

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1	AMMAR MUHAMMED GANA	FCT/HC/GWD/CR/16/2021	CHEATING AND PERSONATION	FCT HIGH COURT GWAGWALADA 17	NIL	FGN	HEADQUARTERS	BAR. FADILAT YUSUF	15/11/2021	11/01/2022	6 MONTH OR 400,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
2	SERIKI SAMUEL ITOPA	CR/268/2021	CHEATING AND PERSONATION	FCT HIGH COURT 11 MAITAMA	HON. JUSTICE MAHA	FGN	HEADQUARTERS	NIL	18/8/2021	24/01/2022	2 YEARS OR 400,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
3	MOSHOD AWOWOLE	CR/533/2021	CHEATING AND PERSONATION	FCT HIGH COURT 7 APO	HON. JUSTICE A.O MUSA	FGN	HEADQUARTERS	BAR. BAMIDELE	11/02/2021	26/01/2022	6 MONTHS OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
4	RAJI MURITALA BABATUNDE	FCT/HC/GWD/CR/17/2021	CHEATING AND PERSONATION	FCT GWAGWALDA HIGH COURT	JUSTICE A.J AKOBI	FGN	HEADQUARTERS	BAR. FADILAT YUSUF	15/11/2021	27/01/2022	6 MONTHS OR 350,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
5	MUSTAPHA ABDULKAREEM		CHEATING AND PERSONATION	FCT HIGH COURT 32, APO	HON. JUSTICE OBA	FGN	HEADQUARTERS	BARR. DAINE	31/01/2022	31/01/2022	6 MONTH OR 360,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
6	ABUBAKAR ADAMU	FCT/HC/CR/560/2021	CHEATING AND PERSONATION	FCT HIGH COURT 7, APO	HON. JUSTICE A.O MUSA	FGN	HEADQUARTERS	BAR. Y.Y TARFA	11/11/2021	02/02/2022	6 MONTHS OR 400,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
7	UDOMA PRINCE	NIL	CHEATING AND PERSONATION	FCT HIGH COURT 4MAITAMA	HON. JUSTICE KEKEMEKE	FGN	HEADQUARTERS	BAR. AMEDU	22/12/2021	03/02/2022	1 YEAR OR N1,000,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
8	OLATUNJI SAMSON	FHC/ABJ/CR/442/2021	CHEATING AND PERSONATION	FEDERAL HIGH COURT 11 MAITAMA	HON. JUSTICE MAHA	FGN	HEADQUARTERS	BARR. SENAMI	12/01/2021	03/02/2022	3 MONTHS OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
9	KINGSLEY PETER		CHEATING AND PERSONATION	FCT HIGH COURT 28	HON. JUSTICE IDRIS	FGN	HEADQUARTERS	BARR. ARABI	16/11/2021	03/02/2022	6 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
10	GARUBA MOHAMMED	FHC/ABJ/CR/423/2021	CHEATING AND PERSONATION	FHC 10 MAITAMA	HON. JUSTICE OLAJUWON	FGN	HEADQUARTERS	BAR. SENAMI	11/09/2021	07/02/2022	9 MONTHS OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
11	SAMUEL OWOICHO	FHC/ABJ/CR/422/2021	IMPERSONATION	FHC 11 MAITAMA	HON. JUSTICE MAHA	FGN	HEADQUARTERS	BARR. SENAMI	11/12/2021	07/02/2022	6 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
12	FRIDAY OWOICHO	CR/201/2021	IMPERSONATION	HIGH COURT 16 KUBWA	HON. JUSTICE K.N OGBONAYA	FGN	HEADQUARTERS	CHIAMAKA	11/12/2021	08/02/2022	4 MONTHS	SULEJA	08/06/2022
13	CHIMAObi GODSWILL UNOGU	FHC/ABJ/CR/230/2021	INTENT TO DEFRAUD	FHC COURT 6	HON. JUSTICE OKOROWU	FGN	HEADQUARTERS	CHIAMAKA	08/02/2021	08/02/2022	9 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
14	VICTOR RAHIM ENEYE		IMPERSONATION	FHC 7 MAITAMA	HON. JUSTICE TAIWO TAIWO	FGN	HEADQUARTERS	NIL	02/01/2022	08/02/2022	3 YEARS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
15	THEOPHILUS DAVID		IMPERSONATION	FCT HIGH COURT APO	HON. JUSTICE H.A MUSA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	11/10/2021	16/02/2022	6 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
16	CLEMENT ISAAC	FHC/ABJ/CR/	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE OGBONNAYA	FGN	HEADQUARTERS	RITA ONANA OGAR	02/02/2021		90 DAYS COMMUNITY SERVICE	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
17	TEDDY AGBAM AGUM	FHC/ABJ/243/2021	CYBER CRIME ACT SECTION 32 (2)(B) (iii)	FHC 3 MAITAMA	HON. JUSTICE A. MUHAMMED	FGN	HEADQUARTERS	BAR. A. AHMEDU	08/11/2021	22/02/2022	6 MONTHS OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
18	SULEIMAN LAWAL		IMPERSONATION	FCT HIGH COURT WUSE 2	HON. JUSTICE KOFOROJI	FGN	HEADQUARTERS	YETUNDE ALABI	11/11/2021	23/02/2022	6 MONTHS OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
19	PIUS SIMON	FHC/ABJ/CR/407/2021	CHEATING AND PERSONATION	FHC ABUJA	HON. JUSTICE OLAJUWON	FGN	HEADQUARTERS	HUSSEINA GAMBO	11/05/2021	02/03/2022	3 MONTHS OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
20	VALENTINE BELLO	CR/604/2021	CHEATING AND PERSONATION	FCT HIGH COURT KUJE	HON. JUSTICE	FGN	HEADQUARTERS	BAR. CHRISTOPHER MSHELIA	16/11/2021	01/03/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
21	HARUNA SHERIF	CR/564/2021	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE BATURE S.U	FGN	HEADQUARTERS	YETUNDE OLAJUMOKE ALABI	11/11/2021	15/03/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
22	JOSEPH HENRY JUNIOR	CR/362/2021	CHEATING AND PERSONATION	FHC ABUJA	HON. JUSTICE BINTA NYAKO	FGN	HEADQUARTERS	BAR. TAIWO AROMALARAN	10/04/2021	08/03/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
23	NEWTON HALILU	CR/562/2021	CHEATING AND PERSONATION	FCT HIGH COURT APO	HON. JUSTICE B. MOHAMMED	FGN	HEADQUARTERS	BAR. BAMIDELE	NIL	16/03/2022	6 MONTHS OR 400,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
24	IZUNNA KENNETH	CR/628/2021	CHEATING AND PERSONATION	FCT HIGH COURT KWALI	HON. JUSTICE	FGN	HEADQUARTERS	BAR. RITA OGAR	23/11/2021	16/03/2022	3 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
25	SANI MOHAMMED ZUBAIRU	CR/149/18	CHEATING AND PERSONATION	FHC MAITAMA	HON. JUSTICE IJEOMA OJUKWU	FGN	HEADQUARTERS	BARR. FASUMA		18/03/2022	2 YEARS OR 400,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
26	OKHIFO BENEDICT	CR/553/2021	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE BATURE S.U	FGN	HEADQUARTERS	BAR. CHIME	11/10/2021	23/03/2022	6 MONTHS OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

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27	DAPHYE OMOGHENE	CR/603/2021	CHEATING AND PERSONATION	FCT HIGH COURT GUDU	HON. JUSTICE MODUPE R. OSHO ADEBIYI	FGN	HEADQUARTERS	BAR. IFEYINWA	16/11/2021	24/03/2022	3 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
28	UMAR FAROUK UMAR	CR/563/2021	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE AGBAZA	FGN	HEADQUARTERS	BAR. VICTOR	11/11/2021	24/03/2022	200000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
29	MICHAEL ONYEDIKACHI MMADUBONU	CR/552/2021	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE BATURE	FGN	HEADQUARTERS	BAR.CHIME	11/10/2021	28/03/2022	6 MONTHS OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
30	SULEIMAN IBRAHIM	CR/601/2021	CHEATING AND PERSONATION	FCT HIGH COURT KWALI	JUSTICE KWALI	FGN	HEADQUARTERS	BARR. IFY	04/04/2022	04/04/2022	3 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
31	PAUL JACKSON	CR/186/2022	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE BINTA	FGN	HEADQUARTERS	BARR.FASUMA	12/04/2022	12/04/2022	6 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
32	GEORGE OKAFOR NNAMDI	CR/1391/2021	IMPERSONATION	FCT HIGH COURT	JUSTICE JUDE	FGN	HEADQUARTERS	BARR. KHADIJA	07/04/2022	07/04/2022	2 MONTHS	KUJE CORRECTIONAL FACILITY	07/06/2022
33	SHODUNKE HAMEED	CR/578/2021	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT APO	HON. JUSTICE A.H MUSA	FGN	HEADQUARTERS	CHRIS MSHELIA	07/04/2022	07/04/2022	6 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
34	IFEANYI KENECHUKWU ODUKWE	CR/0988/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT MAITAMA	HON. JUSTICE COURT 56	FGN	HEADQUARTERS	BARR. DIANNE	28/04/2022	28/04/2022	1 YEAR OR 1,000,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
35	OBIDIGWU CHARLES	CR/097/2022	CHEATING AND PERSONATION	HIGH COURT KUBWA	JUSTICE I. MUHAMMED	FGN	HEADQUARTERS	BARR. BAMIDELE	13/04/2022	13/04/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
36	ENDURANCE OTSEMEH EMMANUEL	CR/559/2021	CHEATING AND PERSONATION	HIGH COURT APO	JUSTICE A.O MUSA	FGN	HEADQUARTERS	BARR. KHADIJA YUNUS	12/04/2022	12/04/2022	6 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
37	IYASERE NIXON	CR/70/2021	CHEATING AND PERSONATION	FHC ABUJA	JUSTICE NWITE	FGN	HEADQUARTERS	BARR STEPHINE	10/04/2022	10/05/2022	1 YEAR OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
38	JOSHUA AZUKA	CR/573/2021	CHEATING AND PERSONATION	HIGH COURT JABI	JUSTICE A.A FASHOLA	FGN	HEADQUARTERS	BARR SAMUEL	12/05/2022	12/05/2022	3 MONYHS OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
39	OKORIE KALU UDO	CR/281/2021	CHEATING AND PERSONATION	FHC ABUJA	JUSTICE OKOROWO	FGN	HEADQUARTERS	BARR. RICHARD EJENGBA	16/05/2022	16/05/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
40	RAPHAEL INUSA	CR/69/2022	CHEATING AND PERSONATION	HIGH COURT ABUJA	JUSTICE MAHA	FGN	HEADQUARTERS	BARR. TK	06/04/2022	06/04/2022	1 YEAR OR 350,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
41	EMMANUEL CHINENDU	CR/683/2021	CHEATING AND PERSONATION	HIGH COURT KUBWA	JUSTICE OGBONAYA	FGN	HEADQUARTERS	BARR. CHIOMA	23/05/2022	23/05/2022	90 DAYS COMMUNITY SERVICE	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
42	MMONWUBA CHRISTAIN OSITA	CR/256/2021	CHEATING AND PERSONATION	FHC ABUJA	JUSTICE OBIORAH	FGN	HEADQUARTERS	BARR. TOMWEL	07/06/2022	07/06/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
43	EGBUNE FRANCIS	CR/256/2021	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE AKOBI	FGN	HEADQUARTERS	BARR. ADEOLA	07/07/2022	07/07/2022	1 YEAR OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
44	IFEANYI CHRISTOPHER NWOGWUGWU	CR/663/2021	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE ORJI	FGN	HEADQUARTERS	BARR. DICH GERSHOM	07/06/2022	07/07/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
45	ABDULHAKEEM YAHAYA	CR/568/2021	CHEATING AND PERSONATION	FCT HIGH COURT BWARI	JUSTICE BELGORE	FGN	HEADQUARTERS	BARR. BAMIDELE	08/06/2022	08/07/2022	6 MONTHS OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
46	INNOCENT OKEKE	CR/03/2022	CHEATING AND PERSONATION	FCT KURUDU	JUSTICE MOHAMMED ZUBAIRU	FGN	HEADQUARTERS	BARR. MARYAM AMINU	09/06/2022	09/06/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
47	SAMUEL ISAAC	CR/557/2021	CHEATING AND PERSONATION	FCT.HIGH COURT	JUSTICE ADEPOJU	FGN	HEADQUARTERS	BARR. ELIZABETH ALABI	10/06/2022	10/06/2022	5 MONTHS OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
48	ODAREDO JACKSON CHALTON		CHEATING AND PERSONATION	NIL	NIL	FGN	HEADQUARTERS		10/06/2022	10/06/2022	NIL	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
49	EMMANUEL MBAGWU	CR/09/2022	CHEATING AND PERSONATION	FCT HIGH COURT	NIL JUSTICE NGOZIKA NWABULU	FGN	HEADQUARTERS	BARR. TOMWELL	10/06/2022	10/06/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
50	EHIJIE MIRACLE JULIUS	CR/06/2022	CHEATING AND PERSONATION	COURT 44 FCT HUGH COURT KURUDU	JUSTICE A.M ABDULLAHI	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	14/06/2022	14/06/2022	1 MONTH	KUJE CORRECTIONAL FACILITY	14/07/2022
51	CHINEDU IFEANYI OKOYE	CR/07/2022	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE AM ABDULLAHI	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	14/06/2022	14/06/2022	6 MONTHS	KUJE CORRECTIONAL FACILITY	14/12/2022
52	UDEH EMMANUEL CHUKWUEMEKA	CR/231/2022	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE MS IDRIS	FGN	HEADQUARTERS	BARR. FADILAT	15/06/2022	15/06/2022	6 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

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53	HARUNA MIRACLE JAMES	FCT/GC/NY/CR/05/2022	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE AM ABDULLAH	FGN	HEADQUARTERS	BARR MARYAM AMINU	15/06/2022	14/06/2022	2 MONTHS	KUJE CORRECTIONAL FACILITY	14/08/2022
54	VICTOR MBRIM	FCT/HC/NY/CR/19/2022	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE AM ABDULLAH	FGN	HEADQUARTERS	BARR. MARYAM HAYATUDEEN	15/06/2022	15/06/2022	3 MONTHS	KUJE CORRECTIONAL FACILITY	15/09/2022
55	SAMUEL TERFA PHILIP	CR/13/2022	CHEATING AND PERSONATION	FCT HIGH COURT KURUDU	JUSTICE KASTINA KALU	FGN	HEADQUARTERS	BARR. TOMWELL	15/06/2022	15/06/2022	1 MONTHS OR 50,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
56	USMAN RAHEEM	CR/10/2022	CHEATING AND PERSONATION	FCT HIGH COURT	JUSTICE KASTINA KALU	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	15/06/2022	15/06/2022	2 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
57	MOHAMMED ZUBAIRU SANI	CR/21/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	15/06/2022	15/06/2022	NIL	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
58	NONYELUM OKECHUKWU	FCT/HC/CR/224/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE MUSTAPHA	FGN	HEADQUARTERS	BARR. FADILAT	16/06/2022	16/06/2022	6 MONTHS OR 20,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
59	KING DAVID EDINO	CR/12/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE NGOZIKA NWABULU	FGN	HEADQUARTERS	BARR. STEPHINE USOH	16/06/2022	16/06/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
60	NNOCHIRI GODSWILL CHUKWUMA	FCT/HC/CR/238/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE MUSTAPHA	FGN	HEADQUARTERS	BARR. FADILAT	16/06/2022	16/06/2022	11 MONTHS OR 60,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
61	CONSTANT BADARE CHINENDU	CR/08/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE NGOZIKA NWABULU	FGN	HEADQUARTERS	BARR. STEPHINE USOH	16/06/2022	16/06/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
62	OKAFOR MIRACLE IKECHUKWU	CR/17/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE NGOZIKA NWABULU	FGN	HEADQUARTERS	BARR. MARYAM HAYATUDEEN	16/06/2022	16/06/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
63	ABDULSALAM USMAN	CR/598/2021	CHEATING AND PERSONATION	NIL	NIL	FGN	HEADQUARTERS	BARR. ARABI	21/06/2022	21/06/2022	NIL	PLEA BARGAIN	NOT APPLICABLE
64	SUNDAY VICTOR	CR/1506/2021	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE KATSINA ALU	FGN	HEADQUARTERS	BARR. CHIAMAKA NJOKU	21/06/2022	21/06/2022	2 WEEKS OR 10,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
65	EZE IFEANYI WISDOM	CR/2286/2022	CHEATING AND PERSONATION	FCT HIGH COURT	KATSINA ALU	FGN	HEADQUARTERS	BARR. MARIAM	21/06/2022	23/06/2022	3 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
66	ELEBERI DAVID	CR/227/2022	CHEATING AND PERSONATION	HIGH COURT APO	JUSTICE MAYANA	FGN	HEADQUARTERS	BARR. SENAMI	21/06/2022	21/06/2022	NIL	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
67	CHIDIEBERE OKORONKWO	CR/229/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE N.J. NWOSU	FGN	HEADQUARTERS	BARR. FADILAT	27/06/2022	27/06/2022	6 MONTHS REPORTING TO THE COMMISSION FOR 5 HOURS	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
68	SANTUS CHIAOMBI	CR/223/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE AGASHIEZE	FGN	HEADQUARTERS	BARR. FADILAT	28/06/2022	28/06/2022	6 MONTHS	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
69	IYASERE CHRISTAIN	CR/505/2021	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE O.J. ELOBIE	FGN	HEADQUARTERS	BARR. ASHIBI AHMEDU	29/06/2022	29/06/2022	3 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
70	OKORAFOR EMMANUEL	CR/226/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE M. ZUBAIRU	FGN	HEADQUARTERS	BARR. SENAMI	06/07/2022	06/07/2022	2 MONTHS OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
71	ABDULKAREEM AHMED	CR/566/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE ADEPOJU	FGN	HEADQUARTERS	BARR. YETUNDE ALABI	06/07/2022	06/07/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
72	ODHEYIGBO GODSGIFT	CR/27/2022	CHEATING AND PERSONATION	HIGH COURT KURUDU	HON. JUSTICE M. ZUBAIRU	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	13/07/2022	13/07/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
73	OJO SAMUEL BAMIDELE	CR/28/2022	CHEATING AND PERSONATION	HIGH COURT KURUDU	HON. JUSTICE NGOZIKA NWABULU	FGN	HEADQUARTERS	BARR. CHRISTOPHER MSHELLA	13/07/2022	13/07/2022	50000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
74	AIFUWA AIWANFO DAVID	CR/25/2022	CHEATING AND PERSONATION	FCT HIGH COURT KURUDU	HON. JUSTICE NGOZIKA NWABULU	FGN	HEADQUARTERS	BARR. CHRISTOPHER MSHELLA	13/07/2022	13/07/2022	2 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
75	IFEDAYO PRECIOUS	CR/26/2022	CHEATING AND PERSONATION	FCT HIGH COURT KURUDU	HON. JUSTICE AM ABDULLAH	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	13/07/2022	13/07/2022	6 MONTHS OR 1,000,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
76	OMOGIADE JEREMY	CR/30/2022	CHEATING AND PERSONATION	HIGH COURT KURUDU	HON. JUSTICE KATSINA ADO	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	13/07/2022	13/07/2022	1 MONTHS OR 50,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
77	EBENEZER ISAAC OLUSANJO	CR/29/2022	CHEATING AND PERSONATION	HIGH COURT KURUDU	HON. JUSTICE KATSINA ADO	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	14/07/2022	14/07/2022	2 WEEKS OR 30,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
78	KELVIN TOBE IGBOAMAEZE	CR/34/2022	CHEATING AND PERSONATION	HIGH COURT KURUDU	HON. JUSTICE ZUBAIRU	FGN	HEADQUARTERS	BARR. MARYAM AMINU AHMED	13/07/2022	13/07/2022	15 MONTHS OR 250,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
79	ISHAYA PAUL NANDOM	CR/32/2022	CHEATING AND PERSONATION	HIGH COURT KURUDU	HON. JUSTICE ZUBAIRU	FGN	HEADQUARTERS	BARR. MARYAM	15/07/2022	15/07/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
80	SADIQ AYOBAMI IDRIS	CR/254/2022	CHEATING AND PERSONATION	FHC ABUJA	HON. BINTA NYAKO	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	21/07/2022	21/07/2022	NIL	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
81	PETER OLADOKUN	CR/304/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE ADEYEMI AJAYI	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	01/08/2022	01/08/2022	1 MONTHS OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
82	SAMSON EJIMIYERAKPOR	CR/307/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. JUSTICE BELGORE	FGN	HEADQUARTERS	BARR. OLAREWAJU	02/08/2022	02/08/2022	1 YEAR OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
83	WALIYU LAWAL	CR/320/2022	CHEATING AND PERSONATION	FCT HIGH COURT	HON. BELGORE	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	03/08/2022	03/08/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
84	DAVID ABOABA	CR/322/2022	CHEATING AND PERSONATION	FCT ABUJA	HON. BELGORE	FGN	HEADQUARTERS	BARR. SABINA DABAK	08/08/2022	08/08/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
85	MURITALA IBRAHIM	FHC/ABJ/CR/255/2022	CHEATING AND PERSONATION	FHC ABUJA	HON. JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	11/08/2022	11/08/2022	6 MONTHS	KUJE CORRECTIONAL FACILITY	11/02/2023
86	ASHAYE AYOMIDE	FHC/ABJ/CR/261/2022	CHEATING AND PERSONATION	FHC ABUJA	HON. JUSTICE MAHA	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	11/08/2022	11/08/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
87	OREOLUWA OLUWASHINA	FHC/ABJ/CR/263/2022	CHEATING AND PERSONATION	FHC ABUJA	HON. JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	BARR. SABINA DABAK	11/08/2022	11/08/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
88	SHEDRACK OGIDI	FHC/ABJ/CR/318/2022	CHEATING AND PERSONATION	FTC HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. SABINA DABAK	15/08/2022	15/08/2022	1 YEAR OR 350,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
89	ERIC OKOROAFOR	FHC/ABJ/CR/343/2022	CHEATING AND PERSONATION	FHC 45 MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. CHIAMAKA NJOKU	15/08/2022	15/08/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
90	OMOH ANDREW	FHC/ABJ/CR/369/2022	CHEATING AND PERSONATION	COURT 3 FCT HIGH COURT	HON. JUSTICE ADEYEMI	FGN	HEADQUARTERS	BARR. SAMUEL ANELE EGWUEGBULAM	17/08/2022	17/08/2022	1 YEAR	KUJE CORRECTIONAL FACILITY	17/08/2023
91	SHEDRACK PATRICK PULLEY	FHC/ABJ/CR/400/2022	CHEATING AND PERSONATION	COURT 45 FCT HIGH COURT	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. FADILAT	26/08/2022	26/08/2022	1 YEAR OR 1,000,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
92	ISIMA MSHAEL	FHC/CR/399/2022	CHEATING AND PERSONATION	COURT 45 FCT HIGH COURT	JUSTICE ENEKE ENECHE	FGN	HEADQUARTERS	BARR. OLAREWANJU	26/08/2022	26/08/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
93	JAMILU ALIYU	CR/380/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ELEJO ENECHE	FGN	HEADQUARTERS	BARR. FADILAT	29/08/2022	29/08/2022	1 YEAR OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
94	HAMZA ALIYU	CR/381/2022	CHEATING AND PERSONATION	FCT HIGH COURT 41 MAITAMA	HON. JUSTICE ADEYEMI AJAYI	FGN	HEADQUARTERS	BARR. FADILAT	01/09/2022	01/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
95	DAVID AFOLABI OLAYIWOLA	CR/396/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. FADILAT	02/09/2022	02/09/2022	1 YEAR OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
96	JOSHUA CHRISTOPHER KHALIFA	CR/395/2022	CHEATING AND PERSONATION	FCT HIGH COURT 45 MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. FADILAT	02/09/2022	02/09/2022	1 YEAR OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
97	CHIMAROKÉ NWATURUOCHA	FCT/CR/378/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. FADILAT	05/09/2022	05/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
98	INNOCENT EZE KENNEDY	FCT/CR/397/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA 45	HON. JUSTICE ADEYEMI AJAYI	FGN	HEADQUARTERS	BARR. FADILAT	05/09/2022	05/09/2022	1 YEAR OR 250,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
99	ISAAC JOHNSON	FCT/CR/379/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA 45	HON. JUSTICE ADEYEMI AJAYI	FGN	HEADQUARTERS	BARR. FADILAT	05/09/2022	05/09/2022	1 YEAR OR 250,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
100	JOHN EJEH PIUS	FCT/CR/388/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA 45	HON. JUSTICE ADEYEMI AJAYI	FGN	HEADQUARTERS	CHIAMAKA AGU	31/08/2022	06/09/2022	1 YEAR OR 250,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
101	EROSIRI WHISKEL	FCT/CR/443/2022	CHEATING AND PERSONATION	FCT HIGH COURT 45 MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	30/08/2022	06/09/2022	2 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
102	JOHN JUDE	FCT/CR/418/2022	CHEATING AND PERSONATION	FCT HIGH COURT 45 MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	30/08/2022	06/09/2022	6 MONTHS OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
103	BILLIO OSAIBHUE	FCT/CR/431/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	30/08/2022	06/09/2022	1 YEAR OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
104	OKIKI BIBOWEI JULIUS	FCT/CR/434/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	30/08/2022	06/09/2022	1 YEAR OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
105	ALFRED BOBO	FCT/CR/435/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	30/08/2022	06/09/2022	1 YEAR OR 150,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

2022 NARRATIVE OF CONVICTIONS

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106	ABDULGAFAR SIKIRU AYOMIDE	FCT/CR/424/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	30/08/2022	06/09/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
107	FAVOUR MICHAEL	FCT/CR/429/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	08/09/2022	08/09/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
108	ADEGOKE EMMANUEL	CR/453/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	08/09/2022	08/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
109	NELSON OGOCHUKWU	CR/425/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. ADEOLA	09/09/2022	09/09/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
110	ADEWALE VICTOR	CR/451/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	09/09/2022	09/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
111	EBUKA JOHN	CR/448/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	09/09/2022	09/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
112	MICHAEL KENNY	CR/427/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. MARYAM	09/09/2022	09/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
113	TOYOSI BALOGUN BENJAMIN	FCT/ABJ/CR/457/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR LANRE ADEOLA	09/09/2022	09/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
114	NDUBISI S. UFEAROH BALOGUN	CR/422/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	09/09/2022	09/09/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
115	OMONIYI GIFT OGHENETEGA	CR/419/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	09/09/2022	09/09/2022	1 YEAR OR 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
116	BONIFACE ECHE	CR/421/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	09/09/2022	09/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
117	OZOR TOCHUKWU	FCT/ABJ/CR/420/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	MARYAM AMINU	09/12/2022	09/12/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
118	OCHE OTACHE SAMSON	CR/417/2022	CHEATING AND PERSONATION	FCT HIGH COURT MAITAMA	HON. JUSTICE ENECHE	FGN	HEADQUARTERS	BARR. MARYAM	09/09/2022	09/09/2022	1 YEAR OR 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
119	ISAAC OLARENWAJU OLABODEQ	FHC/ABJ/CR/258/2022	CHEATING AND PERSONATION	FHC ABUJA	HON. JUSTICE AR MUHAMMED	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	12/09/2022	12/09/2022	1 YEAR OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
120	IBRAHIM GEORGE	CR/599/2022	CHEATING AND PERSONATION	NYANYA HIGH COURT	HON. JUSTICE EMMANUEL OYEKPIA	FGN	HEADQUARTERS	BARR. TK ARABI	14/09/2022	14/09/2022	6 MONTHS OR 300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
121	TITUS TYANMOUGH	CR/37/2022	PERSONATION	FCT HIGH COURT 38 KURUDU	HON. JUSTICE C.N NWABULU	FGN	HEADQUARTERS	BARR. ADEOLA	14/09/2022	04/10/2022	6 MONTHS / 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
122	MARSHALL BITRUS	CR/567/2021	PERSONATION	FCT HIGH COURT 20, GUDU	HON. JUSTICE ADEBEYI	FGN	HEADQUARTERS	BARR. TOMWELL	11/11/2021	06/10/2022	6 MONTHS/ N300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
123	GOLAGHA PETER OVO	CR/42/2021	COMPUTER RELATED FRAUD	FCT HIGH COURT NYANYA	HON. JUSTICE E. OKPE	FGN	HEADQUARTERS	BARR. ADEOLA	15/11/2021	06/10/2022	6 MONTHS/ 50,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
124	FAVOUR MICHAEL	FCT/HC/NY/CR/41/2022	PERSONATION	FCT HIGH COURT NYANYA	HON. JUSTICE OKPE	FGN	HEADQUARTERS	BARR. ADEOLA	16/09/2022	06/10/2022	1 YEAR/ 300,00	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
125	AKUMERI DESTINY	FCT/HC/NY/CR/48/2022	CHEATING BY PERSONATION	FCT HIGH COURT KORUDU	HON. JUSTICE KATSINA A.	FGN	HEADQUARTERS	BARR. MARYAM	26/09/2022	19/10/2022	1 MONTHS/ 50,000	N/A	N/A
126	LAWAL OPEMIPO IDRIS	FCT/HC/NY/CR/49/2022	O.B.T	FCT HIGH COURT KORUDU	HON. JUSTICE KATSINA A.	FGN	HEADQUARTERS	BARR. MARYAM	26/09/2022	19/10/2022	1 MONTHS/ 50,000	N/A	N/A
127	SALIHU ISA HASSAN	FCT/HC/NY/CR/46/2022	CHEATING BY PERSONATION	FCT HIGH COURT KORUDU	HON. JUSTICE KATSINA A.	FGN	HEADQUARTERS	BARR. ADEOLA	26/09/2022	20/10/2022	1 MONTHS/ 50,000	N/A	N/A
128	ABRAHAM BOLANTA	FCT/HC/NY/CR/56/2022	CHEATING BY PERSONATION	FCT HIGH COPURT KURUDU	HON. JUSTICE NWABULU	FGN	HEADQUARTERS	BARR. MARYAM AMINU	NOT SPECIFIED	21/10/2022	1 YEAR/200,000	N/A	N/A
129	IBRAHIM ABDULRAFIU	FCT/HC/NY/CR/55/2022	CHEATING BY PERSONATION	FCT HIGH COPURT KURUDU	HON. JUSTICE NWABULU	FGN	HEADQUARTERS	BARR. MARYAM AMINU	NOT SPECIFIED	21/10/2022	1 YEAR/200,000	N/A	N/A
130	OWIE OSASUWA REUBEN	FCT/HC/AP/CR/177/2022	CHEATING BY PERSONATION	FCT HIGH COURT APO	HON. JUSTICE AB BABASHANI	FGN	HEADQUARTERS	BARR. FATSUMA MOHAMMED	28/04/2022	31/10/2022	1 YEAR	KUJE	30/10/2023
131	OGIDI EXCEL PETER	FHC/ABJ/CR/376/2022	CHEATING BY PERSONATION	FEDERAL HIGH COURT 7	HON. JUSTICE Z.B ABUBAKAR	FGN	HEADQUARTERS	BARR. SENAMI	15/08/2022	31/10/2022	1 YEAR / 800,000	PLEA BERGIN. FINE PAID	N/A
132	FESTUS FRIDAY	FCT/HC/NY/CR/76/2022	CHEATING BY PERSONATION	FCT HIGH COURT 26 NYANYA	HON. JUSTICE EKPE	FGN	HEADQUARTERS	BARR. MARIAM	31/10/2022	02/11/2022	1 YEAR / 200,000	PLEA BERGIN/FINE PAID	N/A

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133	EMMANEUL IGHALO	FCT/HC/NY/CR/45/2022	CHEATING BY PERSONATION	FCT HIGH COURT NYANYA	HON. JUSTICE EKPE	FGN	HEADQUARTERS	BARR. MARYAM AMINU	26/09/2022	10/11/2022	1 YEAR/100,000	FINE PAID	N/A
134	OBED OBIORAH	FCT/HC/NY/CR/56/2022	CHEATING BY PERSONATION	FCT HIGH COURT 38 KURUDU	HON. JUSTICE NWABULU	FGN	HEADQUARTERS	BARR. LANRE ADEOLA	18/10/2022	10/11/2022	1 YEAR/100,000	FINE PAID	N/A
135	MBILA JOSEPH	FCT/HC/NY/CR83/2022	CHEATING BY PERSONATION	FCT HIGH COURT NYANYA	HON. JUSTICE EKPE	FGN	HEADQUARTERS	BARR. MARYAM HAYATUDEEN	31/10/2022	14/11/2022	1 YEAR/100,000	FINE PAID	N/A
136	IMEOSI RAYMOND	FCT/HC/NY/CR/84/2022	CHEATING BY PERSONATION	FCT HIGH COURT NYANYA	HON. JUSTICE EKPE	FGN	HEADQUARTERS	BARR. MARYAM HAYATUDEEN	31/11/2022	14/10/2022	1 YEAR/100,000	FINE PAID	N/A
137	MICHAEL EMMANUEL	FCT/HC/076/2022	CHEATING BY PERSONATION	FCT HIGH COURT NYANYA	HON. JUSTICE O.C AGBAZA	FGN	HEADQUARTERS	BARR. BAMIDELE	02/03/2022	24/11/2022	6 MONTHS/ 100,000	FINE PAID	N/A
138	ONAH SIMON	FCT/ABJ/CR/117/2022	CHEATING BY PERSONATION	APO HIGH COURT 57	HON. JUSTICE FATIMA ALIYU	FGN	HEADQUARTERS	BARR. TOMWELL	02/03/2022	24/11/2022	COMMUNITY SERVICE/ 50,000	FINE PAID	N/A
139	ADENIYI FUNSHO	FCT/HC/NYA/CR/56/2022	CHEATING BY PERSONATION	FCT HIGH COURT JIKWOYI	HON. JUSTICE M.A KATSINA ALU	FGN	HEADQUARTERS	BARR. MARYAM AMINU	29/09/2022	30/11/2022	1 WEEK/ 10,000	N/A	N/A
140	JAMES MICHAEL ALI	FCT/HC/NYA/CR/68/2022	CHEATING BY PERSONATION	FCT HIGH COURT JIKWOYI	HON. JUSTICE M.A KATSINA ALU	FGN	HEADQUARTERS	BARR. MARYAM AMINU	29/09/2022	01/12/2022	1 WEEK/ 10,000	N/A	N/A
141	NKU MICHAEL	FCT/HC/NY/CR/079/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	HON. JUSTICE C.N NWABULU	FGN	HEADQUARTERS	BARR. OLRENWAJU ADEOLA	30/11/2022	30/11/2022	1 YEAR / 50,000	N/A	N/A
142	TIMILEHIN ADEGBOLA	FCT/HC/NYA/CR/092/2022	CHEATING BY PERSONATION	FCT HIGH COURT JIKWOYI	HON. JUSTICE M. A. KATSINA	FGN	HEADQUARTERS	BARR. MARYAM AMINU	21/11/2022	30/11/2022	6 MONTHS/ 25,000	N/A	N/A
143	ONYEBUCHI BEBEDICT	FCT/HC/NYA/CR/099/2022	CHEATING BY PERSONATION	FCT HIGH COURT JIKWOYI	HON. JUSTICE M. A. KATSINA	FGN	HEADQUARTERS	BARR. MARYAM AMINU	21/11/2022	30/11/2022	6 MONTHS/ 25,000	N/A	N/A
144	FRANCIS RICARDO CATLEY	FCT/HC/NYA/CR/85/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	HON. JUSTICE C.N NWABULU	FGN	HEADQUARTERS	BARR. HAYATUDEEN MARYAM	31/10/2022	30/11/2022	1 YEAR / 50,000	N/A	N/A
145	EMMANUEL AKOREDE	FCT/HC/NYA/CR/97/2022	CHEATING BY PERSONATION	FCT HIGH COURT JIKWOYI	HON. JUSTICE M. A. KATSINA	FGN	HEADQUARTERS	BARR. MARYAM AMINU	21/11/2022	30/11/2022	1 YEAR/ 25,000	N/A	N/A
146	ARINZE OBED	FCT/HC/NYA/CR/86/2022	CHEATING BY PERSONATION	FCT HIGH COURT JIKWOYI	HON. JUSTICE M.A KATSINA ALU	FGN	HEADQUARTERS	BARR. MARYAM AMINU	31/10/2022	30/11/2022	3 MONTHS / 25,000	N/A	N/A
147	AREMU MICHAEL	FCT/HC/NYA/CR/35/2022	CHEATING BY PERSONATION	FCT HIGH COURT JIKWOYI	HON. JUSTICE M. A. KATSINA	FGN	HEADQUARTERS	BARR. MARYAM AMINU	29/09/2022	30/11/2022	1 MONTH / 25,000	N/A	N/A
148	ATOWOJU OLAOLUWA JOSEPH	FCT/HC/NYA/CR/89/2022	CHEATING BY PERSONATION	FCT HIGH COURT NYANYAN	HON. JUSTICE EDWARD UKPE	FGN	HEADQUARTERS	BARR. MARYAM AMINU	21/11/2022	29/11/2022	1 YEAR / 100,000	N/A	N/A
149	SEUN GEORGE	FCT/HC/NYA/CR/96/2022	CHEATING BY PERSONATION	FCT HIGH COURT 26 NYAYAN	HON. JUSTICE EDWARD UKPE	FGN	HEADQUARTERS	BARR. MARYAM AMINU	21/11/2022	29/11/2022	1 YEAR / 100,000	N/A	N/A
150	OLAMIDE ABDULWASIU	FCT/HC/NYA/CR/95/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	HON. JUSTICE M. A. KATSINA	FGN	HEADQUARTERS	BARR. MARIAM AMINU	21/11/2022	28/11/2022	1 YEAR/ 50,000	N/A	N/A
151	ISREAL SUKA KUE	FCT/HC/NYA/CR/94/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	HON. JUSTICE M. A. KATSINA	FGN	HEADQUARTERS	BARR. MARIAM AMINU	21/11/2022	28/11/2022	1 YEAR / 100,000	N/A	N/A
152	RAPHAEL AREMU	FCT/HC/NYA/CR/90/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	HON. JUSTICE M. A. KATSINA	FGN	HEADQUARTERS	BARR. MARIAM AMINU	21/11/2022	28/11/2022	1 YEAR / 50,000	N/A	N/A
153	MATINS RICHARD	FCT/HC/NYA/CR/103/2022	CHEATING BY PERSONATION	HIGH COURT 26 NYAYA FCT	JUSTICE EDWARD OPKE	FGN	HEADQUARTERS	BARR. DINSHI GESHOM	23/11/2022	05/12/2022	1 YEAR / N100,000	PLEA BERGIN	N/A
154	SUNDAY CHINEDU	FCT/HC/NYA/CR/53/2022	CHEATING BY PERSONATION	FCT HIGH COURT 44 KURUDU.	JUSTICE A.M ABDULLAH	FGN	HEADQUARTERS	BARR. MARYAM AMINU	26/09/2022	05/12/2022	1 YEAR/ N300,000	PLEA BERGIN	N/A
155	AUSTIN IDORNIGIE	FCT/HC/NYA/CR/101/2022	CHEATING BY PERSONATION	HIGH COURT 26 NYAYA FCT	JUSTICE EDWARD OPKE	FGN	HEADQUARTERS	BARR. DINSHI GESHOM	23/11/2022	05/12/2022	1 YEAR/ N100,000	PLEA BERGIN	N/A
156	ALFRED SUNNY CHIDINDU UGO	FHC/ABJ/CR/385/2022	CHEATING BY PERSONATION	FHC ABUJA	JUSTICE I. E EKWO	FGN	HEADQUARTERS	BARR. FADHILAT YUSUF	17/08/2022	05/12/2022	1 YEAR	SULEJA	04/11/2023
157	OPEYEMI OLORUNFEMI	FCT/HC/NYA/CR/100/2022	CHEATING BY PERSONATION	FCT HIGH COURT 44 KURUDU.	JUSTICE A.M ABDULLAH	FGN	HEADQUARTERS	BARR. MARYAM AMINU	21/11/2022	05/12/2022	1 YEAR/ N200,000	PLEA BERGIN	N/A
158	JEREMIAH YISSAH	FCT/HC/NYA/CR/50/2022	CHEATING BY PERSONATION	FCT HIGH COURT 44 KURUDU.	JUSTICE A.M ABDULLAH	FGN	HEADQUARTERS	BARR. MARYAM AMINU	26/09/2022	05/12/2022	1 YEAR/ N200,000	PLEA BERGIN	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
159	YUSUF ZAYYAN ABBAS	FCT/HC/N YA/CR/98/2022	CHEATING BY PERSONATION	FCT HIGH COURT 44 KURUDU.	JUSTICE A.M ABDULLAHI	FGN	HEADQUARTERS	BARR MARYAM AMINU	21/11/2022	05/12/2022	1 YEAR/ N200,000	PLEA BERGIN	N/A
160	DAVID ADEWUMI	FCT/HC/GWA/CR/513/2022	CHEATING BY PERSONATION	FCT HIGH COURT 54 GWAGWALADA	JUSTICE I MOHAMMED	FGN	HEADQUARTERS	BARR MARYAM HAYATU	23/09/2022	06/12/2022	1 YEAR/ N100,000	PLEA BERGIN	N/A
161	SUNDAY OLUCHUKWU MBA	FCT/HC/GWA/22/2022	CHEATING BY PERSONATION	FCT HIGH COURT 49 GWAGWALADA	JUSTICE ALIYU YUNUSA SHAFI	FGN	HEADQUARTERS	BARR SABINA MUSA DABAK	13/10/2022	07/12/2022	1YEAR/ N300,000	PLEA BERGIN	N/A
162	OLADAPO OLAKUNLE GIDEON	FCT/HC/N YA/CR/107/2022	CHEATING BY PERSONATION	FCT HIGH COURT 44 KURUDU.	JUSTICE A.M ABDULLAHI	FGN	HEADQUARTERS	BARR MARYAM HAYYATUDEEN	23/11/2022	08/12/2022	1 YEAR/ N200,000	PLEA BERGIN	N/A
163	PRECIOUS NDUBUISI	FCT/HC/N YA/CR/108/2022	CHEATING BY PERSONATION	FCT HIGH COURT 44 KURUDU.	JUSTICE A.M ABDULLAHI	FGN	HEADQUARTERS	BARR MARYAM HAYYATUDEEN	23/11/2022	08/12/2022	1 YEAR/ N200,000	PLEA BERGIN	N/A
164	SADQI BASHIR	FCT/HC/NYA/CR/116/2024	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE KATSINA ALA	FGN	HEADQUARTERS	BARR. MARYAM	14/12/2022	15/12/2022	1 YEAR AND 20000	FINE PAID	N/A
165	KABIRU UMAR	FCT/HC/NYA/CR/119/2025	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE KATSINA ALA	FGN	HEADQUARTERS	BARR. MARYAM	14/12/2022	15/12/2022	1 YEAR / 20000	FINE PAID	N/A
166	OGBONANYA EMMANUEL OKOBUNDU	FCT/HC/NYA/CR/116/2025	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE KATSINA ALA	FGN	HEADQUARTERS	BARR. MARYAM	14/12/2022	15/12/2022	1 YEAR/20000	FINE PAID	N/A
167	FRANCIS EZEGBI	FCT/HC/NYA/CR/119/2026	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE KATSINA ALA	FGN	HEADQUARTERS	BARR. MARYAM	14/12/2022	15/12/2022	1 MONTH/20000	FINE PAID	N/A
168	ADAKA JOSEPH	FCT/HC/NYA/CR/116/2026	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE KATSINA ALA	FGN	HEADQUARTERS	BARR. MARYAM	14/12/2022	15/12/2022	1 YEAR/20000	FINE PAID	N/A
169	KELVIN ERIAMIA TOE	FCT/HC/NYA/123/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE N.C NWABULU	FGN	HEADQUARTERS	BARR. MARYAM	09/12/2022	15/12/2022	1 YEAR / 50,000	FINE PAID	N/A
170	AKANNI JEREMIAH	FCT/NYA/CR/122/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE AMINU ABDULLAHI	FGN	HEADQUARTERS	BARR. MARYAM	03/12/2022	14/12/2022	1 YEAR/ 200,000	FINE PAID	N/A
171	ASEMOTA PATRICK	FCT/HC/NYA/CR/119/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE AMINU ABDULLAHI	FGN	HEADQUARTERS	BARR. MARYAM	02/12/2022	14/12/2022	6 MONTHS/200,000	FINE PAID	N/A
172	PABOR AUSTIN NATHAN	FCT/HC/NYA/CR/116/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE MUHAMMED ZUBARU	FGN	HEADQUARTERS	BARR. MARYAM	12/12/2022	14/12/2022	1 YEAR / 300,000	FINE PAID	N/A
173	IMEOSI EMMANUEL	FCT/HC/NYA/CR/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE AMINU ABDULLAHI	FGN	HEADQUARTERS	BARR. MARYAM	12/12/2022	14/12/2022	1 YEAR / 200,000	FINE PAID	N/A
174	ILO MADUABUCHI LUKE	FCT/HC/NYA/CR/117/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE MUHAMMED ZUBARU	FGN	HEADQUARTERS	BARR. MARYAM	12/12/2022	14/12/2022	1 YEAR / 100,000	FINE PAID	N/A
175	ADENIYI DAMILOLA	FCT/HC/NYA/CR/2022	CHEATING BY PERSONATION	FCT HIGH COURT KURUDU	JUSTICE AMINU ABDULLAHI	FGN	HEADQUARTERS	BARR. MARYAM	12/12/2022	14/12/2022	1 YEAR / 200,000	FINE PAID	N/A
176	EZIMOHA CHRISTAIN	FCT/HC/NYA/CR/121/2022	CHEATING BY PERSONATION	NIL	NIL	FGN	HEADQUARTERS	BARR. MARYAM	07/12/2022	13/12/2022	1 YEAR	NIL	NIL
177	PAUL JACKSON	FCT/HC/NYA/CR/120/2022	CHEATING BY PERSONATION	NIL	NIL	FGN	HEADQUARTERS	BARR. MARYAM	07/12/2022	13/12/2022	1 YEAR	NIL	NIL
178	PRECIOUS NDUBUISI	FCT/HC/NYA/CR/108/2022	CHEATING BY PERSONATION	NIL	NIL	FGN	HEADQUARTERS	BARR. HAYATUDEEN	23/11/2022	08/12/2022	1 YEAR	NIL	NIL
179	DAVID AUGUSTINE	FCT/HC/NYA/CR/105/2022	CHEATING BY PERSONATION	NIL	NIL	FGN	HEADQUARTERS	BARR. HAYATUDEEN		13/12/2022	1 YEAR	NIL	NIL
180	MARTINS RICARD	FCT/HC/NYA/CR/103/2022	CHEATING BY PERSONATION	NIL	NIL	FGN	HEADQUARTERS	BARR. DISHI GESHOM	23/11/2022	05/12/2022	1 YEAR	NIL	NIL
181	SARAH JOHNSON	FCT/HC/CR/148/21	THEFT	APO FCT HIGH COURT		FGN	HEADQUARTERS	CHRIS MICHELIA	17/6/2021	17/03/2022	1 YEAR IMPRISONMENT AND A FINE OF N100,000.00		2023
182	BADMUS HAMMED	FCT/HC/CR/288/19	ISSUANCE OF DUD CHEQUES	COURT 21, FCT HIGH COURT, KWALI	HON. JUSTICE V. S. GARBA	FGN	HEADQUARTERS	ELIZABERTH ALABI	25/3/2022	28/03/2022	THE COMPANY TO WIND UP, FINE OF 200,000 AND RESISTUTION OF N5,360,000	THE COMPANY TO WIND UP	NOT APLICABLE

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183	CHIMA OBIIZE	FCT/HC/CR/520/21	BREACH OF TRUST	COURT 30, APO		FGN	HEADQUARTERS	SENAMI ADEOSUN	25/3/2022	01/07/2022	3MONTH OR FINE OF 100,000	FINE PAID	NOT APPLICABLE
184	AFAM DARLINTON	FCT/ABJ/CR/433/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT 3 MAITAMA	HON. JUSTICE AJAYI	FGN	HEADQUARTERS	CHIRS MICHELIA	25/8/2022	07/09/2022	1 YEAR OR N150,000.00	FINE PAID	NOT APPLICABLE
185	SAMSON INNOCENT	FCT/ABJ/CR/406/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT 3 MAITAMA	JUSTICE AJAYI	FGN	HEADQUARTERS	CHRIS MICHELIA	NIL	07/09/2022	1 YEAR OR N350,000.00	FINE PAID	NOT APPLICABLE
186	OBIORA EZE	FCT/ABJ/CR/405/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT 3 MAITAMA	JUSTICE AJAYI	FGN	HEADQUARTERS	SAMUEL OKELEKE	22/8/2022	07/09/2022	100000	PLEA BARGAIN/ FINE PAID	NIL
187	HENRY JOHN	CR/42/22	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT 38, AZHATA, KURUDU	HON. JUSTICE C.N NWABULU	FGN	HEADQUARTERS	BARR. OLARENWAJU ADEOLA		04/10/2022	FINE OF 100,000. AND TWO MONTHS COMMUNITY SERVICES TO THE COMMISSION	PLEA BARGAIN/ FINE PAID	NIL
188	ADOLE ENDURANCE	CR/467/22	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT	HON. JUSTICE S.M MAYANA	INTELLIGENCE	HEADQUARTERS	BARR. IJEABALUM DIRIBE		11/10/2022	ONE MONTH COMMUNITY SERVICE IN EFCC	PLEA BERGIN	NOT APPLICABLE
189	IFEANYI JOSEPH	CR/518/22	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT 57 APO, ABUJA	HON. JUSTICE F.A. ALIYU	INTELLIGENCE	HEADQUARTERS	BARR. I.J		26/10/2022	THREE MONTHS COMMUNITY SERVICE	PLEA BERGIN/FINE PAID	NIL
190	JOHNSON OLUMOYEGUN	FCT/HC/NYA/CR/88/2022	IMPERSONATION	FCT HIGH COURT 51, KURUDU , ABUJA	HON. JUSTICE MOHAMMED ZUBAIRU	INTELLIGENCE	HEADQUARTERS	BARR. RITA O. OGAR	16/11/2022	23/11/2022	OPTION OF FINE N500,000	PLEA BERGIN/FINE PAID	N/A
191	YIDA GLOBAL INVESTMENT NIGERIA LIMITED	FCT/HC/CR/248/2022	ISSUANCE OF DUD CHEQUE	FCT HIGH COURT 40, BWARI , ABUJA	HON. JUSTICE M.A MADUGU	DIPO OLUYEMI, EDDY VIC HOTELS	HEADQUARTERS	BARR. ELIZABERTH ALABI	16/06/2022	23/11/2022	OPTION OF FINE N150,000 AND RESTITUTION OF N180,000	PLEA BERGIN/FINE PAID	N/A
192	OGIEFO GIFT	FCT/ABJ/CR/519/2022	CHEATIN AND PERSONATION	FCT HIGH COURT, COURT 53 APO	HON. JUSTICE FATIMA A. ALIYU	INTELLIGENCE	HEADQUARTERS	BARR. DIANE	22/09/2022	05/12/2022	SIX MONTHS IMPRISONMENT WITH OPTION OF FINE N100,000 AND ONE MONTH COMMUNITY SERVICE AT HER JURIDICITION	PLEA BERGIN	N/A
193	HEART STEPHEN TERIKA	CR26/22	CHEATIN	FCT HIGH COURT, COURT 39, KWALI ABUJA	HON. JUSTICE. C.O AGASHIEZE	INTELLIGENCE	HEADQUARTERS	BARR. FATSUMA	N/A	13/12/2022	OPTION OF FINE N100,000	PLEA BERGIN	N/A
194	BARMO INSURANCE CONSULT LTD	CV/451/21	DUD CHEQUE	FCT HIGH COURT, COURT 30, APO ABUJA	HON. JUSTICE. B. ABUBAKAR	FIRST BANK	HEADQUARTERS	BARR. O.O ADEOLA	N/A	12/12/2022	OPTION OF FINE N500,000	N/A	N/A
195	AJJOLA PETER	FHC/ABJ/CR/289/2022	IMPERSONATION AND FRAUD	FEDERAL HIGH COURT 8, MAITAMA	JUSTICE EMEKA	FGN	HEADQUARTERS	NIL	JULY , 8TH , 2022	AUGUST , 9TH , 2022	1 YEAR OR N700,00.00	FINE PAID	NOT APPLICABLE
196	AWWAL SULEIMAN	FCT/HC/CR/571/2022	FRAUDULENT IMPERSONATION ON THE INTERNET	FCT HIGH COURT 39 KWALI	HON. JUSTICE C.O AGASHIEZE	FEDERAL REPUBLIC OF NIGERIA	HEADQUARTERS	YETUNDE ALABI	12/10/2022	29/11/2022	THREE MONTHS CONVICTION WITHOUT THE OPTION OF FINE	CORRECTIONAL SERVICE, KEFFI	28/02/2023
197	SENATOR PETER NWABOSHI	CA/LAG/CR/988/2021	MISAPPROPRIATION OF FUNDS AND ABUSE OF OFFICE	APPEAL COURT, LAGOS STATE	JUSTICE ABDULLAHI MAHMUD BAYERO	FGN	HEADQUARTERS	NIL	20/04/2018	01/07/2022			
198	AGBOYE HARRISON	FHC/ABJ/CR/375/2021	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT MAITAMA	JUSTICE MAHA	FGN	HEADQUARTERS	NIL	OCTOBER , 13TH , 2021	FEBRUARY , 3RD , 2022	500000	FINE PAID	NOT APPLICABLE
199	AMINA NAIMA MUHAMMED	FHC/ABJ/CR/531/2022	OBT	FEDERAL HIGH COURT KWALI	HON JUSTICE JA AINA	DR OLALEKAN OLAYIWOLA	HEADQUARTERS	BARRISTER FATSUMA	10/10/2022	29/11/2022	N500,000/SULEJA	SULEJA	29/11/2022

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200	AMINA NAIMA MUHAMMED	FHC/ABJ/CR/04/2022	OBT	FEDERAL HIGH COURT JABI	HON JUSTICE HA HABA ALIYU	HAMZA IDRIS	HEADQUARTERS	BARRISTER ADEMU DEBORAH	12/11/2022	30/11/2022	300,000/SULEJA	SULEJA	FINE OF N300,000 or SIX MONTH IMPRISONMENT ND COMPENSATION OF N8,000,000 TO BE RUN CONCURRENTLY. ALL WITHIN 90 DAYS
201	PROFESSOR MAGAJI GARBA	FHC/ABJ/CR/418/2022	OBT	FEDERAL HIGH COURT GARKI	HON JUSTICE M.A HASSAN	ALHAJI SHEHU UMAR SAMBO	HEADQUARTERS	BARRISTER TAHIR SLYVESTER (SAN)	08/09/2021	01/12/2022	KUJE CORRECTIONAL SERVICE	KUJE	01/12/2057
202	AHMED TIMASANIYU & SILVERQUEST NIGERIA LIMITED	CR/019/2022	OBT, CRIMINAL CONVERSION OF FUNF	COURT 30, APO	B . ABUBAKAR	FGN	HEADQUARTERS	BAR. IFEAYINWA SYLVIA	31/05/2022	31/05/2022	500000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
203	NURA AMADI KURFI	CR/243/21	CBT, OBT AND ISSUANCE OF DUD CHEQUE	FEDERAL HIGH COURT MAITAMA	JUSTICE HAMZA MUAZU	FGN	HEADQUARTERS	BAR YETUNDE OLAJUMOKE ALABI	03/02/2022	02/03/2022	N500,000.00	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
204	AYODELE JOSEPH OMOGBOLAHAN		ATTEMPTED CHEATING BY PERSONATION	FCT HIGH COURT 45, MAITAMA	HON. JUSTICE ENENCHE ELOJO	FGN	HEADQUARTERS	BAR. ADEOLA LANRE		05/09/2022	N200,000.00	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
205	EDET LAWRENCE EMMANUEL & BENJAMIN COSMOS	CR/643/21	CRIMINAL MISAPPROPRIATION	FEDERAL HIGH COURT KWALI	JUSTICE K.N	FGN	HEADQUARTERS	BAR. TAKIYUDEEN ARABI ABUBAKAR	15/01/2022	15TH JANUARY 2022	N1,200,000.00	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
206	PABLO TAMARAPREYE EMEVOR	FCT/ABJ/CR/380/2022	IMPERSONATION	FEDERAL HIGH COURT 4	HON. JUSTICE Z.B ABUBAKAR	FGN	HEADQUARTERS	BAR. SABINA MUSA DABAK	16TH AUG. 2022	27TH OCT. 2022	ONE YEAR OR FINE OF N500,000.00 FINE PAID	NOT APPLICABLE	NOT APPLICABLE
207	UMAR SALE	FHC/ABJ/CR/228/2021	A CASE OF OBTAINING MONEY BY FALSE PRETENCE AND EMPLOYMENT SCAM	FCT HIGH COURT 35, JABI, ABUJA	JUSTICE H. M. ALIYU	FGN	HEADQUARTERS	BARR. IBRAHIM ARABI	30/03/2022	30/03/2022	FINE OF 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
208	TRINITY ADUGBA AGAGA		OBTAINING BY FALSE PRETENCE AND FORGERY	FCT HIGH COURT 3	P.O JUSTICE ADEYEMI AJAYI	FGN	HEADQUARTERS	BAR. ELIZABETH ALABI	NIL	16/03/2022	360 DAYS IMPRISONMENT WITHOUT OPTION OF FINE AND HE IS TO REFUND THE MONEY FRAUDULENTLY OBTAINED WITH 20% INTEREST	FINE PAID	NOT APPLICABLE
209	MRS ANASTASIA DANIEL NWOBIA	FHC/ABJ/CR/42/2016	ABUSE OF OFFICE AND BREACH OF PROCUREMENT PROCESS	FHC/ABJ/CR/42/2016	JUSTICE NNAMDI DIMGBA	FGN	HEADQUARTERS	SAMUEL CHIME	NIL	27/04/2022	1. TO FORFEIT 50% OF HER MONTHLY CONTRIBUTORY PENSION TO FGN FOR A PERIOD OF 5 YEARS 2. COMMUNITY SERVICES 3. NOT TO HOLD PUBLIC OFFICE FOR A PERIOD OF FIVE YEARS	FINE PAID	NOT APPLICABLE
210	ADEDAPO AYOBAMI	FCT HIGH COURT KURUDU NY/CR/31/22	OBTAINING MONEY BY FALSE PRETENCE AND CYBERCRIME RELATED FRAUD	FCT HIGH COURT KURUDU NY/CR/31/22	JUSTICE ZUBAIRO MOHAMMED	FGN	HEADQUARTERS	MIRIAM AMINU AHMED	NIL	08/07/2022	ONE YEAR WITH OPTION OF FINE OF N200,000 AND TO FORFEIT TO FGN 2.9M IN HIS WEMA BANK ACCOUNT	FINE PAID	NOT APPLICABLE

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211	CHIKEZIE SUNDAY	FHC/ABJ/CR/266/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT CENTRAL AREA ABUJA	JUSTICE OBIORA EGWUATU	FGN	HEADQUARTERS	BARR MARYAM AHMED	NIL	20/07/2022	1. ONE YEAR IMPRISONMENT WITH OPTION OF FINE OF N500,000. 2. THE FINE SHALL BE PAID INTO THE COVER OF FGN 3. THE INFINIX NOTE 8 RECOVERED FROM DEFENDANT TO BE FORFEITED TO FGN 4. THE SUM OF \$560 N250,000 RECOVERED FROM DEFENDANT SHOULD BE PAID AS RESTITUTION BY THE COMMISSION EFFC THROUGH AMERICAN EMBASSY	FINE PAID	NOT APPLICABLE
212	MUSTAFA MUBARAQ (AKA BRANTLEY GILBERT)	FHC/ABJ/CR/268/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT CENTRAL AREA ABUJA	JUSTICE OBIORA EGWUATU	FGN	HEADQUARTERS	BARR. MARIAM ADEWUNMI AJAO	NIL	09/08/2022	ONE YEAR OR FINE OF 400,000 AND TO FORFEIT HIS SANGUNG GALAXY PHONE	FINE PAID	NOT APPLICABLE
213	ADESINA SURAJUDEEN LASIS	FHC/ABJ/CS/126/2022	MLAT	FEDERAL HIGH COURT	JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	ATTORNEY GENERAL OF THE FEDERATION	NIL	26/05/2022	EXTRADITED TO THE UNITED STATE OF AMERICA	NOT APPLICABLE	NOT APPLICABLE
214	IBIOLU IDOWU SALAMI	CR/221/19	IMPERSONATION AND OBTAINING BY FALSE PRETENCE	FCT HIGH COURT KWALI	HON. JUSTICE A.I. AKOBI	PENSION TRANSITIONAL ARRANGEMENT DIRECTORATE	HEADQUARTERS	BARRISTER YETUNDE ALABI/TEAM C.	06/03/2019	26/05/2022	AT LARGE		
215	SALISU SULEIMAN	CR/189/2021	ISSUANCE OF DUD CHEQUE	FCT HC ABUJA	HON. JUSTICE J. OBANOR	FGN	HEADQUARTERS	USOH STEPHANIE A.	JANUARY , 13TH , 2022	JANUARY , 13TH , 2022	100000	FINE PAID	NOT APPLICABLE
216	HON. CHUMA NZEKERIBE	FHC/ABJ/CR/791/2020	OBT	FEDERAL HIGH COURT 22, MAITAMA	HON. JUSTICE Y. HALILU	FGN	HEADQUARTERS	BARR. MARYAM HAYATUDEEN	FEBRUARY , 25TH , 2020	MAY , 23RD , 2022	MAY , 23RD , 2022	HAS NOT BEEN SENTENCED AT LARGE	HAS NOT BEEN SENTENCED AT LARGE
217	YUSUF IBRAHIM	CR/614/2021	OBT	FCT HC ABUJA	HON. JUSTICE ASMAU AKANBI YUSUF	FGN	HEADQUARTERS	ASHIBI AMEDU	NOVEMBER , 18TH , 2021	MARCH , 15TH , 2022	200000	FINE PAID	NOT APPLICABLE
218	DR. ONYEBUCHI ARTHUR	CR/450/2021	FORGERY AND OBT	FCT HC ABUJA	HON. JUSTICE B. ABUBAKAR	FGN	HEADQUARTERS	GIFT ODIBO	SEPTEMBER , 17TH , 2021	MAY , 26TH , 2022	100000	FINE PAID	NOT APPLICABLE
219	ABUBAKAR YUSUF	CR/228/15	THEFT & OBT	HIGH COURT 11, JABI ABUJA	HON. JUSTICE ABUBAKAR I. KUTIGI	EMMANUEL IKAIBO	HEADQUARTERS	PRINCE BASSEY EKPEYONG	5TH JUNE, 2015	11TH OCTOBER, 2022	ON COUNT ONE (1), TO PAY FINE OF N100,000.00 ONL, COUNT TWO(2) TO IMPRISONMENT FOR 7 YEARS WITHOUT AN OPTION.	SULEJA	OCTOBER, 2026
220	WALE MUSTAPHA	CR/22/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT 51 KURUDU ABUJA	HON. JUSTICE MOHAMMED ZUBARU	FGN	HEADQUARTERS	BARR. MARYAM AMINU	13/07/2022	13/07/2022	N100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
221	ISAAC EMMANUEL	FHC/ABJ/CR/294/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	09/08/2022	09/08/2022	N800,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
222	OSENI SADIQ OLUWASEGUN	FHC/ABJ/CR/296/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HONURABLE JUSTICES EMEKA E	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	09/08/2022	09/08/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
223	KAREEM BASIT OLUWADAMILARE	FHC/ABJ/CR/282/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 2	HER LORDSHIP HONURABLE JUSTICES BINTA NYAKO	FGN	HEADQUARTERS	BARR. CHIAMAKA AGU	21/07/2022	21/07/2022	N100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
224	NOFIU ABOLORE	FHC/ABJ/CR/299/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	09/08/2022	09/08/2022	N1,000,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
225	OPEYEMI ADEBOWALE	FHC/ABJ/CR/300/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	09/08/2022	09/08/2022	N700,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
226	ALABI ABDULMALIK OLAMILEKAN	FHC/ABJ/CR/278/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 2	HER LORDSHIP HONURABLE JUSTICES BINTA NYAKO	FGN	HEADQUARTERS	BARR. CHIAMAKA AGU	19/07/2022	19/07/2022	N250,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
227	OGUNBONA MALIK KOREDE	FHC/ABJ/CR/269/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 9 HOLDING	HIS LORDSHIP HONURABLE JUSTICES AGWUATU	FGN	HEADQUARTERS	BARR. MARIYA UJUDUD S	20/07/2022	20/07/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
228	TOLUWAWI UMAR LAWAL	FHC/ABJ/CR/291/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	17/08/2022	17/08/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
229	OMOJOLA JAMES DARE	FHC/ABJ/CR/292/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	SAMUEL I. CHIME	10/08/2022	10/08/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
230	YUSUF TIJANI OPEYEMI	FHC/ABJ/CR/295/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	10/08/2022	10/08/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
231	ALAMU ABDULWAHAB OLANSHILE	FHC/ABJ/CR/278/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 9	HIS LORDSHIP HONURABLE JUSTICES AGWUATU	FGN	HEADQUARTERS	BARR. MARIYA UJUDUD S	20/07/2022	20/07/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
232	TEMITAYO ALADE OLASUNKANMI	FHC/ABJ/CR/284/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 2	HER LORDSHIP HONURABLE JUSTICES BINTA NYAKO	FGN	HEADQUARTERS	BARR. CHIAMAKA AGU.	21/07/2022	21/07/2022	N100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
233	SANUSI IDRIS	FHC/ABJ/CR/287/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	17/08/2022	17/08/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
234	EMMANUEL SUNDAY	FHC/ABJ/CR/289/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	10/08/2022	10/08/2022	N800,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
235	ODUNTAN OLASESAN	FHC/ABJ/CR/288/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	10/08/2022	10/08/2022	N800,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
236	ADEOSUN AHMED	FHC/ABJ/CR/292/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	09/08/2022	09/08/2022	N700,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

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237	LAWAL SHAKIRU	FHC/ABJ/CR/267/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	09/08/2022	09/08/2022	N200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
238	AZEEZ DAMILOLA	FCT/CR/344/2022	CYBERCRIME AND AFF RELATED OFFENCES	HIGH COURT OF THE FCT 45	HIS LORDSHIP HONURABLE JUSTICES ELEOJO ENENCHE	FGN	HEADQUARTERS	BARR. CHIAMAKA AGU	08/02/2022	15/08/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
239	OLUWATOBILOBA JAGUNJOBI	FHC/ABJ/CR/297/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 8	HIS LORDSHIP HONURABLE JUSTICES EMEKA E. NWITE	FGN	HEADQUARTERS	BARR. SAMUEL I. CHIME	NIL	09/08/2022	N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
240	TAJUDEEN AYOMIDE ISAA	FHC/ABJ/CR/279/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 11	HER LORDSHIP HONURABLE JUSTICES NKEONYE EVELYN MAHA E	FGN	HEADQUARTERS	BARR. CHIAMAKA AGU	NOT SPECIFIED	18/10/2022	N100,000	N/A	N/A
241	LAWAL QUDUS	FHC/ABJ/CR/285/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 11	HER LORDSHIP HONURABLE JUSTICES NKEONYE EVELYN MAHA E	FGN	HEADQUARTERS	BARR. CHIAMAKA AGU	08/07/2022	16/11/2022	N800,000	KUJE	NOT PAID FINE YET
242	ONANUBI TREASURE AYODEJI	FHC/ABJ/CR/283/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 11	HER LORDSHIP HONURABLE JUSTICES NKEONYE EVELYN MAHA E	FGN	HEADQUARTERS	BARR. CHIAMAKA AGU	08/07/2022	16/11/2022	N500,000	FINE PAID	N/A
243	RICHARD OLUWAKSEUN MICHEAL	FHC/ABJ/CR/389/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT 2, MAITAMA	HER LORDSHIP HONURABLE JUSTICES BINTA NYAKO	FGN	HEADQUARTERS	BARR. SABINA DABAK	30/08/2022	23/11/2022	N250,000	FINE PAID	N/A
244	S. RAJAMU CONSTRUCTION LIMITED	CR/591/2021	CONSPIRACY & DIVERSION OF PUBLIC FUNDS	FCT HIGH COURT	NIL	FGN	HEADQUARTERS	BARR. CHIME	23/6/2021	07/03/2022	N500,000.00	FINE PAID	NOT APPLICABLE
245	AD BEATS LIMITED	CR/590/2021	CONSPIRACY & DIVERSION OF PUBLIC FUNDS	FCT HIGH COURT	NIL	FGN	HEADQUARTERS	BARR. CHIME	15/11/2021	07/03/2022	N500,000.00	FINE PAID	NOT APPLICABLE
246	AMADU GOHE ENTERPRISES,DIGITAL SENSE NIGERIA LIMITED AND ABUBAKAR ILIYASU SIMBABI	CR/591/2021	CONSPIRACY & DIVERSION OF PUBLIC FUNDS	FCT HIGH COURT	NIL	FGN	HEADQUARTERS	BARR. CHIME	NIL	07/03/2022	N500,000.00	FINE PAID	NOT APPLICABLE
247	EMMANUEL OGHUMA	HC/NY/CR/33/2022	CYBERCRIME AND AFF RELATED OFFENCES	HIGH COURT 51, KURUDU	JUSTICE M. ZUBAIRU	FGN	HEADQUARTERS	BARR MARYAM AMINU	13/7/2022	15/07/2022	N500,000.00	FINE PAID	NOT APPLICABLE
248	EFE EDWARD	CR/347/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT	NIL	FGN	HEADQUARTERS	BARR MARYAM AMINU	NIL	07/03/2022	N100,000.00	FINE PAID	NOT APPLICABLE
249	SOMTO VINCENT	FHC/ABJ/CR/320/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT	JUSTICE S.B BELGORE	FGN	HEADQUARTERS	BARR. OLAREWAJU	25/7/2022	03/08/2022	N300,000.00	FINE PAID	NOT APPLICABLE
250	JOHN EJUE	CR/3456/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT	JUSTICE A.O AJAYI	FGN	HEADQUARTERS	NIL	08/02/2022	09/08/2022	N500,000.00	FINE PAID	NOT APPLICABLE
251	AKALAZU OLIVER OKECHUKWU	FCT/HC/NY/45/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT	HON. JUSTICE C.NWABULU	INTELLIGENCE	HEADQUARTERS	BARR. MARYAM AMINU	NOT SPECIFIED	23/10/2022	FINE OF N200,000	N/A	N/A
252	IDAEWOH EMMANUEL	FCT/ABJ/CR/410/2022	CHEATING AND PERSONATION	FEDERAL HIGH COURT, ABUJA, COURT 8	HON. JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	BAR. IBRAHIM BUBA	08/03/2022	21/11/2022	9 MONTH OR 500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
253	ABUBAKAR YUSUF	FCT/HC/NY/51/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HIGH COURT	HON. JUSTICE C.NWABULU	INTELLIGENCE	HEADQUARTERS	BARR. MARYAM AMINU	NOT SPECIFIED	25/10/2022	FINE OF N200,000	N/A	N/A

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254	MACULAY A. MICHAEL	ID/145319/21	CONSPIRACY AND DIVERSION OF PUBLIC FUND	HIGH COURT OF LAGOS STATE	NIL	FCT WATER BOARD MULTIPURPOSE	HEADQUARTERS			14/10/2021	1YEAR IMPRISONMENT OR N1,000,000	NIL	NIL
255	OLAOKE ISREAL		CYBERCRIME AND AFF RELATED OFFENCES	HIGH COURT KURUDU	HON. JUSTICE C.NWABULU	INTEL	HEADQUARTERS		BARR SAM CHIME	09/09/2022	N300,000	NIL	NIL
256	CHARLES ONWUZULUGBO	ID/145319/21	CONSPIRACY AND DIVERSION OF PUBLIC FUND	HIGH COURT OF LAGOS STATE	NIL	FCT WATER BOARD MULTIPURPOSE	HEADQUARTERS			14/10/2021	N1,000,000	NIL	NIL
257	ARIYO JAMIU	FHC/ABJ/CR/220/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 4	JUSTICE A.R MOHAMMED	FGN	HEADQUARTERS	BARRISTER DICI	18/8/2022	12/01/2022	OPTION OF FINE OF N200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
258	ODUNSI TAYO	FHC/ABJ/CR/162/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 6	JUSTICE D.U OKOROWO	FGN	HEADQUARTERS	BARRISTER ADEOLA	29/7/2022	08/02/2022	9 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
259	OGUNS ISREAL	FHC/ABJ/CR/394/2021	COMPUTER RELATED FRAUD AND OBT	FCT COURT 30	JUSTICE A.B SHANI	FGN	HEADQUARTERS	BARRISTER MANJI	09/02/2022	17/01/2022	ONE YEAR IMPRISONMENT	KUJE CORRECTIONAL FACILITY	NOT APPLICABLE
260	ALETOR FRANKLIN	FHC/ABJ/CR/15/2021	COMPUTER RELATED FRAUD AND OBT	FCT COURT KWALI		FGN	HEADQUARTERS	BARRISTER FADILA	15/11/2021	27/01/2022	3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
261	EDOMWONYI KELLY	FHC/ABJ/CR/413/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 6	JUSTICE D.U OKOROWO	FGN	HEADQUARTERS	BARRISTER ADEOLA	11/09/2021	14/02/2022	3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
262	NWABINWE SUCCESS	NIL	COMPUTER RELATED FRAUD AND OBT	FCT COURT 4	JUSTICE KEKEMEKE	FGN	HEADQUARTERS	BARRISTER Y.Y TARFA	17/11/2021	14/02/2022	2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
263	BALOGUN AHMED	FHC/ABJ/CR/392/2021	COMPUTER RELATED FRAUD AND OBT	FCT COURT 13	JUSTICE A.S ADEPOJU	FGN	HEADQUARTERS	BARRISTER MUSTAPHA MICHELIA	09/01/2021	28/02/2022	3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
264	DOMINIC EFFIONG	FHC/ABJ/CS/343/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 10	JUSTICE OLAJUWON	FGN	HEADQUARTERS	BARRISTER SENAMI	28/6/2022	14/03/2022	7 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N250,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
265	UDUCHUKWU UGOCHUKWU	FHC/ABJ/CR/307/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 11	JUSTICE N.E MAHA	FGN	HEADQUARTERS	BARRISTER BENJAMIN MANJI	09/02/2022	23/03/2022	1 YEAR IMPRISONMENT AND AN OPTION OF FINE OF N500,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
266	EDOMWONYI GODSTIME	FHC/ABJ/CR/417/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 6	JUSTICE D.U OKOROWO	FGN	HEADQUARTERS	BARRISTER ADEOLA	11/09/2021	23/03/2022	3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
267	BATEREN MERIT	FHC/ABJ/CR/338/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 11	JUSTICE N.E MAHA	FGN	HEADQUARTERS	BARRISTER CHIAMAKA NJOKU	17/9/2021	29/03/2022	9MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
268	DEVINE LEMCHI CHIDUBEM	FHC/ABJ/CR/246/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 9	JUSTICE O.A EGWUATU	FGN	HEADQUARTERS	BARRISTER ELIZABETH	08/11/2022	30/03/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
269	OHAIMU KESTER	FHC/ABJ/CR/283/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 6	JUSTICE D.U OKOROWO	FGN	HEADQUARTERS	BARRISTER RICHARD	23/8/2022	16/05/2022		PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
270	ACHONYE EMEKA	FHC/ABJ/CR/299/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 6	JUSTICE D.U OKOROWO	FGN	HEADQUARTERS	BARRISTER MAKINDE	09/01/2021	31/05/2022	9MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

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271	JOHNBOSCO SUNDAY	FHC/ABJ/CR/415/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 6	JUSTICE NYAKO	FGN	HEADQUARTERS	BARRISTER OLARENWAJU ALEKA	11/09/2021	31/05/2022	9MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
272	SOCHIMA MADUAKO	NOT SPECIFIED	COMPUTER RELATED FRAUD AND OBT	FHC COURT 2	JUSTICE D.U OKOROWO	FGN	HEADQUARTERS	BARRISTER CHIAMAKA NJOKU	27/9/2021	29/06/2022	9MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N220, 000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
273	IBRAHIM YINUSA	FHC/ABJ/CR/284/2021	COMPUTER RELATED FRAUD AND OBT	FHC COURT 6	JUSTICE N.E MAHA	FGN	HEADQUARTERS	BARRISTER RICHARD	23/8/2022	30/06/2022	9MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N250, 000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
274	EZEKIEL DANIEL OLUWASEYI	FHC/ABJ/CR/71/2022	COMPUTER RELATED FRAUD AND OBT	FHC COURT 11	JUSTICE OLAJUWON	FGN	HEADQUARTERS	BARRISTER MARYAM HAYYATU	03/07/2022	13/07/2022	6MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N100, 000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
275	ABDULMALIK ABDULSALAM	FHC/ABJ/CR/277/2022	COMPUTER RELATED FRAUD AND OBT	FHC COURT 10	JUSTICE BINTA NYAKO	FGN	HEADQUARTERS	BARRISTER MARYAM AHMED	07/08/2022	19/07/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
276	VINCENT IGINI AKPOMDJE	FHC/ABJ/CR/256/2022	COMPUTER RELATED FRAUD AND OBT	FHC COURT 2	JUSTICE ELEJO ENECHE	FGN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	07/04/2022	21/07/2022	HIS RESTITUTION WAS CONSIDERED AS FINE	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
277	FRANK EMEM SUNDAY	FHC/ABJ/CR/305/2022	COMPUTER RELATED FRAUD AND OBT	FCT HIGH COURT 8	JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	BARRISTER DICHU GERSHOM USMAN	25/7/2022	02/08/2022	5MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
278	AJAYI OLUWASEGUN	FHC/ABJ/CR/323/2022	COMPUTER RELATED FRAUD AND OBT	FHC COURT 8	JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	NIL	10/08/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 800,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
279	BAKARE OLUWASEUN	FHC/ABJ/CR/322/2022	COMPUTER RELATED FRAUD AND OBT	FHC COURT 8	JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	BARRISTER SABINA	26/7/2022	10/08/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 800,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
280	ANIFOWOSE RIDWAN ADEBARE	FHC/ABJ/CR/259/2022	COMPUTER RELATED FRAUD AND OBT	FHC COURT 8	JUSTICE EMEKA NWITE	FGN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	07/04/2022	16/08/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 800,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
281	OCHE THANK GOD	FHC/ABJ/CR/402/2022	COMPUTER RELATED FRAUD AND OBT	FCT COURT 3	JUSTICE ADENIYI	FGN	HEADQUARTERS	BARRISTER CHIAMAKA NJOKU	19/8/2022	31/08/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
282	AKALUSI ONANEFE RAPHAEL	FHC/ABJ/CR/430/2022	COMPUTER RELATED FRAUD AND OBT	FCT COURT 8	JUSTICE ENEJE	FGN	HEADQUARTERS	BARRISTER MARIAM AMINU	25/8/2022	08/09/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
283	OTOKPA ABOH EMMANUEL	FHC/ABJ/CR/426/2022	COMPUTER RELATED FRAUD AND OBT	FCT COURT 8	JUSTICE ENEJE	FGN	HEADQUARTERS	BARRISTER MARIAM AMINU	25/8/2022	08/09/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
284	OCHE MICHEAL	FHC/ABJ/CR/425/2022	COMPUTER RELATED FRAUD AND OBT	FCT COURT 8	JUSTICE ENEJE	FGN	HEADQUARTERS	BARRISTER MARIAM AMINU	25/8/2022	08/09/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 200,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
285	AGIDANI ECHONO SUNDAY	FHC/ABJ/CR/436/2022	COMPUTER RELATED FRAUD AND OBT	FCT COURT 8	JUSTICE ENEJE	FGN	HEADQUARTERS	BARRISTER MARIAM AMINU	NIL	08/09/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N 100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
286	TANKO BULUS STEPHEN	FCT/ABJ/CR/220/2022	COMPUTER RELATED FRAUD AND OBT	FCT COURT 48	JUSTICE NWECHONWU	FGN	HEADQUARTERS	BARRISTER MARYAM HAYATUDEEN	28/6/2022	14/09/2022	3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N300,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE

