMPRISONMENT AND TO RESTITUTE THE NOMINAL COMPLAINANT THE SUM OF TWO MILLION NAIRA (2,000,000).	GORON DUTSE	2029

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
556	SHEHU MUHAMMAD ALIYU	NIL	K/EFCC51/2019	OBT & FORGERY	HON. JUSTICE ZUWAIIRA YUSUF		GUARANTY TRUST BANK	N12,807,000	KANO	CTGI/PF	BARR. ZARAMI MUHAMMAD	8/19/2019	7/24/2020	THE ACCUSED PERSON WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT IN EACH OF THE THREE COUNT CHARGE, WITH AN OPTION OF N50,000 EACH COUNT TOTALLING N150,000. THE COURT ALSO ORDERED THE RESTITUTION OF THE SUM OF N5,263,400.00 (FIVE MILLION TWO HUNDRED AND SIXTY THREE THOUSAND FOUR HUNDRED NAIRA) BACK TO THE VICTIM (NOMINAL COMPLAINANT) BEING THE SUM THE ACCUSED PERSON FRAUDULENTLY OBTAINED FROM HIM .	GORON DUTSE	2023
557	CHIDI OKAFOR	NIL	K/EFCC03/2020	OBT	HON. JUSTICE ZUWAIIRA YUSUF		OKOYE NNAEMEKA	N3,135,000.00	KANO	CCS	BARR. ZARAMI MUHAMMAD	14/1/2020	8/14/2020	THE ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF N100,000 FINE. THE COURT ALSO ORDERED THE RESTITUTION OF THE SUM OF TWO MILLION, SEVEN HUNDRED THOUSAND NAIRA (N2,700,000) TO THE NOMINAL COMPLAINANT BEING THE AMOUNT THE ACCUSED PERSON FRAUDULENTLY OBTAINED FROM HIM.	FINE PAID	N/A
558	SALISU ALHASSAN & TANKARAWA BUREAU DE CHANGE	22152281810	K/EFCC16/2020	CRIMINAL BREACH OF TRUST & MISAPPROPRIATION OF FUNDS	HON. JUSTICE ZUWAIIRA YUSUF		ALH. BALA AHMED	N7,680,125	KANO	BF	BARR. ZARAMI MUHAMMAD	3/7/2020	8/27/2020	THE ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT FOR EACH COUNT CHARGE WITH AN OPTION OF N150,000 FINE FOR EACH COUNT. THE COURT ALSO ORDERED THE RESTITUTION OF THE SUM OF FIVE MILLION, THREE HUNDRED AND FORTY THOUSAND NAIRA (N5,340,000) TO THE NOMINAL COMPLAINANT BEING THE AMOUNT THE ACCUSED PERSON FRAUDULENTLY OBTAINED FROM HIM. FAILURE UPON WHICH THE ACCUSED PERSON WILL SERVE ADDITIONAL 2 YEARS IMPRISONMENT. FURTHERMORE, THE ACCUSED PERSON SHOULD BE RELEASED ON BAIL FOR THE SUM OF N250,000 WITH ONE SURETY WITH LIKE SUM AND THE SURETY SHOULD PROVIDE HIS CERTIFICATE OF OCCUPANCY OF A LANDED PROPERTY WITHIN JURISDICTION, VERIFIED BY THE COMMISSION.	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
559	ALH. ISMAIL NUHU	NIL	K/EFCC05/2018	CRIMINAL BREACH OF TRUST & ISSUANCE OF DUD CHEQUE	HON. JUSTICE AISHA MAHMOUD		IBRAHIM MUHD SAULAWA	N8,700,000	KANO	ISOS	BARR. MUSA ISAH	14/3/2018	8/28/2020	THE ACCUSED PERSON PLEADED GUILTY TO THE 4 COUNT CHARGE AND WAS SENTENCED TO 1 YEAR IMPRISONMENT ON EACH COUNT OR TO PAY A FINE OF N100,000 FOR EACH COUNT.	FINE PAID	N/A
560	IBRAHIM ABUBAKAR & 5 ORS.	NIL	K/EFCC/18/2014	CONSPIRACY, FORGERY & OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE FAROUK LAWAN		GT BANK PLC.	N93,000,000.00	KANO	AFF	BARR. SALIHU SANI	26/8/2014	8/8/2020	DEFENDANTS WERE CONVICTED AND SENTENCE TO 7 YEARS IMPRISONMENT WITHOUT AN OPTION.	GORON DUTSE	2026
561	ALH. ISMAIL NUHU	22264891251	K/EFCC71/2019	CRIMINAL BREACH OF TRUST	HON. JUSTICE YUSUF UBALE		ALH. AMINU ZILA & ZILADAINI GLOBAL ENT.	10,964,400.00	KANO	FEMS	BARR. SADIQ HUSSAINI	12/18/2019	26/10/2020	DEFENDANT WAS SENTENCED TO ONE YEAR IMPRISONMENT OR TO PAY A FINE OF N250,000.00	FINE PAID	N/A
562	MUHAMMAD SULEIMAN	22328925777	K/EFCC19/2020	MISAPPROPRIATION OF FUNDS	HON. JUSTICE SUNUSI ADO MA'AJI		ZARIA LOCAL GOVERNMENT & 1 OR.	N4,973,223	KANO	PFS	BARR. SALIHU SANI	7/27/2020	23/11/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	FINE PAID	N/A
563	RABI'U ALHASSAN DAWAKI	22419088767	K/EFCC/32/2014	CONSPIRACY & THEFT	HON. JUSTICE DIJE ABDO ABOKI		UNION BANK PLC.	N661,000,000.00	KANO	BF	BARR. A.T. HABIB	12/19/2014	#####	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT AND A FINE OF N200,000 ON COUNT 2, 2 YEARS IMPRISONMENT AND A FINE OF N200,000 ON COUNT 11, 2 YEARS IMPRISONMENT AND A FINE OF N200,000 ON COUNT 22, 2 YEARS IMPRISONMENT AND A FINE OF N200,000 ON COUNT 24, 2 YEARS IMPRISONMENT AND A FINE OF N200,000 ON COUNT 25 AND 2 YEARS IMPRISONMENT AND A FINE OF N200,000 ON COUNT 26. THE COURT FURTHER ORDERED THAT THE DEFENDANT RESTITUTE THE SUM OF N93,232,500 TO THE COMPLAINANT.	FINE PAID	N/A
564	ABDULJALAL SALISU ABDULJALAL & 1 OTHER	22304148424	K/EFCC13/2019	CRIMINAL CONSPIRACY & EMPLOYMENT SCAM	HON. JUSTICE FAROUK LAWAN		EFCC INTELLIGENCE	NILL	KANO	ISOS	BARR. MUSA ISAH	4/18/2019	3/12/2020	THE DEFENDANTS WERE CONVICTED ON CRIMINAL CONSPIRACY AND FORGERY. THEY WERE SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY N150,000 IN COUNT ONE AND 3 YEARS IMPRISONMENT OR PAY N200,000 IN COUNT TWO.	FINE PAID	N/A
565	OSIBANJO DAVID OLAWAMUYIWA	22162484328	TEMP/50415/20	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TB	AHMED YERIMA	2/19/2020	19/3/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF #250,000 AS FINE.	NIL	NIL
566	LAWAL LUKMAN OLAMILEKAN	22320564727	ID/11806C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	FRANKLIN OFOMA	2/20/2020	18/3/2020	6 MONTH IMPRISONMENT	NIL	NIL

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567	LAMINA HAMZAT AJIBOLA	22436111170	REF/51909/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	JOY AMAHIAN I.G AKHANOLU	6/16/2020	2/7/2020	6 MONTHS IMPRISONMENT COMMENCING FROM 2ND JULY, 2020 WITH AN OPTION OF FINE	NIL	NIL
568	DANIEL BODE ELIJAH	22163251352	ID/1234C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	AHMED YERIMA	6/15/2020	3/7/2020	6 MONTHS IMPRISONMENT COMMENCING FROM 3RD JULY, 2020 OR PAYMENT OF 250,000 AND ALSO TO FORFEIT A BLACK VOLKSWAGEN CC2.0T VEHICLE, IPHONE X MAX, IPHONE X & IPHONE 6 TO FRN	NIL	NIL
569	OJOMU OLUWASEYI SAMUEL	22194263137	ID/9593C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	AHMED YERIMA	NIL	30/6/2020	6 MONTHS IMPRISONMENT COMMENCING FROM 30TH JUNE, 2020 WITH AN OPTION OF FINE OF N250,000 ALSO FORFEITURE OF TOYOTA CAMRY 2004 MODEL REG NO: LND 783 EM,HP FOLIO LAPTOP TO FRN	NIL	NIL
570	OGUNSANIWO FEYISAYO OYINDOLA	22325662358	ID/50175C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TB	CHINEYE OKEZIE	NIL	11/3/2020	6 MONTHS IMPRISONMENT WITH OPTION FINE OF #250,000	NIL	NIL
571	AKINKUNMI CLEGG OLUWASEYI	22259752387	TEMP/50532/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TB	AHMED YERIMA	2/25/2020	15/7/2020	1 MONTH IMPRISONMENT OR PAYMENT OF N50,000 & TO FORFEIT IPHONES 6 & 8 TO FRN	NIL	NIL
572	PATRICK THOMAS SEREKE	22181420596	ID/12046C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	G.C AKOUGU	3/16/2020	16/7/2020	6 MONTHS IMPRISONMENT & OPTION OF N50,000	NIL	NIL
573	JOSHUA AKINTAYO OLADUNI	NIL	ID/1186C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	AHMED YERIMA	3/3/2020	22/7/2020	6 MONTHS IMPRISONMENT OR PAYMENT OF N250,000 & TO FORFEIT IPHONE 6, S5 & HP ELITE BOOK LAPTOP TO FRN	NIL	NIL
574	ADETOKUNBO TEMITOPE SAMSON	22443133466	ID/12486C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TB	AHMED YERIMA	7/8/2020	NIL	6MONTHS IMPRISONMENT AND OPTION OF FINE OF N250,000.00 AND TO FORFEIT 1 IPHONE X MOBILE PHONE	NIL	NIL
575	BASSEY OJONG ODO	22455383017	ID/212384C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TB	AHMED YERIMA	6/25/2020	11/7/2020	1 YEAR IMPRISONMENT AND OPTION OF FINE OF N250,000.00 AND TO FORFEIT IPHONE X MOBILE PHONE	NIL	NIL
576	OLUWASEUN ADETOKUNBO	22420131180	ID/12532C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TB	I. GODSENT AKHANOLU	NIL	14/7/2020	6 MONTH IMPRISONMENT AND TWO WEEK COMMUNITY SERVICES	NIL	NIL
577	ODINAKA DAVID OKEM	22304501601	ID/12775C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	JOY AMAHIAN, I.G AKHANOLU	NIL	22/9/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N200,000 AND FORFEIT TO FRN 1 IPHONE X, 1 TECNO PHONE AND 1 LAPTOP	NIL	NIL
578	SUNDAY OKPE	22349272450	ID/12876C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	ORHIEOGHENE ADEWUNMI	NIL	24/9/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N400,000 AND FORFEIT TO FRN 1 IPHONE 7, 1 ANDRIOD PHONE AND 1 LAPTOP	NIL	NIL

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579	HASSAN SUNDAY SMART	22340727799	ID/12783C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	JOY AMAHIAN, I.G AKHANOLU	NIL	22/9/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N500,000.00 AND FORFEIT TO FRN 1 IPHONE X AND 1 LAPTOP	NIL	NIL
580	KALU EMMANUEL CHINONSO	22204305497	ID/53573/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	JOY AMAHIAN, I.G AKHANOLU	NIL	22/9/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N200,000.00 AND FORFEIT TO FRN 1 IPHONE 11 PRO, INFINIX PHONE AND 1 MACBOOK LAPTOP	NIL	NIL
581	TAIWO ADELAKUN ADEOLA	22304493739	ID/12868C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	AHMED YERIMA	NIL	9/10/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N500,000.00 AND FORFEIT TO FRN 1 NOKIA PHONE	NIL	NIL
582	EZEANI EMEKA IKECHUKWU FELIX	22181184474	ID/12540C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TB	AHMED YERIMA	NIL	#####	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N50,000.00 AND FORFEIT TO FGN 1 HP LAPTOP AND 1 IPHONE 8+	NIL	NIL
583	BABANGIDA DAUDA AND OTHERS AT LARGE	22147949639	FHC/L/302C/2019	CONSPIRACY	HON. JUSTICE FAJI	FEDERAL HIGH COURT IKOYI	FBI	40000	LAGOS	AFFS.1 TEAM A: (1) OLUKINI OLUFEMI (2) E. D. MUSA (3) GAMBO SALISU (4) SAIDU YAKUBU	(1) ABC OZIOKO, (2) EDOZIE CHIKEZIE (3) A. S. TOMWELL (4) M. K. HUSSAIN	metime in 20	28/01/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT	NIL	NIL
584	HAMED BUSARI OPEYEMI	22204948355	ID/10246C/2019	CYBER CRIME	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM A: (1) OLUKINI OLUFEMI (2) E. D. MUSA (3) GAMBO SALISU (4) SAIDU YAKUBU	(1) ABC OZIOKO, (2) EDOZIE CHIKEZIE (3) A. S. TOMWELL (4) M. K. HUSSAIN	metime in 20	11/2/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT	NIL	NIL
585	ADDO DAVID ANTHONY	22474029530	ID/10306C/2019	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO	IKEJA HIGH COURT	ANONYMOUS	nil	LAGOS	AFFS.1/TA	MRS ANITA IMO AND MR. OWEDE SPIFF	metime in 20	17/03/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	NIL	NIL
586	LAWAL LAWAL SHOLARU	NIL	ID/11974C/2020	OBTAINING MONEY	HON. JUSTICE M. A. DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	not available	LAGOS	AFFS.1 TEAM B: (1) SINI UMAR JOHN (2) KAINA GARBA (3) AWOFUSI OPEYEMI (4) EZINNE CHIMEZIE (5) BOT DACHUNG	MR. ABC OZIOKO, (2) S. O. DAJI, (3) MR. C.R. EDOZIE AND (4) KABIRU HUSSEIN	12/3/2020	20/05/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR N400,000.00 OPTION OF FINE IN LIEU OF IMPRISONMENT. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN A LEXUS ES 350 AND ANY OTHER PROPERTY RECOVERED FORM THE DEFENDANT IN COURSE OF INVESTIGATION.	NIL	NIL
587	AJAYI DAMILOLA LEKE	22180266298	ID/11930C/2020	COMPUTER RELATED FRAUD	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	FRANKLIN OFOMA	NIL	8/6/2020	6 MONTH IMPRISONMENT	NIL	NIL
588	OJO OLUWADAMILOLA OLUMIDE	22276030875	ID/9595C/2019	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	AHMED YERIMA	NIL	4/6/2020	6 MONTH IMPRISONMENT ON EACH OF THE TWO COUNTS TO RUN CONCURRENTLY AND AN OPTION OF FINE TO THE OF N50,000.00 ON EACH OF THE COUNTS AND FINE TO THE OF N50,000.00 ON EACH OF THE COUNTS	NIL	NIL
589	ONII ODUTOLA OLOLADE	22173821798	ID/11968C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: (1) SINI UMAR JOHN (2) KAINA GARBA (3) AWOFUSI OPEYEMI (4) EZINNE CHIMEZIE (5) BOT DACHUNG	MR. ABC OZIOKO, (2) MR. C.R. EDOZIE (3) A. S. TOMWELL AND (4) KABIRU HUSSEIN	18/03/2020	NIL	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 8 MONTHS IMPRISONMENT	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
590	AWOLESI DAMILOLA	22154240440	ID/12125C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: SINI OMARU JOHN, KAINA GARBA, BOT DACHUNG AND EZINNE CHIMEZIE	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E. S. OKONGWU	17/03/2020	17/07/2020	THE DEFENDANTS WERE CONVICTED AND SENTENCED 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N50,000.00. THE COURT ORDERED THE FORFEITURE TO FEDERAL GOVERNMENT OF NIGERIA IPHONE.	NIL	NIL
591	AKINRINMADE RICHARD ADEKOLA	NIL	ID/50926C/2020	OBTAINING GIFTS BY FALSE PRETENCE	HON. JUSTICE SOLEBO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: KAINA GARBA, OPEYEMI AWOFUSI, CHIMEZIE M. EZINNE AND BOT DACHUNG	MR. ABC OZIOKO, (2) MR. C.R. EDOZIE (3) A. S. TOMWELL AND (4) KABIRU HUSSEIN	10/3/2020	30/06/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 50 HOURS COMMUNITY SERVICE AT EFCC OFFICE, 15A, AWOLowo ROAD, IKOYI COMMENCING FROM 1ST JULY, 2020 UNINTERRUPTED FOR 10 DAYS	NIL	NIL
592	OSHUNMUYIWA KEHINDE	NIL	REF/52019/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM A: OMAR SINI JOHN, OLUFEMIOLUKINNI, IDI MUSA, GAMBO M. SALISU AND SAIDU YAKUBU	MRS ANITA IMO AND MR. OWEDE SPIFF	19/06/2020	3/7/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE TO THE TUNE OF N200,000.00. THE COURT ORDERED THE FORFEITURE TO FEDERAL GOVERNMENT OF NIGERIA A PHONE.	NIL	NIL
593	OLAWALE IDRIS HARUNA	NIL	REF/52028/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: KAINA GARBA, CHIMEZIE M. EZINNE, BOT DACHUNG AND USMAN GADAKA	MRS ANITA IMO AND MR. OWEDE SPIFF	19/06/2020	2/7/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE TO THE TUNE OF N200,000.00. THE COURT ORDERED THE FORFEITURE TO FEDERAL GOVERNMENT OF NIGERIA A PHONE.	NIL	NIL
594	ABASS MOHAMMED AND ANOR	NIL	ID/766C/2014	CONSPIRACY, RETENTION AND USE OF PROCEEDS OF CRIMINAL CONDUCT	HON. JUSTICE K. A. JOSE	IKEJA HIGH COURT	INTELLIGENCE REPORT	N2,000,500,000.00	LAGOS	AFFS.1 TEAM B	MR. KAYODE ONI, MRS. NGUPER TERTSUA, MARTHA AND MR. BANJO TEMITOPE JAMES	metime in 20	29/06/2020	THE 1ST DEFENDASNT IS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT	NIL	NIL
595	BELLO ENKA OROBOSA (AKA IDOWU SUNDAY OLAREWAJU)	NIL	ID/11972C/2020	OBTAINING GIFTS BY FALSE PRETENCE	HON. JUSTICE DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: (1) KAINA GARBA (2) OPEYEMI AWOFUSI (3) CHIMEZIE M. EZINNE AND (4) BOT DACHUNG	(1) MR. ABC OZIOKO (2) MR. C. R. EDOZIE (3) M. K. HUSSAIN	10/3/2020	19/08/2020	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N350,000.00.	NIL	NIL
596	SULAIMON TOHEEB GBENGA	22160660362	ID/12420C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM A: OMAR SINI JOHN, OLUFEMIOLUKINNI, IDI MUSA, GAMBO M. SALISU AND SAIDU YAKUBU	(1) MR. U.U. BUHARI, (2) MR. ABBAS (3) MR. SULEIMAN (4) MRS BULIKISU BUHARI AND (5) MR. KUFRE	metime in 20	17/09/2020	THE DEFENDANE WAS CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
597	AGBELUYI OLUSHOLA	22350425100	ID/12930C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: SINI OMAR JOHN, KAINA GARBA, JERRY N'WALIMA, ABUBAKAR CHAWAJ, MUHAMMED ADAMU, BOT DACHUNG AND USMAN GADAKA	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	metime in 20	29/09/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT	NIL	NIL
598	OLAYINKA AZEEZ	22232783973	ID/12950C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: SINI OMAR JOHN, KAINA GARBA, JERRY N'WALIMA, ABUBAKAR CHAWAJ, MUHAMMED ADAMU, BOT DACHUNG AND USMAN GADAKA	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	metime in 20	28/09/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT	NIL	NIL
599	OBODOUKWU GODSTIME	22221547757	ID/12928C	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: SINI OMAR JOHN, KAINA GARBA, JERRY N'WALIMA, ABUBAKAR CHAWAJ, MUHAMMED ADAMU, BOT DACHUNG AND USMAN GADAKA	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	metime in 20	17/09/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT	NIL	NIL
600	DAMILOLA OGUNSHEMIRE	NIL	ID/12930C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B: SINI OMAR JOHN, KAINA GARBA, JERRY N'WALIMA, ABUBAKAR CHAWAJ, MUHAMMED ADAMU, BOT DACHUNG AND USMAN GADAKA	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	metime in 20	29/09/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT	NIL	NIL
601	KUJU ADEDEJI ALADE	NIL	ID/12765C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1 TEAM B	M. K. BASHIR, OLUWAKEMI YEMI-MAKINDE AND E. S. OKONGWU	26/08/2020	25/11/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE MONTH IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
602	DAMILOLA AHMED ADEYERI AND ALABA KAREEM ADEYERI	22156343934	FHC/L/370C/2019	IMPERSONATION AND MONEY LAUNDERING	N/A		LEGAL ATTACHE TO USS (FBI)	1,000.00 (c) N10,000,000.00	LAGOS	AFFS.1/TB	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	1/28/2020	1/28/2020	THE TWO DEFENDANTS (MOTHER AND SON) WERE SENTENCED TO 3 YEARS IMPRISONMENT ON EACH COUNT AND TO RUN CONCURRENTLY FROM THE DATE THEY HAVE BEEN IN CUSTODY. THE PROSECUTION PRAYED THE HON. JUDGE TO FORFEIT TO THE AMERICAN CRANES MANUFACTURING CO. IN USA VIA FGN THE FOLLOWING FUNDS ESTABLISHED AS PROCEEDS OF UNLAWFUL ACTIVITIES OF THE DEFENDANTS - (1) N38,800,000 DOMICILED WITH ADRON HOMES DEVE, (2) N21,600,000 DOMICILED WITH CRYSTAL HEIGHTS LTD, (3) N10,000,000 FIXED DEPOSIT OF THE 2ND DEFENDANTS DOMICILED IN POLARIS BANK (4) N421,389.00 IN THE 1ST CONVICTS ACCOUNT DOMICILED IN POLARIS BANK (5) USS24,858.00 DOMICILED IN 1ST CONVICTS ACCOUNT (6) IPHONE.	NIL	NIL
603	AZEEZ AYO BABATUNDE	NIL	ID/12022C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1/TA	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	metime in 20	6/24/2020	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT AND AN IPHONE X MAX WAS FORFEITED TO FGN	NIL	NIL
604	ADELAWOYE OLUWASEUN IDRIS	22437368436	REF/51918/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.1/TB	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	6/15/2020	6/15/2020	THE COURT SENTENCED THE DEFENDANT TO 20 HOURS COMMUNITY SERVICE AT THE COMMISSION COMMENCING FROM THE DATE OF SENTENCING AND TO FORFEIT TO FGN THE TWO MOBILE PHONES RECOVERED FROM HIM.	NIL	NIL
605	OKE OLUKIDE	22207152427	ID/12318C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2	AHMED YERIMA	6/15/2020	1/7/2020	20 HOURS COMMUNITY SERVICE AT EFCC OFFICE AWOLOWO ROAD COMMENCING FROM 1ST JULY 2020, AND FORFEITURE OF HONDA CROSSTOUR 2015 MODEL REG NO:AGL 931 GD & IPHONE 8 TO FRN	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
606	ADEOYE SAMSON	22305385020	ID/12490C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2	I. GODSENT AKHANOLU	7/9/2020	20/8/2020	9 MONTH IMPRISONMENT AND OPTION OF FINE OF N250,000.00 AND TO FORFEIT ONE IPHONE X MOBILE PHONE, 1 HP LAPTOP AND 1 TOYOTA CAMRY	NIL	NIL
607	OLUGBENGA OREKOYA	22371211520	ID/12494C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TD	JOY AMAHIAN	7/9/2020	20/8/2020	9 MONTH IMPRISONMENT AND OPTION OF FINE OF N250,000.00 AND TO FORFEIT ONE IPHONE X MOBILE PHONE, 1 APPLE LAPTOP, 1 GOLD HAND CHAIN, 1 WHITE MIFI WIRELESS ROUTER AND LEXUS EX 350	NIL	NIL
608	CHRISTOPHER PRINCE CHIBUIKEM	22349286648	ID/12781C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2	CHINEYE OKEZIE	NIL	30/9/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N1,000,000.00 AND FORFEIT TO FRN 1 HP LAPTOP, 1 IPHONE 11 PRO, 1 SAMSUNG HARD DRIVE, 1 NOKIA PHONE, 1 SAMSUNG S7 EDGE AND 1 INTERNATIONAL PASSPORT	NIL	NIL
609	AKA ALEX CHIKA	22376392255	ID/53501/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	JOY AMAHIAN, AHMED YERIMA	NIL	8/10/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N500,000.00 AND FORFEIT TO FRN 1 IPHONE 11 PRO, APPLE AIRPOD, 1 APPLE WATCH SERIES AND 1 SPECTRANET MIFI DEVICE	NIL	NIL
610	OLUGHU VICTOR	22260434056	ID/12794C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	JOY AMAHIAN, NKEREUEWEM ANANA	NIL	6/11/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N500,000.00 AND FORFEIT TO FRN 1 WRIST WATCH AND 1 HANDSET	NIL	NIL
611	VICTOR OCHIABUTO CHUKWUEBUKA	22366878985	ID/53406C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TB	FRANKLIN OFOMA	24/8/2020	#####	1 YEAR IMPRISONMENT AND FORFEIT TO FRN 1 APPLE MACBOOK PRO LAPTOP, 1 DELL LAPTOP, 1 INFINIX PHONE, 1 IPHONE 11 PRO, 1 IPHONE XR, 1 BONTEL PHONE	NIL	NIL
612	ONYEKWERE CHIMUANYA	22388140547	ID/53404C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TE	FRANKLIN OFOMA	NIL	#####	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N1,000,000.00 AND FORFEIT TO FRN 1 MACBOOK PRO LAPTOP, 1 IPHONE 6, 1 IPHONE XSMAX AND 1 APPLE AIRPOD	NIL	NIL
613	RAUF OWOLABI	22215799458	ID/10673C/2019	OBTAINING MONEY AND POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.2 TEAM D: (1) SINI UMAR JOHN (2) KAINA GARBA (3) AWOFUSI OPEYEMI (4) EZINNE CHIMEZIE (5) BOT DACHUNG	(1) M. K. BASHIR (2) OLUWAKEMI YEMI-MAKINDE (3) E. S. OKONGWU	10/10/2019	24/02/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N250,000.00	NIL	NIL
614	ADEBOWALE ADEDOYIN	22362963100	ID/12798C/2020	OBTAINING OF GIFTS BY FALSE PRETENCE AND POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2 TEAM D: (1) KAINA GARBA (2) OPEYEMI AWOFUSI (3) CHIMEZIE M. EZINNE AND (4) BOT DACHUNG	(1) MR. ABC OZIOKO (2) MR. C. R. EDOZIE (3) NNAEMEKA OMEWA (4) M. K. HUSSAIN	24/09/2020	24/09/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF FINE OF N500,000.00	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
615	MBA EMMANUEL UGONNA	22143858737	ID/12926C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2 TEAM D: SINI OMAR JOHN, KAINA GARBA, JERRY NWALIMA, ABUBAKAR CHAWAJ, MUHAMMED ADAMU, BOT DACHUNG AND USMAN GADAKA	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED AND KUFRE EKPEYONG UDUAK	metime in 20	29/09/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT	NIL	NIL
616	KEHINDE ADELAKUN	22304495058	ID/52019C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2 TEAM: OMAR SINI JOHN, MURITALA ARIYO, OLUFEMI OLUKINI, GAMBO M. SALISU AND SAIDU YAKUBU	MR. ANITA IMO, MRS. OLUWATINJUWE DARAMOLA AND MR. SPIFF OWEDE	5/6/2020	7/10/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO NINE MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	NIL	NIL
617	OLOWOSOKO TEMIDARE EMMANUEL	22189418049	NIL	COMPUTER RELATED OFFENCES	HON. JUSTICE DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.2/TB	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	10/14/2020	#####	THE DEFENDANT WAS FOUND GUILTY AND SENTENCED TO 6 MONTH IMPRISONMENT OR AN OPTION OF N250,000 AND ALL ITEMS RECOVERED FROM HIM BE FORFEITED TO FEDERAL GOVERNMENT. ALL ITEMS RECOVERED FROM HIM BE FORFEITED TO FEDERAL GOVERNMENT.	NIL	NIL
618	SEGUN EMANUEL SHOGADE	22157366413	ID/121834C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	\$500USD	LAGOS	AFFS.2/TE	IDRIS MOHAMMED EMEKA AKAOGU	24/8/2020	14/10/2020	1 MONTH IMPRISONMENT WITH AN OPTION OF FINE N50,000.00 AND FORFEIT TO FRN 1 IPHONE 11 PRO MAX.	NIL	NIL
619	OLAOGUN BADMUS	22374822309	NIL	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO	IKEJA HIGH COURT	FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FRANKLIN OFOMA	7/7/2020	#####	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N200,000.00 AND FORFEIT TO FGN 1 TOYOTA COROLLA S CAR, 1 HP LAPTOP AND 1 IPHONE 8+	NIL	NIL
620	MADUCHEM GODSWILL	22157180781	ID/12787C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2 TEAM: SINI OMAR JOHN, MOSES OTITOJU, OPEYEMI AWOFUSI, AMUSA EBUNOLUWA, AIRENDA MONDAY AND ABUBAKAR MOHAMMED	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. SPIFF OWEDE	24/08/2020	6/10/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT. THE COURT ORDERED THE CONVICT TO FORFEIT TO FEDERAL GOVERNMENT OF NIGERIA: ONE BLACK SAMSUNG GALAXY 10 AND ONE BLACK DELL LAPTOP.	NIL	NIL
621	SAMSUDEEN KAZEEM	22144439382	ID/12838C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2 TEAM E: SINI OMAR JOHN, MOSES OTITOJU, OPEYEMI AWOFUSI AND AMUSAN EBUNOLUWA	MR. KAYODE ONI, MRS. FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	20/09/2020	2/10/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF FINE OF N500,000.00	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
622	IBISOLA OLUWADARE ADEBISI	22146467475	REF/54042/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2 TEAM: SINI OMAR JOHN, MOSES OTITOJU, OPEYEMI AWOFUSI, AMUSA EBUNOLUWA, AIRENDA MONDAY AND ABUBAKAR MOHAMMED	USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	16/09/2020	15/10/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO SIX MONTHS IMPRISONMENT	NIL	NIL
623	OGUNTIMHIN SEYI SAMUEL	22311176269	REF/51916/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	5000	LAGOS	AFFS.2/TE	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED, KUFRE EKPENYONG UDUAK	6/30/2020	6/15/2020	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT WITH OPTION OF FINE OF ONE HUNDRED THOUSAND Naira ONLY N100,000 AND THE TWO MOBILE PHONES RECOVERED FROM HIM. TO FORFEIT THE SUM OF US\$500 TO FGN AND HAS 2 IPHONE XMAX.	NIL	NIL
624	SALAUDEEN ISMAIL (A.K.A. JANE MILLER)	22449250019	TEMP/50415/20	CONSPIRACY AND OBTAINING MONEY BY FALSE PRETENCE,	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	AHMED YERIMA	2/19/2020	19/3/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF #250,000 AS FINE.	NIL	NIL
625	IKPI GODFREY NANA	22244615312	NIL	COMPUTER RELATED FRAUD	HON. JUSTICE A. O TAIWO	IKEJA HOGH COURT	FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	FRANKLIN OFOMA	NIL	18/3/2020	6 MONTHS IMPRISONMENT	NIL	NIL
626	OLANREWaju RAFIU	22146431548	ID/12318C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	AHMED YERIMA	NIL	1/7/2020	1 YEAR IMPRISONMENT EACH ON SIX COURT CHARGE WHICH WILL RUN CONCURRENTLY AND FORFEITURE OF IPHONE 8 TO FRN	NIL	NIL
627	ADEYEMI ADETOYESO JUBRIL	22326224665	ID/53924C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	AHMED YERIMA	NIL	7/10/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N250,000.00	NIL	NIL
628	ADENIRAN NURUDEEN	22426173368	ID/53505/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	JOY AMAHIAN, I.G AKHANOLU	27/8/2020	9/10/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N1,000,000.00 AND FORFEIT TO FRN 1 LEXUS IS 350, 1 IPHONE MAX PRO AND 1 NOKIA PHONE	NIL	NIL
629	OLAKUNLE ABEIGBE	22374523273	NIL	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO	IKEJA HOGH COURT	FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	FRANKLIN OFOMA	24/8/2020	#####	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N250,000.00 AND FORFEIT TO FGN 1 IPHONE, 1 BLACK NOKIA PHONE, 1 MAC-BOOK LAPTOP AND 1 LEXUS IS 250	NIL	NIL
630	OLUWATOBA OLUWATOBI	22379962730	ID/54311/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.2/TC	ANANA	22/8/2020	17/12/2020	FORFEIT TO FRN 1 IPHONE 11, 1 ASH APPLE LAPTOP AND A DIAMOND EARING	NIL	NIL
631	DAVID EMMANUEL	22251061887	ID/11962C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE S. O. SOLEBO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.2/TC	MR. AYANFE OGUNSINA (2) S. O. DAJI	10/3/2020	3/6/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
632	AYODELE JUNIOR ROLAND	22469828469	ID/11938C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE M. A. DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.2/TC	(1) MR. KAYODE ONI (2) MR. BANJO TEMITOPE JAMES (3) MRS. NGUPER MARTHA TERTSUA (4) M. K. HUSSEIN	metime in 20	4/6/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	NIL	NIL
633	TABITI BOLARINWA EMMANUEL	22519474228	ID/119C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFFS.2/TC	MR. AYANFE OGUNSIKA (2) S. O. DAJI	10/3/2020	23/06/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT OR N25,000 OPTION OF FINE IN LIEU OF IMPRISONMENT. THE COURT ORDERED THE CONVICT TO FORFEIT TO FEDERAL GOVERNMENT OF NIGERIA 1 PHONE X RECOVERED FROM HIM IN THE CAUSE OF INVESTIGATION.	NIL	NIL
634	ALEX MONDAY UGBEM	22327894106	TEMP/50896/2019	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2/TC	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	metime in 20	5/11/2020	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT FROM THE DATE OF CONVICTION. ONE LEXUS JEEP, ONE IPHONE II PRO AND ONE NOKIA PHONE WERE FORFEITED TO FGN	NIL	NIL
635	SEYI KAZEEM	22442856094	REF/51920/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO		INTELLIGENCE REPORT	nil	LAGOS	AFFS.2/TC	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	metime in 20	6/15/2020	THE COURT SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N50,000 (FIFTY THOUSAND NAIRA ONLY) AND TO FORFEIT TO THE FGN ITEMS RECOVERED FROM HIM.	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
636	HARRY BIENOSE	22380902448	ID/10721C/2019	POSSESSION OF FRAUDULENT DOCUMENTS CONTAINING FALSE PRETENCE AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE SOLEBO		INTELLIGENCE REPORT	N3,500,000.00	LAGOS	AFFS.2/TC	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	10/7/2019	7/13/2020	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT WITH OPTION OF N200,000 FINE. THE SUM OF N3.5MILLION IN THE IN THE UBA ACCOUNT OF CONVICT'S GIRLFRIEND BEING PROCEED OF UNLAWFUL ACTIVITY. THE DEFENDANT TO FORFEIT TO THE FGN ONE LEXUS RX330 JEEP, 2 HP LAPTOPS, 1 IPHONEXMAX, 1 APPLE IPAD, 1 GIONEE PHONE AND 1 MODEM RECOVERED FROM THE CONVICT AND THE SUM OF N3.5MILLION IN THE IN THE UBA ACCOUNT OF CONVICT'S GIRLFRIEND BEING PROCEED OF UNLAWFUL ACTIVITY. TO FORFEIT TO THE FGN ONE LEXUS RX330 JEEP, 2 HP LAPTOPS, 1 IPHONEXMAX, 1 APPLE IPAD, 1 GIONEE PHONE AND 1 MODEM RECOVERED FROM THE CONVICT.	NIL	NIL
637	OLUWOLE SAMUEL	22232830257	TEMP/50384/20	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TA	JOY AMAHIAN, I.G AKHANOLU	2/18/2020	23/3/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF #150,000 AS FINE.	NIL	NIL
638	OGUNMEFUN OWOLABI FATAI	22201406735	TEMP/50924/20	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TA	JOY AMAHIAN, I.G AKHANOLU	NIL	6/5/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF #150,000 AS FINE.	NIL	NIL
639	ASIAGWA VICTORY	22198884855	ID/119C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	FADEKE GIWA I.A MOHAMMED	3/11/2020	8/6/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF #200,000 AS FINE.	NIL	NIL
640	AMINU LUCKY (ALIAS MARIA FERNANDO)	22181130080	ID/11736C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE.	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	17500	LAGOS	CCS/TA	AHMED YERIMA	2/18/2020	19/3/2020	9 MONTH IMPRISONMENT WITH AN OPTION OF #300,000 AS FINE AND TO FORFEIT THE SUM OF \$1000 TO THE FRN	NIL	NIL
641	OLANREWAJU HAMMED	22157890893	ID/11680C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	195	LAGOS	CCS/TC	AHMED YERIMA	NIL	37/2/2020	6 MONTH TERM OF IMPRISONMENT OR OPTION OF N250,000.00 AS FINE AND FORFEITURE OF IPHONE XR TO FRN	NIL	NIL
642	OKECHUKWU BOMA (AKA KRISTEN TIETEG)	22530612326	ID/11682C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TC	AHMED YERIMA	2/3/2020	27/2/2020	6 MONTH TERM OF IMPRISONMENT OR OPTION OF N250,000.00 AS FINE AND FORFEITURE OF IPHONE XR AND MACBOOK LAPTOP TO FRN	NIL	NIL
643	ADEBOLA SALAUDEEN	22428461722	ID/11678C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	2200	LAGOS	CCS/TC	AHMED YERIMA	2/7/2020	27/2/2020	9 MONTH TERM OF IMPRISONMENT OR OPTION OF N250,000.00 AS FINE AND FORFEITURE OF IPHONE XR, LEXUS ES35 WITH REG NO:LSR 598 FC TO FRN	NIL	NIL
644	ABANOBU ONYEKAOZURU	22349257307	ID/8466C/2018	CYBER CRIME	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TA	JOY AMAHIAN, I.G AKHANOLU	NIL	28/2/2020	1 YEAR IMPRISONMENT	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
645	BABATUNDE SODIQ RUFAI	22262850029	ID/11670C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE, STEALING AND OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	5000	LAGOS	AFFS.2	AHMED YERIMA	2/10/2020	6/3/2020	9 MONTH IMPRISONMENT AND TO FORFEIT MERCEDEZ BENZ S550 WITH REG NO:EKY540FR, MERCEDEZ BENZ ML350 REG NO:LDN19FR AND TOYOTA AVALON REG NO:LDN20FT TRO FRN	NIL	NIL
646	AHMED DARE	22317089374	TEMP/50362/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	3100	LAGOS	CCS/TA	JOY AMAHIAN, I.G AKHANOLU	NIL	8/6/2020	1 YEAR IMPRISONMENT	NIL	NIL
647	SHOBOGUN OLUSHOLA EMMANUEL	22146812444	ID/11936C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TD	FEDEKE GIWA I.A MOHAMMED	NIL	8/6/2020	9 MONTH IMPRISONMENT WITH AN OPTION OF FINE N250,000 AND FORFEIT 1 TOYOTA CAMRY AND 1 IPHONE	NIL	NIL
648	BAKARE LOLADE LATEEF	22444663762	ID/11924C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TD	FEDEKE GIWA I.A MOHAMMED	NIL	8/6/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N200,000	NIL	NIL
649	BOLUJOKO IYANU EMMANUEL	22423525425	TEMP/50349/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TA	AHMED YERIMA	2/14/2020	3/6/2020	3 MONTH IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00	NIL	NIL
650	ODUWOLE IDRIS	22442736318	ID/11950C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	AHMED YERIMA	3/11/2020	10/6/2020	1 YEAR IMPRISONMENT TO COMMENCE FROM 18TH MARCH 2020, WITH AN OPTION FINE OF N100,00.00	NIL	NIL
651	AJANI SAMSON OLUWASEYI	22291031068	ID/11776C/2020	BUSINESS EMAIL COMPROMISE & WILLFULLY PERMITTING THE USE OF A BETTING HOUSE	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	500000	LAGOS	CCS/TC	JOY J. AMAHIAN	2/24/2020	10/6/2020	FORFEITURE OF TOYOTA PRADO JEEP REG. NO. EKY 544 DH & AN OPTION FINE N900,00.00 AND FORFEITURE OF TOYOTA PRADO JEEP REG. NO. EKY 544 DH	NIL	NIL
652	ADEJUMO IBRAHIM SEUN	22184749595	ID/11732C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON. JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TA	FADEKE GIWA I.A MOHAMMED	2/18/2020	23/6/2020	1 YEAR IMPRISONMENT AND FORFEITURE OF N2,048,464.85 RECOVERED FROM HIS ACCOUNT TO FRN	NIL	NIL
653	OYINBOGBOLA OLUWAJUWONLA SAMUEL	22371342695	REF/51905/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	FADEKE GIWA I.A MOHAMMED	6/16/2020	3/7/2020	3 MONTHS IMPRISONMENT COMMENCING FROM 2ND JULY, 2020 WITH AN OPTION OF FINE OF 200,000	NIL	NIL
654	SAMUEL SAMSON ADEBAYO	22298431571	ID/1226C/2020	CYBER CRIME, QBT, BANK FRAUD & CARD THEFT	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	G.C AKAOGU	6/16/2020	7/7/2020	1 YEAR IMPRISONMENT AND OPTION FINE OF N1,000,000.00	NIL	NIL
655	OMADHEBOR IYADI EDMOND	22249874619	ID/12416C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	PEREAGBE EBAREOTU	6/16/2020	22/7/2020	6 MONTHS IMPRISONMENT COMMENCING 22ND JULY, 2020	NIL	NIL
656	OLOWOLAYEMO SESAN	22191497584	ID/50174C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	G.C AKAOGU	NIL	7/8/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE IN THE SUM OF N500,000	NIL	NIL
657	TOLUOPE OLARENWAJU	22188992177	ID/11914C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TD	FRANKLIN OFOMA	3/10/2020	13/2/2020	3 MONTH IMPRISONMENT	NIL	NIL
658	OLUWASEGUN IDOWU IMOLE	22516835947	ID/11982C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TC	JOY AMAHIAN, OKEZIE CHINEYE	3/11/2020	2/9/2020	6 MONTH IMPRISONMENT AND OPTION OF FINE OF N250,000.00	NIL	NIL
659	SHAIBU IBRAHIM ENDURANCE	22391200564	ID/12916C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TD	I.A MOHAMMED	NIL	6/10/2020	1 YEAR IMPRISONMENT AND OPTION OF FINE OF N200,000.00	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
660	SOYAN EMMANUEL MICHAEL	22199688775	REF/53762/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TA	JOY AMAHIAN, I.G AKHANOLU	NIL	30/9/2020	6 MONTH IMPRISONMENT AND OPTION OF FINE OF N200,000.00 AND TO FORFEIT 1 SAMSUNG GALAXY S9 PHONE, 1 GIONEE PLUS PHONE, BLACK NOKIA TOUCH-LIGHT PHONE AND 1 HP-LAPTOP	NIL	NIL
661	ABIODUN GODSPower ODION	22418471599	ID/53576/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	1800	LAGOS	CCS/TC	JOY AMAHIAN, I.G AKHANOLU	NIL	23/9/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N200,000.00 AND FORFEIT TO FRN 1 IPHONE X AND 1 MACKBOOK PRO LAPTOP	NIL	NIL
662	GABRIEL EBUBECHUKWU FAITHFULNESS & ANOR	22339703290	ID/12966C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	AHMED YERIMA	NIL	8/10/2020	6 MONTH COMMUNITY SERVICE TO BE CARRIED OUT AT OLD PEOPLES HOME AND MOTHERLESS BABIES HOME	NIL	NIL
663	TAOFEEK OJUGBELE	22483948501	ID/12976C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TC	AHMED YERIMA	22/9/2020	#####	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N50,000.00 AND FORFEIT TO FGN 1 IPHONE X MAX AND 1 ITEL PHONE	NIL	NIL
664	ONYENWE TOLUWALASE ONYEKA	22224654579	ID/12956C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	FRANKLIN OFOMA	9/8/2020	8/12/2020	3 MONTH IMPRISONMENT WITH AN OPTION OF FINE N50,000.00 AND FORFEIT TO FGN 2 HP LAPTOPS, 1 SAMSUNG S8 PHONE, 1 IPHONE 6 AND 1 TECNO PHONE	NIL	NIL
665	OLAKUNLE AZEEZ	22160007084	ID/9188C/2019	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE SOLEBO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CCS/TA	(1) KAYODE ONI (2) NGUPER MATHER TERTSUA AND (3) BANJO TEMITOPE JAMES	metime in 20	6/1/2020	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 1 YEAR IMPRISONMENT. THE COURT ALSO ORDERED THE CONVICT TO FORFEIT A LEXUS CAR AND A TECHNO PHONNE BEING USED AS A PROCEEDS OF CRIME TO FEFEDRAL GOVERNMENT OF NIGERIA.	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
666	(1) OBARO JAMES OMEMI (2) EHIZOJIE SLYVANUS OMOKHUALE (3) EGHOSA ATEKHA OSUNDE	330550 (2) 2223	ID/10651C/2019	OBTAINING MONEY	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	N30,000,000.00	LAGOS	CCS TEAM D: (1) FEMI AJONIBADI (2) ABUBAKAR SAIDU (3) OYEWOLE AYOTUNDE (4) LAWAL DAUDA	(1) AYANFE OGUNSINA (2) DAJI SAMUEL	3/10/2019	3/2/2020	THE COURT CONVICTED THE DEFENDANTS AND SENTENCED THEM TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N350,000.00. THE COURT ORDERED THE CONVICT (THE 2ND DEFENDANT - EHIZOJIE SLYVANUS OMOKHUALE) TO RESTITUTE THE SUM OF N30,000,000.00 THROUGH THE COMMISSION TO THE VICTIM WITHIN 6 MONTHS OF RELEASE FROM PRISON CUSTODY. THE COURT ALSO ORDERED THE CONVICTS TO FORFEIT (1) TOYOTA PRADO WITH REGISTRATION NO. EKY 169 EZ (2) TOYOTA HIGHLANDER WITH REGISTRATION NO. EKY 678 ET (3) MERCEDES BENZ C300 WITH REGISTRATION NO. EKY 680 EW (4) TOYOTA CAMRY AKD 228 EA (5) 1 APPLE MAC BOOK PRO LAPTOP (6) 1 IPHONE X AND 1 IPHONE 6 (7) THE SUM OF N10,000,000.00 DRAFT RAISED IN FAVOUR OF EFCC BEING USED AS A PROCEEDS OF CRIME TO FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
667	OYELAMI OLUFEMI PAUL	22211897789	ID/112250C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CCS TEAM B DEIN WHYTE JOHN, TAIBAT SALLADEEN, ADZE ADAMS, GADAFI IBRAHIM AND LAMIDO MOHAMMED	MR. AYANFE OGUNSINA (2) S. O. DAJI	29/06/2020	30/06/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT OR N50,000 OPTION OF FINE IN LIEU OF IMPRISONMENT. THE COURT ORDERED THE CONVICT TO FORFEIT TO FEDERAL GOVERNMENT OF NIGERIA IPHONE 11, DELL LAPTOP AND 1 PAD RECOVERED FROM HIM IN THE CAUSE OF INVESTIGATION.	NIL	NIL
668	ONAKOYA OLAJIDE	22159216646	ID/12252C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CYBER CRIME TEAM: DEIN WHYTE, PETER CHIDINMA, NUHU KAKA AND ADZE ADAMU	MR. KAYODE ONI, MRS. NGUPER TERTSUA MARTHA AND MR. BANJO TEMITOPE JAMES	metime in 20	30/06/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 20 HOURS COMMUNITY SERVICE	NIL	NIL
669	SHORINOLA OLUWATOBILOBA MICHAEL	22344600308	REF/52020/2020	POSSESSION OF FRAUDULENT DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE O. A. TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CYBER CRIME TEAM A: DEIN WHYTE, HAKEEM LASISI, AGBETUYI ADEMOLA, BULUEBIERE KARAMOR, MUSTAPHA SANNNI AND SOLOMON USMAN	MR. AYANFE OGUNSINA (2) S. O. DAJI	19/06/2020	3/7/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE TO THE TUNE OF N200,000.00. THE COURT ORDERED THE FORFEITURE OF 1 SILVER COLOURED HP LAPTOP, ONE APPLE WRIST WATCH SERIES 5 AND ONE BLACK SAMSUNG S9+ RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
670	UBALE YUNUSA	22146665480	ID/1023C/2019	OBTAINING MONEY	HON. JUSTICE DADA	IKEJA HIGH COURT	HENRY CHIDI	N3,500,000.00	LAGOS	PFS TEAM A	(1) KAYODE ONI (2) NGUPER MATHER TERTSUA, AND (3) BANJO TEMITOPE JAMES	metime in 20	3/2/2020	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 3 YEARS IMPRISONMENT. THE COURT ORDERED THE CONVICT TO RESTITUTE THE SUM OF N3,500,000.00 TO THE VICTIM.	NIL	NIL
671	ALHAJI GBADAMOSI SIKIRU OLAREWAJU	22146104798	ID/9995C/2019	OBTAINING MONEY UNDER FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	N20M	LAGOS	EGC	JOY AMAHIAN, I.A. MOHAMMED	NIL	21/9/2020	2 YEARS IMPRISONMENT WITH OPTION OF FINE OF N1,000,000.00	IKOYI CORRECTIONAL FACILITY	NIL
672	SAMUEL AKINMURELE & 2 ORS	22204617561	ID/10912C/2019	CONSPIRACY, STEALING, OBTAINING MONEY BY FALSE PRETENCE AND ISSURANCE OF DUD CHEQUE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	EGC	FRANKLIN OFOMA	NIL	17/12/2020	2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00	NIL	NIL
673	ALHAJI IDRIS DAUDA	22156152136	ID/9495C/2019	FORGERY	HON. JUSTICE SOLEBO	IKEJA HIGH COURT	BOLANLE BAMGBOSE & ASSOCIATES ON BEHALF OF THE ADMINISTRATORS OF THE ESTATE OF LATE CHIEF EMMANUEL OYEDELE ASHAMU	N1.2 MILLION	LAGOS	EGC TEAM C: EMEKA OKONJO, BONIFACE UZOECHI, PATIENCE KALU AND EKPARI DAN AZIBAGIRI	MRS ANITA IMO AND MR. OWEDE SPIFF	8/5/2019	23/06/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT	IKOYI CORRECTIONAL FACILITY	NIL
674	ADESANYA OLUFEMI PAUL AND ANOR	NIL	ID/8250C/2018	CONSPIRACY TO OBTAIN, OBTAINING MONEY AND STEALING	HON. JUSTICE M. A. DADA	IKEJA HIGH COURT	MRS. OLUWATOYIN AKINWOLE	N5,000,000.00	LAGOS	EGC TEAM A: (1) ABDULRAZAK ALIYU (2) OBINNA HYCINTH	MR. AYANFE OGUNSINA AND MR. DAJI SAMUEL	7/11/2018	11/9/2020	THE DEFENDANT - ADESANYA OLUFEMI PAUL WAS CONVICTED AND SENTENCED TO 14 YEARS IMPRISONMENT FOR CONSPIRACY, 14 YEARS IMPRISONMENT FOR OBTAINING AND 7 YEARS IMPRISONMENT FOR STEALING. THE COURT ORDERED THE CONVICT TO RESTITUTE TO THE VICTIM THE SUM OF N5,000,000.00.	N/A	N/A
675	CAPTAIN EZEKIEL BALA AGABA	.0058880348	FHC/L/511C/2015	MONEY LAUNDERING - 7 COUNTS	HON. JUSTICE BUBA		INTELLIGENCE REPORT	NIL	LAGOS	ISOS	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	metime in 20	7/15/2020	THE DEFENDANT WAS FOUND GUILTY OF THE 7 COUNTS AND SENTENCED TO 7 YEARS IMPRISONMENT ON EACH COUNT TO RUN CONCURRENTLY	NIL	NIL
676	OYEYEMI TOSHEEB ABIODUN	NIL	ID/11926C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FEDEKE GIWA I.A. MOHAMMED	NIL	8/6/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF #150,000 AS FINE AND FORFEITURE OF 2 MOBILE PHONE TO FGN	NIL	NIL
677	OWOEYE OPEYEMI	NIL	ID/8679C/2019	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	AHMED YERIMA	NIL	10/3/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF #400,000 AS FINE..	NIL	NIL
678	OLAMILEKAN OLORUNSOLA (A.K.A. SANDRA WILLIAMS)	NIL	ID/11674C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	2/3/2020	19/3/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF #250,000 AS FINE.	NIL	NIL
679	JOSEPH AWOYEMI	NIL	ID/9724C/2019	OBTAINING MONEY UNDER PRETENCE	HON. JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A. MOHAMMED	NIL	30/1/2020	6 MONTH IMPRISONMENT	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
680	KENNETH NNAMDI OKONKWO	NIL	ID/11239C/2019	CONSPIRACY, CYBERCRIME, EMAIL COLONING AND BUSINESS EMAIL COMPROMISE	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A MOHAMMED	NIL	30/1/2020	6 MONTH IMPRISONMENT AND TO FORFEIT THE SUM \$1500 AND ONE IPHONE X TO FRN	NIL	NIL
681	AFEIKHE EMMANUEL	NIL	ID/11100C/2019	CONSPIRACY	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A MOHAMMED	12/10/2019	30/1/2020	6 MONTH IMPRISONMENT	NIL	NIL
682	SAMSON OLUWASEYI	NIL	ID/1115C/2019	POSSESSION OF A THING REASONABLY SUSPECTED TO HAVE BEEN STOLEN	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TB	NKEREUEWEM ANANA	NIL	30/1/2020	TO FORFEIT NINE MILLION NAIRA (N9,000,000.00) TO FRN BEFORE SENTENCING CAN BE MADE	NIL	NIL
683	CHIBUNDU JOSEPH ANJEBUNWA	NIL	ID/11239C/2019	CONSPIRACY TO STEAL AND RETENTION OF STOLEN PROPERTY	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A MOHAMMED	NIL	31/1/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF #1,500,000 AS FINE TO FORFEIT THE SUM OF N29,220,000 TO THE FRN.	NIL	NIL
684	OMOFIJOYE OLAWALE & 2 ORS	NIL	ID/3364C/2018	CONSPIRACY, STEALING AND OBTAINING GOODS BY FALSE PRETENCE	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	FADEKE GIWA I.A MOHAMMED	NIL	19/2/2020	THE FIRST DEFENDANT WAS CONVICTED IN LINE WITH SECTION 352 OF ACJL 2015	NIL	NIL
685	OKAFOR JOSEPH	NIL	ID/10237C/2019	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	JOY AMAHIAN, AHMED YERIMA	NIL	20/2/2020	6 MONTH IMPRISONMENT STARTING FROM 7TH FEBRUARY 2020	NIL	NIL
686	IRABOR BENJAMIN	NIL	ID/9722C/2019	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	JOY AMAHIAN, AHMED YERIMA	NIL	20/2/2020	6 MONTH IMPRISONMENT STARTING FROM 12TH FEBRUARY 2020	NIL	NIL
687	ISIAQ QUDRI	NIL	ID/1100L/2014	CONSPIRACY AND OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE OGUNSANYA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF/TB	OLATINUWE DARAMOLA ATTAH OCHOLI	NIL	9/3/2020	7 YEARS OF IMPRISONMENT	NIL	NIL
688	ADEDAYO WILLIAMS	NIL	ID/11924C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FEDEKE GIWA I.A MOHAMMED	3/11/2020	8/6/2020	6 MONTH IMPRISONMENT	NIL	NIL
689	FERANMI YEKINI RASHEED	NIL	ID/1198C/2020	IMPERSONATION	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	JOY J. AMAHIAN	3/11/2020	September, 2020	8 MONTH OF IMPRISONMENT	NIL	NIL
690	NWANGA KINGSLEY SUNDAY (AKA TRACY LAWRENCE)	NIL	ID/9624C/2020	CYBER CRIME AND OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TC	G.C AKAOGU	3/11/2020	27/5/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF N250,000.00 AS FINE	NIL	NIL
691	OGUNTIMILEHIN MAYOWA	NIL	ID/11964C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FRANKLIN OFOMA	3/11/2020	8/6/2020	6 MONTH IMPRISONMENT	NIL	NIL
692	KAREEM ABIMBOLA	NIL	ID/11956C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE A. O TAIWO	IKEJA HIGH COURT	FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FRANKLIN OFOMA	NIL	8/6/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N200,000 AND FORFEIT IPHONE TO FGN	NIL	NIL
693	MOHAMMED USMAN (AKA ANNETTE GILL)	NIL	ID/116586C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TC	G.C AKAOGU	NIL	9/6/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N250,000	NIL	NIL
694	ADEWUNMI BOLARINWA YINKA	NIL	ID/11970C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TD	FEDEKE GIWA I.A MOHAMMED	NIL	7/6/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N250,000	NIL	NIL
695	OMOLADE MAYOWA SOLOMON	NIL	ID/11960C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FEDEKE GIWA I.A MOHAMMED	NIL	8/6/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N250,000	NIL	NIL
696	BADRIX ANJOLUWAPO JOSHUA	NIL	ID/11986C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FEDEKE GIWA I.A MOHAMMED	NIL	8/6/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N200,000 AND FORFEIT 1 IPHONE TO FGN	NIL	NIL
697	INNOCENT SOLOMON	NIL	NIL	POSSESSION OF FRAUDULENT DOCUMENTS & IMPERSONATION	HON. JUSTICE MOJISOLA DADA	IKEJA HIGH COURT	FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A MOHAMMED	NIL	13/5/2020	1 YEAR IMPRISONMENT WITH FINE OF 250,000	NIL	NIL
698	DAVID OBI & SUNDAY ONUIGWE	NIL	NIL	OBT & FORGERY	HON. JUSTICE AKINLADE	IKEJA HIGH COURT	FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	JOY J. AMAHIAN	NIL	26/3/2020	7 YEAR IMPRISONMENT AND RETURN THE SUM OF N29,000,000.00	NIL	NIL