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287	JOHN PAUL	FCT/HC/NY/CR/38/2022	CHEATING	COURT 38,FCT HIGH COURT, NYANYA	JUSTICE N.C NWABULU	FRN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	14/09/2022	05/10/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
288	SAIKI GODWIN	FCT/HC/NY/CR/40/2022	CHEATING	COURT 26, FCT HIGH COURT,NYANYA	JUSTICE E.OKPE	FRN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	14/09/2022	06/10/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N50,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
289	VICTOR EMMANUEL	FCT/HC/NY/CR/39/2022	CHEATING	COURT 26, FCT HIGH COURT,NYANYA	JUSTICE E.OKPE	FRN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	14/09/2022	06/10/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N50,000	PLEA BARGAIN/ FINE PAID	NOT APPLICABLE
290	BALOGUN IDOWU SAMUEL	FCT/HC/APP/CR/475/22	CHEATING BY PERSONATION	COURT 47,FEDERAL HIGH COURT, APO	JUSTICE S.M MAYANA	FRN	HEADQUARTERS	BARRISTER IJEBALAM	NOT SPECIFIED	11/10/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF ONE MONTH HARD LABOUR SERVICE	MAGISTRATE COURT,GAURAKA SULEJA MAGISTARIAL DIVISION	12/11/2022
291	SUOWARE EVANS	FCT/HC/APP/CR/476/22	CHEATING BY PERSONATION	COURT 47,FEDERAL HIGH COURT, APO	JUSTICE S.M MAYANA	FRN	HEADQUARTERS	BARRISTER IJEBALAM	NOT SPECIFIED	13/10/2022	ONE MONTH COMMUNITY SERVICE AT THE EFCC HEADQUARTERS	EFCC HEADQUARTERS	14/11/2022
292	OKIKI TOMBRA	FCT/HC/NO4/CR/47/2022	CHEATING BY PERSONATION	COURT 52,FCT HIGH COURT, AZHATU-KURUDU	JUSTICE MIMI-AM KATSINA-ALU AKPENNA	FRN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	NOT SPECIFIED	20/10/2022	1 MONTH IMPRISONMENT OR AN OPTION OF FINE OF N50,000	N/A	N/A
293	UGOCHUKWU SOLOMON CHUKWU	FCT/HC/NY/CR/64/2022	CHEATING BY PERSONATION	COURT 38,FCT HIGH COURT, KURUDU	JUSTICE N.C NWABULU	FGN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	NOT SPECIFIED	21/10/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,000	N/A	N/A
294	OBAMIRO EMMANUEL	FCT/HC/NY/CR/576/2021	CHEATING BY PERSONATION	COURT 26,FCT HIGH COURT, NYANYA	JUSTICE EDWARD OKPE	FGN	HEADQUARTERS	BARRISTER M.J BUBA	NOT SPECIFIED	26/10/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N500,000	N/A	N/A
295	ANYEBE EMMANUEL	FCT/HC/KY/CR/538/2022	CHEATING BY PERSONATION	COURT 48,FCT HIGH COURT, KUJE	JUSTICE C.E NWECHONWU	FRN	HEADQUARTERS	BARRISTER DIRIBE IJEABALUM	30/09/2022	09/11/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N50,000	FINE PAID	N/A
296	OLUMOFIN SANDRA	FCT/HC/NY/CR/71/2022	CHEATING BY PERSONATION	COURT 38,FCT HIGH COURT,KURUDU	JUSTICE C.N NWABULU	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	26/10/2022	10/11/2022	ONE YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A
297	ONOJA SUNDAY CHRISTIAN	FCT/HC/NY/CR/75/2022	CHEATING BY PERSONATION	COURT 26,FCT HIGH COURT, NYANYA	JUSTICE EDWARD UKPE	FRN	HEADQUARTERS	BARRISTER S.D ADEOSUN	26/10/2022	22/11/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A
298	ODEY PETER JOHN	FCT/HC/NY/CR/74/2022	CHEATING BY PERSONATION	COURT 26,FCT HIGH COURT, NYANYA	JUSTICE EDWARD UKPE	FRN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	26/10/2022	23/11/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000	FINE PAID	N/A
299	JEREMIAH EMMANUEL	FCT/HC/NY/CR/2793/2022	CHEATING BY PERSONATION	FCT COURT 26,NYANYA	JUSTICE EDWARD OKPE OF COURT 26,FCT HIGH COURT,NYANYA	FRN	HEADQUARTERS	BARRISTER S.D ADESOUN	24/09/2022	29/11/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000	N/A	N/A
300	OMOBHUDE MICHEAL	FCT/HC/GWS/CR/23/2022	CHEATING BY PERSONATION	FCT COURT 58, KWALI	JUSTICE ADEBAYO JOSEPH AINA OF COURT 58, FCT HIGH COURT, NYANYA	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	24/09/2022	29/11/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000	N/A	N/A

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301	NJOKU IFEANYI	FCT/HC/NY/65/2022	CHEATING BY PERSONATION	FCT COURT 52, AZHATA-KURUDU	JUSTICE MIMI-AM KATSINA-ALU AKPENA OF FHC COURT 52	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	06/10/2022	29/11/2022	1 MONTH IMPRISONMENT OR AN OPTION OF FINE OF N50,000	N/A	N/A
302	ALBERT SUCCESS	FCT/HC/NY/CR/57/2022	CHEATING BY PERSONATION	FCT COURT 51, AZHATA-KURUDU	JUSTICE ZUBAIRU OF COURT 51, HIGH COURT, AZHATU - KURUDU	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	13/09/2022	30/11/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000	N/A	N/A
303	IDOGHOR EMMANUEL	FCT/HC/NY/CR/82/2022	CHEATING BY PERSONATION	FCT COURT 38, KURUDU	JUSTICE C.N NWABULU OF FCT HIGH COURT 38 KURUDU	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	02/08/2022	30/11/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N50,000	N/A	N/A
304	AJAYI JOSHUA	FHC/ABJ/CR/445/2022	CHEATING BY PERSONATION	FHC COURT 6, MAITAMA	JUSTICE D.U OKOROWO OF COURT 6, FEDERAL HIGH COURT	FRN	HEADQUARTERS	BARRISTER DIANE	12/09/2022	25/11/2022	A FINE OF N300,000	N/A	N/A
305	AMBLESSED FRED	FCT/HC/NY/CR/70/2022	CHEATING BY PERSONATION	FCT COURT 52, AZHATA-KURUDU	JUSTICE MIMI-AM KATSINA-ALU AKPENA OF FHC COURT 52, KURUDU	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	20/10/2022	01/12/2022	1 WEEK IMPRISONMENT OR AN OPTION OF FINE OF N10,000	N/A	N/A
306	ALIYU MUBARAK	FCT/HC/NY/CR/62/2022	CHEATING BY PERSONATION	FCT COURT 52, AZHATA-KURUDU	JUSTICE MIMI-AM KATSINA-ALU AKPENA OF FHC COURT 52, KURUDU	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	06/10/2022	01/12/2022	1 WEEK IMPRISONMENT OR AN OPTION OF FINE OF N10,000	N/A	N/A
307	UCHE PRAISE IFECHUKWU	FCT/HC/GWD/CR/14/22	CHEATING BY PERSONATION	FCT COURT 48, KUJE	JUSTICE C.E NWECHIONWU OF COURT 48, MAGISTRATE COURT, KUJE	FRN	HEADQUARTERS	BARRISTER S.D ADESOUN	12/10/2022	01/12/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N250,000	N/A	N/A
308	ALLEN PANAMA	FCT/HC/NY/72/2022	CHEATING BY PERSONATION	FCT COURT 44, AZHATA-KURUDU	JUSTICE A.M ABDULLAHI	FRN	HEADQUARTERS	BARRISTER ADEOLA OLARENWAJU	25/10/2022	01/12/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000	N/A	N/A
309	AMOS WORWEI	FCT/ABJ/CR/54/2022	CHEATING BY PERSONATION	FCT HIGH COURT 57, APO	JUSTICE FATIMA A. ALIYU	FRN	HEADQUARTERS	BARRISTER DICI G. USMAN	09/11/2022	05/12/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	PLEA BERGIN	N/A
310	MIRACLE DIKEJIAKU	FCT/ABJ/CR/53/2022	CHEATING BY PERSONATION	FCT HIGH COURT 57, APO	JUSTICE FATIMA A. ALIYU	FRN	HEADQUARTERS	BARRISTER DICI G. USMAN	09/11/2022	08/12/2022	1 YEAR IMPRISONMENT	KUJE	07/11/2023
311	WISDOM MOSES	CR/19/2022	CHEATING BY PERSONATION	FCT HIGH COURT 16, ZUBA	JUSTICE K.N OGBONANYA	FRN	HEADQUARTERS	BARRISTER LANRE	12/10/2022	13/12/2022	7 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	SULEJA	13/07/2023
312	PETER NWAOBOSHI, GOLDEN TOUCH CONSTRUCTION PROJECTS LTD; SUIMING ELECTRICAL LTD	FHC/L/117C/2018 ; CA/LAG/CR/988/2021	MONEY LAUNDERING	FEDERAL HIGH COURT, LAGOS; CONVICTED BY COURT OF APPEAL	JUSTICES ABDULLAHI MAHMUD BAYERN; ABAMDE FESTUS OGBUINYA; PETER O.AFFEN	INTELLIGENCE	ABUJA	ABBA MOHAMMED	19/04/2018	1ST JULY 2022	7 YEARS IMPRISONMENT FOR 1ST CONVICT AND FORFEITURE OF ALL PROPERTIES FOR THE 2ND AND 3RD CONVICTS	LAGOS	2029
313	ALBERT BASSEY	FHC/UY/59/2019	MONEY LAUNDERING	FEDERAL HIGH COURT UYO	OKEKE J	INTELLIGENCE	ABUJA	EKELE IHEANACHO & GERALDINE OFULUE		1ST DECEMBER 2022	7 YEARS IMPRISONMENT, TO PAY THE N204,000,000 BEFORE LEAVING THE CORRECTIONAL FACILITY	UYO	2029

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314	SANI ABDULRASHEED	CR/245/2021	FORGERY	FCT HIGH COURT JABI	BABANGIDA J	NIGERIAN EROSION & WATERSHED MANAGEMENT PROJECT (NEWMAP)	ABUJA	EKELE IHEANACHO & GERALDINE OFULUE			FINE OF 1,000,000	NIL	NIL
315	JUDE JEKWU MADUME	CR/454/2021	ATTEMPT TO COMMIT CHEATING	FCT HC 25, WUSE ZONE 2	JUSTICE ADEPOJU	INTELLIGENCE	ABUJA	S.N. ROBERT	13/09/2021	20/1/2022	6 MONTHS IMPRISONMENT WITH OPTION OF FINE	FINE PAID	N/A
316	CHRISTOPHER ASOGWAODE	CR/56/21	CHEATING	FCT, KUBWA 15	JUSTICE B. KAWO	INTELLIGENCE	ABUJA	IJEABALUM DIRIBE	30/12/2021	24/1/2022	1 MONTH IMPRISONMENT OR AN OPTION OF FINE OF N150,000	FINE PAID	N/A
317	WILLIAMS OLUWADAMILARE EBENEZER	CR/57/2021	CHEATING	16 FCT HIGH COURT	JUSTICE K.N. OGBONNAYA	INTELLIGENCE	ABUJA	KHALID SANUSI	12/09/2021	02/04/2022	ONE MONTH IMPRISONMENT	SULEJA PRISON	02/05/2022
318	FORCECOM NETWORK NIG & 2 ORS	CR/289/16	FORGERY	FCT HIGH CT, JABI	JUSTICE KUTIGI	INTELLIGENCE	ABUJA	EXTERNAL LAWYERS (AUSTIN EMUMEJAKPOR	15/9/2016	25/1/2022	CONVICTED IN ABSENTIAL	N/A	N/A
319	SAMUEL JOHNNY	CR/320/2021	OBT & CYBERCRIME RELATED OFFENCES	FCT HC APO 31	JUSTICE A.H. MUSA	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	02/09/2022	23/2/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A
320	EJAIGU TOBORE DONALD	CR/59/21	CHEATING	FCT, COURT 16, KUBWA	JUSTICE OGBONNAYA	INTELLIGENCE	ABUJA	MARIYA SHARIFF	12/03/2021	25/2/2022	90 DAYS COMMUNITY SERVICE AT CATHOLIC CHURCH 9FOI KUBWA. REPORT EVERYDAY AT 9.00 AM AT ANY DAY OF THE WEEK.	N/A	30/6/2022
321	PRECIOUS OSOKO	CR/034/2012	CHEATING	FCT HC 24 KWALI	JUSTICE A.I. AKOBI	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	03/08/2022		3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000 AS FINE	FINE PAID	N/A
322	OBI REGINALD EMEKA	CR/049/2022	CHEATING	FCT HC 47 MAITAMA	JUSTICE B. ABUBAKAR	INTELLIGENCE	ABUJA	H.M MOHAMMED	02/09/2022	16/3/2022	2 MONTHS IMPRISONMENT OR AN OPTION OF N500,000 AS FINE	FINE PAID	N/A
323	FARIS CONSTRUCTION COMPANY LTD	CR/055/2022	DUD CHEQUE	FCT HC 47 MAITAMA	JUSTICE ADELAJA	INTELLIGENCE	ABUJA	H.M MOHAMMED	14/2/2022	30/3/2022	OPTION OF FINE OF N150,000	FINE PAID	N/A
324	EBUBE GABRIEL	CR/065/2022	OBT	FCT MAITAMA, CT 38	JUSTICE ADENEJI, J.O.E	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	29/3/2022	29/3/2022	N300, 000 AS OPTION OF FINE	FINE PAID	N/A
325	EMMANUEL ILUOBE	CR/052/2022	OBT	FCT MAITAMA, CT 6	JUSTICE KEKEMEKE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	04/06/2022	04/06/2022	N300, 000 AS OPTION OF FINE	FINE PAID	N/A
326	IZODUWA OSEMWEIGIE	CR/548/2021	CHEATING	FCT MAITAMA, CT 14	HON. JUSTICE YUSUF ALIYU	INTELLIGENCE	ABUJA	NGUPER T.M.	04/11/2022	02/08/2022	N500,000 AS OPTION OF FINE OR 2 TWO MONTHS IMPRISONMENT	FINE PAID	N/A
327	NWABUEZE DANIEL PROSPER	CR/142/2022	CHEATING	FCT HC, WUSE ZONE 2	HON. JUSTICE S.M. MAYANA	INTELLIGENCE	ABUJA	AUDU JOYCE	04/08/2022	28/4/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A
328	CHURCHILL ONODU	CR/344/2021	ATTEMPT TO COMMIT AN OFFENCE	FHC 31, APO	JUSTICE A. H. MUSA	INTELLIGENCE	ABUJA	BOKANI ALIYU USMAN	16/8/2021	05/10/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A

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329	FERDINARD CLETUS	CR/316/2021	ATTEMPT TO CHEAT		FCT HC 24, MAITAMA	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	22/4/2022	05/11/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A
330	EDWIN SUNDAY	FCT/HC/BW/CR/60/21	CHEATING	FCT HC 15, KUBWA	JUSTICE KAWO	INTELLIGENCE	ABUJA	MARIYA SHARIFF	12/09/2021	18/3/2022	1 YEAR IMPRISONMENT OR AN OPTION OF N200,000	FINE PAID	N/A
331	CLIFFORD DESMOND	FCT/HC/BW/CR/58/21	CHEATING	FCT HC 15, KUBWA	JUSTICE KAWO	INTELLIGENCE	ABUJA	MARIYA SHARIFF	12/09/2021	18/3/2022	1 YEAR IMPRISONMENT OR AN OPTION OF N200,000	FINE PAID	N/A
332	PATRICK OKIKI	FHC/LF/68C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC, LAFIA	HO. JUSTICE N.J. AFOLABI	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	04/04/2022	17/5/2022	N100,000	FINE PAID	N/A
333	PRAYER OZIEGBE	FHC/LF/67C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC, LAFIA	HON. JUSTICE N.J. AFOLABI	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	04/04/2022	17/5/2022	2 YEARS IMPRISONMENT OR OPTION OF FINE OF N150,000	FINE PAID	N/A
334	GLOTECH GLOBAL RESOURCES LTD	CR/149/2021	DUD CHEQUE	FCT HC 26, NYANYAN	JUSTICE E. OKPE	INTELLIGENCE	ABUJA	MARIYA SHARIFF	17/6/2021	13/5/2022	N500,000	FINE PAID	N/A
335	NWAOGU NZUBECHI BETHEL	FHC/EN/CR/138/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	AUDU JOYCE	27/4/2022	13/5/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
336	CHINANSO HENRY OGU	FHC/EN/CR/147/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	S.N. ROBERT	27/4/2022	13/5/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
337	NZEADI CHIKA CAMILLUS	FHC/EN/CR/137/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N100,000	FINE PAID	N/A
338	OKOROAFOR SAMUEL	FHC/EN/CR/141/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	27/4/2022	05/06/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
339	OPARA IKENNA CHRISTOPHER	FHC/EN/CR/139/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	OFFEM I. UKET	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
340	SAMSON EBUZOEME	FHC/EN/CR/130/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	OFFEM I. UKET	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
341	IWUJI KELECHI JOHN KENNEDY	FHC/EN/CR/131/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	H.M MOHAMMED	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
342	MMESOMA EMMANUEL UCHENDU	FHC/EN/CR/134/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	27/4/2022	13/5/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
343	OBAA EMEKA AMA	FHC/EN/CR/142/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
344	CHINDOROM GIDEON EHIEMERE	FHC/EN/CR/140/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
345	OSINACHI GOODNEWS NWOKORE	FHC/EN/CR/143/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	KHALID SANUSI	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
346	IHEANACHO IKENNA JOSHUA	FHC/EN/CR/146/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	NGUPER T.M.	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A

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347	PROSPER CHIZARAM NGOCHUKWU	FHC/EN/CR/135/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	NGUPER T.M.	27/4/2022	13/5/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
348	EMMANUEL UDO	FHC/EN/CR/133/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	MARIYA SHARIFF	27/4/2022	05/06/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
349	ONYEANU KINGSLEY	FHC/EN/CR/132/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
350	CHIMA CHIBUIKE KINGSLEY	FHC/EN/CR/136/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	A.U. RINGIM	27/4/2022	13/5/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
351	ANYANWU FOXY	FHC/EN/CR/166/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
352	SMART CLINTON ONYINYEOMA	FHC/EN/CR/145/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	KHALID SANUSI	27/4/2022	05/05/2022	1 YEAR IMPRISONMENT OR OPTION OF FINE N1,000,000	FINE PAID	N/A
353	TAWARI TARIMOBOWEI	CR/19/2022	CHEATING BY IMPERSONATION	FCT MAITAMA	JUSTICE BELGORE	INTELLIGENCE	ABUJA	S.N. ROBERT	05/05/2022	31/5/2022	2 WEEKS IMPRISONMENT OR OPTION OF FINE OF N5000	FINE PAID	N/A
354	KELVIN NGORO EBAJI	FCT/BW/CR/15/22	CHEATING	FCT HC 15, KUJE	JUSTICE KAWU	INTELLIGENCE	ABUJA	MARIYA SHARIFF	04/06/2022	06/01/2022	1 YEAR IMPRISONMENT OR AN OPTION OF N200,000	FINE PAID	N/A
355	JOSHUA ADEBONOJO	FCT/BW/CR/22/21	CHEATING	H.C BWARI	JUSTICE M.A. MADUGU	INTELLIGENCE	ABUJA	NGUPER T.M.	30/5/2022	06/07/2022	1 YEAR IMPRISONMENT OR 200K FINE	FINE PAID	N/A
356	STEFAN OSARODIO UWUIGWE	HC/BW/CR/21/22	CHEATING	COURT 40 BWARI	JUSTICE M.A. MADUGU	INTELLIGENCE	ABUJA	S.N. ROBERT	30/5/2022	06/07/2022	1 YEAR IMPRISONMENT OR 200K FINE	FINE PAID	N/A
357	JOSHUA CHUKWUDI CHUKWUNENYE	HC/BW/CR/20/22	CHEATING	COURT 40 BWARI	JUSTICE M.A. MADUGU	INTELLIGENCE	ABUJA	EUNICE YOU DALYOP	06/07/2022	06/07/2022	1 YEAR IMPRISONMENT OR 200K FINE	FINE PAID	N/A
358	DAVID OBI JEKWU	1088/2022	CYBERCRIME AND AFF RELATED OFFENCES	H.C 2 WUSE	JUSTICE C.E. NWECHIONWU	INTELLIGENCE	ABUJA	AUDU JOYCE	04/01/2022	30/5/2022	1 YEAR OR N50K FINE	FINE PAID	N/A
359	AHMED ABUBAKAR	FCT/HC/BW/CR/23/22	CHEATING	FCT CT 40, BWARI	JUSTICE M.A. MADUGU	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	04/12/2022	14/6/22	1 YEAR IMPRISONMENT WITHOUT AN OPTION OF FINE	KUJE PRISON	13/6/2023
360	ADA BLESSING OSARUGHE	FCT/HC/BW/CR/28/22	ABETHING	FCT CT 40, BWARI	JUSTICE M.A. MADUGU	INTELLIGENCE	ABUJA	A.U. RINGIM	21/4/2022	14/6/2022	6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	SULEJA PRISON	13/12/2022
361	AGUOCHA UJUNA	FHC/EN/CR/128/22	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1, ENUGU	JUSTICE IBRAHIM BUBA	INTELLIGENCE	ABUJA	MARIYA SHARIFF	27/4/2022	06/09/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N200,000	FINE PAID	N/A
362	CHIBUKE MARSHAL OMEMGBOJI	FCT/HC/BW/CR/14/22	CHEATING	FCT HC, KUBWA CT 16	JUSTICE K. N. OGBONNAYA	INTELLIGENCE	ABUJA	MARIYA SHARIFF	29/3/2022	15/6/2022	6 MONTHS COMMUNITY SERVICE TO SWEEP EVERYDAY AT WINNER CHAPEL LIVING FAITH CHURCH, JAHÍ	NONE	NONE
363	EMMANUEL DESMOND ASEBHOFO	FCT/HC/BW/CR/11/22	CHEATING	FCT HC 16, BWARI	JUSTICE K. N. OGBONNAYA	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	04/06/2022	15/6/22	2 MONTHS COMMUNITY SERVICE AT KUBWA GENERAL HOSPITAL	NONE	NONE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
364	AYOGU EVANS EBUBE	1086/2022	CHEATING	FCT CT 47, APO	JUSTICE S.M. MAYANA	INTELLIGENCE	ABUJA	AUDU JOYCE	03/08/2022	16/6/2022	6 MONTHS IMPRISONMENT OR N50,000 OPTION OF FINE AND AN UNDERTAKING TO BE OF GOOD CONDUCT	FINE PAID	N/A
365	OGENE FAVOUR PROSPER	CR/26/22	OBT	FHC 10, BWARI	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	19/4/22	20/6/22	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N250,000	NONE	NONE
366	AKINWANDE FEMI ADEJEMILUA	CR/31/22	OBT	FHC 10, BWARI	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	19/4/22	20/6/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,000	NONE	NONE
367	BABTUNDE SAMUEL	CR/04/22	CHEATING BY IMPERSONATION	FCT CT 49	JUSTICE A.Y. SHAGA	INTELLIGENCE	ABUJA	KHALID SANUSI	14/6/2022	21/6/2022	NON CUSTODIAN SENTENCE. TO SWEEP EFCC LEGAL DEPARTMENT , ZONAL COMMAND, ABUJA FOR 1 WEEK	NONE	NONE
368	OLUYEMI DAMILOLA	BW/CR/34/22	CHEATING	FCT HC 40 BWARI	JUSTICE M.A. MADUGU	INTELLIGENCE	ABUJA	ALIYU BOKANI	19/5/22	22/6/2022	1 YEAR IMPRISONMENT WITHOUT AN OPTION OF FINE	KUJE PRISON	21/6/2023
369	JOEL JOSHUA	BW/CR/33/22	CHEATING	FCT HC 40, BWARI	JUSTICE M.A. MADUGU	INTELLIGENCE	ABUJA	ALIYU BOKANI	19/5/22	22/6/2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF N100,000	KUJE PRISON	NONE
370	ADA AUDU	FHC/ABJ/CR/20/2011	OBT AND FORGERY	FHC 1	JUSTICE TSOHO	INTELLIGENCE	ABUJA	FATIMA ADO GWARAM	03/08/2011	22/6/2022	7 SEVEN YEARS IMPRISONMENT WITHOUT AN OPTION FINE	KUJE PRISON	21/6/2029
371	NJOKU CHALES	BW/CR/12/22	CHEATING	FHC 15,KUJE	JUSTICE J.KAWU	INTELLIGENCE	ABUJA	A.U. RINGIM	04/06/2022	24/6/2022	6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE N50,000	NONE	NONE
372	MARTINS DANIEL	CR/233/22	ATTEMPTED CHEATING	FCT, APO	JUSTICE BINTA DOGONYARO	INTELLIGENCE	ABUJA	S.N. ROBERT	06/07/2022	27/6/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A
373	AUGUSTINE OGA	CR/37/22	CHEATING	FCT CT 10, BWARI	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	22/6/2022	27/6/2022	1 YEAR IN IMPRISONMENT OR AN OPTION OF FINE OF N50,000	FINE PAID	N/A
374	EZE SAMUEL NNEMEKA	CR/39/22	ATTEMPTED CHEATING	FCT CT 10, BWARI	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	22/6/2022	27/6/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N50,000	FINE PAID	N/A
375	YUSHUF ABBAS	CR/242/2022	ATTEMPT TO CHEAT	FCT HC 24, MAITAMA	JUSTICE S.U. BATURE	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	06/10/2022	29/6/2022	3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000 AS FINE	FINE PAID	N/A
376	OBOCHI SIMEON IWODI	CR/218/2022	CHEATING BY IMPERSONATION	FCT HC 7, APO	JUSTICE A.O MUSA	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	22/6/2022	30/6/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N70,000	FINE PAID	N/A
377	MAYOR ADONOR	CR/02/22	CHEATING BY IMPERSONATION	FCT HC 39	JUSTICE C.O AGASHIEZE	INTELLIGENCE	ABUJA	KHALID SANUSI	14/6/2022	06/01/2022	N50,000 OPTION OF FINE	FINE PAID	N/A
378	DESTINY UNABOR	CR/216/2022	ATTEMPT TO CHEAT	FCT HC.53, APO	JUSTICE A.A. HALIDU	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	06/02/2022	07/04/2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N70,000	FINE PAID	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
379	CONFIDENCE EKEANYA	CR/41/22	CHEATING	FCT HC, BWARI	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/6/2022	07/04/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N100,000	FINE PAID	N/A
380	ABUBAKAR MOHAMMED	CR/08/22	ATTEMPT TO CHEAT BY PERSONATION	FCT HC 39, KWALI	JUSTICE C.O. AGASHIEZE	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	24/6/2022	07/07/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF N50,000	FINE PAID	N/A
381	OBINYAN PETER	FHC/LF/8/6C/22	IMPERSONATION		JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	AUDU JOYCE	06/08/2022	07/05/2022	1 YEAR SUSPENDED SENTENCE, TO REPORT FOR REVIEW 7/12/22	N/A	N/A
382	IDEMUDIA ELVIS	FHC/LF/93C/22	IMPERSONATION	FHC LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	S.N. ROBERT	06/08/2022	07/05/2022	TWO YEARS SUSPENDED SENTENCE AND N50,000 FINE FOR REVIEW 9/12/22	N/A	N/A
383	AKHETUAMHEN CLINTON	FHC/LF/7C/22	FCAEBOOK HACKING	FHC ,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	06/08/2022	07/05/2022	TWO YEARS SUSPENDED , SENTENCE TO REPORT 7/12/22 WITH EFCC PRESENT	NONE	NONE
384	AGBO VICTOR NDUH	FHC/LF/89C/22	IMPERSONATION	FHC, LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	NGUPER T.M.	06/08/2022	07/06/2022	N100,000	FINE PAID	N/A
385	MUSA THANKGOD PRECIOUS	FHC/LF/88C/22	CHEATING	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	AUDU JOYCE	06/08/2022	07/06/2022	N100,000	FINE PAID	N/A
386	FRANCIS CHUKWUKA OKWECHIME	FHC/LF/93C/22	IMPERSONATION	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	S.N. ROBERT	06/08/2022	07/08/2022	N100,000	FINE PAID	N/A
387	OLANIYI ODUNAYO PRECIOUS	FHC/LF/01C/22	CHEATING	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	S.N. ROBERT	06/08/2022	07/08/2022	2 YEARS IMPRISONMENT OR AN OPTION OF N150, 000 FINE	FINE PAID	N/A
388	DAVID STEPHEN	FHC/LF/98C/22	IMPERSONATION/ CYBERCRIME RELATED OFFENCES	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	MARIYA SHARIFF	06/08/2022	07/08/2022	2 YEARS IMPRISONMENT OR AN OPTION OF N200, 000 FINE	FINE PAID	N/A
389	ISAAC WULKO ALLU	FHC/LF/85C/2022	CHEATING	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	06/08/2022	07/08/2022	N200,000 OR 12 MONTHS IMPRISONMENT	FINE PAID	N/A
390	ISREAL STEPHEN AUTA	FHC/LF/97C/22	IMPERSONATION/ CYBERCRIME RELATED OFFENCES	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	MARIYA SHARIFF	06/08/2022	07/07/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N50,000	FINE PAID	N/A
391	TAIWO ADEBAYO	FHC/LF/90C/22	CHEATING	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	06/08/2022	07/07/2022	N200,000	FINE PAID	N/A
392	TOHEEB OLANIYAN	FHC/LF/91C/22	IMPERSONATION	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	06/08/2022	07/07/2022	N50,000 OR 12 CALENDER MONTHS IMPRISONMENT	FINE PAID	N/A
393	CHUKWUDUMEBI EMMANUEL OKWECHIME	FHC/LF/094C/22	IMPERSONATION	FHC,LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	06/08/2022	07/07/2022	N50,000	FINE PAID	N/A
394	OSAZEE JERRY OTABOR	FCT/HC/NY/CR/24/22	CHEATING	CT 38, KURUDU	HON. JUSTICE C. NNWABULU	INTELLIGENCE	ABUJA	S.N. ROBERT	07/05/2022	14/7/2022	N50,000	FINE PAID	N/A
395	AGBO EMMANUEL	FHC/LF/99C/2022	IMPERSONATION	FHC, LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	15/6/2022	15/7/2022	1 YEAR SUSPENDED SENTENCE	NONE	NONE
396	AMAS RANDY EHIKIATOR	CR/291/2022	CHEATING	FHC, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	KHALID SANUSI	19/7/2022	21/7/2022	NON CUSTODIAN SENTENCE. TO WORK IN ANY GENERAL HOSPITAL IN ABUJA, TO WASH THE MOGUES	NONE	08/10/2022
397	OLUWABORI AZEEZ RAFIU	FHC/LF/100C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC, LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	NGUPER T.M.	06/08/2022	20/7/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N50,000	FINE PAID	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
398	IGBINOMWANHIA MIRACLE	CR/293/22	CHEATING	FCT MAITAMA	JUSTICE AJAYI	INTELLIGENCE	ABUJA	HADIZA AFEGBUA	20/7/2022	27/7/2022	N100,000 AND 3 WEEKS COMMUNITY SERVICE	FINE PAID	N/A
399	EMMANUEL OBJAJULU OKAFOR	CR/331/2022	CHEATING BY IMPERSONATION	FCT VACATION COURT 2, MAITAMA	JUSTICE ENENCHE	INTELLIGENCE	ABUJA	A.U. RINGIM	21/7/2022	08/03/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000	FINE PAID	N/A
400	CHUKWUEMEKA PAULINUS ENEH	CR/330/2022	CHEATING	FCT VACATION COURT 3, MAITAMA	JUSTICE ELEJO ENECHE	INTELLIGENCE	ABUJA	NGUPER T.M.	29/7/2022	08/04/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N100,000	FINE PAID	N/A
401	KENNETH OKODUWA	CR/312/2022	OBT	FCT VACATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/7/2022	08/04/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N300,000	FINE PAID	N/A
402	ELAGA UFUOMA	CR/311/2022	OBT	FCT VACATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/7/2022	08/04/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000	FINE PAID	N/A
403	OLOTON KENNETH	CR/314/2022	OBT	FCT VACATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/7/2022	08/04/2022	18 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000	FINE PAID	N/A
404	USENBOR EHOSA AUSTIN	CR/313/2022	OBT	FCT VACATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/7/2022	08/04/2022	1 MONTH IMPRISONMENT WITH AN OPTION OF FINE OF N100,000	FINE PAID	N/A
405	WISDOM USENBOR	CR/310/2022	OBT	FCT VACATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	27/7/2022	08/04/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000	FINE PAID	N/A
406	CHIKEZIE WISDOM	CR/324/2022	ATTEMPT TO CHEAT	FCT CATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	IJEABALUM DIRIBE	22/7/2022	08/08/2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF N100,000	FINE PAID	N/A
407	FEMI EMMANUEL	CR/309/2022	CHEATING	FCT VACATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	KHALID SANUSI	27/7/2022	08/09/2022	TO BE WARNED BY THE EFCC CCS SECTIONAL HEAD, ABUJA ZONAL COMMAND	N/A	N/A
408	PATRICK EMMANSON	CR/308/2022	CHEATING	FCT VACATION CT 5	JUSTICE BELGORE	INTELLIGENCE	ABUJA	KHALID SANUSI	27/7/2022	08/09/2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF N100,000	FINE PAID	N/A
409	PRECIOUS OSAYI AYAGBOHULE	CR/332/2022	CHEATING	FCT CT	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	J.N GODONYARO	29/7/22	08/10/2022	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000	FINE PAID	N/A
410	EBUDO GODBLESS	CR/333/2022	ATTEMPT TO CHEAT	FCT CT	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	J.N GODONYARO	29/7/2022	08/10/2022	14 WEEKS IMPRISONMENT, TIME SPENT IN EFCC CUTOODY TO BE TAKEN INTO COGNISANCE	NONE	10/8/2022. HE HAD ALREADY USED HIS 14 WEEKS IN EFCC CUTOODY AND WAS RELEASE ON THE SAME DATE OF CONVICTION
411	MACDONALD NNADOZIE CHINAGOROM	CR/372/2022	CHEATING	FCT HC,41	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	15/8/2022	18/8/2022	4 MONTHS IMPRISONMENT FROM DATE OF ARREST,REPORT TO THE COMMISSION FOR 3 HOURS TO WASH 10 CARS FOR 1 WEEK	NONE	29/8/2022

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412	UZOMA VICTOR	CR/365/2022	CHEATING	FCT CT 1, MAITAMA	JUSTICE BELGORE	INTELLIGENCE	ABUJA	S.N. ROBERT	08/11/2022	18/8/2022	2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N500,000	FINE PAID	N/A
413	USMAN HARUNA	CR/363/2022	CHEAT BY PERSONATION	FCT CT1, MAITAMA	JUSTICE BELGORE	INTELLIGENCE	ABUJA	S.N. ROBERT	08/11/2022	18/8/2022	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000	FINE PAID	N/A
414	CHIMA KELVIN EDEH	CR/364/2022	CHEAT BY PERSONATION	FCT CT1, MAITAMA	JUSTICE BELGORE	INTELLIGENCE	ABUJA	S.N. ROBERT	08/11/2022	18/8/2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000	FINE PAID	N/A
415	OKAFOR EMEKA	CR/352/2022	CHEATING	FCT CT 3, MAITAMA	JUSTICE AJAYI	INTELLIGENCE	ABUJA	KHALID SANUSI	08/05/2022	15/8/2022	TO SWEEP EFCC LEGAL DEPARTMENT, ABUJA ZONAL COMMAND FOR 1 WEEKS	NONE	24/8/2022
416	EZE SAMUEL NNEMEKA	CR/334/2022	CHEATING	FCT CT 3, MAITAMA	JUSTICE AJAYI	INTELLIGENCE	ABUJA	J.N GODONYARO	08/01/2022	18/8/2022	CLEAN LEGAL DEPT. FOR 3 HOURS FOR 5 WORKING DAYS	NONE	25/8/2022
417	PAUL OKOH	CR/366/2022	CHEAT BY PERSONATION	FCT HC 45, MAITAMA	JUSTICE ENENCHE	INTELLIGENCE	ABUJA	AUDU JOYCE	08/11/2022	19/8/2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000	FINE PAID	N/A
418	EMMANUEL NONSO INNOCENT	CR/361/2020	CHEATING	FCT HC 11, MAITAMA	JUSTICE ENENCHE	INTELLIGENCE	ABUJA	KHALID SANUSI	08/10/2022	18/8/2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000	FINE PAID	N/A
419	NWANI CHUKWUMA	CR/367/2022	ATTEMPT TO CHEAT	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	AUDU JOYCE	08/11/2022	24/8/2022	5 HOURS COMMUNITY SERVICE FOR 2 WORKING DAYS TO CLEAN	NONE	09/02/2022
420	OPARA EMEKA PETER	CR/376/2022	ATTEMPT TO CHEAT	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	AUDU JOYCE	15/8/2022	24/8/2022	1 MONTH IMPRISONMENT STARTING FROM DATE OF ARREST, 5 HOURS COMMUNITY SERVICE IN EFCC, AFFIDAVIT OF GOOD CONDUCT	NONE	21/9/2022
421	MOSES IGOMAH OKIM	CR/377/2022	ATTEMPT TO CHEAT	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	AUDU JOYCE	15/8/2022	24/8/2022	5 HOURS COMMUNITY SERVICE TO BE CLEANING FHC PREMISES FOR 15 DAYS , AFFIDAVIT OF GOOD CONDUCT	NONE	14/9/2022
422	UZEFERE STEVEN	CR/373/2022	ABETHING	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	KHALID SANUSI	15/8/2022	25/8/2022	7 DAYS COMMUNITY SERVICE	NONE	09/05/2022
423	THANKGOD UZOMA	CR/371/2022	CHEATING	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	J.N GODONYARO	08/11/2022	25/8/2022	21 DAYS IMPRISONMENT	KUJE PRISON	15/9/2022
424	DOBRHEVWE LUCKY	CR/353/2022	CHEAT BY PERSONATION	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	19/8/2022	25/8/2022	7 DAYS COMMUNITY SERVICE OF CLEANING THE COURT	NONE	09/05/2022
425	ESOSA DESMOND	CR/390/2022	ATTEMPT TO CHEAT	FCT 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	17/8/2022	25/8/2022	1 YEAR IMPRISONMENT OR PAY N500,000 AS FINE AND MUST DEPOSIT TO AFFIDAVIT OF GOOD CONDUCT	FINE PAID	N/A

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426	KACHI GIDEON NWOSU	CR/404/2022	CHEAT BY PERSONATION	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	FATIMA MUSTAPHA	19/8/2022	29/8/2022	7 DAYS COMMUNITY SERVICE OF CLEANING THE COURT	NONE	09/07/2022
427	IKAN ENDURANCE	CR/391/2022	CHEAT BY PERSONATION	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	S.N. ROBERT	17/8/2022	29/8/2022	5 DAYS COMMUNITY SERVICE CLEANING EFCC, ABUJA COMMAND	NONE	09/05/2022
428	HARUNA ABUBAKAR	CR/415/2022	ATTEMPT TO CHEAT	FCT HC 41, MAITAMA	JUSTICE AJAYI	INTELLIGENCE	ABUJA	J.N GODONYARO	23/8/2022	09/01/2022	TO WASH ALL CARS AT EFCC	NONE	NONE
429	GOSPEL EFFIONG	CR/360/2022	CYBERCRIME AND AFF RELATED OFFENCES	FCT HC 10, MAITAMA	JUSTICE ENECHE	INTELLIGENCE	ABUJA	ALIYU BOKANI	21/4/2022	18/8/2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	FINE PAID	N/A
430	MOSES OGBU	CR/439/2022	CRIMINAL MISAPPROPRIATION	FCT HC 8, MAITAMA	JUSTICE ENECHE	COSMIC INTELLIGENCE LAB	ABUJA	KHALID SANUSI	29/8/2022	09/06/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF N100,000	FINE PAID	N/A
431	BLESSING NWADISHI	CR/445/2022	ATTEMPT TO CHEAT BY PERSONATION	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	J.N GODONYARO	08/11/2022	09/06/2022	12 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N200,000	FINE PAID	N/A
432	KABIRU SHEIDU	CR/416/2022	AIDED THE COMMISSION OF THEFT	FCT HC 41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	J.N GODONYARO	23/8/2022	09/07/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N300,000	FINE PAID	N/A
433	ADEBOYE TOHEEB	CR/437/2022	THEFT	FCT HJC41, MAITAMA	JUSTICE ADEYEMI AJAYI	INTELLIGENCE	ABUJA	S.N. ROBERT	08/11/2022	09/06/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000	FINE PAID	N/A
434	ADEBOYE GANIYU	CR/454/2022	RECEIVING STOLEN PROPERTY	FCT HC 45, MAITAMA	JUSTICE ENENCHE	FRN	ABUJA	J.N GODONYARO	09/01/2022	9/9/2022	1 MONTH IMPRISONMENT WITH AN OPTION OF FINE N30,000	FINE PAID	N/A
435	OLISA EMMANUEL OBIAJINWA	CR/465/2022	CHEATING	FCT HC 45, MAITAMA	JUSTICE ENENCHE	FRN	ABUJA	FATIMA MUSTAPHA	09/07/2022	09/09/2022	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000	FINE PAID	N/A
436	JONES OGHENERUGBA	CR/442/2022	CHEATING BY IMPERSONATION	FCT HC 45, MAITAMA	JUSTICE ENENCHE	INTELLIGENCE	ABUJA	KHALID SANUSI	29/8/2022	09/09/2022	CUSTODIAN SERVICE, SWEEP THE SCHOOL WHERE HE WAS SERVING AS AN NYSC CORE MEMBER FOR 2 WEEKS	NONE	29/9/2022
437	BRODICK PERFECT	GWD/CR/06/22	ATTEMPT TO CHEAT	HC 54 GWAGWALADA	JUSTICE I.MOHAMMED		ABUJA	AUDU JOYCE	20/6/2022	13/9/2022	2 WEEKS COMMUNITY SERVICE AND N30,000 FINE	FINE PAID	11/03/2022
438	KENNETH ONWUZURIGBO	FHC/LF/96/C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC, LAFIA	JUSTICE N.I. AFOLABI	INTELLIGENCE	ABUJA	KHALID SANUSI	06/08/2022	27/7/2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF N500,000	FINE PAID	N/A
439	OKEKE WISDOM CHINEDU	CR/496/2022	ATTEMPTED CHEATING	FCT HC 49, GWAGWALADA	JUSTICE A.Y.SHABA	INTELLIGENCE	ABUJA	MARIYA SHARIFF	20/9/2022	18/10/2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N50,000	FINE PAID	N/A
440	EKECHUKWU WILSON CHINAZA	CR/483/22	CHEATING	COURT 57 APO	JUSTICE F.A. ALIYU	INTELLIGENCE	ABUJA	S.N. ROBERT	15/9/2022	25/10/2022	N200,000 FINE AND 3MONTHS COMMUNITY SERVICE	N/A	N/A
441	ADAMA VICTOR	FCT/HC/GWD/CR/03/2022	ATTEMPT TO CHEAT	FCT HC 39, KWALI	JUSTICE C.O. AGASHIEZE	INTELLIGENCE	ABUJA	MARIYA UJUDUD	14/6/2022	26/10/2022	NIL	N50,000 FINE	N/A

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442	CHIME STEPHEN UCHECHUKWU	CR/508/2022	CHEATING	COURT 53 APO	JUSTICE A. A.HALIDU	INTELLIGENCE	ABUJA	EUNICE VOU DALYOP	22/9/2022	27/10/2022	SENTENCED TO SIX MONTHS IN PRISON WITH AN OPTION OF N100,000 FINE	N100,000 FINE PAID	N/A
443	EMMANUEL ADEYI	FCT/HC/GWD/CR/10/2022	CYBERCRIME, IMPERSONATION	FCT H.C GWAGWALADA	JUSTICE I.MOHAMMED	INTELLIGENCE	ABUJA	NGUPER T.M.	29/9/2022	27/10/2022	SWEEP & CLEAN ANY PUBLIC OFFICE FOR 3 MONTHS AND IN ADDITION TO PAY THE SUM OF N30,000 AS FINE. IPHONE 12 PRO MAX FORFEITED TO F.G.N	N/A	N/A
444	EJIMORIE GIFT	CR/441/22	CHEATING	FCT H.C 53 APO	JUSTICE A.A. HALIDU	INTELLIGENCE	ABUJA	KHALID SANUSI	29/8/22	11/03/2022	3 YEARS IMPRISONMENT OR OPTION OF FINE OF N300,000	KUJE PRISON	11/03/2025
445	IWUANYANWU KINGSLEY CHINAM	CR/484/2022	ATTEMPT TO CHEAT	FCT HC 4, MAITAMA	JUSTICE U.P. KEKEMEKE	FRN	ABUJA	MARIYA SHARIFF	16/9/2022	14/11/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE N20,000	FINE PAID	N/A
446	PHILIP AMEYIA AKHAGBA	FCT/HC/BW/CR/13/2022	ATTEMPT TO CHEAT	FCT HC15, APO	JUSTICE KAWU	FRN	ABUJA	MARIYA SHARIFF	04/06/2022	16/11/2022	N50,000	FINE PAID	N/A
447	OBASI CHIDEBERE LOUIS	CR/481/2022	ATTEMPT TO CHEAT	HC 58, KWALI	JUSTICE J.A. AIWA	INTELLIGENCE	ABUJA	AUDU JOYCE	15/9/2022	28/11/2022	2 MONTHS IMPRISONMENT OR AN OPTION OF FINE N200,000	EFCC CUSTODY	27/3/2022
448	AREH IKENNA CHRISTIAN	CR/40/2022	CHEATING	FCT HC 49, GWAGWALADA	JUSTICE A.Y SHAFI	INTELLIGENCE	ABUJA	MARIYA SHARIFF	11/03/2022	12/01/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF N300,000 FINE	FINE PAID	N/A
449	SUBAR QUZEEM	CR/63/2022	CHEATING	FCT HC 57, APO	JUSTICE F.A. ALIYU	INTELLIGENCE	ABUJA	NGUPER T.M.	11/11/2022	12/05/2022	6 MONTHS IMPRISONMENT OR AN OPTION OF FINE N100,000 AND ALSO COMMUNITY SERVICE WHERE THE CONVICT RESIDES AT ANY GOVERNMENT ESTABLISHMENT FOR A PRIOD OF 1 MONTH.	FINE PAID	N/A
450	PRECIOUS SUNNY	CR/47/2022	IN POSSESSION OF DOCUMENTS THAT CONTAINED FALSE PRETENCE	FCT HC 54,GWAGWALADA	JUSTICE IBRAHIM MOHAMMED	INTELLIGENCE	ABUJA	MELA GWANI	12/01/2022	15/12/2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N200,000	FINE PAID	NIL
451	MOMOJIMOH ABDULMALIK	FHC/AK/85C/2018	OBT	FHC AKURE	JUS. ABDUL DOGO	FIRST BANK PLC	BENIN	F. O DIBANG	21/11/2018	12/01/2022	3 YEARS	AKURE CORRECTIONAL CENTER	11/12/2025
452	ISAAC OGUNDIMU & 4 ORS	B/CD/EFCC/6/2017	CONSPIRACY	SHC BENIN	JUS. OHIMAI OVBIAGBE	EKO ANTHONY	BENIN	ONYEKA E.	21/11/2018	24/01/2022	7 YEARS OR 650,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
453	UYIOGHOSA OMO-OGBEBOR	FHC/B/157C/2021	IMPERSONATION	FHC BENIN	JUS. OBIOZOR	INTEL. REPORT	BENIN	K. U UDUS	11/05/2021	26/01/2022	2 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
454	BAFFA USMAN	FHC/B/9C/2022	ILLEGAL DEALING	FHC BENIN	S. M SHUAIBU	DSS	BENIN	A. A OZIGBU	20/01/2022	02/01/2022	5 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
455	MUSA YAHUZA	FHC/B/7C/2022	ILLEGAL DEALING	FHC BENIN	S. M SHUAIBU	DSS	BENIN	A. A OZIGBU	20/01/2022	02/01/2022	5 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
456	MOHAMMAD MUSA	FHC/B/10C/2022	ILLEGAL DEALING	FHC BENIN	S. M SHUAIBU	DSS	BENIN	A. A OZIGBU	20/01/2022	02/01/2022	5 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

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457	MUKTAR MOHAMMED	FHC/B/8C/2022	ILLEGAL DEALING	FHC BENIN	S. M SHUAIBU	DSS	BENIN	A. A OZIGBU	20/01/2022	02/01/2022	5 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
458	OKUNROBO SMART	FHC/ASB/94C/2021	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	F. A JIRBO	12/08/2021	17/01/2022	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
459	OSAYI CASMIR OSAVUONAMEN	FHC/ASB/95C/2021	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	F. A JIRBO	12/08/2021	17/01/2022	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
460	ONUIGBO JULIUS IKECHUKWU	FHC/B/47C/2022	IMPERSONATION	FHC BENIN	JUS. OBIOZOR	INTEL. REPORT	BENIN	F. A JIRBO	21/06/2021	02/02/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
461	SAMUEL ASENGUAH	B/CD/EFCC/2/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	01/12/2022	02/02/2022	5 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
462	STEPHAN ISIBOR	FHC/ASB/5C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	F. A JIRBO	16/01/2022	02/02/2022	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
463	RASHEED BURAIMOH	FHC/ASB/1C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	I. K AGWAI	01/10/2022	02/02/2022	5 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
464	VICTOR KENIYI	FHC/ASB/3C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	F. A JIRBO	16/01/2022	02/02/2022	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
465	MOSHOOH KAZEEM	FHC/B/89C/2021	IMPERSONATION	FHC BENIN	JUS. OBIOZOR	INTEL. REPORT	BENIN	F. A JIRBO	07/12/2021	02/08/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
466	ODILI WISDOM	FHC/B/164C/2021	IMPERSONATION	FHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	18/11/2021	02/10/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
467	ADENAGBE HOPE OSAZE	FHC/B/93C/2021	IMPERSONATION	FHC BENIN	JUS. OBIOZOR	INTEL. REPORT	BENIN	F. A JIRBO	07/12/2021	14/02/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
468	EMMANUEL GODWILLS	FHC/B/79C/2021	IMPERSONATION	FHC BENIN	JUS. OBIOZOR	INTEL. REPORT	BENIN	K. U UDUS	02/08/2022	15/02/2022	4 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
469	ATAKITI PELUMI EMMANUEL	FHC/B/58C/2021	IMPERSONATION	FHC BENIN	JUS. OBIOZOR	INTEL. REPORT	BENIN	F. O DIBANG	14/10/2021	17/02/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
470	IKUOBASE MILLER	B/CD/EFCC/3/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	02/09/2022	21/02/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
471	OYEWUMI AKINTADE	FHC/ASB/8C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	I. K AGWAI	26/01/2022	03/08/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
472	BLESSED OSARETIN	FHC/ASB/74C/2021	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	F. A JIRBO	02/09/2022	03/08/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
473	SAMUEL VICTOR	FHC/ASB/7C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	F. A JIRBO	26/01/2022	03/08/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
474	OHIOSUMWEN AMOS	FHC/B/142C/2021	IMPERSONATION	FHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	K. U UDUS	15/10/2021	03/10/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
475	PETER ANTAI EDUK	FHC/B/185C/2021	DUD CHEQUE	FHC BENIN	S. M SHUAIBU	EDEGBE UGBOGBO	BENIN	A. A OZIGBU	15/12/2021	03/10/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
476	OMOROVBIYE BEST OSEMWEIGIE	FHC/ASB/21C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO SHUAIBU	INTEL. REPORT	BENIN	I. K AGWAI	02/09/2022	15/3/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
477	ENABONKPE ROBERT	FHC/B/168C/2021	IMPERSONATION	FHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	IBRAHIM M.	22/11/2022	15/3/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
478	AWOSADERE DANIEL	B/CD/EFCC/10/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	03/11/2022	16/03/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
479	AKINWADE OLABODE & MT NELI	FHC/WR/60C/2021	ILLEGAL DEALING	FHC WARRI	OKON ABANG	NNS	BENIN	A. A OZIGBU	24/6/2020	17/03/2022	2 YEARS OR 1000,000.00 WHILE MT NELI TO PAY A FINE OF 12,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
480	OSAS OLOBOR RAWLINGS	B/CD/EFCC/7/2022	STEALING	SHC BENIN	EFE IKPONWONBA	EKA UGBOGA SIMON	BENIN	A. A OZIGBU	03/07/2022	23/3/2022	1 YEAR OR N100,000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
481	ENCHANTING TRAVELING SERVICES LTD	B/CD/EFCC/4/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	OMORODIN & 9 ORS	BENIN	A. A OZIGBU	03/04/2022	23/3/2022	200000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
482	ESSIEN SUNDAY	B/CD/EFCC/5/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	03/10/2022	14/3/2022	3 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

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483	SAMUEL ORHUE OSUNDE	B/CD/EFCC/6/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	03/03/2022	14/3/2022	3 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
484	KELVIN IHIMEN OKONEDO	B/CD/EFCC/19/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	29/3/2022	31/3/2022	1 YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
485	GODSWILL JACOB	B/CD/EFCC/8/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	03/11/2022	31/3/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
486	KAZEEM AKEEM	FHC/B/169C/2021	IMPERSONATION	FHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	22/11/2021	04/04/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
487	AKINBISODUN OPEYEMI	FHC/B/170C/2021	IMPERSONATION	FHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	22/11/2021	04/04/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
488	AISOSA ENOBAHKRE	B/CD/EFCC/13/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	24/3/2022	04/05/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
489	OMOKARO AUGUSTINE ISREAL	B/CD/EFCC/11/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	24/3/2022	04/05/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
490	DANIEL OGBEMUDIA	B/CD/EFCC/12/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	24/3/2022	04/05/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
491	EBUEHI GIFT	B/CD/EFCC/27/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	04/05/2022	04/06/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
492	BENJAMIN OKOEGUALE	B/CD/EFCC/18/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	04/05/2022	04/06/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
493	EVANS OSAYUWERE OVIE	B/CD/EFCC/15/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	25/3/2022	04/06/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
494	JOSEPH PETER ETIM	B/CD/EFCC/14/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	24/3/2022	04/06/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
495	ERNEST ALADE AJIBOYE	FHC/B/64C/2021	IMPERSONATION	FHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	A. A OZIGBU	25/3/2022	04/07/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
496	MIKE EDERIBHALO	B/CD/EFCC/21/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	30/3/2022	04/07/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
497	DESTINY ETSU	B/CD/EFCC/35/2022	IMPERSONATION	SHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	I. M ELODI	04/11/2022	04/12/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
498	IYAMU CHRISTIAN IYAYI	B/CD/EFCC/9/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	04/11/2022	04/12/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
499	EHIGUESE ODIASE	B/CD/EFCC/36/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	04/11/2022	04/12/2022	2 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
500	OMOSIVIE GREATER	B/CD/EFCC/25/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	04/04/2022	04/12/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
501	IBRAHIM BABANGIDA HARUNA	B/CD/EFCC/38/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	04/11/2022	04/12/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
502	CHRISTOPHER ROBERT	B/CD/EFCC/37/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	04/11/2022	04/12/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
503	ELVIS OHIKHUARE	B/CD/EFCC/16/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	25/3/2022	13/4/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
504	UDOH GODSPOWER	B/CD/EFCC/34/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	04/11/2022	14/4/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
505	CLIFFORD OTSU	B/CD/EFCC/19/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	04/11/2022	14/4/2022	2 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
506	OROME COLLINS	B/CD/EFCC/30/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	04/11/2022	14/4/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
507	CHIGBOLU STEPHEN KANAYO	B/CD/EFCC/32/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	04/11/2022	14/4/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
508	DEMASTE ROYAL ENGINEERING SRVICES NIG. LTD	B/CD/EFCC/41/2022	CRIMINAL CONDUCT	SHC BENIN	EFE IKPONWONBA	FBI	BENIN	F. A JIRBO	04/11/2022	14/4/2022	1000000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
509	LOCUS CLASSICUS TRADE & INVESTMENT LTD	B/CD/EFCC/39/2022	CRIMINAL CONDUCT	SHC BENIN	EFE IKPONWONBA	FBI	BENIN	I. K AGWAI	04/11/2022	14/4/2022	1000000 (PAID)	NOT APPLICABLE	NOT APPLICABLE

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510	DEAL-PLUS PROJECTS SERVICES LTD	B/CD/EFCC/40/2022	CRIMINAL CONDUCT	SHC BENIN	EFE IKPONWONBA	FBI	BENIN	I. K AGWAI	04/11/2022	14/4/2022	1000000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
511	AFFOGATO LOGISTIC LIMITED	B/CD/EFCC/42/2022	CRIMINAL CONDUCT	SHC BENIN	EFE IKPONWONBA	FBI	BENIN	I. K AGWAI	04/11/2022	14/4/2022	1000000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
512	ENDURANCE OMONEFE	B/CD/EFCC/48/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	19/4/2022	27/4/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
513	NOSAKHARE UYI	B/CD/EFCC/22/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	30/3/2022	27/4/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
514	SUNDAY PETER ETIM	B/CD/EFCC/24/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	04/04/2022	05/09/2022	2 YEARS OR 700,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
515	OMOKHUA BRIGBT	B/CD/EFCC/28/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	05/05/2022	27/4/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
516	OSASENAGA OSASERE DESMOND	B/CD/EFCC/23/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	30/3/2022	27/4/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
517	OSAKPOLOR JOSEPH MOSES	B/CD/EFCC/53/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	22/4/2022	05/10/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
518	HUMPHREY OMOSIVIE	B/CD/EFCC/54/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	25/4/2022	05/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
519	TONNY IMALELE	B/CD/EFCC/29/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	04/06/2022	05/11/2022	2 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
520	AMIOGIE JULIUS	B/CD/EFCC/50/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	20/4/2022	05/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
521	OMOKHUA DESTINY	B/CD/EFCC/26/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	04/05/2022	05/12/2022	5 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
522	LUCKY TEJIRI	B/CD/EFCC/56/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	26/4/2022	05/12/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
523	OSAZE OKORO	B/CD/EFCC/49/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	20/4/2022	05/12/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
524	OMAGBON FRIDAY HARRY	B/CD/EFCC/51/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	20/4/2022	05/12/2022	2 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
525	OZEMENE AZUIBUKE	FHC/ASB/71C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	I. K AGWAI	04/08/2022	16/5/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
526	NABO ARUBERE	FHC/ASB/70C/2022	ILLEGAL DEALING	FHC ASABA	F. A OLUBANJO	HQ SECTOR 1 OPS DELTA SAFE	BENIN	I. K AGWAI	04/08/2022	16/5/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
527	KALA KOSENEN	FHC/ASB/69C/2022	ILLEGAL DEALING	FHC ASABA	F. A OLUBANJO	HQ SECTOR 1 OPS DELTA SAFE	BENIN	I. K AGWAI	04/08/2022	16/5/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
528	ONAIWU ETINOSA MICHAEL	FHC/B/22C/2022	IMPERSONATION	FHC BENIN	S. M SHUAIBU	JENIFER FAY ALBERT	BENIN	I. K AGWAI	02/02/2022	29/3/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
529	SAMSON OBADEMI	FHC/B/129C/2021	IMPERSONATION	FHC BENIN	S. M SHUAIBU	INTEL. REPORT	BENIN	I. K AGWAI	28/09/2021	31/3/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
530	DEBEST OSARUMWENSE	FHC/B/21C/2022	IMPERSONATION	FHC BENIN	S. M SHUAIBU	DSS	BENIN	I. K AGWAI	02/02/2022	29/3/2022	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
531	CHINEDU EMEJOM	FHC/ASB/87C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	K. U UDUS	29/4/2022	18/5/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
532	ONALUGBUM EKENE	FHC/ASB/86C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	K. U UDUS	29/4/2022	18/5/2022	5 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
533	EGHAGHE ETINOSA	B/CD/EFCC/57/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	05/05/2022	19/5/2022	3 YEARS OR 1,500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
534	OSARETIN KELLY	B/CD/EFCC/58/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	05/05/2022	19/5/2022	1 YEAR OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
535	ARUNA CHARLES DESTINY	B/CD/EFCC/63/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	05/11/2022	24/5/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
536	AGUEBOR OSABOUHIEN KESSINGTON	B/CD/EFCC/66/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	05/11/2022	24/5/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

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537	FAVOUR AIGBIDO	B/CD/EFCC/62/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	05/11/2022	25/5/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
538	OBEHI KINGSLEY OAMEN	B/CD/EFCC/61/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	05/11/2022	25/5/2022	2 YEARS 250,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
539	ADEFULIRE ABIODUN	B/CD/EFCC/81/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	25/5/2022	26/5/2022	2 YEARS OR 250,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
540	AIGBE JOSEPH	B/CD/EFCC/71/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	25/5/2022	26/5/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
541	KANAYOCHUKWU ONYEKACHI	FHC/ASB/51C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	I. M ELODI	23/3/2022	06/02/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
542	UYI ERIC	B/CD/EFCC/80/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	18/5/2022	06/02/2022	3 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
543	ESE EKUNWE	B/CD/EFCC/72/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	18/5/2022	06/02/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
544	CLINTON AMANEMIYE	B/CD/EFCC/59/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	05/06/2022	06/06/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
545	JOHN OGBODO	B/CD/EFCC/73/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	06/06/2022	06/06/2022	1 YEAR	SAPELE ROAD CUSTODIAN CENTER	06/06/2023
546	JAMES COLLINS OGHENETEGA	B/CD/EFCC/65/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	13/5/2022	06/06/2022	3 YEARS OR 250,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
547	OSAMUDIAMWEN EFOSA	B/CD/EFCC/75/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	13/5/2022	06/06/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
548	OBI EMEKA	B/CD/EFCC/77/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	18/5/2022	06/07/2022	3 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
549	JEFFRY OSAMWONYI	B/CD/EFCC/31/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	04/11/2022	06/07/2022	2 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
550	OSAHON EVANS EBHOHON	B/CD/EFCC/43/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	AHONWALAN MARY OMON & 1 OR	BENIN	K. U UDUS	31/5/2022	06/07/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
551	LOUIS ERHARUYI	B/CD/EFCC/84/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	27/5/2022	06/07/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
552	OSAHON BRIGHT	B/CD/EFCC/46/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	03/07/2022	06/07/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
553	OMONZOKPIA ODIN	FHC/B/83C/2021	IMPERSONATION	FHC BENIN	JUS. OBIOZOR	INTEL. REPORT	BENIN	F. A JIRBO	26/5/2022	06/07/2022	5 YEARS OR 300,000.00 (PAID)	SAPELE ROAD CUSTODIAN CENTER	06/07/2027
554	OGIAMEN NOSA CHRISTOPHER	B/CD/EFCC/44/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	13/4/2022	06/08/2022	2 YEARS OR 250,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
555	JAMES O. IZOMO	B/CD/105M/2022	SURETY TO SHOW CAUSE	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	18/01/2022	18/01/2022	3000000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
556	ELLIOT EBOLE	B/CD/104M/2022	SURETY TO SHOW CAUSE	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	18/01/2022	18/01/2022	3000000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
557	OSAMEDE EGBON NICHOLAS	B/CD/EFCC/74/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	13/5/2022	06/08/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
558	OGHENEKUME MOSES	B/CD/EFCC/70/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	06/01/2022	06/08/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
559	OMORAGBON PAUL	B/CD/EFCC/78/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	13/5/2022	06/08/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
560	BAHIRU MOHAMMED	B/CD/EFCC/69/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	MR ABDULSALAM YUSUF	BENIN	K. U UDUS	13/5/2022	06/08/2022	3 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
561	COURAGE OMOKAGBO DAVID	B/CD/EFCC/90/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	06/07/2022	21/6/2022	3 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
562	OBIKOLU LAWRENCE CHUKWUNEKU	B/CD/EFCC/89/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	06/02/2022	21/6/2022	3 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
563	OSAHENKHOE GODSTIME	B/CD/EFCC/82/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	25/6/2022	21/6/2022	3 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

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564	ILUSTRIOUS PHAMACY & STORE LTD	B/CD/EFCC/68/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	21/6/2022	21/6/2022	200000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
565	FRNKLIN OZOMA	B/CD/EFCC/55/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	27/4/2022	23/6/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
566	IDOGO JUNIOR	B/CD/EFCC/92/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	06/10/2022	07/05/2022	2 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
567	FREEDOM OVIE	B/CD/EFCC/93/2022	FRAUD	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	15/6/2022	07/05/2022	3 YEARS OR 300,000.00 (PAID)	SAPELE ROAD CUSTODIAN CENTER	07/05/2025
568	DW ARERBEN GLOBAL INVESTMENT LIMITED	B/CD/EFCC/104/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	NKADI VINCENT & OVER 1000 OTHERS	BENIN	F. A JIRBO	07/04/2022	07/05/2022	3 YEARS OR 2,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
569	DAVIA WEALTH EZUZU	B/CD/EFCC/104/2022	FRAUD	SHC BENIN	EFE IKPONWONBA	NKADI VINCENT & OVER 1000 OTHERS	BENIN	F. A JIRBO	07/04/2022	07/05/2022	3 YEARS OR 2,000,000.00	NOT APPLICABLE	NOT APPLICABLE
570	KEHINDE ADEWALE	FHC/WR/32C/2022	OBT	FHC WARRI	OKON ABANG	GABRIEL EMADAMERHO	BENIN	F. A JIRBO	23/3/2022	07/06/2022	6 MONTHS AND 1,400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
571	ONALUGBUM DAVID ANENE	B/CD/EFCC/83/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	27/5/2022	13/7/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
572	ASE DANIEL HUMPHERY	B/CD/EFCC/95/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	27/5/2022	13/7/2022	1 YEAR	SAPELE ROAD CUSTODIAN CENTER	13/07/2023
573	EMMANUEL OSAS UWADIAE	B/CD/EFCC/100/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	24/6/2022	14/7/2022	4 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
574	CLIFFORD JOHNSON	B/CD/EFCC/111/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	07/07/2022	14/7/2022	2 YEARS OR 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
575	OZIEGBE FAMOUS	B/CD/EFCC/101/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	24/6/2022	14/7/2022	3 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
576	ATARHE OCHUKO NELSON	FHC/WR/56C/2022	IMPERSONATION	FHC WARRI	OKON ABANG	INTEL. REPORT	BENIN	I. M ELODI	28/6/2022	13/7/2022	1 YEAR OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
577	PHILIP OSAGIATOR AIYAMENKHUE	B/CD/EFCC/116/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	13/7/2022	15/7/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
578	EKERE PAUL ENAKENO	B/CD/EFCC/112/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	13/7/2022	15/7/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
579	AKEER KELLY	B/CD/EFCC/102/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	28/6/2022	18/7/2022	1 YEAR OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
580	PEACE OMAGHOMI	B/CD/EFCC/97/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	22/6/2022	18/7/2022	CONVICTED & CAUTIONED	NOT APPLICABLE	NOT APPLICABLE
581	OFOUKU RAYMOND DIAMOND	B/CD/EFCC/106/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	24/6/2022	18/7/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
582	IMARIABLE AISOSA COLLINS	B/CD/EFCC/67/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	13/5/2022	18/7/2022	4 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
583	NONSO NIAKOR	B/CD/EFCC/103/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	13/5/2022	18/7/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
584	EZE SOLOMON	B/CD/EFCC/98/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	22/6/2022	18/7/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
585	SUNDAY FEGIRO	B/CD/EFCC/96/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	22/6/2022	19/8/2022	1 YEAR OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
586	ABUDU GENTLE OSAROBO	B/CD/EFCC/108/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	07/07/2022	20/7/2022	3 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
587	SAMSON SHAKORE	B/CD/EFCC/123/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	22/7/2022	25/7/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
588	HEZEKIAH OGHENEKUME	B/CD/EFCC/122/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	21/7/2022	08/01/2022	3 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
589	AKINSELURE ADEBAYO	B/CD/EFCC/121/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	21/7/2022	08/01/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
590	OBAFEMI OLUWATOSIN EMMANUEL	B/CD/EFCC/118/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	18/7/2022	08/01/2022	1 YEAR	SAPELE ROAD CUSTODIAN CENTER	08/01/2023

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591	MUSA DAUDA	B/CD/EFCC/105/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	07/04/2022	08/01/2022	1 YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
592	OKOLIE COLLINS	B/CD/EFCC/87/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	06/01/2022	08/01/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
593	EMEJOM JUDE CHINONSO	B/CD/EFCC/115/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	A. A OZIGBU	13/7/2022	08/01/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
594	NOSA MOSES	B/CD/EFCC/110/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	07/07/2022	08/03/2022	CONVICTED & CAUTIONED	NOT APPLICABLE	NOT APPLICABLE
595	AWOPETU GBOLAHAN EMMANUEL	B/CD/EFCC/119/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	K. U UDUS	18/7/2022	08/04/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
596	JOHNBULL KINGSLEY	B/CD/EFCC/120/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	I. M ELODI	18/7/2022	08/04/2022	1 YEAR OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
597	OSAMA ABRAHAM OBASOHON	B/CD/EFCC/131/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F. A JIRBO	19/08/2022	29/08/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
598	OSALENLEN CELESTINE	B/CD/EFCC/130/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F. A JIRBO	19/08/2022	29/08/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
599	OKUNUWA MOSES	B/CD/EFCC/132/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	K. Y BELLO	19/08/2022	29/08/2022	1 YEAR OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
600	OGUNDELE OLUWASEUN SOLOMON	B/CD/EFCC/135/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F. O DIBANG	29/08/2022	09/02/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
601	ONINNA CLEMENT COSMOS	B/CD/EFF/141/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F.A JIRBO	09/02/2022	09/05/2022	3YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
602	JOHNSON SUNKANMI	B/CD/EFCC/142/3033	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F.A JIRBO	09/02/2022	09/05/2022	5YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
603	NNAMD I THEO-JOSEPH DURU	B/CD/EFCC/136/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F.A JIRBO	09/02/2022	09/07/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
604	ISREAL OLUWASEUN AYEOMONI	B/CD/EFCC/140/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F.A JIRBO	09/02/2022	09/07/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
605	OKUNGBOWA EDOSA EMMANUEL	B/CD/EFCC/143/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F.A JIRBO	13/9/2022	14/9/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
606	ERHABOR OSAKHUWUOMWAN	B/CD/EFCC/144/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	13/9/2022	14/9/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
607	NOSA OSASUYI	B/CD/EFCC/148/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	20/9/2022	26/9/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
608	EGWABOR JIM ULOMA	B/CD/EFCC/149/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K.Y BELLO	20/9/2022	26/9/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
609	OSAYANDE PROSPER	B/CD/EFCC/151/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	21/9/2022	26/9/2022	YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
610	IGE DAMILOLA OLUWASEUN	B/CD/EFCC/134/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F.O DIBANG	14/9/2022	26/9/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
611	ENOFE MACAULAY	B/CD/EFCC/145/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	16/9/2022	26/9/2022	2 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
612	OMOTEHINSE JOSHUA ORIADE	B/CD/EFCC/129/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	16/9/2022	26/9/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
613	NWABUNWANNE RAWLINGS	B/CD/EFCC/125/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	08/08/2022	27/9/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
614	EZENABUIKE DANIEL SOPURU	B/CD/EFCC/124/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	22/7/2022	27/9/2022	CONVICTED & CAUTIONED	NOT APPLICABLE	NOT APPLICABLE
615	TEMITAYO TEMENU TEMITOPE	B/CD/EFCC/126/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	08/08/2022	27/9/2022	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
616	LUCKY UHUNAMURE OSAMUDIAMEN	FHC/WR/51C/2021	IMPERSONATION	FHC WARRI	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	14/7/2021	27/9/2022	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
617	HARMONY ENOBKHAHARE	B/CD/EFCC/159/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	28/9/22	28/9/2022	2YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

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618	LAWSON OSARODION IDEMUDIA	B/CD/EFCC/160/2022		SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F.A JIRBO	29/9/2022	29/9/2022	3YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
619	ADEKOYA BABATUNJI	B/CD/EFCC/163/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	29/9/2022	29/9/2022	3YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
620	KENNETH MCKENZIE	B/CD/EFCC/154/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F.O DIBANG	22/9/2022	29/9/2022	2YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
621	IKHIMEAGIE WILFRED	B/CD/EFCC/133/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K.Y BELLO	28/9/2022	29/9/2022	3YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
622	OSAIGBOVO LEWRENCE	B/CD/EFCC/161/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	29/9/2022	29/9/2022	3YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
623	ASISOSA AKELE	B/CD/EFCC/162/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	29/9/2022	29/9/2022	3YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
624	AKPUTU COLLINS	B/CD/EFCC/146/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	29/9/2022	10/11/2022	2 YEARS OR 200'000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
625	DANIEL CHIDUBE EMEKA	B/CD/EFCC/170/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	10/06/2022	10/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
626	HENRY UKAZU CHIKWUDI	B/CD/EFCC/173/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	10/11/2022	10/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
627	GABRIEL IGELIGE	B/CD/EFCC/152/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	23/9/2022	10/12/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
628	IKECHUKWU ORJI MICHEAL	B/CD/EFCC/153/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	10/11/2022	10/12/2022	1 YEAR OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
629	ADENUBERUN OLANREWAJU	B/CD/EFCC/117/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	10/07/2022	10/12/2022	1 YEAR OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
630	LUCKY IFEANYI EGWATU	B/CD/EFCC/156/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	26/9/2022	13/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
631	ELOZIE MIRECLE	B/CD/EFCC/147/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	20/9/2022	13/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
632	EDORODION TERRY	B/CD/EFCC/128/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	07/08/2022	13/10/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
633	OBIORA DIVINE CHIJOKE	FHC/WR/54C/2022	IMPERSONATION	FHC WARRI	OKON ABANG	ZAKARIYA TAHIRU	BENIN	I. M ELODI	13/10/2022	13/10/2022	1 YEAR OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
634	OSSIEN GODWIN	FHC/WR/55C/2022	IMPERSONATION	FHC WARRI	OKON ABANG	ZAKARIYA TAHIRU	BENIN	I. M ELODI	13/10/2022	13/10/2022	1 YEAR OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
635	AUSTINE OKOLO	B/CD/EFCC/166/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	30/9/2022	17/10/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
636	OSAYANDE OSARIEMEN	B/CD/EFCC/175/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	13/10/2022	17/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
637	NICHOLOAS BAMIGWOJO AGWU	B/CD/EFCC/181/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	18/10/2022	19/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
638	NONYE FIMBER DUGBELE	B/CD/EFCC/182/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	18/10/2022	19/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
639	ANAMALI AZUKA	B/CD/EFCC/180/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	18/10/2022	19/10/2022	2 YEARS OR 150,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
640	OSIWE OIFOGE	B/CD/EFCC/178/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	18/10/2022	19/10/2022	1 YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
641	OLUKOSI MOSES	B/CD/EFCC/150/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	20/9/2022	20/10/2022	3 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
642	OJO FESTUS	B/CD/EFCC/183/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	IBRAHIM MOHAMMED	19/10/2022	24/10/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
643	VICTOR OKOH	B/CD/EFCC/187/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	25/10/2022	25/10/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
644	VICTOR SAMUEL EMAIKU	B/CD/EFCC/114/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	25/10/2022	25/10/2022	2 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
645	CLINTON OLETU EMMA	FHC/ASB/189C/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	26/10/2022	26/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
646	MONYE EMEKA DIVINE	B/CD/EFCC/164/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	29/9/2022	28/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
647	ONYEMA OKUOSE	B/CD/EFCC/165/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	29/9/2022	28/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
648	IDEMUDIA ENDURANCE EHIGIE	B/CD/EFCC/172/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	11/02/2022	11/02/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
649	ONYEKA SUNDAY	B/CD/EFCC/194/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	11/01/2022	11/02/2022	3 YEARS OR 200,000.00	NOT APPLICABLE	NOT APPLICABLE
650	ANNOINTED GOVERNOR OKIRHIENYEFA	B/CD/EFCC/174/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	13/10/2022	11/03/2022	CAUTIONED AND DISCHARGED	NOT APPLICABLE	NOT APPLICABLE
651	ERNEST OWEN IGBINEDION	B/CD/EFCC/171/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	10/06/2022	11/03/2022	3 YEARS OR 200,000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
652	ODOGUN RICHARD AKPESIRI	FHC/ASB/118C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	10/07/2022	11/03/2022	3 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
653	PROMISE BASSEY	FHC/ASB/120C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	10/07/2022	11/03/2022	3 YEARS OR 200,000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
654	EMMANUEL OCHUKO	FHC/ASB/136C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	11/03/2022	11/03/2022	5 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
655	AKORAH CHINEDU FRIDAY	FHC/ASB/117C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	11/03/2022	11/03/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
656	TOCHUKWU CHINAZUM ONYIDO	FHC/ASB/138C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	11/03/2022	11/03/2022	5 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
657	ANYASI IFEANYI	FHC/ASB/122C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	26/07/2022	11/03/2022	5 YEARS OR 300,000.00	NOT APPLICABLE	NOT APPLICABLE
658	HAPPINESS AYO USOMATA	FHC/ASB/123C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	26/07/2022	11/03/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
659	BOBBY CHUKWUDI OKONKWO	FHC/ASB/137C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	09/06/2022	11/03/2022	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
660	PRINCE ERIC NNAMDI	FHC/ASB/124C/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	09/06/2022	11/03/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
661	ANUKWUGHA DESTINY NKADA	B/CD/EFCC/197/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	11/07/2022	11/07/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
662	JAFARU ANEGBE	FHC/ASB/203C/2022	ILLEGAL DEALING	FHC ASABA	F. A OLUBANJO	NNS DELTA	BENIN	I. K AGWAI	20/10/2022	11/07/2022	5 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
663	FIDELIS IGBOI	FHC/ASB/202C/2022	ILLEGAL DEALING	FHC ASABA	F. A OLUBANJO	NNS DELTA	BENIN	I. K AGWAI	20/10/2022	11/07/2022	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
664	OBAZEE JUSTICE	B/CD/EFCC/189/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	26/10/2022	11/08/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
665	IGHODARO DAVID GODSPOWER	B/CD/EFCC/186/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	11/08/2022	11/08/2022	3 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
666	ADEFUWA AJINDE JOHN	B/CD/EFCC/177/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	11/01/2022	11/08/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
667	CHRISTOPHER UCHEOLISA MODEBE	B/CD/EFCC/190/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	28/10/2022	11/08/2022	4 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
668	OSAMWONYI CHRISTOPHER NICHOLAS	B/CD/EFCC/191/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	28/10/2022	11/08/2022	4 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
669	MONYE CHUKWUDI	B/CD/EFCC/193/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	31/10/2022	11/09/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
670	OSAMEDE OSAZEE	B/CD/EFCC/195/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	11/03/2022	11/09/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
671	OKUNNDIA ROMEO	B/CD/EFCC/185/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	21/10/2022	11/10/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
672	IKEKHUA BASSEY MATELY	B/CD/EFCC/176/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	13/10/2022	14/11/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
673	OMOREFE OSAZE	B/CD/EFCC/169/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	25/10/2022	14/11/2022	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
674	WONDERFUL OGHENETEGA	B/CD/EFCC/167/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	10/04/2022	14/11/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
675	KELVIN CHIDIEBELE OSAEBI	FHC/ASB/179/2022	IMPERSONATION	FHC ASABA	F. A OLUBANJO	INTEL. REPORT	BENIN	F. O DIBANG	16/11/2022	16/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
676	MUSA SHAKA	B/CD/EFCC/157/2022	IMPERSONATION	SHC BENIN	M.ITSUELI	INTEL. REPORT	BENIN	F. O DIBANG	26/9/2022	21/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
677	ODOKO EMUMENA DANIEL	B/CD/EFCC/204/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	22/11/2022	22/11/2022	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
678	IDEMUDIA DESTINY EGHOSA	B/CD/EFCC/205/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	22/11/2022	22/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
679	ASUELIMHEN EDWARD	B/CD/EFCC/206/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	22/11/2022	22/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
680	KESTER OGOCHUKWU KAINE	FHC/ASB/158C/2022	IMPERSONATION	SHC BENIN	F. A OLUBANJO	INTEL. REPORT	BENIN	F. A JIRBO	09/06/2022	16/11/2022	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
681	GODFREY EMENIKE OKOYE	B/CD/EFCC/201/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	29/11/2022	29/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
682	TONY OSAROBO INEDEGBOR	B/CD/EFCC/202/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	29/11/2022	29/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
683	ADEYEMI SULE WALIU	FHC/WR/27C/2022	IMPERSONATION	FHC WARRI	OKON ABANG	FCMB	BENIN	I. M ELODI	21/11/2022	28/11/2022	6 MONTHS	WARRI CORRECTIONAL CENTER	31/12/2022
684	OWANIKIN DAMILOLA	B/CD/EFCC/213/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	25/11/2022	29/11/2022	5 YEARS OR 100,000.00	NOT APPLICABLE	NOT APPLICABLE
685	EMAIKU PAUL MICHAEL	B/CD/EFCC/214/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. M ELODI	21/11/2022	29/11/2022	1 YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
686	OLUMIDE OLUWALOGBON	B/CD/EFCC/138/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. U UDUS	25/11/2022	29/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
687	EMAIKU SUNDAY MICHAEL	B/CD/EFCC/200/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	11/09/2022	29/11/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
688	RAYMOND OGHOSA EGIEMWONYI	B/CD/EFCC/216/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	30/11/2022	12/06/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
689	OSAGIE OGIEMWONYI	B/CD/EFCC/217/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	30/11/2022	12/06/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
690	CHATA OKORO	B/CD/EFCC/199/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	K. Y BELLO	30/11/2022	12/06/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
691	JEFFERY OGHENEMINE	B/CD/EFCC/221/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	24/11/2022	13/12/2022	5 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
692	EBICHUMOA VICTORY OVIE	B/CD/EFCC/192/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. O DIBANG	24/11/2022	13/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
693	ODIASE OSARIEMEHN CHRISTIAN	B/CD/EFCC/223/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	24/11/2022	13/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
694	COLLINS EDOBOR	B/CD/EFCC/220/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	F. A JIRBO	24/11/2022	13/12/2022	5 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
695	KENNEDY UWUIGBE	B/CD/EFCC/215/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	24/11/2022	13/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
696	MAKATA LUCKY	B/CD/EFCC/225/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	19/12/2022	20/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
697	UWAGHE EMMANUEL MAXWELL	B/CD/EFCC/224/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	19/12/2022	20/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
698	ONYEJE CHUKA TRUST	B/CD/EFCC/218/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I. K AGWAI	19/12/2022	20/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