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
699	YUSUF OLOLADE SURAJU	NIL	ID/11944C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	3/11/2020	10/6/2020	1 YEAR IMPRISONMENT TO COMMENCE FROM 18TH MARCH 2020. WITH AN OPTION FINE OF N100,00.00	NIL	NIL
700	ADELUWOYE OLUWASEUN IDRIS	NIL	ID/1232C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	JOY J. AMAHIAN	NIL	1/7/2020	20HOURS OF COMMUNITY SERVICE, FORFEITURE OF HONDA CROSSTO, INFINIX SMART PHONE & 1 IPHONE 8	NIL	NIL
701	NWOKORIE VALENTINE	NIL	REF/51866/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FRANKLIN OFOMA	6/15/2020	30/6/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE	NIL	NIL
702	ODENIGBO ANTHONY	NIL	REF/51864/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FRANKLIN OFOMA	6/15/2020	30/6/2020	1 YEAR IMPRISONMENT WITH AN OPTION FINE AND TO FORFEIT 1 IPHONE X PRO MAX, 1 APPLE MACBOOK PRO LAPTOP, PROPERTY LOCATED AT NO 1 GOSHEN CHERIBUM AND SERAPHIM STREET, UNITY AND PEACE ESTATE, ITELE, ADO ODO OTTA, OGUN STATE	NIL	NIL
703	AWOSOFE DAMILOLA	NIL	REF/51867/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	FRANKLIN OFOMA	NIL	30/6/2020	6 MONTHS IMPRISONMENT WITH AN OPTION FINE ANAD FORFEITURE OF 1 IPHONE X PRO, 1 IWATCH AND APPLE AIRPOD	NIL	NIL
704	ELIJAH SAMSON	NIL	REF/51869/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FRANKLIN OFOMA	6/15/2020	30/6/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE	NIL	NIL
705	DANIA GIDEON	NIL	ID/11102C/2019	CONSPIRACY TO STEAL, STEALING, OBT	HON JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A MOHAMMED	NIL	30/6/2020	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE	NIL	NIL
706	OGUNTADE IDOWU	NIL		POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A MOHAMMED	NIL	30/6/2020	1 YEAR IMPRISONMENT WITH OPTION OF FINE OF #500,000 AND FORFEITURE OF MERCEDES BENZ C300	NIL	NIL
707	AYENI EMILOJU	NIL	ID/12322CC/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE S.O SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FADEKE GIWA I.A MOHAMMED	6/16/2020	30/6/2020	6MONTHS IMPRISONMENT WITHOUT OPTION OF FINE AND FORFEITURE OF LEXUS JEEP RX 300, BLACK REDMI NOTE8 PRO AND BLACK NOKIA PHONE	NIL	NIL
708	OYINBOGBOLA OLUWASEUN DAVID	NIL	REF/51911/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	NKEREUWEM ANANA	NIL	1/7/2020	6 MONTHS IMPRISONMENT COMMENCING FROM 3RD JULY, 2020 WITH AN OPTION OF FINE OF N200,000	NIL	NIL
709	EMMANUEEL OLAYODE	NIL	ID/51865/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	NKEREUWEM ANANA	NIL	1/7/2020	6 MONTHS IMPRISONMENT AND OPTION OF FINE OF N200,000	NIL	NIL
710	ISREAL ONYEBUCHI	NIL	ID/51862/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	I.G AKHANOLU	6/15/2020	1/7/2020	6 MONTHS IMPRISONMENT COMMENCING FROM 1ST JULY, 2020 AND OPTION OF FINE OF N100,000	NIL	NIL
711	IFEDAPO OPEYEMI	NIL	ID/12264C/2020	OBT	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	PEREAGBE EBAREOTU	6/16/2020	8/7/2020	8 MONTHS IMPRISONMENT AND OPTION OF FINE OF N500,000 AND TO FORFEIT IPHONE X TO FRN	NIL	NIL
712	EMEKA CLINTON EZENWA	NIL	TEMP/51086/2020	POSSESSION OF A STOLEN PROPERTY	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS/TC	NKEREUWEM ANANA	NIL	8/7/2020	3 MONTHS IMPRISONMENT WITH AN OPTION FINE OF #90,000	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
713	LATEEF KAZEEM YEMI	NIL	ID/11774C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	AHMED YERIMA	2/25/2020	8/7/2020	6 MONTHS IMPRISONMENT WITH OPTION FINE OF #250,000 AND FORFEITURE OF IPHONE 6	NIL	NIL
714	IYOKA EKHATOR JOHNSON	NIL	ID/12348C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON. JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	I.A MOHAMMED	NIL	21/7/2020	1 YEAR IMPRISONMENT & TO FORFEIT TOYOTA CAMRY TO FRN	NIL	NIL
715	ADESHINA MICHAEL	NIL	ID/12358C/2020	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE	HON. JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	I.A MOHAMMED	6/23/2020	21/7/2020	6 MONTHS IMPRISONMENT & OPTION FINE OF N200,000	NIL	NIL
716	ALHAJI ISIAKA ADEWALE	NIL	ID/39C/2020	STEALING & OBT	HON JUSTICE AKINLADE		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF/TF	OLATINUWE DARAMOLA ATTAH OCHOLI	NIL	24/7/2020	2 YEARS IMPRISONMENT ON EACH OF THE FIVE COUNT COMMENCING FROM 24TH JULY, 2020 TO RUN CONCURRENTLY AND RESTITUTION OF THE STOLEN MONEY TO THE COMPLAINT	NIL	NIL
717	ALIYU ZAKARI	NIL	ID/3733/2016	STEALING & OBT	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	FRANKLIN OFOMA	NIL	28/7/2020	53 YEARS IMPRISONMENT 10 YEARS EACH ON COUNT 1,2,3,4,5 & 3 YEARS ON COUNT 6 AND THE COURT ORDERED THAT THE SENTENCE IS TO RUN CONCURRENTLY FOR 10 YEARS	NIL	NIL
718	OMONIYI OLAMIDE KUNLE	NIL	ID/12488C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	AHMED YERIMA	7/8/2020	10/8/2020	18MONTHS IMPRISONMENT AND OPTION OF FINE OF N250,000.00 AND TO FORFEIT 2 SMALL GOLD CHAIN, 1 BIG GOLD CHAIN WITH PENDANTS AND IPHONE 11 PRO MAX MOBILE PHONE	NIL	NIL
719	OLUWAFEMI PAUL ADEBISI	NIL	ID/12492C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	AHMED YERIMA	7/9/2020	11/8/2020	2 YEAR IMPRISONMENT AND OPTION OF FINE OF N500,000.00 AND TO FORFEIT 1 BLACK IPHONE X MOBILE PHONE, 1 APPLE LAPTOP AND 1 MAXBOOK LAPTOP	NIL	NIL
720	ABIODUN THANKGOD OMOH	NIL	ID/12846C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	AHMED YERIMA	NIL	23/9/2020	6 MONTHS IMPRISONMENT AND OPTION OF FINE OF N250,000.00 AND TO FORFEIT 1 GOLD WRIST WATCH, IPHONE 11 MOBILE PHONE AND 1 LAPTOP	NIL	NIL
721	RASHEED OLANREWAJU	NIL	ID/12802C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	JOY AMAHIAN, OKEZIE CHINEYE	NIL	25/9/2020	1 YEAR IMPRISONMENT AND OPTION OF FINE OF N350,000.00 AND TO FORFEIT 1 IPHONE MOBILE PHONE	NIL	NIL
722	HASSAN SUNDAY	NIL	ID/53503/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	JOY AMAHIAN, I.G AKHANOLU	NIL	22/9/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N500,000.00 AND FORFEIT TO FRN 1 IPHONE X AND 1 LAPTOP	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
723	JOHN ALEX	NIL	ID/12952C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	NIL	14/9/2020	9 MONTH IMPRISONMENT WITH AN OPTION OF FINE N250,000.00 AND FORFEIT TO FRN 1 IPHONE 11 , 2 HP LAPTOP, 1 SICOO PHONE MOBILE	NIL	NIL
724	NWOSU KINGSLEY EKENE	NIL	ID/12392C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	NIL	26/11/2020	9 MONTH IMPRISONMENT WITH AN OPTION OF FINE N250,000.00 AND FORFEIT TO FRN 2 JOY STICKS, 1 PS4 WITH CHARGER, 1 APPLE MACBOOK WITH CHARGER	NIL	NIL
725	JOSHUA OGUNRONBI	NIL	ID/12938C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	NIL	#####	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N100,000.00 AND FORFEIT TO FRN 1 IPHONE 6S	NIL	NIL
726	TAIWO ALABI SAMUEL	NIL	ID/12948C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE SOLEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	14/9/2020	8/12/2020	6 MONTH IMPRISONMENT WITH AN OPTION OF FINE N50,000.00 AND FORFEIT TO FGN 1 HP LAPTOP AND 1 IPHONE 8+	NIL	NIL
727	MICHEAL PREYE OBI	NIL	ID/12974C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	15/12/2020	15/12/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N500,000.00 AND FORFEIT TO FRN 1 INFINIX PHONE	NIL	NIL
728	ABUA JAMES	NIL	ID/12934C/2021	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	AHMED YERIMA	8/9/2020	15/12/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N250,000.00 AND FORFEIT TO FRN 1 TECNIO PHONE	NIL	NIL
729	OLANIYI OGUNGBAYE	NIL	ID/11392C/2020	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFF	FRANKLIN OFOMA	NIL	17/12/2020	3 YEARS IMPRISONMENT	NIL	NIL
730	EWAH EMMANUEL OSIMEN & ANOR	NIL	ID/12816C/2010	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CCS	FRANKLIN OFOMA	NIL	17/12/2020	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N1,000,000.00 AND FORFEIT TO FRN 1 COMPAQ LAPTOP, 1 LENOVO IPAD AND LEXUS CAR	NIL	NIL
731	CHUKUMA DAVID CHINAKA	NIL	ID/10671C/2019	TRANSFER OF CRIMINAL PROCEEDS TO A NOMINEE	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	107850	LAGOS	CCS TEAM C: (1) DEIN WHYTE (2) CHIDINMA PETERS (3) ABUBAKAR SAIDU (4) ADAMU DAHIRU (5) ANNIE EKPENYONG (6) ABULMALIK OLAGUNJU	(1) AYANFE OGUNSINA (2) DAJI SAMUEL	4/10/2019	3/2/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANTS TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N350,000.00. THE COURT ORDERED THE CONVICTS TO FORFEIT TO FEDERAL GOVERNMENT OF NIGERIA THE FOLLOWING: (1) PLOT 4567, CADASTRAL ZONE, A09, GUZAPE, ABUJA (2) HOUSE NO. GNS 52006, 4 BEDROOM MASSIONETTE BRAINS AND HAMMERS ESTATE, GALADIMAWA, ABUJA (3) THE SUM OF \$107,850.00.	NIL	NIL
732	QUINCY PETER PATRICK	NIL		TRANSFER OF CRIMINAL PROCEEDS TO A NOMINEE	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	NIL	LAGOS	CCS TEAM C: (1) DEIN WHYTE (2) CHIDINMA PETERS (3) ABUBAKAR SAIDU (4) ADAMU DAHIRU (5) ANNIE EKPENYONG (6) ABULMALIK OLAGUNJU	(1) AYANFE OGUNSINA (2) DAJI SAMUEL	4/10/2019	3/2/2020	1 YEAR OR FINE OF N350,000.00	N/A	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
733	ABATAN OLUWATOSIN JULIUS	NIL	ID/7856C/2018	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	IKEJA HIGH COURT	ANONYMOUS	nil	LAGOS	AFF TEAM B: (1) AKINROYEYE ATINUKE (2) HAKEEM LASISI (3) CHRISTOPHER AMEH (4) BAMIDELE YAKUBU	(1) ANITA IMO (2) OWEDE SPIFF	metime in 20	24/02/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N250,000.00	NIL	NIL
734	ACHARA NWABUEZE CHUKWUNYERE	NIL	ID/10438C/2019	POSSESSION OF FRAUDULENT DOCUMENTS AND OBTAINING MONEY	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CCS TEAM A: (1) DEIN WHYTE (2) HAKEEM LASISI (3) AGBETUYI ADEMOLA (4) SANI MUSTAPHA	(1) M. K. BASHIR (2) OLUWAKEMI YEMI-MAKINDE (3) E. S. OKONGWU	20/09/2019	24/02/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT	NIL	NIL
735	KOREDE ADETULE	NIL	ID/10645C/2019	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE M. A. DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CYBER CRIME TEAM B: (1) DEIN WHYTE (2) T. SALLADEEN (3) G. IBRAHIM (4) A. ADAMS (5) D. G. NGALE	MR. ABC OZIOKO, (2) MR. C. R. EDOZIE (3) A. S. TOMWELL AND (4) KABIRU HUSSEIN	metime in 20	3/6/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 16 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	NIL	NIL
736	ENITAN ADEKUNLE	NIL	ID/10643C/2019	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE M. A. DADA	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CYBER CRIME TEAM B: (1) DEIN WHYTE (2) T. SALLADEEN (3) G. IBRAHIM (4) A. ADAMS (5) D. G. NGALE	MR. ABC OZIOKO, (2) MR. C. R. EDOZIE (3) A. S. TOMWELL AND (4) KABIRU HUSSEIN	metime in 20	3/6/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 8 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N650,000.00	NIL	NIL
737	AKOREDE ARIMIYAU IDOWU	NIL	ID/12256C/2020	POSSESSION OF FRAUDULENT DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE O. A. TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	CYBER CRIME TEAM C: DEIN WHYTE, HAKEEM LASISI, AGBETUYI ADEMOLA, BULUEBIERE KARAMOR, MUSTAPHA SANNI AND SOLOMON USMAN	MR. AYANFE OGUNSINA (2) S. O. DAJI	29/06/2020	3/7/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE TO THE TUNE OF N200,000.00. THE COURT ORDERED THE FORFEITURE OF IPHONE 8 AND TECHNO PHONE RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
738	TANIMOWO ISMAIL OLUSEGUN	NIL	TEMP/052036/2020	POSSESSION OF FRAUDULENT DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE O. A. TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFF TEAM: SINI OMARU JOHN, ARIYO MURITALA, GODWIN OKARA AND IDRIS MOHAMMED BELLO	MR. AYANFE OGUNSINA (2) S. O. DAJI	19/06/2020	3/7/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR MONTHS IMPRISONMENT OR OPTION OF FINE TO THE TUNE OF N200,000.00. THE COURT ORDERED THE FORFEITURE OF 1 BLACK SAMSUNG S9+ AND 1 LEXUS SALOON CAR RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
739	DANIEL OLAYIWOLA	NIL	REF/52017/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFF TEAM: OMAR SINI JOHN, ADENIKE SANNI, RACHAEL BOGNET, RANSOM OKON, WAZIRI AYUBA AND CHRISTOPHER AUGUSTINE	MRS ANITA IMO AND MR. OWEDE SPIFF	19/06/2020	3/7/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE TO THE TUNE OF N200,000.00. THE COURT ORDERED THE FORFEITURE TO FEDERAL GOVERNMENT OF NIGERIA A PHONE.	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
740	RILWAN ABIODUN	NIL	REF/52011/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	IKEJA HIGH COURT	INTELLIGENCE REPORT	nil	LAGOS	AFF TEAM: OMAR SINI JOHN, ADENIKE SANNI, RACHAEL BOGNET, RANSOM OKON, WAZIRI AYUBA AND CHRISTOPHER AUGUSTINE	MRS ANITA IMO AND MR. OWED E SPIFF	19/06/2020	2/7/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE TO THE TUNE OF N200,000.00. THE COURT ORDERED THE FORFEITURE TO FEDERAL GOVERNMENT OF NIGERIA A PHONE.	NIL	NIL
741	FOLARIN OLAYINKA	NIL	FHC/L/308C/2010	ATTEMPT TO EXPORT WITHOUT LAWFUL AUTHORITY 79 PIECES OF UNITED STATES OF AMERICA MONEY GLOBAL CURRENCY MONEY ORDER AND POSSESSION	HON. JUSTICE JOHN TSOHO	FEDERAL HIGH COURT IKOYI	NIGERIAN CUSTOMS	nil	LAGOS	AFF TEAM TK./2008: OLAOLU ADEGBITE, ADEOLA ADEDEJI, SOLOMON OKOTIE, SOLOMON IMOLEGA AND ABUKAKAR GARBA	MR. AYANFE OGUNSINA (2) S. O. DAJI (3) MR. BABATUNDE SONOIKI AND (4) MR. G. C. AKAOGU	22/07/2010	24/07/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 YEARS IMPRISONMENT ON ATTEMPT TO EXPORT AMERICA MONEY GLOBAL CURRENCY SERVICES MONEY ORDER AND 5 YEARS IMPRISONMENT ON POSSESSION OF AMERICA MONEY GLOBAL CURRENCY TOTTALLING 10 YEARS IMPRISONMENT. THE COURT ORDERED THE FORFEITURE TO FEDERAL GOVERNMENT OF NIGERIA N6,500 RECOVERED FROM THE DEFENDANT.	NIL	NIL
742	BENJAMIN OPAH	NIL	ID/9605C/2019	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE S. O. SOLEBO	IKEJA HIGH COURT	NIGERIA SECURITY AND CIVIL DEFENCE CORPS	nil	LAGOS	CCS TEAM B: (1) TABAT SALLAHDEEN (2) GADAFI IBRAHIM (3) ADZE ADAMS	MR. AYANFE OGUNSINA AND MR. DAJI SAMUEL	7/6/2019	29/07/2020	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT. THE COURT ORDERED THE FORFEITURE TO FEDERAL GOVERNMENT OF NIGERIA HP LAPTOP AND THE TWO PHONES RECOVERED FROM THE DEFENDANT.	NIL	NIL
743	DANIEL IKADE USILI	NIL	ID/8863C/2019	OBTAINING MONEY	HON. JUSTICE SOLEBO		INTELLIGENCE REPORT	11000	LAGOS	AFF TEAM B: SUNDAY OCHIM E. SAMUEL OLONTA, HAKEEM LASISI AND CHRISTOPHER AMETI	ABC OZIOKO, EDOZIE CHIKEZIE, NNAEMEKA OMEWA AND M. K. HUSSAIN	18/07/2019	6/10/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO YEARS IMPRISONMENT	NIL	NIL
744	OLUWASEUN OGUNBUNMI	NIL	ID/10258C/2019	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO		INTELLIGENCE REPORT	nil	LAGOS	AFF TEAM D: SINI OMAR JOHN, ARIYO MURITALA, OKARA GODWIN AND MOHAMMED BELLO IDRIS	ABC OZIOKO, EDOZIE CHIKEZIE, NNAEMEKA OMEWA AND M. K. HUSSAIN	2/9/2020	6/10/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO SIX MONTHS IMPRISONMENT	NIL	NIL
745	FUAD AKINBAYO (A.K.A. PATRICIA PHILIPS)	NIL	ID/12800C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO		INTELLIGENCE REPORT	nil	LAGOS	AFF TEAM B	M. K. BASHIR, OLUWAKEMI YEMI-MAKINDE AND E. S. OKONGWU	24/08/2020	25/11/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00	NIL	NIL
746	SULAIMON AKANBI (AKA LABO) AND 4 ORS	NIL	FHC/L/138C/2019	POSSESSION OF PROCEEDS OF AN UNLAWFUL ACT	HON. JUSTICE AIKAWA		FBI	nil	LAGOS	AFF TEAM D: SINI OMAR JOHN, ADAMMIU DAHIRU AND NURU BUHARI	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. C.R. EDOZIE AND MR. M. K. HUSSAIN	16/04/2019	25/11/2020	THE COURT CONVICTED AND SENTENCED THE 1ST DEFENDANT TO ONE YEAR IMPRISONMENT WHILE THE 2ND TO 5TH DEFENDANT WERE SENTENCED TO PAY A FINE OF N200,000.00	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
747	ABDULMUMUNI BAMIDELE . OLORUNWA BABATUNDE IDOWU AND AFOLABI ADEMOLA NASIRU	NIL	ID/9692C/2019	CONSPIRACY AND OBTAINING MONEY	HON. JUSTICE DADA		PROFESSOR ALABA EMMANUEL GBADAMOSI	N32,000,000.00	LAGOS	CCS TEAM B: OMOLOLA OYALOWO, AFANDA BASHIR EMMANUEL, SALLADEEN TAIBAT, JOHN AMEDU AND ADZE ADAMS	MR. AYANFEOLUWA OGUNSINA, BABATUNDE SONOIKI AND S. O. DAJI	24/06/2019	8/12/2020	THE COURT CONVICTED AND SENTENCED THE 1ST DEFENDANT TO 7 YEARS IMPRISONMENT, WHILE THE 2ND AND 3RD DEFENDANT WERE DISCHARGED AND ACQUITTED. THE COURT ORDERED THE 1ST DEFENDANT TO RESTITUTE TO THE VICTIM THE SUM OF N28,900,000.00.	NIL	NIL
748	OLANIYI ADELEYE OGUNGBAIYE (A.K.A. DONCHICHI VIRUS	NIL	ID/9012C/2020	RECEIVING STOLEN PROPERTY - 2 COUNTS	HON. JUSTICE TAIWO		FBI	N414,202,250.00	LAGOS	AFF TEAM, ARIYO MURITALA	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E. S. OKONGWU	3/11/2020	12/1/2020	THE COURT SENTENCED THE CONVICT TO 5 YRS AND 3 YRS RESPECTIVELY ON COUNTS 1 AND 2 AND THE BALANCE OF THE SUM OF N9,504,904.96K DOMICILED IN THE CONVICT GUARANTY TRUST BANK ACCOUNT AND THE 4-WINGED DUPLEX SITUATE AT NO. 14 ETI STREET, BADORE, AJAH AND THE GOLD-COLOURED TOYOTA CAMRY WITH NUMBER APP 661 FH BELONGING TO AKINOLA OLUWATOBI BE RELEASED TO ITS OWNER UPON PROPER IDENTIFICATION.	NIL	NIL
749	OJORA DANIEL	NIL	ID/9624C/2019	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO		INTELLIGENCE REPORT	nil	LAGOS	AFF/TE	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	3/11/2020	3/18/2020	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000	NIL	NIL
750	ALEX FRANCIS ABIODUN	NIL	ID/51915/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	CCS/TD	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	metime in 20	7/9/2020	THE COURT SENTENCED THE DEFENDANT TO 8 MONTHS IMPRISONMENT AND TO FORFEIT TO THE FGN ITEMS RECOVERED FROM HIM.	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
751	SURU BLESSING FRANCIS	NIL	ID/12262/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA		INTELLIGENCE REPORT	nil	LAGOS	CCS/TD	ROTIMI OYEDEPO, ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI, BALA, SULEIMAN ISMAIL, SULEIMAN, ABBAS OMEIZA, MOHAMMED, KUFRE EKPEYONG, UDUAK.	metime in 20	7/8/2020	THE COURT SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT AND TO FORFEIT TO THE FGN ITEMS RECOVERED FROM HIM.	NIL	NIL
752	UNIGWE CHARLSE CHIDOZIE	22172025533	ID/11772C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	AFFS.1/TA	AHMED YERIMA	2/25/2020	25/3/2020	6 MONTH TERM OF IMPRISONMENT OR OPTION OF N250,000.00 AS FINE AND FORFEITURE OF 1 IPHONE AND 1 LAPTOP TO FGN	NIL	NIL
753	MARSHAL OBIOMA & ANOR	NIL	ID/8096C/2018	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE MOJISOLA DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	BF	FRANKLIN OFOMA	NIL	25/2/2020	3 YEARS IMPRISONMENT WITH AN OPTION OF FINE	NIL	NIL
754	TUNDE MARTINS AND CENTRE GLOBAL COMPANY LIMITED	NIL	ID/2680C/2015	OBTAINING MONEY, FORGERY AND USE OF FORGED DOCUMENTS	HON. JUSTICE J. E. OYEFESO	IKEJA HIGH COURT	DIAMOND BANK PLC	N30,000,000.00	LAGOS	BANK FRAUD TEAM: (1) KUFREABASI OSAGIE (2) SHITTU BABATUNDE AND (3) ISAAC GOONG	(1) MRS ANITA IMO (2) TINU DARAMOLA (3) AND MR. OWEDE SPIFF	15/12/2016	28/09/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TOSEVEN YEARS IMPRISONMENT	NIL	NIL
755	UWUM ESSIEN ANITA AND ALHAJI YERIMA SULEMAN	NIL	ID/1552C/2015	CONSPIRACY AND FORGERY	HON. JUSTICE BUBA		ALE DANNIS	N672,750,000.00	LAGOS	BANK FRAUD TEAM:	M. K. BASHIR, OLUWAKEMI YEMI-MAKINDE AND E. S. OKONGWU	20/05/2015	26/11/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TEN YEARS IMPRISONMENT	NIL	NIL
756	OBASEMOLA SAMUEL	NIL	LD/5100C/2017	FORGERY	HON. JUSTICE OSHODI	LAGOS	NIGERIAN STOCK EXCHANGE	N30,851,041.53	LAGOS	CAPITAL MARKET, LAGOS: ABDULLAH DOGO AND TEAM	IHEANACHO EKELE, M. K. BASHIR, OLUWAKEMI YEMI-MAKINDE AND E. S. OKONGWU	21/06/2017	20/11/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT. THE CONVICT TO FORFEIT TO THE VICTIM THE SUM OF N29,250,199.08.	NIL	NIL
757	SOLOMON NGUMA AND THREE OTHERS	NIL	ID/6704/2017	CONSPIRACY TO OBTAIN MONEY BY FALSE PRETENCE	HON JUSTICE DADA		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	CMIF/TC	JOY AMAHIAN, FRANKLIN OFOMA	NIL	28/8/2020	15 YEARS IMPRISONMENT	NIL	NIL
758	(1) JOSEPH OKOU (2) NICK UGWUOKE (3) TRANSGLOBE INVESTMENT & SECURITY CO. LIMITED	NIL	ID/192/2013	CONSPIRACY AND STEALING	HON. JUSTICE	IKEJA HIGH COURT	MR. VINCENT NNAMDI IKE	N4,200,000.00	LAGOS	CMF TEAM 1: (1) FEMI AJOINIBADI (2) ORJI CHUKWUMA (3) ISAAC GOONG (4) A. U. MULALA	(1) MR. AYANFE OGUNSINA (2) BABATUNDE SONOIKI (3) DAJI SAMUEL (4) EMEKA AKAOGU	11/6/2013	27/02/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANTS TO 2 YEARS IMPRISONMENT FOR THE OFFENCE OF CONSPIRACY AND 3 YEARS IMPRISONMET FOR THE OFFENCE OF STEALING. THE COURT ORDERED THE CONVICT TO RESTITUTE TO THE VICTIM THE SUM OF N4,200,000.00.	NIL	NIL
759	ARCH-BISHOP JOHN OBI OKEKE	NIL	ID/242C/2011	STEALING, FORGERY, UTTERING, PERSONATING, FALSE DECLARATION OF FRAUDULENT DOCUMENTS & OBT	HON JUSTICE OPESANWO		FEDERAL REPUBLIC OF NIGERIA	N7M	LAGOS	CTGI/, 1TA	OLATINUWE DARAMOLA, ATTAH OCHOLI	16/09/2011	7/7/2020	2 YEARS IMPRISONMENT ON EACH OF THE FIVE COUNT COMMENCING FROM 7TH JULY, 2020 TO RUN CONCURRENTLY AND RESTITUTION OF THE STOLEN TITLE DOCUMENTS TO THE COMPLAINT	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
760	AKINWUNMI AJAYI & LOGIC REALTORS LIMITED	22217896108	LCD/249C/2014	POSSESSION OF DOCUMENT CONTAINING FALSE PRETENCE	JUSTICE OPESANWO		FEDERAL REPUBLIC OF NIGERIA	N15750000	LAGOS	CTGI/,1TG	ORHIEOGHENE ADEWUNMI	15/01/2014	21/12/2020	2 YEARS IMPRISONMENT FOR THE 1ST DEFENDANT AND A FINE OF N100,000.00 TO BE PAID BY THE 2ND DEFENDANT TO THE HIGH COURT LAGOS	NIL	NIL
761	VICTOR SAKA AND VIC-JOSSAL NIGERIA LIMITED	22201717099	ID/275C/2011	ISSUANCE OF DUD CHEQUE	HON. JUSTICE ADEBIYI	IKEJA HIGH COURT	INTERCONTINENTAL BANK (NOW ACCESS BANK)	N15,500,000.00	LAGOS	CTGI.1 : (1) NJIDEKA NNAM AND MR. DAMILOLA SHOLADOMI	MR. ABC OZIOKO, (2) MR. C.R. EDOZIE (3) A. S. TOMWELL AND (4) KABIRU HUSSEIN	metime in 20	21/05/2020	BECAUSE OF THE COVID 19 PANDEMIC, THE COURT GAVE THE CONVICT THE OPTION OF FINE OF N700,000.00 TO BE PAID WITHIN 30 DAYS TO LAGOS STATE GOVERNMENT OR SERVE 2 YEARS SENTENCE. THE COURT ORDERED THE CONVICT TO RESTITUTE THE SUM OF N15,500,000.00 TO THE COMPLAINANT.	NIL	NIL
762	ISSAH MUSTAPHA AND AZUBA COMPANY LIMITED	22146840784	ID/7000/2018	STEALING	HON. JUSTICE S. O. SOLEBO	IKEJA HIGH COURT	BLESSING NWACHUKWU	N2,840,000.00	LAGOS	FEMS: OYAYODE STEPHEN, OBODO A., ABUBAKAR G AND BLESSING N.	MRS ANITA IMO AND MR. OWEDE SPIFF	9/3/2018	28/07/2020	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N250,000.00. WHILE THE 2ND DEFENDANT (AZUBA COMPANY LIMITED) WAS FINED N250,000.00)	NIL	NIL
763	PAUL OVIE & ORS	NIL	FHC/172C/L/2020	ILLEGAL DEALING ON PETROLEUM PRODUCT	HON. I. N OWEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	EIFS/TA	I.A MOHAMMED	6/21/2020	9/7/2020	1 YEAR IMPRISONMENT EACH ON 1.2 & 3 RESPECTIVELY AND SHALL RUN FROM 21ST JANUARY 2020	NIL	NIL
764	OMETORUWA DAVID & ORS	NIL	FHC/L/181C/2020	CONSPIRACY & ILLEGAL DEALING ON PETROLEUM PRODOUCT	HON. JUSTICE OBIOZOR		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	EIFS/TB	I.A MOHAMMED	6/21/2020	16/7/2020	1 YEAR IMPRISONMENT TO 1ST, 2ND & 3RD DEFENDANT AND TO RUN CONCURRENTLY FROM 9TH JANUARY, 2020	NIL	NIL
765	MV LADY SHARON & 2 ORS	573771 & 2267	FHC/L/174C/2020	ILLEGAL DEALING ON PETROLEUM PRODUCT	HON JUSTICE M.S HASSAN		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	EIFS/TB	I.A MOHAMMED	6/21/2020	22/7/2020	1 YEAR IMPRISONMENT EACH ON 1.2, & 3 AND SHALL RUN CONCURRENTLY FROM JANUARY 2020 & 120 METRIC TONES OF AUTOMOTIVE GAS OIL (AGO) SHALL DISPOSED OFF	NIL	NIL
766	CHRISTOPHER OKOSUN & ANOR	22267127793	FHC/L/174C/2020	ILLEGAL DEALING ON PETROLEUM PRODUCT	HON. JUSTICE C.J ANEKE		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	EIFS/TB	I.A MOHAMMED	6/21/2020	24/7/2020	1 YEAR IMPRISONMENT EACH ON 1.2, & 3 AND SHALL RUN CONCURRENTLY FROM 9TH JANUARY, 2020	NIL	NIL
767	JACOB MOMODU AND ANOR	NIL	FHC/L/171C/2020	CONSPIRACY & ILLEGAL DEALING ON PETROLEUM PRODOUCT	HON JUSTICE I.N OWEBO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	EIFS/TA	JOY AMAHIAN, I.A. MOHAMMED	6/21/2020	24/9/2020	1 YEAR IMPRISONMENT EACH	NIL	NIL