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699	THOMAS OSIGBEMEH	B/CD/EFCC/218/2022	IMPERSONATION	SHC BENIN	EFE IKPONWONBA	INTEL. REPORT	BENIN	I.K AGWAI	20/12/2022	21/12/2022	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
700	UCHENNA NWAFOR, EJIKE OLUCHUKWU, ANI BEN UGOCHUKWU, IBEH KODILI, IFEANYI EJIKEME, NNAMANI IKECHUKWU	FHC/EN/CR/21/2015	CONSPIRACY, CYPER FRAUD & MONEY LAUNDERING	FHC 2 ENUGU	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	ANONYMOUS	ENUGU	BARR. MAINFORCE	05/03/2015	13/01/2022	THE COURT CONVICTED AND SENTENCED THE 4TH DEFENDANT (IBEH KODILI MARTINS) TO SEVEN YEARS IMPRISONMENT OR OPTION OF TWO MILLION NAIRA ONLY	ENUGU CORRECTIONAL FACILITY	13/01/2027
701	NEWACHUKWU DANDY	O/70C/2017	ISSUANCE OF DUD CHEQUE	SHC 3 ONITSHA	HON. JUSTICE ODILI	FUND TRUST SAVINGS	LAGOS	BARR. MAINFORCE	05/03/2015	11/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TWO YEARS IN PRISON WITHOUT AN OPTION OF FINE	ANAMBRA CORRECTIONAL FACILITY	11/05/2027
702	CLEMENTINA NDUKWE, ANI NJOKU, ALEXANDER UMUNNA	FHC/OW/28C/2018	CONSPIRACY AND CURRENCY COUNTERFEITING	FHC 1 OWERRI	HON. JUSTICE M.T. SALIYU	DSS	ENUGU	BARR. ASEMEBO	22/06/2018	17/06/2022	THE SECOND AND THIRD DEFENDANTS WERE CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE ON 19TH NOVEMBER 2018 THE FIRST DEFENDANT WAS SENTENCED TO 6 MONTHS IMPRISONMENT BY THE HON.JUSTICE M.T.SEGUN- BELLO(NO CONVICTION REPORT FROM BARR.ASEMEBO)	ENUGU CORRECTIONAL FACILITY	17/11/2022
703	EMEKA ANAGA	FHC/AI/62C/2018	OBT	FHC 1 ABAKALIKI	HON.JUSTICE AKINTAYO ALUKO	INNOCENT NWACHUKWU	ENUGU	BARR. ROTIMI	11/11/2018	24/08/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 8 YEARS FOR OBT AND A RESTITUTION OF 550,000.00 TO THE VICTIM MR. MICHAEL CHIKA OKOLO	ENUGU CORRECTIONAL FACILITY	24/08/2028
704	EMEKA ANAGA	FHC/AI/8C/2019	OBT	FHC 2 ABAKALIKI	HON.JUSTICE AKINTAYO ALUKO	INNOCENT NWACHUKWU	ENUGU	BARR. ROTIMI	21/02/2019	24/08/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 10 YEARS FOR CONSPIRACY AND 12 YOURS FOR COUNTS RELATING TO OBT TO RUN CONCURRENTLY.THE JUDGE EQUALLY ORDERED RESTITUTION OF 37,850,000.00 BY THE DEFENDANT TO THE VICTIM MR.INNOCENT NWANCHUKWU	ENUGU CORRECTIONAL FACILITY	24/08/2033

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705	ANYA PRECIOUS JUNOIR	FHC/EN/CR/14/2020	OBT	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. ASEMEBO	13/02/2022	21/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE. FAILURE TO PAY SHOULD SERVE A TERM OF 7 MONTHS IMPRISONMENT.	ENUGU CORRECTIONAL FACILITY	21/07/2022
706	OBIANWU KINGSLEY	FHC/EN/CR/43/2020	OBT	FHC 1 ENUGU	N.J BUBA	ONOVO AMAECHI NONYELUM	ENUGU	BARR.EDOZIE	28/09/2022	10/02/2022	CONVICTED NO REPORT FROM BARR.EDOZIE	ENUGU CORRECTIONAL FACILITY	10/02/2022
707	NDUBUISI EMEKA N.	FHC/EN/CR/61/2020	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	HON.JUSTICE I.N BUBA	INTELLIGENCE	ENUGU	BARR MIKE	30/11/2020	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF JUDGEMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) THE JUDGE FURTHER ORDERED THAT THE EXHIBIT PHONE USED IN THE COMMISSION OF THE CRIME BE SOLD AND THE MONEY PAID INTO TSA ACCOUNT AND THE EVIDENCE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
708	GENESIS ARINZE	FHC/EN/CR/71/2020	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	JUSTICE BUBA	INTELLIGENCE	ENUGU	SHEHU	09/12/2020	03/02/2022	CONVICTED	ENUGU CORRECTIONAL FACILITY	03/02/2022
709	CHINEDU AYOGU CHRISTOPHER	FHC/EN/CR/70/2020	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	JUSTICE BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	09/12/2020	10/02/2022	THE DEFENDANT WAS CONVICTED ON ABSENTIAL AND COURT ORDERED THE PROSECUTION TO ARREST AND BROUGHT HIM TO COURT FOR SENTENCING	FEBRUARY 10TH 2022	10/02/2022
710	LARRY ANYA	FHC/EN/CR/92/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	I.N BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	21/06/2021	02/03/2022	THE DEFENDANT WAS CONVICTED IN ABSENTIAL AND COURT RESERVED SENTENCING PENDING WHEN THE CONVICT WILL BE ARRESTED.	ENUGU CORRECTIONAL FACILITY	02/03/2022

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711	NWAFOR FRIDAY BLESS	FHC/EN/CR/61/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ENUGU	I.N BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	24/03/2021	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION(1,000,000.00) , LEXUS 350 & TOYOTA MATRIX & PHONE SHALL BE FORFEITED TO THE FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
712	OKECHUKWU KELVIN	FHC/EN/CR/190/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR.AKOSA	09/09/2021	14/01/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF 2(TWO) YEARS WITH OPTION OF FINE OF ONE MILLION NAIRA FINE (N1000000)	ENUGU CORRECTIONAL FACILITY	14/01/2024
713	TOCHUKWU SAMUEL EMMANUEL	FHC/EN/CR/106/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	JUSTICE F.O GIWA- OGUNBANJO	INTELLIGENCE	ENUGU	BARR.MAINFORCE	02/07/2021	27/01/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY.THE DEFENDANTS NOKIA 4.5 PHONE WHICH SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS.	ENUGU CORRECTIONAL FACILITY	27/01/2024
714	CHUKWUDI EMMANUEL	FHC/EN/CR/123/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	I. N BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	09/07/2021	03/03/2022	THE DEFENDANT PLEADED GUILTY AND WAS SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), AND THE CONVICT IPHONE 11 PHONE SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	ENUGU CORRECTIONAL FACILITY	03/03/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
715	ORJIOKPARA CHIMAOBI	FHC/EN/CR/107/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR.MAINFORCE	02/07/2021	14/01/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT OR OPTION ONE MILLION NAIRA (N.1 000,000.00)	ENUGU CORRECTIONAL FACILITY	14/01/2023
716	ENEH NELSON CHUKWUDIRE	FHC/EN/CR/108/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR.INGAWA	02/07/2021	14/01/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF 2(TWO) YEARS WITH OPTION OF FINE OF ONE MILLION (N1000,000.00)	ENUGU CORRECTIONAL FACILITY	14/01/2024
717	ONAH UCHENNA PAUL	FHC/EN/CR/125/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	JUSTICE F.O GIWA OGUNABANJO	INTELLIGENCE	ENUGU	BARR. SHEHU	09/07/2021	27/01/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY.THE DEFENDANTS TOYOTA COROLLA WITH REGISTRATION NUMBER UWN 239 EN,APPLE IPHONE 12 WITH IME NUMBER 35047115870341,ONE SAMSUNG S20 WITH IME NUMBER 354900110813667 AND ONE REDMI PHONE WITH IME NO 8612605063616.	ENUGU CORRECTIONAL FACILITY	27/01/2022
718	MICHEAL MARK	FHC/EN/CR/254/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	I.N BUBA	INTELLIGENCE	ENUGU	BARR. CHIOMA	08/10/2021	26/01/2022	THE DEFENDANT PLEADED GUILTYAND WAS CONVICTED TO TWO YEARS IMPRISONMENT OR AN OPTION OF ONE MILLION(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	26/01/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
719	LUKE ANTHONY MGBENWELU	FHC/EN/CR/300/2021	CYBERCRIME AND POSSESSION OF FRAUDULENT DOCUMENT	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR. SHEHU	12/11/2021	23/03/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANT IS TO RESTITUTE TO THE VICTIM THE SUM OF \$284.12,HIS HUAWEI Y9 PHONE WITH IMEI NO.864217045519641 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	23/03/2024
720	OSAKWE ARINZE	FHC/EN/CR/339/2021	CONSPIRACY AND STEALING	FHC 1 ENUGU	JUSTICE I. N BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	26/11/2021	02/02/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF TWO MILLION NAIRA. THE COURT ORDERED THE CONVICT TO FORFEIT HIS IPHONE 7 TO THE FRN THROUGH THE EFCC AND ALSO TO RESTITUTE 4000 USD TO THE VICTIM THROUGH EFCC.	ENUGU CORRECTIONAL FACILITY	02/02/2023
721	NGWUTA CHIBUIKE RECHARD	FHC/EN/CR/338/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F O OGUNBANJO	INTELLIGENCE	ENUGU	BARR.OBASI	26/11/2021	10/02/2022	THE DEFENDANT PLEADED AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AND OPTION OF ONE MILLION NAIRA, AND HIS ITEL X10 PHONE SHALL BE FORFEITED TO THE FRN.	ENUGU CORRECTIONAL FACILITY	10/02/2023
722	JOSHUA ENYIOKO BOMATEH	FHC/EN/CR/225/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MAINFORCE	28/09/2021	24/03/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF ONE OF MILLION NAIRA(N1,000,000) ,	ENUGU CORRECTIONAL FACILITY	24/03/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
723	MOSES ALEXANDER AKPAN	O/40C/2021	STEALING BY CONVERSION	SHC ONITSHA	JUSTICE VICTORIA NWOYE	NOLLYMOVIES ENT LTD	ENUGU	BARR.MAINFORCE	25/11/2021	06/03/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO SEX MONTHS IN PRISON.THE COURT FURTHER ORDERED THE DEFENDANT TO RESITUATE /REPAY NOLLYMOVIES ENTERTAINMENT THE NOMINAL COMPLAINANT THROUGH THE EFCC THE TOTAL SUM OF (\$106,481.00) UNITED STATES DOLLARS BEING THE TOTAL SUM OF MONEY STOLEN FROM THE COMPLAINANT,THE PAYMENT SHALL BE BY MONTHLY INSTALLMENT OF (1,000,000.00) ,THE COURT ALSO ORDERED THAT THE DEFENDANT SHALL REPORT TO THE OFFICE EVERY MONTH TILL SUCH TIME THAT HE FULLY PAY THE TOTAL SUM OF (\$106,481.00)UNITED STATES DOLLARS	ENUGU CORRECTIONAL FACILITY	06/08/2022
724	LUCAS KOSISO AMAIFE	FHC/EN/CR/228/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O.GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR.BLESSING.O	07/06/2022	21/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA FINE,THE EXHIBIT IPHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT WITHIN NINETY DAYS,THE COURT FURTHER ORDERED THAT THE CONVICT WILL SERVE NON-CUSTODIAN SENTENCE OF THREE MONTHS ,WHICH MUST BE SUPERVISED BY DCR AND EFCC.	ENUGU CORRECTIONAL FACILITY	21/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
725	EBI CHIBUIKE VICTOR	FHC/EN/CR/41/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ASEMEBO	04/03/2022	05/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA(N500,000.00) HIS PHONE SHALL BE FORFEITED TO THE FRN	ENUGU CORRECTIONAL FACILITY	05/04/2023
726	OKECHI CHIDUBEM	FHC/EN/CR/296/2021	CYBERCRIME AND IMPERSONATION	FHC 1 ENUGU	I.N BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	12/11/2021	10/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA TO BE PAID IN TO THE TSA ACCOUNT,HIS SAMSUNG A052 MOBLE PHONE WITH IMEI 35652568332551991 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH THE EFCC.	ENUGU CORRECTIONAL FACILITY	10/03/2023
727	COSMOS CHUKWUDI	FHC/EN/CR/303/2021	CYBERCRIME AND IMPERSONATION	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	16/11/2021	13/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA FINE (N1,000,000.00),THE JUDGE ORDERED THAT THE CONVICTS PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	13/05/2023
728	HENRY HARRISON CHIBUIKE	FHC/EN/CR/90/2022	CYBERCRIME AND IMPERSONATION	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	17/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(1,1000,000.00), THE PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
729	CHINONSO IGWENAGU	FHC/EN/CR/325/2021	CYBERCRIME AND IMPERSONATION	FHC 1 ENUGU	I.N BUBA	INTELLIGENCE	ENUGU	BARR.AKOSA	19/11/2021	23/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA ,HIS INFINIX HOT 8 MOBLE PHONE WITH IMEI NUMBER 355942110598426 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	23/03/2023
730	EMMANUEL KINGSLEY	FHC/EN/CR/346/2021	CYBER CRIME	FHC 2 ENUGU	F.O OGUNBANJO	INTELLIGENCE	ENUGU	BARR.ROTIMI	30/11/2021	17/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000) FINE AND THREE MONTHS COMMUNITY SERVICE TO BE DETERMINE BY THE DEPUTY CHIEF REGISTRAR AND SUPERVISED BY THE EFCC, FAILURE TO APPEAR FOR THE COMMUNITY SERVICE HE WILL BE RE-ARRESTED AND SHOULD SERVE THE PRISON TERM.HIS PHONE SHOULD BE AUCTION WITHIN 90 DAYS AND RECEIPT OF SALE SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	17/06/2023
731	NGENE EMMANUEL	FHC/EN/CR/352/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR.MAINFORCE	30/11/2021	14/01/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000) ,	ENUGU CORRECTIONAL FACILITY	14/01/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
732	ONAH CHIEMERIE	FHC/EN/CR/329/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR.AKOSA	19/11/2021	13/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA FINE (N1,000,000.00),THE JUDGE ORDERED THAT THE CONVICTS PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	13/05/2023
733	NWOZUAKU KELECHI	FHC/EN/CR/307/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR. SHEHU	16/11/2021	11/02/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF ONE MILLION, AND HIS SAMSUNG GALAXY A30 TO BE FORFEITED TO THE FRN THROUGH THE EFCC	ENUGU CORRECTIONAL FACILITY	11/02/2024
734	UGWU EMMANUEL OSINACHI	FHC/EN/CR/306/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	JUSTICE I.N BUBA	INTELLIGENCE	ENUGU	BARR. OBASI	16/11/2021	23/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA WITH EFFECT FROM DATE OF HIS ARREST BY EFCC AND HIS PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	ENUGU CORRECTIONAL FACILITY	23/03/2023
735	OGENYI FREDICK EBUKA	FHC/EN/CR/59/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	24/03/2022	05/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONE SHALL BE FORFEITED TO THE FRN.	ENUGU CORRECTIONAL FACILITY	05/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
736	LINUS UGURU CHRISTIAN	FHC/EN/CR/70/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. SHEHU	05/04/2022	02/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
737	VICTOR UDEKWE	FHC/EN/CR/196/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. EDOZIE	12/05/2022	02/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH EFFECT FROM THE DATE OF HIS ARREST AN OPTION OF TWO HUNDRED THOUSAND NAIRA FINE IN LIEU OF PRISON TERM.	ENUGU CORRECTIONAL FACILITY	02/06/2023
738	OKOBA AFAM PROMISE	FHC/EN/CR/149/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F O OGUNBANJO	INTELLIGENCE	ENUGU	BARR. ASEMEBO	27/04/2022	02/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH EFFECT FROM THE DATE OF HIS ARREST AN OPTION OF ONE MILLION NAIRA FINE AND 3 MONTHS COMMUNITY SERVICE AND HIS FINIX HOT 7 MOBLE PHONE SHALL BE AUCTIONED WITHIN 90 DAYS AND RECEIPT OF SALE SHALL BE FILED IN COURT	ENUGU CORRECTIONAL FACILITY	02/06/2023
739	FESTUS OSEH	FHC/EN/CR/28/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F O OGUNBANJO	INTELLIGENCE	ENUGU	BARR.CHIOMA	03/02/2022	07/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA (1,000,000)	ENUGU CORRECTIONAL FACILITY	07/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
740	DOMINIC MACHIE AMEACHI	FHC/EN/CR/46/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F O OGUNBANJO	INTELLIGENCE	ENUGU	BARR.MIKE	11/03/2022	11/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT AN OPTION OF ONE MILLION NAIRA(N1,000,000) , COURT FURTHER ORDERED THE SUSPECT TO FORFEIT SAMSUNG GALAXY A7 WITH IMEI NO.3508113567401 TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	11/05/2023
741	NWACHUKWU ISAAC	FHC/EN/CR/56/2022	STEALING BY CONVERSION	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.AKOSA	22/03/2022	25/03/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA FINE(1,000,000.00) TO BE PAID INTO TSA ACCONT AND HIS PHONE IPHONE 11 PRO MAX SHALL BE SOLD BY COMMISSION AND THE MONEY REMITTED TO FEDERAL GOVERNMENT CONSOLIDATED ACCOUNT AND EVIDENCE OF THE SALE SHOULD BE FILED IN COURT WITHIN 60 DAYS.	ENUGU CORRECTIONAL FACILITY	25/03/2023
742	NWACHUKWU CHIDEBERE	FHC/EN/CR/48/2022	STEALING BY CONVERSION	FHC 2 ENUGU	F O OGUNBANJO	INTELLIGENCE	ENUGU	BARR.MIKE	11/03/2022	11/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT AN OPTION OF ONE MILLION NAIRA(N1,000,000) , COURT FURTHER ORDERED THE SUSPECT TO FORFEIT SKY BLUE INFINIX HOT 10 WITH IMEI NO.35293663216 TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	11/05/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
743	ANIGBO FRANKLIN	FHC/EN/CR/35/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	02/02/2022	10/03/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT AN OPTION OF ONE MILLION Naira(N1,000,000) , COURT FURTHER ORDERED THE SUSPECT TO RESTITUTE \$561 THROUGH EFCC.	ENUGU CORRECTIONAL FACILITY	10/03/2023
744	IGWE KELECHI	FHC/EN/CR/51/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.A	09/03/2022	05/04/2022	CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION (N1,000,000.00) , HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	05/04/2023
745	OKEREKE MICHEAL	FHC/EN/CR/24/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.CHIOMA	02/02/2022	05/05/2022	CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION (N1,000,000.00), HIS PHONE SS WITH IMEI NO:355436079336423 AND LAPTOP T430 BE FORFEITED TO FRN AND THE RECEIPT FILED IN COURT	ENUGU CORRECTIONAL FACILITY	05/05/2023
746	UME LUCKY	FHC/EN/CR/108/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR.EDOZIE	13/04/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION Naira(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023
747	OKAFOR CHUKWUDI SOLOMON	FHC/EN/CR/198/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. SOMTO	20/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION Naira(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
748	MR.OKEKE UGOCHUKWU	FHC/EN/C R/54/2022	UNDER DECLARATION OF FOREIGN CURRENCY	FHC 1 ENUGU	N.J BUBA	FRN	ENUGU	BARR.MIKE	16/03/2022	23/06/2022	THE JUDGE CONVICTED THE DEFENDANT AND ORDERED THAT THE UNDECLARED TWELVE THOUSAND POND (E12,000) BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE RECEIPT FILED IN COURT WITH IN 24 HOURS	ENUGU CORRECTIONAL FACILITY	23/06/2022
749	ANIEZE SOPULUCHUKWU SYLVESTER	FHC/EN/CR/320/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR EDOZIE	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
750	ARINZE UGOCHUKWU	FHC/EN/CR/150/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	27/04/2022	13/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA FINE (N1,000,000.00),THE JUDGE ORDERED THAT THE CONVICTS PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	13/05/2023
751	KALU EZE KALU	FHC/EN/CR/66/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MAINFORCE	29/03/2022	05/04/2022	THE DEFENDANT PLEAD GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	05/04/2023
752	NOBLE NWODO	FHC/EN/CR/73/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. ROTIMI	05/04/2022	05/04/2022	CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION (N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	05/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
753	SOPULUCHI VICTOR	FHC/EN/CR/68/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR. BLESSING OBASI	05/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/04/2023
754	IGWE CHIEMERIE	E/47C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 9 ENUGU	HON.JUSTICE V.C.AJOGWU	INTELLIGENCE	ENUGU	BARR.MIKE	23/03/2022	21/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 150,0000.00 FINE	ENUGU CORRECTIONAL FACILITY	21/07/2023
755	EZEH OBINNA ALLAN	FHC/EN/CR/72/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	16/04/2022	05/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH OPTION OF ONE MILLION NAIRA(N1,000,000.00). AND THE PHONE SHALL BE FORFEITED TO THE FRN.	ENUGU CORRECTIONAL FACILITY	5/4/20233
756	LUCKY OGHENEMUDIAKEVWE IMONIKPHAWAE	FHC/EN/CR/97/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR EDOZIE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00). HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2022
757	JONAS CHIDEBERE	FHC/EN/CR/96/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(1,1000,000.00). THE PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
758	NEBO CHISON INNOCENT	FHC/EN/CR/80/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
759	NWOKPORO SOCHIMA	FHC/EN/CR/85/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	08/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
760	ANTHONY CHIMEZIE UKWUEZE	FHC/EN/CR/75/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	06/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
761	EZE PASCAL KELECHI	FHC/EN/CR/81/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
762	EZENWAJI CHINECHEREM DIVINE	FHC/EN/CR/93/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
763	NDUBUISI CHUKWUEBUKA EMMANUEL	FHC/EN/CR/83/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
764	EWO WILLIAMS	FHC/EN/CR/88/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), THE PHONES TO BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
765	JAMES AMAZON	FHC/EN/CR/162/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.A & ASEMEBO	04/05/2022	25/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	25/05/2023
766	OVU CHIMEZIE	FHC/EN/CR/104/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR. MAINFORCE	07/04/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023
767	NWOYE PAUL	FHC/EN/CR/99/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MAINFORCE	07/04/2022	13/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA FINE (N1,000,000.00),THE JUDGE ORDERED THAT THE CONVICTS PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	13/05/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
768	NWACHUKWU IKECHUKWU	FHC/EN/CR/78/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. INGAWA	06/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA (N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
769	FRANCIS ALEXADER	FHC/EN/CR/79/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR INGAWA	06/04/2022	7/4/202	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA (N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
770	ODABE EMMANUEL IKECHUKWU	FHC/EN/CR/77/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR INGAWA	06/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) HIS PHONES SHALL BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
771	IRUKE AMARACAHUKWU	FHC/EN/CR/76/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR INGAWA	06/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) HIS PHONES SHALL BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
772	TOCHUKWU IGBONEKWU	FHC/EN/CR/103/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR. MAINFORCE	07/04/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
773	EZEOKA CALEB CHIMELUE	FHC/EN/CR/101/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR. MAINFORCE	07/04/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023
774	DANIEL NWACHUKWU	FHC/EN/CR/98/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MAINFORCE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) HIS PHONES SHALL BE FORFEITED TO FRN.	ENUGU CORRECTIONAL FACILITY	07/04/2023
775	CHINEDU JAMES NWOSU	FHC/EN/CR/100/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR. MAINFORCE	07/04/2022	07/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA (1,000,000)	ENUGU CORRECTIONAL FACILITY	07/06/2023
776	CHISOM EDE NNAMUCHI	FHC/EN/CR/86/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00). HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
777	CHUKWUEMEKA COLLINS	FHC/EN/CR/91/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00); HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
778	CHIDERA JUDE UGWU	FHC/EN/CR/102/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
779	UDEH SUNDAY EMMANUEL	FHC/EN/CR/89/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
780	EBUBE NNAJI GODWIN	FHC/EN/CR/95/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	PORTHARCOURT CORRECTIONAL FACILITY	07/04/2023
781	CHIBUIKE HENRY WILLIAMS	FHC/EN/CR/87/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
782	UGWU MATHIAS KELECHUKWU	FHC/EN/CR/92/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. ROTIMI	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	BENINN CORRECTIONAL FACILITY	07/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
783	KINGSLEY CHIGOZE	FHC/EN/CR/84/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. ROTIMI	07/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
784	DENNIS CHUKWUEBUKA	FHC/EN/CR/67/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCCE	ENUGU	BARR INGAWA	05/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
785	OKWOR IFEANYICHUKWU MARTINS	FHC/EN/CR/71/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR INGAWA	05/04/2022	07/04/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00), HIS PHONES SHALL BE FORFEITED TO FRN	ENUGU CORRECTIONAL FACILITY	07/04/2023
786	NELSON CHIDIEBERE CHIWETALU	FHC/EN/CR/148/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	F.O GIWA OGUNBANJO	INTELLIGENCE	ENUGU	BARR. AJOGWU	27/04/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
787	NWONYE CHUKWURA ANDREW	FHC/EN/CR/160/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. MIKE	04/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT AND THE PROCEEDS TO BE PAID INTO TSA ACCOUNT BY THE EFCC.	ENUGU CORRECTIONAL FACILITY	24/05/2023
788	ABU TAIWO	FHC/EN/CR/156/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	05/05/2022	24/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA (1,000,000)	ENUGU CORRECTIONAL FACILITY	24/05/2023
789	EKE KINGSLEY NNAMDI	FHC/EN/CR/155/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	05/05/2022	13/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH OPTION OF ONE MILLION NAIRA (1,000,000) THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA FINE (N1,000,000.00),THE JUDGE ORDERED THAT THE CONVICTS PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	ENUGU CORRECTIONAL FACILITY	13/05/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
790	CHUKWUORJI CHUKWUBUIKE	FHC/EN/CR/154/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	05/05/2022	13/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH OPTION OF ONE MILLION NAIRA (1,000,000) THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA FINE (N1,000,000.00),THE JUDGE ORDERED THAT THE CONVICTS PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	ENUGU CORRECTIONAL FACILITY	13/05/2023
791	NWAFOR BENJAMIN	FHC/EN/CR/161/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	05/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	24/05/2023
792	EZEANI CHIBUEZE PAUL	FHC/EN/CR/157/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	05/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT HIS LAPTOP TO THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	24/05/2023
793	JOHN KAYODE	FHC/EN/CR/159/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	05/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	24/05/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
794	NWAFOR CHARLES CHISOM	FHC/EN/CR/165/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	05/05/2022	05/05/2022	CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION (N1,000,000.00), HIS PHONES TECNO CAMON 16 WITH IMEI NO:3582921218E7869 AND IPHONE 11 PRO MAX WITH IMEI NO.35389107085206 BE FORFEITED TO FRN AND THE RECEIPT FILED IN COURT	ENUGU CORRECTIONAL FACILITY	05/05/2023
795	OLISAEMEKA GOOD SUCCESS UDOCHKWU	FHC/EN/CR/180/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	25/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT AND THE PROCEEDS TO BE PAID INTO TSA ACCOUNT BY THE EFCC.	ENUGU CORRECTIONAL FACILITY	25/05/2023
796	ENEGIDE IFEANYI KIZITO	FHC/EN/CR/170/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	01/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT HIS IPHONE 13 PRO MAX TO THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	01/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
797	OGBORU CELDRIC MUDIAGA	FHC/EN/CR/188/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	24/05/2023
798	ADAMS NENJI	FHC/EN/CR/179/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT AND THE PROCEEDS TO BE PAID INTO TSA ACCOUNT BY THE EFCC.	ENUGU CORRECTIONAL FACILITY	24/05/2023
799	OMAWUIKE WISDOM SOLOMON	FHC/EN/CR/173/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023
800	MADUKWU CHIDIEBERE	FHC/EN/CR/177/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00) THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	24/05/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
801	PATRICK UCHE	FHC/EN/CR/184/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00).THE JUDGE FURTHER ORDERED THE CONVICT PHONES SHOULD BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE EVIDENCE OF SALE SHALL BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	07/06/2023
802	ONYENAMAYA TOCHUKWU SAVIOUR	FHC/EN/CR/183/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023
803	JOHN IDOWU ODEDEKUMA	FHC/EN/CR/191/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00).THE JUDGE FURTHER ORDERED THE CONVICT PHONES SHOULD BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE PROCEEDS TO BE PAID INTO TSA ACCOUNT BY THE EFCC.	ENUGU CORRECTIONAL FACILITY	24/05/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
804	EZIMORA COLLINS	FHC/EN/CR/181/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHALL BE AUCTIONED AND THE EVIDENCE OF PAYMENT OF ONE MILLION AND SELL OF THE PHONE SHALL BE BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	07/05/2023
805	UDEH EMMANUEL NNAEMEKA	FHC/EN/CR/175/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00).THE JUDGE FURTHER ORDERED THE CONVICT PHONES SHOULD BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE PROCEEDS TO BE PAID INTO TSA ACCOUNT BY THE EFCC.	ENUGU CORRECTIONAL FACILITY	24/05/2023
806	ISAAC ESIEVOADJE	FHC/EN/CR/190/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	24/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	24/05/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
807	UTOGBO JOSEPH	FHC/EN/CR/174/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	03/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	03/06/2023
808	CHIEREMERE COLLINS EMILO	FHC/EN/CR/178/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	01/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	01/06/2023
809	OKIEMUTE GODWIN ONOFURHO	FHC/EN/CR/192/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	10/05/2022	03/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	03/06/2023
810	CHUKWUJIAMA COLLINS ARINZE	FHC/EN/CR/203/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.CHIOMA	24/05/2022	02/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	02/06/2023
811	CHINWA OZOEZE	FHC/EN/CR/213/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	25/04/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE. THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHALL BE AUCTIONED AND RECEIPT OF SALE SHALL BE FILED IN COURT	ENUGU CORRECTIONAL FACILITY	07/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
812	OBILOR PAUL OZIOMA	FHC/EN/CR/207/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE	ENUGU CORRECTIONAL FACILITY	07/06/2023
813	MMADU BRIGHT EZENWA	FHC/EN/CR/212/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT RESTITUTE 350 USD AND HIS PHONE SHALL BE AUCTIONED THROUGH THE EFCC AND THE EVIDENCE OF PAYMENT SHALL BE FILED IN COURT	ENUGU CORRECTIONAL FACILITY	07/06/2023
814	UZOCHUKWU CHIDUBEM	FHC/EN/CR/205/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)THE JUDGE FURTHER ORDERED THAT THE CONVICT IPHONE 6 SHALL BE AUCTIONED AND RECEIPT OF SALE SHALL BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	07/06/2023
815	PATRICK MICHEAL	FHC/EN/CR/208/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	03/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE	ENUGU CORRECTIONAL FACILITY	03/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
816	OGBONNA MONDAY	FHC/EN/CR/209/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	03/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT RESTITUTE 300 DOLLARS	ENUGU CORRECTIONAL FACILITY	03/06/2023
817	RAYMOND CHIGOZIE	FHC/EN/CR/210/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	02/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF FOUR HUNDRED THOUSAND NAIRA FINE	ENUGU CORRECTIONAL FACILITY	02/06/2023
818	EGWU WILLIAMS	FHC/EN/CR/211/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	03/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	03/06/2023
819	NWAFOR CLINTON CHETACHI	FHC/EN/CR/204/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	25/05/2022	01/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	01/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
820	EKANEM AKAN IMOETTE	FHC/EN/CR/202/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	24/05/2022	03/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)THE JUDGE FURTHER ORDERED THAT THE CONVICT RESTITUTE 500 DOLLARS.	ENUGU CORRECTIONAL FACILITY	03/06/2023
821	NWEZE OBINNA BRIGHT	FHC/EN/CR/201/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	24/05/2022	25/05/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	25/05/2023
822	CHRISTIAN MAHAKWE OKWUKWENDINACHUKWU	FHC/EN/CR/227/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	02/06/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023
823	IWUANYONWU DIVINE	FHC/EN/CR/229/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	09/06/2022	22/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE TECNO CAMON 17 WITH IMEI NO.356894534710943 BE SOLD AND PAID INTO TSA CONSOLIDATED ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
824	CHIMA CHARLES EHEBORO	FHC/EN/CR/220/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MAINFORCE	01/06/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	07/06/2023
825	ONYEBUILO NICHOLAS CHINAGOLUM	FHC/EN/CR/218/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	01/06/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHOULD BE AUCTIONED BY THE COMMISSION AND THE RECEIPT OF SALE SHALL BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	07/06/2023
826	CHIMAOBI FRANKLIN	FHC/EN/CR/219/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MAINFORCE	01/06/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF TWO HUNDRED THOUSAND NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHOULD BE AUCTIONED TO THE FEDERAL GOVERNMENT AND PROCEEDS OF SALE SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	07/06/2023
827	NBANUSI NEWTON IZUCHUKWU	FHC/EN/CR/217/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	01/06/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE	ENUGU CORRECTIONAL FACILITY	07/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
828	UZOR IFEANYI PAUL	FHC/EN/CR/221/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	01/06/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)THE JUDGE FURTHER ORDERED THAT THE CONVICT RESTITUTE 25 DOLLARS AND HIS PHONE SHOULD BE FORFEITED	ENUGU CORRECTIONAL FACILITY	07/06/2023
829	EMMANUEL KINGSLEY ITODO	FHC/EN/CR/222/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	01/06/2022	07/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHOULD BE FORFEITED	ENUGU CORRECTIONAL FACILITY	07/06/2023
830	DIKE GEORGE CHIMEZIE	FHC/EN/CR/230/2022	FRAUD AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	FEDERAL BUREAU OF INVESTIGATION	ENUGU	BARR.INGAWA	09/06/2022	10/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO FOUR YEARS IMPRISONMENT AND THE JUDGE ORDERED HIM TO PAY 3,830,000.00 TO THE FEDERAL GOVERNMENT OF NIGERIA	ENUGU CORRECTIONAL FACILITY	10/06/2025
831	UCHECHUKWU SOLOMON EZIRIM	FHC/EN/CR/232/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	FEDERAL BUREAU OF INVESTIGATION	ENUGU	BARR.SHEHU	09/06/2022	21/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO 3 YEARS IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST, WITH AN OPTION OF ONE MILLION NAIRA FINE	ENUGU CORRECTIONAL FACILITY	21/06/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
832	EMMANUEL DIKE CHIDIEBERE	FHC/EN/CR/276/2022	CONSPIRACY,WIRE FRAUD,BEC AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE(FBI)	ENUGU	BARR.MIKE	24/06/2022	19/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,AND MUST RESTITUTE 820,000.00 AND FAILURE TO PAY,THE OPTION WILL NOT OPERATE AND THE CONVICT SHALL SPEND ONE YEAR IMPRISONMENT.	ENUGU CORRECTIONAL FACILITY	19/07/2023
833	GEORGE ELVIS SOMADILA	FHC/EN/CR/239/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MAINFORCE	14/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID INTO THE TSA ACCOUNT AND HIS PHONE INFINIX HOT 8 AND INFINIX X624B WITH IMEI NO.3567890995467898,3524 01102548884 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH THE COMMISSION AND SAME SHOULD BE AUCTIONED AND THE MONEY FROM THE PROCEED REMITTED TO FEDERAL GOVERNMENT CONSOLIDATED ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
834	NNAMDI UGWU	FHC/EN/CR/267/2022	CYBERCRIME AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	23/06/2022	19/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHOULD BE FORFEITED TO FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	19/07/2023
835	UCHECHUKWU ANI	FHC/EN/CR/256/2022	CYBERCRIME AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHOULD BE FORFEITED TO FEDERAL GOVERNMENT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	13/06/2023
836	SOLOMON CLINTON CHIDOZIE	FHC/EN/CR/247/2022	CYBERCRIME AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	21/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE AND LAPTOP WITH SERIAL NO.X53B SHOULD BE FORFEITED TO FEDERAL GOVERNMENT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	11/11/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
837	OBINNA UZOIGWE	FHC/EN/CR/250/2022	CYBERCRIME AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE 5 WITH IMEI NO:358633070719857 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH THE COMMISSION AND SAME SHOULD BE AUCTIONED AND MONEY FROM THE PROCEED REMITTED TO THE FEDERAL GOVERNMENT CONSOLIDATE ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023
838	IFEANYI HENRY	FHC/EN/CR/261/2022	CYBERCRIME AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.A	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE X SHALL BE SOLD BY THE COMMISSION AND MONEY REMITTED TO FEDERAL GOVERNMENT CONSOLIDATE ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
839	UCHECHUKWU DAVID	FHC/EN/CR/248/2022	CYBERCRIME AND MONEY LAUNDERING	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.CHIOMA	21/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE 7 AND SAMSUNG S8 WITH IMEI NO:3558410852311.3580710 823417198 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH THE COMMISSION AND SAME SHOULD BE AUCTIONED AND MONEY FROM THE PROCEED REMITTED TO THE FEDERAL GOVERNMENT CONSOLIDATE ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023
840	NWAFOR VICTOR SOMKENECHUKWU	FHC/EN/CR/255/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID INTO THE TSA ACCOUNT AND HIS PHONE SAMSUNG GALAXY S10+ WITH NO. 354416100527316 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
841	PRECIOUS JUNIOR	FHC/EN/CR/262/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID INTO THE TSA ACCOUNT AND HIS IPHONE 12 PRO WITH NO. 353074113837981 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023
842	JOSEPH UDOCHUKWU	FHC/EN/CR/246/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.CHIOMA	21/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE BE FORFEITED,AUCTIONED AND THE PROCEED PAID INTO TSA ACCOUNT OF THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	23/06/2023
843	IKEH JOSEPH IFEANYI	FHC/EN/CR/275/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
844	IFEANYI OBI	FHC/EN/CR/257/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	IFEANYI OBI	ENUGU	BARR INGAWA	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID INTO THE TSA ACCOUNT AND HIS PHONE SAMSUNG GALAXY S7 WITH NO. 359764082816602 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023
845	EMMANUEL FRANKLIN ONUOHA	FHC/EN/CR/260/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR INGAWA	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID INTO THE TSA ACCOUNT AND HIS IPHONE 11 WITH NO. 356551105020103 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	18/11/2022
846	CHIWENDU OKOH	FHC/EN/CR/283/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR CHIOMA	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE, THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
847	EMMANUEL CHUKWU	FHC/EN/CR/251/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT EFFECT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID INTO THE TSA ACCOUNT AND HIS PHONE OPPO A12 WITH 863634049106190 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH THE COMMISSION AND SAME SHOULD BE AUCTIONED AND THE MONEY FROM THE PROCEED REMITTED TO FEDERAL GOVERNMENT CONSOLIDATED ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
848	NKEMJIKA KELECHI	FHC/EN/CR/259/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HID ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE INFINIX SMART 5 WITH IMEI NO:356621580554163 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH THE COMMISSION AND SAME SHOULD BE AUCTIONED AND MONEY FROM THE PROCEED REMITTED TO THE FEDERAL GOVERNMENT CONSOLIDATE ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023
849	CHARLES OGBUEHI	FHC/EN/CR/263/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	23/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE 11 PRO MAX WITH IMEI NO:353891108901518 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	24/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
850	NNAEMEKA EJEBU	FHC/EN/CR/299/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR. ASEMEBO	30/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HID ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.	ENUGU CORRECTIONAL FACILITY	20/07/2023
851	IFEANYI JOHNPAUL C	FHC/EN/CR/266/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR ASEMEBO	23/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HID ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE TECNO POP5P WITH IMEI NO:35618097182848 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	24/06/2023
852	EMENALO UGOCHUKWU	FHC/EN/CR/268/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR ROTIMI	23/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE BLUE INFINIX SMART WITH IMEI NO:354465666505174 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	24/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
853	ENEAYA CHIKA	FHC/EN/CR/290/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR ROTIMI	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.THE JUDGE FURTHER ORDERED THAT THE CONVICT SHALL RESTITUTE (100 USD) TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	20/07/2023
854	ONYENZE KELECHI	FHC/EN/CR/253/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR AJOGWU	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HID ARREST WITH AN OPTION OF FOUR HUNDRED THOUSAND NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE TECNO SPARK 6 WITH IMEI NO:35347590026352 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH THE COMMISSION AND SAME SHOULD BE AUCTIONED AND MONEY FROM THE PROCEED REMITTED TO THE FEDERAL GOVERNMENT CONSOLIDATE ACCOUNT AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
855	UWAWUKE MAC-DONALD	FHC/EN/CR/258/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR MAINFORCE	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE TECNO SPARK 7 WITH IMEI NO:3575687202269 SHALL BE FORFEITED TO FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023
856	KINGSLEY CLINTON SOMTOCHUKWU ADIENE OBI	FHC/EN/CR/265/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	23/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE HONOR WITH IMEI NO:867618023131521 SHALL BE FORFEITED TO FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	24/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
857	KOSARACHI INNOCENT ARUMAH	FHC/EN/CR/286/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	24/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE 13 WITH IMEI NO:35682582675019 SHALL BE FORFEITED TO FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	19/07/2023
858	SOMTOCHI COLLINS EZE	FHC/EN/CR/279/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.CHIOMA	24/06/2022	19/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,AND HIS PHONE SHALL BE SOLD AND THE MONEY TO BE PAID IN TO TSA ACCOUNT OF THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	19/07/2023
859	ISAAC OKAFOR	FHC/EN/CR/264/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	23/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE 13 PRO MAX WITH IMEI NO:358408877804339 SHALL BE FORFEITED TO FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	24/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
860	UKANDU BENEDICT	FHC/EN/CR/289/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	24/06/2022	24/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE 13 PRO MAX WITH IMEI NO:35075072093544 SHALL BE SOLD BY THE COMMISSION AND MONEY REMITTED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	24/06/2023
861	OSITA UTOATUONU	FHC/EN/CR/307/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	14/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE INFINIX NOTE 5 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	20/07/2023
862	SAMUEL CHIEMELIE	FHC/EN/CR/282/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	24/06/2022	19/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE EXHIBIT PHONE SHALL BE AUCTIONED BY THE EFCC.	ENUGU CORRECTIONAL FACILITY	19/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
863	EZEANYI SOMTOCHUKWU PROMISE	FHC/EN/CR/285/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE ,AND HIS PHONE SHOULD BE SOLD AND THE MONEY TO BE PAID INTO THE TSA ACCOUNT OF THE FEDERAL GOVERNMENT OF NIGERIA. AND THE EVIDENCE OF PAYMENT SHALL BE FILED IN COURT .	ENUGU CORRECTIONAL FACILITY	20/07/2023
864	EMEKA AKABUIKE	FHC/EN/CR/284/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE ,AND HIS PHONE SHOULD BE SOLD AND THE MONEY TO BE PAID INTO THE TSA ACCOUNT OF THE FEDERAL GOVERNMENT OF NIGERIA. AND THE EVIDENCE OF PAYMENT SHALL BE FILED IN COURT .THE JUDGE FURTHER ORDERED THE CONVICT TO RESTITUTE 500,000.00 TO THE FEDERAL GOVERNMENT OF NIGERIA	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
865	OBAJI CHARLES IMOKE	FHC/EN/CR/280/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.JINGAWA	24/06/2022	19/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE, AND THE CONVICT TO RESTITUTE 1500.00 EURO AND ALSO 31,294 THOUSAND TWO HUNDRED AND NINTY POLISH ZLOTA TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	19/07/2023
866	CHRISTAIN CHIJIJOKE LIBERTY	FHC/EN/CR/281/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	01/06/2022	19/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE, AND THE CONVICT TO RESTITUTE 5 USD TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	19/07/2023
867	CHUKWUDI OKEKE	FHC/EN/CR/291/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE, AND HIS PHONE SHOULD BE SOLD AND THE MONEY TO BE PAID INTO THE TSA ACCOUNT .	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
868	CHINAZA VICTOR	FHC/EN/CR/252/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	22/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE SAMSUNG GALAXY A12 WITH IMEI NO:35116296595432 SHALL BE SOLD BY THE COMMISSION AND MONEY REMITTED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023
869	ONYISHI CHIADIKAOBI JUSTICE	FHC/EN/CR/287/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU		INTELLIGENCE	ENUGU	BARR.ROTIMI	24/06/2022	23/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS IPHONE X5 MAX AND IPHONE 7 WITH IMEI NO:35730009996069.359206 079024832 SALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	23/06/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
870	ENETE ONYEDIKACHI GIDEON	FHC/EN/CR/278/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE, AND HIS PHONE SHOULD BE SOLD AND THE MONEY TO BE PAID INTO THE TSA ACCOUNT OF THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	20/07/2023
871	NNAMANI MOSES TOCHUKWU	FHC/EN/CR/294/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE, AND HIS PHONE SHOULD BE SOLD AND THE MONEY TO BE PAID INTO THE TSA ACCOUNT .THE JUDGE FURTHER ORDERED THAT THE CONVICTION REPORT SHOULD BE SENT TO HIS SCHOOL FOR MORE INFORMATION.	ENUGU CORRECTIONAL FACILITY	20/07/2023
872	IKECHUKWU EMMANUEL EBUKA	FHC/EN/CR/298/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	30/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE INFINIX NOTE 5 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA. AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
873	LAWRENCE EGEONU TOCHI	FHC/EN/CR/288/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.INGAWA	24/06/2022	30/06/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE INFINIX NOTE 5 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA. AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	30/06/2023
874	AUGUSTINE AKPOS AUSTIN	FHC/EN/CR/292/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE TO BE PAID IN TO THE TSA ACCOUNT AND HIS PHONE INFINIX NOTE 5 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA. AND EVIDENCE OF PAYMENT SHOULD BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	20/07/2023
875	EMMANUEL ALEX AKWAKOLAM	FHC/EN/CR/293/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT. THE JUDGE FURTHER ORDERED THE CONVICT TO RESTITUTE 75 USD TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
876	AWANYA JIDECHUKWU	FHC/EN/CR/277/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	24/06/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT. THE JUDGE FURTHER ORDERED THE CONVICT TO RESTITUTE 200 USD	ENUGU CORRECTIONAL FACILITY	20/07/2023
877	SAMUEL GREAT	FHC/EN/CR/312/2022	OBT	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	19/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT,THE JUDGE FURTHER ORDERED THAT THE CONVICT SHALL RESTITUTE 120,000.00 TO THE FEDERAL GOVERNMENT AND THE CONVICTION REPORT SHALL BE SENT TO HIS SCHOOL.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
878	OBETA EMEKA	FHC/EN/CR/309/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.CHIOMA	15/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.THE JUDGE FURTHER ORDERED THAT THE CONVICT TO RESTITUTE 250,000.00 TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	20/07/2023
879	IDAFE MENFORD ODIO	FHC/EN/CR/303/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.BLESSING.O	14/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.THE JUDGE FURTHER ORDERED THAT THE CONVICT SHALL RESTITUTE (500,000.00) TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
880	AZUKA MICHEAL	FHC/EN/CR/304/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SOMTO	14/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.THE JUDGE FURTHER ORDERED THAT THE CONVICTION REPORT SHALL BE SENT TO HIS SCHOOL.	ENUGU CORRECTIONAL FACILITY	20/07/2023
881	OKOYE CHRISTIAN	FHC/EN/CR/305/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MAINFORCE	14/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.THE JUDGE FURTHER ORDERED THAT THE CONVICT SHALL RESTITUTE (200,000.00) TO THE FEDERAL GOVERNMENT OF NIGERIA.	ENUGU CORRECTIONAL FACILITY	20/07/2023
882	OKEKE OLUEBUBE	FHC/EN/CR/315/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	19/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
883	CHIBUZOR OKEKE	FHC/EN/CR/306/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MAINFORCE	14/07/2022		THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT. THE JUDGE FURTHER ORDERED THE CONVICT TO RESTITUTE 1,500 USD AND STATEMENT OF CONVICTION SHOULD BE SENT TO HIS SCHOOL.	ENUGU CORRECTIONAL FACILITY	20/07/2023
884	EJIOFOR OKWUCHUKWU	FHC/EN/CR/308/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.CHIOMA	15/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT. THE JUDGE FURTHER ORDERED THE CONVICT TO RESTITUTE 400 USD TO THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	20/07/2023
885	NWOAJEI EMEKA	FHC/EN/CR/310/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	15/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
886	ONYEKWELU CHIBUEZE	FHC/EN/CR/314/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	19/07/2022	21/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT. THE JUDGE FURTHER ORDERED THE CONVICT TO RESTITUTE 200 USD	ENUGU CORRECTIONAL FACILITY	21/07/2023
887	ARINZE MAKUA SAMUEL	FHC/EN/CR/316/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	19/07/2022	21/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	21/07/2023
888	CHINEDU OBI EDISON	FHC/EN/CR/317/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	19/07/2022	20/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	20/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
889	AKABOUGU ALOYSIUS EMEKA	FHC/EN/CR/319/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	20/07/2022	02/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	02/07/2023
890	IBENNE MARTINE	FHC/EN/CR/322/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	19/07/2022	02/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	02/07/2023
891	CHINAEMEREM EGWUATU	FHC/EN/CR/311/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.MAINFORCE	19/07/2022	02/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	02/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
892	NWIBO CHIBUZOR VICTOR	FHC/EN/CR/313/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	19/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF ONE MILLION NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
893	KOSISOCHUKWU EMMANUEL ISIENYI	FHC/EN/CR/321/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
894	JOSEPH NWOKEDI	FHC/EN/CR/333/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.EDOZIE	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
895	FRANK EZENWA JUNIOR	FHC/EN/CR/329/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
896	EMMANUEL OKECHUKWU	FHC/EN/CR/325/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
897	SOMTOCHUKWU OKEKE	FHC/EN/CR/323/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.I BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF 500,000.00 FINE.THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
898	ONYEKAZURU CHISOM CLINTON	FHC/EN/CR/324/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.ROTIMI	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
899	EZENWA CHIDIEBERE	FHC/EN/CR/326/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
900	EMMANUEL MADUKASON	FHC/EN/CR/327/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
901	OBILOR CHUKWUDIKE JONATHAN	FHC/EN/CR/328/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.SHEHU	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
902	NNADI EMMANUEL	FHC/EN/CR/335/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023
903	CHIDIEBERE PETER OHAMIRO	FHC/EN/CR/334/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ENUGU	N.J BUBA	INTELLIGENCE	ENUGU	BARR.MIKE	21/07/2022	22/07/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT FROM THE DATE OF HIS ARREST WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA FINE,THE EXHIBIT PHONE SHALL BE SOLD AND THE MONEY SHALL BE PAID INTO TSA ACCOUNT AND THE EVIDENCE OF PAYMENT TO BE FILED IN COURT.	ENUGU CORRECTIONAL FACILITY	22/07/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
904	OKOLO COLLINS TOCHUKWU	E/127C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	H.O EYA	INTELLIGENCE	ENUGU	BARR.ROTIMI	19/08/2022	11/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED ON ONE COUNT CHARGE ON THE BASIS OF THE ALLOCUTUS OF THE DEFENDANT COUNSEL.THE JUDGE DECLINED TO SENTENCE HIM AND RELEASED HIM TO GO BUT TO SIN NO MORE.	ENUGU CORRECTIONAL FACILITY	11/10/2022
905	GEORGE JUNIOR ONOVO(A.K.A RACHEL GARCIA)	E/140C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	H.O EYA	INTELLIGENCE	ENUGU	BARR.INGAWA	24/08/2022	18/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS SENTENCED TO ONE MONTH COMMUNITY SERVICE ,THE JUDGE FURTHER ORDERED THE CONVICT TO RESTITUTE TWO HUNDRED DOLLARS (200 USD) TO THE VICTIM AND ALSO TO FORFEIT HIS IPHONE 12 PRO MAX TO THE STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	08/11/2022
906	HENRY OZOEZE KELECHI	E/129C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 6 ENUGU	JUSTIC C.O AJAH	INTELLIGENCE	ENUGU	BARR.ROTIMI	19/08/2022	05/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO TWO YEARS IMPRISONMENT WITH OPTION OF TWO HUNDRED AND FIFTY THOUSAND NAIRA FINE (250,000.00) THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT (500 USD) AND HIS PHONE BE FORFEITED TO STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	05/10/2024
907	ONOVO HENRY AMOBI	E/126C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 7 ENUGU	JUSTICE I.OKPE	INTELLIGENCE	ENUGU	BARR.ASEMBO	19/08/2022	04/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO TWO HUNDRED THOUSAND NAIRA FINE (200,000.00) THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT (1,700 USD) TO THE VICTIM THROUGH THE REGISTRAR OF THE HIGH COURT OF ENUGU STATE AND HIS IPHONE 13 PROMAX ALSO TO BE FORFEITED.	ENUGU CORRECTIONAL FACILITY	04/10/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
908	OKECHUKWU CHISOM OKECHUKWU	E/134C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 6 ENUGU	JUSTICE C.O AJAH	INTELLIGENCE	ENUGU	BARR.MIKE	24/08/2022	05/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO TWO YEARS IMPRISONMENT WITH OPTION OF TWO HUNDRED THOUSAND NAIRA FINE (200,000.00) TO BE PAID TO THE STATE GOVERNMENT AND HIS PHONE BE FORFEITED TO STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	05/10/2024
909	EZUGWU NKEMJIKA	E/135C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 7 ENUGU	JUSTICE I.OKPE	INTELLIGENCE	ENUGU	BARR.INGAWA	24/08/2022	19/10/2022	THE DEFENDANT PLEADED GUILTY,THE JUDGE CONVICTED HIM ACCORDINGLY ON THE ONE COUNT CHARGE PERFERRED,THE JUDGE CONVICTED AND SENTENCED HIM TO 6 MONTHS IMPRISONMENT OR TWO HUNDRED THOUSAND NAIRA(200,000.00) OPTION OF FINE.	ENUGU CORRECTIONAL FACILITY	19/03/2022
910	UCHE EGBO LEONARDO	E/136C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	JUSTICE H.O EYA	INTELLIGENCE	ENUGU	BARR.SOMTO	24/08/2022	13/10/2022	THE DEFENDANT PLEADED GUILTY,THE JUDGE CONVICTED HIM ACCORDINGLY ON THE ONE COUNT CHARGE PERFERRED,ON THE BASIS OF THE DEFENDANT COUNSEL,THE JUDGE DECLINED TO SENTENCE HIM AND RELEASED HIM TO GO BUT TO SIN NO MORE.	ENUGU CORRECTIONAL FACILITY	13/10/2022
911	BRIGHT CHIMEZIE	E/131C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 7 ENUGU	JUSTICE I.OKPE	INTELLIGENCE	ENUGU	BARR.SOMTO	24/08/2022	05/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO TWO HUNDRED THOUSAND NAIRA FINE (200,000.00) THE JUDGE FURTHER ORDERED THE CONVICT TO FORFEIT (1,700 USD) TO THE VICTIM THROUGH THE REGISTRAR OF THE HIGH COURT OF ENUGU STATE AND HIS IPHONE 13 PROMAX ALSO TO BE FORFEITED.	ENUGU CORRECTIONAL FACILITY	05/10/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
912	EBUKA ILOUNO	FHC/AI/50C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2022
913	DIKE OBINNA COLLINS	FHC/AI/56C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023
914	GODWIN CHUKWUEMEKA OGBUABOR	FHC/AI/54C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023
915	UMENYI HENRY CHUKWUALUKA	FHC/AI/53C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023
916	ONUIGBO KINGSLEY CHIGOZIE	FHC/AI/55C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023
917	EMMANUEL CHINEMEREM UDEBUIKE	FHC/AI/47C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.ROTIMI	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
918	NWAIKE JOHN FRANKLIN	FHC/AI/49C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.INGAWA	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023
919	CHUKWUEBUKA OHAERI FAVOUR	FHC/AI/48C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MAINFORCE	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023
920	NWAKAIBEYA CHIBUEZE STANLEY	FHC/AI/51C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.CHIOMA	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2023
921	NGADI CHIMA	FHC/AI/52C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	20/10/2022	24/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE	ENUGU CORRECTIONAL FACILITY	24/10/2022
922	PROSPER NNACHETAM ODANWU	FHC/AI/67C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.ROTIMI	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE.HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
923	DIRICHUKWU IKECHUKWU	FHC/AI/66C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.ASEMEBO	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
924	PASCAL ANIAGOR TOBECHUKWU	FHC/AI/65C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MAINFORCE	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
925	CHINYEREUGO AHAMEFULA ANYANWU	FHC/AI/64C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.MAINFORCE	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
926	IKE CHIKEZIE FRANK	FHC/AI/61C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.BLESSING.O	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE SOLD IN THE COURT PREMISES BY THE EFCC AND COURT REGISTRAR AND MONEY REALISED BE PAID IN TO TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	25/10/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
927	SUNDAY UCHENNA JUDE	FHC/AI/60C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.BLESSING.O	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE SOLD IN THE COURT PREMISES BY THE EFCC AND COURT REGISTRAR AND MONEY REALISED BE PAID IN TO TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	25/10/2023
928	DAMIAN CHINAEMEREM EMEM	FHC/AI/59C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.SOMTO	20/10/2022	25/10/82022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
929	NWAIKE JOHNKENEDY	FHC/AI/58C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.BLESSING.O	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
930	NWAIKE EMMANUEL ONYEKACHI	FHC/AI/57C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.INGAWA	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE SOLD IN THE COURT PREMISES BY THE EFCC AND COURT REGISTRAR AND MONEY REALISED BE PAID IN TO TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	25/10/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
931	EZUGWU CHIDERA KENNEDY	FHC/AI/62C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.BLESSING.O	20/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA(N100,000.00) FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
932	EZURIKE CHIBUEZE OKORE	FHC/AI/68C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.SHEHU	24/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
933	AHAMEFULA WISDOM METUOBI	FHC/AI/69C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	JUSTICE FATUN O.RIMAN	INTELLIGENCE	ENUGU	BARR.SHEHU	24/10/2022	25/10/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF (N150,000.00) NAIRA FINE,HIS PHONE SHOULD BE AUCTIONED AND AMOUNT REALISED BE PAID IN TP TSA ACCOUNT	ENUGU CORRECTIONAL FACILITY	25/10/2023
934	PRINCE EDWARD CHUKWUEMEKA	E/172C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	JUSTICE EYA	INTELLIGENCE	ENUGU	BARR.ASEMEBO	20/10/2022	27/10/2022	THE DEFENDANT IS CONVICTED,CAUTIONED AND DISCHARGED ON SENTENCE ,HIS PHONE IS FORFEITED TO ENUGU STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	27/10/2022
935	KENNETH EKWEZOR	E/170C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	JUSTICE EYA	INTELLIGENCE	ENUGU	BARR.ROTIMI	20/10/2022	27/10/2022	THE DEFENDANT IS CONVICTED,CAUTIONED AND DISCHARGED ON SENTENCE ,HIS PHONE IS FORFEITED TO ENUGU STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	27/10/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
936	FRANCIS UWAEME NNADOZIE	E/173C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	JUSTICE EYA	INTELLIGENCE	ENUGU	BARR.SOMTO	20/10/2022	27/10/2022	THE DEFENDANT IS CONVICTED AND SENTENCED TO 3 WEEKS COMMUNITY SERVICE ,HIS PHONE IS FORFEITED TO ENUGU STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	27/10/2022
937	PAUL IFEANYICHUKWU NWANEGBO	E/171C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	JUSTICE EYA	INTELLIGENCE	ENUGU	BARR.ROTIMI	20/10/2022	27/10/2022	THE DEFENDANT IS CONVICTED AND SENTENCED TO ONE MONTHS COMMUNITY SERVICE ,HIS PHONE IS TO BE SOLD BY COURT AND PROCEEDS BE PAID TO ENUGU STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	27/10/2022
938	CHIGEMEZU CHIMEREUCHE FAVOUR	E/174C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	JUSTICE EYA	INTELLIGENCE	ENUGU	BARR.EDOZIE	20/10/2022	27/10/2022	THE DEFENDANT IS CONVICTED,CAUTIONED AND DISCHARGED ON SENTENCE ,HIS PHONE IS FORFEITED TO ENUGU STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	27/10/2022
939	PRINCE INYAMA CHIDEBERE	E/169C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 8 ENUGU	JUSTICE EYA	INTELLIGENCE	ENUGU	BARR.MIKE	20/10/2022	27/10/2022	THE DEFENDANT IS CONVICTED SENTENCED TO ONE MONTH COMMUNITY SERVICE ,THE DEFENDANT SHOULD HAVE 2 PHOTOGRAPHS AND ADDRESS WITHIN THE STATE TO BE REPORT ON TUESDAY IN THE FIRST WEEK OF DECEMBER 2022 FOR DEFERRED SENTENCING,HIS PHONE IS FORFEITED TO ENUGU STATE GOVERNMENT.	ENUGU CORRECTIONAL FACILITY	27/10/2022
940	OHUERI SIXTUS CHIBUZOR	FHC/AI/78C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR ASEMEBO	03/01/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N150,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED TO BE PAID INTO TSA	ABAKALIKI	FINE PAID
941	ITODO ODINAKA VICTOR	FHC/AI/79C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR ASEMEBO	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE HIS IPHONE 11 PRO MAX, INFINIX HOT 9 & IPHONE 6 TO BE SOLD AND MONEY REALIZED TO BE PAID INTO TSA	NOT APPLICABLE	FINE PAID

2022 NARRATIVE OF CONVICTIONS

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942	ITODO JUDE CHIGOZIE	FHC/AI/81C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.ASEMEBO	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE HIS IPHONE 11 PRO MAX TO BE SOLD AND MONEY REALIZED TO BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
943	NDUKA ONONIWU	E/176C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC ENUGU	HON.JUSTICE NEBOR	INTELLIGENCE	ENUGU	BARR.MIKE	05/10/2022	21/10/2022	12 MONTHS INPRISONMENT OR 300,000 OPTION OF FINE. HIS IPHONE 7 BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
944	AKALAM MICHAEL	FHC/AI/CR/76C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE HIS IPHONE 11 TO BE SOLD AND MONEY REALIZED TO BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
945	TEMPLE EMMANUEL	FHC/AI/CR/75C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.INGAWA	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N250,000 OPTION OF FINE. HIS TECNO PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
946	OSAWELE LUCKY	FHC/AI/CR/73C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.SOMTO	03/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
947	ANSON UGOCHUKWU	FHC/AI/CR/71C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
948	ABUCHI AWA	FHC/AI/CR/80C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.BLESSING.O	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
949	JOE UGOKA	FHC/AI/CR/84C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.MAINFORCE	02/11/2022	18/11/2022	SIX MONTHS IMPROSNMENT OR N10,000 OPTION OF FINE. HIS PHONE TO BE RETURNED TO HIM	NOT APPLICABLE	FINE PAID

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950	CHUKWU JOSEPH	FHC/AI/CR/74C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.CHIOMA	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE. HIS PHONE REDMI NOTE 10 BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
951	MATHEW CHUKWUEMEKA	FHC/AI/CR/89C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.EDOZIE	08/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
952	IBEH CHISOM	FHC/AI/CR/72C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.CHIOMA	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
953	AKALAM LUCKY IBUCHI	FHC/AI/CR/77C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.BLESSING.O	02/11/2022	15/11/2022	ONE YEAR IMPROSNMENT OR N200,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
954	NWACHUKWU NKEMJIKA DAVID	FHC/ENZ/CR/200/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 2 ENUGU	HON. JUSTICE F. G OGUBANJO	INTELLIGENCE	ENUGU	BARR. CHIOMA	02/11/2022	02/11/2022	ONE YEAR IMPROSNMENT OR N250,000 OPTION OF FINE. HIS PHONE BLACK GIONEE M11 BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
955	EZURUIKE CHIBUEZE OKORE	FHC/AI/CR/68C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.SHEHU	08/11/2022	25/10/2022	ONE YEAR IMPROSNMENT OR N150,000 OPTION OF FINE. HIS PHONE TO BE SOLD AND MONEY REALIZED BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
956	JIDEOFOR GODWIN	E/177C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 6 ENUGU	HON JUSTICE K. I OKPE	INTELLIGENCE	ENUGU	BARR.INGAWA	21/10/2022	29/11/2022	SIX MONTHS IMPROSNMENT OR N50,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
957	IKENNA CHRISTIAN UBAH	FHC/AI/83C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.ROTIMI	11/04/2022	24/11/2022	FIVE MONTHS IMPROSNMENT OR N50,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID

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958	OBINNA NWAJIKU	FHC/AI/82C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.MIKE	08/11/2022	24/11/2022	FIVE MONTHS IMPROSNMENT OR N50,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
959	GODWIN OKORO	FHC/AI/100C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.INGAWA	02/11/2022	08/12/2022	FIVE MONTHS IMPROSNMENT OR N20,000 OPTION OF FINE. HIS PHONE BE SOLD N 2 WEEKS AND MONEY REALIZED TO BE PAID INTO TSA	NOT APPLICABLE	FINE PAID
960	UDECHUKWU ONYEBUCHI	FHC/AI/95C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR.SOMTO	02/11/2022	08/12/2022	ONE YEAR IMPROSNMENT OR N20,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
961	OGBU CHUKWUEBUKA GODWIN	FHC/AI/101C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR. SHEHU AWWAL	02/11/2022	08/11/2022	ONE YEAR IMPROSNMENT OR N20,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
962	EBUKA CHUKWU EMMANUEL	FHC/AI/198C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR. ROTIMI	02/11/2022	08/11/2022	SIX MONTHS IMPROSNMENT OR N10,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
963	OBA ONYEBUCHI	FHC/AI/102C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR. SHEHU AWWAL	02/11/2022	08/12/2022	ONE YEAR IMPROSNMENT OR N20,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
964	IKECHUKWU EMMANUEL UMEAKUNNE	FHC/AI/112C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR. ASEMEBO	08/12/2022	08/12/2022	ONE YEAR IMPROSNMENT OR N20,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
965	OKOLO CHIDERA COLLINS	FHC/AI/97C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC 1 ABAKALIKI	HON. JUSTICE F. O RIMAN	INTELLIGENCE	ENUGU	BARR. ROTIMI	22/11/2022	08/12/2022	SIX MONTHS IMPROSNMENT OR N10,000 OPTION OF FINE. HIS PHONE BE FORFEITED TO FGN	NOT APPLICABLE	FINE PAID
966	IKECHUKWU ECHI	E/178C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC 7 ENUGU	JUSTICE I.OKPE	INTELLIGENCE	ENUGU	BARR.INGAWA	21/10/2022	13/12/2022	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF (200,000) NAIRA FINE,THE JUDGE FURTHER ORDERED THAT THE CONVICT PHONE SHOULD BE FORFEITED TO THE STATE GOVERNMENT	NOT APPLICABLE	FINE PAID

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967	EMMA SOMBO	E/56C/2010	STEALING, FORGERY AND UTTERING	SHC 7 ENUGU	JUSTICE I.OKPE	ASOGWA	ENUGU	BARR.EDOZIE	15/04/2022	15/12/2022	THE DEFENDANT PLEADED GUILTY AND WAS SENTENCED TO 7 YEARS IMPRISONMENT FOR EACH OF THE COUNTS OF STEALING AND 3 YEARS FOR EACH OF THE COUNTS FOR FORGERY.THE SENTENCING ARE HOW EVER TO RUN CONCURRENTLY.	ENUGU CORRECTIONAL FACILITY	15/12/2031
968	SUNDAY ARIYO AYANFEOLUWA	GM/11C/2018	CONSPIRACY AND MISAPPROPRIATION OF FUNDS	SHC NO. 2 GOMBE	HON. JUSTICE B. L. ILIYASU	SHIPRAH POLOMO	GOMBE	A. ALIYU ESQ	11/12/2018	04/01/2022	CUSTODIAL	GOMBE CUSTODIA CENTRE	13/08/2022
969	IBRAHIM MOHAMMED WADA	GM/153C/2021	CRIMINAL BREACH OF TRUST & OBT	SHC NO. 2 GOMBE	HON. JUSTICE HALIMA M. SHAMAKI	CELINE VANDU	GOMBE	G. I. NDEH ESQ	17/11/2021	17/01/2022	N40,000.00	FINE PAID	N/A
970	IBRAHIM ABUBAKAR	BA/73C/2021	CRIMINAL CONSPIRACY AND OBTAINING MONEY UNDER FALSE PRETENCE	HC 11 BAUCHI	HON. M. M. JUSTICE ABUBAKAR	UMAR DAHIRU	GOMBE	S. E. OKEMINI, ESQ	19/08/2021	20/01/2022	N50,000.00	FINE PAID	N/A
971	ABDULRASHEED BALA	K/EFCC68/2021	OBTAINING MONEY BY FALSE PRETENCE	HC 20 KANO	HON. JUSTICE M. HAFSAT	KABIR SANI	GOMBE	A Y. MUNTAKA ESQ	20/10/2021	26/01/2022	N110,000.00	FINE PAID	N/A
972	MOHAMMED ALI MAGAJI	GM/156C/2021	CHEATING	SHC NO. 2 GOMBE	HON. JUSTICE HALIMA M. SHAMAKI	ABS YAHAYA SANI	GOMBE	S. E. OKEMINI, ESQ	17/11/2021	26/01/2022	N50,000.00	FINE PAID	N/A
973	YAHAYA AHMED ALFA	BA/99C/2021	FORGERY	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	INTELLIGENCE	GOMBE	M. O. TIJANI ESQ	21/9/2021	27/01/2022	N50,000.00	FINE PAID	N/A
974	AMINA JAURO	BA/47C/2021	CRIMINAL MISAPPROPRIATION	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	ALI ABDULKADIR	GOMBE	M. O. TIJANI ESQ	20/04/2021	27/01/2022	N50,000.00	FINE PAID	N/A
975	FAISAL ALIYU ABDULLAHI	BA/98C/2021	CONSPIRACY & FORGERY	SHC NO. 3 BAUCHI	HON. JUSTICE M. SAMBO	INTELLIGENCE	GOMBE	M. O. TIJANI ESQ	21/9/2021	31/01/2022	N5,000	FINE PAID	N/A
976	MUHUMMAD SAAD	GM/121C/2021	FORGERY	SHC NO. 2 GOMBE	HON. JUSTICE HALIMA M. SHAMAKI	MUNO GIWA JERRY	GOMBE	A. M. LABARAN ESQ	10/08/2021	01/02/2022	N50,000.00	FINE PAID	N/A
977	ABDULMUMIN ZAHARADEEN	HC/GM/68C/2021	FORGERY	SHC NO. 6 GOMBE	HON. JUSTICE S. Y. ABUBAKAR	AHMED USMAN MUHAMMED	GOMBE	A Y. MUNTAKA ESQ	06/12/2021	03/02/2022	N50,000.00	FINE PAID	N/A
978	SALISU WADA	BA/143C/2021	CRIMINAL BREACH OF TRUST & OBT	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	USMAN BILYAMINU USMAN	GOMBE	G. I. NDEH ESQ	30/11/2021	03/02/2022	N60,000.00	FINE PAID	N/A
979	JUMMAI YARO	GM/143C/2021	CRIMINAL BREACH OF TRUST & OBT	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	USMAN BILYAMINU USMAN	GOMBE	G. I. NDEH ESQ	30/11/2021	03/02/2022	N50,000.00	FINE PAID	N/A
980	UMAR ALIYU SABO	BA/137C/2021	CHEATING	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	MUHAMMAD AUWAL UMAR	GOMBE	S. M. ALIYU, ESQ	22/11/2021	09/02/2022	N100,000.00	FINE PAID	N/A
981	MOHAMMED SALEH	GM/27C/2022	CHEATING	SHC NO. 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ARHYELJAMES	GOMBE	S. E. OKEMINI, ESQ	07/01/2022	09/02/2022	N50,000.00	FINE PAID	N/A
982	ABUBAKAR HASSAN	GM/05C/2022	CHEATING	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	INTELLIGENCE	GOMBE	G. I. NDEH ESQ	12/01/2022	10/02/2022	N50,000.00	FINE PAID	N/A
983	ALIYU MUHAMMAD	GM/06C/2022	CHEATING	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	INTELLIGENCE	GOMBE	G. I. NDEH ESQ	12/01/2022	10/02/2022	N40,000.00	FINE PAID	N/A
984	MORUFU OLAYIWOLA	FHC/TY/38/2021	CONSIRACY & COUNTERFEITING	FHC YOLA	HON. JUSTICE H. SALE K. IDRISA	INTELLIGENCE	GOMBE	S. M. ALIYU, ESQ	21/06/2021	14/02/2022	CUSTODIAL	N/A	31/08/2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
985	ALPHA DORE KILYOBAT	FHC/TY/37/2021	CONSRACY & COUNTERFEITING	FHC YOLA	HON. JUSTICE H. SALE K. IDRISA	INTELLIGENCE	GOMBE	S. M. ALIYU, ESQ	21/06/2021	14/02/2022	CUSTODIAL	N/A	31/08/2022
986	AUWAL SA'AD	FHC/TY/36/2021	CONSRACY & COUNTERFEITING	FHC YOLA	HON. JUSTICE H. SALE K. IDRISA	INTELLIGENCE	GOMBE	S. M. ALIYU, ESQ	21/06/2021	14/02/2022	CUSTODIAL	N/A	31/08/2022
987	AFFAN ABDULLAHI	HC/GM/29C/2021	OBTAINING MONEY BY FALSE PRETENCE	SHC NO. 2 GOMBE	HON. JUSTICE HALIMA M. SHAMAKI	ALHAJI TIJJANI ABDULLAHI	GOMBE	G. I. NDEH ESQ	15/02/2021	14/02/2022	N50,000.00	FINE PAID	N/A
988	BABA SULAIMAN DARAZO	BA/03C/2022	FORGERY	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	JUDICIAL SERVICE COMMISSION	GOMBE	A Y. MUNTAKA ESQ	06/01/2022	14/02/2022	N100,000.00	FINE PAID	N/A
989	MOHAMMED KABIR ABUBAKAR	GM/23C/2022	CHEATING	SHC NO. 10 GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAD	IBRAHIM HAMIDU MOHAMMED	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	14/02/2022	N20,000.00	FINE PAID	N/A
990	MOHAMMED KABIR ABUBAKAR	GM/26C/2022	CHEATING	SHC NO. 10 GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAD	MOHAMMAD SADIQ BABAYO	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	14/02/2022	N20,000.00	FINE PAID	N/A
991	MOHAMMED SALEH	GM/29C/2022	CHEATING	SHC NO. 10 GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAD	SULEIMAN ABUBAKAR	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	14/02/2022	N20,000.00	FINE PAID	N/A
992	IBRAHIM YUSUF	GM/21C/2022	CHEATING	SHC NO. 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	USMAN UMAR BELLO	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	15/2/2022	N100,000.00	FINE PAID	N/A
993	MOHAMMED KABIR ABUBAKAR	GM/24C/2022	CHEATING	SHC NO. 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ABUBAKAR SADIQ KOLE	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	15/2/2022	N200,000.00	FINE PAID	N/A
994	I. KAWU CHINDO	BA/146C/2021	CONSPIRACY AND OBTAINING MONEY BY FALSEPRETENCE	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	BAUCHI STATE GOVERNMENT (MPWB)	GOMBE	A. M. LABARAN ESQ	03/12/2021	15/2/2022	N200,000.00	FINE PAID	N/A
995	ALIYU BABA	BA/146C/2021	CONSPIRACY AND OBTAINING MONEY BY FALSEPRETENCE	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	BAUCHI STATE GOVERNMENT (MPWB)	GOMBE	A. M. LABARAN ESQ	03/12/2021	15/2/2022	N340,000.00	FINE PAID	N/A
996	SOLOMON DAUDA	GM/16C/2022	CHEATING	SHC NO. 6 GOMBE	HON. JUSTICE H. H. KEGENG	ALH. HAMISU TATA	GOMBE	M. D. ALIYU	21/2/2022	17/2/2022	N50,000.00	FINE PAID	N/A
997	IBRAHIM ALIYU	BA/39C/2022	CHEATING	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	USMAN BILYAMINU USMAN	GOMBE	G. I. NDEH ESQ	15/2/2022	21/2/2022	N50,000.00	FINE PAID	N/A
998	MOHAMMED SALEH	GM/28C/2022	CHEATING	SHC NO. 6 GOMBE	HON. JUSTICE H. H. KEGENG	ADAMU MUHAMMAD	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	22/2/2022	FINE	FINE PAID	N/A
999	SARAH RENG OCHEKPE	FHC/J/141 C/2017	CONSPIRACY & DIVERSION OF FUNDS	FHC JOS	HON. JUSTICE M. H. KURYA	FEDERAL GOVERNMENT OF NIGERIA	GOMBE	A. Y. MUNTAKA, ESQ/A. M. LABARAN ESQ	15/12/2017	22/02/2022	N1,000,000.00	FINE PAID	N/A
1000	EVANG LEO SUNDAY	FHC/J/141 C/2017	CONSPIRACY & DIVERSION OF FUNDS	FHC JOS	HON. JUSTICE M. H. KURYA	FEDERAL GOVERNMENT OF NIGERIA	GOMBE	A. Y. MUNTAKA, ESQ/A. M. LABARAN ESQ	15/12/2017	22/02/2022	N1,000,000.00	FINE PAID	N/A
1001	RAYMOND DABO	FHC/J/141 C/2017	CONSPIRACY & DIVERSION OF FUNDS	FHC JOS	HON. JUSTICE M. H. KURYA	FEDERAL GOVERNMENT OF NIGERIA	GOMBE	A. Y. MUNTAKA, ESQ/A. M. LABARAN ESQ	15/12/2017	22/02/2022	N1,000,000.00	FINE PAID	N/A
1002	ADAMU MOHAMMED	GM/17C/2022	CRIMINAL MISAPPROPRIATION	HC 10 GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAD	ABDULLAHI ABUBAKAR KANURI	GOMBE	M. O. TIJANI ESQ	07/02/2022	24/2/2022	N30,000.00	FINE PAID	N/A
1003	MOHAMMED SALEH	GM/20C/2022	CRIMINAL MISAPPROPRIATION	HC 10 GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAD	MOHAMMED BELLO	GOMBE	M. O. TIJANI ESQ	07/02/2022	24/2/2022	N50,000.00	FINE PAID	N/A
1004	NAAZNEEN GLOBAL SERVICE	HC/GM/30C/2021	OBTAINING MONEY BY FALSE PRETENCE	HC 2 GOMBE	HON. JUSTICE HALIMA M. SHAMAKI	ABUBAKAR KAWU	GOMBE	A. ALIYU ESQ	09/03/2021	03/01/2022	N100,000.00	FINE PAID	N/A