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
768	(1) MT MABOG, EDWARD FRANCIS ALADE (3) AMQAWEI EMMANUEL (4) KENNEDY SEGBENU	22494497180	FHC/L/177C/2020	(1) CONSPIRACY TO DEAL IN 330 METRIC TONNES OF PETROLEUM PRODUCTS WITHOUT APPROPRIATE LICENSE (2) DEALING IN 330 METRIC TONNES OF PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE (3) ATTEMPT TO EXPORT 330 METRIC TONNES OF PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	HON. JUSTICE AIKAWA	FEDERAL HIGH COURT IKOYI	NIGERIAN NAVY	nil	LAGOS	EIFS TEAM A: IDRIS ABDULLAH A. YANGE REMEDY, JESSE D. CHONG, ABDULAH MAIKANO AND PAUL FELICIA	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E. S. OKONGWU	22/06/2020	3/7/2020	THE COURT CONVICTED AND SENTENCED THE 2ND, 3RD AND 4TH DEFENDANT TO 1 YEAR IMPRISONMENT WITHOUT OPTION OF FINE. WHILE THE 1ST DEFENDANT; MT MABOG AND CARGO TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
769	MT FAVOUR AND 7 OTHERS	22298882559	FHC/L/44C/2019	CONSPIRACY TO DEAL IN PETROLEUM PRODUCTS WITHOUT LAWFUL AUTHORITY AND DEALING IN 150 METRIC TONNES OF AUTOMOTIVE GAS OIL PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	HON. JUSTICE ANEKE	FEDERAL HIGH COURT IKOYI	NIGERIAN NAVY	nil	LAGOS	EIFS TEAM A: IDRIS ABDULLAH ABUBAKAR, MOSE AWOLUSI, SEUN OGUNDUYILE, IBRAHIM CLEVER AND ISHAYA ALEX	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E. S. OKONGWU	9/2/2019	10/7/2020	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT	NIL	NIL
770	MV POSEIDON & 5 OTHERS	22507109019	FHC/L/296C/2020	CONSPIRACY TO DEAL IN PETROLEUM PRODUCTS WITHOUT LAWFUL AUTHORITY AND DEALING IN 170 METRIC TONNES OF AUTOMOTIVE GAS OIL PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	HON. JUSTICE OWEBO		NIGERIA NAVY	nil	LAGOS	EIFS TEAM A: IDRIS ABDULLAH ABUBAKAR, MOSE AWOLUSI, ABDULLAH MAGAJI, YUSUF MAIDABO ISSA, MUHAMMED INUWA BABANDEDE AND DANIEL LUCHONG	M. K. BASHIR, OLUWAKEMI YEMI-MAKINDE AND E. S. OKONGWU	12/11/2020	#####	THE COURT CONVICTED AND SENTENCED 2ND TO 6TH DEFENDANT TO 12 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N50,000.00 ON EACH COUNT.	NIL	NIL
771	MV AKEMIJOE DEBORAH, ETIAKA GODWIN, GANABEL SIXTUS, VICTOR JEREMIAH, COLLINS JOEL, OWEI OKOTO AND MEGATIMEX NIGERIA LIMITED	22172891963	FHC/L/423C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCTS	HON. JUSTICE FAJI		NIGERIAN NAVY	nil	LAGOS	EIFS SECTION	M. K. BASHIR, OLUWAKEMI YEMI-MAKINDE AND E. S. OKONGWU	26/11/2019	27/11/2020	THE COURT CONVICTED AND SENTENCED THE 2ND TO 5TH DEFENDANT TO TWO YEARS IMPRISONMENT	NIL	NIL
772	MV TIM BEGELE AND 4 ORS	70753 & 22329	FHC/L/60C/2020	DEALING WITH 369 METRIC TONNES OF AGO WITHOUT LICENSE	HON. JUSTICE LIMAN		NIGERIAN NAVY	nil	LAGOS	EIFS TEAM C: (1) IDRIS ABDULLAH ABUBAKAR, AUWAL UMAR FAROUK, IBRAHIM CLEVER AND MUSBAHU ISAH	USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	19/02/2020	25/11/2020	THE COURT CONVICTED AND SENTENCED 2ND TO 5TH DEFENDANT ACCORDINGLY. THE COURT ORDERED THE FORFEITURE OF THE 1ST DEFENDANT AND THE PRODUCT ABOARD TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
773	VISAL GULERIA	NIL	FHC/L/153C/2020	CARRYING 45.9 MT OF AGO WITH NO RELEVANT DOCUMENTATION	HON. JUSTICE AIKAWA		NIGERIAN NAVY CREW OF NNS BEECROFT, APAPA, LAGOS	nil	LAGOS	EIFS TEAM C: (1) IDRIS ABDULLAHI ABUBAKAR, AUWAL UMAR FAROUK, SEUN OGUNDULIYE, IBRAHI M. CLEVER AND ABUBAKAR MAGAJI	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	18/06/2020	9/12/2020	THE CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT	NIL	NIL
774	PRANJAL SINGH	NIL	FHC/L/166C/2020	CARRYING 45.9 MT OF AGO WITH NO RELEVANT DOCUMENTATION	N/A		NIGERIAN NAVY CREW OF NNS BEECROFT, APAPA, LAGOS	nil	LAGOS	EIFS TEAM C: (1) IDRIS ABDULLAHI ABUBAKAR, AUWAL UMAR FAROUK, SEUN OGUNDULIYE, IBRAHI M. CLEVER AND ABUBAKAR MAGAJI	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	18/06/2020	9/12/2020	THE CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT	NIL	NIL
775	AKASH KUMAR	NIL	FHC/L/161C/2020	CARRYING 45.9 MT OF AGO WITH NO RELEVANT DOCUMENTATION	HON. JUSTICE AIKAWA		NIGERIAN NAVY CREW OF NNS BEECROFT, APAPA, LAGOS	nil	LAGOS	EIFS TEAM C: (1) IDRIS ABDULLAHI ABUBAKAR, AUWAL UMAR FAROUK, SEUN OGUNDULIYE, IBRAHI M. CLEVER AND ABUBAKAR MAGAJI	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	18/06/2020	9/12/2020	THE CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT	NIL	NIL
776	RAHUL PATHANIA	NIL	FHC/L/162C/2020	CARRYING 45.9 MT OF AGO WITH NO RELEVANT DOCUMENTATION	HON. JUSTICE AIKAWA		NIGERIAN NAVY CREW OF NNS BEECROFT, APAPA, LAGOS	nil	LAGOS	EIFS TEAM C: (1) IDRIS ABDULLAHI ABUBAKAR, AUWAL UMAR FAROUK, SEUN OGUNDULIYE, IBRAHI M. CLEVER AND ABUBAKAR MAGAJI	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	18/06/2020	9/12/2020	THE CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT	NIL	NIL
777	SAHIL SHARMA	NIL	FHC/L/152C/2020	CARRYING 45.9 MT OF AGO WITH NO RELEVANT DOCUMENTATION	HON. JUSTICE AIKAWA		NIGERIAN NAVY CREW OF NNS BEECROFT, APAPA, LAGOS	nil	LAGOS	EIFS TEAM C: (1) IDRIS ABDULLAHI ABUBAKAR, AUWAL UMAR FAROUK, SEUN OGUNDULIYE, IBRAHI M. CLEVER AND ABUBAKAR MAGAJI	ROTIMI OYEDEPO, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBA OMEIZA MOHAMMED AND KUFRE EKPENYONG UDUAK	18/06/2020	9/12/2020	THE CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
778	MT. JONKO & 10 ORS	00295 & 22177	FHC/L/161C/2020	OIL BUNKERING	HON. JUSTIC AIKAWA		NIGERIAN NAVY	nil	LAGOS	EIFS/TB	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	3/4/2020	3/16/2020	THE COURT SENTENCED THE DEFENDANTS TO ONE YEAR IMPRISONMENT ON EACH COUNT, FORFEITED THE VESSEL MT JONKO AND THE CARGO ON BOARD TO FGN WITH ADDITIONAL FINE OF N6MILLION ON THE DEFENDANTS.	NIL	NIL
779	MT. ZEEBRUGGE & 7 OTHERS	NIL	FHC/L/161C/2020	OIL BUNKERING	HON. JUSTIC AIKAWA		NIGERIAN NAVY	nil	LAGOS	EIFS	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	3/4/2020	3/13/2020	THE COURT SENTENCED THE DEFENDANTS TO ONE YEAR IMPRISONMENT ON EACH COUNT, FORFEITED THE VESSEL MT ZEEBRUGGE AND THE CARGO ON BOARD TO FGN WITH ADDITIONAL FINE OF N4,200,000 (FOUR MILLION, TWO HUNDRED THOUSAND NAIRA) ON THE DEFENDANTS.	NIL	NIL
780	ISELEMA TAMUNO IMINABO	NIL	ID/9585C/2019	FRAUDULENT WITHDRAWALS AND TRANSFERS	HON. JUSTICE A. O TAIWO		FEDERAL REPUBLIC OF NIGERIA	NIL	LAGOS	STF	FADEKE GIWA I.A MOHAMMED	NIL	12/2/2020	2 AND HALF YEARS IMPRISONMENT AND TO RESTITUTE THE SUM OF N34,000,000.00 AND CONVICT TWO PLOT OF LAND IN PORTHARCOURT BE SOLD AND THE PROCEED BE REMITTED TO STERLING BANK	NIL	NIL
781	ADEGOKE OLUFEMI KOLAWOLE (A.K.A. FEGODAM COMPANY)	NIL	ID/9577C/2019	FRAUDULENT CONVERSION - 3 COUNTS	HON JUSTICE TAIWO		LAGOS STATE JUDICIARY	nil	LAGOS	STF	ROTIMI OYEDEPO ISEOLUWA, USMAN UMAR BUHARI, BILIKISU BUHARI BALA, SULEIMAN ISMAIL SULEIMAN, ABBAS OMEIZA MOHAMMED, KUFRE EKPEYONG UDUAK	6/19/2019	#####	THE COURT SENTENCED THE CONVICT TO A TERM OF IMPRISONMENT FOR TWO AND HALF YEARS TO COMMENCE FROM APRIL, 2019 (THE DATE OF ARREST) AND MONIES RECOVERED FROM THE CONVICT TO BE FORFEITED TO THE VICTIM, I.E. LAGOS STATE GOVERNMENT	NIL	NIL
782	SOGO AKINOLA	22252729540	ID/7446C/2018	CONSPIRACY, OBTAINING	HON. JUSTICE TAIWO		MR. IJEMAI OJEBUOVBOH	N24,000,000.00	LAGOS	LPFU TEAM B: OSHODI JOHNSON, ARIYO MURITALA, NKIRU ANOSIKE, IDI MUSA AND MOHAMMED TUKUR	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. SPIFF OWED	metime in 20	7/12/2020	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO YEARS IMPRISONMENT OR AN OPTION OF N1 MILLION NAIRA FINE. THE COURT ORDERED THE 1ST DEFENDANT TO RESTITUTE TO THE VICTIM THE SUM OF N24,000,000.00.	NIL	NIL