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1005	SHATTU IBRAHIM	HC/GM/30C/2021	OBTAINING MONEY BY FALSE PRETENCE	HC 2 GOMBE	HON. JUSTICE HALIMA M. SHAMAKI	ABUBAKAR KAWU	GOMBE	A. ALIYU ESQ	09/03/2021	03/01/2022	N100,000.00	FINE PAID	N/A
1006	ALHAJI SANI MUHAMMAD KUMO	HC/ADSY/88C/2021	OBTAINING MONEY BY FALSE PRETENCE	HC 1 YOLA	HON. JUSTICE HAFSAT ABDULRAHMAN	ALHAJI HASSAN GHAS	GOMBE	S. E. OKEMINI, ESQ	23/08/2021	03/02/2022	N100,000.00	FINE PAID	N/A
1007	WADAJI UMAR LAWAN	GM/44C/2022	CONSPIRACY & OBTAINING MONEY BY FALSE PRETENCE	HC 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	FEDERAL REPUBLIC OF NIGERIA	GOMBE	M. O. TIJANI ESQ	29/06/2021	03/03/2022	N30,000.00	FINE PAID	N/A
1008	AISHA IDRIS	GM/36C/2022	CHEATING	HC 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	YUSUF A. WAZIRI	GOMBE	A. Y. MUNTAKA, ESQ	11/02/2022	15/03/2022	N30,000.00	FINE PAID	N/A
1009	HABIBU ALI	GM/59C/2022	USING AS GENUINE, COUNTERFEIT	HC 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	FEDERAL REPUBLIC OF NIGERIA	GOMBE	G. I. NDEH ESQ	14/03/2022	16/03/2022	N100,000.00	FINE PAID	N/A
1010	AUWAL MOHAMMED	GM/55C/2022	USING AS GENUINE, COUNTERFEIT	HC 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	FEDERAL REPUBLIC OF NIGERIA	GOMBE	G. I. NDEH ESQ	14/03/2022	16/03/2022	N100,000.00	FINE PAID	N/A
1011	HAMZA HABU	GM/54C/2022	USING AS GENUINE, COUNTERFEIT	HC 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	FEDERAL REPUBLIC OF NIGERIA	GOMBE	G. I. NDEH ESQ	14/03/2022	16/03/2022	N100,000.00	FINE PAID	N/A
1012	HUSSAINI ABDULLAHI	GM/58C/2022	USING AS GENUINE, COUNTERFEIT	HC 11 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	FEDERAL REPUBLIC OF NIGERIA	GOMBE	G. I. NDEH ESQ	14/03/2022	16/03/2022	N100,000.00	FINE PAID	N/A
1013	SUNDAY CHARLES	GM/53C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	INTELLIGENCE	GOMBE	A. M. LABARAN ESQ	14/03/2022	17/03/2022	N10,000.00	FINE PAID	N/A
1014	EMMANUEL IKPONMWOSE OMOREGIE	GM/57C/2022	ATTEMPT TO USE AS GENUINE	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	INTELLIGENCE	GOMBE	G. I. NDEH ESQ	03/04/2022	21/03/2022	N25,000.00	FINE PAID	N/A
1015	MIRACLE KENAN	HC/GM/56C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC NO. 6 GOMBE	HON. JUSTICE S. Y. ABUBAKAR	INTELLIGENCE	GOMBE	S. E. OKEMINI, ESQ	18/03/2022	23/03/2022	N100,000.00	FINE PAID	N/A
1016	NASIRU AHMED MOHAMMED	GM/45C/2022	CRIMINAL BREACH OF TRUST AND OBTAINING BY FALSE PRETENCE	SHC NO. 2 GOMBE	HON. JUSTICE HALIMA M. SHAMAKI	YHAGGA NATASHA AMADI	GOMBE	M. O. TIJANI ESQ	23/2/2022	28/03/2022	N50,000.00	FINE PAID	N/A
1017	ABDULRAHAMAN MUSTAPHA	GM/48C/2022	CHEATING & OBT	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	KABIRU SARKI KIFI	GOMBE	G. I. NDEH ESQ	25/2/2022	29/03/2022	N50,000.00	FINE PAID	N/A
1018	HARUNA ADAMU A.K.A CHAIRMAN	FHC/GM/14C/2019	OBTAINING MONEY BY FASLE PRETENCE	FHC GOMBE	HON. JUSTICE N. I. AFOLABI	ALH. HUSSEINI ABBA YALA	GOMBE	S. E. OKEMINI, ESQ	30/05/2019	23/03/2022	CUSTODIAL	GOMBE CUSTODIA CENTRE	7 YEARS
1019	UDOH UBONG DEMIAN	HC/ADSY/21C/2022	CRIMINAL BREACH OF TRUST	HC 1 YOLA	HON. JUSTICE HAFSAT ABDULRAHMAN	EDYSMART NIGERIA LIMITED	GOMBE	A. M. LABARAN ESQ	20/10/2021	31/03/2022	N200,000.00	FINE PAID	N/A
1020	ZAPHANIAH DANZARIAH	HC/GM/178C/2020	OBTAINING MONEY BY FALSE PRETENCE	SHC NO. 1 GOMBE	HON. JUSTICE AWAK	SAMBO YUSUF	GOMBE	M.O.TIJANI	30/09/2020	11/04/2022	N50,000.00	FINE PAID	N/A
1021	YARIMA JALO	GM/43C/2022	CONSPIRACY & OBTAINING MONEY BY FALSE PRETENCE	SHC NO. 10 GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAD	INTELLIGENCE	GOMBE	M.O.TIJANI	23/2/2022	11/04/2022	N20,000.00	FINE PAID	N/A
1022	MOHAMMED KABIR ABUBAKAR	GM/22C/2022	CHEATING	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	MUBARAK UMAR USMAN	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	11/04/2022	N25,000.00	FINE PAID	N/A
1023	MOHAMMED KABIR ABUBAKAR	GM/25C/2022	CHEATING	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	ADAMU YAHAYA	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	11/04/2022	N200,000.00	FINE PAID	N/A
1024	NASIRU YAKUBU	GM/49C/2022	CHEATING	SHC NO. 6 GOMBE	HON. JUSTICE S. Y. ABUBAKAR	ILIYA BAKO OF DSS	GOMBE	A. Y. MUNTAKA, ESQ/A. M. LABARAN ESQ	25/2/2022	25/04/2022	N10,000.00	FINE PAID	N/A
1025	MR. INNOCENT SUNDAY	HC/GM/09C/2020	OBTAINING MONEY BY FALSE PRETENCE	SHC NO. 1 GOMBE	HON. JUSTICE AWAK	KEHINDE JOSEPH ADEDAKIN	GOMBE	A. M. LABARAN ESQ	13/01/2020	28/04/2022	CUSTODIAL	GOMBE CUSTODIA CENTRE	7 YEARS

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1026	KABIRU MUHAMMAD	BA/62C/2022	CHEATING	SHC NO. 5 BAUCHI	HON. JUSTICE MUAZU ABUBAKAR	DANLADI UMAR BARA	GOMBE	S. E. OKEMINI, ESQ	12/04/2022	28/04/2022	N150,000.00	FINE PAID	N/A
1027	YUSUF ABDULLAHI	GM/79C/2022	CHEATING	SHC NO. 10 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	SANUSI UMAR BARAMBU	GOMBE	S. E. OKEMINI, ESQ	05/04/2022	10/04/2022	N150,000.00	FINE PAID	N/A
1028	IBRAHIM ALIYU	ADSY/37C/2020	CRIMINAL BREACH OF TRUST AND FORGERY	CJ COURT YOLA	HON. JUSTICE NATHAN MUSA	YOLA ELECTRICITY DISTRIBUTION, ADAMAWA STATE	GOMBE	O. M. TIJANI, ESQ	08/09/2020	18/04/2022	N300,000	FINE PAID	N/A
1029	BAKURA BUKAR GONI	GM/100C/2022	THEFT	SHC NO. 10 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ABUBAKAR MUHAMMED	GOMBE	M. D. ALIYU, ESQ	19/05/2022	23/05/2022	N40,000.00	FINE PAID	N/A
1030	MUBARAK UMAR HAMISU	GM/101C/2022	THEFT	SHC NO. 10 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	INTELLIGENCE	GOMBE	A. Y. MUNTAKA, ESQ	19/05/2022	23/05/2022	N60,000.00	FINE PAID	N/A
1031	SALISU AYUBA	YL/62C/2022	CURRENCY COUNTERFEITING	CJ COURT YOLA	HON. JUSTICE NATHAN MUSA	FED. REP. OF NIG.	GOMBE	S. M. ALIYU, ESQ	26/05/2022	30/05/2022	N10,000.00	FINE PAID	N/A
1032	MARK MADIYA 2. JOEL JONAH (AT LARGE)	GM/102C/2022	CRIMINAL MISAPPROPRITION	SHC NO. 10 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ZAINAB DAUDA	GOMBE	A. Y. MUNTAKA ESQ	19/05/2022	31/05/2022	N50,000.00	FINE PAID	N/A
1033	JOEL JONAH	GM/102C/2022	CRIMINAL MISAPPROPRITION	SHC NO. 10 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ZAINAB DAUDA	GOMBE	A. Y. MUNTAKA ESQ	19/05/2022	31/05/2022	N50,000.00	FINE PAID	N/A
1034	ENOCH BUBA	GM/87C/2022	CHEATING	SHC NO. 6 GOMBE	HON. JUSTICE S. Y. ABUBAKAR	ADAMU ADAMU ABUBAKAR	GOMBE	G. I. NDEH ESQ	19/04/2022	06/06/2022	N20,000.00	FINE PAID	N/A
1035	MUSA JARUMI GIMBA	GM/35C/2022	CHEATING	SHC NO. 10 GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ABUBAKAR MOHAMMAED & 5 ORS	GOMBE	A.M. LABARAN, ESQ	11/02/2022	07/06/2022	N50,000.00	FINE PAID	N/A
1036	ABDULAZIZ ADAMU ARI	HC/GM/72C/2022	CHEATING	SHC NO. 8 GOMBE	HON. JUSTICE FATIMA MUSA	ABDULAZIZ ADAMU ARI	GOMBE	G. I. NDEH ESQ	01/04/2022	15/6/2022	N30,000.00	FINE PAID	N/A
1037	MUSA BABA SALE	GM/86/2022	CRIMINAL MISAPPROPRITION	SHC NO. 5 GOMBE	HON. JUSTICE H. H. KEGENG	ABUBAKAR SADIQ EL-MAHDI	GOMBE	G. I. NDEH ESQ	19/04/2022	20/6/2022	N30,000.00	FINE PAID	N/A
1038	MUSA JARUMI GIMBA	GM/35C/2022	CHEATING	SHC/GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAED	1. ABUBAKAR MOHAMMED 2. SAIDU MUHAMMAD 3. AUWALU ABUBAKAR 4. AHMED MOHAMMED A 5. YAHAYA MAHMUD BABA 6. ALHAJI UMAR ABDULLAHI	GOMBE	A. M. LABARAN ESQ	11/02/2022	01/07/2022	N20,000.00	FINE PAID	N/A
1039	MOHAMMED ABDULMUMINI	GM/99C/2022	CRIMINAL MISAPPROPRITION	SHC/GOMBE	HON. JUSTICE ABDULSALAM MUHAMMAED	MARYAM UMAR	GOMBE	M. O TIJANI ESQ	17/05/2022	01/07/2022	N50,000.00	FINE PAID	N/A
1040	ALIYU MUHAMMED	GM/130C/2022	CHEATING	SHC/GOMBE	HON. JUSTICE DUARABA SIKAM	ABDULLAHI SABO	GOMBE	A. M. LABARAN ESQ	20/06/2022	01/07/2022	N30,000.00	FINE PAID	N/A
1041	SALISU MUHAMMAD KABO	HC/KN/EFCC/07C/2020	CHEATING	SHC/KANO	HON. JUSTICE MARYAM SABO	KABIRU SANI	GOMBE	A. Y MUNTAKA ESQ	17/07/2021	06/07/2022	N200,000.00	FINE PAID	N/A
1042	1. NELSON OSUEKE 2. STANDARD AGRO EXPORT NIG. LTD	GM/18C/2022	CHEATING	HC/GOMBE	HON. JUSTICE DUARABA SIKAM	PETER SALEH KIBANS	GOMBE	S. E. OKEMINI, ESQ	07/02/2022	01/07/2022	N20,000.00	FINE PAID	N/A
1043	ALH. ISA MUHAMMED	GM/132C/2022	CHEATING	HC/GOMBE	HON. JUSTICE ABDULSAALAM	SAMAILA YAHAYA	GOMBE	M. D. ALIYU, ESQ	23/06/2022	06/07/2022	N20,000.00	FINE PAID	N/A

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1044	EMEKA UGWU	GM/24C/2022	CHEATING	HC/GOMBE	HON. JUSTICE ABDULSAALAM	EZE JONAS EJKEME	GOMBE	M. D. ALIYU, ESQ	06/06/2022	06/07/2022	N50,000.00	FINE PAID	N/A
1045	MOHAMMED KABIR ABUBAKAR	GM/138C/2022	CHEATING	HC/GOMBE	HON. JUSTICE S. Y. ABUBAKAR	ABUBAKAR YUSUF ALI & 5 ORS	GOMBE	S. E. OKEMINI, ESQ	04/07/2022	14/07/2022	N40,000.00	FINE PAID	N/A
1046	USMAN ANAS ABDULLAHI	GM/95C/2021	CRIMINAL MISAPPROPRITION	HC/GOMBE	HON. JUSTICE ABDULSALLAM ABUBAKAR	DUNU PATRICK CHINEDU	GOMBE	S. E. OKEMINI, ESQ	16/07/2022	14/07/2022	N20,000.00	FINE PAID	N/A
1047	YUSHA'U AUWAL	GM/141C/2022	CHEATING	HC/GOMBE	HON. JUSTICE ABDULSALAM ABUBAKAR	ALHAJI USMAN ALI	GOMBE	S. E. OKEMINI, ESQ	04/07/2022	14/07/2022	N50,000.00	FINE PAID	N/A
1048	SAMAILA MUHAMMAD ISAH	GM/139/2022	CHEATING	HC/GOMBE	HON. JUSTICE AUWAL HARUNA	MUHAMMAD GIDADU USMAN 2. AMINU ABDULHAID	GOMBE	S. E. OKEMINI, ESQ	04/07/2022	27/07/2022	N20,000.00	FINE PAID	N/A
1049	MOHAMMED UMAR	GM/140C/2022	CHEATING	HC/GOMBE	HON. JUSTICE FATIMA MUSA	UMAR MUHAMMAD	GOMBE	S. E. OKEMINI, ESQ	04/07/2022	28/07/2022	N100,000.00	FINE PAID	N/A
1050	ASMAU ALIYU ARDO	ADSY/11C/2021	CHEATING	C.J COURT YOLA	HON. JUSTICE NATHAN MUSA	MURTALA SALISU	GOMBE	M. O TIJANI ESQ	15/03/2021	27/07/2022	N200,000.00	FINE PAID	N/A
1051	NUWA STEPHEN OSAGIEDE	GM/137C/2022	ATM SWAP	HC/GOMBE	HON. JUSTICE H. H. KEGENG	INTELLIGENCE	GOMBE	A. Y MUNTAKA ESQ	07/07/2022	03/07/2022	N40,000.00	FINE PAID	N/A
1052	ABDULLAHI MUSA TILDE	HC/BA/90C/2022	CHEATING	HC/BAUCHI	HON. JUSTICE L. K. UMAR	BELLO MOHAMMED BUBA	GOMBE	A. Y MUNTAKA ESQ	27/07/2022	08/08/2022	N40,000.00	FINE PAID	N/A
1053	1. ADAMU MUSA 2. HARUNA YAHAYA	GM/153C/2022	CONSPIRACY & CHEATING	HC/GOMBE	HON. JUSTICE ABDUSSALAM	TAUDA JOSEPH LINGA 2. PATIENCE DAVID ALBASHI	GOMBE	M.D ALIYU ESQ	08/08/2022	09/08/2022	N20,000.00	FINE PAID	N/A
1054	ISMAIL SAAD	GM/156C/2022	CHEATING	HC/GOMBE	HON. JUSTICE H. H. KEGENG	LAKACHAN IBRAHIM	GOMBE	M. O TIJANI ESQ	10/08/2022	11/08/2022	N25,000.00	FINE PAID	N/A
1055	ISMAIL SAAD	GM/157C/2022	THEFT	HC/GOMBE	HON. JUSTICE H. H. KEGENG	LADI UMAR	GOMBE	M. O TIJANI ESQ	10/08/2022	11/08/2022	N25,000.00	FINE PAID	N/A
1056	ISYAKU DAHIRU	HC/152C/2022	CBT/CHEATING	HC/10/GOMBE	HON. JUSTICE M. ABDUSSALAM	DAUDA MUHAMMED AHMAD	GOMBE	A. Y MUNTAKA ESQ	02/08/2022	01/09/2022	N50,000.00	FINE PAID	N/A
1057	MAGAJI BABA TABRA	HC/GM/158C/2022	CHEATING	HC/10/GOMBE	HON. JUSTICE M. ABDUSSALAM	BELLO ADAMU	GOMBE	S. M. ALIYU ESQ	12/08/2022	02/09/2022	N30,000.00	FINE PAID	N/A
1058	CHARLES LUGARD	HC/GM/61C/2022	FALSE INFORMATION	HC/10/ GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	CHARLES LUGARD	GOMBE	A. M. LABARAN ESQ	29/08/2022	06/09/2022	N20,000.00	FINE PAID	N/A
1059	IBRAHIM MUHAMMED NAKASAI	HC/GM/133C/2022	THEFT	HC/10/GOMBE	HON. JUSTICE DORABOH	DAUDA HAMIDU	GOMBE	M. D. ALIYU, ESQ	23/06/2022	23/09/2022	N30,000.00	FINE PAID	N/A
1060	NDUBISI LAWRENCE	HC/GM/182C/2022	THEFT	HC/10/GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	EFCC INTELLIGENCE	GOMBE	A. Y MUNTAKA ESQ	28/09/2022	04/10/2022	N30,000.00	FINE PAID	N/A
1061	IBRAHIM MUHAMMAD YAKASSAI	HC/GM/181C/2022	THEFT	HC/10/GOMBE	HON. JUSTICE S. Y. ABUBAKAR	EFCC INTELLIGENCE	GOMBE	A. Y MUNTAKA ESQ	28/09/2022	04/10/2022	N45,000.00	FINE PAID	N/A
1062	YUSUF MUHAMMED	HC/BA/101C/2022	CHEATING	HC/3/BAUCHI	HON. JUSTICE M. SAMBO	LUKMAN HASSAN USMAN	GOMBE	A. Y MUNTAKA ESQ	05/09/2022	06/10/2022	N50,000.00	FINE PAID	N/A
1063	YAHYA DAHIRU KANAWA	HC/BA/100C/2022	CHEATING	HC/3/BAUCHI	HON. JUSTICE M. SAMBO	LUKMAN HASSAN USMAN	GOMBE	A. Y MUNTAKA ESQ	05/09/2022	06/10/2022	N50,000.00	FINE PAID	N/A
1064	BABAJI AHAMADU WAHU	HC/BA/198C/2022	CHEATING	HC/3/BAUCHI	HON. JUSTICE M. SAMBO	LUKMAN HASSAN USMAN	GOMBE	A. Y MUNTAKA ESQ	05/09/2022	06/10/2022	N20,000.00	FINE PAID	N/A
1065	ABDULLAHI SARKI ADAMU	HC/11/GM/177C/2022	CHEATING	HC/11/GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ALH. BELLO ADAMU	GOMBE	M. O TIJANI ESQ	21/09/2022	14/10/2022	N20,000.00	FINE PAID	N/A
1066	MAGAJI BABA TABRA	HC/11/GM/178C/2022	CHEATING	HC/11/GOMBE	HON. JUSTICE DAURABO S. SIKKAM	ALH. BELLO ADAMU	GOMBE	M. O TIJANI ESQ	21/09/2022	14/10/2022	N20,000.00	FINE PAID	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1067	TINA ZAILANI ADAMS	HC/11/GM/162C/2022	CHEATING	HC/11/GOMBE	HON. JUSTICE DAURABO S. SIKKAM	RITA AUDU & GERSON NGALAKU	GOMBE	A. M. LABARAN ESQ	31/08/2022	14/10/2022	N30,000.00	FINE PAID	N/A
1068	SANI GAMBO	HC/GM/167C/2022	CHEATING	HC/10/GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	BALA MADUGU SAWABA	GOMBE	S. M. ALIYU, ESQ	07/09/2022	17/10/2022	N20,000.00	FINE PAID	N/A
1069	ABUBAKAR S. JIDDA	HC/GM/171C/2022	CHEATING & FORGERY	HC/6/GOMBE	HON. JUSTICE S. Y. ABUBAKAR	ABDULLAHI ADAMU	GOMBE	A. M. LABARAN ESQ	17/08/2022	26/10/2022	N70,000.00	FINE PAID	N/A
1070	ADAMS B. WESLEY	HC/GM/193C/2022	CHEATING & FORGERY	HC/10/GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	EFCC INTELLIGENCE	GOMBE	A. Y MUNTAKA ESQ	27/10/2022	02/11/2022	N50,000.00	FINE PAID	N/A
1071	SAWA AKILAHYEL	HC/GM/151C/2022	CRIMINAL MISAPPROPRIATION	HC/10/GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	HASSAN BUKAR	GOMBE	M. O TIJANI ESQ	28/07/2022	02/11/2022	N20,000.00	FINE PAID	N/A
1072	HAZIBAL VENTURES SUITES LIMITED	FHC/CR/80C/2022	MONEY LAUNDERING	HC/BAUCHI	HON. JUSTICE I. N. BUBA	GOMBE COMMAND SCUML	GOMBE	S. E. OKEMINI, ESQ	27/09/2022	11/11/2022	N250,000.00	FINE PAID	N/A
1073	AL KABIR MOTORS	FHC/CR/81C/2022	MONEY LAUNDERING	HC/BAUCHI	HON. JUSTICE I. N. BUBA	GOMBE COMMAND SCUML	GOMBE	S. E. OKEMINI, ESQ	27/09/2022	11/11/2022	N250,000.00	FINE PAID	N/A
1074	SHAMSUDDEEN GWARANDO	FHC/CR/176C/2022	CHEATING	HC/10/GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	SANUSI UMAR BARAMBU	GOMBE	S. E. OKEMINI, ESQ	21/09/2022	11/11/2022	N20,000.00	FINE PAID	N/A
1075	YAHAYA ABBA	HC/GM/194C/2022	FORGERY	HC/10/GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	EFCC INTELLIGENCE	GOMBE	S. M. ALIYU, ESQ	28/10/2022	03/11/2022	N130,000.00	FINE PAID	N/A
1076	1. IDOKO TIMOTHY & 2. IBRAHIM AUDU AUDU	GM/214C/2022	CONSPIRACY & CHEATING	HC/10/GOMBE	HON. JUSTICE ABDUSSALAM MUHAMMAD	301 ARTILRY REGIMENT NIG. ARMY CORPS	GOMBE	A. M. LABARAN ESQ	02/12/2022	19/12/2022	N60,000.00	FINE PAID	N/A
1077	OPEYEMI OLUWASEUN AYEDE	AB/EFCC/05/2021	OBT	SHC, ABEOKUTA	JUSTICE A. ROTIMI-BALOGUN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	18/11/2021	10/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD\$2,000 ONLY TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1078	TAIWO ADENIYI ONASANYA	AB/EFCC/06/2021	OBT	SHC, ABEOKUTA	JUSTICE A. ROTIMI-BALOGUN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	18/11/2021	10/01/2022	SENTENCED TO 4 MONTH IMPRISONMENT AND ALSO FORFEITED 1 RED COLOR IPHONE XR PHONE, 1 BLUE COLOUR TOYOTA COROLLA 2012 MODEL WITH CHASSIS NO. 2T1BU4EE2DC931412 WITH REG. NO. GGE23GL TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1079	WINNER CHUKS OLUBOR	AB/EFCC/07/2021	OBT	SHC, ABEOKUTA	JUSTICE A. ROTIMI-BALOGUN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	18/11/2021	10/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD\$591 ONLY AND ALSO FORFEITED 1 GOLD COLOR IPHONE 11 PRO MAX PHONE WITH IMEI NO. 353902102059722 & 1 BLACK COLOUR IWATCH SERIES 3 (38MM) TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1080	SODIQ OLAMIDE GANIU	AB/EFCC/11/2021	OBT	SHC, ABEOKUTA	JUSTICE A. ROTIMI-BALOGUN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	24/11/2021	10/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD\$50 ONLY AND ALSO FORFEITED 1 GOLD COLOR IPHONE 7 PHONE WITH IMEI NO. 3591810769250 TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1081	ADEBOWALE TAOFEK JIMOH	AB/EFCC/14/2021	OBT	SHC, ABEOKUTA	JUSTICE A. ROTIMI-BALOGUN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	02/12/2021	10/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD\$1,000 ONLY AND ALSO FORFEITED 1 BLUE COLOR IPHONE 11 PRO PHONE & ONE BLACK COLOUR LEXUS ES330 MODEL SALOON CAR WITH CHASSIS NO. JTHBF30G120030616 WITH REG. NO. APP896GV TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1082	SAHEEB OLALEKAN	I/70EFCC/2020	OBT	SHC, IBADAN	JUSTICE L.A. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	18/11/2020	11/01/2022	SENTENCED TO 14 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD\$200 ONLY AND ALSO FORFEITED 1 IPHONE 6 PHONE WITH IMEI NO. 352018072680636 & ONE BLUE COLOUR TECHNO SPARK 4 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1083	OLAOYE QUDUS AYINDE	I/30EFCC/2021	OBT	SHC, IBADAN	JUSTICE L.A. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	29/06/2021	11/01/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF USD\$1,000 ONLY & ALSO FORFEIT N60,194.04 ONLY BEING CREDIT BALANCE STANDING IN FAVOR OF THE DEFENDANT IN HIS UBA ACCOUNT NO. 2135294938, ALSO N79,757.51 ONLY IN HIS POLARIS BANK ACCOUNT NO. 3051974653 AND ALSO FORFEITED 1 GRAY COLOUR IPHONE 12 PRO MAX PHONE WITH IMEI NO. 356725114499207 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1084	ADETOLA SEYI FRANCIS	I/91EFCC/2021	OBT	SHC, IBADAN	JUSTICE S.O ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	11/11/2021	11/01/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE AND ALSO RESTITUTED THE SUM OF USD\$1,000 ONLY AND ALSO FORFEITED 1 IPHONE 12 PRO MAX PHONE & ONE IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1085	ADEOJO SAMUEL OPEYEMI	I/68EFCC/2020	CONSPIRACY	SHC, IBADAN	JUSTICE S.O ADEYEMI	OLATUNDE ADEJUWON	IBADAN	DR. BEN. UBI	11/11/2020	13/01/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,000,000 ONLY TO HIS VICTIM OLATUNDE ADEJUWON	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1086	ONASILE ABIOLA SUNDAY	FHC/OS/102C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE AYO NATHANIEL EMMANUEL	TRANSFER FROM NIGERIAN ARMY ABEOKUTA IJEBU -ODE	IBADAN	A. L. SULEMAN	02/12/2021	13/01/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$500 ONLY AND ALSO FORFEITED ONE WHITE COLOUR DAMAGED HUAWAI PHONE, ONE BLACK COLOUR NOKIA PHONE WITH IMEI NO. 352415904239963 TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1087	TOBILOBA QUADRI BAMGBOYE	AB/EFCC/15/2021	OBT	SHC, ABEOKUTA	JUSTICE A. ROTIMI-BALOGUN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	08/12/2021	17/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$4,500 ONLY AND ALSO FORFEITED ONE RED COLOUR IPHONE 11 PRO PHONE WITH IMEI NO. 353986102897769, WHITE COLOUR LEXUS 250 MODEL SALOON CAR WITH CHASIS NO JTHCK262265004721 & REG. NO. EPE855GK TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1088	OLATUNDE SAMUEL OGinni	FHC/OS/26C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	16/07/2021	18/01/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,100,000.00 ONLY TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1089	AJAYI AKINYINKA UMAR	FHC/OS/49C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	09/11/2021	20/01/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,000 ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	IGBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1090	ADEMOLA OLALEKAN SAHEED	FHC/OS/69C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	20/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$2,050 ONLY AND ALSO FORFEITED ONE GREY COLOUR IPHONE 12 PRO PHONE, ONE SILVER COLOUR HP LAPTOP ELITE BOOK & ONE BLACK COLOUR HP LAPTOP TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1091	BAKARE SUNDAY IYANUOLUWA	I/90EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	11/11/2021	20/01/2022	SENTENCED TO ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,300 ONLY AND ALSO FORFEITED ONE SKY-BLUE COLOUR IPHONE 12 PRO PHONE, ONE BLACK COLOUR IPHONE 6 PHONE, ONE I-WATCH SERIES 3 & ONE UNREGISTERED IS250 LEXUS CAR WITH CHASIS NO. JTHBK262565009651 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1092	ADEDIRAN AYODEJI ABIODUN	I/98EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	18/11/2021	20/01/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,300 ONLY AND ALSO FORFEITED N624,710.23 IN HIS UBA ACCOUNT NO. 2094360240, ONE IPHONE 7 PLUS PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1093	OJEKUNLE TOBILOBA MICHEAL	FHC/OS/51C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. BASHIR	09/11/2021	24/01/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,000 ONLY AND ALSO FORFEITED N1,99,666.14 ONLY DOMICILED IN HIS UBA PLC ACCOUNT NO. 2153599468, ONE TOYOTA COROLLA SPORT CAR WITH REG. NO. LSD518HD & ONE PEACH COLOUR IPHONE XR PHONE TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1094	AKINREMI RIDWAN ABIODUN	FHC/OS/64C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	24/01/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$370 ONLY AND ALSO FORFEITED ONE IPHONE XR PHONE TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1095	AYOOLA KEHINDE EMMANUEL	FHC/OS/59C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	25/01/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$40 ONLY AND ALSO FORFEITED ONE ROSE GOLD COLOUR IPHONE 6S PHONE TO THE FEDERAL GOVERNMENT	IGBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1096	AKINTUNDE RAJI IBRAHIM OLAJIDE	FHC/OS/63C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/11/2021	25/01/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$750 ONLY AND ALSO FORFEITED ONE ASH COLOUR SAMSUNG S8+ PHONE, ONE BLACK NOKIA PHONE, ONE DAMAGED IPHONE 6S PHONE & NE SILVER HP LAPTOP TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1097	DAVID FATUNLA TAIWO & ANOR	FHC/AD/12C/2019	OBT	FHC, ADO-EKITI	JUSTICE KUEWUMI BABS	DANIEL AKINTUNDE & OLUGBENGA OYELAYO	IBADAN	A. L. SULEMAN	02/04/2019	26/01/2022	SENTENCED TO 2 YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF BRITISH POUND E450 ONLY TO THE VICTIM	ADO-EKITI CORRECTIONAL SERVICE	NOT AVAILABLE
1098	ORIADE SUNDAY OLUWATOBILOBA	FHC/OS/58C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	26/01/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$590 ONLY AND ALSO FORFEITED ONE SAMSUNG S5 PHONE & ONE ACER LAPTOP TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1099	AHMED OGUNEYE ABIONA	FHC/OS/84C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/11/2021	26/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$500 ONLY AND ALSO FORFEITED N3,013,007.39 ONLY WAREHOUSED IN HIS UBA ACCOUNT NO. 2069579288, ONE BLACK COLOUR IPHONE 11 PRO MAX PHONE, ONE WHITE COLOUR TOYOTA CAMRY CAR WITH CHASSIS NO. 4T1BE46K57U057 & REG. NO. EKY556GL TO THE FEDERAL GOVERNMENT	IGBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1100	WARIS ADEGOKE ADEYEMO	FHC/OS/67C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/11/2021	26/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$300 ONLY AND ALSO FORFEITED ONE GREEN COLOUR IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT	Ilesa CORRECTIONAL SERVICE	NOT AVAILABLE
1101	OWOADE KEHINDE ELIJAH	FHC/OS/73C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	09/11/2021	26/01/2022	SENTENCED TO 3 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$300 ONLY AND ALSO FORFEITED ONE ROSE GOLD COLOUR IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT	Ilesa CORRECTIONAL SERVICE	NOT AVAILABLE
1102	USMAN ADAMS SHEHU	FHC/OS/74C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	09/11/2021	26/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$400 ONLY AND ALSO FORFEITED ONE SAMSUNG GALAXY S8 PHONE TO THE FEDERAL GOVERNMENT	Ilesa CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1103	OLASUPO TEMIDAYO AYOMIDE	FHC/OS/78C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. BASHIR	09/11/2021	31/01/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$280 ONLY AND ALSO FORFEITED ONE BLACK IPHONE 12 MAX PHONE, ONE GRAY HP LAPTOP & ONE WHITE HP LAPTOP TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1104	ADEKANMI ADEFESO ADEJUMO	FHC/IB/388C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	01/11/2021	01/02/2022	SENTENCED TO 3 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$50 ONLY AND ALSO FORFEITED THE SUM OF N500,000 ONLY AND ONE SILVER COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1105	SHORINOLA OLUWATOBILOBA MICHAEL	FHC/OS/95C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	19/11/2021	01/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$10 ONLY AND ALSO FORFEITED THE SUM OF N1,400,000 ONLY AND N1,020,036.63 ONLY IN HIS ZENITH BANK PLC ACCOUNT NO. 2282433840, ONE ASH COLOUR HP LAPTOP, ONE BLACK COLOUR SAMSUNG S9 PLUS, ONE BLUE COLOUR IPHONE 12 & ONE WHITE COLOUR BOLT WIFI TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1106	POPOOLA SAMUEL AYOMIDE	FHC/OS/93C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	19/11/2021	01/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,000 ONLY AND ALSO FORFEITED ONE APPLE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1107	AGBAJE HABEEB BOLUWATIFE	FHC/OS/94C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	19/11/2021	02/02/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$250 ONLY AND ALSO FORFEITED N517,655.42K IN HIS KUDA BANK ACCOUNT NO. 2008002240 & ONE APPLE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1108	PETER AKANJI BLESSING	FHC/OS/62C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/11/2021	02/02/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$500 ONLY AND ALSO FORFEITED ONE WHITE IPHONE XS MAX PHONE WITH IMEI NO. 357279094724613 TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1109	ADEWALE ADEPARUSI SAMSON	FHC/OS/60C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	02/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$350 ONLY AND ALSO FORFEITED ONE WHITE IPHONE XS MAX PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1110	AKINDELE KABIRU JOHNSON HAMMED	FHC/OS/90C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	19/11/2021	02/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N4,630,000.00 ONLY AND ALSO FORFEITED ONE ROSE GOLD IPHONE XS MAX, ONE BLACK LENOVO LAPTOP, ONE ASH COLOR APPLE MACBOOK PRO LAPTOP, ONE ASH COLOR IPAD, ONE SKY BLUE COLOR IPHONE 12 PRO MAX & ONE SKY BLUE COLOR HUAWEI ANDROID PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1111	OMOBUWA OLUWAGBEMILEKE ISRAEL	FHC/OS/89C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/11/2021	02/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$410 ONLY AND ALSO FORFEITED N100,000 & ONE IPHONE X MAX PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1112	OSENI ABOLORE ISMAIL	FHC/OS/96C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/11/2021	02/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$100 ONLY AND ALSO FORFEITED ONE IPHONE X MAX PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1113	OPEYEMI DAMILOLA AJADI	FHC/OS/83C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/11/2021	02/02/2022	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE IPHONE 5S PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1114	SOLARIN TAYO TUNDE	FHC/OS/50C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	09/11/2021	02/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N104,957.70 ONLY WAREHOUSED IN HIS GT BANK ACCOUNT 0158561164 AND ALSO FORFEITED ONE BLUE & PURPLE COLOUR OPPO PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1115	CHUKS EZEH MELODY	I/101EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	22/11/2021	03/02/2022	SENTENCED TO 1 MONTH COMMUNITY SERVICE AND ALSO FORFEITED ONE VIVO PHONE WITH IMEI NO. 868102029492225 & ONE COOLME PHONE WITH IMEI NO. 867581023680433 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1116	BANDELE OLANREWAJU JOHN	FHC/IB/237C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	25/06/2021	03/02/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$780 ONLY AND ALSO FORFEITED ONE BLACK COLOR IPHONE 6 PHONE, ONE SILVER COLOR HP LAPTOP ELITE BOOK & ONE BLACK COLOUR HP LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1117	ANIYIKAYE OLUMIDE OLUWATOPE	FHC/IB/236C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	25/06/2021	03/02/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1100 ONLY AND ALSO FORFEITED ONE UNREGISTERED ASH COLOUR TOYOTA CAMRY 2008 MODEL WITH CHASSIS NO. 4T1BE46K27U101126 & ONE UNREGISTERED BLACK COLOUR TOYOTA CAMRY 2012 WITH CHASSIS NO. 4T1BKJFK20U1077 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1118	ADEBOWALE BABATUNDE ISMAIL	FHC/IB/124C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	08/02/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,400,000 ONLY AND ALSO FORFEITED ONE IPHONE 6 PHONE, ONE IPHONE 11 PRO PHONE & ONE TOYOTA RAV 4 SUV WITH REG. NO. SMK780 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1119	RIDWAN SANUSI	I/104EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	24/11/2021	09/02/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N126,093.56 ONLY WAREHOUSED IN THE WEMA BANK ACCOUNT NO. 0230456361 AND ALSO FORFEITED ONE GOLD IPHONE 6 PHONE & ONE SILVER SMALL TECHNO PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1120	BASIT ADEKUNMI ADEBAYO	I/77EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	22/10/2021	09/02/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$100 ONLY AND ALSO FORFEITED N250,000 & ONE WHITE COLOUR PHONE 11 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1121	IDREES GBADAMOSI	FHC/IB/387C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	01/11/2021	10/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$170 ONLY AND ALSO FORFEITED N150,000 ONLY, ONE IPHONE 12 PRO MAX IMEI NO. 35000226076977 & ONE GREY TOYOTA CAMRY WITH CHASIS NO. 40IBF3EKIBU193110 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1122	ISHOLA AKINYEMI LABAYO	FHC/IB/386C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	01/11/2021	10/02/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$102 ONLY AND ALSO FORFEITED ONE GREEN COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1123	OYEWOLE SAMOD TUNDE	FHC/IB/385C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	01/11/2021	10/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$650 ONLY, ONE MILLION NAIRA ONLY AND ALSO FORFEITED ONE WHITE COLOUR IPHONE X MAX PHONE & ONE BLACK COLOUR SAMSUNG GALAXY S20 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1124	AKINWUMI EMMANUEL AKINJOBI	FHC/OS/23C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	25/06/2021	10/02/2022	SENTENCED TO 3 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N700,000 ONLY AND ALSO FORFEITED ONE HONDA ACCORD WITH REG. NO. ABC901HM, CHASIS NO. 1HGCM56383A129264 TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1125	OSOKO ADESOLA DAVID	FHC/OS/100C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	29/11/2021	10/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$850 ONLY, AND ALSO FORFEITED ONE IPHONE XS MAX PHONE & ONE BLUE COLOUR TOYOTA CAMRY 208 MODEL REG. NO. BDG978GP WITH CHASIS NO. T1BB46K58UO51562 TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1126	TIMILEHIN PAUL OGUNLEYE TOLULOPE	FHC/OS/81C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. BASHIR	09/11/2021	10/02/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$2,100 ONLY, AND ALSO FORFEITED ONE IPHONE & ONE SMALL SUPPLY PHONE TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1127	SULAIMON AYUB DAMILARE	FHC/AB/117C/2021	IMPERSONATION	FHC, ABEOKUTA	JUSTICE O. O. OGUNTOYINBO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	04/11/2021	10/02/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$237 ONLY TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1128	MUJEEB LAWAL ALABI	FHC/AB/119C/2021	IMPERSONATION	FHC, ABEOKUTA	JUSTICE O. O. OGUNTOYINBO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	04/11/2021	10/02/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$750 ONLY AND ALSO FORFEITED ONE GOLD COLOUR IPHONE 11 PRO MAX PHONE & ONE BLACK COLOUR DAMAGED IPHONE 7 PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1129	OJEDIRAN SODIQ OLAMILEKAN	FHC/AB/116C/2021	IMPERSONATION	FHC, ABEOKUTA	JUSTICE O. O. OGUNTOYINBO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	04/11/2021	11/02/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$200 ONLY AND ALSO FORFEITED ONE IPHONE X-MAX PHONE, ONE APPLE WRIST WATCH & ONE NOKIA PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1130	BALOGUN HASSAN AKANJI	FHC/AB/120C/2021	IMPERSONATION	FHC, ABEOKUTA	JUSTICE O. O. OGUNTOYINBO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	04/11/2021	11/02/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,915.32 ONLY AND ALSO FORFEITED ONE IPHONE 7 PHONE, ONE IPHONE 12 PHONE & ONE SAMSUNG PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1131	ABDULRAHMAN MUBARAK	I/93EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	16/11/2021	14/02/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$600 ONLY AND ALSO FORFEITED ONE SAMSUNG 12 PHONE WITH IMEI NO. 35203183671239101 & ONE ITEL PHONE WITH IMEI NO. 354627444840041 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1132	MAYOWA ISAAH ILESANMI	I/92EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	16/11/2021	14/02/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1000 ONLY AND ALSO FORFEITED N100,982.00 ONLY WAREHOUSED IN THE DEFENDANTS ACCT. DOMICILED AT GT BANK PLC WITH ACCT. NO. 0211909771, ONE BLACK HONDA ACURA CAR WITH CHASIS NO. 19UUA96259A801284, 2009 MODEL, ONE BLACK HP LAPTOP COMPUTER, ONE XBOX, 2 GAME PAD, ONE WHITE PRINTER & ONE BLUE SAMSUNG A70 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1133	OLADIRAN OLAYINKA ABIODUN	FHC/OS/27C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	16/07/2021	14/02/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,000 ONLY AND ALSO FORFEITED ZENITH BANK DRAFT OF N1.5 MILLION ONLY WITH DRAFT NO. 0011688836 AND WEMA BANK DRAFT OF N30,000 ONLY WITH DRAFT NO. 0000245322 TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1134	WUSA OYINDAMOLA SAMSON	FHC/IB/395C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	01/11/2021	14/02/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N650,000 ONLY AND ALSO FORFEITED ONE BLACK TOYOTA CAMRY WITH REG. NO. BDG982GP WITH CHASIS NO. 4T1BE46K77U6590, ONE IPHONE 12 PRO MAX GOLD PHONE & ONE SKYBLUE ITEL PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1135	ASIWAJU HAMMED ADEGBOYEGA	FHC/IB/316C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	15/09/2021	14/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,350 ONLY AND ALSO FORFEITED N1,460,000.00 ONLY DOMICILED IN THE ACCESS BANK PLC WITH ACCT NO. 1470527752 IN THE CONVICTS NAME, ONE WHITE COLOUR IPHONE 12 PRO MAX PHONE & ONE ORANGE COLOUR IPHONE XR PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1136	OPEYEMI ROQEEB ABIODUN	FHC/IB/319C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	15/09/2021	14/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD400 ONLY AND ALSO FORFEITED ONE DAMAGED IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1137	ALONGE ABIODUN AYOMIDE	FHC/IB/401C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	02/11/2021	15/02/2022	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD100 ONLY TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1138	MUBARAK OPEYEMI BALOGUN	FHC/IB/390C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	01/11/2021	15/02/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N627,177.85 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1139	ADEYINKA GOODNESS TAIWO	FHC/IB/389C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	01/11/2021	15/02/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,051,051.00 ONLY AND ALSO FORFEITED ACCESS BANK DRAFT IN THE SUM OF N200,000 DATED 07/01/2021, ACCESS BANK DRAFT IN THE SUM OF N300,000 DATED 15/06/2021, ACCESS BANK DRAFT IN THE SUM OF N300,000 DATED 21/06/2021, ACCESS BANK DRAFT IN THE SUM OF N400,000 DATED 18/11/2021, ACCESS BANK DRAFT IN THE SUM OF N200,000 DATED 25/11/2021, ACCESS BANK DRAFT IN THE SUM OF N200,000 DATED 17/12/2021, ONE BLACK IPHONE 11 PRO MAX PHONE & ONE BLACK INFINIX HOT 8 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1140	AFOLAYAN EMMANUEL KAYODE	FHC/IB/103C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	15/06/2021	15/02/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N765,323.28 ONLY AND ALSO FORFEITED ONE BLACK TECHNO PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1141	DOLAPO TEMITOPE OLADELE	FHC/IB/55C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	26/03/2021	15/02/2022	SENTENCED TO 10 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE GOLD COLOUR ANDRIOD PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1142	SALAM WAHAB AKINTOLA	FHC/IB/317C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	15/09/2021	15/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,250 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE WITH IMEI NO. 356719113691005 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1143	SODIQ ADEDEJI OLAKUNLE	I/99EFCC/2021	OBT	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	18/11/2021	21/02/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$200 ONLY TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1144	ADEKUNLE GARFAR OLAMIDE	FHC/IB/35C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	09/03/2021	21/02/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,500 ONLY AND ALSO FORFEITED ONE BLUE COLOUR IPHONE XR, ONE SAMSUNG S8 PLUS PHONE & ONE BLACK HP LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1145	CALFOS FAWAZ OLUWATOBI	FHC/IB/161C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	21/02/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD800 ONLY AND ALSO FORFEITED N74,000 ONLY, ONE BLACK COLOUR IPHONE X MAX PHONE & ONE LEXUS RX 330 SUV WITH CHASIS NO. 2T2HA31496C105875 & REG. NO. LSR458GL TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1146	OLUWATOSIN AWONUAGA	FHC/IB/151C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/06/2021	23/02/2022	SENTENCED TO 10 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD2000 ONLY AND ALSO FORFEITED ONE BLACK IPHONE X, ONE GREY COLOUR LEXUS ES 350 WITH REG. NO. RBC338EU AND CHASIS NO. JTHBJ4667923255846 TO TH FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1147	GBADEBO SULTAN AYOMIDE	FHC/IB/393C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	01/11/2021	23/02/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD350 ONLY AND ALSO FORFEITED ONE UMDIGI A7 PRO SMART PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1148	ODUBELA SOLOMON SAMSON	FHC/IB/135C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	16/06/2021	24/02/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD350 ONLY AND ALSO FORFEITED ONE UMDIGI A7 PRO SMART PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1149	ABIOLA GABRIEL OLADIMEJI	FHC/IB/205C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/06/2021	28/02/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD500 ONLY AND ALSO FORFEITED ONE IPHONE PRO 11 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1150	ELEGUSHI MUMUNI ABIODUN	FHC/IB/122C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	28/02/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD550 ONLY AND ALSO FORFEITED ONE IPHONE X MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1151	ABDULLAHI UMAR FARUQ	FHC/IB/129C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	28/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N500,000 ONLY AND ALSO FORFEITED N1,679,845.44 ONLY IN HIS ACCT NO. 0993067928, N21,400.29 ONLY IN HIS ZENITH BANK ACCT NO. 2281759800 ONLY & ONE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1152	POPOOLA SALMON OLABODE	FHC/IB/131C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	01/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,000 ONLY AND ALSO FORFEITED ONE IPHONE X MAX PHONE & ONE IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1153	HASSAN YUSSUF ATANDA	FHC/IB/253C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	14/07/2021	01/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,250 ONLY AND ALSO FORFEITED ONE IPHONE PRO 11 PHONE & ONE MAC PRO APPLE LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1154	ABDULLAHI NURUDEEN OWOLABI	FHC/IB/225C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	25/06/2021	01/03/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF 20.00 POUNDS ONLY AND ALSO FORFEITED ONE BLACK INFINIX HOT 7 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1155	AJIBOLA IBRAHIM TOMIWA	FHC/IB/249C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	14/07/2021	01/03/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,190 ONLY AND ALSO FORFEITED N25,300 ONLY, ONE BLUE SAMSUNG X 8 PHONE & ONE BLACK SMALL NOKIA PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1156	AROWOGUN DOTUN JOHN	FHC/OS/15C/2022	CYBER CRIME	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/02/2022	02/03/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N3,395,139.01 ONLY CURRENTLY IN HIS ZENITH BANK ACCT NO. 2253960865 AND ALSO FORFEITED ONE NAVY BLUE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1157	TIAMIYU FARUQ ADEMOLA	FHC/IB/234C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/06/2021	02/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N350,000 ONLY AND ALSO FORFEITED ONE IPHONE 6 PHONE & ONE BLUE ITEL PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1158	OLUSESI LANRE SADAM	FHC/IB/409C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	18/11/2021	02/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD250 ONLY AND ALSO FORFEITED ONE IPHONE 7 PHONE WITH IMEI NO. 359476085687175 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1159	AZEEZ SODIQ OLUWATOSIN	FHC/IB/410C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	18/11/2021	02/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD500 ONLY AND ALSO FORFEITED ONE BLACK LEXUS ES 350 SALOON CAR WITH CHASIS NO JTHBJ46G472106157 & REG. NO. ABJ89FN AND CREAM COLOUR IPHONE 12 PRO MAX PHONE WITH IMEI NO. 356715110005744 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1160	BOLAJI SOLOMON DAMILARE	FHC/IB/407C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	18/11/2021	02/03/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD515 ONLY AND ALSO FORFEITED ONE IPHONE PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1161	SAHEED AGBOOLA MAYOWA	FHC/OS/17C/2022	CYBER CRIME	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/02/2022	03/03/2022	SENTENCED TO 3 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,829,347.04 ONLY CURRENTLY STANDING IN HIS UBA ACCT NO 2059979324 AND ALSO FORFEITED UBA BANK DRAFT WITH NO. 0008946485 DATED 20/12/2021 IN THE SUM OF N50,000 ONLY, UBA BANK DRAFT WITH NO. 0008946499 DATED 06/01/2022 IN THE SUM OF N50,000 ONLY, UBA BANK DRAFT WITH NO. 0008968845 DATED 02/02/2022 IN THE SUM OF N80,000 ONLY & UBA BANK DRAFT WITH NO. 0008968845 DATED 02/02/2022 IN THE SUM OF N70,000 ONLY TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1162	ADETOLA OLALEKAN ABIDEMI	FHC/OS/79C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. BASHIR	09/11/2021	03/03/2022	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD440 ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE X PHONE TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1163	AJIBOLA AYINDE BELLO	FHC/IB/224C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	25/06/2021	03/03/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1 MILLION ONLY AND ALSO FORFEITED ONE GOLD IPHONE 11 PRO MAX PHONE, ONE BLACK SMALL NOKIA PHONE & ONE GREY SALOON TOYOTA CAMRY WITH CHASIS NO. 4T1BF3EK8AU603642 & REG. NO. KTU 910GH & ONE PLOT OF LAND SITUATE AT IFESOWAPO IDI-AGBO AREA, OFF FARUKU ROAD, OLUYOLE LOCAL GOVERNMENT, IBADAN OYO STATE WITH SURVEY PLAN NO. OY/1163/2007/103F TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1164	ANTHONY REX	FHC/IB/426C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	14/12/2021	03/03/2022	SENTENCED TO THREE MONTH IMPRISONMENT AND ALSO FORFEITED ONE BLACK COLOUR IPHONE X PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1165	OLATUNDE PELUMI OYENIYI	FHC/IB/408C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	18/11/2021	03/03/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD2,670.00 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE WITH IMEI NO. 356725113760779 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1166	USMAN ADAM ABDULLAHI	I/95EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	16/11/2021	07/02/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,100 ONLY AND ALSO FORFEITED ONE SAMSUNG S9 PHONE WITH TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1167	SUBAIR RASAQ OLASHINA OLAJIDE	FHC/IB/413C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	18/11/2021	07/02/2022	SENTENCED TO 4 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE BLUE COLOUR SAMSUNG S10 PHONE & PURPLE COLOUR SAMSUNG A21S PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1168	OMOLADE SALAM BALOGUN	I/94EFCC/2021	OBT	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	16/11/2021	07/02/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD600 ONLY AND ALSO FORFEITED ONE YELLOW COLOUR IPHONE 11 PHONE WITH IMEI NO. 35397610631591, ONE PEACH GOLD COLOUR BONTTEL PHONE WITH IMEI NO. 359499100254201 & ONE GRAY COLOUR HP LAPTOP & CHARGER TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1169	OLUWOLE EZEKIEL ODUESO	FHC/IB/190C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	21/06/2021	07/02/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD250 ONLY AND ALSO FORFEITED N475,000 ONLY, ONE GOLD ROSE IPHONE X5 MAX PHONE & ONE INFINIX HOT S3 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1170	SHELTER CHIBUNDO OGADI	FHC/IB/260C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	14/07/2021	07/02/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD480 ONLY AND ALSO FORFEITED ONE IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1171	KESHINRO OLANREWAJU ABIODUN	I/50EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	26/08/2021	08/03/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD860 ONLY AND ALSO FORFEITED ONE WHITE COLOUR IPHONE 12 PRO MAX PHONE WITH TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1172	TIRIMISIYU IDOWU TAOREED	FHC/IB/318C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	15/09/2021	08/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD2200 ONLY AND ALSO FORFEITED N117,494.33 WAREHOUSED IN HIS ZENITH BANK ACCOUNT 2360753415 & ONE WHITE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1173	ADEBISI DOLAPO ADETAYO	FHC/IB/321C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	15/09/2021	08/03/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD500 ONLY AND ALSO FORFEITED ONE GRAY COLOUR APPLE IPHONE 12 PHONE, ONE ROSE GOLD COLOUR APPLE IPHONE XS MAX PHONE, ONE SILVER COLOUR APPLE MACBOOK LAPTOP & ONE SILVER COLOUR HP LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1174	SHITTU GANIU OLAMILEKAN	FHC/IB/149C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/06/2021	08/03/2022	SENTENCED TO 11 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,000 ONLY AND ALSO FORFEITED N10,898.33 WAREHOUSED IN HIS FIRST BANK ACCOUNT NO. 311550887 AND ONE IPHONE X TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1175	ADENIRAN TIJESUNIMI	I/76EFCC/2021	OBT	SHC, IBADAN	JUSTICE O. I. AIKI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	22/10/2021	09/03/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD550 ONLY AND ALSO FORFEITED ONE INFINIX PHONE, ONE GOLD RING AND ONE HONDA CAR 2005 MODEL WITH REG. NO. LSD878AH TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1176	OGUNDIJO OLAMILEKAN IYANU	FHC/IB/197C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/06/2021	09/03/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD400 ONLY AND ALSO FORFEITED ONE ACER LAPTOP, ONE IPHONE X PHONE AND ONE TECHNO PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1177	ANIF ADEBAYO INAOLAJI	FHC/OS/54C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/11/2021	10/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD700 ONLY AND ALSO FORFEITED ONE BLUE IPHONE 12 PRO MAX PHONE AND ONE SILVER HP LAPTOP COMPUTER TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1178	JIMOH IDRIS OKIKIOLA	FHC/OS/68C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/11/2021	10/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD400 ONLY AND ALSO FORFEITED BITCOIN 0.01771170 BTC VALUED AT \$1112.78USD, N2,500,000.00 ONLY, ONE BLUE IPHONE 12 PRO MAX PHONE, ONE GREY HP LAPTOP COMPUTER AND ONE GREY TECHNO SPARK PHONE TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1179	NOJEEM SODIQ OPEYEMI	I/63EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	07/09/2021	10/03/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD400 ONLY AND ALSO FORFEITED N64,000 ONLY, ONE IPHONE 11 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1180	IBRAHIM OPEYEMI ISHOLA	FHC/OS/56C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/11/2021	10/03/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD500 ONLY AND ALSO FORFEITED ONE SMALL BLACK ITTEL PHONE 7 WITH IMEI NO. 355347084928486 & ONE SMALL BLACK ITTEL PHONE TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1181	FARUQ OLAITAN	FHC/OS/16C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/02/2022	10/03/2022	SENTENCED TO ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD700 ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE XS MAX PHONE WITH IMEI NO. 357264090005571 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1182	DOLAPO ADENIRAN BASIT	FHC/OS/61C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	10/03/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD250 ONLY AND ALSO FORFEITED ONE GREY COLOUR MACBOOK, ONE IPHONE 11 PHONE, ONE GOLD EARRING & ONE GOLD HAND CHAIN TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1183	OGUNNIRAN OLAOLUWA	FHC/OS/53C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	10/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD800 ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE 12 PHONE, ONE SILVER COLOUR HP LAPTOP AND ONE GREEN COLOUR TOYOTA CAMRY WITH REG. NO. SMK205GT& CHASIS NO. 4T1BE46K47U680493 TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1184	ALADE HAMMED OLUWATOSIN	FHC/IB/150C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/06/2021	10/03/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD200 ONLY AND ALSO FORFEITED N79,973.51 ONLY WAREHOUSED IN HIS WEMA BANK ACCT NO. 0239272120, ONE SILVER COLOUR IPHONE 11 PRO MAX PHONE, ONE SILVER COLOUR HP LAPTOP AND ONE SMALL NOKIA PHONE TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1185	BABAYODE ABIOLA ABDULLAHI	FHC/OS/71C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	10/03/2022	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO FORFEITED ONE IPHONE 6 PLUS TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1186	OPEYEMI JOHN ABIOLA	I/7EFC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	17/02/2022	14/03/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD790 ONLY AND ALSO FORFEITED N260,000, ONE GOLD ROSE IPHONE XS MAX, ONE TOYOTA CAMRY 2014 MODEL CHASIS NO. 4T1BFK2DU215914 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1187	ADEMUYIWA BASIT OLAMILEKAN	FHC/IB/373C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	22/10/2021	14/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD600 ONLY AND ALSO FORFEITED ONE IPHONE X TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1188	OYELEKE MUBARAK OLADIPUPO	FHC/IB/368C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/10/2021	15/03/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD700 ONLY AND ALSO FORFEITED ONE PURPLE COLOUR SAMSUNG S9 PHONE WITH IMEI 353525091136431 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1189	PETER BABATUNDE	FHC/IB/366C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/10/2021	15/03/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N2,203,314.32 ONLY CURRENTLY STANDING IN HIS GT BANK ACCT NO. 0222979286 AS AT 11TH SEPTEMBER, 2021 AND ALSO FORFEITED N1,427,238.77 ONLY CURRENTLY STANDING IN HIS PROVIDUS BANK ACCT NO. 6500709476 AS AT 13TH SEPTEMBER, 2021, N37,737.31 ONLY CURRENTLY STANDING IN HIS UBA ACCT NO. 2135646922 AS AT 13TH SEPTEMBER, 2021 & ONE IPHONE 12 PRO MAX WITH IMEI NO. 356716116171571 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1190	TAIWO OPEYEMI OLUWASEYI	FHC/IB/361C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	21/10/2021	15/03/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD300 ONLY AND ALSO FORFEITED ONE ROSE GOLD COLOUR IPHONE 6S PHONE, ONE BLACK INFINIX X627 PHONE & ONE BLUE ITEL PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1191	FIDIMAYE HABEEB OLANREWAJU	FHC/IB/363C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	21/10/2021	16/03/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD650 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE, ONE RED COLOUR HYUNDAI VELOSTAR CAR WITH CHASIS NO. KMHTC6ADU0903; ONE BLACK SERIES 6 SMART WATCH AND THE SUM OG N456,596.14 WAREHOUSED IN HIS ZENITH BANK ACCT. NO. 2002586191 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1192	SUNDAY OKEOWO	FHC/IB/364C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/10/2021	16/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD500 ONLY AND ALSO FORFEITED ONE IPHONE X MAX PHONE AND ONE INFINIX NOTE 8 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1193	OLUWALOMOLA EMMANUEL OLUWAFEMI	FHC/IB/362C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	21/10/2021	16/03/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD350 ONLY AND ALSO FORFEITED ONE INFINIX NOTE 8 PHONE & N70,412.61 WAREHOUSED IN HIS GT BANK ACCT. NO. 0552366125 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1194	OWOLABI QUADRI DAMILOLA	FHC/IB/207C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/06/2021	17/03/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N355,000 ONLY & N119,449.03 ONLY WAREHOUSED IN THE DEFENDANT ACCESS BANK ACCT. NO. 0820579948 WITH ACCT NAME QUADRI OWOLABI DAMILOLA AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE & ONE SAMSUNG S8 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1195	AIZOBA BLESSING JOHN	I/97EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	18/11/2021	17/03/2022	SENTENCED TO ONE WEEK COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1000 ONLY AND ALSO FORFEITED ONE IPHONE 11 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1196	TAOHEED BUSAYO TIAMIYU	FHC/IB/351C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	14/10/2021	17/03/2022	SENTENCED TO ONE YEAR TWO MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD810 ONLY AND ALSO FORFEITED ONE BLUE INFINIX HOT 8 LITE PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1197	ABERUAGBA GAFAR OLADIMEJI	FHC/IB/353C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	21/10/2021	21/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD500 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE AND TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1198	LAMIDI HAMED ABIOLA	I/05EFCC/2021	OBT	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	05/02/2021	22/03/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1750 ONLY AND ALSO FORFEITED ONE IPHONE X PHONE, ONE BLACK ITEL PHONE AND ONE TOYOTA CAMRY SALOON CAR WITH REG. NO. KTU277GJ WITH CHASIS JTD6E32K7730185002 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1199	SOLIU ADEWOLE IJIOLA	FHC/IB/191C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	21/06/2021	22/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1000 ONLY AND ALSO FORFEITED ONE BLACK LEXUS ES350 WITH REG. NO. LSD177GQ WITH CHASIS NO. JTHBJ46GA72070650 & ONE GOLD COLOUR IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1200	SAHEED OSENI ABIDEMI	FHC/IB/370C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/10/2021	22/03/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD2000 ONLY AND ALSO FORFEITED ZENITH BANK DRAFT NO. 00011737 DATED 17TH SEPT. 2021 IN THE SUM OF N972,206.74 AND A UBA BANK DRAFT NO. 19538135 DATED 17TH SEPT. 2021 IN THE SUM OF N49,000, ONE BLACK COLOUR IPHONE 12 PRO MAX & ONE IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1201	OLUWASEUN BAKARE FUAD	FHC/IB/358C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	21/10/2021	22/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,000 ONLY AND ALSO FORFEITED ONE MERCEDES BENZ C300 WITH CHASIS NO. 555W4K3FU080560 AND REG. NO. AKD240FU TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1202	OLAITAN WAHEED ABDULFATAI	I/74EFCC/2021	OBT	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	08/10/2021	23/03/2022	SENTENCED TO 4 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD700 ONLY AND ALSO FORFEITED ONE BLUE IPHONE 12 PHONE WITH IMEI NO. 353509871617752 & ONE BLACK APPLE WATCH TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1203	OPAREMI AYOMIDE JAMES	I/75EFCC/2021	OBT	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	08/10/2021	23/03/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD200 ONLY AND ALSO FORFEITED ONE GOLD COLOUR TECHNO F2 PHONE WITH IMEI NO. 354906234000 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1204	ABIODUN OLAMIDE	I/78EFCC/2021	OBT	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	22/10/2021	23/03/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD325 ONLY AND ALSO FORFEITED ONE IPHONE 6 PHONE AND ONE TECHNO SPARK PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1205	OSINUGA OLUWATOMISIN ADEYEMI	FHC/IB/203C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/06/2021	23/03/2022	SENTENCED TO 3 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF E100 POUND STERLING ONLY AND ALSO FORFEITED ONE BLACK COLOUR INFINIX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1206	MUSA LANRE DAUDA	I/86EFCC/2021	OBT	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	11/11/2021	23/03/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD100 ONLY AND ALSO FORFEITED N1,705,864.34 ONLY WAREHOUSED IN THE DEFENDANT'S GT BANK ACCT. NO. 2138685931 WITH ACCT. NO. 2138685931, ONE BLACK IPHONE 7 PHONE & ONE SMALL NOKIA PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1207	OMOKE OGNONNAYA OKIKE	I/100EFCC/2021	OBT	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	18/11/2021	24/03/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD1,000 ONLY AND ALSO FORFEITED ONE BLACK COLOUR NOKIA TOUCH LIGHT WITH IMEI NO. 35516112528436, ONE INFINIX NOTE 7 WITH IMEI NO. 35580318008059, ONE HUAWEI Y9 PRIME PHONE WITH IMEI NO. 8671820462046925044, ONE IPHONE 11 WITH IMEI NO. 35680211588723 & THE SUM OF N920,065.09 WAREHOUSED IN FIRSTBANK OF NIGERIA ACCT. NO. 3139161756 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1208	HABEEB ALABI KAREEM	FHC/IB/302C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/09/2021	24/03/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD500 ONLY AND ALSO FORFEITED ONE BLACK COLOR IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1209	OYENIYI TESLIM OLASILE	FHC/AB/112C/2021	OBT	FHC, ABEOKUTA	JUSTICE O. O. OGUNTOYINBO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/10/2021	25/03/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD600 ONLY AND ALSO FORFEITED N793,997.53 ONLY WAREHOUSE IN THE ZENITH BANK ACCT NO, 2266089650, ONE IPHONE 11 PRO, ONE BLACK HP LAPTOP & ONE APPLE WATCH SERIES TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1210	KEHINDE ORISADARE EZEKIEL	FHC/IB/108C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	15/06/2021	25/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N200,100.00 ONLY AND ALSO FORFEITED HIS LEXUS SALON ES330 WITH REG NO, AKD7S2GH AND ONE IPHONE 11 PRO MAX MOBILE PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1211	FUWAHD YEKINI ABIODUN	FHC/IB/144C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	16/06/2021	24/03/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD100 AND N420,000.00 ONLY AND ALSO FORFEITED ONE IPHONE XS MAX MOBILE PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1212	BELLO AMID BAMIDELE	FHC/IB/246C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	14/07/2021	24/03/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD305 ONLY AND ALSO FORFEITED ONE SILVR COLOR ASUS LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1213	OLIYIDE RIDWAN OLAWALE	FHC/IB/258C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	14/07/2021	24/03/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD300 ONLY AND ALSO FORFEITED ONE IPHONE XS AND IPHONE 6 MOBILE PHONE AND ONE SILVER COLOR HP LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1214	EMEKHE MICHAEL EZE	FHC/IB/303C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/09/2021	28/03/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD700 AND N160,000 ONLY AND ALSO FORFEITED ONE IPHONE X PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1215	OJO GBENGA STEPHEN	FHC/IB/235C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	25/6/2021	28/03/2022	SENTENCED TO 9 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N800,000 ONLY TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1216	OLUSOLA JOHNSON ALAWODE	FHC/IB/324C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	15/09/2021	29/03/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N150,000 ONLY AND ALSO FORFEITED ONE IPHONE X AND LEXUS E350 WITH REG NO. LSD470GY TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1217	ALLI ISAAC ADENIYI	FHC/IB/423C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	14/12/2021	29/03/2022	SENTENCED TO 8 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N33,497.59 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX, ONE GOLD CHAIN AND MERCEDEA BENZ ML350 SUV WITH REG NO, MUS778GW TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1218	KAREEM FAISOL IRETIAYO	FHC/IB/13C/2022	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	04/02/2022	29/03/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD2,300 ONLY AND ALSO FORFEITED ONE BLACK ITEL MOBILE PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1219	ADEKUNLE SALAU KEHINDE	FHC/AB/25C/2021	OBT	FHC, IBADAN	JUSTICE J. O. MALIK	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	02/03/2021	29/03/2022	SENTENCED TO 10 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD3000 AND N33,083.19 ONLY AND ALSO FORFEITED ONE IPHONE 11 PRO MOBILE PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1220	ADEBAYO FAWAZ GBOLAHAN	FHC/IB/301C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/09/2021	30/03/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD1050 ONLY AND ALSO FORFEITED ONE SAMSUNG GALAXY S7 MOBILE PHONE AND ONE MACBOOK PRO LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1221	OJELAKIN YINKA OLUWASEUN	FHC/IB/14C/2020	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	13/02/2020	30/03/2022	SENTENCED TO 2 YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE SAMSUNG GALAXY S8 AND ONE IPHONE 7 MOBILE PHONE AND ONE SAMSUNG LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1222	EHIS HOPKINS ESEZOBOR	FHC/IB/128C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	30/3/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD250 AND N410,281.69 ONLY AND ALSO FORFEITED ONE IPHONE XR MOBILE PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1223	KEHINDE VICTOR BOLUWATIFE	FHC/IB/228C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	25/6/2021	05/04/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD1,175 ONLY AND ALSO FORFEITED ONE IPHONE 11 PRO MOBILE PHONE WITH IMEI NO. 353837102213202 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1224	FATUNBI GBOLUWAGA OLU DOTUN	FHC/OS/18C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/02/2022	05/04/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD2,000 ONLY AND ALSO FORFEITED N102,311.79 ONLY WAREHOUSED IN HIS GT BANK ACCOUNT NO. 01645896, THE SUM OF N21,953 ONLY WAREHOUSED IN HIS FCMB WITH ACCOUNT NO. 6222741014, IHONE 12 PRO MAX PHONE, GREY COLOUR LEXUS ES 350 SALOON CAR WITH REG. NO. JJJ852GY AND CHASIS NO. JTHBKIGG4E2084362 TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1225	SAMUEL VICTOR OLUWASEGUN	FHC/OS/70C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	05/04/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD1,000 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1226	ADEYEMI WASIU JIMOH	I/16EFCC/2019	IMPERSONATION	SHC, IBADAN	JUSTICE S. GANIYU	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	08/07/2019	05/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT AND ALSO FORFEITED ONE ROYAL BLACK TV 32NCH AND ONE BLACK LG TV 40 INCH TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1227	ADEBISI JAMIU ADEMOLA	FHC/OS/13C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/02/2022	06/04/2022	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD1,000 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE, ONE ITEL PHONE AND ONE APPLE IWATCH TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1228	MICHAEL TIMILEYIN AIYEGBASA	I/19EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	07/03/2022	06/04/2022	SENTENCED TO 8 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD440 ONLY AND ALSO FORFEITED ONE NAVY BLUE IPHONE 12 PRO MAX PHONE WITH IMEI NO. 354741660951824 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1229	GBOLAHAN OLANREWAJU	I/18EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	01/03/2022	06/04/2022	SENTENCED TO 8 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD250 ONLY AND ALSO FORFEITED N163,090,04 ONLY CURRENTLY STANDING IN HIS FIRSTBANK ACCOUNT NO. 3131823984, ONE IPHONE 12 PRO MAX PHONE AND ONE WHITE 2008 TOYOTA CAMRY WITH CHASIS NO. 4T2BE46K79U829062 ERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1230	OLALEKAN QUIYUM HAKEEM	I/17EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	01/03/2022	06/04/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD300 ONLY AND ALSO FORFEITED ONE IPHONE XS MAX PHONE AND ONE IPHONE 6S PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1231	TIMILEHIN TOBILOBA FAJUTU	FHC/AB/99C/2021	OBT	FHC, ABEOKUTA	JUSTICE J. O. MALIK	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	28/07/2021	06/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N900,000 ONLY ISSUED AS BANK DRAFTS BY THE CONVICT AND N228,000 ONLY AND ALSO FORFEITED ONE BLACK COLOUR MERCEDEZ BENZ WITH REG. NO. GWA500BL, ONE APPLE IPHONE 12 PRO MAX PHONE, ONE BLUE COLOUE SAMSUNG A70 PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1232	KOLEOSHO ENIOLA MCHAE	FHC/AB/115C/2021	IMPERSONATION	FHC, ABEOKUTA	JUSTICE J. O. MALIK	INTELLIGENCE REPORT	IBADAN	S. BASHIR	04/11/2021	06/04/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD3,000 ONLY AND ALSO FORFEITED ONE WHITE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1233	OJUBANIRE AKINDIMEJI QUADRI	FHC/IB/140C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	16/06/2021	06/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD150 ONLY AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1234	SAMUEL ADEGOKE TIMILEYIN	FHC/IB/252C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	14/07/2021	06/04/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE IPHONE 6S PHONE AND INFINIX SMART 3 PRO PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1235	ALARAPE SODIQ ABIODUN	FHC/OS/85C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	09/11/2021	07/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD1,500 ONLY, N1,446,922.86 ONLY IN HIS ACCESS BANK ACCOUNT NO. 1410609636, BITCOIN IN HIS BLOCKCHAIN ACCOUNT NO. 0023578181 VALUED \$7,312.30, STANBIC IBTC DRAFT OF N800,000 ONLY AND ALSO FORFEITED ONE IPHONE 6 PHONE AND IPHONE 12 PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1236	IDRIS JUBRIL NDEJIKO	FHC/OS/91C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	19/11/2021	07/04/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD1,400 ONLY AND ALSO FORFEITED ONE GREY COLOUR APPLE IPHONE 11 PRO MAX PHONE AND ONE SMALL ITEL PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1237	ILESANMI OLAYINKA AZEEZ	FHC/OS/87C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	09/11/2021	07/04/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD50 ONLY AND ALSO FORFEITED ONE INFINIX HOT 10 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1238	ASENUGA RIDWAN AYOTOMIWA	FHC/OS/92C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	19/11/2021	07/04/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD500 ONLY AND ALSO FORFEITED ONE IPHONE XS PHONE AND ONE IWRIST WATCH TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1239	ADEKOYA TOLANI FADEEL	FHC/IB/126C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	07/04/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD1,400 ONLY AND ALSO FORFEITED ONE IPHONE 11 PHONE AND ONE BLACK HP LAPTOP TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1240	YUSUF ABDULRASHEED AJIBOLA	FHC/IB/123C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/06/2021	07/04/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N156,132.59 ONLY WAREHOUSED IN HIS ACCESS BANK ACCOUNT NO. 0078743877, N107,281.09 ONLY WAREHOUSED IN HIS UNION BANK ACCOUNT WITH ACCOUNT NO. 005579175 AND ALSO FORFEITED ONE IPHONE XS PHONE, ONE TECHNO LC8 PHONE, ONE UNREGISTERED TOYOTA CAMRY AND ONE LEXUS RX 330 SUV WITH REG. NO. AKD232GL TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1241	OGUNLEYE OLAWALE SYLVESTER	I/12EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	18/02/2022	12/04/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD550 ONLY AND ALSO FORFEITED ONE TECHNO SPARK 3 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1242	DARAMOLA DAMILOLA AYODE	I/22EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	17/03/2022	26/04/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N103,000 ONLY AND ALSO FORFEITED ONE INFINIX PHONE AND ONE BLACK ITEL PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1243	ILORI OLALEKAN	I/103EFCC/2021	OBT	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	24/11/2021	27/04/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$700 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE AND ONE UNREGISTERED 2008 MODEL TOYOTA CAMRY SALOON CAR TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1244	OLANREWAJU SHERIFF ADEBAYO	I/105EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	24/11/2021	27/04/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N6,200,473.15 ONLY DOMICILED IN HIS GT BANK ACCOUNT NO. 0242380224 AND ALSO FORFEITED ONE LIGHT BLUE COLOUR IPHONE 12 PRO MAX PHONE AND ONE TOYOTA CAMRY GOLD COLOUR WITH CHASIS NO. 4T1BE32K3411889333 AND ONE TOYOTA VENZA WITH CHASIS NO. 4T3ZE11A78UO13813 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1245	TAIWO GAFAR OLAMILEKAN	FHC/IB/394C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	01/11/2021	27/04/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$4000 ONLY AND N579,110.14 ONLY AND ALSO FORFEITED ONE APPLE IPHONE 12 PRO MAX PHONE AND ONE PRO MACBOOK HP LAPTOP COMPUTER, ONE NOKIA PHONE AND ONE MERCEDES BENZ ML350 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1246	NICHOLAS FERDINAND PAUL	FHC/IB/245C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	14/07/2021	28/04/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$200 ONLY AND ALSO FORFEITED ONE ROSE PINK APPLE IPHONE SE PHONE AND ONE BLACK COLOUR APPLE XS MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1247	BABATUNDE OMOTAYO	FHC/OS/101C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	29/11/2021	28/04/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N900,000 ONLY AND ALSO FORFEITED ONE IPHONE XS PHONE TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1248	OLAOGUN SEGUN DAMILOLA	I/21EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	07/03/2022	16/05/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,625,000 ONLY WITH DRAFT NO. 0006589871 DATED 01/02/2022 AND ALSO FORFEITED ONE PURPLE COLOUR TECHNO SPARK 4 PHONE, ONE WHITE COLOUR IPHONE 7 PLUS AND ONE BLUE COLOUR TOYOTA CAMRY SPORT WITH REGISTRATION NO. AJW63AE WITH CHASIS NO. 4T1BE46KS7U535544 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1249	OLUNLADE QUADRI OLAMILEKAN	FHC/AB/129C/2021	IMPERSONATION	FHC, ABEOKUTA	JUSTICE J. O. ABDULMALIK	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	24/11/2021	16/05/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,600 ONLY AND THE SUM OF 0.01847279 BTC WITH DOLLAR EQUIVALENT TO USD\$6,694.26 DATED 04/11/2021 AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1250	TIJJANI WASIU OLUWAKEMI	FHC/IB/41C/2022	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	07/03/2022	16/05/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$155 ONLY AND THE SUM OF N300,000 AND ALSO FORFEITED ONE WHITE IPHONE 12 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1251	GBADAMOSI JOSEPH ADEBAYO	FHC/IB/338C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	27/09/2021	17/05/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$200 ONLY AND ALSO FORFEITED ONE WHITE IPHONE 12 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1252	ABDULSALLAM SULAIMON OWOLABI	FHC/OS/1C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	13/01/2022	19/05/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$2,200 ONLY AND ALSO FORFEITED ONE IPHONE PHONE WITH IMEI NO. 35399710534653, ONE BLACK NOKIA PHONE WITH IMEI NO. 350664631928701 AND ONE WHITE 2013 TOYOTA VENZA WITH REG. NO. SMK333HD WITH CHASIS NO 4T3ZA3BBXDU070255 TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE
1253	EMMANUEL IFEANYI	FHC/OS/14C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/02/2022	23/05/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$250 ONLY AND ALSO FORFEITED ONE DAMAGED RED COLOUR IPHONE 8 PLUS TO THE FEDERAL GOVERNMENT	ILESA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1254	ABDULWAHAB OLADIMEJI MUHAMMED	I/28EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	06/04/2022	24/05/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N228,000 ONLY AND N83,573.00 ONLY WAREHOUSED IN HIS KUDA MICROFINANCE BANK ACCT. NO. 2012742770 AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1255	TIMOTHY OLUWASEUN ONI	I/29EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	06/04/2022	24/05/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$2,000 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE, ONE SAMSUNG GALAXY S8 PHONE, ONE APPLE IPAD TABLET, ONE BLACK COLOUR MERCEDES BENZ WITH REG. NO. LND389GV AND CHASIS NO. WDDGF5EB3AR098657 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1256	KAMORUDEEN SODIQ AKANO	FHC/OS/66C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/11/2021	26/05/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$650 ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE AND ONE SILVER MACBOOK PRO LAPTOP TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1257	OYENIYI HAMMED ADEMOLA	FHC/OS/9C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	11/02/2022	26/05/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N800,000 ONLY, N3,741,010.52K DOMICILE IN HIS GT BANK ACCT NO. 0158040694, THE SUM OF N1,043,648.92K DOMICILE IN HIS ACCESS BANK ACCT. NO. 0734276935 AND THE SUM OF N162,024.42K DOMICILE IN HIS KUDA BANK ACCT. NO. 1101255337 AND ALSO FORFEITED ONE IPHONE 11 PHONE AND BLUE TECHNO CANON 11 PRO TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE
1258	OLUWASEYI TIMILEYIN AGUNBIADE	FHC/IB/391C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	01/11/2021	01/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$100USD ONLY AND ALSO FORFEITED ONE IPHONE 11 PHONE AND N1,011,96.01 ONLY TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1259	AKANDE HAMMED OLUWAGBENGA	FHC/IB/311C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	09/09/2021	01/06/2022	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$2,300USD ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE, ONE INFINIX X5 PHONE, ONE SMILE ROUTER AND ONE GREY COLOUR LEXUS ES330 SALON CAR TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1260	OGUNTOKE OLUWADAMILARE AREMU	FHC/IB/141C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	16/06/2021	01/06/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$600USD ONLY AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE, ONE ITEL PHONE AND ONE HP LAPTOP COMPUTER TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1261	SUNDAY OSHINALKE	FHC/IB/189C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	21/06/2021	02/06/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$420USD ONLY AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE, ONE ITEL PHONE AND ONE HP LAPTOP COMPUTER TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1262	AJAYI BABATUNDE MATEEN	FHC/OS/39C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	05/04/2022	02/06/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,300,000 ONLY, THE SUM OF N211,418,84 WAREHOUSED IN THE ACCESS BANK ACCT NO. 0724205798 BELONGING TO AISHAT OLAJUMOKE AJAYI AND ALSO FORFEITED ONE IPHONE 12 PRO PHONE, ONE SILVER COLOR 2014 MODEL TOYOTA CAMRY WITH REG. NO. KSF179HA & CHASIS NO. 4T1B1FK6EU728844 TO THE FEDERAL GOVERNMENT	ILESIA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1263	MATTHEW JEFF EFUWAPE	FHC/IB/257C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	14/07/2021	02/06/2022	SENTENCED TO 14 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,150,000.00 ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE 11 PHONE, ONE BLACK COLOUR SAMSUNG A30 PHONE AND ONE BLACK NOKIA PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1264	SHERRIFFDEEN OLOLADE QOZEEM	I/37EFCC/2022	OBT	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	26/04/2022	06/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$1,400 USD ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1265	MUHAYMIN ADESHOLA AJAYI	I/87EFCC/2021	OBT	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	11/11/2021	06/06/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$1,000 USD ONLY AND ALSO FORFEITED ONE WHITE COLOUR IPHONE 12 PRO MAX PHONE WITH IMEI NO. 356724110493397 AND ONE GRAY COLOUR TOYOTA CAMRY SALOON CAR WITH CHASIS NO. 4T1B646K07U655512 AND REG. NO. KJA595BW TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1266	FAWAZ OLAMILEKAN OLAOTI	I/88EFCC/2021	OBT	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	11/11/2021	06/06/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N100,000 ONLY AND ALSO FORFEITED ONE BLUE SAMSUNG S9 PLUS PHONE WITH IMEI NO. 35542009112821690 AND ONE GRAY COLOUR BONTEL PHONE WITH IMEI NO. 3567890834473543 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1267	EMMANUEL OLUWAFEMI SOYINKA	I/89EFCC/2021	OBT	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	11/11/2021	06/06/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$400 USD ONLY AND THE SUM OF N1,373,662.00 ONLY ONLY AND ALSO FORFEITED ONE BLACK COLOUR IPHONE 12 PHONE WITH IMEI NO. 350839221283010 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1268	ABDULRAHMAN OLAKANMI BABATUNDE	FHC/IB/46C/2022	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	10/03/2022	06/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$1,500 USD ONLY, AND \$957.46 USD EQUIVALENT OF 0.01551288 WORTH OF BITCOIN AND ALSO FORFEITED ONE GRAY COLOUR MACBOOK PRO, ONE IPHONE 12 PRO MAX PHONE, ONE BLUE SAMSUNG S20, ONE BLACK SERIES 4 IWATCH, ONE PLAY STATION 5 AND ONE SAMSUNG 55 INCHES TV TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1269	ABIODUN TOLUPOLE EMMANUEL	FHC/IB/171C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	18/06/2021	08/06/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$500 USD ONLY AND THE SUM OF N497,071.12 ONLY IN THE DEFENDANT ACCESS BANK ACCOUNT NO. 0728496091, AND ALSO FORFEITED ONE RED IPHONE 11 PHONE, ONE SAMSUNG GALAXY NOTE 10 PHONE, ONE PINK IWATCH SERIES 5, ONE HP LAPTOP AND IT CHARGER AND ONE RED TOYOTA AVALON WITH REG. NO. KRD498GK WITH CHASIS NO. 41TBK3613940167547 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1270	BELLO ADEMOLA TOHEEB	I/20EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	07/03/2022	09/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM N100.000 ONLY WITH GT BANK DRAFT NO. 0006102040 DATED 23RD FEB. 2022, A STERLING BANK DRAFT IN THE SUM OF N20,000 ONLY WITH DRAFT NO. 2500028296 DATED 28TH MARCH, 2022, THE SUM OF N126,695 CURRENTLY STANDING IN HIS KUDA BANK ACCOUNT NO. 2022094713 AT AT 11TH FEB., 2022 AND ALSO FORFEITED ONE WHITE COLOUR IPHONE X PHONE WITH IMEI NO. 354848093106809 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1271	OLANIPEKUN ADAMS ABOLADE	I/24EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	24/03/2022	15/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$350USD ONLY AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1272	WAREES TUNDE OLADUNNI	I/40EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	24/04/2022	16/06/2022	SENTENCED TO 4 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$400 ONLY AND ALSO FORFEITED ONE GREY HP LAPTOP AND ONE APPLE WATCH SERIES TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1273	MAKINDE AJIBOLA	I/25EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	24/03/2022	16/06/2022	SENTENCED TO 4 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N61,000 ONLY TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1274	ALEX CHIBUEZE OKHIRIA	I/3EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	27/01/2022	16/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$2,500 ONLY AND ALSO FORFEITED ONE IPHONE 11 PRO MAX PHONE, ONE IPHONE 7 PHONE, ONE HP LAPTOP AND ONE 55 INCHES SAMSUNG TELEVISION TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1275	AROWOSAYE AJIBOLA ABDULSAMAD	I/41EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	27/04/2022	17/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,650 ONLY AND THE BITCOIN NO: 0.02310122 VALUED AT THE SUM OF USD\$1,021.73 AND ALSO FORFEITED ONE WHITE IPHONE 11 PRO MAX PHONE, ONE BLACK INFINIX HOT 0 PHONE AND ONE GREY KEXUS GS 350 CAR WITH CHASIS NO. JTHCE965970011888 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1276	FATAI OLALEKAN TAOFEK	I/83EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	27/05/2022	17/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,900 ONLY AND ALSO FORFEITED ONE IPHONE 13 PRO MAX PHONE WITH IMEI NO. 351678918662196 AND ONE BLACK TOYOTA CAMRY 2012 MODEL WITH CHASIS NO. 4T1BF1FK3CU154278 WITH REG. NO. ABJ621GH TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1277	AZEEZ FATHIU MOYOSORE	I/80EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/05/2022	17/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$60 USD ONLY AND THE OF N300,000 ONLY AND ALSO FORFEITED ONE IPHONE 6S PLUS TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1278	ABIOYE UTHMAN BABATUNDE	I/77EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/05/2022	17/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$200 ONLY AND ALSO FORFEITED ONE IPHONE 11 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1279	AJISAFE SODIQ OLAIDE	I/02EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	27/01/2022	20/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$50 ONLY AND ALSO FORFEITED ONE PURPLE ITEL S 20 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1280	OSUOLALE ABDULLAHI ABIODUN	I/44EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	06/05/2022	20/06/2022	SENTENCED TO ONE WEEK COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO FORFEIT ONE RED IPHONE 7 PLUS PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1281	OLAMILEKAN RIDWAN TAOFEEQ	I/42EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE S. O. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	27/04/2022	20/06/2022	SENTENCED TO ONE WEEK COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$100 ONLY AND ALSO FORFEITED ONE BLACK IPHONE 7 PLUS PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1282	AMUSA ABDULHAKEEM OLUWASEGUNFUNMI	FHC/OS/40C/2022	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	05/04/2022	20/06/2022	SENTENCED TO 8 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$2,850 ONLY AND ALSO FORFEITED ONE BLACK IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1283	LAWAL SAMUEL	I/48EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	13/05/2022	20/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,300 ONLY AND ALSO FORFEITED ONE BLACK IPHONE 7 PHONE AND ONE BLACK ASUS LAPTOP TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1284	YUSUF IDRIS DAMOLA	I/01EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	27/01/2022	21/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$2,667.09 ONLY AND ALSO FORFEITED ONE GOLD ROSE IPHONE 11 PHONE AND ONE SMALL NOKIA PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1285	DAUDA SODIQ ADEGOKE	I/09EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	17/02/2022	21/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$600 ONLY AND ALSO FORFEITED ONE IPHONE XS MAX PHONE AND ONE SMALL ITEL PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1286	SEUN OMOTAYO OLADELE	FHC/OS/21C/2021	IMPERSONATION	FHC, OSOGBO	JUSTICE NATHANIEL AYO EMMANUEL	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	25/06/2021	21/06/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$3,000 ONLY TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1287	ENIATIMO OLUDARE SAMSON	FHC/IB/357C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	21/10/2021	24/06/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N11,733,248.74 ONLY WAREHOUSED IN HIS FIRSTBANK ACCOUNT NO. 3115837811 AND N153,647.67 ONLY WAREHOUSED IN HIS UBA BANK ACCOUNT NO. 2070975705 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1288	OLANIRAN ABIODUN	FHC/IB/269C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	13/08/2021	24/06/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N5,381,736.75 ONLY CURRENTLY STANDING IN HIS STERLING BANK NO 0070420583 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1289	OLASHOJU MUHAMMED ABIODUN	FHC/IB/193C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/06/2021	24/06/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE PURPLE COLOUR INFINIX HOT 8 PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1290	HAMMED AYOMIDE RASHEED	I/04EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	31/01/2022	28/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$700 ONLY AND ALSO FORFEITED ONE IPHONE X MAX PHONE AND ONE DELL LAPTOP COMPUTER AND ONE HOT 9 INFINIX PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1291	JAMILU UMARU MOHAMMED	I/55EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	25/05/2022	28/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$850 ONLY AND THE SUM OF N60,350.75 CURRENTLY STANDING IN HIS GT BANK ACCOUNT NO. 0678484835 AS AT 30TH MARCH, 2022 AND ALSO FORFEITED ONE GOLD ROSE IPHONE 11 PRO MAX PHONE WITH IMEI NO. 353946109543638 AND 0.00027103 BTC WORTH \$127.24USD AS AT 5TH APRIL, 2022 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1292	AIGORO AFEEZ OLABANJI	I/39EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	26/04/2022	29/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD\$1,300 ONLY TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1293	OLATUNJI GBOLAHAN TOHEEB	I/38EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	26/04/2022	29/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$1,600 USD ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1294	SHOTAYO SHOLA OLAYINKA	I/23EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	24/03/2022	30/06/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$190 USD ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE AND ONE HP LAPTOP COMPUTER TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1295	ALANI RIDWAN KALEJAYE	FHC/IB/392C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	01/11/2021	30/06/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$190 USD ONLY AND ALSO FORFEITED ONE IPHONE 7 PLUS TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1296	ISHOLA ABDULLAH ADEMOLA	FHC/IB/326C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	15/09/2021	30/06/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$1,000 USD ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1297	ADELE FUAD AYINDE	I/63EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	01/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$890 USD ONLY AND ALSO FORFEITED ONE IPHONE 12 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1298	AFUYE ADENIYI EMMANUEL	I/06EFCC/2021	OBT	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	05/02/2021	01/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$650 USD ONLY AND ALSO FORFEITED ONE IPHONE 11 PHONE AND ONE TECNO 15 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1299	ADENUGA ADENIRAN SUNDAY	I/75EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/05/2022	01/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$1,000 USD ONLY AND ALSO FORFEITED ONE WINE COLOUR LEXUS ES350 CAR WITH REGISTRATION NO. RBC894BL AND CHASIS NO. JTHBJ46G772040896, ONE BLUE ITEL PHONE AND ONE BLACK TORCHLIGHT PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1300	RIDWAN GBOLAHAN OLAYIWOLA	I/76EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/05/2022	01/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$650 USD ONLY AND ALSO FORFEITED ONE ROSE GOLD IPHONE XR PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1301	SULAIMON QUDUS OLASUKANMI	I/82EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/05/2022	01/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$400 USD ONLY AND ALSO FORFEITED ONE ROSE GOLD IPHONE 6S PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1302	OLAYINKA TAIWO OLANIYI	I/86EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	27/05/2022	01/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$1,060 USD ONLY AND THE SUM OF N496,763.77 CURRENTLY STANDING IN HIS UNION BANK ACCOUNT NO 0107773745 AS AT 30TH MARCH, 2022 AND ALSO FORFEITED ONE ROSE GOLD IPHONE 13 PRO MAX PHONE WITH IMEI NO. 352996435814101 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1303	YUSUF ADEMOLA MATTHEW	I/05EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	31/01/2022	01/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$200 USD ONLY TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1304	ALABI GIFT JESSE	FHC/IB/425C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. BASHIR	14/12/2021	01/07/2022	SENTENCED TO 11 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$450 USD ONLY AND ALSO FORFEITED ONE ROSE GOLD IPHONE 7 PLUS PHONE AND ONE SMALL ITEL PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1305	ABIODUN EMMANUEL OLAMILEKAN	I/87EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	27/05/2022	05/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$400 USD ONLY AND ALSO FORFEITED ONE IPHONE 7 WITH IMEI NO. 359466089166409 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1306	OLALEKAN FARUK OPEYEMI	I/59EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	05/07/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM N500,000 ONLY TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1307	BABARINDE SODIQ ADEWALE	I/33EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	08/04/2022	13/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$150 USD ONLY AND THE SUM OF N35,727.05 CURRENTLY STANDING IN HIS ACCESS BANK ACCOUNT NO. 1411279726 AND ALSO FORFEITED ONE GRAY INFINIX S4 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1308	ADEWALE JEGEDE AKANNI	I/30EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	06/04/2022	13/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$1,000 USD ONLY AND ALSO FORFEITED ONE GREEN COLOUR INFINIX PHONE, ONE GOLDEN COLOUR IPHONE 6 PLUS AND ONE LEXUS ES350 SALOON CAR WITH REG. NO. BDG100GU WITH CHASIS NO. JTHBJ46G852226406 TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1309	OGUNLANA CHARLES TOLULOPE	FHC/IB/31C/2022	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	01/03/2022	14/07/2022	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,600,000 ONLY AND ALSO FORFEITED ONE SILVER COLOUR TOYOTA CAMRU CAR WITH REG. NO. AGL780GY WITH CHASIS NO. 4TB46K57UI33314 AND ONE SMALL NOKIA PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1310	AMOO EMMANUEL ABIODUN	I/06EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	17/02/2022	14/07/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM \$1,300 USD ONLY AND ALSO FORFEITED ONE GREEN COLOUR IPHON 11 PHONE TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1311	FERANMI AYODEJI OLAKUNBI	FHC/IB/384C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	01/11/2021	15/07/2022	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$2,600 USD ONLY AND ALSO FORFEITED ONE IPHONE 12 PRO MAX PHONE, ONE ASH HP LAPTOP AND ONE APPLE WATCH TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1312	OLAIDE IBRAHIM OPEYEMI	FHC/IB/48C/2022	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	10/03/2022	20/07/2022	SENTENCED TO 2 YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$250 USD ONLY AND 0.00578282 UNITS OF BITCOIN WORTH \$254.89 AD N310,876 ONLY AND ALSO FORFEITED ONE GOLD IPHONE 11 PRO MAX PHONE, ONE ASH COLOUR IPHONE 6S AND ONE SILVER COLOUR APPLE IWATCH TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1313	DANIEL AYOMIDE AREMU	FHC/IB/304C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	09/09/2021	20/07/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N160,000 ONLY AND ALSO FORFEITED ONE IPHONE 6X PHONE WITH IMEI NO. 354865091458982 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1314	AJIBOLA JAMIU ADEWALE	FHC/IB/88C/2022	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	11/05/2022	20/07/2022	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N7,773,925.74 ONLY IN HIS UBA ACCT NO. 2068151746 AND THE SUM OF N301,504.32 IN HIS FCMB ACCT. NO. 2310258019 AND ALSO FORFEITED ONE TOYOTA VENZA WITH REG. ABC233PD AND CHASIS NO. 4T3BE11A09U002797, ONE BLUE IPHONE 12 PRO MAX PHONE WITH IMEI NO. 4T3BE11A09U002797, ONE BLUE IPHONE IWATCH SERIES 6, ONE GOLD IPHONE 6S PHONE WITH IMEI NO. 358570075127282 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1315	ODUGBESAN OLUWASEUN ABDULGANIU	FHC/IB/78C/2022	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	21/04/2022	22/07/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$700 USD ONLY AND ALSO FORFEITED ONE GOLD COLOR IPHONE 12 PRO WITH IMEI NO. 356690114750431 AND ONE WHITE COLOUR CAMRY CAR WITH REG. NO. LND161HG & CHASIS NO. 4T1BE4K98U778243 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1316	OLADEJI JOSEPH OLUWASEGUN	FHC/IB/396C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	01/11/2021	22/07/2022	SENTENCED TO 4 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$800 USD ONLY AND ALSO FORFEITED ONE RED COLOUR IPHONE 11 PHONE WITH IMEI NO. 353980104760224 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1317	ADEMOLA AZEEZ TAIWO	I/50EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	13/05/2022	26/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO FORFEIT THE SUM OF \$202 USD AND ONE BLUE COLOUR IPHONE 12 MINI PHONE WITH IMEI NO. 353008111734006 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1318	VICTOR JOHN ENYA	I/122EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEIMAN	24/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF N1,000,000.00 ONLY IN THE FOLLOWING DRAFTS, FIDELITY BANK DRAFT NO: 0020465011 IN THE SUM OF N100,000, FIDELITY BANK DRAFT NO: DATED 23/05/2022, 0020465012 IN THE SUM OF N300,000, FIDELITY BANK DRAFT NO: DATED 24/05/2022, 0020465014 IN THE SUM OF N100,000, FIDELITY BANK DRAFT NO: DATED 31/05/2022, 0020465016 IN THE SUM OF N20,000, FIDELITY BANK DRAFT NO: DATED 20/06/2022, 002465020 IN THE SUM OF N100,000, FIDELITY BANK DRAFT NO: DATED 04/07/2022, 002465021 IN THE SUM OF N70,000, FIDELITY BANK DRAFT NO: DATED 18/07/2022, 002465022 IN THE SUM OF N310,000 DATED 22/07/2022 AND ONE GRAY COLOUR IPHONE X PHONE WITH IMEI NO 356739084171035 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1319	OLAGOKE OLALEKAN BAYO	I/126EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	28/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$750 USD AND N39,380.00 ONLY IN HIS KUDA MICROFINANCE BANK ACCOUNT NO 2011589358 AND TO FORFEIT ONE IPHONE 11 PRO PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1320	ILIASU AZEEZ OLAJUWON	I/99EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	08/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM \$1,020 USD AND N67,114.26 ONLY WAREHOUSED IN HIS UBA ACCOUNT NO:2178572639 AND TO FORFEIT ONE IPHONE XR PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1321	OLANIYI AJIBOLA ROKEEB	I/124EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	27/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$980 USD AND TO FORFEIT ONE GREY IPHONE 11 PRO AND ONE SMALL BLACK NOKIA PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1322	JOSEPH TIMILEYIN EVBOSARU	I/106EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	08/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE \$910 USD AND TO FORFEIT ONE IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1323	LATEEF ADEDEJI SULAIMAN	I/102EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	08/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$910 USD AND TO FORFEIT ONE WHITE IPHONE 12 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1324	IDOWU BABATUNDE AWOJULU	I/112EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE \$1,200 USD ONLY AND TO FORFEIT ONE BLUE COLOUR IPHONE 12 AND ONE SMALL BLACK NOKIA PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1325	HASSAN WARITH ADEMOLA	I/114EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$320 USD ONLY AND TO FORFEIT ONE GOLD COLOUR IPHONE 12 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1326	ADEBANJI AYOMIDE IDOWU	I/92EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	02/06/2022	29/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$3,000 USD IN BITCOIN AND TO FORFEIT ONE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1327	ATIDADE HASSAN AJAO	I/101EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	08/06/2022	03/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$350 USD AND ONE BLUE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1328	MOSES OYOWEVOTU OGHENAIRE	I/71EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	25/05/2022	03/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$600 USD ONLY WITH FURTHER ORDER TO REFUND THE SUM OF \$200 USD WITHIN TWO WEEKS OF THE JUDGEMENT AND TO ALSO FORFEIT ONE GOLD COLOUR IPHONE 11 PRO MAX WITH IMEI NO. 353922104130180 AND ONE SMALL BLUE ITEL PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1329	ADEWALE AYOMIPO OWOLABI	I/116EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/06/2022	03/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO FORFEIT THE SUM OF \$200 USD ONLY AND TO FORFEIT ONE RED COLOUR IPHONE 11 AND ONE BLACK COLOUR ZELOT SPEAKER TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1330	AWWAL BABATUNDE AREKEMASE	I/115EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/06/2022	03/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$180 USD ONLY, THE SUM OF N85,000 ONLY RESTITUTED IN TWO BANK DRAFTS AND TO ALSO FORFEIT N56,000 ONLY WAREHOUSED IN HIS UBA ACCOUNT NO: 2098426795 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1331	YUSUF DAVID OLAMIDE	I/90EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	02/06/2022	03/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$615 USD ONLY AND FORFEIT ONE IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1332	FATAI MUSIBAU OPEYEMI	I/96EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	02/06/2022	04/08/2022	SENETENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIQL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY AND TO FORFEIT ONE IPHONE 6S MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1333	ONIGBINDE RASAQ OYINDAMOLA	I/104EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	08/06/2022	04/08/2022	SENTENCE TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO FORFEIT THE SUM OF \$300 USD ONLY TO HIS VICTIM ONE AUTHUR	NON-CUSTODIAN SENTENCE	
1334	EMMANUEL VICTOR MAYOWA	I/100EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	08/06/2022	04/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$150 USD ONLY TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1335	AYODELE OLUMIDE SUNDAY	I/98EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	08/06/2022	04/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1200 USD ONLY AND TO FORFEIT ONE YELLOW IPHONE 11 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1336	ABDULLAHI MALEEK OLANIYI	I/121EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/06/2022	05/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SOM OF \$500 USD ONLY AND ONE IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1337	ORIBOLAWA IDRIS ABIODUN	I/119EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/06/2022	05/08/2022	SENTENCE D TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$800 USD ONLY AND ALSO FORFEIT ONE SILVER COLOUR TOYOTA CAMRY WITH REG NO: EPE - 316-GK AND CHASIS NO: 2T1BR32E86C664988 AND ONE ROSE GOLD COLOUR IPHONE 13 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1338	OYEWUMI MICHEAL OLUWAPELUMI	I/70EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	25/05/2022	08/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,530 USD ONLY AND TO ALSO FORFEIT ONE GREY COLOUR IPHONE 11 PRO MAX AND ONE INFINIX SMART 5 ASH COLOUR PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1339	TAIWO AZEEZ DOLAPO	I/78EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/05/2022	08/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT \$600 USD ONLY IN HIS TRUST WALLET ADDRESS NO: BCIAMMF4CO4JUH74EVAHX Z8F41081086RHSM97P8JMU5 G, N2,896,774.00 IN HIS GTB ACCOUNT NO: 0672627467 AND TO FORFEIT ONE BLUE COLOUR IPHONE 13 PRO MAX AND ONE GOLD COLOUR IPHONE 7 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1340	OGUNYEMI OLAJIDE TEMITOPE	I/66EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	08/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$800 USD ONLY AND TO ALSO FORFEIT ONE BLUE COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1341	ADEOGUN USMAN OLUWATOBILOBA	I/57EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	09/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$3,700 USD ONLY, BITCOIN WORTH \$3,628.96 USD ONLY, ONE GREY COLOUR 2013 MODEL TOYOTA CAMRY CAR AND ONE PINK COLOUR SAMSUNG S9 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1342	OLAMILEKAN PAUL AKINYEMI	I/69EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	25/05/2022	09/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$3,000 USD ONLY AND TO FORFEIT ONE AIRTEL WIFI, ONE IPHONE XS MAX WITH IMEI NO. 353104101902016, ONE OPPO A15 PHONE WITH IMEI NO. 869559051581218 AND ONE HP LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1343	OLAMILEKAN FAFIOLU QUADRI	I/64EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	09/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,000 USD ONLY AND ALSO FORFEIT ONE BLUE COLOUR IPHONE 11 PRO MAX, ONE REDMI NOTE 9 PHONE AND ONE GRAM LAPTOP HANDSET TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1344	AYEGBUSI AYOKUNLE	I/85EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	27/05/2022	09/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$500 USD ONLY AND ALSO FORFEIT ONE GREEN COLOUR SAMSUNG S7 EDGE PHONE WITH IMEI NO. 357973085932488 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1345	SHONOLA GAFAR OPEYEMI	I/159EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/07/2022	11/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$500 USD ONLY AND ALSO FORFEIT ONE IPHONE XS MAX PHONE AND HP LAPTOP COMPUTER TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1346	ADETONA OLADIMEJI ABDULAZEEZ	I/152EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	19/07/2022	11/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE AND ALSO FORFEIT ONE IPHONE 7 PLUS PHONE AND ONE SMALL ITEL PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1347	OJEKALE SAMUEL AYODIMEJI	I/161EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/07/2022	11/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$300 USD ONLY AND ALSO FORFEIT ONE ROSE GOLD & WHITE COLOUR IPHONE 8 PLUS PHONE, ONE GREY COLOUR SMALL NOKIA PHONE WITH IMEI NO. 35769910922431 AND ONE RED & BLACK NOKIA PHONE WITH IMEI NO. 3573210613226881 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1348	AYOMIDE MICHAEL ENIOLA	I/141EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/07/2022	11/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$150 USD ONLY AND ALSO FORFEIT ONE IPHONE XR PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1349	AZEEZ TOHEEB OLUWATEMILORUN	I/133EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	19/07/2022	11/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,000 USD ONLY AND ALSO FORFEIT ONE GOLD IPHONE 12 PRO MAX PHONE AND ONE BLUE ITEL PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1350	AZEEZ TOLULOPE AYOADE	I/155EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEIMAN	21/07/2022	15/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$900 USD ONLY AND ALSO FORFEIT ONE GOLD COLOUR TOYOTA CAMRY WITH REG. NO. MUS228GN AND CHASIS NO. 4TIBF30K3629338 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1351	TIMILEYIN AJIBOLA IDOWU	I/135EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/07/2022	15/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$200 USD ONLY AND ALSO FORFEIT ONE BLACK COLOUR LEXUS ES 330 SALON CAR WITH CHASIS NO. JTHBA30G840003480 & REG. NO. EKY36GY AND ONE IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1352	BOYE TIMILEYIN EMMANUEL	I/164EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/07/2022	15/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$2,500 USD ONLY AND ALSO FORFEIT ONE BLACK COLOUR LENOVO THICK PAD AND ONE SILVER IPHONE 13 PRO MAX PHONE WITH IMEI NO. 35001904078881 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1353	AYANYEMI OLAIDE SAMUEL	I/181EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	21/07/2022	15/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,000 USD ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO MAX PHONE WITH IMEI NO. 356713112929326 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1354	MICHAEL DEMOLA OLANREWAJU	I/187EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	15/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$220 USD ONLY AND ALSO FORFEIT ONE BLUE COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1355	EMMANUEL TIMILEYIN AKINBOWALE	I/128EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	19/07/2022	16/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,300 USD ONLY AND ALSO FORFEIT ONE IPHONE 7 PHONE WITH IMEI NO. 35582608713721 AND 0.0103776 UNITS OF BITCOIN WORTH \$500 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1356	ADEFOWORA OMOTAYO DAVID	I/173EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/07/2022	16/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$600 USD ONLY AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 11 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1357	ADEDEJI IBRAHIM OLAMILEKAN	I/175EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	21/07/2022	16/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$965 USD ONLY AND N118,775.75 ONLY IN HIS PALMPAY BANK ACCOUNT AND ALSO FORFEIT ONE IPHONE 12 PRO MAX PHONE WITH IMEI NO. 35452333134 AND ONE IPHONE 6S PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1358	HAMMED RILIWAN ISHOLA	I/153EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/07/2022	16/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE AND ALSO FORFEIT ONE SILVER IPHONE 6 PLUS TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1359	ADEYEMI ISRAEL ABIODUN	I/223EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	16/08/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,000 USD ONLY AND ALSO FORFEIT ONE WHITE COLOUR MERCEDES BENZ CLA250 WITH CHASIS NO. WDDST4EB8N082969, ONE NAVY BLUE IPHONE 12 PRO MAX, ONE GOLD CHAIN WEIGHING 66.70G, ONE SILVER ICED CHAIN AND ONE APPLE MACBOOK PRO 2020 WITH DAMAGED SCREEN TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1360	ADEEKO KOLADE EMMANUEL	I/127EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	19/07/2022	16/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,200 USD ONLY AND ALSO FORFEIT ONE SILVER COLOUR IPHONE XR PHONE WITH IMEI NO. 353067104628690 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1361	OYELARAN OLAYIWOLA JEREMIAH	I/165EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/07/2022	16/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF N300,000 ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE X PHONE AND ONE SAMSUNG \$10 PLUS PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1362	EGBERONGBE ADEDAYO QUAM	I/202EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	16/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$695 USD ONLY AND N150,000 ZENITH BANK DRAFT NO. 0011722144 DATED 09/06/2022 AND ALSO FORFEIT ONE ROSE GOLD COLOUR IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1363	OGUNYEMI AYOBAMI SAMUEL	I/154EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$300 USD ONLY AND N100,564.00 ONLY WAREHOUSED IN HIS FIRSTBANK ACCOUNT NO. 3191384753 DATED 16/06/2022 AND ALSO FORFEIT ONE IPHONE 6S AND SIMLESS PHONE WITH IMEI NO. 3557670742222634 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1364	KAREEM AFEEZ ALABI	I/185EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF N110,000 ONLY AND ALSO FORFEIT ONE GREY COLOUR HP LAPTOP, ONE GOLD COLOUR HISENSE ANDRIOD PHONE AND ONE GREY COLOUR LEXUS ES300 WITH REG. NO. BDG913GZ & CHASIS NO. JTHBF30G220069960 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1365	MIMIOLA VICTOR OLAMIDE	I/176EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	21/07/2022	18/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE AND ALSO FORFEIT ONE ROSE GOLD COLOUR IPHONE 7 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1366	UGWU OSITA HENRY	I/157EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE AND ALSO FORFEIT ONE ROSE GOLD COLOUR IPHONE 7 PLUS PHONE AND ONE BLACK TECNO T611 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1367	ISIAKA OLUMIDE HAMMED	I/162EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$200 USD ONLY TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1368	JOSEPH ODUNAYO CLEMENT	I/197EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$200 USD ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE X PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1369	ANDREW ADEKUNLE MASIKA	I/118EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/06/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE AND ALSO FORFEIT ONE BLACK COLOUR INFINIX HOT 5 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1370	USMAN MUBARAK DAMILARE	I/189EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF N100,000 ONLY AND ALSO FORFEIT ONE BLACK COLOUR IPHONE XR PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1371	ADEKOLA ADEKUNLE	I/188EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$150 USD ONLY AND ALSO FORFEIT ONE BLACK COLOUR GALAXY PHONE, ONE BLACK COLOUR LEXUS RX350 WITH REG. NO. LSR727HN & CHASIS NO. 2T2HK31U29011230 AND ONE UNREGISTERED CREAM COLOUR NISSAN CAR WITH CHASIS NO. 1N4AL2AP9AC122252 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1372	ODEBODE TEMILOLUWA KEHINDE	I/184EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	18/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$485 USD ONLY AND ALSO FORFEIT ONE ROSE GOLD COLOUR IPHONE 12 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1373	ELIJAH ISAAC WISDOM	I/196EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	22/08/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$255 USD ONLY AND ALSO FORFEIT ONE PURPLE COLOUR IPHONE 11 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1374	KEHINDE OLATUNJI KEHINDE	I/203EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	22/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$500 USD ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE XR, ONE TECNO MOBILE HANDSET AND ONE LEXUS ES330 SALON CAR WITH REG NO AKD877FJ TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1375	OGBONAYA CHUKWU CHUKWU	I/207EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/08/2022	22/08/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT HIS IPHONE 11 PRO MAX AND IPHONE 7 MOBILE HANDSET TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1376	OGUNTUASE TOPE FRANCIS	I/199EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	22/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$100 USD AND N20000 ONLY AND ALSO FORFEIT ONE BLUE COLOR SAMSUNG A20S MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1377	MONDAY NNAEMEKA SAMUEL	I/212EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/08/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$100 USD ONLY AND ALSO FORFEIT ONE WHITE COLOR IPHONE 11 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1378	IDOWU ADESHINA	I/107EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	08/06/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,900 USD ONLY AND ALSO FORFEIT ONE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1379	OLOWE NIFEMI AYOMIDE	I/228EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	09/08/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,300 USD ONLY AND ALSO FORFEIT ONE IPHONE 13 PRO PHONE, ONE WHITE COLOUR NOKIA PHONE, ONE RED COLOUR TECNO PHONE DAMAGED, SONY PLAY STATION 4 GAME CONSOLE WITH 2 PLAYING PADS & HIS SOUNDCORE EARPDS TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1380	ADUBU OLAMIOTAN SUNDAY	I/218EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$100 USD ONLY AND ALSO FORFEIT ONE RED COLOUR IPHONE XR TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1381	ADEDOTUN OMODELE YUSUF	I/171EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/07/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$600 USD ONLY AND ALSO FORFEIT ONE IPHONE 11 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1382	OLUWOLE OLUWASEGUN AYOMIDE	I/200EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	23/08/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$395 USD ONLY AND 0.00249043 UNITS OF BITCOIN WORTH \$74.89 USD ONLY AND ALSO FORFEIT ONE GREY IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1383	OKUSANWO MAYOWA DANIEL	I/204EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	23/08/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF N1,320,422.46 ONLY CURRENTLY STANDING IN HIS FIRSTBANK ACCOUNT AND ALSO FORFEIT ONE IPHONE 13 PRO MAX PHONE AND LEXUS IS350 MODEL SALOON CAR WITH REG. NO. GGE810GX AND CHASIS NO JTBHE262475014817 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1384	OKENIYI SAMUEL AKINIYI	I/208EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/08/2022	23/08/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,000 USD ONLY AND ALSO FORFEIT ONE SILVER COLOUR LEXUS ES250 WITH REG. NO. KUJ259BJ WITH CHASIS NO. GTH8346J82225319, ONE BLACK COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1385	YEKEEN AZEEZ ISHOLA	I/182EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	21/07/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,500 USD ONLY AND N879,000 ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO MAX PHONE AND ONE IPHONE 6S PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1386	LAWAL ABDULLATEEF OLALEKAN	I/132EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	19/07/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$245.19 USD ONLY AND ALSO FORFEIT ONE IPHONE 7 PHONE WITH IMEI NO. 356563080308858 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1387	PELUMI AJAYI TEMILOLUWA	I/192EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$400 USD ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO PHONE, ONE BLACK NOKIA PHONE AND ONE MTN WIFI MODEM TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1388	SALAMI MOHAMMED ADETAYO	I/232EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	09/08/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$900 USD ONLY N932,000 ONLY AND ALSO FORFEIT ONE IPHONE 13 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1389	THEOPHILUS ADEMOLA BUKOLA	I/231EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	09/08/2022	23/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1,500 USD ONLY N550,000 ONLY AND ALSO FORFEIT ONE IPHONE 13 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1390	BAMGBOSE TEMITAYO ABIODUN	I/186EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	24/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$2,000 USD ONLY BUT THE DEF. RESTITUTED \$500 USD ONLY AND HE MUST BALANCE \$1,500 USD ONLY WITHIN THREE MONTHS OR SERVE ONE YEAR PRISON TERM AND ALSO FORFEIT ONE GREEN COLOUR IPHONE 11 PHONE, ONE BLACK SMILE WIFI AND ONE WHITE COLOUR HONDA ACCORD 2014 MODEL WITH REG. NO. KSF371GP AND CHASIS NO. IH9CR2F3UEA078476 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1391	ADEBAYO SODIK	I/143EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/07/2022	24/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$450 USD ONLY AND HE RESTITUTE \$190 USD AND HE MUST RETURN \$260 USD TO HIS VICTIM WITHIN TWO MONTHS FAILURE TO DO SO THE CONVICT SHOULD SERVE ONE YEAR PRISON TERM AND N57,000, AND ALSO FORFEIT ONE BLACK COLOUR IPHONE XR PHONE TO THE FEDERAL REPUBLIC OF NIGERIA	NON-CUSTODIAN SENTENCE	
1392	YEKINI ISMAIL OMOKAYODE	I140EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/07/2022	25/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$200 USD ONLY AND ALSO FORFEIT ONE IPHONE 11 PHONE, ONE WHITE APPLE SERIES 3 IWATCH, ONE IPHONE 7 PHONE AND ONE MINI HP LAPTOP ELITE BOOK LAPTOP COMPUTER TO THE FEDERAL REPUBLIC OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1393	IBRAHIM AYINLA AJADI	I/150EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	19/07/2022	25/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$540 USD ONLY AND ALSO FORFEIT ONE NAVY BLUE COLOUR IPHONE 12 PRO MAX PHONE, ONE BLUE SAMSUNG A50 MOBILE PHONE AND ONE BLACK LEXUS ES 300 CAR WITH REGISTRATION NUMBER KT647GW AND CHASIS NO: JTHGF30G425030712 TO FRN.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1394	TAIWO BABALOLA OLUWATOPE	I/169EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/07/2022	25/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE SILVER 6S MOBILE PHONE.	NON-CUSTODIAN SENTENCE	
1395	AYOADE TAOFEK ADEKUNLE	I/170EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/07/2022	25/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$650 USD , ONE BLACK TECNO CANNON 12 AIR MOBILE PHONE	NON-CUSTODIAN SENTENCE	
1396	SODIQ RAZAQ OLAMILEKAN	I/183EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	25/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$410 USD TO HIS VICTIM & ONE ITEL 3625 MOBILE PHONE TO FRN.	NON-CUSTODIAN SENTENCE	
1397	ADAMS RASAG LEKAN	I/166EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/07/2022	25/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE ASH COLOR IPHONE 6 MOBILE HANDSET TO FRN.	NON-CUSTODIAN SENTENCE	
1398	DAVID SUNDAY CHUKWUDI	I/222EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	26/08/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE GOLD COLOR INFINIX HOT 6 MOBILE HANDSET TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1399	AWUJOOLA JOBI MUIZ	I/178EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	21/07/2022	26/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONEIPHONE 13 MOBILE HANDSET TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1400	SALAWU AYOBAMI ADEYEMI	I/214EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/08/2022	26/08/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD AND ALSO FORFEIT ONE 58 INCH TV SET, ONE BLACK LAPTOP, ONE YELLOW COLOR IPHONE 11 AND ONE DAMAGED IPHONE 6+ MOBILE HANDSET TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1401	SAMUEL STEPHEN SHEKWUDUZA	I/230EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	09/08/2022	26/08/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY AND ALSO FORFEIT ONE RED COLOR IPHONE 11 AND ONE GOLD IPHONE 7 MOBILE HANDSET TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1402	AJAYI IFEDOLAPO OLUWATOFUNMI	I/193EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	31/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$150 USD ONLY AND ALSO FORFEIT ONE GOLD COLOR IPHONE 6 AND ONE ITEL MOBILE HANDSET TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1403	ABDULKADIR ADAMS OJO	I/227EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	09/08/2022	31/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD ONLY AND ALSO FORFEIT ONE GOLD COLOR IPHONE XS MAX, ONE NOKIA MOBILE HANDSET AND ONE UNREGISTERED GREY COLOR HONDA CRV 2010 MODEL TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1404	LAWAL MUHAMMED TIMILEYIN	I/139EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/07/2022	31/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$100 USD ONLY AND ALSO FORFEIT ONE GOLD COLOR IPHONE 6S AND ONE ITEL MOBILE HANDSET TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1405	OKEOWO ABIODUN AKEEM	I/148EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	19/07/2022	31/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1000 USD ONLY AND ALSO FORFEIT ONE RED COLOR IPHONE 7 MOBILE HANDSET AND ONE TOYOTA VENZA CAR WITH REG NO. EPE345HA TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1406	OYINLOLA TOBI ISHOLA	I/129EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	19/07/2022	31/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$2,322.51 USD ONLY AND ALSO FORFEIT ONE GOLD COLOR IPHONE 12 PRO MAX MOBILE HANDSET TO FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1407	ALABI DANIEL OLUWATOSIN	I/172EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/07/2022	01/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF R2,400 AND BANK DRAFT OF N120,000 ONLY AND ALSO FORFEIT ONE BLUE OPPO A53 PHONE, ONE SMALL BLACK ITEL PHONE, ONE BLACK HP LAPTOP AND ONE BLACK HONDA WAVE HD MOTORCYCLE WITH REG. NO. SHK997UH TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1408	OYETUNDE OLUSOLA SAMUEL	I/168EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/07/2022	01/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N1.3 MILLION ONLY AND N900,000 ONLY IN HIS ACCESS BANK ACCT. NO. 0058640887 AND ALSO FORFEIT ONE GREEN COLOUR IPHONE 11 PRO MAX PHONE, ONE BLUE REDMI NOTE 8 PHONE AND ONE SILVER MACBOOK LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1409	OLA KAREEM	I/272EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	22/08/2022	02/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$250 USD ONLY AND N584,820.46 ONLY AND ALSO FORFEIT ONE BLACK COLOUR LG PLASMA, ONE SILVER COLOUR IPHONE 6, ONE SMALL ITEL PHONE AND ONE SILVER HP LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1410	OLUMIDE OLAMILEKAN AJAYI	I/263EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	22/08/2022	02/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY AND ALSO FORFEIT ONE IPHONE 11 PHONE WITH IMEI NO. 3539691043936 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1411	IMOLE AYO ADEKUNLE	I/253EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/08/2022	02/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$80 USD ONLY AND ALSO FORFEIT ONE SILVER COLOUR IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1412	ADEDIRAN QUDUS WALE	I/146EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S.M GALADANCHI	19/07/2022	05/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY AND ALSO FORFEIT ONE IPHONE X, ONE TECNO SPARK MOBILE PHONE AND ONE ASH COLORED LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1413	OBIOMA HONOUR NMADUABUCHI	I/142EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.S MABUR	19/07/2022	05/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD ONLY AND ALSO FORFEIT ONE BLACK EAR-POD, ONE IPHONE 11 PRO MAX AND ONE GIONEE MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1414	SALAU OPEYEMI SAHEED	I/156EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A. L SULEMAN	21/07/2022	05/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS FORFEIT ONE ROSE GOLD IPHONE 7, TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1415	ADEKUNLE HAMMED	I/206EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	25/07/2022	05/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$400 USD ONLY AND ALSO FORFEIT ONE GOLD COLOUR IPHONE XS MAX MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1416	AFOLABI PELUMI TOMIWA	I/225EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	09/08/2022	05/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS FORFEIT ONE GREY COLOR SAMSUNG A13 MOBILE PHONE, TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1417	AYINDE BABALOLA QUADRI	I/266EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	22/08/2022	09/06/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$310 AND #35,000 ONLY AND ALSO FORFEIT ONE RED COLOR IPHONE 11 MOBILE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1418	ADEBOWALE SAMUEL AMUSAN	I/258EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	22/08/2022	09/06/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$250 AND AND ALSO FORFEIT ONE IPHONE XR MOBILE (IMEI:853469102923842) AND ONE BLACK HP LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1419	IFEOLUWA JOSEPH OLABIYI	I/257EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	22/08/2022	09/06/2022	NON-CUSTODIAL SENTENCE	NON-CUSTODIAN SENTENCE	
1420	ENIOLA JOHNSON OLORUNSOLA	I/237EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	12/08/2022	09/06/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 AND BALANCE \$2300 WITHIN THREE MONTH AND ALSO FORFEIT ONE IPHONE 12 PRO MOBILE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1421	ADESHINA OPEYEMI AKANNI	I/271EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	22/08/2022	09/06/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$250 & TO REFUND THE BALANCE OF \$550 TO HJIS VICTIM AND ALSO FORFEIT ONE ROSE GOLD COLOR , ONE IPHONE XS MAX MOBILE TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1422	OLADOTUN TIJANI KUNLE	I/220EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	09/06/2022	SIX MONTHS COMMUNITY SERVICE	NON-CUSTODIAN SENTENCE	
1423	ONIPEDE DAMILOLA	I/138EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M.S MABUR	19/07/2022	09/06/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF 3480ZAR AND ALSO FORFEIT ONE ASH COLOR HAOJUE MOTORCYCLE, ONE IPHONE 11 MOBILE AND ONE BLACK COLOR INFINIX HOT 10 TO THE FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1424	ADEBAYO BABTUNDE TESLIM	I/233EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	09/08/2022	09/06/2022	8 MONTHS NON CUSTODIAL	NON-CUSTODIAN SENTENCE	
1425	ABISOYE ISREAL OLAMILEKAN	I/248EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/08/2022	09/06/2022	6 MONTHS COMMUNITY SERVICE	NON-CUSTODIAN SENTENCE	
1426	TORIOLA SAMUEL OLUWADAMILOLA	I/147EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S.M GALADANCHI	19/07/2022	09/06/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$100 ONLY AND ALSO FORFEIT ONE WHITE COLOR IPHONE PRO MAX MOBILE WITH IMEI 353891188463600 AND ONE IPHONE 6S MOBILE WITH IMEI 358564074559553 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1427	MUBARAK SALAUDEEN OPEYEMI	I/209EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. S MABUR	09/08/2022	09/06/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF 301,000NAIRA AND ALSO FORFEIT ONE RED COLOR IPHONE 11 MAX MOBILE TO THE FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1428	SALAMI AYO WISDOM	I/238EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/08/2022	09/07/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N500,000.00 ONLY AND ALSO FORFEIT ONE ROSE GOLD IPHONE XS AND ONE BLUE INFINIX SMART 6 PLUS MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1429	DAZUMI ABDULRAZAK	I/252EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/08/2022	09/07/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE ROSE GOLD IPHONE 8 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1430	SEKONI OLUWATIMILEHIN JAMES	I/205EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	22/07/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200USD ONLY AND ALSO FORFEIT ONE ROSE GOLD IPHONE XS MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1431	ADERIBIGBE IBRAHIM OLAMILEKAN	I/244EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/08/2022	09/07/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N20,000.00 ONLY TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1432	OLOTU OLUWADAMILOLA AYOMIKUN	I/245EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/08/2022	09/07/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$800 AND N600,000.00 ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO MAX MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1433	ADEDAYO WAHAB ABDULLAHI	I/167EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1000 ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO MAX, ONE TECNO SPARK 7, ONE ITEL SMALL MOBILE PHONE AND ONE SILVER COLOR APPLE LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1434	DAMILOLA MUBARAK MURITALA	I/144EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.S MABUR	19/07/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$35 USD AND N660,000.00 ONLY AND ALSO FORFEIT ONE IPHONE X MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1435	OLADIMEJI OLAMIDE ABDULRAHMAN	I/179EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	C.A OKOLI	21/07/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700 ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO MAX AND ONE IPHONE 6 MOBILE PHONE AND TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1436	OBALOLUWA ENOCH BOLAJI	I/224EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	09/08/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$255 USD AND N40,600.00 ONLY AND ALSO FORFIET ONE IPHONE XR MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1437	OPEYEMI NURUDEEN	I/158EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	21/07/2022	09/07/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$650USD AND ALSO FORFIET ONE IPHONE 11 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1438	PATRICK SIMON OLAIDE	I/191EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	09/07/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500USD AND ALSO FORFIET ONE IPHONE 12 PRO MAX MOBILE PHONE AND ONE BLUE COLOR TOYOTA CAMRY WITH REG NO. SMK158HT TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1439	LAMIDI OLUMIDE SAMUEL	I/195EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	21/07/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$255 USD ONLY AND ALSO FORFIET ONE IPHONE 11 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1440	DAPOAJAYI TEMITOPE FAITH	I/190EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/07/2022	09/07/2022	SENTENCED TO TWO WEEKS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N700,000.00 ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO MAX MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1441	ADEDUN OLAJIDE TEMIDIRE	I/163EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	21/07/2022	09/07/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY AND ALSO FORFEIT ONE BLACK ITEL MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1442	AJIBADE HABIB OLAKUNLE	I/151EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	19/07/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$90USD AND N30,000.00 ONLY AND ALSO FORFEIT ONE PINK IPHONE 7PLUS MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1443	KOLAWOLE BLESSING OLUWAFEMI	I/131EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	19/07/2022	09/07/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,100 USD ONLY AND ALSO FORFEIT ONE PINK COLOR IPHONE 13 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1444	ABASS AKINTAYO WALIU	I/210EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/08/2022	09/08/2022	3 MONTHS COMMUNITY SERVICE	NON-CUSTODIAN SENTENCE	
1445	YUSUF OLAWALE RAJI	I/275EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	22/08/2022	09/08/2022	NON-CUSTODIAL SENTENCE	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1446	KEHINDE SAMUEL OLATUNBOSUN	I/130EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	19/07/2022	09/08/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$400 & #151,000 LODGED AT ZENITH BANK WITH ACCOUNT NUMBER 2219931016 TO REFUND THE BALANCE OF \$550 AND ALSO FORFEIT ONE IPHONE 13 PRO MAX MOBILE TO THE FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1447	MORAKINYO ABIODUN MICHAEL	I/26EFCC/2021	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	15/06/2021	09/08/2022	6 MONTH COMMUNITY SERVICE	NON-CUSTODIAN SENTENCE	
1448	DAZUMI AZEEZ JAYEOLA	I/216EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	09/08/2022	09/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY AND ALSO FORFIET ONE IPHONE 7 PLUS MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1449	LAWAL ISMAILA ADEBOLA	I/136EFCC/2022	IMPERSONATION	STATE HIGH COURT, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M.S MABUR	19/07/2022	09/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$450 USD ONLY AND ALSO FORFIET ONE IPHONE X MOBILE PHONE AND ONE TOSHIBA LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1450	PAUL UCHE OBINNA	I/234EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	11/08/2022	12/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 AND ALSO FORFEIT ONE IPHONE XR MOBILE , ONE SMALL BLACK NOKIA PHONE AND ONE NAVY BLUE COLOR ANDRIOD PHONE TO HI VICTIM THROUGH THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1451	ABIOYE OLUWATOBILOBA ALEX	I/264EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	22/08/2022	12/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 AND ALSO FORFEIT ONE APPLE IWATCH SERIES7, ONE GREY APPLE IPAD PRO, ONE SILVER MACBOOK LAPTOP, ONE HARD DISC AND ONE WHITE TPYPTA CAMRY WITH REG NO: FST-448-S TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1452	AJADI HEZEKIAH OLUWATOBI	I/269EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	22/08/2022	12/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO FORFEIT ONE IPHONE 11 PRO MAX SHANDSET WITH ITO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1453	KAYODE DONALD ADUBU	I/260EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	22/08/2022	12/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$100 AND ALSO FORFEIT ONE SAMSUNG S8 PHONE HANDSET WITH IMEI: 35771208221978 TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1454	OLAMILEKAN GABRIEL EBEDI	I/242EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/08/2022	12/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$150 AND ALSO FORFEIT ONE GOLD IPHONE XS MAX S TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1455	ADAMS OJO SEGUN	I/180EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	21/07/2022	13/09/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$USD2,000 ONLY AND ALSO FORFEITED ONE LEXUS ES350 SALOON CAR WITH REG. NO. LSD522HK(VIN- JTHBK1GG1D2038843), ONE TOYOTA CAMRY WITH REG. NO. KTU531AG(VIN- 4T1B1FK4EU8558) , ONE IPHONE 7 PLUS PHONE, ONE IPHONE XS PHONE, ONE HP LAPTOP AND \$6,112.32 WORTH OF BITCOIN TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1456	OGUNDAYO USMAN OLADAYO	I/15EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	01/03/2022	13/09/2022	SENTENCED TO EIGHT MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,000 USD AND N300,000 IN HIS GT BANK ACCT. NO. 0221046046 AND ALSO FORFEIT ONE IPHONE XS MAX TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1457	GABRIEL IKYELEVE	I/217EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	13/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE AND ALSO FORFEIT ONE IPHONE 6 PHONE WITH IMEI NO. 35319075498722 TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1458	ADEKOYA TOBILOBA	I/53EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	25/05/2022	13/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$550 USD AND ALSO FORFEIT ONE BLACK COLOUR NOKIA 72 PHONE WITH IMEI NO. 352921107253941 TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1459	ABDULFATAHI DOLAPO ODERINDE	I/201EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	13/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,100 USD AND ALSO FORFEIT ONE WINE COLOUR IPHONE 11 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1460	KOLAWOLE FUAD ABIODUN	I/46EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	06/05/2022	13/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$650 USD AND ALSO FORFEIT ONE GREY COLOUR IPHONE 6 PHONE AND ONE BLACK IPHONE XS PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1461	AKINWALE ISRAEL BUNMI	I/243EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/08/2022	13/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700 USD AND ALSO FORFEIT ONE BLUE COLOUR IPHONE 12 PHONE AND ONE BLACK SAMSUNG J5 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1462	ALEX OKHIRIA CHIBUEZE	I/236EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	12/08/2022	13/09/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$400 USD AND ALSO FORFEIT ONE BLUE COLOUR IPHONE 13 PHONE AND ONE IPHONE 7 PHONE, ONE HP LAPTOP AND ONE MACBOOK LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1463	OLAMIDE YUSUF ISHOLA	I/273EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	22/08/2022	13/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N150,000 AND ALSO FORFEIT ONE IPHONE 13 PRO MAX PHONE WITH IMEI NO. 356514410857882, ONE GREY COLOUR IPHONE 6 WITH IMEI NO. 355697076313117, ONE DAMAGED IWATCH SERIES 7, ON GREEN SMILE 4G WIFI MODEM AND ONE ASH GREY COLOUR TOYOTA CAMRY LE HYBRID 2014 WITH REG. NO. FST803HF WITH CHASIS NO. 4T1BD1FK4EY115725 TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1464	GIWA BABATUNDE DAVID	I/60EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	13/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,300 USD AND ALSO FORFEIT ONE IPHONE 12 PRO MAX PHONE AND ONE APPLE IPAD PRO 12.9 TABLET TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1465	HARUNA ADEDOYIN KAYODE	I/274EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	22/08/2022	19/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD ONLY AND ALSO FORFEIT ONE IPHONE 11 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1466	ABAYOMI BABATUNDE ADEJUJIGBE	I/250EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/08/2022	19/09/2022	SENTENCED TO TWO WEEKS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1000 USD ONLY AND ALSO FORFEIT ONE IPHONE 11, ONE TECNO CAMON MOBILE PHONE AND ONE SILVER COLOR MERCEDES BENZ C300 WITH REG NO. KSF986GU TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1467	ALASE AYODELE PHILIP	I/261EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	22/08/2022	19/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 USD AND ALSO FORFEIT ONE COLOUR IPHONE XR AND ONE VIVO VII MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1468	AFEEZ SODE GBOLAHAN	I/255EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	22/08/2022	19/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 USD AND ALSO FORFEIT ONE COLOUR IPHONE 7, ONE SMART ANDROID PHONE AND TWO SMALL ITEL MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1469	ADEJUJIGBE OLUWATOBILOBA JOSHUA	I/213EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/08/2022	19/09/2022	WAS CONVICTED, WARNED AND DISCHARGED WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY AND ALSO FORFEIT ONE IPHONE X, ONE BLACK SAMSUNG MOBILE PHONE AND ONE SILVER HP NOTE 1030 LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1470	UDEH EMEKA MOSES	I/268EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	22/08/2022	19/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE IPHONE 7 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1471	GBADAMOSI SAMSON IYANU	I/265EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	22/08/2022	19/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$400 AND N616,260.20 ONLY LODGED IN HIS PALM PAY ACCT NO 8102379835 AND ALSO FORFEIT ONE LIGHT BLUE COLOR VIVO ANDROID AND ONE BLUE OPPO ANDROID MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1472	OLATUNBOSUN MOJEEB OLANREWAJU	I/279EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	22/08/2022	19/09/2022	SENTENCED TO ONE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N150,000.00 ONLY AND ALSO FORFEIT ONE WHITE COLOR IPHONE XR MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1473	ODUWAYE OLUWALE KELVIN	I/241EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/08/2022	20/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE WHITE SAMSUNG A30 HANDEST, ONE WHITE LEXUS ES 300 CAR WITH REG NUMBER BDG 446-GY AND CHASIS NUMBER : JTHBF30G325024772 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1474	ADESOKAN AFEEZ AFOLABI	I/267EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	22/08/2022	20/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF #1,210,410 AND ALSO FORFEIT ONE IPHONE 13 PRO MAX, ONE SAMSUNG GALAXY MII, ONE SMALL ITEL PHONE, ONE APPLE WATCH SERIES 5, ONE PURPLE TECHNO PHONE, ONE BLACK TV 43 INCHES, ONE BLACK POP2 TECHNO PHONE, ONE BLACK COLOUR PS3 AND ONE GOLD COLOUR TOYOTA CAMRY WITH CHASIS NO : 4TIB646K77U020125 TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1475	EMMANUEL OLUWATOBI AJALA	I/278EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	22/08/2022	20/09/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF #2,887,761.03, WAREHOUSED IN HIS GT BANK THE SUM OF #4,724,638.65 WAREHOUSED IN HIS COMPANY ACCOUNT IMMENSE LIMITED PROVIDUSB BANK AND FURTHER FORFIET HIS GOLD COLOUR IPHONE 6 , ONE BLACK COLOUR MICRA 100 MOBILE HANDSET, ONE BLACK HP LAPTOP AND ONE GREY TOYOTA CAMRY 2012 MODEL SALOON CAR WITH REG: ABC-335-EL AND CHASIS NUMBER 4T1BF1FK3CU067397 TO THE FEDERAL GOVERNMENT OF NIGERIA .	NON-CUSTODIAN SENTENCE	
1476	OLAMILEKAN MICHEAL AYEGBUSI	I/215EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	20/09/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFIET THE SUM OF #1,981,891.88 CURRENTLY IN HIS WEMA BANK ACCOUNT WITH ACCT: 0246182261 AS AT 25TH JULY 2022, ONE DELL LAPTOP WITH SERIAL NO. 18676191925, ONE PS4 GAME WITH TWO CONTROL CONSOLE, ONE SAMSUNG S9 PLUS WITH IMEI: 353322090583538, ONE IPHONE 12 PRO MAX WITH IMEI 350002268599128, ONE BROKEN SERIES 4 IWATCH AND ONE IPHONE 7 EITH IMEI 355312088175609 O THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1477	ADUROTA EMMANUEL OLUWATOSIN	FHC/IB/196C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/06/2021	21/09/2022	SENTENCED TO TEN MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$950, FURTHER FORFEIT ONE IPHONE 6 PLUS, ONE BLACK BENTEL PHONE, ONE KEYSTONE BANK ATM CARD TO THE FEDERAL GOVERNMENT OF NIGERIA .	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1478	AGBOOLA KHALID BABATUNDE	I/58EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	07/10/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$350 USD ONLY AND ONE GREY IPHONE 11 PRO MAX AND ONE BLACK AND YELLOW SERIES 3 APPLE I WATCH TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1479	OKUNEYE OLAMILEKAN DAMILOLA	FHC/IB/315C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	15/09/2021	13/10/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF N734,345.00 ONLY AND ONE WHITE IPHONE 11 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	13/02/2023
1480	LAWAL EMMANUEL ADEKUNLE	FHC/AB/114C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE O. O. OGUNTOYINBO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	04/11/2021	13/10/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$100 ONLY AND ONE BLACK IPHONE 7 AND ONE BLACK TECNO SPARK 3 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	13/06/2023
1481	OKAFOR CHIBUZOR MICHAEL	I/89EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	SAMSON MORONFOYE	IBADAN	M. S. MABUR	27/05/2022	14/10/2022	SENTENCED TO TWO MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO FORFEIT THE SUM OF 1,200,000.00	NON-CUSTODIAN SENTENCE	

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1482	QUADRI AHMED OLAWALE	I/34EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	26/04/2022	14/10/2022	SENTENCED TO SIX MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT THE SUM OF \$1000, #511,317.00 ONLY AND ONE BLACK IPHONE 12 PRO MAX, PHONE 11 PRO MAX, TWO BLACK NOKIA TORCH LIGHT MOBILE PHONE, GREY COLOUR TOYOTA CAMRY 2013 MODEL AND GREY COLOUR TOYOTA COROLLA 2009 MODEL CAR TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1483	AKANDE QUDUS OPEYEMI	I/62EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	20/10/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$400 ONLY AND ONE IPHONE XR PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

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1484	VICTOR ABUMERE AIGBE	I/74EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/05/2022	20/10/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$2,000 ONLY AND N2,089,000 ONLY DOMICILED IN HIS FIRSTBANK ACCT NO. 3156630835, N13,625,613.19 DOMICILED IN HIS KUDA MICROFINANCE BANK ACCT. NO. 1101357949, N32,000 ONLY DOMICILED IN HIS POLARIS BANK ACCT. NO. 3056336625 AND ONE SILVER COLOR TOYOTA CAMRY 2007 MODEL SALOON CAR WITH REG. NO. 4TIB46K57062104, ONE BLACK IPHONE 11 PRO MAX PHONE, ONE BLUE SAMSUNG A21 PHONE AND ONE BLACK HP LAPTOP COMPUTER TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1485	OLAYINKA RIDWAN OLATUNJI	FHC/IB/350C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	JEREMIAH OGUNLA	IBADAN	A. L. SULEMAN	13/10/2022	21/10/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$10,760 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	21/08/2023
1486	OLUKOYA EMMANUEL ADEYEMI	FHC/IB/7C/2021	OBT	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	01/02/2022	21/10/2022	SENTENCED TO TWO YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N100,000.00 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	21/08/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1487	QUOREEB OLUWADAMILARE FUJAH	FHC/IB/188C/2021	IMPERSONATION	FHC, IBADAN	JUSTICE U. N. AGOMOH	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	21/06/2022	21/10/2022	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$100 USD AND ALSO FORFEIT ONE SILVER COLOR IPHONE 6 AND ONE SILVER COLOR IPHONE 5 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	21/04/2023
1488	OWIE AISOSA KELVIN	I/289EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	HOLORI ADEKUNLE COMFORT	IBADAN	A. L. SULEMAN	29/08/2022	27/10/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO FORFEIT ONE UNREGISTERED WHITE LEXUS ES 300 WITH CHASIS NO. JTHBA30GT55055871 AND ONE IPHONE 12 PRO MAX WITH IMEI 350022967689084 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1489	UGWU SIMON OGBONNA	I/285EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	29/08/2022	27/10/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$250 USD AND \$199.90 USD AND ALSO FORFEIT ONE MACBOOK LAPTOP COMPUTER 2017 MODEL, ONE DELL LAPTOP COMPUTER AND ONE SAMSUNG LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1490	SALIU IBRAHIM AKANJI	I/297EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	K. M. A. OLUSHESI	30/08/2022	27/10/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$500 USD AND ALSO FORFEIT ONE BLACK INFINIX SMART 5 AND ONE ROSE GOLD IPHONE 6S TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1491	ELEGBEDE ABIODUN TIMILEYIN	I/295EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	K. M. A. OLUSHESI	30/08/2022	27/10/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$600 USD AND WEMA BANK DRAFT OF N100,000 ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE 12 PRO MAX PHONE WITH IMEI NO. 356720119492406 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1492	SHOWEMIMO AKEEM ABIODUN	I/356EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	26/09/2022	27/10/2022	SENTENCED TO ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$500 USD AND ALSO FORFEIT ONE GREY COLOUR IPHONE 11 PRO PHONE AND SMALL NOKIA PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1493	ODEWUMI TOHEED OLAMILEKAN	I/326EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	14/09/2022	27/10/2022	SENTENCED TO ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$900 USD AND ALSO FORFEIT ONE WHITE COLOUR TOYOTA CAMRY CHASIS NO. 401BF1FK0CU145358 & REG. NO. KTU599HG, ONE IPHONE 12 PRO MAX GOLD COLOR, ONE IWATCH BLACK COLOUR, ONE SMALL NOKIA PHONE, ONE HP LAPTOP SILVER COLOUR, GOLD CHAIN & PENDANT AND ONE JBL BLUETOOTH SPEAKER TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1494	OLAOYE JAMES	I/319EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	14/09/2022	27/10/2022	SENTENCED TO ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$1,300 USD AND ALSO FORFEIT ONE IPHONE S5E AND ONE SMALL NOKIA MOVIESTAR PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1495	RIDWAN OLADIMEJI OLUWATOBI	I/348EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	16/09/2022	27/10/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$175 USD AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 12 PRO MAX PHONE AND ONE GOLD COLOUR TOYOTA CAMRY WITH REG. NO. ABJ738EM & CHASIS NO. 4T1BE46K67U006989 TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1496	UTHMAN OLAJIRE OLAMILEKAN	I/349EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	16/09/2022	27/10/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$550 USD AND ALSO FORFEIT ONE BLACK COLOUR IPHONE XS MAX PHONE AND ONE BLUE COLOUR IPHONE 12 PRO MAX PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1497	ABIODUN ADAM KOLAWOLE	I/335EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/09/2022	27/10/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$190 USD AND ALSO FORFEIT ONE WHITE COLOUR IPHONE 11 PRO PHONE AND ONE WHITE COLOUR WIFI TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1498	YUSUF AKOREDE TOHEEB ABIODUN	I/339EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/09/2022	27/10/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$600 USD AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 11 PRO MAX PHONE AND ONE WHITE COLOUR DELL LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1499	TOFUNMI SEGUN OYEBANDE	I/302EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	06/09/2022	27/10/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$100 USD AND ALSO FORFEIT ONE BLACK COLOUR IPHONE 11 XR PHONE AND ONE INFINIX HOT 10 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1500	AZEEZ LUKMAN OLATUNJI	I/49EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	13/05/2022	29/10/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$200 USD AND ALSO FORFEIT TWO GOLDEN COLOUR CUBAN CHAIN, ONE APPLE MACBOOK COMPUTER, ONE WHITE COLOUR MECEDES BENZ C230 CAR WITH CHASIS NO. WDDGF81X19R084082 WITH REG. NO. BDG839HK THAT THE DEF. REGISTERED IN THE NAME OF AKANDE AYOTUNDE, ONE ROSE GOLD COLOUR IPHONE 11 PRO MAX PHONE, ONE RED COLOUR SAMSUNG PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1501	OSAZEE BRIGHT OSAYANDE	I/301EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	06/09/2022	02/11/2022	SENTENCED TO TWO MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$1900 USD TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	13/12/2022
1502	WARITH ADEMOLA HASSAN	I/350EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	16/09/2022	02/11/2022	SENTENCED TO THREE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE ROSE GOLD IPHONE 6 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	05/01/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1503	OBI OGECHUKWU FRANK	I/284EFCC/2022	OBT	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M.S MABUR	29/08/2022	02/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$300 USD AND N242,000.00 Naira AND ALSO FORFEIT ONE BLACK IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	
1504	LAWAL ADESINA SHERIF	I/310EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	06/09/2022	02/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM 1,200 EURO, N650,000.00 Naira AND \$1,175.35 IN BITCOIN AND ALSO TO FORFEIT ONE SILVER COLOR TOYOTA CAMRY 2004, ONE IPHONE 13PRO MAX, ONE IPHONE XR, THREE IPHONE 6, ONE IPHONE SE, ONE VIVO PHONE, ONE SMALL NOKIA MOBILE PHONE, ONE DELL LAPTOP, ONE 43INCH INFINIX TELEVISION AND ONE 55INCH HISENSE TELEVISION TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	09/03/2023
1505	UGBANA EFEMENA DANIEL	I/311EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	06/09/2022	02/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N560,000.00 Naira TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	09/03/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1506	HABEEB GBOLAHAN ALABI	I/329EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	14/09/2022	02/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$500 USD AND ALSO FORFEIT ONE GOLD IPHONE 11 PRO AND ONE BLACK TECNO MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	09/03/2023
1507	ADEDAYO JOEL OLUMIDE	I/333EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M.S MABUR	16/09/2022	02/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$550 USD AND ALSO FORFEIT ONE PINK IPHONE 13, ONE BLACK IPHONE 6, ONE BLUE SAMSUNG, ONE IPHONE 7 MOBILE PHONE, ONE BLACK APPLE SERIES 6 IWATCH, ONE SILVER COLOR HP LAPTOP AND ONE LEXUS ES350 SALON CAR WITH REG NO. KRD281HN TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	09/03/2023
1508	SODIQ BABATUNDE KAJERO	I/365EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	05/10/2022	03/11/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT \$300 ONLY TO TO THE FEDERAL GOVERNMENT OF NIGERIA AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 12 PRO MAX WHICH ARE TO BE AUCTION	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1509	FALADE ADEYINKA KOLAPO	I/327EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	14/09/2022	04/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$1000 USD AND ALSO FORFEIT ONE ONE NAVY BLUE IPHONE 11, ONE BLUE ITEL PHONE AND ONR OXBLOOD COLOUR APPLE IWATCH AND HIS ASH HP ELITE LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023
1510	ILORI PETER OLADAYO	I/299EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	30/08/2022	04/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$1000 AND HIS RED IPHONE XR, HIS BLACK INFINIX NOTE 7 AND HIS BLACK NOKIA PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023
1511	BASHIT KOLAWOLE IBRAHIM	I/300EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	30/08/2022	04/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$250 AND HIS WHITE COLOUR IPHONE 12 PRO MAX AND ONE BLACK SONY PLAYSTATION 3 GAME CONSOLE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023
1512	ABDULLAHI TESLIM TAIWO	I/281EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	29/08/2022	04/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$300 AND TO FORFEIT HIS GREY IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1513	EDOBOR LUCKY UHUNOMA	I/290EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	29/08/2022	04/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF #575,000 AND TO FORFEIT ONE IPHONE 8 PLUS WITH IMEI: 354833092132709HIS TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023
1514	MUSTAPHA TEMITOPE ABDUL SODIQ	I/325EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	14/09/2022	04/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$2000 AND TO FORFEIT ONE TOYOTA VENZA WITH REG NUMBER KJA-509-GX WITH HIS CHASIS NUMBER 4T32K11A19U01, ONE HP LAPTOP COMPUTER SILVER COLOR, ONE IPHONE 12 PRO MAX, ONE IPHONE 7, PS GAME 5 WITH TWO CONTROL PADS AND ONE BLEUTOOTH SPEAKER TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023
1515	MICHAEL BANJIO OLUWATOYIN	I/312EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/12/2022	04/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$600 AND TO FORFEIT ONE IPHONE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1516	OLAWUYI OLANREWAJU RIDWAN	I/355EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	21/09/2022	04/11/2022	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$150 AND TO FORFEIT HIS GREY IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	04/01/2023
1517	OWOSENI OPEYEMI EMMANUEL	I/303EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/06/2022	04/11/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF \$500 AND TO FORFEIT HIS BLACK IPHONE 12 PRO MAX TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	14/07/2023
1518	ADEKOYA OJO FARUQ KOLAPO	I/328EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	14/09/2022	04/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$500 AND 0.00780115 UNITS OF BITCOIN WORTH \$155 AND HIS RED COLOUR IPHONE 13 AND HIS BLACK SICCOPHONE TO THE FEDERAL GOVERNMENT .	NON-CUSTODIAN SENTENCE	
1519	ADEKANMI BOLUWATIFE EMMANUEL	I/318EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	14/09/2022	04/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$251 TO HIS VICTIM TO ECONOMIC AND FINANCIAL CRIMES COMMISSION AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 12 PRO MAX TO THE FEDERAL GOVERNMENT .	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1520	AJAYI LANRE LAWRENCE	I/330EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	16/09/2022	04/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF #700,000 TO HIS VICTIM TO ECONOMIC AND FINANCIAL CRIMES COMMISSION AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 11 PRO MAX, BLACK COLOUR OPPO PHONE, ONE SMALL ITEL PHONE AND ONE ASH HP LAPTOP TO THE FEDERAL GOVERNMENT.	NON-CUSTODIAN SENTENCE	
1521	BABALOLA SEGUN SAMUEL	I/322EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	14/09/2022	04/11/2022	SENTENCED TO SIX MONTHS CUSTODIAL SERVICE WITH THE CONSEQUENTIAL ORDERS THAT THE FORFIET THE SUM OF \$300 ONE BLUE IPHONE 12 PRO AND ONE BLUE IWATCH SERIES 4 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	03/11/2023
1522	OMOKARO UYIOSA BERRY	I/291EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	29/08/2022	04/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF #147,000 TO HIS VICTIM TO ECONOMIC AND FINANCIAL CRIMES COMMISSION .	NON-CUSTODIAN SENTENCE	
1523	SADIAT OMOWUMI RAFIU	I/316EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	14/09/2022	04/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$1,000 AND ALSO FORFEIT ONE IPHONE X, ONE SMALL NOKIA PHONE AND ONE TECHNO CAMON 16 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1524	ALADENUSI ADEGBOYEGA AYODEJI	I/313EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	14/09/2022	04/11/2022	SENTENCED TO ONE YEAR CUSTODIAL SERVICE WITH THE CONSEQUENTIAL ORDERS THAT THE FORFIET THE SUM OF #370,000, ONE BLACK SAMSUNG A22 WITH IMEI: 35279533198983 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	14/07/2023
1525	BOLAJI BOLARINWA TOHEEB	I/346EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE I. S. YERIMA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	16/09/2022	04/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$200 AND THE BALANCE OF 2, 859,207.52NAIRA ONLY DOMICILE IN THE CONVICT ACES\$ BANK 0726681754 AND ALSO FORFIET ONE RED IPHONE 13 MINI PHONE, ONE BLACK ACER LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1526	TEMIDAYO DEMILADE ADEBOWALE	I/45EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	06/05/2022	04/11/200	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF OF \$200, TO PAY 50,000NAIRA FINE AND TO BALANCE \$36, FUTHERMORE HE SHOULD FORFIET ONE IPHONE 6 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1527	OLABOSINDE HAMEED ADESOLA	I/347EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	16/09/2022	09/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N200,000 NAIRA ALSO TO FORFEIT ONE SAMSUNG S9, ONE SMALL NOKIA MOBILE PHONE AND ONE ASH HP LAPTOP REVOKE 810 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1528	OGUNTOLU OLUWATOMIWA OLUWATOSIN	I/343EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	16/09/2022	09/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N500,000 NAIRA & \$100USD ALSO TO FORFEIT ONE NAVY BLUE IPHONE 13, ONE SMALL ITEL MOBILE PHONE, ONE HP LAPTOP AND ONE YAMAHA MOTOR BIKE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1529	ELEGBEDE AKINOLA QUADRI	I/341EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/09/2022	09/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300USD ALSO TO FORFEIT ONE GOLD IPHONE 12 MOBILE PHONE AND ONE HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1530	ADEJARE AYUBA OLAMIDE	I/294EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S.M GALADANCHI	30/08/2022	09/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300USD ALSO TO FORFEIT ONE GREY IPHONE 11 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1531	WAHEED TAOFEK OLAWALE	I/298EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	30/08/2022	09/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$650USD ALSO TO FORFEIT ONE BLUE IPHONE 12 PRO MAX MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1532	RIDWAN IYIOLA DOLAPO	I/364EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	10/05/2022	10/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1000USD ALSO TO FORFEIT ONE BLACK IPHONE 13 PRO MAX MOBILE PHONE, ONE APPLE SERIES7 IWATCH AND ONE GREY APPLE MACBOOK LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1533	ATANDA JAMIU OLAMIDE	I/308/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	09/06/2022	10/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1000USD ALSO TO FORFEIT ONE GOLD COLOR IPHONE 11 PRO MAX AND ONE ASH COLOUR HP LAPTOP MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1534	ADEWOPO SUYI JOHN	I/340EFCC/20222	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/09/2022	10/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1000USD ALSO TO FORFEIT ONE ROSE GOLD IPHONE 13 PRO MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1535	AYOMIDE EMMANUL ALASE	I/286EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	29/08/2022	10/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700USD ALSO TO FORFEIT ONE GREY COLOR IPHONE 12 PRO MAX MOBILE PHONE AND ONE GREY COLOR CARTER BIKE MOTORCYCLE WITH REGISTRATION : DNT-763 UR AND CHASIS NUMBER LKLCHLM1009885 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1536	SODIQ KAZEEM ABIODUN	I/340EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	26/09/2022	10/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$420USD WITH FIRST BANK DRAFT IN SUM OF #123,503NAIRA ALSO TO FORFEIT ONE ASH COLOR TECHN0 SPARK , ONE BLACK NOKIA PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1537	MAKANJUOLA ABOLAJI IDRIS	I/342EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	16/09/2022	10/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600USD ALSO TO FORFEIT ONE MILK COLOR IPHONE 11 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1538	ONI DANIEL OLUWATOPE	I/14EFCC/2019	STEALING & OBT	SHC, IBADAN	JUSTICE M. L. OWOLABI	KAMORU WOLE YEKINNI	IBADAN	A. L. SULEMAN	16/05/2019	14/11/2022	SENTENCED TO TWO YEARS IMPRISONMENT FOR STEALING AND SEVEN YEARS IMPRISONMENT FOR OBT WITH HARD LABOUR AND THE COURT ORDERED IT TO RUN CONCURRENTLY.	AGODI CORRECTIONAL SERVICE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1539	OLAWALE ISAAC ADELEKE	I/309EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	06/09/2022	15/11/2022	SENTENCED TO PAY A FINE OF N150,000.00 Naira TO THE OYO STATE REGISTRY WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N276,000.00 Naira AND ALSO FORFEIT ONE INFINIX SMART MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1540	OLORUNYOMI IDOWU BABATUNDE	I/352EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	19/09/2022	15/11/2022	SENTENCED TO PAY A FINE OF N100,000.00 Naira TO THE OYO STATE REGISTRY WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N360,000.00 Naira AND ALSO FORFEIT ONE GREY COLOR IPHONE 8 PLUS MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1541	OLAIDE IYANUOLUWA SADARE	I/345EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	16/09/2022	15/11/2022	SENTENCED TO PAY A FINE OF N100,000.00 Naira TO THE OYO STATE REGISTRY WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N1,237,087.39 Naira AND ALSO FORFEIT ONE SMALL BLACK TECNO MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	
1542	ANEH OJONIMI	I/304EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	06/09/2022	15/11/2022	SENTENCED TO PAY A FINE OF N100,000.00 Naira TO THE OYO STATE REGISTRY WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200USD AND ALSO FORFEIT ONE ASH COLOR INFINIX MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1543	ODUOLA KUNMI IREOLA	I/287ECC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	29/08/2022	15/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200USD ALSO TO FORFEIT ONE BLACK COLOR IPHONE 7 MOBILE PHONE WITH BROKEN SCREEN TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1544	IGBAMIDUN JOSHUA OLAMIPOSI	I/307ECC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	06/09/2022	15/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300USD ALSO TO FORFEIT ONE BLACK COLOR IPHONE 11 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1545	ISMAEL FATAI OLATUNJI	I/338ECC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/09/2022	15/11/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$110 USD ALSO TO FORFEIT ONE IPHONE 6 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1546	OSUNDELE OLADAPO DANIEL	I/344ECC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	16/09/2022	15/11/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$16.671 USD AND N500,000.00 NAIRA ALSO TO FORFEIT ONE GREY COLOR TOYOTA VENZA WITH CHASIS NO. 4T3BA3888Y02744 AND ONE WHITE IPHONE 11 PRO MAX MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1547	JAMIU BABATUNDE SALAM	I/353EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	19/09/2022	16/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700 USD ALSO TO FORFEIT ONE BLUE IPHONE 12 MOBILE PHONE WITH IMEI: 359669602366618 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1548	ALUKO ABAYOMI OLUWADAMILARE	I/314EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	14/09/2022	16/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 USD ONLY AND ALSO TO FORFEIT ONE GOLD COLOUR IPHONE XS MAX CELL PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1549	BELLO RIDWAN AYOBAMI	I/357EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	26/09/2022	16/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,100 USD ONLY AND ALSO TO FORFEIT ONE RED COLOUR IPHONE 13 PHONE WITH IMEI NO. 356122177640762, ONE GREY IPHONE 11 PHONE WITH IMEI 353905102552158 & ONE SAMSUNG GALAXY S9 PHONE WITH IMEI NO. 35330209384307 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

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1550	AKINTOLA BABATUNDE RASHEED	I/337EFCC/2021	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/09/2022	16/11/2022	SENTENCED TO NINE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$750 USD ONLY AND ALSO TO FORFEIT ONE GOLD COLOUR IPHONE 11 PRO MAX, ONE IPHONE 6, ONE SERIES 3 APPLE WATCH, ONE HP LAPTOP AND ONE UNREGISTERED SILVER COLOUR TOYOTA CAMRY WITH CHASIS NO. 4T1BE46K5QU287525 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1551	BELLO AYORINDE OLAMILEKAN	AB/EFCC/02/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	K. M. A. OLUSHESI	31/10/2022	17/11/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY AND ALSO TO FORFEIT ONE WHITE COLOUR IPHONE X PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1552	GANIU FAWAZ OLALEKAN	AB/EFCC/29/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	31/10/2022	17/11/2022	SENTENCED TO NINE MONTHS IMPRISONMENT WITH HARD LABOUR WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 USD ONLY AND N1,425,485.98 ONLY WAREHOUSED IN HIS FCMB BANK ACCT AND ALSO TO FORFEIT ONE BLUE COLOUR INFINIX S5 PHONE, ONE BLACK COLOUR TECNO PHONE AND ONE RED COLOUR APPLE IWATCH SERIES 6 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE

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1553	MALEEK MICHAEL IBRAHIM	AB/EFCC/20/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	31/10/2022	17/11/2022	SENTENCED TO NINE MONTHS IMPRISONMENT WITH HARD LABOUR WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N1,349,925 ONLY WAREHOUSED IN HIS FCMB BANK ACCT NO. 9504332012 AND ALSO TO FORFET ONE RED TOYOTA VENZA CAR WITH REG. NO. BDG400G3, ONE GREY COLOUR IPHONE 12 PRO MAX PHONE AND ONE GREY COLOUR IPHONE 6 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1554	ARASI OLUWASEUN TOBI	AB/EFCC/11/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	31/10/2022	17/11/2022	SENTENCED TO NINE MONTHS IMPRISONMENT WITH HARD LABOUR WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,100 USD ONLY AND ALSO TO FORFET ONE WHITE COLOUR IPHONE 12 PRO MAX PHONE, ONE BLACK COLOUR IPHONE X PHONE, ONE BLACK COLOUR SMALL NOKIA PHONE, ONE BLUE COLOUR IPHONE XR, ONE GOLD COLOUR MACBOOK AIR AND ONE LEXUS ES350 2008 MODEL WITH REG. NO. RSH982BP AND CHASIS NO. JTHBJ46G572090583 TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE