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
783	EMMANUEL YAKUBU	NIL	BOHC/MG/CR/101/2019	OBT	JUSTICE UMARU FADAWU		KIERAN FELIX ZIRAN	N19,680,500.00	MAIDUGURI	AFF	KHALID SANUSI	8/30/2019	1/27/2020	EIGHT YEARS IMPRISONMENT WITHOUT OPTION OF FINE. ALSO ORDERED TO PAY RESTITUTION OF N12.3M TO THE NOMINAL COMPLAINANT OR SPEND ADDITIONAL SIX YEARS IN JAIL.	MAIDUGURI CUSTODIAL CENTRE	1/26/2034
784	ADAM KAKA ADAM	NIL	FHC/DM/CR/7/19	OBT	JUSTICE IBRAHIM JAURO OF YOBE STATE HIGH COURT		UNITY BANK PLC	N11,670,500.00	MAIDUGURI	BFS	A U RINGIM	3/7/2019	1/13/2020	FOUR YEARS IMPRISONMENT	POTISKUM CUSTODIAL CENTRE	1/12/2024
785	BULAMA HASSAN	NIL	BOHC/MG/CR/01/2020	CHEATING	JUSTICE AISHA KUMALIA		MOHAMMED GONI	N800,000.00	MAIDUGURI	AFF	BENJAMIN MANJI	1/16/2020	17/2/2020	SIX MONTHS IMPRISONMENT WITH OPTION OF N100,000 FINE	MAIDUGURI CUSTODIAL CENTRE	8/16/2020
786	GAJI GONI BUKAR	NIL	BOHC/MG/CR/05/2020	CRIMINAL BREACH OF TRUST	JUSTICE UMARU FADAWU		ALH. BABAGANA IBRAHIM	N1,250,000.00	MAIDUGURI	PFS	A U RINGIM	1/17/2020	2/25/2020	ONE YEAR IMPRISONMENT WITH OPTION OF N200,000 FINE.	MAIDUGURI CUSTODIAL CENTRE	2/24/2021
787	BASHIR MOHAMMED	NIL	BOHC/MG/CR/52/2020	CRIMINAL BREACH OF TRUST	JUSTICE UMARU FADAWU		GARBA BABAKURA LAWAN	N3,205,000.00	MAIDUGURI	PFS	BENJAMIN MANJI	2/15/2020	6/16/2020	TWO YEARS IMPRISONMENT WITHOUT OPTION OF FINE. ALSO ORDERED TO PAY A RESTITUTION OF N1,860,000 TO NOMINAL COMPLAINANTS OR SERVE ADDITIONAL SIX YEARS JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	12/15/2022
788	RAMAT A. MOHAMMED	NIL	BOHC/MG/CR/43/2020	OBT	JUSTICE UMARU FADAWU		HAMSATU SANI 'M'	N781,800.00	MAIDUGURI	EG	BENJAMIN MANJI	2/13/2020	6/16/2020	SIXTEEN YEARS IMPRISONMENT WITHOUT OPTION OF FINE. ORDERED TO PAY RESTITUTION OF N781,800.00	MAIDUGURI CUSTODIAL CENTRE	N/A
789	USMAN ABAJI	NIL	BOHC/MG/CR/33/2020	WILFUL OBSTRUCTION OF PROSECUTION	JUSTICE AISHA KUMALIA		FGN	NIL	MAIDUGURI	PFS	BENJAMIN MANJI	3/26/2020	6/22/2020	SIX MONTHS IMPRISONMENT WITH OPTION OF N600,000 FINE	FINE PAID	Not Applicable
790	LAWAN ZANNA AJIMI	NIL	BOHC/MG/CR/61/2020	CHEATING	JUSTICE AISHA KUMALIA		BA'ARI BABA AJAYI	N750,000.00	MAIDUGURI	AFF	KHALID SANUSI	2/3/2020	7/2/2020	SIX MONTHS IMPRISONMENT WITH OPTION OF N100,000 FINE	FINE PAID	Not Applicable
791	ALLEN ABEL	NIL	BOHC/MG/CR/80/2020	OBT	JUSTICE UMARU FADAWU		ISHAKU IBRAHIM UDIGA	N17,055,400.00	MAIDUGURI	CTGI	BENJAMIN MANJI	2/3/2020	7/2/2020	ONE HUNDRED AND TWENTY FIVE YEARS IMPRISONMENT WITHOUT OPTION OF FINE	MAIDUGURI CUSTODIAL CENTRE	7/1/2145
792	MARY SAMAILA	NIL	BOHC/MG/CR/139/2019	CRIMINAL BREACH OF TRUST	JUSTICE UMARU FADAWU		ALI MOHAMMED	N4,025,000.00	MAIDUGURI	AFF	KHALID SANUSI	10/3/2019	7/24/2020	ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE. ALSO ORDERED TO PAY A RESTITUTION OF N4,025,000 TO NOMINAL COMPLAINANTS OR SERVE ADDITIONAL SIX MONTHS JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	1/23/2022
793	BASHIR ALI	NIL	BOHC/MG/CR/76/2020	CRIMINAL BREACH OF TRUST	JUSTICE AISHA KUMALIA		DR YAZEED KOLO	N800,000.00	MAIDUGURI	PFS	BENJAMIN MANJI	6/30/2020	8/5/2020	TWO YEARS IMPRISONMENT WITH OPTION OF N20,000 FINE. ALSO ORDERED TO PAY A RESTITUTION OF N154,000 TO NOMINAL COMPLAINANT OR SERVE ADDITIONAL SIX MONTHS JAIL TERM	FINE PAID	Not Applicable