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1555	ABIODUN TAIWO KAREEM	I/363EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	27/09/2022	18/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$150 USD ONLY AND ALSO TO FORFEIT ONE GREY COLOUR IPHONE 11 PRO MAX, ONE PINK IPONE 7 AND ONE BLACK MI ANDROID MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1556	AKANDE DAMILARE PETER	I/320EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	14/9/2022	21/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$450 USD ALSO TO FORFEIT ONE BLUE COLOR IPHONE 13 PRO MAX MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	
1557	SALAMI VICTOR GBENGA	I/282EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	29/8/2022	21/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$225 USD ALSO TO FORFEIT ONE SILVER COLOR IPHONE 6, ONE GOLD COLOR HUAWEI, ONE BLACK COLOR SMALL ITEL MOBILE PHONE AND ONE HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	
1558	TEMIDAYO EMMAUUEL EYINLA	I/229EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	08/09/2022	22/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE SILVER COLOR IPHONE 6 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1559	DAUDA KAREEM OLADAYO	I/277EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	22/8/2022	22/11/2022	SENTENCED TO FOUR MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$150 USD ALSO TO FORFIET ONE WHITE COLOR IPHONE 11 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	
1560	CHRISTOPHER OSARHEMEN IVUOGBE	I/194EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	21/7/2022	22/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N1,173,544.00 ALSO TO FORFIET ONE BLUE COLOR IPHONE 12 PRO MAX MOBILE PHONE AND ONE SILVER COLOR TOYOTA CAMRY WITH REG NO, KRD51HA TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	
1561	ADISA IBRAHIM OLASUNKANMI	I/380EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	26/10/2022	22/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700 USD ALSO TO FORFIET ONE BLUE COLOR IPHONE 12 PRO MAX MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1562	ATILADE STEPHEN OGUNNIYI	I/372EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	13/10/2022	22/11/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$475 USD ALSO TO FORFIET ONE BLUE COLOR IPHONE 12 MOBILE PHONE AND ONE GREY HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1563	AJUWON OMOBOLA IBRAHIM	I/374EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	13/10/2022	22/11/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$3500 USD ALSO TO FORFEIT ONE BLACK LENOVO LAPTOP AND ONE GREY COLOR TOYOTA RAV4 WITH REG NO. ABJ203DS TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	
1564	ISAAC CHINEDU ISIAH	I/262EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	28/8/2022	22/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ALSO TO FORFEIT ONE IPHONE X AND ONE SMALL ITEL MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1565	AZEEZ AKANDE BASIT	I/375EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	13/10/2022	22/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$410 & N112,791.10 HOUSED IN HIS UBA ACCT. NO. 8106966347 ALSO TO FORFEIT ONE WHITE COLOR IPHONE XS, ONE ASH IPHONE 6 PLUS MOBILE PHONE AND ONE RED HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1566	AJANI QUAREEB AJIBOLA	I/358EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	26/9/2022	23/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE AND A FINE OF N50,000.00 WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM N600,000.00 THROUGH DRAFT ALSO TO FORFEIT ONE BLUE COLOR IPHONE 12 PRO MAX MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1567	AMERIBHOKUN ABEL ERNEST	I/361EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	27/9/2022	23/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ALSO TO FORFEIT ONE WINE COLOR IPHONE XR MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1568	ODEWALE AKINDELE DAMILOLA	I/240EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/8/2022	23/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM N150,000.00 THROUGH DRAFT AND N1,130,675.12 WAREHOUSED IN HIS ACCESS ACCT. NO. 0692441758 ALSO TO FORFEIT ONE INFINIX HOT 10 & ONE SMALL TECNO MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1569	OPEYEMI TIMILEYIN AKOREDE	I/134EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M.S MABUR	19/7/2022	23/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$250 USD ALSO TO FORFEIT ONE WHITE IPHONE XS MAX MOBILE PHONE, ONE WHITE PRINTER, ONE BLACK PACKARD HP 250 LAPTOP AND ONE WHITE RANGE ROVER SPORT CAR WITH REG NO. ABC-426-FR TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1570	OLAWALE SODIQ ADENIYI	I/351EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	16/9/2022	23/11/2022	SENTENCED TO ONE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$480 USD ALSO TO FORFIET ONE GREY COLOR IPHONE X MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1571	ABAOBA SAMUEL OLUWASEUN	I/280EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	29/8/2022	23/11/2022	SENTENCED TO ONE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$800 USD ALSO TO FORFIET ONE RED COLOR IPHONE 12 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1572	ABIDEMI NASIR IDRIS	I/359EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	26/9/2022	23/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$915 USD ALSO TO FORFIET ONE WHITE COLOR XIAOMI REDMI 10, ONE BLUE COLOR TECNO MARINE WRISTWATCH MOBILE PHONE AND ONE BLUE AND BLACK ACER LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1573	GBOLAHAN OLUWASEGUN OGUNSEITAN	I/27EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M.O ISHOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	04/06/2022	24/11/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,435 USD ALSO TO FORFIET ONE ROSE GOLD COLOR IPHONE 12 PRO MAX AND ONE SMALL BLACK NOKIA MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1574	MOSHOOO ADEYINKA HAMMED	I/354EFCC/2022	AIDING AND ABETTING	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	M.S MABUR	21/9/2022	24/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM N63,000.00 WITH DRAFT NUMBER 0006491 AND N125,146.15 WAREHOUSED IN HIS ACCESS ACCT. NO. 0066581582 ALSO TO FORFIET ONE INFINIX HOT 10 & ONE SMALL TECNO MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1575	AKINBA OLUWAFEMI CLEMENT	I/331EFCC/2022	AIDING AND ABETTING	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	M.S MABUR	16/9/2022	24/11/2022	SENTENCED TO THREE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1576	OJO ADURAGBEMI EMMANUEL	I/305EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	09/06/2022	24/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE AND A FINE OF N50,000.00 WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM \$1050USD ALSO TO FORFIET ONE BLUE COLOR IPHONE 12 PRO MAX AND ONE BLACK NOKIA MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1577	MAKINDE ADEBOWALE SAHEED	I/283EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	28/8/2022	24/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE AND A FINE OF N20,000.00 WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM	NON-CUSTODIAN SENTENCE	
1578	AYOBAMI TEMIDAYO YUSUF	I/306EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	09/06/2022	24/11/2022	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1579	OSISI IKENNA NICHOLAS	I/254EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	16/8/2022	24/11/2022	SENTENCED TO ONE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE NAVY BLUE SAMSUNG A40 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1580	ADEOSUN AMOS ADEOYE	I/321EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S.M GALADANCHI	14/9/2022	24/11/2022	SENTENCED TO ONE MONTH IMPRISONMENT AND ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$2250 USD ALSO TO FORFEIT ONE IPHONE 13 PRO MAX MOBILE PHONE AND ONE WHITE GLK 350 BENZ WITH CHASIS NO. WDCGG8JB8FG435013 TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1581	OPEYEMI GBENGA OMOYEMI	I/366EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M.O AKINKOYE	13/10/2022	24/11/2022	SENTENCED TO THREE MONTH IMPRISONMENT AND ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1000 USD, N4,853,723.74 Naira WAREHOUSED IN HIS ACCESS ACCT. 0042661716 & N300,543.31 Naira WAREHOUSED IN HIS STANBIC ACCT. 0036994149 ALSO TO FORFEIT ONE IPHONE 13 PRO MAX, ONE PINK IPHONE 7 MOBILE PHONE, ONE BLACK RUBBER STRAP AND DIAMOND COLOR ICE WRIST WATCH, ONE SILVER COLOR APPLE MACBOOK PRO LAPTOP AND ONE GREY COLOR TOYOTA LEXUS RX 350 SUV WITH REG NO. LSD-950-HP TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1582	OWOLABI GBADAMOSI MOSES	I/368EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO TAIWO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	13/10/2022	24/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ALSO TO FORFEIT ONE SMALL BLACK ITEL MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1583	CHRISTOPHER EHIABHI OGBIDI	I/369EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	13/10/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N106,000 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

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1584	ODEWALE JOHNSON OLUMIDE	I/270EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	22/08/2022	25/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH HARD LABOUR OR TO PAY FINE OF N150,000 WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1585	AKINADE ADEYEYE GBOLAHAN MUYIWA	I/259EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	22/08/2022	25/11/2022	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N626,000 USD ALSO TO FORFEIT ONE IPHONE 6S PHONE WITH IMEI NO. 356136091731143 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1586	CHUKWUDI EMEKA SAMUEL	I/235EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	11/08/2022	25/11/2022	SENTENCED TO PAY A FINE OF N150,000.00 NAIRA TO THE OYO STATE REGISTRY AND ALSO FORFEIT ONE RED COLOR IPHONE 11 PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

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1587	EHINMOWO STEPHEN SEGUN	I/382EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	26/10/2022	25/11/2022	SENTENCED TO THREE MONTHS IMPRISONMENT OR TO PAY FINE OF N150,000 WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N55,334.68 ONLY WAREHOUSED IN HIS KEYSTONE BANK ACCT. NO. 6029363195, N32,116.06 ONLY WAREHOUSED IN HIS ZENITH BANK ACCT. NO. 2215743532, N818,193.77 ONLY WAREHOUSED IN HIS ACCESS BANK ACCT. NO. 2215743532 AND ALSO FORFEIT ONE INFINIX S4 PHONE & ONE SILVER COLOUR XIAOMI 10 PRO PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1588	EMMANUEL OLUCHUKWU	I/226EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	09/08/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ALSO TO FORFEIT ONE GOLD COLOUR IPHONE 7 PHONE & ONE BLUE COLOUR ITEL PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1589	ABAOBA OLAWALE JOSHUA	I/276EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	22/08/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700 USD ALSO TO FORFEIT ONE NAVY BLUE COLOUR IPHONE 11 PHONE, ONE BLUE COLOUR ITEL PHONE, ONE OXBLOOD COLOUR APPLE IWATCH & ONE ASH COLOUR HP ELITE BOOK LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

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1590	AFOLABI JAMIU OLUWADAMILARE	AB/EFCC/44/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. B. SHOBOWALE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	31/10/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD ALSO TO FORFIET ONE BLACK SAMSUNG A20 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1591	ADEKOMAYA ADEDOYIN ENIOLA	AB/EFCC/10/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. B. SHOBOWALE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	31/10/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$20 USD ONLY ALSO TO FORFIET ONE IPHONE 11 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1592	KAZEEM BABAJIDE REMILEKUN	AB/EFCC/19/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. B. SHOBOWALE	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	31/10/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY ALSO TO FORFIET ONE WHITE COLOUR IPHONE 11 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1593	MUSTAPHA ADEWUNMI AYOADE	AB/EFCC/28/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. B. SHOBOWALE	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	31/10/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY ALSO TO FORFIET ONE SILVER COLOUR IPHONE 6 PHONE, ONE BLACK APPLE SERIES 5 IWATCH & ONE SILVER COLOUR HP LAPTOP COMPUTER TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1594	OLOYEDE SEGUN AYOMIDE	AB/EFCC/38/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. B. SHOBOWALE	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	31/10/2022	25/11/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$800 USD ONLY ALSO TO FORFEIT ONE BLACK DAMAGED HP LAPTOP AND ONE RED COLOUR IPHONE 11 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1595	HAMMED DAUDA AKANJI	I/336EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/09/2022	28/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$140 USD ONLY ALSO TO FORFEIT ONE GREY COLOUR IPHONE 11 PRO MAX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1596	FASASI ELIAS OLANREWAJU	I/382EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	26/10/2022	30/11/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N4,771,711.95 ONLY WAREHOUSED IN HIS GT BANK ACCT. NO. 0509248274, N11,541,278.84 ONLY DOMICILED IN HIS ECOBANK ACCT. NO. 5450008113 AND ALSO FORFEIT ONE GREEN COLOUR IPHONE 13 PRO MAX PHONE, ONE SAMSUNG S9 PHONE & ONE SILVER COLOUR ELITE HP LAPTOP COMPUTER TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1597	OLASUKANMI ADEYEMI SANMI	I/362EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	27/09/2022	30/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY ALSO TO FORFEIT ONE BLACK & ROSE GOLD COLOUR IPHONE 11 PRO MAX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1598	OLUSOJI BANKOLE KELLY	I/334EFCC/2022	AIDING AND ABETTING	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/09/2022	30/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,200 USD ONLY ALSO TO FORFEIT ONE BLACK COLOUR IPHONE XS PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1599	OJO SEGUN MICHAEL	I/332EFCC/2022	OBT	SHC, IBADAN	JUSTICE BAYO A. TAIWO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	16/09/2022	30/11/2022	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,000 USD ONLY ALSO TO FORFEIT ONE BLACK COLOUR IPHONE 11 PRO MAX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1600	ABDULLAHI KEHINDE TAWAB	I/292EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	29/08/2022	30/11/2022	SENTENCED TO ONE MONTH COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1601	DIYAOLU OLAMIDE SAMUEL	I/256EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. S. ADEYEMI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	22/08/2022	30/11/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N400,000 ONLY ALSO TO FORFEIT ONE IPHONE 11 PRO MAX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1602	KINGSLEY MATTHEW OPARA	I/367EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	13/10/2022	07/12/2022	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700 USD ONLY ALSO TO FORFEIT ONE PURPLE IPHONE 11 PHONE, ONE BLUE INFINIX ROYAL PHONE & ONE UNREGISTERED BLACK MERCEDES BENZ C300 WITH CHASIS NO. WDDGF54X98077966 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1603	SANNI TAIWO AYOMIDE	AB/EFCC/17/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. OGUNFOWORA	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	31/10/2022	07/12/2022	SENTENCED TO ONE YEAR COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 USD ONLY ALSO TO FORFEIT ONE IPHONE 11 PRO MAX PHONE & ONE BLACK HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1604	OGUNBANJO OWOLABI AYODELE	AB/EFCC/08/2022	OBT	SHC, ABEOKUTA	JUSTICE O. OGUNFOWORA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	31/10/2022	07/12/2022	SENTENCED TO ONE YEAR COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$190 USD ONLY ALSO TO FORFEIT ONE IPHONE 6 PLUS PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1605	WASIU MUYIDEEN OMOTAYO	AB/EFCC/36/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. OGUNFOWORA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	31/10/2022	07/12/2022	SENTENCED TO 18 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$430 USD ONLY ALSO TO FORFEIT ONE BLACK IPHONE 11 XS MAX PHONE, ONE SILVER COLOUR HP LAPTOP & ONE BLACK COLOUR WIFI TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1606	SAMSON OYEBODE AYILARA	AB/EFCC/26/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. OGUNFOWORA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	31/10/2022	07/12/2022	SENTENCED TO 18 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$400 USD ONLY ALSO TO FORFEIT ONE GOLD IPHONE 11 PRO MAX PHONE, ONE SILVER COLOUR HP LAPTOP & ONE SILVER COLOUR TOYOTA COROLLA MODEL SALOON CAR WITH REG. NO. AKD551GS WITH CHASIS NO. JTD8R32E130008010 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1607	WASIU ADEWALE ONABANJO	AB/EFCC/18/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. STANLEY	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	31/10/2022	08/12/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY & N600,000 ONLY ALSO TO FORFEIT ONE BLACK COLOUR IPHONE X PHONE WITH IMEI NO. 356738085138894 TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1608	AZEEZ OMOGBOLAHAN NOFIU	AB/EFCC/27/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. STANLEY	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	31/10/2022	08/12/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$250 USD ONLY ALSO TO FORFEIT ONE ROSE GOLD COLOUR IPHONE 12 PRO MAX PHONE, ONE PURPLE GIONEE P12 PHONE, ONE SKY BLUE ITEL PHONE, ONE WHITE MTN MODEM & ONE GREY HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1609	ADENIRAN AKANDE BABATUNDE	AB/EFCC/43/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. STANLEY	INTELLIGENCE REPORT	IBADAN	S. BASHIR	31/10/2022	08/12/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY ALSO TO FORFEIT ONE BLUE COLOUR IPHONE 12 PHONE, ONE BLACK SAMSUNG S8 PHONE, ONE BLACK POWER BANK & ONE GREY ASUS LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1610	DAMILARE ADEWALE BALOGUN	AB/EFCC/09/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. STANLEY	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	31/10/2022	08/12/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$460 USD ONLY ALSO TO FORFEIT ONE BLUE IPHONE 12 PHONE AND TWO BLACK HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1611	BELLO MUSTAPHA ABIDEMI	AB/EFCC/37/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE O. O. STANLEY	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	31/10/2022	08/12/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY ALSO TO FORFEIT ONE NAVY BLUE COLOUR IPHONE 12 MINI PHONE, ONE SMALL NOKIA PHONE AND ONE BLACK HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1612	SIDIKU ISMAIL OLUBUDUN	I/88EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE O. M. OLAGUNJU	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	27/05/2022	09/12/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,000 USD ONLY ALSO TO FORFEIT ONE BLACK COLOUR IPHONE XR PHONE, ONE BLACK LEXUS ES 350 SALOON CAR WITH REG. NO. LSD94FK WITH CHASIS NO. JTHCH96560005187 TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1613	ABDULLAHI AYOMIDE OBIGBESAN	I/389EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	18/11/2022	09/12/2022	SENTENCED TO THREE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 USD ONLY ALSO TO FORFEIT ONE BLUE IPHONE 13 PRO MAX PHONE AND ONE BLACK LENOVO LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1614	OLASANTAN PRECIOUS AYOMIDE	I/386EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	10/11/2022	09/12/2022	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$70 USD ONLY & ECOBANK DRAFT IN THE SUM OF N200,000, POLARIS BANK DRAFT IN THE SUM OF N50,000, TRUST BANK IN THE SUM OF N50,000 & ANOTHER POLARIS BANK DRAFT OF N50,000 ONLY ALSO TO FORFEIT ONE GRAY IPHONE 11 PRO MAX PHONE AND ONE BLACK ITEL PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1615	OLAOYE SEGUN FASOLA	I/388EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	10/11/2022	09/12/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE ALSO TO FORFEIT ONE SAMSUNG S8 PHONE AND ONE SMALL TECNO PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1616	ADELEKE AYOMIDE OLAMILEKAN	I/387EFCC/2022	IMPERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	10/11/2022	09/12/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$500 USD ONLY ALSO TO FORFEIT ONE GOLD IPHONE XS MAX PHONE AND ONE BLACK LENOVO LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1617	OLAWALE SODIQ OLAYIWOLA	AB/EFCC/33/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	31/10/2022	09/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$400 USD ONLY ALSO TO FORFEIT ONE RED COLOUR IPHONE 11 PHONE AND ONE BLUE COLOUR INFINIX SMART 5 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1618	BALOGUN AZEEZ DAMILOLA	AB/EFCC/50/2022	OBT	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	21/11/2022	09/12/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1,050 USD ONLY ALSO TO FORFEIT ONE BLUE COLOUR IPHONE 12 PROMAX PHONE, ONE BLACK COLOUR HP LAPTOP, ONE BLACK COLOUR SONY LAPTOP, ONE BLACK COLOUR LENOVO LAPTOP AND ONE SMALL NOKIA PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1619	FATAI USMAN AYOMIDE	AB/EFCC/05/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	K. M. A. OLUSHESI	31/10/2022	09/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N50,000 ONLY ALSO TO FORFEIT ONE GREY HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1620	IBRAHIM SULAIMAN OLANREWAJU	AB/EFCC/14/2022	AIDING AND ABETTING	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	31/10/2022	09/12/2022	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N200,000 ONLY ALSO TO FORFEIT ONE IPHONE 12 PHONE AND ONE GOLD COLOUR RANGE ROVER JEEP WITH REG. NO. FKJ237HL WITH CHASIS NO. SALF2D48BA291448 TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1621	IBRAHIM NUSRUDEEN ABIOLA	AB/EFCC/23/2022	OBT	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	31/10/2022	09/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$850 USD ONLY ALSO TO FORFEIT ONE NAVY BLUE COLOUR IPHONE 11 PHONE PRO MAX GOLD COLOUR PHONE AND ONE GREY COLOUR IPHONE 6 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1622	ADEMOLA OLAMILEKAN SALAMI	AB/EFCC/40/2022	IMPERSONATION	SHC, ABEOKUTA	JUSTICE M. A. DIPEOLU	INTELLIGENCE REPORT	IBADAN	S. BASHIR	31/10/2022	09/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD ONLY ALSO TO FORFEIT ONE ASH IPHONE 12 PRO MAX TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1623	AGBANA STEPHEN OMOTUNDE	I/65EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	25/05/2022	12/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$1360 USD ONLY ALSO TO FORFEIT ONE WHITE COLOR IPHONE 12 PRO MAX TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1624	AZEEZ YUSUF OLUWAPELUMI	I/137EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/07/2022	14/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$50 USD ONLY ALSO TO FORFEIT ONE WHITE COLOR IPHONE X TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1625	ALEX SAMUEL AIKU	I/249EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/08/2022	14/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO FORFEIT ONE ROSE GOLD IPHONE X, ONE DAMAGED IPHONE 6 AND ONE SMALL NOKIA MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1626	SAMUEL MATTHEW	I/381EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	26/10/2022	14/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD ONLY ALSO TO FORFEIT ONE GREY IPHONE 13 PRO MAX TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

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1627	IMUDIA SHEDRACK OSEMEKE	I/376EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE A. L. AKINTOLA	INTELLIGENCE REPORT	IBADAN	K. M. A. OLUSHESI	18/10/2022	15/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$700 USD ONLY ALSO TO FORFEIT ONE SILVER COLOUR IPHONE 6 WITH IMEI NO. 35937068996293 AND ONE RED COLOUR DAMAGED TECNO K9 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1628	OTUNBANJO FARUK OMOTOLANI	AB/EFCC/25/2022	PERSONATION	SHC, ABEOKUTA	JUSTICE A. A BABAWALE	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	31/10/2022	16/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$600 USD ONLY ALSO TO FORFEIT ONE BLUE COLOR SAMSUNG S8 MOBILE PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1629	NAFIU SODIQ RASHEED	AB/EFCC/16/2022	PERSONATION	SHC, ABEOKUTA	JUSTICE A. A BABAWALE	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	31/10/2022	16/12/2022	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$365 USD ONLY ALSO TO FORFEIT ONE BLUE COLOR IPHONE 12 PRO MAX, ONE WHITE COLOR NOKIA MOBILE PHONE AND ONE SILVER COLOR HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	NOT AVAILABLE
1630	ABDULHAMEED ADEIZA DANZUMI	I/221EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	20/12/2022	WAS CONVICTED, WARNED AND DISCHARGED AND ALSO FORFEIT ONE IPHONE 6 PLUS WITH IMEI NO. 354455061330062 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1631	ADENIYI ADEKUNLE JOHN	I/370EFCC/2022	CONSPIRACY	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	13/10/2022	20/12/2022	WAS CONVICTED, WARNED AND DISCHARGED AND ALSO FORFEIT ONE DARK GRAY IPHONE 11 PRO MAX WITH IMEI NO. 353899103899034 TO THE FEDERAL GOVERNMENT OF NIGERIA	AGODI CORRECTIONAL SERVICE	NOT AVAILABLE
1632	IBIKUNLE OLOLADE	I/398EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	29/11/2022	21/12/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE BLACK COLOR IPHONE 7 PHONE AND ONE BLACK ITEL TORCLIGHT PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1633	OLADEPO KAYODE SAMUEL	I/395EFCC/2022	AIDING AND ABETTING	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	24/11/2022	21/12/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N170,000 ONLY ALSO TO FORFEIT ONE IPHONE X PHONE, ONE SMALL NOKIA PHONE AND ONE HP LAPTOP TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1634	AHMAD RIDWAN ADENIYI	I/397EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	29/11/2022	21/12/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY ALSO TO FORFEIT ONE GRAY COLOR IPHONE 11 PRO MAX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1635	KOLAPO SAMAD	I/393EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	24/11/2022	21/12/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE SILVER COLOR IPHONE 6 PHONE AND ONE BLACK ITEL TORCLIGHT PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1636	SHITTU HASSAN TAIWO	I/390EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	24/11/2022	21/12/2022	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$350 USD ONLY ALSO TO FORFIET ONE RED COLOR IPHONE 13 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1637	OWIE LUCKY	I/392EFCC/2022	OBT	SHC, IBADAN	JUSTICE M. L. OWOLABI	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	24/11/2022	21/12/2022	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N792,000 USD ONLY ALSO TO FORFIET ONE RED COLOR IPHONE 13 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1638	BADA SAMUEL ROTIMI	I/219EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O. A. ADETUJOYE	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	09/08/2022	21/12/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY ALSO TO FORFIET ONE GREEN COLOR TECHNO SPARK 7 PHONE WITH IMEI NO. 355161112573507 TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1639	OLAWALE WAREES	AB/EFCC/32/2022	PERSONATION	SHC, ABEOKUTA	JUSTICE O. A. ONAFOWOKAN	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	31/10/2022	21/12/2022	SENTENCED TO 1 YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$900 USD ONLY AND ALSO TO FORFEIT ONE BLACK COLOUR TOYOTA CAMRY SALOON CAR WITH REG. NO. JJJ672GR CHASIS NO. 4T1BK1FKODU02009, ONE BLUE COLOUR IPHONE 12 PRO MAX, ONE BLACK COLOUR SERIES 6 IWATCH, ONE GREY COLOUR MACBOOK PRO LAPTOP AND ONE PLAY STATION 5 VIDEO GAME TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1640	OGUNBANJO ABIODUN OLAKUNLE	AB/EFCC/39/2022	PERSONATION	SHC, ABEOKUTA	JUSTICE O. A. ONAFOWOKAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	31/10/2022	21/12/2022	SENTENCED TO 1 YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$330 USD ONLY AND ALSO TO FORFEIT ONE BLUE COLOUR IPHONE X PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1641	NASIRU KOLADE ADEAGBO	AB/EFCC/13/2022	PERSONATION	SHC, ABEOKUTA	JUSTICE O. A. ONAFOWOKAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	31/10/2022	21/12/2022	SENTENCED TO 1 YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$300 USD ONLY AND ALSO TO FORFEIT ONE BLACK COLOUR IPHONE XS PHONE, ONE BLACK COLOUR SERIES 6 IWATCH, ONE BLACK COLOUR SMALL ITEL PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1642	OGUNBANJO OMOTAYO AKOREDE	AB/EFCC/4/2022	PERSONATION	SHC, ABEOKUTA	JUSTICE O. A. ONAFOWOKAN	INTELLIGENCE REPORT	IBADAN	K. M. A. OLUSHESI	31/10/2022	21/12/2022	SENTENCED TO 1 YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY AND ALSO TO FORFEIT ONE SILVER COLOUR HP ELITE BOOK LAPTOP CALU413CRIV, ONE SILVER COLOUR HP ELITE BOOK LAPTOPS OBA35521-4D77-4C13-8559-OD1430608601 AND ONE WHITE MTN ROUTER TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1643	AKINOLA NASIR ABIOLA	AB/EFCC/22/2022	PERSONATION	SHC, ABEOKUTA	JUSTICE O. A. ONAFOWOKAN	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	31/10/2022	21/12/2022	SENTENCED TO 1 YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$70 USD ONLY AND ALSO TO FORFEIT ONE IPHONE 7 PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	IBARA CORRECTIONAL SERVICE	NOT AVAILABLE
1644	OYEMADE AKINTUNDE AYOMIDE	I/373EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	13/10/2022	22/12/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$245 USD ONLY ALSO TO FORFEIT ONE IPHONE 6S PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1645	GBOTEMI AKINPELU OLAMILEKAN	I/160EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/07/2022	22/12/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$150 USD ONLY ALSO TO FORFEIT ONE ROSE GOLD COLOUR IPHONE XS MAX PHONE AND ONE SMALL ITEL PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

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1646	MOHAMMED IBRAHIM HASSAN	I/246EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/08/2022	22/12/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF N820,000 ONLY ALSO TO FORFEIT ONE GREY REDME PHONE AND ONE PURPLE INFINIX S5 PRO PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1647	SALAMI ADAM AKANFE	I/145EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	19/07/2022	22/12/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$200 USD ONLY ALSO TO FORFEIT ONE ROSE GOLD COLOUR IPHONE XS MAX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1648	RASAQ MUHAMMED ALABI	I/379EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	26/10/2022	22/12/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDERS TO RESTITUTE THE SUM OF \$250 USD ONLY ALSO TO FORFEIT ONE SILVER COLOUR IPHONE 11 PRO MAX PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	
1649	OLAWOYIN TAOHEED OLAKUNLE	I/198EFCC/2022	PERSONATION	SHC, IBADAN	JUSTICE O.A ADETUJOYE	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	21/07/2022	22/12/2022	SENTENCED TO 2 MONTHS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE BLACK COLOUR HP LAPTOP, ONE GREY IPHONE 5 PHONE AND ONE BLACK NOKIA TORCHLIGHT PHONE TO FEDERAL GOVERNMENT OF NIGERIA.	NON-CUSTODIAN SENTENCE	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1650	MALLAM ABDULKADIR IBRAHIM	KWS/55C/2018	BREACH OF TRUST	SHC ILORIN	HON JUSTICE ABDULGAFAR	FRN	IBADAN	O.B AKINSOLA	04/11/2019	05/08/2022	CONVICTED AND SENTENCED TO THREE YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE AND TO RESTITUTE N6,647,000 WHICH AMOUNT TO THE CONVICT BENEFITTED FROM THE FRAUD	MANDALA	05/08/2024
1651	TOPE AYODELE	KWS/20C/2021	CYBER CRIMES	SHC ILORIN	HON JUSTICE M. ABDULGAFAR	INTELLIGENCE	ILORIN	S.T OLA	02/02/2021	07/04/2022	THREE MONTHS IMPRISONMENT BUT SUSPENDED FOR ONE YEAR AND HIS ITEL PHONE FORFEITED TO FGN	SUSPENDED	SUSPENDED
1652	JEJELOWO SEGUN	FHC/IL/169C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	JUSTICE I.M SANI	INTELLIGENCE	ILORIN	A.A AKOJA	23/08/2022	12/09/2022	5 YEARS IMPRISONMENT WITH AN OPTION OF 5000,000.00 AND FORFEIT SAMSUNG PHONE, APPLE LAPTOP AND TOYOTAL MATRIX CAR TO FGN.	OPTION OF FINE	OPTION OF FINE
1653	MOJEREOLA TOHEEB	KWS/91C/2022	CHEATING BY PERSONATION & OBT	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A AKOJA	26/08/2022	07/09/2022	SIX MONTHS WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 12 PRO MAX AND APPLE MACBOOK TO FGN	OPTION OF FINE	OPTION OF FINE
1654	OLAOYE JAMIU OLARENWAJU	KWS/168C/2021	OBT & THEFT	SHC ILORIN	HON JUSTICE AKINPELU	INTELLIGENCE	ILORIN	R.E ALAO	19/11/2021	03/02/2022	SIX MONTH IMPRISONMENT OR FINE OF N150,000 AND TO FORFEIT IPHONE 12 AND A DRAFT OF N400,000 TO FGN	OPTION OF FINE	OPTION OF FINE
1655	OLAGOKE HAMMED	KWS/52C/2021	CYBERCRIME AND AFF RELATED OFFENCES	SHC ILORIN	HON. JUSTICE AKINPELU	ANONYMOUS	ILORIN	S.T OLA	15/07/2021	04/04/2022	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N150,000 ON EACH COUNT AND TO FORFEIT IPHONE 11 PROMAX, HONDA ACCORD AND N1,913,432.75 LEFT IN THE CONVICTS KEYSTONE BANK ACCOUNT TO FGN	OPTION OF FINE	OPTION OF FINE
1656	TIAMIYU HAMMED	KWS/136C/2021	CHEATING BY PERSONATION & OBT	SHC ILORIN	HON JUSTICE A.O AKINPELU	INTELLIGENCE	ILORIN	A.A AKOJA	26/10/2021	24/01/2022	SIX MONTH WITH AN OPTION OF N150,000 AND TO FORFEIT IPHONE 11 AND THE SUM OF \$600 TO FGN	OPTION OF FINE	OPTION OF FINE
1657	KAMARUDEEN OLANREWAJU IBRAHIM	KWS/132C/2021	CHEATING BY PERSONATION & OBT	SHC ILORIN	HON JUSTICE A.O AKINPELU	INTELLIGENCE	ILORIN	A.A AKOJA	26/10/2021	24/01/2022	SIX MONTH WITH AN OPTION OF N100,000 AND TO FORFEIT IPHONE 11 PRO MAX, HP LAPTOP AND A DRAFT OF N400,000 TO FGN	OPTION OF FINE	OPTION OF FINE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1658	OJO TAIWO	KWS/177C/2021	CHEATING BY PERSONATION & OBT	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	S.T OLA	26/11/2021	22/02/2022	SIX MONTH IMPRISONMENT WITH AN OPTION OF ONE HUNDRED THOUSAND NAIRA ON EACH COUNT ALSO TO FORFEIT HIS IPHONE AND A TOYOTA CAMRY TO FGN	OPTION OF FINE	OPTION OF FINE
1659	RIDWAN ABIODUN	FHC/IL/146C/2022	OBT & POSSESSION OF FRAUDULENT DOCUMENTS	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	R.E ALAO	21/07/2022	17/10/2022	TWO YEARS IMPRISONMENT WITH N200,000 AND ALSO FORFEIT INFINIX HOT 8 PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1660	ADESHINA MICHEAL OLUWAFEMI	KWS/12C/2022	CHEATING BY PERSONATION & OBT AND IDENTITY THEFT	SHC ILORIN	HON JUSTICE A. AKINPELU	INTELLIGENCE	ILORIN	A.A ADEBAYO	28/01/2022	16/03/2022	SIX MONTHS WITH AN OPTION OF N100,000 AND TO FORFEIT HAIWAI PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1661	ABDULKAZEEM RIDWAN	KWS/149C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	A.A AKOJA	03/11/2021	31/01/2022	SIX MONTH IMPRISONMENT OR FINE OF N100,000 ON EACH COUNT AND TO FORFEIT IPHONE 11 WITH THE SUM OF \$80 TO FGN	OPTION OF FINE	OPTION OF FINE
1662	ABDULKAREEM JAMIU	KWS/128C/2021	CYBER CRIME	SHC ILORIN	HON JUSTICE AKINPELU	INTELLIGENCE	ILORIN	I.O MBACHIE	22/10/2021	15/03/2022	SIX MONTH IMPRISONMENT ON THE LONE CHARGE OR FINE OF N150,000 AND TO FORFEIT IPHONE XR TO FGN	OPTION OF FINE	OPTION OF FINE
1663	MAYOWA FAWAS	KWS/161C/2021	CHEATING	SHC ILORIN	HON JUSTICE M. GAFAR	INTELLIGENCE	ILORIN	I.O MBACHIE	17/11/2021	04/02/2022	SIX MONTHS WITH AN OPTION OF N100,000 ON EACH COUNT AND TO FORFEIT AN IPHONE PROMAX, DELL LAPTOP AND \$700 CASH TO FGN	OPTION OF FINE	OPTION OF FINE
1664	KAMALDEEN YUSUF	KWS/142C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A. AKINPELU	INTELLIGENCE	ILORIN	I.O MBACHIE	29/10/2021	08/03/2022	SIX MONTHS IMPRISONMENT SENTENCE AND TO FORFEIT A SAMSUNG PHONE TO FGN	MANDALA	OPTION OF FINE
1665	ADEOGUN TIMILEYIN FERANMI	KWS/156C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A. O AKINPELU	INTELLIGENCE	ILORIN	R.E ALAO	19/11/2021	02/03/2022	SIX MONTH IMPRISONMENT OR FINE OF N150,000 AND TO FORFEIT AN HP LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE
1666	BADMUS RIDWAN MOYOSORE	KWS/143C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	I.O MBACHIE	29/10/2021	03/02/2022	SIX MONTH IMPRISONMENT OR FINE OF N100,000 AND TO FORFEIT A SAMSUNG PHONE , \$200 AND AN HP LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE

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1667	SAKA RIDWAN OLAMILEKAN	KWS/159C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A. AKINPELU	INTELLIGENCE	ILORIN	R.E ALAO	19/11/2021	16/02/2022	SIX MONTHS IMPRISONMENT OR OPTION OF ONE HUNDRED AND FIFTY THOUSAND NAIRA AND TO FORFEIT THE SUM OF \$1000 AND IPHONE 12 TO FGN	OPTION OF FINE	OPTION OF FINE
1668	ANIMASHAUN ROKEEB MAYOWA	KWS/139C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE AKINPELU	INTELLIGENCE	ILORIN	R.E ALAO	29/10/2021	02/02/2022	SIX MONTH IMPRISONMENT OR FINE OF N150,000 AND TO FORFEIT IPHONE XS MAX AND BLUE TOYOTA CAMRY 2007 TO FGN	OPTION OF FINE	OPTION OF FINE
1669	ADELEYE MUBARAK	KWS/158C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	R.E ALAO	17/11/2021	22/02/2022	SIX MONTH IMPRISONMENT OR FINE OF N200,000 AND TO FORFEIT SAMSUNG S8.HP LAPTOP AND A BLACK LEXUS ES330 TO FGN	OPTION OF FINE	OPTION OF FINE
1670	ABDULSALAM IBRAHIM	KWS/155C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	I.O MBACHIE	19/11/2021	03/02/2022	SIX MONTH IMPRISONMENT OR FINE OF N150,000 AND TO FORFEIT IPHONE 11, IPHONE 11 PRO MAX AND A TOYOTA CAMRY TO FGN	OPTION OF FINE	OPTION OF FINE
1671	LAWAL TEWOGBOLA	KWS/141C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE AKINPELU	INTELLIGENCE	ILORIN	I.O MBACHIE	29/10/2021	02/02/2022	SIX MONTH IMPRISONMENT ON EACH COUNT OR FINE OF N100,000 ON EACH, AND TO FORFEIT IPHONE 6S AND \$225 TO FGN	OPTION OF FINE	OPTION OF FINE
1672	ABDULAZEEZ MUBARAK	KWS/163C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A. O. AKINPELU	INTELLIGENCE	ILORIN	I.O MBACHIE	17/11/2021	06/04/2022	SIX MONTHS WITH AN OPTION OF N150,000 AND TO FORFEIT IPHONE 12 PRO MAX AND A TOYOTA COROLLA TO FGN	OPTION OF FINE	OPTION OF FINE
1673	ALONGE TOYYIB	KWS/146C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	R.E ALAO	29/10/2021	20/01/2022	SIX MONTH IMPRISONMENT OR FINE OF N100,000 ON EACH COUNT AND TO FORFEIT IPHONE 6 APPLE LAPTOP AND A WHITE LEXUS CAR TO FGN	OPTION OF FINE	OPTION OF FINE
1674	ADERIBIGBE SHEU OLAMILEKAN	FHC/IL/48C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	R.E ALAO	22/03/2022	01/06/2022	THREE YEARS WITH OPTION OF N982,403 AND TO FORFEIT HP LAPTOP AND IPHONE 7 PLUS TO FGN	OPTION OF FINE	OPTION OF FINE

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1675	SULYMAN RIDWAN OMOTOSHO	KWS/144C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	R.E ALAO	29/10/2021	08/03/2022	SIX MONTH IMPRISONMENT WITH AN OPTION OF N100,000 AND TO FORFEIT IPHONE 6 TO FGN	OPTION OF FINE	OPTION OF FINE
1676	ABDULRAHMAN KAYODE WASIU	KWS/173C/2021	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O. AKINPELU	INTELLIGENCE	ILORIN	I.O MBACHIE	25/11/2021	19/07/2022	SIX MONTHS WITH OPTION OF N200,000 AND TO FORFEIT LEXUS ES 350 AND IPHONE 7 TO FGN	OPTION OF FINE	OPTION OF FINE
1677	OYENIYI BUKOLA PETER	FHC/IL/79C/2021	CYBER CRIME	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	S.T OLA	10/12/2021	06/04/2022	SIX MONTHS WITH AN OPTION OF N200,000 AND TO FORFEIT IPHONE 8PLUS, DELL LAPTOP, AND LEXUS ES 300	OPTION OF FINE	OPTION OF FINE
1678	TEJUMOLA HABEEBLAH	FHC/IL/73C/2021	CYBER CRIME	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	26/11/2021	05/04/2022	SIX MONTHS WITH OPTION OF N100,000 AND TO FORFEIT IPHONE XMAX & \$200 TO FGN	OPTION OF FINE	OPTION OF FINE
1679	OLALEYE OLUMIDE PAUL	FHC/IL/74C/2021	CYBER CRIME	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	26/11/2021	14/02/2022	SIX MONTHS WITH AN OPTION OF N100,000 ON EACH COUNTS AND TO FORFEIT AN IPHONEAND \$504 CASH TO FGN	OPTION OF FINE	OPTION OF FINE
1680	ADEYEMI SEGUN	FHC/IL/5C/2022	CYBER CRIME	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	01/02/2022	23/05/2022	SIX MONTHS WITH OPTION OF N100,000 ON EACH COUNT AND TO RESTITUE \$25 ALSO TO FORFEIT HIS TECNO SPARK PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1681	ALARAPE TOHEEB	FHC/IL/10C/2022	CYBER CRIME	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	22/02/2022	24/03/2022	SIX MONTH IMPRISONMENT WITH OPTION OF N50,000 AND TO FORFEIT IPHONE XMAS, INFINIX HOT 9 AND \$350 TO FGN	OPTION OF FINE	OPTION OF FINE
1682	TAIWO OLUWAPELUMI	FHC/IL/6C/2022	CYBER CRIME	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	01/02/2022	18/03/2022	SIX MONTHS WITH AN OPTION N200,000 AND TO FORFEIT IPHON X AND A LENOVO LAPTOP	OPTION OF FINE	OPTION OF FINE
1683	AHMED ADEOLA JIMOH	FHC/IL/14C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	01/03/2022	04/03/2022	SIX MONTHS WITH AN OPTION OF N250,000 ALSO TO FORFEIT IPHONE XR,IPHONE 12 PRO AND A MERCEDES BENZ TO FGN	OPTION OF FINE	OPTION OF FINE
1684	GIDEON THOMAS	FHC/IL/13C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	S.T OLA	24/02/2022	04/03/2022	SIX MONTHS WITH AN OPTION OF N200,000 ALSO TO FORFEITTECHNO SPARK, INFINIX PHONE , \$500 AND TO RESTITUTE \$1145 TO FGN	OPTION OF FINE	OPTION OF FINE

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1685	YUNUS MUIZ YANDA	FHC/IL/12C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	23/02/2022	04/03/2022	SIX MONTHS WITH AN OPTION OF N200,000 ALSO TO FORFEIT IPHONE 6 TO FGN	OPTION OF FINE	OPTION OF FINE
1686	ABDULRAHMAN RIDWAN	FHC/IL/11C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	S.T OLA	23/02/2022	04/03/2022	SIX MONTHS WITH AN OPTION OF N250,000 ALSO TO FORFEIT IPHONE 7 AND A TOYOTA CAMRY TO FGN	OPTION OF FINE	OPTION OF FINE
1687	DAVID AYODEJI	FHC/IL/16C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	01/03/2022	07/03/2022	ONE YEAR CONCURRENTLY WITH AN OPTION OF N250 ALSO TO FORFEIT A TOYOTA COROLLA, A DRAFT OF N231,498.99 HP LAPTOP, IPHONE X AND SAMSUNG S10 PLUS TO FGN	OPTION OF FINE	OPTION OF FINE
1688	LAWAL FARUQ OPEYEMI	FHC/IL/17C/2022	CHEATING BY PERSONATION	FHC	HON. JUSTICE M. SANI	INTELLIGENCE	ILORIN	R.E ALAO	01/03/2022	07/03/2022	ONE YEAR IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA AND TO FORFEIT IPHONE 13, LEXUS 250, \$200 AND FIVE HUNDRED THOUSAND NAIRA TO FGN	OPTION OF FINE	OPTION OF FINE
1689	YUNUS LATEEF SHOLA	FHC/IL/15C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	R.E ALAO	01/03/2022	04/03/2022	ONE YEAR WITH AN OPTION OF N250,000 ALSO TO FORFEIT IPHONE 11, HP LAPTOP AND A SUM OF \$230 TO FGN	OPTION OF FINE	OPTION OF FINE
1690	RIDWAN OLADIMEJI	FHC/IL/23C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	03/03/2022	04/03/2022	ONE YEAR WITH AN OPTION OF N250,000 ALSO TO FORFEIT IPHONE 12, APPLE LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE
1691	HAMMED QUADRI	FHC/IL/18C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	01/03/2022	07/03/2022	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N100,000 ALSO TO FORFEIT HP LAPTOP, IPHONE 11 AND THE SUM OF \$110 TO FGN	OPTION OF FINE	OPTION OF FINE
1692	ZAKARIYHA OLARENWAJU IBRAHIM	KWS/18C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE M. OYINLOYE	INTELLIGENCE	ILORIN	S.T OLA	01/03/2022	15/03/2022	ONE YEAR WITH AN OPTION OF N100,000, AND FORFEIT HIS INFINIX PHONE AND THE SUM OF C\$50 TO FGN	OPTION OF FINE	OPTION OF FINE

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1693	SEGUN AJILA SAMSON	FHC/IL/30C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	08/03/2022	18/03/2022	ONE YEAR WITH OPTION OF OF N100,000 ALSO TO RESTITUTE THE SUM OF \$450, \$2639 AND TO FORFEIT HP LAPTOP, IPHONE 11 TO FGN	OPTION OF FINE	OPTION OF FINE
1694	ISSA ADEBAYO SAHADUDEEN	FHC/IL/28C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	08/03/2022	18/03/2022	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N50,000 ALSO TO FORFEIT IPHONE 12 PRO, HP LAPTOP AND THE SUM OF \$200 TO FGN	OPTION OF FINE	OPTION OF FINE
1695	KOMOLAFE SHINA DAVID	FHC/IL/27C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	08/03/2022	14/03/2022	SIX MONTH WITH AN OPTION OF N50,000 AND TO FORFEIT IPHONE X, INFINIX SMART, HP LAPTOP AND \$125 TO FGN	OPTION OF FINE	OPTION OF FINE
1696	FATIMEHIN KAYODE	FHC/IL/19C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	R.E ALAO	01/03/2022	14/03/2022	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N50,000 ALSO TO FORFEIT IPHONE ,THE SUM OF \$200 TO FGN	OPTION OF FINE	OPTION OF FINE
1697	SIKIRU MUSTAPHA	FHC/IL/37C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	10/03/2022	21/03/2022	SIX MONTH IMPRISONMENT WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 11 AND \$205 TO FGN	OPTION OF FINE	OPTION OF FINE
1698	ADESHINA WASIU	FHC/IL/24C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	03/03/2022	14/03/2022	SIX MONTHS WITH AN OPTION OF N200,000 AND TO FORFEIT IPHONE 11 AND \$20 TO FGN	OPTION OF FINE	OPTION OF FINE
1699	HAMMED AKOREDE	FHC/IL/20C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	01/03/2022	14/03/2022	ONE YEAR WITH AN OPTION OF N100,000, TO RESTITUTE THE SUM OF \$100 AND FORFEIT HIS IPHONE 6 TO FGN	OPTION OF FINE	OPTION OF FINE
1700	IKUDAISI OLALEKAN ADESOLAJI	FHC/IL/39C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	10/03/2022	21/03/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N100,000 AND TO FORFEIT IPHONE 11 PRO AND ONE TOYOTA CAMRY 2008 TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1701	OMILANA AFEEZ	FHC/IL/34C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	10/03/2022	21/03/2022	SIX MONTH IMPRISONMENT WITH OPTION OF N100,000 AND TO FORFEIT UMIDIGI ANDROID PHONE AND BANK DRAFT OF N200,000 TO FGN AND TO PAY N70,000 MONTHLY INSTALLMENT UNTILL THE SUM OF N484,000 IS FULLY LIQUIDATED.	OPTION OF FINE	OPTION OF FINE
1702	ABDULMATIN OLAWALE AKIBU	FHC/IL/32C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUTICE M. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	08/03/2022	18/03/2022	SIX MONTHS WITH AN OPTION OF N50,000 AND TO FORFEIT IPHONE 12 PRO MAX, HP ELITEBOOK LAPTOP AND THE SUM OF \$140 TO FGN	OPTION OF FINE	OPTION OF FINE
1703	AKINBOHUN OLUWATOBILOBA	FHC/IL/22C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE . M SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	03/03/2022	07/03/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N250,000 ALSO TO FORFEIT IPHONE 6, TECHNO SPARK 5, THE SUM OF \$1000 AND N20,000 TO FGN	OPTION OF FINE	OPTION OF FINE
1704	BASIT AKOREDE GANIYU	FHC/IL/38C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	10/03/2022	21/03/2022	SIX MONTH IMPRISONMENT WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 13 PRO MAX, IPHONE X, HP LAPTOP AND \$1050 TO FGN	OPTION OF FINE	OPTION OF FINE
1705	LAOSHE ABDUL OLAJIDE	FHC/IL/21C/2022	CHEATING BY PERSONATION	FHC	JUSTICE I.M SANI	INTELLIGENCE	ILORIN	R.E ALAO	03/03/2022	07/03/2022	THREE MONTH IMPRISONMENT ON EACH COUNT OR OPTION OF N50,000 ON EACH COUNT AND TO FORFEIT IPHONE X TO FGN	OPTION OF FINE	OPTION OF FINE
1706	BABATUNDE SAHEED OLANREWAJU	FHC/IL/33C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	10/03/2022	18/03/2022	ONE YEAR OR PAYMENT OF N475,884.97 AND TO FORFEIT IPHONE X TO FGN	OPTION OF FINE	OPTION OF FINE
1707	ADEBAYO RIDWAN ABIOLA	FHC/IL/26C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	08/03/2022	14/03/2022	SIX MONTH WITH AN OPTION OF N50,000 AND TO FORFEIT IPHONE XR, N100,000 AND \$142 TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1708	OLATOYE DAMILARE TIMILEYIN	FHC/IL/25C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	03/03/2022	14/03/2022	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N200,000 AND TO FORFEIT , IPHONE X AND THE SUM OF \$750 TO FGN	OPTION OF FINE	OPTION OF FINE
1709	SAMSONDEEN OLUWADAMILOLA OKENIWUN	FHC/IL/36C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	10/03/2022	21/03/2022	ONE YEAR IMPRISONMENT WITH OPTION OF N100,000 AND TO FORFEIT IPHONE XR AND \$585 TO FGN	OPTION OF FINE	OPTION OF FINE
1710	HAMMED IBRAHIM OPEYEMI	FHC/IL/45C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	R.E ALAO	17/03/2022	04/04/2022	ONE YEAR CONCURRENT IMPRISONMENT WITH AN OPTION N100,000 ON EACH COUNT AND TO FORFEIT IPHONE X AND \$130 TO FGN	OPTION OF FINE	OPTION OF FINE
1711	ANIMASHAUN GBOLAHAN AHMED	FHC/IL/42/2022	RETENTION OF PROCEED OF CRIME	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	14/03/2022	04/04/2022	THREE YEARS CONCURRENT IMPRISONMENT WITH OPTION OF FINE OF N59,900 AND N548,700 AND ALSO TO FORFEIT IPHONE 12 TO FGN	OPTION OF FINE	OPTION OF FINE
1712	OLADELE FAWAZ OLAKANMI	FHC/IL/35C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M.SANI	INTELLIGENCE	ILORIN	S.T OLA	09/03/2022	21/03/2022	SIX MONTH IMPRISONMENT WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 11 PRO MAX, HP LAPTOP AND \$480 TO FGN	OPTION OF FINE	OPTION OF FINE
1713	OLAJIDE MOSHOOD	FHC/IL/43C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	14/03/2022	08/06/2022	ONE YEAR WITH AN OPTION OF N100,000AND TO FORFEIT HIS INFINIX X4PLUS TO FGN	OPTION OF FINE	OPTION OF FINE
1714	IBITOWA TOHEEB	FHC/IL/40C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	11/03/2022	04/04/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N100,000 AND TO FORFEIT IPHONE X TO FGN	OPTION OF FINE	OPTION OF FINE
1715	AKIBU WARIS OLUWADAMILOLA	FHC/IL/46C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	17/03/2022	04/04/2022	ONE YEAR IMPRISONMENT ON EACH COUNT WITH OPTION OF FINE OF N200,000 ON EACH COUNT AND TO FORFEIT IPHONE6 PLUS, HP LAPTOP, TOYOTA CAMRY, ZENITH BANK DRAFT OF N1,170,594.61 AND UBA BANK DRAFT OF N338,657.64 TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1716	OLOLADE OLABISI	FHC/IL/29C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	08/03/2022	18/03/2022	SIX MONTHS WITH AN OPTION OF N100,000 AND TO FORFEIT IPHONE 11 PRO MAX AND \$50 TO FGN	OPTION OF FINE	OPTION OF FINE
1717	UMAR ABDULRASAQ OLAREWAJU	FHC/IL/54C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	25/03/2022	07/04/2022	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N100,000 FINE AND TO FORFEIT IPHONE 7 PLUS TO FGN	OPTION OF FINE	OPTION OF FINE
1718	HASSAN ABDULLAH OLAITAN	FHC/IL/55C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	25/03/2022	07/04/2022	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N100,000 FINE AND TO FORFEIT IPHONE 7 AND \$200 TO FGN	OPTION OF FINE	OPTION OF FINE
1719	ABDULRAHMAN ABDULMATEEN	FHC/IL/53C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE M. SANI	INTELLIGENCE	ILORIN	S.T OLA	25/03/2022	06/04/2022	SIX MONTHS WITH AN OPTION OF N100,000 AND TO FORFEIT IPHONE X AND \$50 TO FGN	OPTION OF FINE	OPTION OF FINE
1720	OMOTEJI TOMIWA STEPHEN	FHC/IL/57C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	A.A AKOJA	25/03/2022	30/03/2022	ONE YEAR CONCURRENTLY WITH AN OPTION OF N200 ALSO TO FORFEIT A TOYOTA COROLLA, HP LAPTOP, IPHONE PROMAX AND \$100 TO FGN	OPTION OF FINE	OPTION OF FINE
1721	SALAUDEEN AGBOLAHAN MURITALA	FHC/IL/52C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	R.E ALAO	25/03/2022	04/04/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N100,000 ON EACH COUNT AND TO FORFEIT IPHONE 11 PROMAX AND TOYOTA CAMRY TO FGN	OPTION OF FINE	OPTION OF FINE
1722	JIMOH OPEYEMI ABDULGANIYU	FHC/IL/68C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	13/04/2022	09/06/2022	ONE YEAR WITH OPTION OF N200,000 AND TO FORFEIT INFINIX HOT 10 PHONE, APPLE MACBOOK AND LANDED PROPERTY SITUATE AT AKATA TANKE ILEDU HAVING AN UNCOMPLETED BUILDING ON TO FGN	OPTION OF FINE	OPTION OF FINE
1723	OLABISI DAMILOLA	FHC/IL/70C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	19/04/2022	18/07/2022	THREE YEARS WITH OPTION OF N500,000 AND PAYMENT OF N186,600 ALSO TO FORFEIT IPHONE 12 PRO MAX AND HP LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1724	ABDULRAHMAN MUDASHIR AILERU	FHC/IL/76C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	21/04/2022	13/05/2022	ONE YEAR WITH OPTION OF N200,000 AND TO FORFEIT IPHONE 13,MACBOOK LAPTOPAND HIS LANDED PROPERTY AT SANGO TO FGN	OPTION OF FINE	OPTION OF FINE
1725	ADEWOLE IYANUOLUWA	FHC/IL/77C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	R.E ALAO	22/04/2022	13/05/2022	SIX MONTHS WITH OPTION OF N200,000 AND TO FORFEIT HIS IPHONE 6 PLUS WITH \$100 AS RESTITUTION	OPTION OF FINE	OPTION OF FINE
1726	AWOLEYE BOLAJI	FHC/IL/66C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	13/04/2022	02/06/2022	ONE YEAR WITH OPTION OF N100,000 AND TO FORFEIT HIS IPHONE 6 TO FGN	OPTION OF FINE	OPTION OF FINE
1727	ADEBAYO OYEDOTUN	FHC/IL/80C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	10/05/2022	24/05/2022	TWO YEARS OR OPTION OF N300,000 ALSO TO FORFEIT IPHONE 12 PRO MAX, N300,000 ECOBANK DRAFT, N50,000 FIRST BANK DRAFT, TOYOTA CAMRY CAR AND HP ELITE BOOK LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE
1728	UTHMAN ADEMOLA	FHC/IL/78C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	29/04/2022	13/05/2022	ONE YEAR WITH OPTION OF N1,182,633 ON COUNT ONE AND N100,000 ON COUNT 2 ALSO TO FORFEIT HIS OPHONE 12 AND \$40 TO FGN	OPTION OF FINE	OPTION OF FINE
1729	JOHNSON SAMUEL OLUWASEUN	FHC/IL/75C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	21/04/2022	09/06/2022	ONE YEAR WITH OPTION OF N150,000 AND TO FORFEIT IPHONE 12 PROMAX,IPHONE 6PLUS,AND A TOYOTA CAMRY 2008 TO FGN ALSO TO RESTITUE \$875 TO THE COMMISSION	OPTION OF FINE	OPTION OF FINE
1730	YUSUF ABIODUN BABATUNDE	FHC/IL/79C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	06/05/2022	13/05/2022	ONE YEAR WITH OPTION OF N1,578,000 ALSO TO FORFEIT HIS OPHONE XR,HP LAPTOP AND HIS TOYOTA CAMRY TO FGN	OPTION OF FINE	OPTION OF FINE
1731	ALADE OLUWATOSIN DANIEL	FHC/IL/92C/2022	CHEATING BY PERSONATION &OBT	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	17/05/2022	23/05/2022	TWO YEARS WITH OPTION OF N200,000 AND TO RESTITUE \$3000 ALSO TO FORFEIT IPHONE 11 TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1732	FALOYE OLUWADAMILOLA VICTOR	FHC/IL/80C/2022	CHEATING BY PERSONATION & OBT	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	13/05/2022	30/05/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000, TO RESTITUTE \$1,108 AND TO FORFEIT IPHONE 13, SAMSUNG GALAXY S10 AND MACBOOK LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE
1733	JACOB WISDOM CHUKWUEMEKA	FHC/IL/114C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	16/06/2022	04/10/2022	THREE YEARS IMPRISONMENT WITH OPTION OF N792,474 ON COUNT 1 AND THREE YEARS IMPRISONMENT WITH OPTION OF N300,000 IN COUNT 2 AND 250,000 RAISED BY THE CONVICT. TO RESTITUTE 542,454.00, AND FORFEIT IPHONE 11 TO FGN.	OPTION OF FINE	OPTION OF FINE
1734	AJEWOLE OLUWASEYI DAVID	FHC/IL/93C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	20/05/2022	23/05/2022	THREE YEARS WITH OPTION OF FINE EGUIVALENT TO THE AMOUNT BENEFITED AS REFERENCED IN THE CHARGE, HIS LEXUS ES350, BLOCK 25,PLOT 5 AT LEKKI AND SAMSUNG GALAXY A32 TO FGN	OPTION OF FINE	OPTION OF FINE
1735	APATA LAWRENCE ABIMBOLA OLATOSIN	FHC/IL/95C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	A.A AKOJA	25/05/2022	09/06/2022	ONE YEAR WITH AN OPTION OF N150,000 AND TO FORFEIT HIS IPHONE 8 TO FGN	OPTION OF FINE	OPTION OF FINE
1736	AKINOLA PAUL MOYOSADE	FHC/IL/107C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	R.E ALAO	31/05/2022	28/09/2022	THREE YEARS IMPRISONMENT FINE OF N100,000.00. ON COUNT 1 THREE YEARS IMPRISONMENT OR FINE OF 91,200 AND FORFEIT IPHONE 8 WITH \$400 TO FGN	OPTION OF FINE	OPTION OF FINE
1737	OMONIYI PELUMI SAMUEL	FHC/IL/81C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	13/05/2022	30/05/2022	ONE YEAR WITH OPTION OF N200,000, RESTITUTE \$250 & \$110 AND TO FORFEIT IPHONE 11 TO FGN ALSO TO COMPLETE THE RESTITUTION OF \$47 TO THE COMMISSION	OPTION OF FINE	OPTION OF FINE
1738	SUNDAY PELUMI OLUWATIMILEYIN	FHC/IL/100C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	29/05/2022	27/06/2022	THREE YEARS OR PAYMENT OF 100% OF THE TOTAL SUM WHICH IS N200,000	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1739	EMMANUEL OLUKAYODE OLALEKAN	FHC/IL/99C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	25/05/2022	28/06/2022	ONE YEAR WITH OPTION OF N300,000 AND TO FORFEIT HP LAPTO, IPHONE 12 PRO MAX, INFINIX PHONE AND A BENZ CAR ML 350	OPTION OF FINE	OPTION OF FINE
1740	GODSPOWER FATODU SESAN	FHC/IL/98C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	25/05/2022	27/06/2022	THREE YEARS WITH OPTION OF N324,817 ALSO TO FORFEIT IPHONE XS MAX AND A CHEQUE OF N325,000 TO FGN	OPTION OF FINE	OPTION OF FINE
1741	AKERELE OLUGBENGA	FHC/IL/173C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	A.A AKOJA	26/08/2022	26/09/2022	THREE YEARS IMPRISONMENT OR FINE OF N200,000.00. WHILE ON COUNT 2, 3, & 4 THREE YEARS IMPRISONMENT CONCURRENT OR FINE OF N223,500.00, N504,650.00 & N225,200.00 ALSO TO FORFEIT IPHONE 12 & IPHONE 7, & ORDERED CONVICT TO MAKE N100,000.00 MONTHLY PAYMENT ON INSTALLMENT UNTIL THE AMOUNT ON THE CHARGE IS DEFRAYED BEING N953,350 BUT EXCLUDING THE N100,000 ALREADY RAISED BY THE CONVICT VIDE UBA BANK DRAFT AS PART OF RESTITUTION TO FGN	OPTION OF FINE	OPTION OF FINE
1742	AYENI KAYODE	FHC/IL/89C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	R.E ALAO	16/05/2022	23/05/2022	SIX MONTHS WITH OPTION OF N100,000 AND TO FORFEIT OPPO AKL PHONE AND \$50 TO FGN	OPTION OF FINE	OPTION OF FINE
1743	FAPOHUNDA PAUL	FHC/IL/105C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	31/05/2022	20/10/2022	THREE YEARS IMPRISONMENT WITH AN OPTION OF N400,000.00 AND ALSO FORFEIT IPHONE 12 PRO MAX, IPHONE 6 AND MACBOOK LAPTOP, WITH A BANZ CLA 2015 MODEL AND THE SUM OF \$930 TO FGN.	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1744	TIMOTHY ABIDEMI OLAKUNLE	FHC/IL/112C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	10/06/2022	18/07/2022	THREE YEARS WITH OPTION OF N200,000 ON EACH COUNT AND TO FORFEIT IPHONE 11 PRO MAX , £340 TO FGN	OPTION OF FINE	OPTION OF FINE
1745	OJO TOBI VICTOR	FHC/IL/86C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	16/05/2022	23/05/2022	ONE YEAR WITH OPTION OF N200,000 AND TO FORFEIT IPHONE 12,MACBOOK LAPTOP ALSO \$1100, \$4,159 TO FGN	OPTION OF FINE	OPTION OF FINE
1746	MOHAMMED BELLO	KWS/51C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC ILORIN	HON JUSTICE A.O AKINPELU	INTELLIGENCE	ILORIN	A.A AKOJA	24/05/2022	27/07/2022	SIX MONTHS WITH OPTION OF N150,000 AND N100,000 CONSECUTIVES FINES ALSO TO FORFEIT HIS IPHONE XR AND RESTITUE CASH SUM OF \$25 TO THE FGN	OPTION OF FINE	OPTION OF FINE
1747	OLUSANYA IDOWU LUKMAN	KWS/46C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC ILORIN	HON JUSTICE M ABDULGAFAR	INTELLIGENCE	ILORIN	R.E ALAO	13/05/2022	16/05/2022	SIX MONTH WITH OPTION OF N250,000 AND TO FORFEIT IPHONE 11, APPLE MACBOOK. ALSO TO RESTITUE \$400 TO FGN	OPTION OF FINE	OPTION OF FINE
1748	ONIKOYI OLUWATOBILOBA	FHC/IL/85C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	O.B AKINSOLA	13/05/2022	30/08/2022	SIX MONTHS WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 11 , HP LAPTOP AND INFINIX PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1749	OLANIPEKUN TUNDE LUKMAN	FHC/IL/83C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	13/05/2022	30/05/2022	ONE YEAR WITH OPTION OF N200,000,ALSO TO RESTITUE \$200 AND TO FORFEIT IPHONE 12 PROMAX AND HP LAPTOPTO FGN	OPTION OF FINE	OPTION OF FINE
1750	ABEJIDE TOPE BLESSING	FHC/IL/96C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	16/05/2022	27/06/2022	ONE YEAR WITH OPTION OF N100,000 AND THREE YEARS OR PAYMENT OF 100% OF TOTAL SUM, ALSO TO FORFEIT IPHONE 8 PLUS,2 TECNO PHONE AND \$50 TO FGN	OPTION OF FINE	OPTION OF FINE
1751	OYEWOLE MARUF DAMILARE	KWS/55C/2022	CYBERCRIME AND AFF RELATED OFFENCES	SHC ILORIN	HON JUSTICE M. GAFAR	INTELLIGENCE	ILORIN	R.E ALAO	02/06/2022	20/06/2022	THREE MONTHS WITH OPTION OF N250,000 IN COUNT 1 AND SIX MONTHS WITH OPTION OF N500,000 ALSO TO FORFEIT IPHONE 12 TO FGN AND TO MAKE RSTITUTION OF \$400	OPTION OF FINE	OPTION OF FINE
1752	OBADUN BUSAYO	FHC/IL/84C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	13/05/2022	08/06/2022	ONE YEAR WITH AN OPTION OF N100,000 AND TO FORFEIT HIS IPHONE X TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1753	OBADUN ABIODUN	FHC/IL/87C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	16/05/2022	23/05/2022	SIX MONTHS WITH OPTION OF N100,000 AND TO FORFEIT INFINIX HOT 8 PHONE TO FGN ALSO TO RESTITUTE \$230	OPTION OF FINE	OPTION OF FINE
1754	AGUH HENRY CHINECHEREM	FHC/IL/141C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	05/07/2022	17/10/2022	TWO YEARS IMPRISONMENT AND N400,000. AND FORFEIT SAMSUNG S9 PHONE, IPHONE 6S, MAC IPAD PRO AND 2014 TOYOTA CAMRY WITH THE BALANCE OF N36,189 TO FGN.	OPTION OF FINE	OPTION OF FINE
1755	AKINRINMOLA OLUMIDE STEPHEN	FHC/IL/91C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	16/05/2022	23/05/2022	SENTENCED TO PAY N500,000 AND FORFEIT HIS SAMSUNG S10 TO FGN	FINE	OPTION OF FINE
1756	OLOGUNSORO AYODEJI	FHC/IL/97C/2023	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	25/05/2022	09/06/2022	ONE YEAR WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 11, HP LAPTOP AND \$300 TO FGN	OPTION OF FINE	OPTION OF FINE
1757	APATA EBENEZER OLAMILEKAN	FHC/IL/88C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.O MBACHIE	16/05/2022	23/05/2022	TWO YEARS WITH OPTION TO THE TUNE OF N89,000 WITH LEXUS XR 330 JEEP, APPLE MACBOOK AND IPHONE 12	OPTION OF FINE	OPTION OF FINE
1758	AJAYI OPEYEMI OLAYEMI	FHC/IL/109C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	O.B AKINSOLA	02/06/2022	18/07/2022	THREE YEARS OR PAYMENT OF N500,000 AND TO FORFEIT IPHONE 11 PRO MAX, IPHONE6S+, SMALL NOKIA PHONE, APPLE LAPTOP WITH THE SUM OF \$1,492.50 IN HIS BINANCE ACCOUNT TO FGN	OPTION OF FINE	OPTION OF FINE
1759	ULO KO GEORGE OJONUGWA	FHC/IL/113C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	16/06/2022	27/06/2022	THREE YEARS WITH OPTION OF N739,468 AND TO FORFEIT IPHONE 12 PRO AND N688,500 TO FGN	OPTION OF FINE	OPTION OF FINE
1760	ADESANYA ADEOLU TOSIN	FHC/IL/115C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.I MBACHIE	16/06/2022	01/07/2022	ONE YEAR WITH OPTION OF N400,000 AND TO FORFEIT GTB DRAFT OF N600,000.IPHONE 12 PRO MAX TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1761	ACHIMUGU NELSON OJONOKA	FHC/IL/134C/2022	BREACH OF TRUST AND CHEATING	FHC ILORIN	HON JUSTICE I.M SANI	INTLLIGENCE	ILORIN	I.I MBACHIE	28/06/2022	22/09/2022	THREE YEARS IMPRISONMENT WITH OPTION OF N204,894 AND TO FORFEIT IPHONE 7PLUS TO FGN ALSO RESTITUTION OF N204,894.00 TO THE COMMISSION ON N25,000.00 MONTHLY INSTALMENTS FOR NINE MONTHS	OPTION OF FINE	OPTION OF FINE
1762	ADAMU SHUIABU	FHC/IL/147C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTLLIGENCE	ILORIN	A.A ADEBAYO	21/07/2022	17/10/2022	THREE YEARS IMPRISONMENT WITH OPTION OF \$164 USDOLLAR ON COUNT 1 AND ALSO 2 YEARS IMPRISONMENT WITH THE OPTION OF N100,000 IN COUNT 2 & 3. AND ALSO FORFEIT IPHONE 11, TECHN POP 5 WOTH THE SUM OF \$344 USDOLLAR TO FGN.	OPTION OF FINE	OPTION OF FINE
1763	LUKEMAN AHMED MUSA	FHC/IL/133C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTLLIGENCE	ILORIN	A.A AKOJA	28/06/2022	22/09/2022	THREE YEARS IMPRISONMENT WITH OPTION OF N300,000 AND TO FORFEIT IPHONE 11 AND \$100 CASH TO FGN ALSO TO PAY FULL RESTITUTION OF \$700 WITHIN SIX MONTHS	OPTION OF FINE	OPTION OF FINE
1764	USMAN ABUBAKAR SADIQ	FHC/IL/116C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTLLIGENCE	ILORIN	S.T OLA	20/06/2022	01/07/2022	THREE YEARS WITH OPTION OF N479,290 AND TO FORFEIT IPHONE XS,SAMSUNG S8, DRAFT OF N200,000 FORFITED TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1765	USMAN TENIMU	FHC/IL/129C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTLLIGENCE	ILORIN	A.A AKOJA	28/06/2022	26/09/2022	THREE YEARS IMPRISONMENT OR FINE OF N200,000.00. WHILE ON COUNT 2 & 3, THREE YEARS IMPRISONMENT CONCURRENT OR FINE OF N1,655,000 & N304,000 AS FINE & FORFEIT IPHONE 13 PRO MAX & IPHONE 6S WITH A FIRST BANK DRAFT OF 1,600,000.00 , A FIRST BANK DRAFT N54,400.00 & UBA BANK DRAFT 304,000.00 AS A SATISFACTION OF THE SENTENCE IN COUNT 2 & 3. TO FGN	OPTION OF FINE	OPTION OF FINE
1766	VICTOR KADIYAMO	FHC/IL/181C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HO JUSTICE I.M SANI	INTLLIGENCE	ILORIN	I.I MBACHIE	06/08/2022	12/09/2022	3 YEARS IMPRISONMENT WITH AN OPTION OF 200,000.00 ON COUNT ONE AND TWO, COUNT THREE, 3 YEARS IMPRISONMENT TERM OR PAYMENT OF N5,458,942.00 AND FORFEIT INFINIX HOT 11 PRO, OPPO A54, TECNO SPARK 5 PHONES AND 2019 LEXUS ES 350 CAR, AND A UBA BANK DRAFT OF N379,202.38 TO FGN.	OPTION OF FINE	OPTION OF FINE
1767	OLAREWAJU JOHN OLUMIDE	FHC/IL/132C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTLLIGENCE	ILORIN	S.T OLA	28/06/2022	22/09/2022	THREE YEARS WITH OPTION OF N300,000 AND TO FORFEIT IPHONE 12 TO FGN ALSO TO PAY RESTITUTION OF \$345	OPTION OF FINE	OPTION OF FINE
1768	IDEMUDIA OHYAKILOME CHRISTIAN	FHC/IL/130C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTLLIGENCE	ILORIN	A.A AKOJA	28/06/2022	26/09/2022	COUNT 1- THREE YEARS IMPRISONMENT OR N200,000 FINE. COUNT 2- THREE YEARS IMPRISONMENT OR N75,000 FINE HE FORFEITS IPHONE 7 GIONEE S10 LITE PHONE TO FGN.	OPTION OF FINE	OPTION OF FINE
1769	JOHN SOLOMON	FHC/IL/135C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I. SANI	INTLLIGENCE	ILORIN	I.I MBACHIE	28/06/2022	22/09/2022	THREE YEARS IMPRISONMENT WITH OPTION OF N700,000 AND TO FORFEIT IPHONE 11 PRO MAX AND A DRAFT OF N1,045,000.00 TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1770	JACOB EMMANUEL	FHC/IL/129C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	S.T OLA	28/06/2022	26/09/2022	THREE YEARS IMPRISONMENT WITH OPTION OF N200,000.00 AND FORFEIT IPHONE XR & INFINIX 11 POR. AND TO RESTITUTE THE SUM OF N400,000.00 AND \$100.00 TO FGN	OPTION OF FINE	OPTION OF FINE
1771	ABDULRAZAQ IKO- OJO AHMED	FHC/IL/131C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	A.A AKOJA	28/06/2022	26/09/2022	COUNT 1 THREE YEARS IMPRISONMENT OR FINE OF N100,000.00 COUNT 2 & 3 THREE YEARS IMPRISONMENT CONCURRENT OR FINE OF N2,418,500.62 & N1,010,700.06 AND FORFEIT IPHONE X, IPHONE 13 PRO AND MACBOOK APPLE PRO LAPTOP, GTBANK DRAFT OF N3,428,400.00 TO FGN.	OPTION OF FINE	OPTION OF FINE
1772	OLASUPO ABDULLATEEF OLAWALE	FHC/IL/154C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	S.T OLA	02/08/2022	17/10/2022	THREE YEARS IMPRISONMENT OR RSTITUTION OF N1,043,171.61 ON COUNT 1 AND 10,840,574.86 ON COUNT 2 AND FORFEIT IPHONE 7, IPHONE 13 WITH APPLE MACBOOK TO FGN.	OPTION OF FINE	OPTION OF FINE
1773	OLAYIWOLA SAHEED	KWS/75C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I. A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	10/08/2022	11/08/2022	SIX MONTHS WITHOUT OPTION OF FINE AND TO FORFEIT ALL THE PROCEED OF CRIME TO FGN	MANDALA	11/02/2023
1774	ADETUBERU CHRISTOPHER	KWS/74C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I. A YUSUF	INTELLIGENCE	ILORIN	I.I MBACHIE	09/08/2022	11/08/2022	TWO YEARS WITH OPTION OF N200,000 AND TO FORFEIT 3 BEDROOM BUNGALOW, N921,535.49, LEXUS RX330,HP LAPTOP, IPHONE 11 PROMAX AND SAMSUNG S9 TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1775	MUHAMMED SOLIU	KWS/73C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I. A YUSUF	INTELLIGENCE	ILORIN	R.E ALAO	09/08/2022	12/08/2022	SIX MONTHS WITH OPTION OF N300,000 AND TO FORFEIT 3 BEDROOM BUNGALOW, N1,482,516.90 IN FIRST BANK, TOYOTA CAMRY, IPHONE 12 PRO MAX, SAMSUNG S8 PHONE, STANDING FAN AND 78 PIECES OF DIFFERENT TYPE OF CLOTH TO FGN	OPTION OF FINE	OPTION OF FINE
1776	IBRAHIM MUSA	FHC/IL/164C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	19/08/2022	31/08/2022	THREE YEARS WITH OPTION OF N300,000 AND TO FORFEIT INFINIX HOT 9 PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1777	ABDULKARIM BALA CALEB	FHC/IL/166C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	19/08/2022	31/08/2022	THREE YEARS WITH OPTION OF N300,000, ON COUNT ONE, N385,875.00 ON COUNT TWO, N616,504.04 ON COUNT THREE, AND TO FORFEIT IPHONE 11 PRO MAX AND INFINIX HOT 10 TO FGN	OPTION OF FINE	OPTION OF FINE
1778	AYUBA BALA	FHC/IL/161C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	S.T OLA	19/08/2022	31/08/2022	THREE YEARS WITH OPTION OF N7,400,770.00, FOR COUNT ONE N300,000 FOR COUNT TWO AND TO FORFEIT VIVO PHONE, A BANK DRAFT OF N971,656.87 TO FGN	OPTION OF FINE	OPTION OF FINE
1779	ABUTU FRANCIS OJOCHOGWU	FHC/IL/168C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	19/08/2022	31/08/2022	THREE YEARS WITH OPTION OF N300,000 AND TO FORFEIT IPHONE 7 TO FGN	OPTION OF FINE	OPTION OF FINE
1780	OMANU OJOCHENEMI VICTOR	FHC/IL/163C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	19/08/2022	31/08/2022	THREE YEARS WITH OPTION OF N400,000.00 AND TO FORFEIT LAVA 292 PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1781	YUSUF MUHAMMED	FHC/IL/165C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	19/08/2022	31/08/2022	THREE YEARS WITH OPTION OF N300,000 AND TO RESTITUTE 664.5 EURO ALSO TO FORFEIT IPHONE 6 AND REDMI PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1782	ONOGAH EMMANUEL	FHC/IL/174C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I.M SANI	INTELLIGENCE	ILORIN	A.A ADEBAYO	02/09/2022	12/09/2022	3 YEARS IMPRISONMENT WITH OPTION OF 100,000 AND FORFEITED IPHONE 11 AND £80 (POUNDS) TO FGN.	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1783	JULIUS OMOWALE AYODELE	FHC/IL/167C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.I MBACHIE	19/08/2022	07/09/2022	SWEEPING OF EFCC ILORIN COMMAND FOR 7 DAYS AND FORFEIT EVIPRO SMART PHONE TO FGN.	NON CUSTODIAL SENTENCE	NON CUSTODIAL SENTENCE
1784	EMMANUEL ISAAC	FHC/IL/162/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.I MBACHIE	19/08/2022	07/09/2022	3 YEARS IMPRISONMENT WITH OPTION OF 300,000 AND TOYOTA CAMRY, IPHONE 11 POR MAX, AND INFINIX PHONE ALL FORFEITED TO FGN.	OPTION OF FINE	OPTION OF FINE
1785	VICTOR UGBEDE YAKUBU	FHC/IL/172C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	I.I MBACHIE	23/08/2022	07/09/2022	3 YEARS IMPRISONMENT WITH OPTION OF N200,000 AND TECHNO PHONE, A DRAFT OF N300,000 ALL FORFEITED TO FGN.	OPTION OF FINE	OPTION OF FINE
1786	ADEGBE THANKGOD A.K.A SHARAN KAUR	FHC/IL/171C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE SANI	INTELLIGENCE	ILORIN	S.T OLA	23/08/2022	08/09/2022	3 YEARS IMPRISONMENT WITH OPTION OF 300,000 ON COUNT 1. WHILE COUNT 2 IS TO FORFEIT A LAND PROPERTIES, TOYOTA CAMRY, IPHONE 13 AND SAMSUNG PHONE TO FGN.	OPTION OF FINE	OPTION OF FINE
1787	MOSES AGBENYO AKEJI A.K.AQUEEN AMAYA	FHC/IL/170C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE SANI	INTELLIGENCE	ILORIN	I.I MBACHIE	23/08/2022	07/09/2022	3 YEARS IMPRISONMENT WITH OPTION OF 100,000 AND TO FORFEIT UBA BANK DRAFT OF 120,000,00 WITH IPHONE 11 PROMAX AND TECHNO SPARK 3 TO FGN	OPTION OF FINE	OPTION OF FINE
1788	YUSUF SALAWU	HCL/80C/2022	CHEATING BY PERSONATION	SHC LOKOJA	HON JUSTICE JOSIAH MAJEBI	INTELLIGENCE	ILORIN	A.A AKOJA	13/09/2022	17/10/2022	FIVE YEARS WITHOUT OPTION OF FINE	KABBA	17/03/2027
1789	IPADEOPLA OLAWALE	KWS/82C/2022	CHEATING BY PERSONATION & POSSESSION OF FRAUDULENT DOCUMENTS	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	23/08/2022	29/08/2022	SIX MONTHS WITH OPTION OF N100,000 ON EACH COUNTS AND TO FORFEIT IPHONE 13, \$400,000 AND THE SUM OF N1,330,250.00 TO FGN IN HIS GTB ACCOUNT	OPTION OF FINE	OPTION OF FINE
1790	WASIU BABATUNDE	KWS/85C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A AKOJA	24/08/2022	30/08/2022	SIX MONTHS WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 11, HP LAPTOP AND INFINIX PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
1791	OGELEKA FESTUS SHINA	KWS/88C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I. SANI	INTELLIGENCE	ILORIN	A.A AKOJA	25/08/2022	01/09/2022	SIX MONTH WITH OPTION OF N100,000 ON EACH COUNT AND TO FORFEIT IPHONE XR TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1792	JATTO MUJEEB	KWS/83C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	24/08/2022	29/08/2022	SIX MONTHS WITH OPTION OF N50,000 ON EACH COUNTS AND TO FORFEIT IPHONE 6 TO FGN	OPTION OF FINE	OPTION OF FINE
1793	OPEYEMI BADMUS ABDULSAMAD	KWS/84C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	I.I MBACHIE	24/08/2022	29/08/2022	SIX MONTHS WITH OPTION OF N100,000 ON EACH COUNTS AND TO FORFEIT N464,746.00, IPHONE 13 PRO MAX, IPHONE 6S, A GT DRAFT OF 150,000 TO FGN	OPTION OF FINE	OPTION OF FINE
1794	ADEBAYO SOFIULLAHI	KWS/89C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A AKOJA	25/08/2022	31/08/2022	SIX MONTHS WITHOUT OPTION OF FINE AND TO FORFEIT IPHONE 12 PRO MAX AND IPHONE XR TO FGN	MANDALA	31/12/2022
1795	OKEKE WISDOM LUCKY	KWS/86C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	25/08/2022	31/08/2022	SIX MONTHS IMPRISONMENT AND TO FORFEIT IPHONE 13 PRO MAX AND SAMSUNG A53 TO FGN	MANDALA	31/12/2022
1796	TOMIWA KINGSLEY	KWS/87C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	25/08/2022	29/08/2022	SIX MONTHS WITH OPTION OF N100,000 ON EACH COUNT AND TO FORFEIT IPHONE 12, \$300,000 AND N91,000 TO FGN	OPTION OF FINE	OPTION OF FINE
1797	AHMAD ABDULGAFAR DAMILARE	KWS/93C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.SANI	INTELLIGENCE	ILORIN	A.A AKOJA	30/08/2022	01/09/2022	SIX MONTHS WITHOUT OPTION OF FINE AND TO FORFEIT IPHONE 12 PRO MAX AND ITEL PHONE TO FGN	MANDALA	01/01/2023
1798	KOLAWOLE DANIEL	KWS/92C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	I.I MBACHIE	26/08/2022	30/08/2022	SIX MONTHS WITH OPTION OF N100,000 ON EACH COUNT AND TO FORFEIT IPHONE 11 PRO MAX AND A GT DRAFT OF N500,000 TO FGN	OPTION OF FINE	OPTION OF FINE
1799	KOLAWOLE SEGUN	KWS/90C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	26/08/2022	29/08/2022	SIX MONTHS COMMUNITY SERVICE OF CLEANING EFCC ILORIN COMMAND AND TO FORFEIT REDME PHONE,OPPO PHONE, HP LAPTOP, 2004 TOYATA COROLLA AND A DRAFT OF N1,200,000 TO FGN	NON CUSTODIAL SENTENCE	NON CUSTODIAL SENTENCE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1800	BOLAJI SAHEED	KWS/109C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	05/09/2022	09/09/2022	SIX MONTHS WITH OPTION OF N100,000 AND TO FORFEIT IPHONE 11 PRO MAX, IPHONE 7, \$100 AND A DRAFT OF N500,000 TO FGN	OPTION OF FINE	OPTION OF FINE
1801	SHEKONI HABEEB DAMILARE	KWS/96C/2023	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A ADEBAYO		08/09/2022	6 MONTHS IMPRISONMENT WITH OPTION OF 100,000 AND FORFEIT IPHONE 7, IPHONE 13 PRO MAX, AND \$250 TO FGN.	OPTION OF FINE	OPTION OF FINE
1802	MICHAEL ADEDOKUN ADEBUKOLA	KWS/110C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A ADEBAYO	06/09/2022	07/09/2022	6 MONTHS IMPRISONMENT WITH OPTION OF 100,000 AND FORFEIT 1 PAD, IPHONE 13 PRO MAX, AND DRAFT OF 1,000,000 TO FGN.	OPTION OF FINE	OPTION OF FINE
1803	SHEKONI KAYODE TAOFEK	KWS/95C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A AKOJA	02/08/2022	08/09/2022	6 MONTHS IMPRISONMENT WITH OPTION OF 100,000 AND TO FORFEIT IPHONE 12 PRO MAX, CASH OF \$80 AND N127,361.98 IN HIS ACCOUNT	OPTION OF FINE	OPTION OF FINE
1804	USMAN ALABI GBOLAHAN	KWS/112C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A ADEBAYO	12/09/2022	13/09/2022	6 MONTH IMPRISONMENT WITH OPTION OF 100,000 AND FORFEIT IPHONE 12 PRO MAX, HP LAPTOP, AND DRAFT OF 605,000.00 WITH A BALANCE OF 132,000 TO FGN.	OPTION OF FINE	OPTION OF FINE
1805	ADEBAYO MOHAMED BOLAJI	KWS/122C/ 2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE M. ABDULGAFAR	INTELLIGENCE	ILORIN	I.I MBACHIE	22/09/2022	13/10/2022	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT TOYOTA CAMRY, IPHONE 13 AND THE SUM OF \$520 TO FGN	SUSPENDED	SUSPENDED
1806	GANG DENG	FHC/IL/194/2022/ FHC/IL/193C/2022	ECONOMIC SABOTAGE	FHC ILORIN	HON JUSTICE I.M. SANI	INTELLIGENCE	ILORIN	I.I MBACHIE	12/10/2022	19/10/2022	FIVE YEARS IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA FINE, AND ALSO FORFEIT SEIZED MINERALS TO FGN	OPTION OF FINE	OPTION OF FINE
1807	BASHIRU AZEEZ SEYI	KWS/129/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	27/09/2022	14/10/2022	SIX MONTHS WITH OPTION OF N200,000 AND TO FORFEIT HIS IPHONE XR, HP LAPTOP AND LEXUS RX 330 TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1808	QOZEEM SHUIAB	KWS/134C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A ADEBAYO	04/10/2022	17/10/2022	SIX MONTH IMPRISONMENT WITH OPTION OF 100,000 FINE AND ALSO FORFEIT KEYSTONE BANK DRAFT OF 300,000.00 TO FGN.	OPTION OF FINE	OPTION OF FINE
1809	IBRAHIM NURUDEEN ALAO	KWS/136C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	S.T OLA	04/10/2022	10/11/2022	SIX MONTHS IMPRISONMENT WITH OPTION OF FINE OF N100,000 ON THREE COUNT CHARGES EACH. FORFEITED HIS HP LAPTOP ELITE BOOK, HP LAPTOP PRO BOOK, IPHONE 13PRO MAX, INFINIX PHONE, TOYOTA COROLLA 2014 MODEL, THREE LANDED PROPERTIES WHICH INCLUDES A 2BEDROOM BUNGALOW TO FGN	OPTION OF FINE	OPTION OF FINE
1810	ISMAEL TOHEEB OPEYEMI A.K.A DAVIDSON RICHARD		CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	A.A ADEBAYO	04/10/2022	07/11/2022	SIX MONTH IMPRISONMENT WITH AN OPTION OF N100,000 FINE AND ALSO FORFEIT I-PHONE 12 PROMAX AND GREEN COLOUR 2014 TOYOTA COROLLA TO FGN	OPTION OF FINE	OPTION OF FINE
1811	MARVELOUS AWOLOWO		CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	INTELLIGENCE	ILORIN	R.E ALAO	02/11/2022	11/11/2022	SIX MONTH OR OPTION OF N100,000 AND TO FORFEIT HIS INFINIX S5, AND THE SUM OF N3,713,672 TO FGN	OPTION OF FINE	OPTION OF FINE
1812	BUSARI MUHAMMED	KWS/124C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O AKINPELU	INTELLIGENCE	ILORIN	A.A AKOJA	27/09/2022	15/11/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N200,000 FINE. FORFEITED HIS SAMSUNG GALAXY A20 AND SAMSUNG GALAXY A23S TO FGN	OPTION OF FINE	OPTION OF FINE
1813	ABDULQUDUS ZAKARIYAH	KWS/147C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE A.O AKINPELU	INTELLIGENCE	ILORIN	S.T OLA	12/10/2022	17/11/2022	SIX MONTHS IMPRISONMENT WITH OPTION OF FINE OF N150,000. FORFEITED HIS SAMSUNG NOTE 10+ AND BANK DRAFT OF N300,000 RESTITUTION TO FGN	OPTION OF FINE	OPTION OF FINE
1814	TUNDE AYODELE	KWS/202C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON I.A YUSUF	FGN	ILORIN	I.J MBACHE	12/12/2022	15/12/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N400,000 FIN TO FGN	OPTION OF FINE	OPTION OF FINE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1815	OLADOSO OLAWALE NAHEEM	KWS/198C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON I.A YUSUF	FGN	ILORIN	I.I MBACHE	08/12/2022	15/12/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N400,000 FINE TO FGN	OPTION OF FINE	OPTION OF FINE
1816	AYODELE AYODEJI	KWS/196C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON I.A YUSUF	FGN	ILORIN	S.T OLA	08/12/2022	15/12/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N100,000 FINE TO FGN	OPTION OF FINE	OPTION OF FINE
1817	SODIQ OLANREWAJU	KWS/201C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON I.A YUSUF	FGN	ILORIN	ALAO RASHIDAT	12/12/2022	15/12/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N200,000 FINE TO FGN	OPTION OF FINE	OPTION OF FINE
1818	LAWAL USMAN O	KWS/197C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON I.A YUSUF	FGN	ILORIN	S.T OLA	08/12/2022	15/12/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N200,000 FINE TO FGN	OPTION OF FINE	OPTION OF FINE
1819	ALARAPE AHMED KOLADE	KWS/199C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON I.A YUSUF	FGN	ILORIN	AKOJA ANDREW	08/12/2022	15/12/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N100,000 FINE TO FGN	OPTION OF FINE	OPTION OF FINE
1820	OPEYEMI SAMUEL KOLAWOLE	KWS/193C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON I.A YUSUF	FGN	ILORIN	I.I MBACHIE	06/12/2022	15/12/2022	SIX MONTHS IMPRISONMENT TERM OR PAYMENT OF N200,000 FINE TO FGN	OPTION OF FINE	OPTION OF FINE
1821	DANIEL ATEKOJO JAMES	FHC/IL/139C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I.I SANI	FGN	ILORIN	R.E ALAO	27/06/2022	24/11/2022	EIGHT MONTHS IMPRISONMENT OR FINE OF N300,000 FINE. FORFEITED HIS TECNO PHONE AND BANK DRAFT OF \$150 TO FGN	OPTION OF FINE	OPTION OF FINE
1822	ATADOGA SAMUEL	FHC/IL/138C/2022	CHEATING BY PERSONATION	FHC ILORIN	HON JUSTICE I.I SANI	FGN	ILORIN	S.T OLA	27/06/2022	24/11/2022	SIX MONTHS IMPRISONMENT WITH OPTION OF FINE OF N200,000. FORFEITED HIS GIONEE S10 AND BANK DRAFT OF \$25 RESTITUTION TO FGN	OPTION OF FINE	OPTION OF FINE
1823	YUSUF OLARERINWAJU	KWS/171C/2022	CHEATING BY PERSONATION	SHC ILORIN	HON JUSTICE I.A YUSUF	FGN	ILORIN	A.A AKOJA	03/11/2022	28/11/2022	SENTENCE TO SIX MONTH IMPRISONMENT OR OPTION OF FINE OF N200,000 AND TO FORFEIT IPHONE 14 PRO MAX, TOYOTA COROLLA 2005, TOYOTA CAMRY 2013 AND A MERCEDES BENZ 2010 GLK	OPTION OF FINE	OPTION OF FINE
1824	HASSAN SHUAIBU MUSA	KDH/KAD/EFCC/128/2021	CONSPIRACY	HCT 2 KADUNA.	JUSTICE M.T.M ALIYU	LAWAL E. DALHATU	KADUNA	Y.J MATIYAK	16/11/2021	16/02/2022	SENTENCED TO TEN YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1825	YOHANNA ADAMU	FHC/KD/30C/2019	OBT	FHC 2, KADUNA	JUSTICE M.P MALLONG	PROF I.O. MBACHU	KADUNA	M. LAWAL	11/09/2019	23/02/2022	NO SENTENCING DEFENDANT ABSENT IN COURT.	TRIAL IN ABSENTIAL	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1826	OKO SUNDAY IGOCHIE & NURA LAWAL MUHAMMAD	KDH/KAD/EFCC/67/2022	FORGERY	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	17/05/2022	09/06/2022	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N100,000 EACH	PAID FINE	N/A
1827	JOSEPH JERRY	KDH/KAD/EFCC/810/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	22/08/2022	31/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF 100,000	PAID FINE	N/A
1828	HAIDIAHI UMAR FAROUQ	KDH/KAD/EFCC/118/2021	OBT	HCT 9, KADUNA	JUSTICE D.H. DARIUS	TAIBAT ABIODUN OLAOYE	KADUNA	P.C ONYENEHO	21/10/2021	10/03/2022	SENTENCED TO PAY A FINE OF N200,000	PAID FINE	N/A
1829	MUSTAPHA ADEYEMI	KDH/KAD/EFCC/63/2022	CHEATING BY IMPERSONATION	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	12/05/2022	17/05/2022	CONVICTED TO 3 YEARS IN IMPRISONMENT OR A FINE OF N150,000	PAID FINE	N/A
1830	MUBARAK ADEYEMI	KDH/KAD/EFCC/72/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	24/05/2022	23/06/2022	CONVICTED AND SENTENCED TO 3 YEAR IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1831	ABUBAKAR KABIR	KDH/KAD/EFCC/52/22	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	N. SALELE	14/04/2022	14/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1832	ABUBAKAR KABIR	KDH/KAD/EFCC/51/22	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	N. SALELE	14/04/2022	14/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1833	ABDULLAHI ABUBAKAR ABBAS	KDH/KAD/EFCC/62/22	MISAPPROPRIATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	RAMATU ABDULMUMINI	KADUNA	MARYAM LAWAL	11/05/2022	14/07/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000 AND ALSO RESTITUTE THE SUM OF N800,000	PAID FINE	N/A
1834	HAMMED OLAMILEKAN	KDH/KAD/EFCC/34/22	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. LAWAL	02/04/2022	04/08/2022	CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	04/08/2029
1835	SAMUEL ANAKA	KDH/KAD/EFCC/75/2022	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000	PAID FINE	N/A
1836	MARTINS NNABUIHE	KDH/KAD/EFCC/157/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	J. MUSA	09/08/2022	15/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY A FINE OF 150,000	PAID FINE	N/A
1837	SANI JOSHUA OMEIZE	KDH/KAD/EFCC/155/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	09/08/2022	16/08/2022	CONVICTED AND SENTENCED TO 5 MONTHS IMPRISONMENT OR PAY A FINE OF 150,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1838	ABDULKUDUS DAUDA	KDH/KAD/EFCC/116/22	OBT	HCT 10, KADUNA	JUSTICE N. U SADIQ	IBRAHIM ABDULRASHEED	KADUNA	Y.J MATIYAK	25/07/2022	01/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1839	VICTOR OLATAYO	KDH/KAD/EFCC/117/22	OBT	HCT 10, KADUNA	JUSTICE N. U SADIQ	IBRAHIM ABDULRASHEED	KADUNA	Y.J MATIYAK	25/07/2022	01/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1840	CLARK ABDULAZIM OGEIN	KDH/KAD/EFCC/112/22	OBT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	IBRAHIM ABDULRASHEED	KADUNA	Y.J MATIYAK	25/07/2022	02/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1841	NASIRU AMINU	KDH/KAD/EFCC/122/22	OBT	HCT 10, KADUNA	JUSTICE N. U SADIQ	IBRAHIM ABDULRASHEED	KADUNA	Y.J MATIYAK	25/07/2022	02/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1842	HAFAEZ ABDULRASHEED	KDH/KAD/EFCC/118/22	OBT	HCT 10, KADUNA	JUSTICE N. U SADIQ	IBRAHIM ABDULRASHEED	KADUNA	Y.J MATIYAK	25/07/2022	02/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1843	CHRISTOPHER NDUKA	KDH/KAD/EFCC/37/2020	OBT	HCT 9, KADUNA	JUSTICE D.H. DARIUS	SANTOS ABU ATTAH	KADUNA	Y.J MATIYAK	01/12/2021	15/03/2022	SENTENCED TO TEN YEARS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1844	JOSHUA BILLAYA AMOS	KDH/KAD/EFCC/20/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.E EIMONYE	16/03/2022	05/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	05/04/2023
1845	GEORGE AHMADU	KDH/KAD/EFCC/19/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	J. MUSA	16/03/2022	05/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	05/04/2023
1846	PROSPER JOSEPH	KDH/KAD/EFCC/22/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M. LAWAL	17/03/2022	06/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	06/04/2023
1847	MORRIS MOSES	KDH/KAD/EFCC/23/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	MOSES O. ARUMEMI	17/03/2022	06/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	06/04/2023
1848	CALEB YAKUBU	KDH/KAD/EFCC/21/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	Y.J MATIYAK	22/03/2022	14/04/2022	SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	14/04/2023
1849	MMADUBIONWU TOOCHUKWU KINGSLEY	KDH/KAD/EFCC/57/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.E EIMONYE	09/05/2022	16/05/2022	SENTENCED AND CONVICTED TO 3 YEARS IMPRISONMENT OR A FINE OF N150,000	PAID FINE	N/A
1850	SAMUEL NGODE WOBIN	KDH/KAD/EFCC/59/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	09/05/2022	16/05/2022	SENTENCED AND CONVICTED TO 3 YEARS IMPRISONMENT OR A FINE OF N150,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1851	DANSU LAMAN AKEEM	KDH/KAD/EFCC/58/2022	CYBER CRIME	HCT 9, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.O. ARUMEMI	09/05/2022	19/05/2022	CONVICTED TO PAY A FINE OF N100,000 OR THREE YEARS IMPRISONMENT	PAID FINE	N/A
1852	AKINOLA JEREMIAH	KDH/KAD/EFCC/69/2022	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	Y.J MATIYAK	23/5/2022	07/06/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1853	ASINOBI AKWAIWU	KDH/KAD/EFCC/76/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	GALI IDRIS	KADUNA	M.O. ARUMEMI	06/06/2022	09/06/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N100,000 IN LIEU OF A TERM OF IMPRISONMENT	PAID FINE	N/A
1854	ABIODUN WALE STEPHEN	KDH/KAD/EFCC/64/2022	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.E EIMONYE	06/06/2022	09/06/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N200,000 OR 10 YEARS IMPRISONMENT	PAID FINE	N/A
1855	JOHN ANDREW EBUKA	KDH/KAD/EFCC/61/2022	INTELLIGENCE	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLEGECE	KADUNA	M. LAWAL	11/05/2022	23/06/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000 OR SERVE A TERM OF 5 YEARS IMPRISONMENT	PAID FINE	N/A
1856	GODWIN PAUL OSIKHENA	KDH/KAD/EFCC/87/2022	CYBER CRIME	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M.E EIMONYE	22/06/2022	04/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1857	UNIQUE ISAAC ODU	KDH/KAD/EFCC/82/2022	CYBER CRIME	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	P.C ONYENEHO	22/06/2022	04/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1858	JOHN JUSTINE	KDH/KAD/EFCC/83/2022	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	P.C ONYENEHO	16/06/2022	05/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1859	ROMEO CEASER	KDH/KAD/EFCC/96/2022	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	J. MUSA	22/06/2022	07/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1860	NUHU EZEKIEL	KDH/KAD/EFCC/97/2022	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	22/06/2022	07/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1861	BENJAMIN JIHNSON	KDH/KAD/EFCC/90/2022	CYBER CRIME	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	N. SALELE	22/06/2022	13/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1862	PETER DARSHAWA FELIX	KDH/KAD/EFCC/92/22	CYBER CRIME	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	P.C ONYENHO	09/08/2022	13/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1863	JOHN JACOB	KDH/KAD/EFCC/101/22	CYBER CRIME	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	P.C ONYENHO	23/06/2022	13/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1864	JEREMIAH EMMANUEL	KDH/KAD/EFCC/85/22	CYBER CRIME	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M.O. ARUMEMI	22/06/2022	14/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1865	ABEL JOSEPH	KDH/KAD/EFCC/95/22	CYBER CRIME	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	22/06/2022	21/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1866	SAMUEL JOSIAH	KDH/KAD/EFCC/114/22	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. LAWAL	25/07/2022	02/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1867	GODWIN CHRIS	KDH/KAD/EFCC/113/22	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. LAWAL	25/07/2022	02/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1868	KABIRU LIMAN	KDH/KAD/EFCC/60/22	OBT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	AJWAL MUHAMMAD GIMI	KADUNA	M. LAWAL	26/07/2022	03/08/2022	CONVICTED AND SENTENCED TO PAY A FINE N200,000	PAID FINE	N/A
1869	PAUL ADEBAYO	KDH/KAD/EFCC/62/22	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	26/07/2022	03/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	03/11/2022
1870	EDWARD DAVID BEMU	KDH/KAD/EFCC/79/2022	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	03/08/2022	04/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N100,000	PAID FINE	N/A
1871	BEMU ERIC PRAISE	KDH/KAD/EFCC/78/22	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	03/08/2022	04/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000	PAID FINE	N/A
1872	DANIEL SAKA	KDH/KAD/EFCC/84/2022	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	03/08/2022	04/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000	PAID FINE	N/A
1873	IKANI SANI ABDULLAHI	KDH/KAD/EFCC/150/2022	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	03/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1874	HASSAN SARKI	KDH/KAD/EFCC/147/2022	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. LAWAL	02/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1875	JEREMIAH JOSEPH	KDH/KAD/EFCC/158/2022	CYBER CRIME	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. LAWAL	09/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF 100,000	PAID FINE	N/A
1876	EKUMA-EZEOGO FABIAN TOOCHUKWU	KDH/KAD/EFCC/44/2021	OBT	HCT 9, KADUNA	JUSTICE D.H. DARIUS	DUNIYA PRECIOUS THEOPHILUS	KADUNA	Y.J MATIYAK	28/06/2021	14/03/2022	SENTENCED TO TEN YEARS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1877	SHINA VICTOR	KDH/KAD/EFCC/143/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N100,000	PAID FINE	N/A
1878	COLLINS MICHAEL OJONYE	KDH/KAD/EFCC/77/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1879	JEREMIAH OGBE EMMANUEL	KDH/KAD/EFCC/66/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	P.C ONYENEHO	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 5 MONTHS IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1880	ANITA TAKUR	KDH/KAD/EFCC/151/2022	ATTEMPT TO COMMIT	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	P.C ONYENEHO	09/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1881	JIMOH OLUWALE ABDULAZEEZ	KDH/KAD/EFCC/162/22	CYBERCRIME AND AFF RELATED OFFENCES	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	J. MUSA	11/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF 150,000	PAID FINE	N/A
1882	FALI TULIAM IJUDIGAL	KDH/KAD/EFCC/38/2022	CBT	HCT 9, KADUNA	JUSTICE D.H. DARIUS	OLORUNDARE STEPHEN SUNDAY	KADUNA	J. MUSA	05/04/2022	17/05/2022	CONVICTED TO 10 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	PAID FINE	N/A
1883	STEPHEN CHARLES	KDH/KAD/EFCC/160/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	09/08/2022	11/08/2022	CONVICTED AND SENTENCED TO A FINE OF N150,000	PAID FINE	N/A
1884	JOSEPH AMOTO PATRICK	KDH/KAD/EFCC/155/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	09/08/2022	15/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY A FINE OF 150,000	PAID FINE	N/A
1885	PRASIE YUSUF AND 2 OTHERS	KDH/KAD/EFCC/656/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	15/08/2022	31/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF 150,000	PAID FINE	N/A
1886	ALI SANI YARO	KDH/KAD/EFCC/120/22	FORGERY	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	25/07/2022	01/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1887	SHITTU TAIWO	KDH/KAD/EFCC/132/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	01/08/2022	03/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1888	DESTINY MAIKARFI	KDH/KAD/EFCC/70/2022	CHEATING	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 5 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	04/01/2023
1889	MICHAEL NNABUIHE	KDH/KAD/EFCC/77/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	E.K GARBA	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1890	YUSHAU HAMZA	KDH/KAD/EFCC/41/2022	FORGERY	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1891	JUMBO OUT	KDH/KAD/EFCC/129/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	RONCHES GLOBAL RESOURCES PLC	KADUNA	M.O. ARUMEMI	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1892	ALAMEEN IBRAHIM	KDH/KAD/EFCC/98/2022	IMPERSONATION	HCT 1, KADUNA	JUSTICE M.T.M ALIYU	INTELLIGENCE	KADUNA	N. SALELE	22/06/2022	23/06/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	RELEASED
1893	SAIFULLAHI IBRAHIM	KDH/KAD/EFCC/99/2022	IMPERSONATION	HCT 1, KADUNA	JUSTICE M.T.M ALIYU	INTELLIGENCE	KADUNA	N. SALELE	22/06/2022	23/06/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	RELEASED
1894	MUSA HARUNA	KDH/KAD/EFCC/100/2022	IMPERSONATION	HCT 1, KADUNA	JUSTICE M.T.M ALIYU	INTELLIGENCE	KADUNA	N. SALELE	22/06/2022	23/06/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	RELEASED
1895	SALISU SAMBO ABUBAKAR	KDH/KAD/EFCC/14/2022	CBT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	DR. ANTHONY SHEKAMANG	KADUNA	M.E EIMONYE	04/02/2022	21/07/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1896	JAMES ZION OGAI	KDH/KAD/EFCC/153/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	09/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 5 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	11/01/2023
1897	HASSAN PETER MARTINS	KDH/KAD/EFCC/152/2022	CHEATING	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	09/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 5 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	11/01/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1898	NURUDEEN MUSA ABDULLAHI	FHC/KD/9C/2019	OBT	FHC 2, KADUNA	JUSTICE M.P MALLONG	NIL	KADUNA	N. SALELE & M. LAWAL	18/01/2019	23/02/2022	SENTENCED TO PAY A FINE OF N1,000,000 AND TO FORFEIT PROPERTIES VALUED AT A 124,970,000	PAID FINE	N/A
1899	TUKUR GAMBO BIYE	KDH/KAD/EFCC/18/2022	OBT	HCT 2 KADUNA	JUSTICE M.T.M ALIYU	NIL	KADUNA	E.K GARBA	09/03/2022	04/04/2022	SENTENCED TO PAY A FINE OF N100,000	PAID FINE	N/A
1900	EBERE DORCAS MICHEAL	KDH/KAD/EFCC/46/22	OBT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	OYIBE ABIGAIL	KADUNA	M. LAWAL	07/04/2022	03/08/2022	CONVICTED AND SENTENCED TO PAY A FINE N100,000	PAID FINE	N/A
1901	ABDULSALAM ISHIAKA	KDH/KAD/EFCC/89/2022	CHEATING	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	01/08/2022	03/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1902	MUHAMMAD USMAN	KDH/KAD/EFCC/87/22	OBT	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	E.K GARBA	01/08/2022	03/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000	PAID FINE	N/A
1903	KAMALDEEN ABDULLAHI	KDH/KAD/EFCC/88/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	E.K GARBA	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1904	DANIEL AYOOOLA HENRY ODEYEMI	KDH/KAD/EFCC/823/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	24/08/2022	31/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF 100,000	PAID FINE	N/A
1905	WILLIAMS JUSTICE	KDH/KAD/EFCC/174/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	24/08/2022	31/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF 100,000	PAID FINE	N/A
1906	AHMAD AHMAD	KDH/KAD/EFCC/93/2022	CHEATING BY IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	Y.J MATIYAK	27/06/2022	04/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1907	FRIDAY AROME OKEDO	KDH/KAD/EFCC/102/22	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	E.K GARBA	27/06/2022	04/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1908	FELIX JAMES KEKE	KDH/KAD/EFCC/89/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.E EIMONYE	22/06/2022	05/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1909	MOSHOD AMINU	KDH/KAD/EFCC/90/22	IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.O. ARUMEMI	27/06/2022	07/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1910	DIVINE OKELU	KDH/KAD/EFCC/103/22	OBT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	J. MUSA	27/06/2022	07/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1911	ABUBAKAR ABDULLAHI	KDH/KAD/EFCC/55/22	OBT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.O. ARUMEMI	27/06/2022	21/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1912	IBRAHIM MUHAMMED	KDH/KAD/EFCC/148/22	OBT	HCT 10, KADUNA	JUSTICE AMINA	IBRAHIM ABDULRASHEED	KADUNA	Y.J MATIYAK	25/07/2022	02/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,001	PAID FINE	N/A
1913	MARKA BALA	KDH/KAD/EFCC/165/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	22/08/2022	25/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF 150,000	PAID FINE	N/A
1914	JIMOH HAMZA	KDH/KAD/167/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	26/08/2022	31/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF 150,000	PAID FINE	N/A
1915	YUSUF BUHARI	KDH/KAD/172/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	MARYAM LAWAL	26/09/2022	31/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF 150,000	PAID FINE	N/A
1916	ABDUL WASIU YUNUS	KDH/KAD/169/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	MARTIYAK	26/08/2022	31/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF 150,000	PAID FINE	N/A
1917	ASHIRU ADAMU	KDH/KAD/169/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	MARTIYAK	26/09/2022	31/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF 150,000	PAID FINE	N/A
1918	JAMES OCHOLI OGWU	KDH/KAD/EFCC/100/2021	OBT	HCT 2 KADUNA.	JUSTICE M.T.M ALIYU	HENSHAW BASSEY	KADUNA	E.K GARBA	18/09/2021	24/01/2022	SENTENCED TO ONE YEAR IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1919	LIVINUS IMOESI	FHC/KD/64C/2022	CHEATING	FHC 1, KADUNA	JUSTICE Z.B ABUBAKAR	INTELLIGENCE	KADUNA	M.E EIMONYE	27/04/2022	26/05/2022	CONVICTED AND SENTENCED TO 3 MONTH IMPRISONMENT ON EACH COUNT	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	RELEASED
1920	HAMISU UMAAR	KDH/KAD/EFCC/79/2022	OBT	HCT 11, KADUNA	JUSTICE A.A BELLO	ABUBAKAR ABBA AHMED	KADUNA	M.E EIMONYE	14/06/2022	07/07/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1921	DANIEL BALA ADAMBU	KDH/KAD/EFCC/115/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	25/07/2022	02/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000	PAID FINE	N/A
1922	GODWIN DUGAN AMOS	KDH/KAD/EFCC/71/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	25/07/2022	03/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000	PAID FINE	N/A
1923	ISAAC GARBA AMOS	KDH/KAD/EFCC/73/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	26/07/2022	04/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1924	AHMED ABDULRAZAK	KDH/KAD/EFCC/89/2022	OBT	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000	PAID FINE	N/A
1925	AMBROSE EDEN	KDH/KAD/EFCC/57/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	E.K GARBA	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1926	JEPHTA ALHASSAN	KDH/KAD/EFCC/68/2022	CHEATING	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	01/08/2022	04/08/2022	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N150,000	PAID FINE	N/A
1927	VINCENT TONY	KDH/KAD/EFCC/100/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	09/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	11/11/2022
1928	SANI ZAKARIYYA	KDH/KAD/EFCC/161/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	J. MUSA	09/08/2022	11/08/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY A FINE OF 150,000	PAID FINE	N/A
1929	OSONDU OBIINNA STANLEY	KDH/KAD/EFCC/180/2022	NIL	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	29/08/2022	31/08/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF 100,000	PAID FINE	N/A
1930	DAVID JOSEPH ADOGA	KDH/KAD/EFCC/182/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	29/08/2022	31/08/2022	CONVICTED AND SENTENCED TO PAY A FINE OF 100,000 TO THE COURT AND FORFIETED IPHONE 11 PRO TO FEDERAL GOVT OR SERVE 3 MONTH IN PRISON	PAID FINE	N/A
1931	BETHEL ENIOLA	KDH/KAD/EFCC/181/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.O. ARUMEMI	29/08/2022	07/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1932	EZEKEIL ISAAC	KDH/KAD/EFCC/188/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	05/09/2022	07/09/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1933	BENJAMIN ELIJAH CHISOM	KDH/KAD/EFCC/190/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	N. SALELE	05/09/2022	07/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1934	ALPHA MIAGON TINGON	KDH/KAD/EFCC/189/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	N. SALELE	05/09/2022	07/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1935	CHIDERA BARTHOLMEW OKEKE	KDH/KAD/EFCC/178/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	N. SALELE	29/08/2022	07/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1936	SOLOMON GARBA MAGAJI	KDH/KAD/EFCC/173/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	24/08/2022	07/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1937	PETER UZORCHUKWU SHARON	KDH/KAD/EFCC/191/22	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M.E EIMONYE	05/09/2022	12/09/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1938	HENRY TOCHUKWU ONYEJEGBU	KDH/KAD/EFCC/179/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	N. SALELE	05/09/2022	12/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1939	PETER PRINCE JOHN	KDH/KAD/EFCC/193/22	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	05/09/2022	12/09/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1940	HARUNA TISAN JEREMIAH	KDH/KAD/EFCC/183/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	P.C ONYENEHO	29/08/2022	19/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1941	GEORGE FUNOM KHAH	KDH/KAD/EFCC/184/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	P.C ONYENEHO	29/08/2022	19/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1942	HENRIATTA KANTOMA	KDH/KAD/EFCC/198/2022	AIDING AND BETTING	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. E. EIMONYE	07/09/2022	19/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1943	EPHRAIM ANDREW MAUDA	KDH/KAD/EFCC/187/2022	CHEATING BY IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. E. EIMONYE	05/09/2022	19/09/2022	CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1944	GENESIS DANIEL	KDH/KAD/EFCC/177/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	M. O ARUMEMI	24/08/2022	19/09/2022	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1945	MONDAY YAKUBU	KDH/KAD/EFCC/192/2022	IMPERSONATION	HCT 10, KADUNA	JUSTICE N. U SADIQ	INTELLIGENCE	KADUNA	Y.J MATIYAK	24/08/2022	21/09/2022	CONVICTED AND SETENCED TO 5 YEARS IMPRISONMENT OR A FINE N150,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1946	DANJUMA SAMUEL	KDH/KAD/EFCC/175/2022	IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M. LAWAL	24/08/2022	27/09/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1947	MIRACLE FESTUS	KDH/KAD/EFCC/185/2022	IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	P.C ONYENEHO	29/09/2022	27/09/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1948	CHIBUEZE MICHAEL JOSEPH	KDH/KAD/EFCC/199/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	P.C ONYENEHO	14/09/2022	27/09/2022	CONVICTED AND SETENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,00	PAID FINE	N/A
1949	GODWIN UCHECHUKWU	KDH/KAD/EFCC/201/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	Y.J MATIYAK	14/09/2022	27/09/2022	CONVICTED AND SETENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1950	VINCENT SOLOMON	KDH/KAD/EFCC/200/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	Y.J MATIYAK	14/09/2022	27/09/2022	CONVICTED AND SETENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1951	NURA LAWAL MUHAMMED	KDH/KAD/EFCC/65/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M. E. EIMONYE	17/05/2022	29/09/2022	CONVICTED AND SETENCED TO ONE YEAR IMPRISONMENT OR PAY A FINE OF N100,00	PAID FINE	N/A
1952	NURA LAWAL MUHAMMED	KDH/KAD/EFCC/71/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M. E. EIMONYE	23/05/2022	29/09/2022	CONVICTED AND SETENCED TO ONE YEAR IMPRISONMENT OR PAY A FINE OF N100,00	PAID FINE	N/A
1953	ALIYU ADAMU	KDH/KAD/EFCC/166/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M. O ARUMEMI	22/08/2022	29/09/2022	CONVICTED SENTENCED TO FIVE YEARS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1954	ALADE HEZEKIAH	KDH/KAD/EFCC/206/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M. LAWAL	14/09/2022	29/09/2022	CONVICTED SENTENCED TO FIVE YEARS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1955	JOSEPH TRUMA	KDH/KAD/EFCC/176/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M. LAWAL	24/08/2022	29/09/2022	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR A PAY A FINE OF N150,000	PAID FINE	N/A
1956	ASHIE BOBAI BARTHOLOMEUN	KDH/KAD/EFCC/175/2022	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	M. E. EIMONYE	14/09/2022	29/09/2022	CONVICTED SENTENCED TO FIVE YEARS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1957	TIMOTHY OCHE UGWU	KDH/KAD/EFCC/211/2022	CHEATING BYIMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	J. MUSA	28/09/2022	06/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1958	JEREMIAH FALOKADE	KDH/KAD/EFCC/207/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	P.C ONYENEHO	27/09/2022	13/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1959	TISAN ASHEI	KDH/KAD/EFCC/209/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M. E. EIMONYE	27/09/2022	13/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1960	VICTOR OLUWA	KDH/KAD/EFCC/210/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M. LAWAL	27/09/2022	13/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1961	DANIEL CYPRIAN	KDH/KAD/EFCC/210/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M. LAWAL	27/09/2022	13/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1962	LAWAL AFIS	KDH/KAD/EFCC/219/2022	ATTEMPT TO CHEAT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M. O ARUMEMI	20/10/2022	24/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1963	EMMANUEL ADEDIRAN AFOLABI	KDH/KAD/EFCC/218/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	20/10/2022	24/10/2022	CONVICTED SENTENCED TO ONE YEAR OR PAY A FINE OF N150,000	PAID FINE	N/A
1964	EMMANUEL SIMON	KDH/KAD/EFCC/220/2022	ATTEMPT TO CHEAT	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	24/10/2022	26/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1965	PAUL CHIBUZOR	KDH/KAD/EFCC/223/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	M.O. ARUMEMI	25/10/2022	26/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1966	MUHAMMED YUSUF	KDH/KAD/EFCC/227/2022	CHEATING BY IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	P.C ONYENEHO	25/10/2022	26/10/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1967	ABDULMUMUNI ISAH	KDH/KAD/EFCC/225/22	CHEATING BY IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	Y.J MATIYAK	25/10/2022	26/10/2022	CONVICTED SENTENCED TO SIX MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1968	SILAS OMOKHAFE	KDH/KAD/EFCC/222/2022	CHEATING BY IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	Y.J MATIYAK	25/10/2022	26/10/2022	CONVICTED SENTENCED TO SIX MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1969	EKELEMU SUNDAY	KDH/KAD/EFCC/226/2022	CHEATING BY IMPERSONATION	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	J. MUSA	25/10/2022	31/10/2022	CONVICTED TO ONE YEAR IMPRISONMENT OR PAY A FINE OF N150,000	PAID FINE	N/A
1970	ANSELEM THOMAS OKPAHO ERHWO	KDH/KAD/EFCC/224/2022	CHEATING	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	Y.J MATIYAK	25/10/2022	01/11/2022	CONVICTED SENTENCED TO SIX MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1971	MATHEW SMITH NWOSIKE	KDH/KAD/EFCC/234/22	IMPERSONATION	HCT 11, KADUNA	JUSTICE A.A BELLO	INTELLIGENCE	KADUNA	E.K GARBA	08/11/2022	08/11/2022	CONVICTED SENTENCED TO SIX MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1972	CHRISTIAN EKOJA GABRIEL	KDH/KAD/EFCC/36/2022	CRIMINAL MISAPPROPRIATION	HCT 1, KADUNA	JUSTICE M.T.M ALIYU	JEDIAL JESSE	KADUNA	MARYAM LAWAL	05/04/2022	15/11/2022	CONVICTED AND SENTENCED TO 10 YEARS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1973	HARUNA ALIYU KARAGE	KDH/KAD/EFCC/29/2022	CHEATING	HCT 1, KADUNA	JUSTICE M.T.M ALIYU	FAROUK MUSA YUSUF	KADUNA	J. MUSA	29/03/2022	24/11/2022	CONVICTED AND SENTENCED TO 10 YEARS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1974	ALFRED KELVIN PAUL	KDH/KAD/EFCC/94/2022	CHEATING	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	N. SALELE	22/06/2022	06/12/2022	CONVICTED AND SENTENCED TO 5 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	NIGERIAN CORRECTIONAL SERVICE (KADUNA COMMAND)	06/12/2022
1975	MAHMOOD MUKTAR	KDH/KAD/EFCC/255/2022	CHEATING	HCT 8, KADUNA	JUSTICE D.H. DARIUS	INTELLIGENCE	KADUNA	E.K GARBA	07/12/2022	15/12/2022	CONVICTED SENTENCED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N100,000	PAID FINE	N/A
1976	ABDULLAHI TANIMU KAMBA	KDH/KAD/EFCC/253/2022	CHEATING	HCT 8, KADUNA	JUSTICE D.H. DARIUS	ABUBAKAR S. SADIQ	KADUNA	P.C ONYENEHO	05/12/2022	19/12/2022	CONVICTED AND SENTENCED TO PAY A FINE OF N150,000	PAID FINE	N/A
1977	ADO ADAMU	K/EFCC59/2019	CBT	HCT 14, KANO	JUSTICE	ALH. ISA A. ISYAKA	KADUNA	N. SALELE	07/10/2019	13/10/2022	JUDGEMENT NOT READY		
1978	SANUSI BELLO	K/EFCC57/2021	EMPLOYMENT SCAM & OBT	HCT NO. 19 KANO	HON. JUSTICE HAFSAT YAHAY SANI	SAMINU SALISU SABO	KANO	BARR. MUSA ISAH	30/09/2021	17/01/2022	THE DEFENDANT WAS CHARGED FOR THE OFFENCE OF FORGERY AND CONVICTED BY JUSTICE HAFSAT YAHAYA SANI OF KANO STATE HIGH COURT AND SENTENCED TO TWO (2) MONTHS IMPRISONMENT WITHOUT OPTION OF FINE.	GORON DUTSE KANO	17/03/22
1979	MAHMUD UMAR YAKUBU	K/EFCC72/2021	FORGERY	HCT NO. 17 KANO	HON. JUSTICE SANUSI ADO MAAJI	EFCC INTELLIGENCE	KANO	BARR. DOUGLAS I. GIFT	29/10/2021	19/01/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N100,000	N/A	Fine Paid
1980	ABDULLAHI ADAMU AUWALU	K/EFCC91/2021	FORGERY, CRIMINAL CONSPIRACY & ECONOMIC SABOTAGE	HCT NO. 17 KANO	HON. JUSTICE ZUWAIRA YUSUF	FGN	KANO	BARR. SALIHU SANI	19/11/2021	20/01/2022	THE DEFENDANT WAS CHARGED FOR THE OFFENCE FORGERY, CRIMINAL CONSPIRACY & ECONOMIC SABOTAGE BY JUSTICE ZUWAIRA YUSUF OF KANO STATE HIGH COURT AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N100,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1981	HAFIZU SULEIMAN & 2 ORS.	FHC/KN/CR/126/2020	FORGERY, CRIMINAL CONSPIRACY & ECONOMIC SABOTAGE	FHC NO. 3 KANO	HON. JUSTICE J.I IYANG	EFCC INTELLIGENCE	KANO	BARR. USMAN SHEHU	19/11/2021	20/01/2022	THE DEFENDANTS WERE CHARGED FOR THE OFFENCE OF FALSE INFORMATION BY HON. JUSTICE (MR.) J. IYANG OF FEDERAL HIGH COURT AND SENTENCED TO THREE (3) MONTHS IMPRISONMENT EACH WITHOUT AN OPTION OF FINE.	GORON DUTSE KANO	19/04/2022
1982	GABRIEL CHIMAZIE A.K.A. JIBRIN MUSA	KDH/KAD/6/EFCC/2014	CONSPIRACY & OBTAINING MONEY BY FALSE PRETENCE	HCT NO. 2 KADUNA	HON. JUSTICE M.T.M ALIYU	SAGIR SALISU	KANO	BARR. MUSA ISAH	27/01/2017	24/01/2022	THE DEFENDANT WAS CHARGED FOR THE OFFENCE OF CONSPIRACY AND OBT BY HON. JUSTICE MTM ALIYU AND SENTENCED TO SEVEN (7) YEARS IMPRISONMENT ON EACH OF THE FOUR COUNTS CHARGE AND THE SENTENCES ARE TO RUN CONCURRENTLY, FROM DATE OF ARRAINGMENT.	KADUNA CORRECTIONAL FACILITY	28/01/2024
1983	ALH. ALIYU LAWAN SAULAWA	K/EFCC26/2014	FORGERY, CRIMINAL CONSPIRACY & ECONOMIC SABOTAGE	HCT NO. 3 KANO	HON. JUSTICE LAWAN WADA MAHMOUD	ALH. LAWAN ABUBAKAR	KANO	BARR. IDRIS I. HARUNA	27/10/2014	31/01/2022	THE DEFENDANT WAS CHARGED FOR THE OFFENCE OF OBTAINING MONEY UNDER FALSE PRETENCE & CRIMINAL BREACH OF TRUST BY HON. JUSTICE LAWAN WADA MAHMOUD OF STATE HIGH COURT AND SENTENCED TO TWO (2) YEARS IMPRISONMENT OR AN OPTION OF FINE 100,000 AND TO RESTITUTE IN THE SUM OF N1,400,000 MILLION NAIRA TO THE NOMINAL COMPLAINANT	N/A	Fine Paid
1984	ABDULMUMIN FAROUK	K/EFCC95/2021	CRIMINAL CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 19 KANO	HON. JUSTICE HAFSAT YAYAHA SANI	EFCC INTELLIGENCE	KANO	ZARAMI MUHAMMAD	30/11/2021	31/01/2022	THE DEFENDANT WAS CHARGED FOR THE OFFENCE OF CHEATING BY HON. JUSTICE HAFSAT YAHAYA SANI OF STATE HIGH COURT AND SENTENCED TO ONE (1) MONTH IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N200,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1985	OKEME NUFU & HABIB GARBA KHALID, FAISAL AMINU NALADO	FHC/KN/CR/72/2021	IDENTITY THEFT UNDER CYBER CRIME	FHC NO. 1 KANO	HON. JUSTICE A.M LIMAN	SANI IYAL ABDULKADIR	KANO	BARR. MUSA ISAH	17/06/2021	31/01/2022	THE DEFENDANTS WERE CHARGED FOR THE OFFENCE OF IDENTITY THEFT UNDER CYBER CRIME BY HON. JUSTICE A.M LIMAN OF FEDERAL HIGH COURT AND SENTENCED TO THREE (3) YEARS IMPRISONMENT EACH WITH AN OPTION TO PAY A FINE OF N200,000.	N/A	Fine Paid
1986	FAIZU MUHAMMAD GALADIMA & YUSUFAWA INVESTMENT & PROPERTIES	K/EFCC02/2020	OBT & FORGERY	HCT NO. 5 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	ALH. ABDULQADIR AHMAD LUKMAN	KANO	BARR. IDRIS I. HARUNA	08/01/2020	03/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TWO (2) YEARS IMPRISONMENT ON EACH OF THE FOUR (4) COUNTS CHARGE OR OPTION TO PAY A FINE OF N30,000.00 NAIRA ONLY ON EACH COUNT WHICH IS CUMULATIVELY N120,000.00 NAIRA ONLY.	N/A	Fine Paid
1987	SULEIMAN BELLO ABUBAKAR, UMAR MUHAMMAD DIKKO & SANI DUKAWUYA	K/EFCC32/2021	CRIMINAL BREACH OF TRUST & OBT	HCT NO. 5 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	SANI BELLO	KANO	BARR. ZARAMI MUHAMMAD	02/07/2021	07/02/2022	THE DEFENDANT WAS CONVICTED ON TWO COUNTS CHARGE AND SENTENCED TO THREE (3) MONTHS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N30,000.00 NAIRA ONLY ON EACH OF THE TWO COUNTS CHARGE.	N/A	Fine Paid
1988	YUSUF ABDULLAHI	K/EFCC102/2021	OBT	HCT NO. 17 KANO	HON. JUSTICE SANUSI ADO MAAJI	ABBA MUSA & NURA YUSUF	KANO	BARR. AHMED I. AROGHA	16/12/2021	08/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N200,000.	N/A	Fine Paid
1989	MOSES ASHIKEM	K/EFCC84/2021	OBTAINING MONEY FALSE PRETENCE & CONSPIRACY	HCT NO. 19 KANO	HON. JUSTICE HAFSAT YAHAY SANI	UNION BANK PLC	KANO	BARR. MUSA ISAH	10/11/2021	08/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 21 DAYS IMPRISONMENT WITHOUT AN OPTION OF FINE.	GORON DUTSE KANO	20/03/2022
1990	MUALLAYADI MOHAMMED SAID	K/EFCC104/2021	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 18 KANO	HON. JUSTICE HAFSAT YAHAYASANI	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. ZARAMI MUHAMMAD	20/12/2021	09/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N200,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1991	UKASHATU IBRAHIM	K/EFCC04/2022	INTELLIGENCE REPORT	HCT NO. 18 KANO	HON. JUSTICE HAFSAT YAHAYASANI	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. B.M BUHARI	04/01/2022	21/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N25,000. THE COURT FURTHER ORDERED THE DEFENDANT TO RESTITUTE TO THE FEDERAL GOVERNMENT THE SUM OF N57,000 OR TO SERVE 3 MONTHS IN PRISON.	N/A	Fine Paid
1992	OSAWARU EVANS	FHC/KT/40C/2019	CONSPIRACY FRAUDELENT ACT & OBT	FHC KATSINA	HON. JUSTICE M.S ABUBAKAR	ZAINAB ABUBAKAR ISA	KANO	BARR. SADIQ HUSSAINI	29/04/2019	23/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT ON EACH COUNT WITHOUT AN OPTION OF FINE. THE SENTENCE IS TO RUN CONCURRENTLY COMMENCING FROM THE DATE OF ARRAINGMET	KATSINA CENTRAL PRISON	28/10/2022
1993	ABDULLAHI TAJUDEEN	K/EFCC40/2015	CRIMINAL BREACH OF TRUST, FORGERY & USED AS GENUINE	HCT NO.3 KANO	HON. JUSTICE DIJE ABDU ABOKI	RAID KHAHIL FADLALLA	KANO	BARR. DOUGLAS I. GIFT	08/10/2015	28/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N200,000. THE COURT FURTHER ORDERED THE DEFENDANT TO RESTITUTE THE SUM OF N22,109,540 TO THE NOMINAL COMPLAINANT.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1994	AMINU IBRAHIM IDRIS	K/EFCC04/2020	CRIMINAL BREACH OF TRUST & OBT	HCT NO. 4 KANO	HON. JUSTICE LAWAN WADA MAHMOUD	YAHUZA MUHAMMAD GARBA	KANO	BARR. MICHAEL OJO	21/01/2020	28/02/2022	THE DEFENDANT WAS FOUND GUILTY ON 2 COUNTS OF CRIMINAL BREACH OF TRUST WHILE HE WAS DISCHARGED AND ACQUITTED ON THE OTHER 2 COUNTS OF OBTAINING BY FALSE PRETENCE DUE TO LACK OF EVIDENCE TO PROVE THE OFFENCE. CONSEQUENTLY THE DEFENDANT WAS CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N 200,000. THE COURT ORDERED THE CONVICT TO RESTITUTE THE SUM OF \$ 30, 000 (THIRTY THOUSAND UNITED STATES OF AMERICA DOLLARS) OR ITS CURRENT NAIRA EQUIVALENT TO THE NOMINAL COMPLAINANT. HE COURT ALSO ORDERED THE CONVICT TO RESTITUTE THE SUM OF N 2, 000, 000 (TWO MILLION NAIRA) TO THE NOMINAL COMPLAINANT.	N/A	Fine Paid
1995	ABDULLAHI BUBA MALGWI	K/EFCC13/2022	ISSUANCE OF DUD CHEQUE	HCT NO. 5 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	DYMOTA AGRO NIGERIA LIMITED	KANO	BARR. SADIQ HUSSAINI	01/02/2022	28/02/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N400,000.	N/A	Fine Paid
1996	BLESSING ADAH BENJAMIN	K/EFCC82/2021	OBT & CONSPIRACY	HCT NO. 19 KANO	HON. JUSTICE HAFSAT YAHAYA	UNION BANK PLC	KANO	BARR. SADIQ HUSSAINI	10/11/2021	02/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000.	N/A	Fine Paid
1997	MAHMUD SANI BAWA	K/EFCC12/2022	CRIMINAL CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 17 KANO	HON. JUSTICE MARYAM AHMED SABO	INTELLIGENCE REPORT	KANO	BARR. SALIHU SANI	31/01/2022	11/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR TO PAY A FINE OF N250,000	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1998	ABDULLAHI HALILU ABDULLAHI	K/EFCC03/2022	INTELLIGENCE REPORT	HCT NO. 21 KANO	HON. JUSTICE HAFSAT YAHAYA SANI	INTELLIGENCE REPORT	KANO	BARR. B.M BUHARI	04/01/2022	16/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT OR TO PAY A FINE OF N25,000. THE COURT FURTHER ORDERED THE DEFENDANT TO RESTITUTE THE SUM OF N200,000.	N/A	Fine Paid
1999	IBRAHIM USMAN AUWAL	K/EFCC01/2022	INTELLIGENCE REPORT	HCT NO. 20 KANO	HON. JUSTICE ABDO MAIWADA ABUBAKAR	INTELLIGENCE REPORT	KANO	BARR. B.M BUHARI	04/01/2022	16/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT OR TO PAY A FINE OF N25,000. THE COURT FURTHER ORDERED THE DEFENDANT TO RESTITUTE THE SUM OF N57,000	N/A	Fine Paid
2000	RABI'U ALHASSAN DAWAKI	FHC/KN/CR/43/2018	CONSPIRACY & THEFT	FHC NO. 3 KANO	HON. JUSTICE J.E IYANG	UNION BANK PLC.	KANO	BARR. AISHA A.T. HABIB & TEAM	21/03/2018	28/03/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT ON EACH OF THE 22 COUNT CHARGE. 3THE COURT FURTHER ORDERED THE DEFENDANT TO RESTITUTE ALL PROPERTIES TO THE FEDERAL GOVERNMENT.	GORON DUTSE KANO	Upon Payment of fine
2001	SKYE BANK & 2 OTHERS	K/EFCC47/2019	OB, CONSPIRACY, IMPERSONATION& FORGERY	HCT NO. 10 KANO	HON. JUSTICE SULEIMAN BABA NAMALLAM	SUNUSI YAKUBU	KANO	BARR. ZARAMI MUHAMMAD	19/09/2019	29/03/2022	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO A FINE OF 5 TIMES THE AMOUNT RECEIVED AS BRIBE (N150,000) ONE HUNDRED AND FIFTY THOUSAND AND RESTITUTE THE SUM OF N 30,000 EACH.	N/A	Fine Paid
2002	MUJAHID MUHAMMED BABA & ABDULLAHI MUKTAR BARAU	K/EFCC01/2021	OBTAINING MONEY BY FALSE	HCT NO. 2 KANO	HON. JUSTICE DIJE ABDO ABOKI	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. B.M BUHARI	27/01/2021	30/03/2022	THE 1ST DEFENDANT WAS CONVICTED AFTER PAYING THE SUM OF N11.1MILLION NAIRA TO THE NOMINAL COMPLAINANT AND SENTENCED TO 1 YEAR, SIX MONTHS IMPRISONMENT OR TO PAY A FINE OF N200,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2003	MUSA MAHMUD	K/EFCC36/2022	FRAUDULENT WITHDRAWAL	HCT NO. 18 KANO	HON. JUSTICE SANUSI ADO MAAJI	MAIKANO BASHIR YOLA	KANO	BARR. ZARAMI MUHAMMAD	08/03/2022	01/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N20,000.	N/A	Fine Paid
2004	JIBRIN ADAMU	K/EFCC11/2022	OBT, FORGERY & CRIMINAL CONSPIRACY	HCT NO. 10 KANO	HON. JUSTICE AMINA A. ALIYU	INTELLIGENCE REPORT	KANO	BARR. ZARAMI MUHAMMAD	26/01/2022	05/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO PAY A FINE OF N20,000 AND TO RESTITUTE THE SUM OF (N500,000) FIVE HUNDRED THOUSAND TO FEDERAL GOVERNMENT.	N/A	Fine Paid
2005	AMINU ADAMU & HALIMA AMINU	K/EFCC10/2022	CRIMINAL CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 9 KANO.	HON. JUSTICE RABIU A. SADIQ	INTELLIGENCE REPORT	KANO	BARR. SADIQ HUSSAINI	24/01/2022	05/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO THREE (3) YEARS IMPRISONMENT OR PAY A FINE OF N200,000 ALSO TO RESTITUTE THE SUM OF (N2,000,000) TWO MILLION NAIRA TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2006	ISMAILA NUHU JIBIA	K/EFCC15/2020	CRIMINAL BREACH OF TRUST & CHEATING & CRIMINAL MISAPPROPRIATION & OBT	HCT NO. 11 KANO	HON. JUSTICE IBRAHIM MUSA KARAYE	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. IDRIS I. HARUNA	24/06/2020	05/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N100,000.	N/A	Fine Paid
2007	ZAHARADDINI USMAN MUHAMMAD	K/EFCC50/2022	A.T.M SMUGGLING & MONEY LAUNDERING	HCT NO. 18 KANO	HON. JUSTICE SUNUSI ADO MAAJI	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	24/03/2022	06/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO SIX (6) MONTHS IMPRISONMENT OR PAY A FINE OF N20,000.	N/A	Fine Paid
2008	CHRISTOPHER NDUKA	KDH/KAD/12/EFCC/2014	ISSUANCE OF DUD CHEQUE	HCT NO. 10 KADUNA	HON. JUSTICE DARIUS KHOBO	BASHIR ISA	KANO	BARR. MUSA ISAH	21/08/2014	06/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO SIX (6) MONTHS IMPRISONMENT OR PAY A FINE OF N50,000.	N/A	Fine Paid
2009	YUSUF ABDULLAHI	K/EFCC05/2022	OBT	HCT NO. 17 KANO	HON. JUSTICE MARYAM AHMED SABO	MUKHTAR AMINU MUSA	KANO	BARR. SALIHU SANI	07/01/2022	07/04/2022	THE DEFENDANT WHO WAS CHARGED WITH THE OFFENSE OF CRIMINAL MISAPPROPRIATION WAS CONVICTED AND SENTENCE TO ONE (1) YEAR IMPRISONMENT WITH AN OPTION TO PAY FINE OF N150,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2010	FARUK SANI	K/EFCC22/2022	THEFT	HCT NO. 6 KANO	HON. JUSTICE USMAN MALAM NA'ABBA	ABBA ALIYU ABDULLAHI	KANO	BARR. AHMED I. AROGHA	24/02/2022	07/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO SIX (6) MONTHS IMPRISONMENT ON EACH OF THE FIVE (5) COUNTS OF THE CHARGE WITH AN OPTIONS TO PAY A FINE OF N50,000 ON EACH OF THE COUNT. IT WAS ALSO ORDERED THAT THE SUM RESTITUTED BY THE CONVICT BE RETURNED TO THE VICTIM OF THE CRIME.	N/A	Fine Paid
2011	TUKUR DAUDA	KDH/KAD/2/EFCC/2015	OBT & FRAUD	HCT NO. 10 KADUNA	HON. JUSTICE DARIU KHOB	HASSAN L. YAR'ADUA	KANO	BARR. B. M BUHARI	19/05/2015	07/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO 3 YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N100,000.	N/A	Fine Paid
2012	MAHMUD ABUBAKAR	K/EFCC17/2022	OBT, FORGERY & CRIMINAL CONSPIRACY	HCT NO. 14 KANO	HON. JUSTICE NASIRU SAMINU	INTELLIGENCE REPORT	KANO	BARR. USMAN SHEHU	24/02/2022	08/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO FIVE (5) YEAR IMPRISONMENT WITH AN OPTION TO PAY FINE OF N350,000.	N/A	Fine Paid
2013	MUNZAH LAWAN BAKO	K/EFCC83/2021	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	INTELLIGENCE REPORT	KANO	BARR. AHMED I. AROGHA	10/11/2021	12/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT ON EACH COUNT WHICH IS TO RUN CONSECUTIVELY WITH AN OPTION TO PAY FINE OF N200,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2014	IBRAHIM ABUABAKAR ABUBAKAR	K/EFCC65/2021	OBT	HCT NO. 5 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	ABBA ALIYU ABDULLAHI	KANO	BARR. AHMED AROGHA	12/10/2021	13/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 ON COUNT ONE, 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000 ONE COUNT TWO, 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000 ON COUNT THREE, 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000 ON COUNT FOUR, 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N200,000 ON COUNT FIVE AND 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 ON COUNT 6 HENCE, THE SENTENCE IS TO RUN CONCURRENTLY.	N/A	Fine Paid
2015	MUSA SANUSI ABDULSALAM	K/EFCC24/2022	THEFT	HCT NO. 5 KANO	HON. JUSTICE USMAN MALLAM NA'ABBA	ABBA ALIYU ABDULLAHI	KANO	BARR. A.T HABIB & AHMED AROGHA	01/03/2022	13/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCE TO ONE (1) YEAR IMPRISONMENT ON EACH OF THE SIX (6) COUNTS WITH AN OPTION OF FINE OF N20,000 ON EACH COUNT, CUMULATIVELY N120,000.	N/A	Fine Paid
2016	ABUBAKAR NASIR & KABIR AWAISU	K/EFCC38/2022	THEFT	HCT NO. 12 KANO	HON. JUSTICE HADIZA SULEIMAN	SULEIMAN SHEHU ADAMU	KANO	BARR. ZARAMI MUHAMMAD	08/03/2022	26/04/2022	THE 2ND DEFENDANT WAS CONVICTED AND SENTENCE TO PAY THE SUM OF FORTY THOUSAND NAIRA (N40,000) ONLY.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2017	BASHIR SUWAID	K/EFCC20/2022	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 8 KANO	HON. JUSTICE ABUBAKAR RABIU SADIQ	INTELLIGENCE REPORT	KANO	BARR. AHMED I. AROGHA	22/02/2022	28/04/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000 ON COUNT ONE, 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000 ON COUNT TWO, THE SENTENCE IS TO RUN CONCURRENTLY FOR IMPRISONMENT WHILE FINE WILL BE PAID SEPARATELY.	N/A	Fine Paid
2018	BAZALLAHI LAWAN	K/EFCC19/2022	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 1 KANO	HON. JUSTICE NURA SAGIR UMAR	INTELLIGENCE	KANO	BARR. USMAN SHEHU	22/02/2022	10/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N40,000.	N/A	Fine Paid
2019	MUYINAT JIMOH	K/EFCC40/2022	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 13 KANO	HON. JUSTICE NASIRU SAMINU	INTELLIGENCE	KANO	BARR. USMAN SHEHU	15/03/2022	11/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N50,000.	N/A	Fine Paid
2020	AMINU SALIHU AMINU	K/EFCC51/2022	FORGERY & ECONOMIC SABOTAGE	HCT NO. 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	EFCC KANO COMMAND INTELLIGENCE	KANO	BARR. SALIHU SANI	28/03/2022	12/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEAR IMPRISONMENT OR TO PAY A FINE OF N100,000.	N/A	Fine Paid
2021	ABDULHADI HABIBU YALO	K/EFCC26/2022	CRIMINAL BREACH OF TRUST	HCT NO. 3 KANO	HON. JUSTICE YUSUF UBALE MUHAMMAD	ALH. SAGIR ALI AHMED	KANO	BARR. IDRIS I. HARUNA	03/03/2022	18/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000.	N/A	Fine Paid
2022	IBRAHIM MUSA KOFA	K/EFCC21/2022	THEFT	HCT NO. 6 KANO	HON. JUSTICE AISHA MAHOUD	ABBA ALIYU ABDULLAHI	KANO	BARR. AHMED I. AROGHA	24/02/2022	23/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT ON COUNTS 1, 2, 3, 5 & 6 OR TO PAY A FINE OF N50,000 ON EACH COUNT. FURTHERMORE, THE DEFENDANT WAS SENTENCED TO 1 MONTH IMPRISONMENT ON COUNT 4 WITHOUT AN OPTION OF FINE.	N/A	Fine Paid & 22/06/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2023	DANLADI ABBA	K/EFCC46/2022	FORGERY	HCT NO. 16 KANO	HON. JUSTICE ZUWAIRA YUSUF	MAKANYUOLA FANIYI	KANO	BARR. DOUGLAS I. GIFT	22/03/2022	24/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N20,000.	N/A	Fine Paid
2024	USMAN ABDULMUMIN	K/EFCC72/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 14 KANO	HON. JUSTICE JAMILU SHEHU KANO	EFCC INTELLIGENCE	KANO	BARR. USMAN SHEHU	25/04/2022	26/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N20,000. FURTHERMORE, THE COURT ORDERED THE DEFENDANT TO FORFEIT HIS IPHONE 11 PRO MAX AND SAMSUNG S10+ TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2025	KHALIL BASHIR LAWAN	K/EFCC23/2022	MONEY LAUNDERING	HCT NO. 6 KANO	HON. JUSTICE AISHA MAHOUD	FRN	KANO	BARR. SALIHU SANI	24/02/2022	30/05/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 (SIX) MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000.	N/A	Fine Paid
2026	MUKTHAR HABIB ALI	K/EFCC14/2022	OBTAINING MONEY BY FALSE PRETENCE & CBT	HCT NO. 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	ENGINEER NAFIU ARMIYAU MUHAMMED	KANO	TEAM B CHILE OKOROMA , AISHA A.T HABIB & M.M. GAMBO	02/02/2022	01/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 13 (THIRTEEN) MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000.	N/A	Fine Paid
2027	MUHAMMED IBRAHIM	K/EFCC58/2022	THEFT & A.T.M SWAP FRAUD	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	INTELLIGENCE	KANO	MICHAEL OJO	05/04/2022	02/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 (SIX) MONTHS IMPRISONMENT OR TO PAY A FINE OF N200,000.	N/A	Fine paid
2028	ALIYU HUSSAINI	K/EFCC48/2022	MISAPPROPRIATION OF FUNDS & CRIMINAL BREACH OF TRUST	HCT NO. 18 KANO	HON. JUSTICE HAFSAT YAHAYA SANI	FATIMA SHEHU ALKAMMAWA	KANO	BARR. SADIQ HUSSAINI	22/03/2022	02/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 4 (FOUR) MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000.	N/A	Fine Paid
2029	OKON EFFENG & 1 OTHER	K/EFCC103/2021	OBTAINING MONEY BY FALSE PRETENCE	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAAJI	RUTH DANJUMA	KANO	BARR. SADIQ HUSSAINI	20/12/2021	06/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 (TWO) YEARS IMPRISONMENT OR TO PAY A FINE OF N20,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2030	YAHAYA YUSUF LAAN SA'ADU DOGARA J.J & MUSTAPHA DOGARA	K/EFCC27/2021	OBTAINING MONEY UNDER FALSE PRETENCE	HCT NO. 9 KANO	HON. JUSTICE AMINU ADAMU ALIYU	IBRAHIM MUHAMMED JIBRIL, SANI SABIU IDRIS & HABIBU SANI	KANO	BARR. SALIHU SANI	08/03/2022	09/06/2022	THE 3 (THREE) DEFENDANTS WERE CONVICTED AND SENTENCED TO 6 (SIX) MONTHS IMPRISONMENT WITHOUT OPTION OF FINE IN RESPECT OF THE 1ST COUNT CHARGE, 6 (SIX) MONTHS WITHOUT OPTION OF FINE FOR THE 1ST & 2ND CONVICTS IN REPEAT OF THE 2ND HEAD OF CHARGE. 3. THE 3RD DEFENDANT WAS CONVICTED AND SENTENCE TO PAY A FINE OF N 100,000 (WHICH IS THE FIVE TIMES THE AMOUNT OF N 20,000 AMOUNT CONVICTED ON THE CHARGE) IN RESPECT OF THE THIRD COUNT OF CHARGE. 4. ALL IMPRISONMENT SENTENCES TO RUN CONCURRENTLY. 5. THE CONVICTS ARE TO RESTITUTE THE SUM N750,000.00 TO THE NOMINAL COMPLAINANTS.	N/A	Fine Paid
2031	ABDULMUMINI ADAM ABUBAKAR & ISMAIL KAWU ZAKARIYA	K/EFCC42/2022	OBT & FORGERY	HCT NO. 9 KANO	HON. JUSTICE AMINU ADAMU ALIYU	FRN	KANO	BARR. ZARAMI MUHAMMAD	15/03/2022	09/06/2022	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 3 (THREE) MONTHS IMPRISONMENT ON EACH OF THE THREE COUNTS WITHOUT AN OPTION.	N/A	Fine Paid
2032	ABDULMUMINI ADAM ABUBAKAR & ISMAIL KAWU ZAKARIYA	K/EFCC90/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAAJI	INTELLIGENCE	KANO	BARR. DOUGLAS I. GIFT	02/06/2022	09/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 (ONE) YEAR IMPRISONMENT OR TO PAY A FINE OF N20,000.	N/A	Fine Paid
2033	GIFT ITOPA EDWARD	K/EFCC86/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 19 KANO	HON. JUSTICE ABDU MAIWADA ABUBAKAR	EFCC INTELLIGENCE	KANO	MICHAEL OJO	24/05/2022	10/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N50,000. FURTHERMORE, THE COURT ORDERED THE DEFENDANT TO FORFEIT HIS IPHONE 11 TO THE FEDERAL GOVERNMENT.	N/A	Fine paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2034	ISA ADAMU ISA	K/EFCC02/2022	INTELLIGENCE REPORT	HCT NO. 16 KANO	HON. JUSTICE JAMILU SHEHU SULEIMAN	FRN	KANO	BARR. B.M BUHARI	04/01/2022	14/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N25,000. FURTHERMORE, THE COURT ORDERED THE DEFENDANT TO RESTITUTE THE SUM OF N57,000 BENEFITTED TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2035	HASSANA JIM NYAM & MUSTAPHA A. AHMED, AUWAL	K/EFCC19/2017	CONSPIRACY & OBTAINING BY FALSE PRETENCE	HCT 2 KANO	HON. JUSTICE DIJE ABDO ABOKI	ZAINAB BELLO	KANO	BARR. N. SALELE RE-ASSIGNED TO DOUGLAS I. GIFT	25/08/2017	15/06/2022	THE 2ND DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT ON EACH COUNTS 1 AND 6 WITHOUT AN OPTION OF FINE AND THE SENTENCES IS TO RUN CONCURRENTLY. 3. FURTHERMORE, THE COURT ORDERED THE DEFENDANT TO RESTITUTE THE SUM OF N1,100,000 TO THE NOMINAL COMPLAINANT.	GORON DUTSE KANO	June, 2024
2036	YAHAYA YAKUBU	K/EFCC30/2022	THEFT & CONSPIRACY	HCT NO. 2 KANO	HON. JUSTICE DIJE ABDO ABOKI	UBA	KANO	AHMED I. AROGHA	08/03/2022	15/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 8 MONTHS IMPRISONMENT OR TO PAY A FINE OF N200,000.	N/A	Fine Paid
2037	BABAJIDE USMAN	K/EFCC69/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 12 KANO	HON. JUSTICE AISHA YAU	INTELLIGENCE	KANO	ZARAMI MUHAMMAD	20/04/2022	15/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 10 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000.	N/A	Fine Paid
2038	SUNNY OGECHUKWU WEST	K/EFCC71/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 6 KANO	HON. JUSTICE AISHA MAHMOUD	INTELLIGENCE	KANO	SADIQ HUSSAINI	21/04/2022	16/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N200,000.	N/A	Fine Paid
2039	UCHECHUKWU SUNDAY NWAEZE	K/EFCC68/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 11 KANO	HON. JUSTICE HADIZA SULEIMAN	INTELLIGENCE	KANO	IDRIS I. HARUNA	20/04/2022	21/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N10,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2040	JAMILU SULE	K/EFCC12/2019	OBT & CRIMINAL MISSAPPROPRIATION	HCT NO. 2 KANO	HON. JUSTICE DIJE ABDO ABOKI	MUHAMMED SHARIF AHMED	KANO	BARR. MICHAEL OJO	18/04/2019	22/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT ON COUNT 1 OF THE CHARGE AND ORDERED TO RESTITUTE THE SUM OF N6,542,000 TO ONE MUHAMMAD SHARIF AHMAD WHO TESTIFIES AS PW1 IN THE MATTER.	GORON DUTSE KANO	June, 2028
2041	ADAMU ZAYEED IBRAHIM	K/EFCC89/2022	CHEATING	HCT NO. 19 KANO	HON. JUSTICE ABDO MAIWADA ABUBAKAR	INTELLIGENCE	KANO	BARR. DOUGLAS I. GIFT	31/03/2022	23/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N20,000, ALSO TO WRITE A LETTER OF UNTERTAKEN OF GOOD CONDUCT.	N/A	Fine Paid
2042	GALI MUHAMMED SULE	K/EFCC34/2022	FORGERY	HCT NO. 19 KANO	HON. JUSTICE ABDO MAIWADA ABUBAKAR	INTELLIGENCE	KANO	BARR. DOUGLAS I. GIFT	08/02/2022	23/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N20,000.	N/A	Fine Paid
2043	MUSTAPHA MOHAMMED YUSUF	K/EFCC75/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	FRN	KANO	MUSA ISAH	28/04/2022	23/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N20, 000.00. THE COURT EQUALLY ORDERED FOR THE FORFEITURE OF THE MOTOR VEHICLE AND TWO PHONES OF THE CONVICT WHICH ARE PROCEEDS OF CRIME TO THE FEDERAL GOVERNMENT OF NIGERIA.	N/A	Fine Paid
2044	ABDURAHAMAN MUSA DAKATA	K/EFCC27/2021	CRIMINAL BREACH OF TRUST & CHEATING	HCT NO. 18 KANO	HON. JUSTICE HAFSAT YAHAYA SANI	UBA ZUBAIRU	KANO	BARR. TAOFIK LASIS REASSIGNED TO BARR. ZARAMI MUHAMMAD ON 5/5/2022	24/06/2021	23/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N60, 000.00.	N/A	Fine Paid
2045	HAJARA SHUAIBU & HAMISU HABIBU ALIYU	K/EFCC41/2022	OBT	HCT NO. 11 KANO	HON. JUSTICE HADIZA SULEIMAN	FIRDAUSI MOHAMMED	KANO	ZARAMI MUHAMMAD	15/03/2022	23/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N200, 000.00.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2046	ABDULLAHI MUHAMMAD HANGA	K/EFCC14/2015	OBT & FRAUD	HCT NO. 12 KANO	HON. JUSTICE AISHA MAHMUD	HAJ. HADIZA D. MUSTAPHA	KANO	BARR. A.T. HABIB	14/05/2015	24/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N250, 000.00.	N/A	Fine Paid
2047	YAKUBU MUHAMMAD UMAR	K/EFCC45/2022	FORGERY & ECONOMIC SABOTAGE	HCT NO. 18 KANO	HON. JUSTICE SANUSI ADO MAAJI	INTELLIGENCE REPORT	KANO	BARR. USMAN SHEHU	22/03/2022	27/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT OR TO PAY A FINE OF N20, 000.00.	N/A	Fine Paid
2048	RAYYANU MUKHTAR	K/EFCC79/2022	FORGERY	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	ZAINAB ISA	KANO	BARR. SALIHU SANI	10/05/2022	28/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N50, 000.00.	N/A	Fine Paid
2049	GASSAN TANKO DAYYAB	K/EFCC80/2022	FORGERY & CRIMINAL CONSPIRACY	HCT NO. 17 KANO	HON. JUSTICE SANUSI ADO MAAJI	EFCC KANO COMMAND INTELLIGENCE	KANO	USMAN SHEHU	10/05/2022	29/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N20, 000.00.	N/A	Fine Paid
2050	RAPHAEL ONUH	K/EFCC32/2022	THEFT & FORGERY	HCT NO. 14 KANO	HON. JUSTICE JAMILU SHEHU SULAIMAN	UBA	KANO	AHMED I. AROGHA	08/03/2022	29/06/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 90 DAYS IMPRISONMENT ON SIX (6) COUNTS CHARGE WITH AN OPTION TO PAY FINE OF N30,000.00 ON EACH OF THE SIX (6) COUNTS AND THE SENTENCES IS TO RUN CONCURRENTLY.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2051	AUWALU MAIKUDI, AUWALU MUSA, SULAIMAN ABUBAKAR, YAHAYA YUSUF	K/EFCC21/2019	OBTAINING MONEY BY FALSE PRETENCE	HCT NO. 2 KANO	HON. JUSTICE DIJE ABDO ABOKI	IBRAHIM BATURE & 1 OTHER	KANO	MUSA ISAH	15/07/2019	29/06/2022	THE COURT CONVICTED THE DEFENDANTS IN ITS JUDGMENT AND SENTENCED THE 1ST CONVICT IS ORDERED TO PAY A FINE OF N500,000 OR TO SERVED 12 MONTHS IMPRISONMENT FOR THE OFFENCE IN COUNT ONE. THE SENTENCES SHALL RUN CONCURRENTLY. AND THE 2ND CONVICT IS ORDERED TO PAY A FINE OF N200,000 OR TO SERVED 6 MONTHS IMPRISONMENT FOR THE OFFENCE IN COUNT ONE.	N/A	Fine Paid
2052	MAHMUD ABUBAKAR	K/EFCC67/2019	THEFT	HCT NO. 13 KANO	HON. JUSTICE NASIRU SAMINU	UBA	KANO	IDRIS I. HARUNA	20/04/2019	01/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N50, 000.00.	N/A	Fine Paid
2053	SHAZALI LABARAN GWALE	K/EFCC52/2022	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 14 KANO	HON. JUSTICE JAMILU SHEHU SULAIMAN	INTELLIGENCE REPORT	KANO	MUSA ISAH	28/03/2022	04/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30, 000.00.	N/A	Fine Paid
2054	SUNDAY SAMSON OLURUMOLA	K/EFCC56/2022	MONEY LAUNDERING & ECONOMIC SABOTAGE	HCT NO. 17 KANO	HON. JUSTICE SANUSI ADO MAAJI	FRN	KANO	AHMED I. AROGHA	05/04/2022	05/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT ON EACH OF THE TWO COUNTS OR TO PAY A FINE OF N20, 000.00 ON EACH OF THE TWO COUNTS.	N/A	Fine Paid
2055	KHAILANI BELLO ABDULAZEE	K/EFCC60/2022	MONEY LAUNDERING & ECONOMIC SABOTAGE	HCT NO. 17 KANO	HON. JUSTICE SANUSI ADO MAAJI	FRN	KANO	AHMED I. AROGHA	05/04/2022	05/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT ON EACH OF THE TWO COUNTS OR TO PAY A FINE OF N20, 000.00 ON EACH OF THE TWO COUNTS.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2056	AUWALU SHUAIBU MUSA	K/EFCC54/2022	MONEY LAUNDERING & ECONOMIC SABOTAGE	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	FRN	KANO	AHMED I. AROGHA	05/04/2022	05/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N50,000 ON COUNT 1, 6 MONTHS IMPRISONMENT ON COUNTS 2 & 3 OR TO PAY A FINE OF N60, 000.00. FURTHERMORE, THE COURT ORDERED THE CONVICT TO ENTER A BOND OF N500,000 TO BE OF GOOD BEHAVIOUR AND THE BREACH OF WHICH WITHIN SIX MONTHS, HE WILL BE LIABLE TO 12 MONTHS IMPRISONMENT.	N/A	Fine Paid
2057	MICHAEL ABBAS	KDH/KAD/EFCC/75/2022	UNAUTHORIZED WITHDRAWAL	HCT 8 KADUNA	HON JUSTICE DARIUS HYET KHOBO	HALIMA IBRAHIM	KANO	USMAN SHEHU	31/05/2022	06/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000.	N/A	Fine Paid
2058	KHAMIS AUWAL ZAKARIYYA	K/EFCC91/2022	CRIMINAL CONSPIRACY & FORGERY	HCT 16 KANO	HON. JUSTICE MARYAM AHMED SABO	FRN	KANO	ZARAMI MUHAMMAD	07/06/2022	06/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 8 MONTHS IMPRISONMENT OR TO PAY A FINE OF N70,000.	N/A	Fine Paid
2059	ABUBAKAR ABDULHADI	K/EFCC55/2022	MONEY LAUNDERING & ECONOMIC SABOTAGE	HCT NO. 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	FRN	KANO	AHMED I. AROGHA	05/04/2022	07/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000.	N/A	Fine Paid
2060	ADEBOLA OLUWASEUN	K/EFCC59/2022	MONEY LAUNDERING & ECONOMIC SABOTAGE	HCT NO. 18 KANO	HON. JUSTICE HAFSAT YAHAYA SANI	FRN	KANO	AHMED I. AROGHA	05/04/2022	18/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 14 DAYS IMPRISONMENT WITH A FINE OF N20,000.	N/A	Fine Paid
2061	JAZULI GAMBO ALASAN	K/EFCC85/2022	MISAPPROPRIATION OF FUNDS	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	ABUBAKAR KABIRU	KANO	SALIHU SANI	23/05/2022	19/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N150,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2062	OLALEKAN ADEKOLA ADE-OJO	JDU/102C/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT DUTSE JIGAWA STATE	JUSTICE AMINA A. ALIYU	DSS JIGAWA COMMAND	KANO	ZARAMI MUHAMMAD	13/07/2022	19/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N300,000.	N/A	Fine Paid
2063	OKPANACHI EHIGOCHO THEOPHILUS	JDU/103C/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT DUTSE JIGAWA STATE	JUSTICE AMINA A. ALIYU	DSS JIGAWA COMMAND	KANO	ZARAMI MUHAMMAD	13/07/2022	19/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 5 MONTHS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N250,000.	N/A	Fine Paid
2064	ABBAS SALEH	FHC/KN/CR/94/2019	POSSESSION OF FAKE US DOLLARS	FHC KANO NO.2	HON. JUSTICE OBIORA AGUATA	CHAIRMAN WAPA MARKET	KANO	MICHAEL OJO	03/07/2019	22/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N500,000.	N/A	Fine paid
2065	BILYA SAEED MUSA, INUWA ADAMU, MUKTHAR ADAMU & ABDULLAHI ADAMU	K/EFCC93/2022	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAAJI	INTELLIGENCE REPORT	KANO	ZARAMI MUHAMMAD	07/06/2022	25/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF N20,000.	N/A	Fine Paid
2066	MUKHTAR ALI HUSSAINI	K/EFCC101/2022	CRIMINAL CONSPIRACY & ECONOMIC SABOTAGE	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	INTELLIGENCE	KANO	SADIQ HUSSAINI	30/06/2022	26/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 18 MONTHS IMPRISONMENT WITH HARD LABOUR OR FINE OF N400,000. HE IS TO WRITE AN UNDERTAKING TO BE OF BEHAVIOUR	N/A	Fine Paid
2067	DICKSON JOHN	K/EFCC110/2022	OBTAINING MONEY BY FALSE PRETENCE	HCT NO. 4 KANO	HON. JUSTICE FAOUK LAWAN ADAMU	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SADIQ HUSSAINI	14/07/2022	26/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR TO PAY FINE OF N50,000. HE IS TO WRITE AN UNDERTAKING TO BE OF BEHAVIOUR.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2068	SAIFULLAHI UMAR IDRIS	K/EFCC87/2022	CONSPIRACY, IMPERSONATION & OBT	HCT NO. 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	MUDATEX NIG. LTD	KANO	AHMED I. AROGHA	26/05/2022	26/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED AS FOLLOWS; I. COUNT 1: SENTENCED TO COMMUNITY SERVICE TO WIT: CLEANING AND WASHING OF MALE WARD AT THE MURTALA MUHAMMED SPECIALIST HOSPITAL, KANO FOR A PERIOD OF TEN (10) DAYS BEGINNING FROM 2ND AUGUST TO 12TH AUGUST, 2022. III. COUNTS 2-4: SENTENCED TO WASHING OF THE TOILET AT THE EMERGENCY UNIT OF THE AMINU KANO UNIVERSITY TEACHING HOSPITAL FOR A PERIOD OF FIVE (5) DAYS INCLUDING PUBLIC HOLIDAYS AND IN ADDITION, TO PAY A FINE OF N50,000. III. COUNTS 5-9: SENTENCED TO SWEEP AND CLEAN THE PREMISES OF TARAUNI PRIMARY HEALTH CENTRE KANO FOR A PERIOD OF ONE (1) MONTH. THE CONVICT IS TO BE SUPERVISED BY OFFICERS OF THE CORRECTION SERVICE WHO WILL FILE IN COURT RECORDS OF COMPLIANCE. FAILURE BY THE CONVICT IN ANY OF THE ORDER OF THE	N/A	Fine Paid
2069	YUSUF YAHAYA	K/EFCC57/2022	MONEY LAUNDERING & ECONOMIC SABOTAGE	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAJJI	FRN	KANO	AHMED I. AROGHA	05/04/2022	28/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 4 MONTHS IMPRISONMENT OR TO PAY FINE OF N10,000.	N/A	Fine Paid
2070	HAMBALI YAHAYA	K/EFCC102/2022	CRIMINAL CONSPIRACY & ECONOMIC SABOTAGE	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAJJI	INTELLIGENCE	KANO	SADIQ HUSSAINI	30/06/2022	28/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 4 MONTHS IMPRISONMENT OR TO PAY FINE OF N20,000.	N/A	Fine Paid
2071	JAFAR BAFFA	K/EFCC39/2022	CONSPIRACY & FORGERY	HCT NO. 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	INTELLIGENCE	KANO	MICHAEL OJO	15/03/2022	28/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR TO PAY FINE OF N30,000.	N/A	Fine paid
2072	AHMED TIJJANI KABIRU	K/EFCC109/2022	OBT & ECONOMIC SABOTAG	HCT NO. 03 KANO	HON. JUSTICE YUSUF UBALE MOHAMMED	INTELLIGENCE	KANO	DOUGLAS I. GIFT	14/07/2022	28/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR TO PAY FINE OF N100,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2073	SADIQ WALI	K/EFCC16/2022	CRIMINAL BREACH OF TRUST & OBT	HCT NO. 19 KANO	HON. JUSTICE ABDU MAIWADA ABUBAKAR	ABUBAKAR MUSA BABA	KANO	SADIQ HUSSAINI	10/02/2022	29/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY FINE OF N100,000 TO ALSO MAKE UNDERTAKING OF GOOD BEHAVIOUR.	N/A	Fine Paid
2074	ALIYU ABBA ABDULLAHI	K/EFCC108/2022	OBT & THEFT	HCT NO. 5 KANO	HON. JUSTICE USMAN MALLAM NA'ABBA	FEDERAL REPUBLIC OF NIGERIA	KANO	USMAN SHEHU	14/07/2022	29/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY FINE OF N10,000.	N/A	Fine Paid
2075	HASSAN MOHAMMED SURAJI	K/EFCC98/2022	CHEATING & OBT	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	AMINA ONIZA OHIARE	KANO	MICHAEL OJO	22/06/2022	29/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR FINE OF N150,000. HE IS TO ALSO SIGN A BOND TO BE OF GOOD BEHAVIOUR.	N/A	Fine paid
2076	OJONIMI OKPANACHI	K/EFCC111/2022	CONSPIRACY & OBT	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAAJI	EFCC KANO COMMAND INTELLIGENCE	KANO	MICHAEL OJO	15/07/2022	02/08/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR N30,000 OPTION OF FINE IN VIEW OF THE SUM OF N500,000 HE ALREADY RESTITUTED TO THE FEDERAL GOVERNMENT OF NIGERIA.	N/A	Fine paid
2077	HAYATU ABDULLAHI	K/EFCC04/2021	OBT	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAAJI	ALH. AMINU AHMAD	KANO	SADIQ HUSSAINI	12/02/2022	02/08/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO THREE (3) YEARS IMPRISONMENT OR N50,000 OPTION OF FINE, HE IS ALSO TO RESTITUTE THE SUM OF N350,000.00 TO THE NOMINAL COMPLAINT OR SERVE ADDITIONAL THREE (3) YEARS IMPRISONMENT.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2078	JOSEPH CHUKWUMA UGHE	K/EFCC117/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 14 KANO	HON. JUSTICE JAMILU SHEHU SULEIMAN	INTELLIGENCE	KANO	DOUGLAS I. GIFTI	20/07/2022	18/08/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO THREE (1) YEAR IMPRISONMENT ON EACH OF THE 3 COUNTS CHARGE OR N30, 000 OPTION OF FINE ON EACH OF THE 3 COUNTS. FURTHERMORE, THE COURT ORDERED THE CONVICT TO FORFEIT HONDA ACCORD 2013. ALSO ORDERED THE CONVICT TO FORFEIT THE SUM OF \$550 USD AND N149,00 TO THE FGN.	N/A	Fine Paid
2079	HARUNA AMINU MUHAMMED	K/EFCC92/2022	OBTAINING BY FALSE PRETENCE	HCT NO. 3 KANO	HON. JUSTICE YUSUF UBALE MUHAMMAD	FRN	KANO	BARR. ZARAMI MUHAMMAD	07/06/2022	27/09/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO EIGHT MONTHS IMPRISONMENT OR TO PAY A FINE OF N70,000	N/A	Fine Paid
2080	USMAN ZAKARIYA ALKASSIM	K/EFCC144/2022	CONSPIRACY & THEFT	HCT NO. 17 KANO	HON. JUSTICE SUNUSI ADO MAAJI	NAJA'ATU SULAIMAN	KANO	BARR. MUSA ISAH	17/08/2022	29/09/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N20, 000 AND THE FINE WAS PAID IMMEDIATELY.	N/A	Fine Paid
2081	BADMUS MUIDEEN	K/EFCC131/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	FRN	KANO	SADIQ HUSSAINI	08/08/2022	05/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TOPAY A FINE OF N5,000. THE COURT ALSO ORDERED THAT HIS IPHONE 6PLUS BE FORFEITED TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2082	YAKUBU SHUAIBU ABDULLAHI	K/EFCC159/2022	CRIMINAL BREACH OF TRUST	HCT NO. 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	CHRISTOPHER ONOURA	KANO	SADIQ HUSSAINI	08/08/2022	05/10/2022	TH DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N10,000. THE COURT ALSO ORDERED THE DEFENDANT TO RESTITUTE THE SUM OF N1,200,000 OR SERVE A JAIL TERM OF 3 YEARS.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2083	OLUWAFEMI BAKARE	K/EFCC141/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	FRN	KANO	SALIHU SANI	15/08/2022	05/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N10,000. THE COURT ALSO ORDERED THE FORFEITURE OF HIS IPHONE 12 PRO MAX AND SAMSUNG 20 PLUS TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2084	ALMUSTAPHA NASIR	K/EFCC106/2022	CONSPIRACY, THEFT & IDENTITY THEFT	HCT NO. 13 KANO	HON. JUSTICE NASIRU SAMINU	ABDULLAHI UMAR	KANO	SALIHU SANI	05/07/2022	05/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR PAY A FINE OF N100,000.	N/A	Fine Paid
2085	ISMAIL SALISU	K/EFCC107/2022	CONSPIRACY, THEFT & IDENTITY THEFT	HCT NO. 13 KANO	HON. JUSTICE NASIRU SAMINU	ABDULLAHI UMAR	KANO	SALIHU SANI	05/07/2022	05/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR PAY A FINE OF N150,000.	N/A	Fine Paid
2086	SULEIMAN ABDULKADIR ABUBAKAR, UMAR MAKAMA, MUKHTAR KHALID & BASHIRU ABDULLAHI, MUKTAR KHALID	JDU/097C/2022	FORGERY & THEFT	HCT DUTSE JIGAWA STATE	HON. JUSTICE ADO YUSUF BIRNIN KUDU	ALH. NUHU MUSA	KANO	SADIQ HUSSAINI	06/06/2022	06/10/2022	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR PAY A FINE OF N50,000 EACH. THE CONVICTS UPON THEIR RELEASE SHALL ENTER INTO A BOND TO BE OF GOOD BEHAVIOR NEVER TO INDULGE IN ANY ECONOMIC AND FINANCIAL CRIMES OR ANY OFFENCES AND SHALL ALSO COLLABORATE WITH THE COMMISSION IN THE FIGHT AGAINST CRIME.	N/A	Fine Paid
2087	ISAH MUHAMMED ISAH	K/EFCC168/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	FRN	KANO	B.M BUHARI	15/09/2022	12/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N100,000. HE IS TO ALSO SIGN A BOND TO BE OF GOOD BEHAVIOUR.	N/A	Fine Paid
2088	ABBA AHMAD IBRAHIM	K/EFCC170/2022	A.T.M SMUGGLING & MONEY LAUNDERING	HCT NO. 18 KANO	HON. JUSTICE ABDU MAIWADA ABUBAKAR	FRN	KANO	DOUGLAS I. GIFT	15/09/2022	12/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N50,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2089	UMAR IDRIS UMAR	K/EFCC143/2022	CONSPIRACY & THEFT	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	NAJA'ATU SULAIMAN	KANO	MUSA ISAH	17/08/2022	12/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N130,000.	N/A	Fine Paid
2090	VICTOR OMOUDE VICTOR	K/EFCC138/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 16 KANO	HON. JUSTICE MARYAM AHMED SABO	FRN	KANO	SADIQ HUSSAINI	15/08/2022	12/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000. THE COURT ALSO ORDERED THE FORFEIT HIS INFINIX PHONE HOT 8 TO THE FEDERAL GOVERNMENT. THE CONVICT WOULD BE IN PROBATION OF FOR A PERIOD OF 6 MONTHS.	N/A	Fine Paid
2091	ABDULKADIR HUSSAINI BABA	K/EFCC187/2022	CRIMINAL CONSPIRACY, IMPERSONATION, FALSIFICATION OF DOCUMENT, EMPLOYMENT SCAM, OBT. & MONEY LAUNDERING	HCT 17 KANO	HON. JUSTICE SUNUSI ADO MAAJI	INTELLIGENCE	KANO	MUSA ISAH	04/10/2022	13/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N40,000.	N/A	Fine Paid
2092	MUHAMMED ALI	K/EFCC122/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 3 KANO	HON. JUSTICE YUSUF UBALE MUHAMMAD	INTELLIGENCE	KANO	ZARAMI MUHAMMAD	02/08/2022	13/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT OR PAY A FINE OF N30,000.	N/A	Fine Paid
2093	SULEIMAN HABU	FHC/KN/CR/63/2022	POSSESSION OF FAKE CIPHER CURRENCY	FHC NO. 3 KANO	HON. JUSTICE J.I IYANG	FRN	KANO	MICHAEL OJO	20/04/2022	14/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT,	GORON DUTSE KANO	March, 2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2094	YUSUF BUKAR GAMBO	K/EFCC166/2022	CYBERCRIME AND AFF RELATED OFFENCES		HON. JUSTICE DIJE ABDU ABOKI	FRN	KANO	DOUGLAS I. GIFT	12/09/2022	17/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N500,000 ON COUNT 1, 4 MONTHS IMPRISONMENT OR A FINE OF N200,000 ON COUNT 2, 4 MONTHS IMPRISONMENT OR A FINE OF N200,000 ON COUNT 3 AND 4 MONTHS IMPRISONMENT OR PAY A FINE OF N200,000 ON COUNT 4. THE COURT ALSO ORDERED THE FORFEITURE OF HIS IPHONE 6 AND SAMSUNG S20 PLUS TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2095	SKAN INVESTMENT LTD	FHC/KN/CR/40/2022	NON COMPLIANCE WITH MONEY LAUNDER ACT	FHC NO. 1 KANO	HON. JUSTICE A.M LIMAN	SCUML EFCC KANO	KANO	SALIHU SANI	07/03/2022	17/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N500,000.	N/A	Fine Paid
2096	CHILLA LUXURY HOTEL	FHC/KN/CR/29/2022	NON COMPLIANCE WITH MONEY LAUNDER ACT	FHC NO. 1 KANO	HON. JUSTICE A.M LIMAN	SCUML EFCC KANO	KANO	USMAN SHEHU	25/02/2022	17/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N500,000.	N/A	Fine Paid
2097	MANNIRA AHMAD, MUHAMMAD AUWAL & 3 OTHERS	K/EFCC27/2019	OBT	HCT NO. 4 KANO	HON. FAROUK LAWAL ADAMU	FEDERAL REPUBLIC OF NIGERIA	KANO	ZARAMI MUHAMMAD	21/08/2019	18/10/2022	THE FOURTH DEFENDANT WAS DISCHARGED WHILE THE 1ST, 2ND AND 3RD DEFENDANTS WERE CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT ON THE OFFENCE OF CONSPIRACY AND ONE YEAR IMPRISONMENT FOR THE OFFENCE OF CHEATING. THE SENTENCE IS TO RUN CONCURRENTLY.	GORON DUTSE KANO	2023
2098	RAPHAEL BASSEY WILLIAMS	K/EFCC162/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 7 KANO	HON. JUSTICE SULEIMAN BABA NAMALLAM	FEDERAL REPUBLIC OF NIGERIA	KANO	DOUGLAS I. GIFT	09/09/2022	19/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N50,000	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2099	HARUNA SALISU	K/EFCC104/2022	CONSPIRACY, THEFT & IDENTITY THEFT	HCT NO. 13 KANO	HON. JUSTICE NASIRU SAMINU	FEDERAL REPUBLIC OF NIGERIA	KANO	SALIHU SANI	05/07/2022	20/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR TO PAY A FINE OF N20,000.	N/A	Fine Paid
2100	ABUBAKAR NASIR	K/EFCC38/2022	THEFT	HCT NO. 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	FEDERAL REPUBLIC OF NIGERIA	KANO	ZARAMI MUHAMMAD	08/03/2022	21/10/2022	THE 1ST DEFENDANT WAS CONVICTED AND SENTENCED TO TWO WEEKS IMPRISONMENT WITHOUT OPTION OF FINE IN COUNT ONE, TWO, THREE AND FOUR AND ONE MONTH IMPRISONMENT WITH AN OPTION PAY FINE OF N50,000 ON COUNT FIVE. SENTENCED SHALL RUN CONCURRENTLY.	N/A	Fine Paid & 04/11/2022
2101	MIRACLE KRY'S	K/EFCC149/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT 11	HON. JUSTICE HADIZA SULEIMAN	FEDERAL REPUBLIC OF NIGERIA	KANO	B.M BUHARI	23/08/2022	24/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SWEEP THE COURT PREMISES FOR TWO WEEKS.	N/A	Fine Paid
2102	DAVID MOSES	K/EFCC146/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT 11	HON. JUSTICE HADIZA SULEIMAN	FEDERAL REPUBLIC OF NIGERIA	KANO	SALIHU SANI	18/08/2022	25/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N100,000 AND TO FORFEIT HIS INFINIX ANDROID PHONE USED IN THE COMMISSION OF THE OFFENCE.	N/A	Fine Paid
2103	AMINU ISHAQ	K/EFCC105/2022	CONSPIRACY, THEFT & IDENTITY THEFT	HCT 13	HON. JUSTICE NASIRU SAMINU	FEDERAL REPUBLIC OF NIGERIA	KANO	SALIHU SANI	05/07/2022	25/10/2023	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR PAY A FINE OF N100,000.	N/A	Fine Paid
2104	PRECIOUS MESELE	K/EFCC142/2022	INERNET FRAUD	HCTNO. 4 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	FEDERAL REPUBLIC OF NIGERIA	KANO	SADIQ HUSSAINI	15/08/2022	25/10/2024	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N40,000. HE IS TO FORFEIT HIS TWO PHONES, HP LAPTOP COMPUTER AND MTN ROUTER TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2105	MUHAMMED BARHAMA YAKUBU	K/EFCC158/2022	OBT & ECONOMIC SABOTAGE	HCTNO. 4 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	FEDERAL REPUBLIC OF NIGERIA	KANO	SADIQ HUSSAINI	08/09/2022	25/10/2025	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N40,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2106	YUSUF AYUBA	K/EFCC44/2022	CRIMINAL, CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT 8 KANO	HON. JUSTICE SULEIMAN BABA NAMALLAM	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. ZARAMI MUHAMMAD	15/03/2022	26/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N100,000 ON COUNT 1 AND 2 YEARS IMPRISONMENT OR PAY A FINE OF N100,000 ON COUNT 2.	N/A	Fine Paid
2107	BILYA SAEED MUSA, INUWA ADAMU, MUKTHAR ADAMU & ABDULLAHI ADAMU	K/EFCC43/2022	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HCT 16 KANO	HON. JUSTICE ZUWAIRA YUSUF	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. ZARAMI MUHAMMAD	15/03/2022	26/10/2022	THE 1ST, 2ND AND 3RD DEFENDANTS WERE CONVICTED AND SENTENCED TO TWO MONTHS IMPRISONMENT OR PAY A FINE OF N50,000 EACH ON COUNT 1 AND THE 1ST DEFENDANT WAS CONVICTED TO THREE MONTHS IMPRISONMENT OR PAY A FINE OF N50,000 ON COUNT 2.	N/A	Fine Paid
2108	SULEIMAN UMAR BAPPAH	K/EFCC33/2022	MISAPPROPRIATION OF FUNDS	HCT 17 KANO	HON. JUSTICE SUNUSAI ADO MA'AJI	FEDERAL REPUBLIC OF NIGERIA	KANO	AHMED I. AROGHA	08/03/2022	27/10/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT ON EACH OF THE 3 COUNTS ORR PAY A FINE OF N20,000, N10,000 & N10,000 RESPECTIVELY IN COUNT 1, 2& 3. THE IMPRISONMENT IS TO RUN CONCURRENTLY.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2109	SALIM MOHAMMED SARKI, SANI M. AUWALU, BASHIRU BASHIRU NASIDI, ALIYU MIKIL MUHAMMED & 1 OTHER	K/EFCC96/2022	INTENT TO DEFRAUD, THEFT.	HCT 15 KANO	HON. JUSTICE ZUWAIRA YUSUF	FGN	KANO	B.M. BUHARI	22/06/2022	31/10/2022	THE DEFENDANTS WERE CONVICTED AND SENTENCED ON 6 COUNTS EACH; COUNT 1: THE CONVICTS ARE SENTENCED TO 14 DAYS IMPRISONMENT WITHOUT AN OPTION OF FINE. COUNT 2: THE CONVICTS ARE SENTENCED TO A FINE OF N20,000, IN ADDITION, THE CONVICTS ARE TO CLEAN THE TOILET OF GOPD SECTION OF MURTALA MUHAMMAD SPECIALIST HOSPITAL, KANO FOR A PERIOD OF TWO WEEKS. COUNT 3: THE CONVICTS ARE TO CLEAN THE MALE MEDICAL WARD OF MURTALA MUHAMMAD SPECIALIST HOSPITAL, KANO FOR A PERIOD OF THREE WEEKS. COUNT 4: THE CONVICTS ARE TO CLEAN THE MALE MEDICAL WARD OF MURTALA MUHAMMAD SPECIALIST HOSPITAL, KANO FOR A PERIOD OF THREE WEEKS. COUNT 5: THE CONVICTS ARE TO SWEEP THE COMPOUND OF COMMUNITY SCHOOL BEHIND OASIS BAKERY AT ZOO ROAD FOR TWO WEEKS.	N/A	Fine Paid
2110	NURA ADO YAKASAI	K/EFCC113/2022	CRIMINAL CONSPIRACY, ECONOMIC SABOTAGE & FORGERY	HCT 2 KANO	HON. JUSTICE DIJE A. ABOKI	EFCC INTELLIGENCE KANO COMMAND	KANO	A.T HABIB	18/07/2022	01/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR PAY A FINE OF N200,000. THE COURT ORDERED THE DEFENDANT TO FORFEIT THE SUM OF N424,000 TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2111	ABDURASHID MUHAMMAD DANGURU	K/EFCC115/2022	OBT & FORGERY	HCT 2 KANO	HON. JUSTICE DIJE A. ABOKI	FGN	KANO	A.T HABIB	18/07/2022	01/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR PAY A FINE OF N200,000. THE COURT ORDERED THE DEFENDANT TO FORFEIT THE SUM OF N260,000 TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2112	SAAD LABARAN BABA	K/EFCC81/2022	FORGERY & OBTAINING MONEY FALSE PRETENCE	HCT NO. 18 KANO	HON. JUSTICE HAFSAT YAHAYA SANI	EFCC KANO COMMAND INTELLIGENCE	KANO	USMAN SHEHU	10/05/2022	01/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCING ADJOURNED TO 5TH DECEMBER, 2022	N/A	N/A
2113	HAMISU HABIBU ALIYU	K/EFCC99/2022	OBT	HCT NO. 14 KANO	HON. JUSTICE JAMILU SHEHU SULEIMAN	FIRDAUSI MOHAMMED	KANO	ZARAMI MUHAMMAD	29/06/2022	02/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N20,000.	N/A	Fine Paid
2114	KINGSLEY DAVID MARK	K/EFCC132/2022	OBTAINING MONEY BY FALSE PRETENCE	HCT 8 KANO	HON. JUSTICE R.A SADIQ	FRN	KANO	SADIQ HUSSAINI	08/08/2022	02/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000. THE COURT ALSO ORDERED THE DEFENDANT TO FORFEIT HIS TECNO SPARK 5 TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2115	OLUJIDE OGUNSOLA	ZM/GS/8C/2011	OBTAINING MONEY BY FALSE PRETENCE	HCT GUSAU	HON. JUSTICE KULU ALIYU	FRN	KANO	DOUGLAS I. GIFT	17/05/2011	02/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE ON COUNT 1. HE WAS ALSO CONVICTED TO PAY A FINE OF N50,000 EACH ON COUNTS 3, 6, 7 & 8 AND WAS DISCHARGED ON COUNTS 2,4,5 & 9. HE IS TO RESTITUTE THE SUM OF N153,703 TO THE NOMINAL COMPLAINANT AND FAILURE TO PAY ALL FINES, THE CONVICT IS TO SERVE SIX MONTHS IMPRISONMENT.	ZAMFARA STATE PRISON	02/12/2027
2116	DANIEL JOSEPH	K/EFCC167/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT 9 KANO	HON. JUSTICE AMINA ADAMU ALIYU	FRN	KANO	SADIQ HUSSAINI	13/09/2022	03/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO CLEAR THE SURROUNDINGS OF THE COURT CLEAN FOR A PERIOD OF TWO MONTHS AND ALSO PAY A FINE OF N20,000	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2117	MICHAEL SAMUEL IGIEMONU	K/EFCC148/2022	THEFT	HCT 9 KANO	HON. JUSTICE AMINA ADAMU ALIYU	UBA	KANO	IDRIS I. HARUNA	24/08/2022	03/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SWEEP AND CLEAN LIVING FAITH CHURCH LOCATED AT SABON GARI AREA, KANO BEFORE AND AFTER SERVICE FOR A PERIOD OF ONE MONTH.	N/A	Fine Paid
2118	INUWA MAGAJI ALI	K/EFCC130/2022	CRIMINAL BREACH OF TRUST	HCT 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	BETTEX COMPANY	KANO	SADIQ HUSSAINI	08/08/2022	08/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000. THE COURT ALSO ORDERED THE CONVICT TO COMPLY WITH THE TERMS OF PLEA ON THE PLEA BARGAIN.	N/A	Fine Paid
2119	OLAYIA SHAMSUDEEN	K/EFCC128/2022	OBTAINING MONEY BY FALSE PRETENCE	HCT 2 KANO	HON. JUSTICE DIJE A. ABOKI	AHMED BADAMASI	KANO	DOUGLAS I. GIFT	08/08/2022	09/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 4 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE. HE IS TO PAY THE SUM OF N200,000 OR SERVE A 6 MONTHS IMPRISONMENT IN ADDITION.	N/A	Fine Paid
2120	JUNAIDU AMINU BALA	K/EFCC114/2022	CRIMINAL CONSPIRACY, ECONOMIC SABOTAGE	HCT 2 KANO	HON. JUSTICE DIJE A. ABOKI	EFCC INTELLIGENCE KANO COMMAND	KANO	A.T HABIB	18/07/2022	09/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000. HEA IS TO FORFET THE SUM OF N1,060,000 TO THE FEDERAL GOVERNMENT OF NIGERIA.	N/A	Fine Paid
2121	MUHAMMED SANI YUSUF	K/EFCC195/2022	CRIMINAL BREACH OF TRUST & OBT	HCT 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	YUNUSA UMAR	KANO	MUSA ISAH	18/10/2022	10/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N10,000.	N/A	Fine Paid
2122	MUSTAPHA MUHAMMAD	K/EFCC197/2022	CRIMINAL BREACH OF TRUST & OBT	HCT 7 KANO	HON. JUSTICE SULEIMAN BABA NAMALLAM	YUNUSA UMAR	KANO	MUSA ISAH	18/10/2022	16/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR PAY A FINE OF N100,000.	N/A	Fine Paid