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
794	BUKAR ALHAJI MODU	NIL	BOHC/MG/CR/133/2019	CRIMINAL BREACH OF TRUST	JUSTICE AISHA KUMALIA		BACHILLU AUDU	N3,900,000.00	MAIDUGURI	CTGI	FATSUMA MOHAMMED	7/7/2020	9/7/2020	SIX MONTHS IMPRISONMENT WITH OPTION OF N100,000 FINE. ALSO ORDERED TO PAY A RESTITUTION OF N3,500,000 TO NOMINAL COMPLAINANT OR SERVE ADDITIONAL FOUR YEARS JAIL TERM	FINE PAID	Not Applicable
795	NIHU MOHAMMED LAWAN	NIL	BOHC/MG/CR/66/2020	OBT	JUSTICE AISHA KUMALIA		MUYIBAT LAWAN & 3 OTHERS	N2,400,000.00	MAIDUGURI	CTGI	BENJAMIN MANJI	6/16/2020	9/17/2020	ONE YEAR IMPRISONMENT WITH OPTION OF N150,000 FINE.	FINE PAID	Not Applicable
796	BABAGANA ABATCHA	NIL	BOHC/MG/CR/123/2019	OBT	JUSTICE UMARU FADAWU		UMAR ALI GUJJA	N9,000,000.00	MAIDUGURI	AFF	MUKHTAR AHMED	9/20/2019	9/28/2020	TWO YEARS IMPRISONMENT WITH OPTION OF N500,000 FINE. ALSO ORDERED TO PAY A RESTITUTION OF N790,000.00 TO NOMINAL COMPLAINANT OR SERVE ADDITIONAL SIX YEARS JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	3/27/2023
797	HABU AJI	NIL	BOHC/MG/CR/05/2020	CBT	JUSTICE UMARU FADAWU		ALH BABAGANA IBRAHIM	N1,250,000.00	MAIDUGURI	PFS	MUKHTAR AHMED	9/20/2019	9/30/2020	TWO YEARS IMPRISONMENT WITH OPTION OF N100,000 FINE. ALSO ORDERED TO PAY A RESTITUTION OF N625,000.00 TO NOMINAL COMPLAINANT OR SERVE ADDITIONAL THREE YEARS JAIL TERM	FINE PAID	Not Applicable
798	IBRAHIM MOHAMMED	NIL	BOHC/MG/CR/115/2020	CHEATING & CRIMINAL BREACH OF TRUST	JUSTICE AISHA KUMALIA		MUSTAPHA SALEH	N888,000.00	MAIDUGURI	EG	HARUNA ABDULKADIR	9/9/2020	10/6/2020	SIX MONTHS IMPRISONMENT WITH OPTION OF N100,000:00 FINE. ALSO ORDERED TO PAY RESTITUTION OF N400,000:00 AND N488,000:00 TO THE TWO NOMINAL COMPLAINANTS.	FINE PAID	Not Applicable
799	ALHAJI ALAMIN IDRIS	NIL	BOHC/MG/CR/177/19	CHEATING & OBT	JUSTICE UMARU FADAWU		DEMI DENIS & KAYODE OLUWI	N5,000,000.00	MAIDUGURI	EG	MUKHTAR AHMED	4/10/2019	#####	ONE YEAR IMPRISONMENT WITH OPTION OF N150,000 FINE.	FINE PAID	Not Applicable
800	BULAMA ABU MOHAMMED	NIL	BOHC/MG/CR/59/20	CHEATING & OBT	JUSTICE UMARU FADAWU		YEMI IBIKUN OLOWUFEMI	N850,000.00	MAIDUGURI	AFF	ALQASIM JAFAR	9/6/2020	#####	ONE YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE.	FINE PAID	Not Applicable
801	ADAM KAKA ADAM	NIL	YBS/DT/HC/31/19	OBT	JUSTICE IBRAHIM JAURO	YOBE STATE HIGH COURT	UNITY BANK PLC	N2,000,000.00	MAIDUGURI	BFS	KHALID SANUSI	7/16/2019	#####	ONE YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE.	FINE PAID	Not Applicable
802	TARILA EBIZIMOR	NIL	FHC/PH/66C/2016	OBT	HON. JUSTICE A. TURAKI MOHAMMED		FRN	N4, 000, 000	PORT HARCOURT	EG	NGOZI ORJI	3/29/2016	1/17/2020	ACCUSED PERSON SENTENCED TO SEVEN (7) YEARS IMPRISONMENT, COURT STRUCK OUT COUNTS 3 & 4 OF THE CHARGE FOR WANT OF NEXUS WITH COUNT 1 & 2 AND COURT MADE A CONSEQUENTIAL ORDER OF RESTITUTION OF THE ENTIRE SUM OF N4M DEFRAUDED BY THE DEFENDANT	PORT HARCOURT CORRECTIONAL CENTRE	1/17/2027

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
803	IDOMA RIVER 101 & ORS	NIL	FHC/PH/136C/2017	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE J.K. OMOTOSHO	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	A. I. AROGHA	6/23/2017	1/28/2020	ON 1ST COUNT THE 1ST DEFENDANT SENTENCED TO FINE OF N100,000 OR SEVEN (7) YEARS IMPRISONMENT, ON 2ND COUNT 1ST DEFENDANT WAS SENTENCED TO SEVEN (7) YEARS IMPRISONMENT, ON 3RD COUNT THE 1ST DEFENDANT WAS SENTENCED TO FIVE (5) YEARS IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA ONLY TO RUN CONCURRENTLY. THE 3RD DEFENDANT M.V IDOMA RIVER 101 WAS FORFEITED TO THE FRN.	FINE PAID	Not Applicable
804	ANAERO CHIMECHA DAVID	NIL	FHC/PH/197C/2019	CONSPIRACY & OBT	HON. JUSTICE A.T. MOHAMMED	FRN		N175, 000	PORT HARCOURT	CTGI 1	C. OKORIE	8/5/2019	2/10/2020	ACCUSED PERSON SENTENCED TO SIX MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	PORT HARCOURT CORRECTIONAL CENTER	SENTENCE COMPLETED
805	JOHN EDET & ANOR	NIL	FHC/PH/89C/2016	OBT	HON. JUSTICE I.E. OBILE	FRN		1, 000, 000	PORT HARCOURT	CCS	RAMIAH O. E. IKHANAED	4/22/2016	2/12/2020	ACCUSED PERSONS WERE SENTENCED TO SIX (6) MONTHS IMPRISONMENT WITH OPTION OF N100,000.00 EACH	FINE PAID	Not Applicable
806	TONERIGHA OYINTONBRA TOMBROWN	NIL	FHC/ASB/52C/2016	OBT	HON. JUSTICE DIMGBA	FRN		30, 475 EURO	PORT HARCOURT	AFRS	A. I. AROGHA	11/9/2016	2/13/2020	DEFENDANT SENTENCED TO TWO (2) YEARS IMPRISONMENT ON EACH OF THE THIRTY THREE (33) COUNTS WITHOUT AN OPTION OF FINE AND THE SENTENCE TO RUN CONCURRENTLY, FURTHER ORDERED THAT THE COMMISSION SHOULD REMIT TO THE PETITIONER (IZABELA GLOGOWSKA) THE SUM THIRTY THOUSAND FOUR HUNDRED AND SEVENTY FIVE EUROS (€30,475)	DELTA STATE CORRECTIONAL FACILITY	8/13/2021
807	HUSSAINI ABUBAKAR	NIL	PHC/390EFCC/2019	STEALING	HON. JUSTICE S.C. AMADI	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	CCS	C. OKORIE	11/14/2019	2/19/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF (N50,000.00) FIFTY THOUSAND NAIRA ONLY ON EACH OF THE COUNT TO RUN CONCURRENTLY	FINE PAID	N/A
808	MUSA DANBORNO	22354091145	FHC/PH/401C/2019	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	F. O. AMAMA	12/11/2019	2/21/2020	DEFENDANT IN VIEW OF ALLOCUTUS SENTENCED TO A FINE OF N1,500.00K (ONE THOUSAND FIVE HUNDRED NAIRA ONLY) ONLY TO BE PAID TO FGN AND TRUCK WITH REG NO. KMC 161 Z8 THE SUBJECT OF INVESTIGATION IN CR NO: 642/2017 WAS ORDERED TO BE RELEASED TO THE OWNER GAMBO IBRAHIM TUGE	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
809	MATHIAS DAVID	NIL	FHC/PH/58C/2020	CONSPIRACY, FORGERY & UTTERING	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	AFRMD	N. A. DODO	4/4/2018	3/2/2020	DEFENDANT SENTENCED TO 3 YEARS IMPRISONMENT WITHOUT OPTION OF FINE ON EACH COUNT AND TO RUN CONCURRENTLY	PORT HARCOURT CORRECTIONAL CENTER	3/2/2022
810	PRINCE LUCKY ELABOR & 2 ORS	NIL	FHC/PH/66C/2010 & FHC/PH/20C/2012	CONSPIRACY & OBT	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	AFF	RAMIAH O. E. IKHANAED	5/13/2010	3/11/2020	1ST DEFENDANT SENTENCED TO SEVEN (7) YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE TO COMMENCE ON FROM THE DATE OF HIS FIRST ARRAIGNMENT BEEN 13/03/2012. CASE FURTHER ADJOURNED TO 5/05/2020 FOR CONTINUATION OF TRIAL OF THE 2ND DEFENDANT	PORT HARCOURT CORRECTIONAL CENTER	SENTENCE COMPLETED
811	ONYEKACHI SAMPSON	NIL	PHC/3185FCC/2016	ISSUANCE OF DUD CHEQUE	HON. JUSTICE M. O. OPARA		FRN	N3, 000, 000	PORT HARCOURT	FEMS 2	K. W. CHUKWUMA-ENEH	12/20/2016	4/1/2020	DEFENDANT CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT AND TO PAY THE SUM OF THREE MILLION NAIRA (N3,000,000.00K) ONLY TO THE NOMINAL COMPLAINANT THROUGH THE COMMISSION	PORT HARCOURT CORRECTIONAL CENTER	4/1/2022
812	MUHAMMED HALIM OGBOBIO	NIL	FHC/YNG/6C/2015	CONSPIRACY & OBT	HON. JUSTICE J. E. INYANG		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	AFF	R. E. ALAO	3/19/2015	5/8/2020	DEFENDANT CONVICTED AND SENTENCED TO SEVEN (7) YEARS IMPRISONMENT EACH ON COUNT 2-5, WAS HOWEVER DISCHARGED ON COUNT ONE (1)	PORT HARCOURT CORRECTIONAL CENTER	APRIL, 2027
813	IGWENEME MOSES	22154278560	FHC/PH/124C/2019	CONSPIRACY & MONEY LAUNDERING	HON. JUSTICE A.T. MOHAMMED		FRN	\$230, 700	PORT HARCOURT	FAFIS	M. T. IKO	7/22/2019	5/22/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT	PORT HARCOURT CORRECTIONAL CENTER	CONVICT WAS RELEASED ON 22/5/2020 HAVING SPENT HIS JAIL TERM WHILE IN EFCC CUSTODY
814	PRAISE WOKOMA BARRAH	NIL	FHC/PH/379C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	11/29/2019	5/28/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT AND TRUCK WITH REG NUMBER FZE 778 RV BE RELEASED TO THE OWNER	N/A	N/A
815	ELDER DICKSON FRIDAY	22254871533	FHC/PH/334C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCT	N/A		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/31/2019	6/2/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT ON EACH COUNT TO RUN CONCURRENTLY WITH AN OPTION OF N250,000	FINE PAID	N/A
816	BABATOPE FAMILONI	NIL	PHC/782/2006/EFCC	CONSPIRACY & OBT	HON. JUSTICE URIRI		FRN	N300, 000, 000	PORT HARCOURT	EG	R. E. ALAO	10/11/2006	6/3/2020	DEFENDANT CONVICTED AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT ON COUNT FOUR (4) AND ONE(1) YEAR IMPRISONMENT ON EACH COUNT FIVE (5) AND SIX (6), WAS DISCHARGED ON COUNT 1, 2 AND 3	PORT HARCOURT CORRECTIONAL CENTER	6/3/2021
817	EUCHARIA UGOCHI MOSES	NIL	FHC/PH/50C/2017	OBT	HON. JUSTICE J.K. OMOTOSHO		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	AFF	R. E. ALAO	3/23/2017	6/9/2020	DEFENDANT CONVICTED AND SENTENCED TO SEVEN (7) YEARS IMPRISONMENT TO RUN FROM 14/01/2020	PORT HARCOURT CORRECTIONAL CENTER	6/9/2024

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
818	MR. MOMOH AKHEEM	NIL	FHC/PH/400C/2019	CONSPIRACY & OBT	HON. JUSTICE OSHOMAH		FRN	N170, 000	PORT HARCOURT	BFS	ESIN-OTU EBIPADE	12/11/2019	6/11/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT ON BOTH TWO (2) COUNTS COMMENCING FROM THE DAY OF ARRAIGNMENT BEING 20TH FEB. 2020	PORT HARCOURT CORRECTIONAL CENTER	8/20/2020
819	MAHARAZU USMAN	NIL	FHC/PH/149C/2017	ILLEGAL DEALING IN PETROLEUM PRODUCT	N/A		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	7/26/2019	6/11/2020	DEFENDANT CONVICTED AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT WITH AN OPTION OF N1, 000, 000	FINE PAID	N/A
820	ISAAC OPURUM	NIL	FHC/PH/404C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 1	FRANCA O.	12/17/2019	6/25/2020	DEFENDANT CONVICTED AND SENTENCED TO SIX (6) MONTHS OR OPTION OF FINE OF N100, 000 IMPRISONMENT, TRUCK WITH REG NUMBER XA 660 RGM BE RELEASED TO OWNER; MERCURY ENGINEERING & CONSTRUCTION COMPANY LIMITED AND PRODUCT SOUNDED AND SOLD	FINE PAID	N/A
821	GLORIA MONDAY	NIL	FHC/PH/67C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI	D. N. NKWAP	6/29/2020	7/9/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) MONTHS IMPRISONMENT WITH A FINE OPTION OF TWO THOUSAND NAIRA (N2,000.00) ONLY TO BE PAID TO FGN AND WHITE VOLVO CAR WITH REG. NO. KTE 784 XA WAS ORDERED TO BE RELEASED TO THE OWNER, PRINCE KOROETE EKPO AND PETROLEUM PRODUCT FORFEITED TO FGN	FINE PAID	N/A
822	ANYADIKE MIRIAM	22187408688	FHC/PH/63C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	FRANCA O.	6/25/2020	7/8/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) MONTHS IMPRISONMENT WITH A FINE OPTION OF TWO THOUSAND NAIRA (N2,000.00) ONLY TO BE PAID TO FGN AND TRUCK WITH REG. NO. JJ 445 ZU WAS ORDERED TO BE RELEASED TO THE OWNER, DAHIRU LIMAN AND PETROLEUM PRODUCT SOUNDED, SOLD AND PROCEED PAID INTO THE CONSOLIDATED ACCOUNT	FINE PAID	N/A
823	JULIUS AMADI DAIBI	22385827013	FHC/PH/76C/2020	IMPERSONATION	HON. JUSTICE I.M. SANNNI		FRN	NIL	PORT HARCOURT	CCS 1	R. E. ALAO	7/6/2020	7/15/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA (N200,000.00) ONLY ON EACH COUNT. IPHONE X, SAMSUNG GALAXY J6 PLUS AND SMALL NOKIA PHONE WERE FORFEITED TO FGN. SENTENCE TO RUN CONCURRENTLY.	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
824	AMADI EVANS	NIL	FHC/PH/97C/2019	OBT	HON. JUSTICE A.T. MOHAMMED		FRN	N3, 000, 000	PORT HARCOURT	LPFS	C. OKORIE	6/25/2019	7/9/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT WITHOUT OPTION OF FINE	PORT HARCOURT CORRECTIONAL CENTER	7/9/2021
825	ENIYE OWEIFE & ORS	NIL	FHC/PH/48C/2013	OBT & FAILED BANKS (RECOVERY OF DEBTS) AND FINANCIAL MALPRACTICES IN BANKS	HON. JUSTICE A.T. MOHAMMED		FRN	N1, 000, 000	PORT HARCOURT	AFF	E. ABBIESUKU	3/13/2013	7/16/2020	1ST & 2ND DEFENDANT CONVICTED AND SENTENCED TO TEN (10) YEARS IMPRISONMENT ON COUNT 2,3,4,5 AND 6 OR FINE OF TWENTY FIVE THOUSAND NAIRA (N25,000.00) ONLY ON EACH COUNT IN LIEU OF SENTENCING	FINE PAID	N/A
826	IKECHUKWU UGWU (A.K.A ANDREW BRADY)	22207526103	FHC/PH/377C/2019	IMPERSONATION & OBT	HON. JUSTICE I.E. OBILE		FRN	\$400	PORT HARCOURT	CCS 1	C. O. ONI	11/29/2019	7/20/2020	DEFENDANT CONVICTED AND SENTENCED TO TWELVE MONTHS (12) MONTHS IMPRISONMENT	FINE PAID	N/A
827	TORKUMA MBABOU (A.K.A WILLIAM JAYDEN)	22452876909	FHC/PH/266C/2019	IMPERSONATION	HON. JUSTICE A.T. MOHAMMED		FRN	\$200	PORT HARCOURT	CCS 2	E. ABBIESUKU	8/21/2019	7/23/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR (1) IMPRISONMENT WITH FINE OPTION OF ONE HUNDRED THOUSAND NAIRA (N100,000.00) ONLY	FINE PAID	N/A
828	IYALLA JOHN SIYEFORI	NIL	FHC/PH/70C/2020	IMPERSONATION	HON. JUSTICE I.E. OBILE		FRN	\$324	PORT HARCOURT	CCS 1	N. A. DODO	6/30/2020	7/18/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR (1) IMPRISONMENT WITHOUT OPTION OF FINE	PORT HARCOURT CORRECTIONAL CENTER	18/07/2020 CONVICT WAS RELEASED SAME DAY AS THE SENTENCE WAS COUNTED FROM THE DATE HE WAS ARRESTED
829	EKENE GODWIN	NIL	FHC/PH/343C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EFS	N. A. DODO	11/6/2019	7/20/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO YEARS (2) IMPRISONMENT WITH FINE OPTION OF FIVE HUNDRED THOUSAND NAIRA (N500,000.00) ONLY. COURT ORDERED THE TRUCK REMAINS IN COURT CUSTODY PENDING FORMAL APPLICATION FOR RELEASE BY THE DEFENCE COUNSEL TO THE OWNER	FINE PAID	N/A
830	ABDULLAHI HASSAN BIKA	NIL	FHC/PH/92C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 2	M. T. IKO	7/16/2020	7/23/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR (1) IMPRISONMENT WITH FINE OPTION OF ONE HUNDRED AND FIFTY THOUSAND NAIRA (N150,000.00) ONLY	FINE PAID	N/A
831	ELESHO DAVID & ANOR	22336792280	FHC/PH/95C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 2	M. T. IKO	7/16/2020	7/24/2020	1ST DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR (1) IMPRISONMENT WITH FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND NAIRA (N250,000.00) ONLY, 2ND DEFENDANT WAS ALSO SENTENCED TO A FINE OF FIVE HUNDRED NAIRA (N500,000.00) ONLY	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
832	ALABI SIMPA DAVID	NIL	FHC/PH/93C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 2	M. T. IKO	7/16/2020	7/24/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO YEARS (2) IMPRISONMENT WITH FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND NAIRA (N250,000.00) ONLY	FINE PAID	N/A
833	AKAWE AUSTIN & ANOR	NIL	FHC/PH/81C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	7/13/2020	7/13/2020	1ST DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR (1) IMPRISONMENT WITH FINE OPTION OF ONE MILLION NAIRA (N1,000,000.00) ONLY. 2ND DEFENDANT WAS ALSO SENTENCED TO A FINE OF TWO MILLION NAIRA (N2,000,000.00) ONLY	FINE PAID	N/A
834	OGHENE EMMANUEL	22330077938	FHC/PH/94C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 2	M. T. IKO	7/16/2020	7/23/2020	DEFENDANT CONVICTED AND SENTENCED TO FIVE YEARS (5) IMPRISONMENT WITH FINE OPTION OF ONE HUNDRED AND FIFTY THOUSAND NAIRA (N150,000.00) ONLY	FINE PAID	N/A
835	ABBAS YAHAYA	NIL	FHC/PH/87C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	D. N. NKWAP	7/14/2020	7/17/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR (1) IMPRISONMENT WITH FINE OPTION OF ONE MILLION ONE HUNDRED AND NAIRA (N1,100,000.00) ONLY TO BE PAID TO FGN AND THE DAF TANKER WITH REG.NO. X8 847 FTA ORDERED TO BE RELEASED TO THE OWNER, ALHAJI SAIDU WADA GUBUCI AND PETROLEUM PRODUCT FORFEITED TO THE FGN	FINE PAID	N/A
836	CHINEDU CHUKWU & ANOR	22362677588	FHC/PH/65C/2020	CONSPIRACY, MISREPRESENTATION OF FACTS, IMPERSONATION AND SENDING PORNOGRAPHIC MESSAGES	HON. JUSTICE A.T. MOHAMMED		FRN	\$1, 600	PORT HARCOURT	CCS 1	D. N. NKWAP	6/29/2020	7/24/2020	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT AND TO RUN CONCURRENTLY WITH FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND NAIRA (N250,000.00) ONLY TO BE PAID TO FGN	FINE PAID	N/A
837	MUSTAPHA TIJANI	NIL	FHC/PH/50C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE H.J.O OSHOMA		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	D. N. NKWAP	6/8/2020	7/24/2020	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) MONTHS IMPRISONMENT WITHOUT OPTION OF FINE AND MACK TANKER WITH REG NO. ABC 260 ZU WITH PETROLEUM PRODUCT FORFEITED TO FGN	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
838	NGWA AMAECHI RAPHAEL	NIL	FHC/PH/113C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	8/5/2020	7/13/2020	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) MONTHS IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) ONLY TO BE PAID TO TSA AND TRUCK BE RELEASED TO OWNER. PRODUCT SHOULD BE SOLD AND PROCEED REALISED THEREOF PAID INTO TSA	FINE PAID	N/A
839	EBUKA CHIAZOR	NIL	FHC/PH/112C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	8/5/2020	7/13/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF ONE MILLION NAIRA (N1,000,000.00) ONLY TO BE PAID TO TSA AND TANKER BE RELEASED TO THE OWNER AND PRODUCT BE SOLD AND PROCEED REALISED PAID INTO TSA	FINE PAID	N/A
840	UBA STEPHEN KELECHI	NIL	FHC/PH/104C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	7/21/2020	7/28/2020	DEFENDANT CONVICTED AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) ONLY TO BE PAID TO FGN THROUGH TSA AND TANKER BE RELEASED TO OWNER, PRODUCT SHOULD BE SOLD AND PROCEED REALISED THEREOF PAID INTO TSA	FINE PAID	N/A
841	UDO MICAH	NIL	FHC/PH/103C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	7/21/2020	7/28/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF ONE MILLION NAIRA (N1,000,000.00) ONLY TO BE PAID TO TSA AND TANKER BE RELEASED TO THE OWNER AND PRODUCT BE SOLD AND PROCEED REALISED PAID INTO TSA	FINE PAID	N/A
842	FRIDAY DAVID	NIL	FHC/PH/122C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 2	M. T. IKO	8/18/2020	8/18/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF FOUR HUNDRED NAIRA (N400,000.00) ONLY TO BE PAID TO TSA AND MACK TANKER WITH REG NO. XB 670 AHD BE RELEASED TO THE OWNER AND PRODUCT THEREIN BE SOLD AND PROCEED REALISED PAID INTO TSA	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
843	IKECHUKWU UUTOBO	NIL	FHC/PH/123C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 2	M. T. IKO	8/18/2020	8/18/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF FOUR HUNDRED NAIRA (N400,000.00) ONLY TO BE PAID TO TSA AND MACK TANKER WITH REG NO. XPR 667 XA BE RELEASED TO THE OWNER AND PRODUCT THEREIN BE SOLD AND PROCEED REALISED PAID INTO TSA	FINE PAID	N/A
844	CHAMSEDDINE WAEI MOHAMMED	NIL	FHC/PH/126C/2020	NON DECLARATION OF SUM TO NIGERIAN CUSTOM SERVICE	HON. JUSTICE A.T. MOHAMMED		FRN	\$220. 000	PORT HARCOURT	FEMS	M. T. IKO	8/19/2020	8/20/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT WITH FINE OPTION OF ONE MILLION NAIRA (1,000,000.00) NAIRA ONLY AND THE UNDECLARED SUM OF TWO HUNDRED AND TWENTY THOUSAND (\$220,000.00) DOLLARS ONLY, ALREADY IN THE CUSTODY OF CBN BE FORFEITED TO FGN	FINE PAID	N/A
845	DINA JIHAD KHALIL	NIL	FHC/PH/125C/2020	NON DECLARATION OF SUM TO NIGERIAN CUSTOM SERVICE	HON. JUSTICE H.I.O. OSHOMA		FRN	\$670. 000	PORT HARCOURT	FEMS	M. T. IKO	8/19/2020	8/20/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT WITH FINE OPTION OF ONE MILLION NAIRA (N1,000,000.00) NAIRA ONLY AND THE UNDECLARED SUM OF TWO HUNDRED AND TWENTY THOUSAND (\$670,000.00) DOLLARS ONLY, ALREADY IN THE CUSTODY OF CBN BE FORFEITED TO FGN	FINE PAID	N/A
846	QUEEN CHINYERE	NIL	FHC/PH/129C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	8/24/2020	8/26/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT WITH FINE OPTION OF EIGHT HUNDRED THOUSAND (N800,000.00) NAIRA ONLY FOR EACH COUNT AND TO BE PAID TO FGN THROUGH TSA	FINE PAID	N/A
847	LAKESIDE PETROLEUM RETAILS & LOGISTICS & 10 ORS	NIL	FHC/PH/346C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	11/12/2019	8/26/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT FOR EACH COUNT OR FINE OPTION OF SEVEN MILLION (N7,000,000.00) NAIRA ONLY FOR EACH COUNT AND TO BE PAID TO FGN THROUGH TSA ALSO THE VESSEL N.V. NEYA III BE RELEASED TO OWNER AND THE PRODUCT BE SOLD AND PROCEED REALISED THERE FROM BE PAID INTO THE TSA	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
848	BLUEMALC NIG LTD	NIL	FHC/PH/128C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	8/24/2020	8/25/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT WITH FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) NAIRA ONLY AND BARGE NORA43 BE RELEASED TO THE OWNER AND PRODUCT BE SOLD AND PROCEEDS REALISED THEREAFTER BE PAID TO FGN THROUGH TSA	FINE PAID	N/A
849	ENGR. VALENTINE OKONKWO	NIL	CA/ASB/364C/2016 FHC/ASB/24C/2013	FORGERY AND UTTERING A FORGED DOCUMENT	HON. JUSTICE DIMGBA		FRN	N6, 715, 000	PORT HARCOURT	EG	M. T. IKO	3/14/2013	9/4/2020	DEFENDANT CONVICTED AND SENTENCED TO EIGHT (8) YEARS IMPRISONMENT IN COUNT 1 & 2, NINE (9) YEARS IMPRISONMENT IN COUNT 3 AND SENTENCE TO RUN CONCURRENTLY	PORT HARCOURT CORRECTIONAL CENTER	9/4/2028
850	REV. MARSHALL UBA	NIL	FHC/PH/158C/2017	OBT	HON. JUSTICE J.K. OMOTOSHO		FRN	NIL	PORT HARCOURT	BFS	J. N. DPGPNYARO	10/27/2017	10/5/2020	DEFENDANT CONVICTED AND SENTENCED	N/A	N/A
851	ISA ADAMU	NIL	FHC/PH/174C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/2/2020	10/7/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF FOUR HUNDRED THOUSAND (N400,000.00) NAIRA ONLY AND ORDERED THAT THE TRUCK WITH REG NO. XB 342 YLA BE RELEASED TO THE OWNER	FINE PAID	N/A
852	ROLAND ONAJITE OROWUNU	22310690502	FHC/PH/65C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	\$1, 000	PORT HARCOURT	CCS 1	F. O. AMAMA	12/3/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
853	SADIQ USENI	NIL	FHC/PH/177C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 1	M. T. IKO	10/2/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF FIVE HUNDRED THOUSAND (N500,000.00) NAIRA ONLY, MACK TANKER WITH REG NO. YLA 628 XM BE RELEASED TO THE OWNER ONE EMMANUEL EBIEM AND THE PRODUCT THEREIN BE SOLD AND PROCEEDS OF SALE FORFEITED TO THE FGN THROUGH TSA	FINE PAID	N/A
854	OLANIYI GOODNESS	NIL	FHC/PH/178C/2020	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE J.K. OMOTOSHO		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) NAIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
855	OWIE IDISI	NIL	FHC/PH/185C/2020	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
856	OLUWALE OLAITAN	NIL	FHC/PH/182C/2020	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
857	BOB DAVIDS	NIL	FHC/PH/186C/2020	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
858	SUNDAY OJO AIYELUMO	NIL	FHC/PH/184C/2020	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
859	OROK OYO	NIL	FHC/PH/181C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
860	CHIMBO FRANCIS	NIL	FHC/PH/187C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
861	MT MORRIS	NIL	FHC/PH/188C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND PRODUCT ON BOARD VESSEL BE SOUNDED AND SOLD AND PROCEEDS THEREAFTER BE FORFEITED TO FGN THROUGH TSA	FINE PAID	N/A
862	FELIX EBOR	NIL	FHC/PH/183C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE THOUSAND (N100,000.00) NAIIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
863	GODWIN OKPAJE	NIL	FHC/PH/180C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	10/5/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) NAIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
864	BALA M. ISA	NIL	FHC/PH/151C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	9/18/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) NAIRA ONLY AND SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A
865	UDOH NSIKAK	NIL	FHC/PH/162C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	9/30/2020	11/4/2020	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY	FINE PAID	N/A
866	JAMES FRIDAY	22209137732	FHC/PH/163C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	9/30/2020	11/4/2020	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY	FINE PAID	N/A
867	BINABIGHA EBIBOLOKEMI	22356238496	FHC/PH/204C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.M. SANNNI	FRN		\$4, 000	PORT HARCOURT	CCS 2	M. T. IKO	10/9/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF ONE MILLION (N1,000,000.00) NAIRA ONLY. CONVICT MADE RESTITUTION OF THE SUM OF FOUR THOUSAND US DOLLARS (\$4,000) ONLY BEING THE SUM DEFRAUDED FROM VICTIM AND IPHONE 11 PROMAX BELONGING TO THE CONVICTED BE FORFEITED TO FGN SEQUEL TO APPLICATION BY THE PROSECUTION	FINE PAID	N/A
868	CHIGOZIE JONATHAN	NIL	FHC/PH/171C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	9/30/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY	FINE PAID	N/A
869	JERRY AMARH	22339092459	FHC/PH/165C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	9/30/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY	FINE PAID	N/A
870	AJALA AHMED	22186345773	FHC/PH/161C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	9/30/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
871	ONAIMOR WISDOM	22357145393	FHC/PH/164C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	9/30/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) Naira ONLY	FINE PAID	N/A
872	ANOINTING OBIOMA UGOCHUKWU	NIL	FHC/PH/244C/2020	SENDING OF ELECTRONIC MESSAGE WITH INTENT TO DEFRAUD AND OBT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	AFF	C. OKORIE	11/3/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT ON EACH OF THE COUNT OR FINE OPTION OF TWENTY THOUSAND (N20,000.00) Naira ONLY ON EACH OF THE COUNT AND RESTITUTION OF TWENTY TWO THOUSAND (N22,000.00) Naira ONLY WAS MADE	FINE PAID	N/A
873	ASUQUO JAMES	NIL	FHC/PH/233C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/21/2020	11/5/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) Naira ONLY	FINE PAID	N/A
874	BLESSED EFFIONG BASSEY	NIL	FHC/PH/228C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/21/2020	11/9/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF TWO HUNDRED THOUSAND (N200,000.00) Naira ONLY	FINE PAID	N/A
875	EFFIONG INNOCENT OKON	NIL	FHC/PH/222C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/21/2020	11/5/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) Naira ONLY	FINE PAID	N/A
876	EFFIONG ASUQUO INYANG	NIL	FHC/PH/231C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/23/2020	11/5/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) Naira ONLY	FINE PAID	N/A
877	BASSEY SAMUEL	NIL	FHC/PH/226C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/21/2020	11/5/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) Naira ONLY	FINE PAID	N/A
878	NSE OKON	NIL	FHC/PH/227C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/21/2020	11/9/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) Naira ONLY	FINE PAID	N/A
879	UDUAK ASUQUO	NIL	FHC/PH/234C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/23/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) Naira ONLY	FINE PAID	N/A
880	NUJONG OKON	NIL	FHC/PH/225C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	J. N. DPGPNYARO	10/21/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) Naira ONLY	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BVN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
881	BRIGHT ELO ESUIKE	NIL	FHC/ASB/85C/2019	FORGERY	HON. JUSTICE T.B. ADEGOKE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	CMIFS	F. O. AMAMA	11/22/2019	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) MONTHS IMPRISONMENT OR FINE OPTION OF ONE MILLION (N1,000,000.00) NAIRA ONLY	FINE PAID	N/A
882	CHIKEZIE NWEBOR	NIL	FHC/PH/246C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	PFS	C. OKORIE	11/17/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF ONE HUNDRED AND FIFTY THOUSAND (N150,000.00) NAIRA ONLY	FINE PAID	N/A
883	JAMES MALAKA	NIL	FHC/PH/20C/2012	CONSPIRACY AND OBST	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	AFF	RAMIAH O. E. IKHANAED	3/13/2012	#####	DEFENDANT CONVICTED AND SENTENCED TO SEVEN (7) YEARS IMPRISONMENT WITHOUT OPTION OF FINE COMMENCING FROM THE DATE OF ARRAIGNMENT IN COURT BEEN 13TH MARCH, 2012	PORT HARCOURT CORRECTIONAL CENTER	SENTENCE COMPLETED
884	EMMANUEL WISDOM CHINEMEREM	NIL	FHC/PH/200C/2020	IMPERSONATION AND CONSPIRACY	HON. JUSTICE A.T. MOHAMMED		FRN	\$5, 200	PORT HARCOURT	CCS 1	F. O. AMAMA	10/8/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT FOR EACH OF THE COUNT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY FOR EACH OF THE COUNT AND SENTENCE TO RUN CONCURRENTLY. COURT ALSO ORDERED THE FORFEITURE OF GREY COLOR IPHONE 11 MAX PRO WITH IMEI NO. 3539410303804 AND TOYOTA CAMRY WITH REG NO. KWL 35 AT TO FGN TO BE AUCTIONED AT THE PREVAILING MARKET VALUE AND PROCEED THEREAFTER DEPOSITED IN THE CONSOLIDATED REVENUE FUND OF THE FEDERATION, ALSO THE SUM OF \$45,200 RECOVERED FROM THE DEFENDANT IS ORDERED TO BE PAID TO THE VICTIM; ROMEO COSNITA	FINE PAID	N/A
885	EMMANUEL FIDELIS NWAMBU	NIL	FHC/PH/206C/2020	IMPERSONATION	HON. JUSTICE M.L. ABUBAKAR		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	AFF 2	M. T. IKO	8/24/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEAR IMPRISONMENT OR FINE OPTION OF FIFTY THOUSAND (N50,000.00) NAIRA ONLY ON EACH COUNT. THE SMART PHONE (TECHNO SPARK 2) BELONGING TO THE CONVICT IS ORDERED TO BE FORFEITED TO FGN	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
886	OPARA MICHAEL	NIL	FHC/PH/206C/2020	IMPERSONATION	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	AFF 2	M. T. IKO	8/24/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) NAIRA ONLY. THE SMART PHONE BELONGING TO THE CONVICT IS ORDERED TO BE FORFEITED TO FGN	FINE PAID	N/A
887	UDEME EBIO EKONG	22155602575	PHC/2570/CR/2020	OBT	HON. JUSTICE S. APRIOKU	FRN		N2, 395, 000	PORT HARCOURT	CCS	R. E. ALAO	9/9/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY.	FINE PAID	N/A
888	BARGE JULIANA	NIL	FHC/PH/258C/2020	NON REGISTRATION WITH RELEVANT AUTHORITIES	HON. JUSTICE I.M. SANNI	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	M. T. IKO	11/30/2020	12/1/2020	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF FIVE HUNDRED THOUSAND (N500,000.00) NAIRA ONLY.	FINE PAID	N/A
889	MT PEREYE I	NIL	FHC/PH/206C/2020	NON REGISTRATION WITH RELEVANT AUTHORITIES	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	10/8/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO PAY A FINE OPTION OF FIVE HUNDRED THOUSAND (N500,000.00) NAIRA ONLY. THE PRODUCT ON BOARD VESSEL WAS ALREADY	FINE PAID	N/A
890	UDUAK SAMUEL WILLIAMS	NIL	FHC/PH/212C/2020	IMPERSONATION	HON. JUSTICE M.L. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	AFF 1	M. T. IKO	10/12/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY ON EACH COUNT. THE SMART PHONE BELONGING TO CONVICT BE FORFEITED TO FGN ALSO ORDERED TO PAY THE SUM OF \$400 USD AS RESTITUTION TO THE VICTIM OF THE CRIME.	FINE PAID	N/A
891	EMADIFE OGHENERUONANO	NIL	FHC/PH/214C/2020	IMPERSONATION AND CYBERCRIME	HON. JUSTICE J.K. OMOTOSHO	FRN		N200, 000	PORT HARCOURT	AFF 1	F. O. AMAMA	10/12/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) NAIRA ONLY. THE SENTENCE IS TO RUN CONSECUTIVELY	FINE PAID	N/A
892	OKECHUKWU VICTOR NWANKWO	NIL	FHC/PH/195C/2020	IMPERSONATION AND DISTRIBUTION OF PORNOGRAPHIC CONTENT	HON. JUSTICE J.K. OMOTOSHO	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	CCS 1	F. O. AMAMA	10/7/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) NAIRA ONLY. THE SENTENCE IS TO RUN CONSECUTIVELY	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
893	SOTONYE ORUGBANI	NIL	FHC/PH/199C/2020	CONSPIRACY AND IMPERSONATION	HON. JUSTICE I.E. OBILE	FRN		NIL	PORT HARCOURT	CCS 2	M. T. IKO	10/8/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED THOUSAND (N200,000.00) NAIRA ONLY. THE SMART PHONE BELONGING TO THE CONVICT TO BE FORFEITED TO FGN ALSO CONVICT WAS ORDERED TO PAY THE SUM \$400 USD AS RESTITUTION TO VICTIM	N/A	N/A
894	BARGE PODIUM	NIL	FHC/PH/236C/2020	NON REGISTRATION WITH RELEVANT AUTHORITIES	HON. JUSTICE A.T. ABUBAKAR	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	FEMS 2	M. T. IKO	10/23/2020	12/2/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEARS IMPRISONMENT OR FINE OPTION OF FIVE HUNDRED THOUSAND (N500,000.00) NAIRA ONLY. THE PRODUCT ON BOARD BARGE DEEMED UNFIT FOR CONSUMPTION TO BE FORFEITED TO FGN AND ALSO COURT ORDERED BARGE BE RELEASED TO CONVICT SHOULD HE CHOOSE TO PAY THE FINE	FINE PAID	N/A
895	ODILI IFEANYI	NIL	FHC/PH/207C/2020	FRAUD AND SENDING ELECTRONIC MESSAGE	HON. JUSTICE J.K. OMOTOSHO	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	AFF 2	M. T. IKO	10/8/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF THREE HUNDRED THOUSAND (N300,000.00) NAIRA ONLY.	FINE PAID	N/A
896	PRECIOUS OGADIMMA	22436021655	FHC/PH/201C/2020	IMPERSONATION	HON. JUSTICE J.K. OMOTOSHO	FRN		\$23,997, 11	PORT HARCOURT	CCS 1	M. T. IKO	10/8/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) NAIRA ONLY. THE THREE (3) SMART PHONES AND LEXUS CAR BELONGING TO THE CONVICT TO BE FORFEITED TO FGN ALSO CONVICT WAS ORDERED TO PAY THE SUM \$9000 USD AS RESTITUTION TO VICTIM	FINE PAID	N/A
897	JAJA JOSEPH MACDONALD	NIL	FHC/PH/347C/2019	OBT	HON. JUSTICE J.K. OMOTOSHO	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	AFF 1	F. O. AMAMA	11/12/2019	12/4/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE (1) YEARS IMPRISONMENT TO RUN FROM THE DATE OF ARREST	NIL	SENTENCE COMPLETED

S/N	NAME OF CONVICT(S)	BN	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
898	VICTOR AZEBIRI & 12 ORS	NIL	FHC/PH/128C/2017	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE J.K. OMOTOSHO	FRN		NIL	PORT HARCOURT	N/A	ASO LARRYS PETER	4/4/2017	12/9/2020	DEFENDANTS CONVICTED AND SENTENCED THE 2ND, 3RD, 4TH, 5TH, 6TH, 7TH, 11TH, 12TH, AND 13TH (MT TECNE) TO SEVEN (7) YEARS EACH ON ALL FOUR (4) COUNTS OR FINE OPTION OF TWO MILLION (N2,000,000.00) NAIRA EACH ON ALL FOUR (4) COUNTS. 13TH DEFENDANT (MT TECNE) ORDERED TO BE FORFEITED TO FGN ALSO 1905.836 CUBIC LITERS OF CRUDE OIL ON BOARD VESSEL WAS ORDERED TO BE FORFEITED TO FGN	FINE PAID	N/A
899	ISIAKA MUHAMMED	NIL	FHC/PH/256C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	CTGI 1	C. OKORIE	12/3/2020	12/8/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY ON EACH COUNT. THE TWENTY JERICANS (20) OF AGO ON BOARD THE TRUCK WITH REG NO. FST 532 XR FORFEITED TO FGN BY WAY OF SALE BY THE DCR OF THE COURT IN COLLABORATION WITH THE PROSECUTION (EFCC), DPR AND OTHER STAKEHOLDERS AFTER SOUNDING SAME. THE TRUCK TO BE RELEASED TO TO THE OWNER	FINE PAID	N/A
900	SUNDAY ORIAEJI	NIL	FHC/PH/265C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	LPFS	M. T. IKO	12/3/2020	12/8/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED AND FIFTY THOUSAND (N250,000.00) NAIRA ONLY . THE 33,000 LITRES OF AGO ON BOARD THE TRUCK WITH REG NO. XC 977 YEN FORFEITED TO FGN BY WAY OF SALE BY THE DCR OF THE COURT IN COLLABORATION WITH THE PROSECUTION (EFCC), DPR AND OTHER STAKEHOLDERS AFTER SOUNDING SAME. THE TRUCK TO BE RELEASED TO TO THE OWNER	FINE PAID	N/A
901	DANIEL OFONI	NIL	FHC/PH/75C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A.T. MOHAMMED	FRN		NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	F. O. AMAMA	7/3/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT FOR EACH COUNT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) NAIRA ONLY. ON EACH COUNT. SENTENCE TO RUN CONCURRENTLY	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
902	VICTOR EDET ATTAH	NIL	FHC/PH/244C/2020	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE J.K. OMOTOSHO		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	N. A. DODO	11/3/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO FIVE (5) YEARS IMPRISONMENT FOR EACH COUNT OR FINE OPTION OF ONE HUNDRED THOUSAND (N100,000.00) NAIRA ONLY, ON EACH COUNT.	FINE PAID	N/A
903	FAVOUR ETUHKOKO	22441045679	FHC/PH/159C/2020	IMPERSONATION	HON. JUSTICE J.K. OMOTOSHO		FRN	N2, 488, 500	PORT HARCOURT	CCS 2	N. A. DODO	9/29/2020	12/8/2020	DEFENDANT CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT FOR EACH COUNT OR FINE OPTION OF FIVE HUNDRED THOUSAND (N500,000.00) NAIRA ONLY. THE DEVICES USED IN COMMISSION OF OFFENCE AND THE PROCEED OF CRIME WHICH ARE N168,000 & \$100 USD FORFEITED TO FGN UNDER SUPERVISION OF THE DEPUTY CHIEF REGISTRAR.	FINE PAID	N/A
904	IBRAHIM ABDUL	NIL	FHC/PH/215C/2020	CONSPIRACY AND ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	PFS	N. A. DODO	10/15/2020	12/9/2020	DEFENDANT CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED THOUSAND (N200,000.00) NAIRA ONLY. THE MEANS OF CONVEYANCE SHOULD BE RELEASED TO THE OWNER WHILE THE UNQUALIFIED QUANTITY OF AGO BE DESTROYED UNDER SUPERVISION OF THE DEPUTY CHIEF REGISTRAR.	FINE PAID	N/A
905	BREEZE SHIPPING AND FREIGHT SERVICE LTD & 2 ORS	NIL	FHC/PH/123C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	8/18/2020	#####	1ST AND 3RD DEFENDANT CONVICTED TO PAY FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA (N350,000.00) EACH AND 2ND DEFENDANT SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF TWO HUNDRED THOUSAND NAIRA (N200,000.00) ONLY. ALSO MT MARINER BE RELEASED TO THE OWNER AND PROCEEDS RECOVERED THEREAFTER BE PAID INTO THE TSA.	FINE PAID	N/A
906	CITI BONE LIMITED & BARGE FURO 1	NIL	FHC/PH/245C/2020	OPERATING ON THE NIGERIA WATERWAYS WITHOUT APPROPRIATE AUTHORITY	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	EIFS	K. W. CHUKWUMA-ENEH	11/3/2020	#####	DEFENDANT CONVICTED AND SENTENCED TO FINE OPTION OF FIVE HUNDRED THOUSAND (N500,000.00) NAIRA ONLY. BARGE FURO 1 BE RELEASED TO REPRESENTATIVE AND PROCEEDS REALISED THEREAFTER BE PAID INTO TSA.	FINE PAID	N/A

S/N	NAME OF CONVICT(S)	BNV	CHARGE NUMBER	OFFENCES CHARGED FOR	JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	AMOUNT INVOLVED (ALL CURRENCIES)	ZONAL COMMAND	INVESTIGATING TEAM/SECTION	PROSECUTOR/TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE/CUSTODIAL FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
907	ERIC NNAMDI OBULO	22272778207	FHC/PH/393C/2029	CONSPIRACY AND CYBER CRIME	HON. JUSTICE I.E. OBILE		FRN	NO AMOUNT INVOLVED	PORT HARCOURT	BFS	K. W. CHUKWUMA-ENEH	12/6/2019	10/7/2020	DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO FORFEIT THE SUM OF N5,000,000 TO THE FEDERAL GOVERNMENT OF NIGERIA	FINE PAID	N/A
908	BASHAR UMAR ABDULLAH	NIL	SS/24C/2019	CHEATING & DIVERSION	HON. JUSTICE BELLO DUALLE		TUKUR ALIYU ACHIDA	N52,750	SOKOTO	AFF	M.M GAMBO	7/22/2019	1/20/2020	SENTENCED TO ONE YEAR IMPRISONMENT WITH N30,000.00 OPTION OF FINE	NCS SOKOTO	1/19/2020
909	CHIAGOZIE SAMUEL CHUKWUJIEKWU	22402829753	SS/23C/2019	CONSPIRACY & OBT	HON. JUSTICE BELLO DUALLE		CHUIJOKE AKUJIEZE	N50,000.00	SOKOTO	AFF	M.M GAMBO	7/22/2019	1/29/2020	SENTENCED TO ONE YEAR IMPRISONMENT WITH N50,000.00 OPTION OF FINE	NCS SOKOTO	1/19/2020
910	AMINA KABO	22280629773	SS/01C/2020	CHEATING	HON. JUSTICE MOHAMMED MOHAMMED		INTELLIGENCE	N783,310	SOKOTO	EGS	M.M GAMBO	1/17/2020	2/13/2020	SENTENCED TO THREE YEAR IMPRISONMENT WITH N30,000.00 OPTION OF FINE	NCS SOKOTO	2/12/2023
911	WAKILI YUSUF OLADIPUPO	NIL	SS/03C/2020	CHEATING	HON. JUSTICE MOHAMMED MOHAMMED		ALADETAN MIHAEL	N120,000.00	SOKOTO	PFS	M.M GAMBO	1/23/2020	2/20/2020	SENTENCED TO THREE YEAR IMPRISONMENT WITH N30,000.00 OPTION OF FINE	NCS SOKOTO	2/19/2023
912	BASHAR UMAR ABDULLAH	NIL	SS/24C/2019	OBT	HON. JUSTICE MOHAMMED MOHAMMED			NIL	SOKOTO	AFF	M.M GAMBO	9/22/2019	5/13/2020	SENTENCED TO ONE YEAR IMPRISONMENT WITH NO OPTION OF FINE	NCS SOKOTO	5/12/2021
913	MOBISE JOHN	22156843900	SS/18C/2020	OBT	HON. JUSTICE M.S SIFAWA		USMAN IBN UMAR	N2000.00	SOKOTO	AFF	S.H SA'AD	3/24/2020	3/25/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N200,000.00 OPTION OF FINE	NCS SOKOTO	3/24/2030
914	ETSANO AMATU	22228219109	SS/19C/2020	OBT	HON. JUSTICE M.S SIFAWA		DALHATU LADAN	N45,000.00	SOKOTO	AFF	S.H SA'AD	3/24/2020	3/25/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N200,000.00 OPTION OF FINE	NCS SOKOTO	3/24/2030
915	FREEDOM SAMPSON	NIL	SS/22C/2020	OBT	HON. JUSTICE M.S SIFAWA		AHMED JALANI	N1,438,250,000	SOKOTO	PFS	S.H SA'AD	3/24/2020	3/31/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N200,000.00 OPTION OF FINE	NCS SOKOTO	3/30/2030
916	IBRAHIM DANDADE	NIL	SS/34C/2020	OBT	HON. JUSTICE BELLO DUALLE		BABANGIDA GARBA	NIL	SOKOTO	EGC	S.H SA'AD	12/10/2020	#####	SENTENCED TO TWO YEARS IMPRISONMENT WITH NO OPTION OF FINE	NCS SOKOTO	12/10/2022
917	ONYEIWU STANLEY CHIBUIKE	22322141353	SS/86C/2020	CHEATING & OBT	HON. JUSTICE M.S SIFAWA		INTELLIGENCE	N6,810,423.6	SOKOTO	STF	HABILA JONATHAN	9/25/2020	9/28/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N1,000,000.00 OPTION OF FINE	NCS SOKOTO	9/27/2030
918	IYIOLA ELVIS	2230376511	SS/87C/2020	CHEATING & OBT	HON. JUSTICE M.S SIFAWA		INTELLIGENCE	\$17,635.35 USD	SOKOTO	STF	HABILA JONATHAN	9/25/2020	9/28/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N1,000,000.00 OPTION OF FINE	NCS SOKOTO	9/27/2030
919	ONYEIWU STANLEY CHIBUIKE	22347978178	SS/89C/2020	CHEATING & OBT	HON. JUSTICE M.S SIFAWA		INTELLIGENCE	5000 EURO	SOKOTO	STF	HABILA JONATHAN	9/25/2020	9/28/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N1,000,000.00 OPTION OF FINE	NCS SOKOTO	9/27/2030
920	NWANAFORO WILFRED CHUKWUKA	22341654786	SS/90C/2020	CHEATING & OBT	HON. JUSTICE M.S SIFAWA		INTELLIGENCE	5000 EURO	SOKOTO	STF	HABILA JONATHAN	9/25/2020	9/28/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N1,000,000.00 OPTION OF FINE	NCS SOKOTO	9/27/2030
921	AKINOLA ROTIMI ALI	22269824979	KTH/28C/2019	DUD CHEQUE	HON. JUSTICE M.S SIFAWA		ALHAJI ISMAIL AHMED	N14,000,000.00	SOKOTO	AFF	M.M GWANI	11/2/2020	#####	SENTENCED TO ONE YEAR IMPRISONMENT WITH N10,000.00 OPTION OF FINE	NCS KATSINA	NA
922	GLORY AROHIA	NIL	SS/82C/2020	CHEATING	HON. JUSTICE MOHAMMED MOHAMMED		SANNI YUSUF OLATUNJI	N626,031.00	SOKOTO	AFF	HABILA JONATHAN	9/25/2020	9/26/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N200,000.00 OPTION OF FINE	NCS SOKOTO	9/25/2030
923	UMAR SAMAILA	NIL	SS/16C/2019	OBT	HON. JUSTICE BELLO DUALLE		SANI MUSA	N480,000.00	SOKOTO	AFF	HABILA JONATHAN	9/8/2020	9/10/2020	5 YEARS IMPRISONMENT N50,000.00 OPTION OF FINE	NCS SOKOTO	NA
924	NWANAFORO WILFRED CHUKWUKA	22341654786	SS/91C/2020	CONSPIRACY & OBT	HON. JUSTICE M.S SIFAWA		INTELLIGENCE	5000 EURO	SOKOTO	STF	HABILA JONATHAN	9/25/2022	9/28/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N1,000,000.00 OPTION OF FINE	NCS SOKOTO	9/27/2020

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925	NWANAFORO CHIBUIKE SHEDRACK	22370199469	SS/91C/2020	CONSPIRACY & OBT	HON. JUSTICE M.S SIFAWA		INTELLIGENCE	5000 EURO	SOKOTO	STF	HABILA. JONATHAN	9/25/2022	9/28/2020	SENTENCED TO TEN YEARS IMPRISONMENT WITH N1,000,000.00 OPTION OF FINE	NCS SOKOTO	9/27/2020
926	NWALOZIE ONYEBUCHI JULIUS	NIL	FHC/UY/7C/2020	FRAUD AND IMPERSONATION	HON JUSTICE A. A. OKEKE		INTELLIGENCE	NIL	UYO	CCS/TA	J. O. ABOLARIN	1/28/2020	2/14/2020	CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT WITH RESTITUTION ON N1,000,000	UYO PRISON	AFTER SERVING THREE YEARS IMPRISONMENT
927	KOLADE SHOBAYO JOHNATHAN	NIL	FHC/CA/29C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	CCS/TA	USMAN SHEHU	3/24/2020	3/30/2020	CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT WITH OPTION OF FINE N1,500,000	PAID FINE	NA
928	ETIM STEPHEN	NIL	FHC/CA/27C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		GEORGE KINGSTON	\$200	UYO	CCS/TA	A.S ABUH	3/23/2020	4/25/2020	CONVICTED AND SENTENCED TO 12 MONTH IMPRISONMENT WITH AN OPTION OF FINE N1,500,00.00	PAID FINE	NA
929	RAPHEAL BASSEY	NIL	FHC/CA/28C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	N200,000	UYO	CCS/TA	A. SOARES	3/24/2020	3/30/2020	CONVICTED AND SENTENCED TO 12 MONTH IMPRISONMENT WITH AN OPTION OF FINE N1,500,00.00	PAID FINE	NA
930	EDAFE AZIAKONO MATHEW	NIL	FHC/CA/38C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$42,000	UYO	BFS	A.SOARES	3/30/2020	3/30/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N50,000.00	PAID FINE	NA
931	MBANG PRINCE PETER	NIL	FHC/CA/32C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$2,500	UYO	BFS	USMAN SHEHU	3/30/2020	3/30/2020	CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT WITH OPTION OF FINE N100,000.00	PAID FINE	NA
932	OGON GODSPOWER	NIL	FHC/CA/39/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	AFF	J.O ABOLARIN	3/30/2020	3/30/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N50,000.00	PAID FINE	NA
933	AHMED ADLAKUN	NIL	FHC/CA/37C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	N800,000	UYO	BFS	N.K UKOHA	3/30/2020	3/30/2020	CONVICTED AND SENTENCED TO 7 MONTHS IMPRISONMENT WITH OPTION OF FINE N700,000.00	PAID FINE	NA
934	ABASIAMA ESSIEN EKOPIMOH	NIL	FHC/CA/35C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	EGC	A.S ABUH	3/30/2020	3/30/2020	CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT WITH OPTION OF FINE N500,000.00	PAID FINE	NA
935	NNAMDI OGANNA	NIL	FHC/CA/36C/2020	IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	AFF	J..O ABOLARIN	3/30/2020	3/30/2020	CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT AND OPTION OF FINE N700,000.00	PAID FINE	NA
936	GABRIEL DAVID	NIL	FHC/CA/34C/2020	CYBER CRIME & CONSPIRACY	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	EGC	USMAN SHEHU	3/30/2020	3/30/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000.00	PAID FINE	NA
937	JAMES AMADI	NIL	FHC/UM/58C/2018	OBT/ CONSPIRACY	N/A		SOYABUCHI UNEGBU	NIL	UYO	AFF	N.K UKOHA	9/10/2017	3/20/2020	CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR OPTION OF FINE N700,000.00	PAID FINE	NA
938	CLINTON NJOKU ONYEAKACHI	NIL	FHC/CA/59C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$2,000	UYO	EFS	A.SOARES	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N200,000.00	PAID FINE	NA

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939	INNOCENT SAMUEL JAPHAT	NIL	FHC/CA/60C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	CTGI	A. SOARES	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N 1,000,000.00	PAID FINE	NA
940	UNIWANA ANIEFIOK EDEM	NIL	FHC/CA/61/ 2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	CTGI	J. O. ABOLARIN	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 500,000.00	PAID FINE	NA
941	EMEDIONG IWOENANG	NIL	FHC/CA/62C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	CTGI	J. O. ABOLARIN	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE OF N 100,000.00	PAID FINE	NA
942	PRINCEWILL CHISOM EGERUE	NIL	FHC/CA/63C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	AFF	A.SOARES	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N 700,000.00	PAID FINE	NA
943	CHRISTIAN OGECHUKWU ALVAN	NIL	FHC/CA/64C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	CTGI	A.SOARES	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N1,000,000.00	PAID FINE	NA
944	MICHAEL OMOS	NIL	FHC/CA/65C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$42,200	UYO	AFF	J.O ABOLARIN	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N 1,000,000.00	PAID FINE	NA
945	ANOZIE CHIONONSO FRANKLIN	NIL	FHC/CA/66C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$200	UYO	EIFS	A. SOARES	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N 5,000.00	PAID FINE	NA
946	AKPODIETE MOSES	NIL	FHC/CA/67C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	AFF	A. SOARES	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N 700,000.00	PAID FINE	NA
947	OBUCHI ANDERSON IFEANYI	NIL	FHC/CA/68C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	EIFS	J. O. ABOLARIN	9/18/2020	9/28/2020	CONVICTED AND SENTENCED 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
948	NDULAKA FELIX CHUKWUEBUKA	NIL	FHC/CA/69C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	LPFS	J.O ABOLARIN	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
949	UGWUEGBU FEDRICK IKENNA	NIL	FHC/CA/71C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	LPFS	J.O ABOLARIN	9/18/2020	9/28/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 500,000.00	PAID FINE	NA
950	DANIEL BANKS IBE	NIL	FHC/CA/74C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	£100, \$100	UYO	EGC	A. SOARES	9/28/2020	10/2/2020	CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT OR OPTION OF FINE N 50,000.00	PAID FINE	NA
951	OBUCHI CHRISTIAN IKECHUKWU	NIL	FHC/CA/73C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	AFF	A.SOARES	9/28/2020	10/2/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
952	CHIGOZIE OBIALOR MORRIS	NIL	FHC/CA/75C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	N2,700,000	UYO	AFF	A.SOARES	9/28/2020	10/2/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 300,000.00	PAID FINE	NA

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953	NJOKU PAUL CHIBUIKE	NIL	FHC/CA/76C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$2,500	UYO	BFS	A.SOARES	9/28/2020	10/2/2020	CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT OR OPTION OF FINE N 10,000.00	PAID FINE	NA
954	WILLIAMS PETER OBINNA	NIL	FHC/CA/79C/2020	CYBERCRIME AND RELATED OFFENCES	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$30,000	UYO	BFS	J.O ABOLARIN	10/2/2020	10/7/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
955	JOHN OBOT ANIEDI	NIL	FHC/CA/78C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	EFS	A.SOARES	10/2/2020	10/7/2020	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
956	OKORO EDWIN CHIGOZIE	NIL	FHC/CA/80C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	N440,000	UYO	EFS	J. O. ABOLARIN	10/2/2020	10/7/2020	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
957	ODOK VALANTINE MUTEN	NIL	FHC/CA/81C/2020	CYBERCRIME AND RELATED OFFENCES	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$1,000	UYO	EFS	A.SOARES	10/2/2020	10/7/2020	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
958	OPARA OZIOMA DANIEL	NIL	FHC/CA/72C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	EFS	J. O. ABOLARIN	10/2/2020	10/7/2020	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
959	VICTOR CHIKELUBA OGBABIDO	NIL	FHC/CA/70C/2020	CYBER CRIME	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	\$3,000	UYO	EFS	J. O. ABOLARIN	10/2/2020	10/7/2020	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
960	UNJAFE ROBERT OGHENETEJIRI	NIL	FHC/CA/89C/2020	CYBER IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		JULIUS AUSTIN NKPUNG	NIL	UYO	AFF	J.O ABOLARIN	11/17/2020	#####	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00	PAID FINE	NA
961	OKANEZI DAVID TAMUNONEN GIYEOFORI	NIL	FHC/CA/88C/2020	CYBER IMPERSONATION	HON. JUSTICE OJUKWU IJEOMA		INTELLIGENCE	NIL	UYO	AFF	T. N NDIFON	11/18/2020	#####	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 150,000.00	PAID FINE	NA
962	LINUS KEMEFA & 7 ORS	NIL		DEALING IN PETROLEUM PRODUCT WITHOUT LICENSE	N/A		NIGERIAN NAVY	NIL	UYO	EGC	T. N NDIFON	7/26/2018	#####	CONVICTED AND SENTENCED 6 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE, VESSEL MV EFEMENA AND 773.472 LITERS ON BOEAD THE VESSELS FORFEITED	CALABAR PRISON	RELEASED
963	BASSEY GODDY USEN	NIL	FHC/UY/54C/2018	OBTAINING BY FALSE PRETENCES	HON. JUSTICE A.A. OKEKE		MR EDIDIONG	NIL	UYO	AFF	T. N. NDIFON, A. S. ABUH	9/24/2018	30/11/2020	CONVICTED AND SENTENCED TO 7 MONTHS IMPRISONMENT AND RESTITUTION OF N3,000,000	UYO PRISON	RELEASED
964	EDIDIONG ENAMIDEM UDOKPOH	NIL	HU/247C/2020	STEALING BY CONVERSION	N/A		IDORENYIN IME UMANA	N5,000,000	UYO	EGC	A.SOARES	11/24/2020	12/1/2020	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE OF N 50,000.00 AND RESTITUTION OF N5,000,000.000	PAID FINE	NA
965	EKEMINI AKANIYENE EFFIONG	NIL	FHC/PH/289C/2020	IDENTITY THEFT, IMPERSONATION	N/A		INTELLIGENCE	NIL	UYO	EGC	S.R AKINRINLADE, S.S ARIBIDO	12/24/2020	#####	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE OF N 100,000.00	PAID FINE	NA

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966	IKENNA MARTINS	NIL	FHC/PH/288C/2020	CYBER CRIME	N/A		INTELLIGENCE	NIL	UYO	LPFS	S.R AKINRINLADE, S.S ARIBIDO	12/24/2020	#####	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N 600,000.00	PAID FINE	NA
967	PETER ALBAN	NIL	FHC/PH/287C/2020	COMPUTER PHISHING	N/A		INTELLIGENCE	NIL	UYO	AFF	S.R AKINRINLADE, S.S ARIBIDO	12/24/2020	#####	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N 100,000.00	PAID FINE	NA
968	ABDULKADIR MUSA INNA	NIL	FHC/MKD/CR/76/2019	CYBER CRIME	HON JUSTICE M.O OLAJUWON		ABIGAIL ATSUKU	70000	MAKURDI	AMINU ISMAILA/AFF	G.G. CHIA-YAKUA	8/11/2019	29/01/2020	FINE OF N50,000 OR 1YRS IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
969	OTENE PAUL OLAFIKWU	NIL	FHC/MKD/CR/15/2019	COUNTERFEIT CURRENCY	HON JUSTICE M.O OLAJUWON		INTEL	\$50\$50\$100	MAKURDI	CHARLES S. IFEANYI	MARY ONOJA	17/12/2019	11/2/20	FINE OF N100,000 OR 2YRS IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
970	BRAIMOH AZEEZ OLUWABAMIRE	NIL	FHC/MKD/CR/26/2020	CYBER FRAUD & OBT	HON JUSTICE M.O OLAJUWON		MAVIS NGOHILE DAMKOR	300000	MAKURDI	KENECHUKWU EZEWANE	G.G. CHIA-YAKUA	18/2/2020	18/02/2020	FINE OF N50,000 OR 2YRS IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
971	IFEANYI UCHE	NIL	FHC/MKD/CR/29/2020	ORBUDE NGUVEREN LINDA	HON JUSTICE M.O OLAJUWON			385000	MAKURDI	ASEJI OLALEYE ORIYOMI	G.G. CHIA-YAKUA	20/2/2020	20/02/2020	FINE OF N100,000 OR 2YRS IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
972	TIMOTHY AULE & 4 ORS	NIL	FHC/MKD/CR/48/2020	POSSESSION OF SENT. EMAILS	HON JUSTICE M.O OLAJUWON		INTEL	NIL	MAKURDI	AMINU ISMAILA/AFF	MARY ONOJA	20/5/2020	26/10/2020	FINE OF N50,000 OR 2MONTH IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
973	RIDWAN IDOWU DANIEL	22475980672	FHC/MKD/CR/65/2020	OBT	HON JUSTICE M.O OLAJUWON		ADEYEMI OLUWASEYI B.	NIL	MAKURDI	KENECHUKWU EZEWANE	G.G. CHIA-YAKUA	15/07/2020	19/11/2020	FINE OF N50,000 OR 3MONTH IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
974	JAMES OZAVOGU SAMSON & DINYO JOSEPH OLUWAWOMISAN	32177 & 22225	FHC/MKD/CR/64/2020	RETENTION OF PROCEEDS OF CRIME	HON JUSTICE M.O OLAJUWON		OMOBOMI EMMANUEL	2096000	MAKURDI	AMINU ISMAILA/AFF	MARY ONOJA	17/9/2020	#####	FINE OF N500,000 OR 2YRS IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
975	CHIDI ANIEKWE EMMANUEL	NIL	FHC/MKD/CR/65/2020	ATM CARD SWAP & UNAUTHORIZED WITHDRAWAL	HON JUSTICE M.O OLAJUWON		TONY AGU	402000	MAKURDI	ENEJA C. MICHEAL	G.G. CHIA-YAKUA	12/2/2020	#####	FINE OF N50,000 OR 1YRS IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A
976	MONDAY SEGUN	NIL	FHC/MKD/CR/79/2020	UNAUTHORIZED SELLING	HON JUSTICE M.O OLAJUWON		IDAH OGOMA MARTHA	283000	MAKURDI	KENECHUKWU EZEWANE	MARY ONOJA	25/11/2020	#####	FINE OF N100,000 OR 1YRS IMPROSONMENT	MKD MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	N/A