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2123	MAHMOUD MAHAZ	K/EFCC199/2022	OBT	HCT 7 KANO	HON. JUSTICE SULEIMAN BABA NAMALLAM	USMAN MOHAMMED BELLO	KANO	MICHAEL OJO	21/10/2022	17/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N200,000.	N/A	Fine Paid
2124	DAHIRU LAWAN BAKO & BASHIR USMAN	K/EFCC198/2022	MONEY LAUNDERING	HCT 7 KANO	HON. JUSTICE SULEIMAN BABA NAMALLAM	FRN	KANO	MUSA ISAH	21/10/2022	17/11/2022	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N20,000 ON COUNT 1, 1 YEAR IMPRISONMENT OR A FINE OF N30,000 ON COUNT 2.	N/A	Fine Paid
2125	YUSUF ABDULLAHI	K/EFCC183/2022	MISAPPROPRIATION & CBT	HCT 2 KANO	HON. DIJE ABDO ABOKI	FRN	KANO	B.M BUHARI	23/09/2022	18/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N100,000.	N/A	Fine Paid
2126	USMAN SALISU MUHAMMAD	K/EFCC118/2022	FORGERY, CRIMINAL CONSPIRACY & OBT	HCT 8 KANO	HON. JUSTICE R.A SADIK	FRN	KANO	DOUGLAS I. GIFT	20/07/2022	21/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N200,000 ON COUNTS 1 & 2.	N/A	Fine Paid
2127	FAISAL IBRAHIM	K/EFCC133/2022	CONSPIRACY & OBT	HCT 8 KANO	HON. JUSTICE R.A SADIK	NAJA'ATU SULAIMAN	KANO	MUSA ISAH	08/08/2022	21/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N50,000.	N/A	Fine Paid
2128	ABUBAKAR LAWAN	K/EFCC202/2022	OBT & ECONOMIC SABOTAGE	HCT 2 KANO	HON. JUSTICE DIJE A. ABOKI	FRN	KANO	ZARAMI MUHAMMAD	25/10/2022	22/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAY A FINE OF N30,000.	N/A	Fine Paid
2129	SHEHU IBRAHIM	K/EFCC201/2022	FORGERY & OBTAINING MONEY FALSE PRETENCE	HCT 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	USMAN MOHAMMED BELLO	KANO	MICHAEL OJO	21/10/2022	22/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N20,000.	N/A	Fine Paid
2130	USMAN IBRAHIM	K/EFCC61/2022	OBTAINING MONEY BY FALSE PRETENCE	HCT 7 KANO	HON. SULEIMAN BABA NA MALAM	FEDERAL REPUBLIC OF NIGERIA	KANO	MICHAEL OJO	11/04/2022	28/11/2022	THE DEFENDANT WAS SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N50,000.	N/A	Fine Paid
2131	DESMOND PETER	K/EFCC188/2022	OBTAINING MONEY BY FALSE PRETENCE	HCT 7 KANO	HON. SULEIMAN BABA NA MALAM	FEDERAL REPUBLIC OF NIGERIA	KANO	MICHAEL OJO	05/10/2022	28/11/2022	THE DEFENDANT WAS SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N30,000.	N/A	Fine Paid
2132	HARUNA ADAMU DAHIRU	K/EFCC116/2022	OBTAINING MONEY BY FALSE PRETENCE	HCT NO. 4 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	FEDERAL REPUBLIC OF NIGERIA	KANO	SADIQ HUSSAINI	28/11/2022	29/11/2022	THE DEFENDANT WAS SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N100,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2133	YAWALE RABO	K/EFCC126/2022	CHEATING	HCT NO. 4 KANO	HON. JUSTICE FAROUK LAWAN ADAMU	FEDERAL REPUBLIC OF NIGERIA	KANO	USMAN SHEHU	28/08/2022	29/11/2022	THE DEFENDANT WAS SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N100,000.	N/A	Fine Paid
2134	BAFFA BASHIR	K/EFCC182/2022	MONEY LAUNDERING	HCT KANO NO. 13	HON JUSTICE NASIRU SAMINU	FEDERAL REPUBLIC OF NIGERIA	KANO	ZARAMI MUHAMMAD	20/09/2022	30/11/2022	THE DEFENDANT WAS SENTENCED TO 2 YEARS IMPRISONMENT OR PAY A FINE OF N200,000, AND 32 ATM CARDS TO BE DESTROYED BY THE COMMISSION.	N/A	Fine Paid
2135	KEHINDE MICHAEL OYE	K/EFCC174/2022	MISAPPROPRIATION OF FUNDS	HCT KANO NO. 13	HON JUSTICE NASIRU SAMINU	FEDERAL REPUBLIC OF NIGERIA	KANO	DOUGHLAS GIFT	20/09/2022	30/11/2022	THE DEFENDANT WAS SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N50,000.	N/A	Fine Paid
2136	BALA BABBA DANAGUNDI & 1 OTHERS	K/EFCC11/2020	CRIMINAL BREACH OF TRUST, MISAPPROPRIATION & DIVERSION OF FUNDS	HCT 5 KANO	HON. JUSTICE USMAN MALLAM NAABBA	FEDERAL REPUBLIC OF NIGERIA	KANO	MUSA ISAH	13/03/2020	30/11/2022	THE DEFENDANT WAS SENTENCED TO 1 YEAR IMPRISONMENT OR PAY A FINE OF N20,000.	N/A	Fine Paid
2137	YUSUF YAHAYA	KTH/14C/2021	OBT & CRIMINAL BREACH OF TRUST	HCT 3 KATSINA	HON. JUSTICE ABDULLAHI ABUBAKAR BAWALE	FEDERAL REPUBLIC OF NIGERIA	KANO	ZARAMI MUHAMMED	13/04/2022	30/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 10 YEARS IMPRISONMENT OR PAY A FINE OF N500,000. THE COURT ORDERED THE DEFENDANT TO PAY A RESTITUTION TO THE TUNE OF N867,000 TO THE NOMINAL COMPLAINANT BEING THE REMAINING BALANCE NOT YET SETTLE. FAILURE TO PAY THIS RESTITUTION TO THE COMPLAINANT CARRIES ANOTHER 10 YEARS TO BE RUN CONSECUTIVELY.	N/A	Fine Paid
2138	ASHAFA FALALA GLOBAL SERVICE	KTH/59C/2022	CRIMINAL MISAPPROPRIATION & DIVERSION OF FUNDS	HCT 1 KATSINA	HON. JUSTICE JUSTICE M.D. ABUBAKAR	FEDERAL REPUBLIC OF NIGERIA	KANO	MICHAEL OJO	20-Sep-22	1-Dec-22	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N20,000 IN LIEU THE REPRESENTATIVE (ASIF MUHAMMED HASKE) SHALL SERVE A 90 DAYS IMPRISONMENT.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2139	OLUWASEGUN AYODELE	K/EFCC189/2022	OBTAINING MONEY BY FALSE PRETENCE	HCT 6 KANO	HON. JUSTICE AISHA MAHMOOD	FEDERAL REPUBLIC OF NIGERIA	KANO	ZARAMI MUHAMMAD	26-Sep-22	2-Dec-22	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY TO WEEK IMPRISONMENT OR TO PAY FINE OF N50,000	N/A	Fine Paid
2140	SHOLA ADESOYE	K/EFCC190/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 19 KANO	HON. JUSTICE JUSTICE ABU MAIWADA ABUBAKAR	FRN	KANO	ZARAMI MUHAMMED	7-Oct-22	13-Dec-22	THE DEFENDANT WAS CONVICTED ON COUNT ONE TO SWEEP THE MILLER ROAD COURT COMPLEX FOR A PERIOD OF ONE MONTH. 3. ON COUNT TWO TO PAY FINE OF N50,000 OR IMPRISONMENT FOR A PERIOD OF 5 MONTHS IN CORRECTIONAL CENTRE. TWO MOBILE PHONE (SAMSUNG S9+ & BLACK AND RED) TO BE FORFEITED TO THE FEDERAL GOVERNMENT.	N/A	Fine Paid
2141	ADAM ADAM ALIYU	K/EFCC150/2022	CYBERCRIME AND AFF RELATED OFFENCES	HCT NO. 8 KANO	HON. JUSTICE RABIU ABUBAKAR SADIQ	FRN	KANO	IDRIS I. HARUNA	23-Aug-22	19-Dec-22	THE DEFENDANT WAS CONVICTED AND SENTENCE TO 1 YEAR IMPRISONMENT OR TO PAY FINE OF N40,000. AND ALSO COURT ORDERED TO FORFEIT HIS (SAMSUNG A 20 GALAXY) USED IN COMMITTING THE OFFENCE.	N/A	Fine Paid
2142	ABDULLAHI MOHAMMED JAMIL & ISYAKU SHEHU	K/EFCC178/2022	CRIMINAL CONSPIRACY, FORGERY & RETENTIONAL OF PROCEEDS OF CRIMES	HCT NO. 7 KANO	HON. JUSTICE SULEIMAN BABA NAMALLAM	INTELLIGENCE	KANO	IDRIS I. HARUNA	22-Sep-22	20-Dec-22	THE DEFENDANT WAS CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT OR TO PAY FINE OF N30,000.	N/A	Fine Paid
2143	MANNIR MUHAMMED SAGAGI	K/EFCC140/2022	LAND FRAUD	HCT NO. 3 KANO	HON. JUSTICE YUSUF UBALE MUHAMMED	ALH. MUHAMMED NASIRU	KANO	USMAN SHEHU	15-Aug-22	21-Dec-22	THE DEFENDANT WAS CONVICTED AND SENTENCE TO 9 MONTHS IMPRISONMENT OR TO PAY FINE OF N80,000.	N/A	Fine Paid

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2144	GBAMIRE TARI EMMANUEL	ID/17184C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) AYANFE OGUNSINA, (2) BABATUNDE SONOIKI, (3) S. O. DAJI, (4) C.M. UZODINMA	11/11/2021	27/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (I) MERCEDES BENZ C300 WITH CHASIS NO. WDDGF81X99F276989 (2) IPHONE 12 PRO MAX	NIL	Convicted on 27th January, 2022
2145	ASAKPIEDAH GODSWILL EDA	ID/16083C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	Sometime in 2021	24/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 8 (RED), SAMSUNG ULTRA 20 AND ROLEX WRIST WATCH	NIL	Convicted 24th January, 2022
2146	HAMEED MUHIDEEN ADESONYA	ID/17371C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	Sometime in 2021	25/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ALL THE RECOVERED ITEMS	NIL	Convicted on 25th January, 2022
2147	AKANNI OLAMIDE	ID/17248C/2021	RETENTION OF PROCEEDS OF CRIMINAL CONDUCT	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	(1) MR. AYANFE OGUNSIBA, (2) MR. BABATUNDE SONOIKI, (3) S. O DAJI, (4) C. M. UZODINMA	11/11/2021	01/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N10,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (I) HONDA ACCORD 2019 MODEL WITH REGISTRATION NO. JJJ 689 GY (II) IPHONE 12 PRO MAX	NIL	Convicted on 1st February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2148	AREGBESOLA PETER	ID/1688C/2021	RETENTION OF PROCEEDS OF CRIMINAL CONDUCT	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	(1) MR. AYANFE OGUNSIBA, (2) MR. BABATUNDE SONOIKI, (3) S. O DAJI, (4) C. M. UZODINMA	11/11/2021	01/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (I) THE SUM OF N105,000.00 RECOVERED FROM THE CONVICT VIA MANAGER'S CHEQUE DATED 1ST FEBRUARY, 2022 (II) IPHONE 11 PRO MAX RECOVERED FROM THE CONVICT	NIL	Convicted on 1st February, 2022
2149	JIMOH OLAREWAJU JAMIU	REF/63697/2021	CHEATING	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN (3) BLESSING JOHN	Sometime in January, 2022	02/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 NIL	NIL	Convicted on 2nd February, 2022
2150	IBRAHIM OLAIWON OLATUNJI	ID/14882C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) MR. NNAEMEKA OMEWA (2) MR. M. K. HUSSAIN	17/12/2021	02/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: HIS PHONE	NIL	Convicted on 2nd February, 2022
2151	CLIFFORD FAMOUS	ID/17032C/2020	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	11/03/2021	04/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 2 ASH COLOUR HP LAPTOP, BLUE SAMSUNG GALAXY PHONE AND ASH COLOUR IPHONE 6, RED IPHONE 8 PLUS AND HP LAPTOP	NIL	Convicted on 4th February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2152	TIJANI IBRAHIM ABOYOMI	ID/17598C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	17/12/2021	14/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO AND HP LAPTOP	NIL	Convicted on 14th February, 2022
2153	OLABISI OLAMIDE	ID/17148C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	29/11/2021	14/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO AND HP LAPTOP	NIL	Convicted on 14th February, 2022
2154	OLUWAGBEMILEKE ENIOLA	ID/17100C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	06/11/2021	23/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 AND A HP LAPTOP	NIL	Convicted on 23rd February, 2022
2155	TAIWO LAWAL RAHMAN	ID/15850C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU	21/06/2021	28/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 8 SPACE GREY AND N200,000.00 RETURNED BY THE DEFENDANT	NIL	Convicted on 28th February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2156	OLOYE TOHEEB OLAMILEKUN	ID/58727C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	17/06/2021	11/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 PLUS 4 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: PHONE AND LEXUS JEEP	NIL	Convicted on 11th March, 2022
2157	EPEBINU OMONIYI, ADEKANBI ADEBAYO, FIRST HALLMARK ENERGY LIMITED AND PURE PACK OIL LIMITED	ID/4601C/2017	CONSPIRACY, OBTAINING MONEY AND FORGERY	HIGH COURT, IKEJA	HON. JUSTICE OGUNSANYA	AYO FALETI	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	12/03/2019	17/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT WHILE THE 3RD AND 4TH DEFENDANTS (COMPANIES) ARE TO PAY A FINE OF N100,000.00 NIL	NIL	Convicted on 17th March, 2022
2158	EMMANUEL IDOBOGBE	ID/17892C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O., DAJI, UZODINMA CHINEYE, MARY-CYNTHIA	17/01/2021	28/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 12 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N1.5 MILLION THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 BLACK HONDA CROSS TOUR, 3 LAPTOPS, 1 IPHONE 11 PRO AND A RESTITUTED SUM OF N200,000.00	NIL	Convicted on 28th March, 2022
2159	AYANBAMIJI SILAS AYODEJI	ID/17732C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	01/10/2022	18/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 HP LAPTOP AND MACBOOK LAPTOP	NIL	Convicted on 18th March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2160	EZE SAMUEL AGHACHI	ID/17718C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	14/02/2022	31/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 6S AND THE SUM OF N100,000.00	NIL	convicted on 31st March, 2022
2161	TAIWO HASSAN ADEYEMI	ID/17904C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	23/02/2022	05/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ALL THE ITEMS RECOVERED FROM HIM DURING THE COURSE OF INVESTIGATION AND THE SUM OF N500,000.00 PAID BY THE DEFENDANT DURING INVESTIGATION	NIL	Convicted on 5th March, 2022
2162	ETEGENE JAPHET	ID/17968C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	23/02/2022	29/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 7 AND THE SUM OF N500,000.00 PAID BY THE DEFENDANT DURING INVESTIGATION	NIL	Convicted on 29th March, 2022
2163	OKWUONU CHIBUZOR ALEX	ID/15788C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	10/06/2021	29/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 AND 500 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: A DRAFT OF N700,000.00	NIL	Convicted on 29th March, 2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2164	KOREDE IBIDAPO PAUL	ID/17778C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	25/02/2022	20/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 AND 500 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE XS MAX, 1 HP LAPTOP AND 1 SAMSUNG PHONE	NIL	Convicted on 20th March, 2022
2165	ASEDERE BROWN	ID/1801C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	15/02/2022	11/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N3 MILLION Naira THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11 PRO MAX, SAMSUNG NOTE 20 AND 2018 LEXUS RX350	NIL	Convicted on 11th April, 2022
2166	YUSUF QUADRI OLAMILEKAN	ID/15210C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	21/05/2021	12/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 Naira AND 500 HOURS OF COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: A DRAFT OF N500,000.00	NIL	Convicted on 12th April, 2022
2167	DESSI NZENWAH (AKA DESMOND SAGE)	ID/17952C/2022	CONSPIRACY TO CHEAT	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	09/02/2022	07/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO A FINE OF N250,000.00 NIL	NIL	Convicted on 7th April, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2168	KOREDE IBRAHIM	ID/17970C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	23/02/2022	11/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N2,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: HP LAPTOP, IPHONE XR AMD C300 MERCEDES BENZ 2016 MODEL (UNREGISTERED) CHASIS NO. WDDGF8AB6DA819533	NIL	Convicted on 11th April, 2022
2169	BAKARE OLALEKAN OLAREWAJU	ID/16123C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	Sometime in 2021	26/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 NIL	NIL	Convicted on 26th April, 2022
2170	SODIQ HAMMED OMOBOLAJI	ID/18016C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	17/02/2022	27/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTH IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: LEXUS JEEP WITH REG NO. LD 17 GH AND IPHONE 13 PRO MAX	NIL	Convicted on 27th April, 2022
2171	SEGUN OGUNYANWO	ID/12139C/2020	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	04/08/2020	27/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 NIL	NIL	Convicted on 27th April, 2022
2172	BAKARE OLARENWAJU	ID/16123C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	16/08/2021	25/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 AND 1 HP LAPTOP	NIL	Convicted on 26th April, 2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2173	AYANBANJI SOLOMON OLABIYI	ID/18203C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	02/03/2022	09/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 NIL	NIL	Convicted on 9th May, 2022
2174	ABUBAKAR SULAIMON	ID/18382C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUKE	07/03/2022	06/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX AND THE SUM OF N500,000.00 RECOVERED FROM HIM IN THE CAUSE OF INVESTIGATION	NIL	Convicted on 6th May, 2022
2175	CHARLES CLEMENT GBENGA	ID/16085C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	10/08/2021	10/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 AND 500 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11 PRO MAX AND A DRAFT OF N500,000.00	NIL	Convicted on 10th May, 2022
2176	(1) ADANTO PEKSI RICHARD (2) DEFEN ZAMU (3) ADJIGNON JACK	FHC/L/253C/2022	POSSESSION	FEDERAL HIGH COURT, IKOYI	HON. JUSTICE ANEKE	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	29/04/2022	26/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT NIL	NIL	Convicted on 26th May, 2022
2177	EMMANUEL AYOMIDE OMOSUYI	ID/18020C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	03/03/2022	02/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N600,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 6	NIL	Convicted on 2nd June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2178	AKANFE FESTUS AYOMI	ID/17246C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	23/05/2022	02/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N5,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 13, 11 PRO MAX AND IPHONE 6, APPLE LAPTOP, IPAD AND NOKIA PHONE	NIL	Convicted on 2nd June, 2022
2179	DOMI DIKACHI UCHE	ID/18202C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	23/02/2022	02/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 6	NIL	Convicted on 2nd June, 2022
2180	ADANRI OLUWAFEMI CHARLES	ID/18719C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	13/04/2022	03/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (1) AN IPHONE 12 PRO MAX (B) A MACBOOK LAPTOP (C) TOYOTA VENZA (D) THE SUM OF N1,000,000.00 RECOVERED FROM THE DEFENDANT DURING INVESTIGATION	NIL	Convicted on 3rd June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2181	ELEGBE GREGORY	ID/1850C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	04/04/2022	08/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N2,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N2 MILLION NAIRA RECORERED IN THE CAUSE OF INVESTIGATION, IPHONE 11 AND TO ENTER UNDERTAKING TO BE OF A GOOD BEHAVIOUR	NIL	Convicted on 8th June, 2022
2182	OZULUONYE FESTUS	ID/18735C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	04/04/2022	08/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N2,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N1 MILLION NAIRA RECORERED IN THE CAUSE OF INVESTIGATION, IPHONE 12, IPHONE X MAD AND IPHONE 6: AND TO ENTER UNDERTAKING TO BE OF A GOOD BEHAVIOUR	NIL	Convicted on 8th June, 2022
2183	ADESINA RIDWAN TEMITOPE	ID/18606C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	11/04/2022	06/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 HOURS COMMUNITY SERVICE FOR 1 YEAR THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: BANK DRAFT OF N200,000.00, 1 IPHONE 12 PRO MAX, 1 IPHONE X AND 1 MACBOOK LAPTOP AND TO ENTER INTO AN UNDERTAKING NOT TO ENGAGE IN FRAUD AGAIN	NIL	Convicted on 6th June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2184	OBIEROMA EMAMIGWE AUSTIN	ID/17870C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	Sometime in 2022	30/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: SAMSUNG J4 AND IPHONE X RECOVERED FROM HIM DURING INVESTIGATION	NIL	Convicted on 30th June, 2022
2185	EZEKIEL ONOJA	ID/18038C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AN SPIFF OWEDE	14/02/2022	05/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 7	NIL	Convicted on 5th July, 2022
2186	NNAEMEKA UDOZOR JOSEPH	ID/16028C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NWANDU KALU UKOHA	05/08/2021	11/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 MONTH IMPRISONMENT OR OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 14 BEDROOM DUPLEX IN AJAH, ONE 2010 LEXUS RX 350. ONE HP ELITEBOOK LAPTOP, ONE SAMSUND S20 ULTRA AND ONE IPHONE 11 PRO MAX	NIL	Convicted on 11th August, 2022
2187	IDRIS DAVID	REF/69818C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	13/05/2022	28/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX AND ONE SMALL NOKIA PHONE PLUS N200,000.00	NIL	Convicted 28th July, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2188	HASSAN GAFAR OLAKUNLE	ID/17102C/21	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS TI. O. DARAMOLA AND MR. SPIFF OWEDE	28/10/2021	11/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 MONTH IMPRISONMENT OR OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: DRAFT OF N250,000.00 AND ONE IPHONE 12 PRO MAX	NIL	Convicted on 11th August, 2022
2189	DOLAPO AGBOOLA	ID/17894C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	17/01/2022	16/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: A DRAFT OF N300,000.00, ONE IPHONE 11 AND HP LAPTOP	NIL	Convicted on 16th June, 2022
2190	AREWA TOYOSI RAFIU	ID/717068C/2021	POSSESSION AND CHEATING	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	11/11/2021	18/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N300,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX, HP LAPTOP AND N200,000.00	NIL	Convicted on 18th August, 2022
2191	OGHENETEKI OBIKU	ID/16836C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN	Sometime in 2021	17/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 AND IPHONE 6S	NIL	Convicted on 17th January, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2192	AZEEZ ADEBOYE ABATAN	ID/17596C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN	Sometime in 2021	27/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE XS MAX	NIL	Convicted on 27th January, 2022
2193	PAUL OWODO	ID/16866C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN	Sometime in 2021	27/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: GREY HONDA ACCORD 2013 MODEL WITH REG. NO. LND 66 OGW	NIL	Convicted on 27th January, 2022
2194	SUNDAY GBENGA	ID/17349C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN	26/01/2022	13/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 13	NIL	Convicted on 13th January, 2022
2195	ALABI AYOMIDE OLAIDE	ID/16834C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN	10/05/2021	18/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PROMAX	NIL	Convicted on 18th January, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2196	OKEBUNMI JACOB OLUWAFEMI	ID/17264C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	Sometime in 2021	24/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ALL THE RECOVERED ITEMS	NIL	Convicted 24th January, 2022
2197	SMART DANIEL DAMILARE	ID/17100C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	(1) MRS. FADEKE GIWA (2) MR. T. J. BANJO (3) C. E. UGWUOKE	11/05/2021	03/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N750,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 PRO MAX AND A MERCEDEZ BENZ C300	NIL	Convicted on 3rd February, 2022
2198	SHERRIF RASHEED	ID/17375C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	(1) MR. NNAEMEKA OMEWA (2) MR. M. K. HUSSAIN	17/12/2021	02/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 WITH 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: HIS PHONE	NIL	Convicted on 2nd February, 2022
2199	KUFORJI OLUWASIJIBOMI	ID/17214C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) MR. AYANFE OGUNSIBA, (2) MR. BABATUNDE SONOIKI, (3) S. O DAJI, (4) C. M. UZODINMA	11/11/2021	09/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (I) THE SUM OF 800 UNITED STATES DOLLAR (II) HP LAPTOP (II) IPHONE 11 PRO MAX	NIL	Convicted on 9th February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2200	EMEKA KINGSLEY WILLIAM	ID/15976C/2021	RETENTION OF PROCEEDS OF CRIMINAL CONDUCTE	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	(1) MR. AYANFE OGUNSIBA, (2) MR. BABATUNDE SONOIKI, (3) S. O. DAJI, (4) C. M. UZODINMA	11/11/2021	08/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (I) THE SUM OF N618,000, (II) IPHONE 11 PRO MAX	NIL	Convicted on 8th February, 2022
2201	NWADOCHELI CHUKWUKA PRECIOUS	ID/15038C/2020	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	22/06/2021	09/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 AND 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 PRO MAX, RED IPHONE X AND ROSE GOLD HP LAPTOP AND A FIRST BANK MANAGER'S CHEQUE NO. 0006558422 DATED 8TH JANUARY, 2022	NIL	Convicted on 9th February, 2022
2202	KINGSLEY NNADOZIE	ID/15440C/2020	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	28/05/2021	09/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 PRO, SILVER COLOUR HP LAPTOP, SILVER COLOUR MACBOOK LAPTOP, DAMAGED LENOVO FLEX3 LAPTOP, BLACK NOKIA 6.1 AND AN ECOWAS INTERNATIONAL PASSPORT	NIL	Convicted on 9th February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2203	SANNI OLANREWAJU SAHEED	ID/15676C/2020	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	13/04/2021	04/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 6 PLUS, RED IPHONE 8 PLUS AND HP LAPTOP	NIL	Convicted on 4th February, 2022
2204	FIJABI HAMMED BABATUNDE	ID/17709C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	14/02/2022	11/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PROMAX AND A ZENITH BANK MANAGERS CHEQUE IN THE SUM OF N200,000.00 RECOVERED FROM THE DEFENDANT	NIL	Convicted on 11th February, 2022
2205	ADEGBAYI RIDWAN ABIOLA	ID/17218C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN	21/11/2021	17/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 WHITE COLOURED IPHONE X, 1 GREY COLOURED IPHONE 11, 1 UNREGISTERED GLK MERCEDES BENZ	NIL	Convicted on 17th February, 2022
2206	AKINTADE OMOTOLU	ID/15996C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU	29/07/2021	16/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 SPACE GREY	NIL	Convicted on 16th February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2207	ONYEKA OKWUDILICHUKWU FRANK	ID/17152C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	29/11/2021	16/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 8, IPHONE 6 AND HP LAPTOP	NIL	Convicted on 16th February, 2022
2208	ONIME SAMUEL OHILE	ID/17186C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	11/10/2021	16/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 TECNO SPARK 7 PHONE	NIL	Convicted on 16th February, 2022
2209	KELECHI DANIEL	ID/16967C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	11/12/2021	16/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N750,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 BLACK IPHONE 11	NIL	Convicted on 16th February, 2022
2210	KERIN OGHENEGWEKE DUARAN	ID/16822C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN	16/02/2022	18/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 WITH 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11, IPHONE 7 AND SAMSUNG GALAXY A20	NIL	Convicted on 18th February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2211	AGBOOLA ADEOLA	ID/115592C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN	02/07/2022	18/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: HP LAPTOP, NOKIA TA-1203 AND IPHONE XR	NIL	Convicted on 18th February, 2022
2212	EHIKEMEH FAMOUS	ID/16953C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	11/10/2021	21/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX	NIL	Convicted on 21st February, 2022
2213	UGWUOKE CHIZOBA	ID/16953C/2021	TRANSFER OF CRIMINAL PROCEEDS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS FADEKE GIWA, MR. T. J. BANJO AND C. E. UGWUOKE	11/09/2021	22/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 PRO MAX AND A MACBOOK	NIL	Convicted on 22nd February, 2022
2214	HENRY OWULU	ID/17152C/2021	RETENTION OF PROCEEDS OF CRIMINAL CONDUCTE	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	29/11/2021	22/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N1 MILLION NAIRA THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 13 PRO AND MACBOOK AIR	NIL	Convicted on 22nd February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2215	OWOLABI OLATUNJI OLUWASEUN	REF/63494/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	14/02/2022	14/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 GREY COLOURED HONDA ACCORD 2016 MODEL WITH REGISTRATION NO. KJA 461 FK, IPHONE 12 PRO	NIL	Convicted on 14th February, 2022
2216	OUT GOODLUCK MACAULAY	ID/16239C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	25/08/2021	28/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N400,000.00 AND 250 HOURS OF COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 HP ELITE LAPTOP, A MACKBOOK, AN I-TEL PHONE AND A SAMSUNG S8 PHONE	NIL	Convicted on 28th February, 2022
2217	ALIU TIJANI	ID/16605C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	28/09/2021	01/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 AND 14 HOURS OF COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 11 PRO MAX	NIL	Convicted on 1st March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2218	DERRICK EDEMEJARO	ID/17238C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	30/06/2021	01/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N2,500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 GREY COLOUR MACBOOK LAPTOP, 1 BLACK IPHONE XS, THE SUM OF N320,000.00 PAID VIA A DRAFT ISSUED IN FAVOUR OF EFCC RECOVERY ACCOUNT	NIL	Convicted on 1st March, 2022
2219	BABAIDE MAYOWA OLAITAN	ID/1685C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	13/10/2021	07/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 12, 1 HP LAPTOP AND 1 LEXUS 350 WITH REGISTRATION NO. BDG 834 GS	NIL	Convicted on 7th March, 2022
2220	IKUMARIEGBE OGAGA KELVIN	ID/1623C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	Sometime in 2021	09/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 7 AND IPHONE 12	NIL	Convicted on 9th March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2221	OLUWADARE OLAIYAN	ID/15792C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	Sometime in 2021	09/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE X MAX AND A LEXUS RX 330 WITH REGISTRATION NO. KSF 380 EX	NIL	Convicted on 9th March, 2022
2222	ONYEKA TOBECHUKWU UGOCHUKWU	ID/17202C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	17/11/2021	16/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N2,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 2 GOLDEN COLOURED IPHONE 6, 1 SILVER COLOURED IPHONE 7, 1 BLUE COLOURED IPHONE 12, 1 GREY COLOURED IPHONE X, 1 SILVER COLOURED MACBOOK AIR LAPTOP, 1 PURPLE COLOURED HP LAPTOP, 1 UNREGISTERED SILVER RANGE ROVER HSE 2014 AND 1 UNREGISTERED SILVER COLOURED LEXUS RX 350	NIL	Convicted on 16th March, 2022
2223	ONWUARU NELLY IFEANYI	ID/17900C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	02/09/2022	16/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 AND IPHONE 7	NIL	Convicted on 16th March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2224	ONYEKA IFUNANYA	ID/17932C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	12/02/2021	18/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 8 AND THE SUM OF N200,000.00 RECOVERED AS RESTITUTION	NIL	Convicted on 18th March, 2022
2225	ADEBISI AYOMIDE ESAN	ID/17892C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	14/03/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: A BLACK TOYOTA CAMRY WITH REGISTRATION NO. AAA 539 HF, A BLUE TOYOTA HIGHLANDER WITH REGISTRATION NO. JJJ 368 GP, AN IPAD AND IPHONE 11 PRO	NIL	Convicted on 14th March, 2022
2226	TIMILEYIN JOHN DAMILARE	ID/15128C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	17/11/2021	31/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 INFINIX HOT PRO	NIL	convicted on 31st March, 2022
2227	EMEKA MADUKA OKOLI	FHC/L/46C/2022	MONEY LAUNDERING	FEDERAL HIGH COURT, IKOYI	HON. JUSTICE BOGORO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	25/01/2022	29/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: THE SUM OF 45% WHILE 55% SHALL BE RELEASED TO THE DEFENDANT	NIL	Convicted on 29th March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2228	ADELOYE TIWALADE ADEWALE	ID/18046C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	23/02/2022	29/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 12 PRO MAX AND THE SUM OF N82,600.00 RECOVERED DURING INVESTIGATION	NIL	Convicted on 29th March, 2022
2229	NNAJI EMEKA LOUIS	ID/17389C/2021	STEALING, POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND HUSSEIN KABIR	11/11/2021	15/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N750,000.00 THE COURT ORDERED THAT ALL ITEMS RECOVERED FROM THE DEFENDANT BE FORFEITED TO FGN	NIL	Convicted on 15th March, 2022
2230	AKINTUNDE ABIDEMI ISHOLA	ID/17734C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	10/01/2022	06/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 12 AND THE SUM OF N200,000.00 RECOVERED FROM THE DEFENDANT DURING INVESTIGATION	NIL	Convicted on 6th April, 2022
2231	OKI VICTOR DAMILARE ADISA	ID/18048C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	23/02/2022	06/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 11 PRO MAX, THE SUM OF N500,000.00 PAID BY THE DEFENDANT DURING INVESTIGATION AND LEXUS CAR IS 250	NIL	Convicted on 6th April, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2232	SOLOMON SANU	ID/17150C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	19/11/2021	13/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N4.5 MILLION NAIRA THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 12 PRO MAX AND A DRAFT OF N2.5 MILLION	NIL	Convicted on 13th April, 2022
2233	MALIQ BAKARE GILES	REF/66865/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	25/02/2022	13/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 NAIRA THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 8, 2019 RANGE ROVER VELAR AND N10 MILLION NAIRA RECOVERED DURING INVESTIGATION	NIL	Convicted on 13th April, 2022
2234	GODWIN HOPE JOB	ID/18199C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	23/02/2022	11/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 11	NIL	Convicted on 11th April, 2022
2235	MURTALA SAHEED AYOMIDE	ID/17986C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	14/02/2022	12/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE XR, ANDROID HONOR AND THE SUM OF N100,000.00 RECOVERED FROM THE DEFENDANT DURING INVESTIGATION	NIL	Convicted on 12th April, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2236	OGUNLEYE MICHAEL OLUWATOBILOBA AND ORS	ID/18018C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	10/02/2022	13/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 11, A MACBOOK PRO AND THE SUM OF N100,000 RECOVERED FROM THE DEFENDANT DURING INVESTIGATION	NIL	Convicted on 13th April, 2022
2237	IYOLA SAMUEL PONMILE	ID/18050C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. EBUKA OKONGWU AND ABDULHAMID A. MODIBBO	23/02/2022	25/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (A) IPHONE 13 PRO AND (B) C300 MERCEDES BENZ 2016 MODEL CHASIS NO. 55SWF4KB8FU016387	NIL	Convicted on 25th April, 2022
2238	OMALE MICHAEL EGBO	ID/15946C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	Sometime in March, 2022	28/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 WITH 100 HOURS NIL	NIL	Convicted on 28th April, 2022
2239	ADEYEMI OLUWATOBILOBA JUNIOR	ID/15574C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	21/04/2021	05/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 NIL	NIL	Convicted on 5th May, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2240	BAKARE OLALEKAN LATEEF	ID/18201C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	28/02/2022	26/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN INFINIX PHONE AND 1 LAPTOP	NIL	Convicted on 26th April, 2022
2241	JOSEPH JOJO	ID/17930C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	02/12/2021	11/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 HP LAPTOP AND 1 IPHONE 12 PRO MAX	NIL	Convicted on 11th May, 2022
2242	OLALEKAN BOLARINWA	ID/18201C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	28/02/2022	26/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: HP LAPTOP AND INFINIX PHONE	NIL	Convicted on 26th May, 2022
2243	OWOTUTU DAMILARE	ID/18584C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	08/04/2022	01/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR COMMUNITY SERVICE OF 6 HOURS DAILY THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE	NIL	Convicted on 1st June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2244	AKINFE VICTOR OLUWADAMILARE	ID/18014C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS TI. O. DARAMOLA AND MR. SPIFF OWEDE	17/02/2022	03/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX, 1 BLACK HP ELITE BOOK LAPTOP, 1 BLACK NOKIA TORCH LIGHT PHONE AND 1 BLUE STRIPE APPLE I WATCH AND A DRAFT OF N200,000.00 ISSUED IN FAVOUR OF EFCC RECOVERY ACCOUNT	NIL	Convicted on 3rd June, 2022
2245	VICTOR OLUWADAMILARE	ID/18014C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	17/02/2022	03/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 12 PRO MAX, 1 BLACK HP ELITE BOOK LAPTOP, 1 BLACK NOKIA TORCH LIGHT PHONE, 1 BLUE STRIPE APPLE IWATCH AND THE SUM OF N200,000.00 VIA A FIRST BANK DRAFT ISSUED IN FAVOUR OF EFCC RECOVERY ACCOUNT	NIL	Convicted on 3rd June, 2022
2246	FARAYOLA SUNDAY OLUWATOBI	ID/18740C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	21/04/2022	09/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11, 1 INFINIX S4, N200,000.00	NIL	Convicted on 9th June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2247	EMMANUEL AMAECHI	REF/	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	NIL	10/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 40 HOURS COMMUNITY SERVICE OR WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 AND IPHONE XS AND N500,000.00 MANAGERS CHEQUE	NIL	Convicted on 10th June, 2022
2248	FATOKI OLUWA DAMILOLA	ID/18002C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	14/02/2022	14/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: BANK DRAFT OF N3.3 MILLION, GOLD CHAIN, WRIST WATCH, 1 IPHONE AND 1 LAPTOP	NIL	Convicted on 14th June, 2022
2249	KOLAWOLE ABEEB ABIODUN	ID/17381C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	17/12/2021	16/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: BANK DRAFT OF N400,000, 1 IPHONE 12 PRO AND 1 LAPTOP COMPUTER AND TO ENTER AN UNDERTAKING TO BE OF GOOD BEHAVIOUR	NIL	Convicted on 16th June, 2022
2250	USONI BENJAMIN IFECHIONYE	ID/18054C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA AND BLESSING JOHNSON	25/02/2022	17/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE X, HP LAPTOP AND N200,000.00 RECOVERED FROM HIM DURING INVESTIGATION	NIL	Convicted on 17th June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2251	ABIOLA OYEWOLE	ID/18580C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DADAMOLA AND MR SPIFF OWED	07/04/2022	17/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N2,000,000.00 WITH A LETTER OF UNDERTAKEN OF GOOD BEHAVIOUR THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 MACBOOK AIR LAPTOP, 1 IPHONE 13 MINI, 1 IPHONE 11, 1 GOLD NECKLACE, 1 ASUS BLACK LAPTOP WITHOUT BATTERY, 1 ASH COLOUR MERCEDES 4 MATIC C300 WITH CHASIS NUMBER 558WF4KB7FU013030 AND REGISTRATION NO. KUJ 313 KC RECOVERED FROM HIM DURING INVESTIGATION	NIL	Convicted on 17th June, 2022
2252	AHMED OLUMIDE TIJANI	ID/19028C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	20/05/2022	23/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 6 AND IPHONE 7RECOVERED FROM HIM DURING INVESTIGATION	NIL	Convicted on 23rd June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2253	RAHMAN ADEWALE SALAWU	ID/19030C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	23/05/2022	28/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11, IPHONE XS AND A LAPTOP RECOVERED FROM HIM DURING INVESTIGATION. TO DO A WRITTEN UNDERTAKING TO THE COMMISSION NEVER TO BE INVOLVED IN ANY CRIMINAL ACTIVITIES AGAIN.	NIL	Convicted on 28th June, 2022
2254	BABATUNDE RUNSEWE	ID/18554C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	31/08/2018	30/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 12 PRO MAX AND 1 IPHONE X RECOVERED FROM HIM DURING INVESTIGATION.	NIL	Convicted on 30th June, 2022
2255	ARUSUAYINE PASCAL	ID/17212C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AN SPIFF OWEDE	Sometime in 2021	04/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N5,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11, ONE SAMSUNG GALAXY AND N200,000 CHEQUE ISSUED IN FAVOUR OF EFCC	NIL	Convicted on 4th July, 2022
2256	ROBIN ENERGY LIMITED	ID	STEALING AND ISSUANCE OF DUD CHEQUE	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI AND S. O. DAJI,	NIL	06/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO OPTION OF FINE OF N1,000,000.00 NIL	NIL	Convicted on 6th July, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2257	ADEJUMO JOSHUA ADEREMI	ID/19118C/22	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	Sometime in 2022	25/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (1) MECEDES BENZ C CLASS WITH REGISTRATION NO. 55SWF4KB5F4062470 (2) DIAMOND PENDANT (3) DIAMOND NECKLACE (4) GOLD PENDANT (5) GOLF CHAIN (6) ONE DIAMOND EARRING (7) DIAMOND BRACELET (8) ALL THE FUNDS IN HIS STERLING BANK ACCOUNT NO. 0077124361 (9) ALL THE FUNDS IN HI OPAY ACCOUNT NO. 7060861036	NIL	Convicted on 25th July, 2022
2258	BABATUNDE OLADEJO	ID/19357C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	20/07/2022	25/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX, SAMSUNG FLIP PHONE, ROLEX WATCH, SILVER CHAIN WITH PENDANT, GOLD CHAIN WITH PENDANT, GOLD HAND CHAIN, HP LAPTOP AND TOYOTA TACOMA TRUCK AND THE SUM OF N10 MILLION RECOVERED FROM HIM IN THE COURSE OF INVESTIGATION	NIL	Convicted on 25th July, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2259	YUSUF OLAWALE ADETOKUNBO	REF/69817C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	19/05/2022	22/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ONE IPHONE X AND ONE IPHONE 6P PLUS	NIL	Convicted on 18th August, 2022
2260	QUZEEM ADENIJI ADEWALE	ID/18918C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS FADEKE GIWA, MR. T. J. BANJO	22/07/2022	26/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N160,000.00 NIL	NIL	Convicted on 26th July, 2022
2261	KEHINDE ALABI	ID/17982C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	31/05/2022	18/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 HP LAPTOP, 1 IPHONE 11 AND A DRAFT OF N400,000.00	NIL	Convicted on 18th August, 2022
2262	BURENI OLALEKAN OLADOSU	ID/17142C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	29/11/2021	24/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00 AND 80 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ONE IPHONE 11 PRO MAX, ONE IPHONE 12 PRO MAX, ONE MACBOOK LAPTOP AND A DRAFT OF N336,000.00	NIL	Convicted on 24th August, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2263	EJEM OGBU KINGSLEY	ID/19132C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	06/06/2022	24/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ONE IPHONE 12 PRO MAX AND A DRAFT OF N250,000.00	NIL	Convicted on 24th August, 2022
2264	(1) PRECIOUS OMONKHOA OFURE (2) LUCK UCHECHUKWU NDUKWE	ID/18032C/2022	OBTAINING MONEY, CONSPIRACY AND MONEY LAUNDERING	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	21/02/2022	21/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00 AND 100 HOURS COMMUNITY SERVICES ON BOTH COUNTS THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (A) 1 IPHONE 13 PRO MAX (B) HP LAPTOP ELITEBOOK (C) HP LAPTOP ELITE X2 (D) \$164,000 RECOVERED FROM CASA CUBANA ESTATE LIMITED (E) \$50,000 BITCOIN IN THE COMMISSION'S RECOVERY ACCOUNT (F) 1 GUCCI WRIST WATCH VALUED OVER N1,500,000 AND (G) A FACE CAP WORTH N250,000	NIL	24th August, 2022
2265	DAMILOLA NERIAH OLOGUN	ID/19040C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	17/05/2022	30/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 NIL	NIL	30th August, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2266	DADEOWO HASSAN	ID/15124C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	(1) ANITA IMO, (2) I. O. DARAMOLA, (3) M. S. OWEDE (4) C.C. RICAHRD	16/06/2021	19/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N1,000,000.00 THE COURT ORDERED THAT ALL THE CONVICTED LIST OF ITEMS BE FORFEITED TO FGN	NIL	Convicted on 19th January, 2022
2267	TOBA ONALAJA	ID/15036C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN	30/11/2021	27/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 MONTH IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: MACBOOK	NIL	Convicted on 27th January, 2022
2268	AYOMIKUN JIDE MARWELL	ID/16245C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	(1) MRS. I. O. DARAMOLA, (2) MRS. ANITA IMO (3) MR. SPIFF OWEDE (4) C.C. RICHARD	25/08/2021	20/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 6	NIL	Convicted on 20th January, 2022
2269	STERNLEY EDDY ANTHONY (ALEX CHUNG)	ID/16759C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	10/05/2021	19/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE 6S, HP LAPTOP, INFINIX HOT 6 AND JEWELRIES	NIL	Convicted on 19th January, 2022
2270	CASTON-DADA AYOMIDE	ID/15228C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	(1) MRS. FADEKE GIWA (2) MR. T. J. BANJO (3) C. E. UGWUOKE	11/05/2021	04/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE AND HP ELITE	NIL	Convicted on 4th February, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2271	IDIAGHE FESTUS	ID/16848C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	13/10/2021	14/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 NIL	NIL	Convicted on 14th February, 2022
2272	JOSHUA IDIAHI UGUOMORE	ID/14100C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN	02/08/2021	10/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE XR, HP FOLIO 9480 AND A REDIMANDRID PHONE	NIL	Convicted on 10th February, 2022
2273	JALEEL OKUNOLA ADEYEMI	ID/17724C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU	24/01/2022	27/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: SAMSUNG GALAXY S9	NIL	Convicted on 28th February, 2022
2274	ITEBU RUKVEWE BRIGHT	ID/16603C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, MR. NKEREUWEM ANANA AND M. K. HUSSAIN	Sometime in September, 2021	23/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N250,000.00 THE COURT ALSO FORFEITED ALL ITEMS RECOVERED FROM THE DEFENDANT	NIL	Convicted on 23rd February, 2022
2275	ADEKUNLE OLAOLUWA ADEWUMI	ID/16601C/2021	STEALING, POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN	Sometime in August, 2021	01/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 ALL THE ITEMS RECOVERED DURING INVESTIGATION IS TO BE FORFEITED TO FGN	NIL	Convicted on 1st March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2276	ISAIAH AIGBOSA	ID/1685C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	13/10/2021	03/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE X, 1 IPHONE 8, 1 NOKIA TORCH LIGHT PHONE, 1 HP LAPTOP AND A GOLD CHAIN	NIL	Convicted on 3rd March, 2022
2277	ADEYEMI EMMANUEL	ID/16351C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	08/07/2021	09/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 NIL	NIL	Convicted on 9th March, 2022
2278	ADAM ARIYO	ID/1503C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	07/05/2021	09/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 PLUS 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 SILVER IPHONE 6, 1 BLACK NOKIA PHONE	NIL	Convicted on 9th March, 2022
2279	KINGSLEY EZEAGBA	ID/15650C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	07/06/2021	09/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 PLUS 60 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 2 LAPTOPS, 1 IPHONE 12 PRO MAX AND 1 IPHONE XS	NIL	Convicted on 9th March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2280	EFE SOLOMON AYOMIDE	ID/15262C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	Sometime in May, 2021	08/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ALL ITEMS RECOVERED FROM THE DEFENDANT PLUS DRAFT OF N500,000.00	NIL	Convicted on 8th March, 2022
2281	ENAFIOGHE MICHAEL ISOKPEHI	ID/14752C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	Sometime in September, 2021	07/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ALL ITEMS RECOVERED FROM THE DEFENDANT PLUS DRAFT OF N250,000.00	NIL	Convicted on 7th March, 2022
2282	IMISHARU IWEH MARVELOUS	ID/16681C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	Sometime in September, 2021	08/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: A BLUE IPHONE 12 PRO MAX AND N1,000,000.00	NIL	Convicted on 8th March, 2022
2283	SAMUEL OSAZEE ONYEAKI	ID/16655C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	Sometime in September, 2021	07/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: ACER LAPTOP, IPHONE 7 PLUS AND SAMSUNG GALAXY A11 AND A DRAFT OG N300,000.00	NIL	Convicted on 7th March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2284	OBINNA CHARLES EMMANUEL	REF/66089C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	12/01/2021	11/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N300,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: BLACK IPHNE 11, PURPLE COLOUR INFINIX PHONE AND MTN WIREFIRE	NIL	Convicted on 11th March, 2022
2285	ODUMAMWEN OSUNDE	ID/16667C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. T. J. BANJO, C. E. UGWUOKE	27/9/2021	07/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: HP ELITE BOOK LAPTOP, IPHONE 6 AND IPHONE 7 PLUS	NIL	Convicted on 7th March, 2022
2286	ABIODUN ADEOLA SADIQ	ID/10274C/2019	OBTAINING MONEY AND FORGERY	HIGH COURT, IKEJA	HON. JUSTICE O. A. TAIWO	MR. BABATUNDE EMMANUEL	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	23/10/2019	25/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 YEARS IMPRISONMENT NIL	NIL	Convicted on 25th March, 2022
2287	SUNDAY OTO AKPAN	ID/17713C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU	17/01/2022	18/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IHPNE X, THE SUM OF N275,000.00 PAID BY HIM DURING INVESTIGATION	NIL	Convicted on 18th March, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2288	SEGUN EMMANUEL MOSAKU	ID/17718C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. EBUKA OKONGWU	01/12/2022	17/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE X, THE SUM OF N87,000.00 PAID BY HIM DURING INVESTIGATION	NIL	Convicted on 17th March, 2022
2289	BELLO IBRAHIM	ID17876C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	19/01/2022	09/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00 Naira THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE XR AND A DRAFT OF N100,000.00	NIL	Convicted on 28th March, 2022
2290	UGHANLU WISDOM	ID/17886C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	NIGERIAN POLICE FORCE FIB-IRT	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	11/04/2022	27/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THAT ALL THE CONVICTED LIST OF ITEMS BE FORFEITED TO FGN	NIL	Convicted on 27th April, 2022
2291	SAMUEL OLUWAFEMI	REF/66865/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, MR. NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	28/04/2022	09/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11, 1 BLUE ITEL AND THE SUM OF N200,000.00	NIL	Convicted on 9th May, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2292	OSINUGA ABIODUN SUNDAY	ID/17716C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	12/01/2022	05/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: TECNO SPARK 7 PRO	NIL	Convicted on 5th May, 2022
2293	ABIMBOYE KEHINDE ABIODUN	ID/17230C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	25/11/2021	26/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 NIL	NIL	Convicted on 26th May, 2022
2294	AKINTUNDE OLUWAREMILEKUN	ID/17226C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	25/11/2021	26/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN IPHONE X	NIL	Convicted on 26th May, 2022
2295	OSIYEMI AYODEJI	ID/17990C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, BLESSING JOHN	02/06/2022	08/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 INFINIX PHONE, THE SUM OF N373,000.00	NIL	Convicted on 8th June, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2296	SHILE TEMILOLUWA ABIODUN	ID/18924/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	Sometime in 2022	30/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX, IPHONE XR, IWATCH, ASH HONDA ACCORD 2013 MODEL AND SMILE MODEL RECOVERED FROM HIM DURING INVESTIGATION	NIL	Convicted on 30th June, 2022
2297	IKPEH GODWIN IGOJUJU	ID/18926C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI AND S. O. DAJI,	10/05/2022	07/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: I IPHONE 7 AND NOKIA PHONE	NIL	Convicted on 7th July, 2022
2298	SCALE OLATUNJI ISHOLA	FHC/UY/74C/2019	MONEY LAUNDERING	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE REPORT	LAGOS	MR. NWANDU KALU UKOHA	26/06/2019	27/07/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: HOUSE NO. 6, ROAD 2 WESTEND ESTATE, IKOTA LEKKI, HOUSE NO. 10, ROAD 2 WESTEND ESTATE, IKOTA LEKKI, PLOT 013 FLORENCE PWAUSOKO STREET LEKKI COUNTY HOMES, IKOTA LEKKI AND HOUSE NO. 10, DONATUS ODUM STREET, IKATE, LAGOS STATE	NIL	Convicted on 27th July, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2299	TAIWO ANJOLUWAPO MOSES	ID/18530C/2022	STEALING	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. NWANDU KALU UKOHA	04/04/2022	18/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 HP LAPTOP AND 1 IPHONE 7 PLUS	NIL	Convicted on 18th August, 2022
2300	IGEW H FAVOUR	ID/18056C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	23/02/2022	23/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N500,000.00, ONE IPHONE X MAX, ONE IPHONE 7 AND SMALL GOLD CHAIN	NIL	Convicted on 23rd August, 2022
2301	WAHEED ADEMOLA SADIQ	ID/17976C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	14/02/2022	18/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (A) INFINIX 10, (B) MACBOOK PRO AND (C) ONE BLACK TOYOTA WITH PLATE NUMBER KSF 244 GT	NIL	Convicted on 18th August, 2022
2302	GARBA MOHAMMED AKILU	ID/1720C/2021	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	17/11/2021	04/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11, 1 MACBOOK PRO AND 1 HP LAPTOP	NIL	Convicted on 4th April, 2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2303	OSAGIE LUCKY OSARETIN	ID/17874C/2022	POSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE	19/01/2022	18/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTH IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: \$300.00 AND IPHONE 11	NIL	Convicted on 18th April, 2022
2304	VICTOR THOMPSON	FHC/L/402C/2017	ILLEGAL BUNKERING	FEDERAL HIGH COURT, IKOYI	HON. JUSTICE OGUNTOYINBO	NIGERIA NAVY	LAGOS	(1) NNAEMEKA OMEWA (2) M. K. HUSSAIN	30/11/2017	28/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT COMMENCING FROM THE DATE OF HIS ARRAIGNMENT NIL	NIL	Convicted on 28th January, 2022
2305	GREEN AYO EMMANUEL	ID/15596C/2021	POSSESSION OF FRAUDULENT DOCUMENTS, RETENTION OF PROCEEDS OF CRIMINAL CONDUCT AND AFF ACT	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	(1) MRS. I. O. DARAMOLA, (2) MRS. ANITA IMO (3) MR. SPIFF OWEDE (4) C.C. RICHARD	21/06/2021	12/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N400,000.00 AND 52 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE X AND LAPTOP AND N400,000.00 RECOVERED TO BE RESTITUTED TO THE VICTIM	NIL	Convicted on 12th January, 2022
2306	ADESHINA LUKMAN OLAITAN	ID/16929C/2021	STEALING, POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	OLUSHILE BABAYEJU	LAGOS	(1) MRS. I. O. DARAMOLA, (2) MRS. ANITA IMO (3) MR. SPIFF OWEDE (4) C.C. RICHARD	Sometime in 2021	01/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 40 HOURS COMMUNITY SERVICE THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO THE VICTIM: N2,570,000.00	NIL	Convicted on 1st February, 2022
2307	MV LAIDA AND 9 ORS	FHC/L/175C/2020	ILLEGAL BUNKERING	FEDERAL HIGH COURT, IKOYI	HON. JUSTICE BOGORO	NIGERIA NAVY BEECROFT	LAGOS	(1) M. K. BASHIR, (2) OLUWAKEMI YEMI MAKINDE (3) EBUKA S. OKONGWU	Sometime in 2021	01/02/2022	THE COURT CONVICTED AND SENTENCED 2ND TO 10TH DEFENDANT TO 1 YEAR IMPRISONMENT THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: THE VESSEL	NIL	Convicted on 1st February, 2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2308	WILFRED ADEDOKUN FAJEMISIN	ID/9624C/2019	FORGERY AND POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	MRS. BOLANLE BAMGBOSE OF BOLANLE BAMGBOSE & ASSOCIATES ON BEHALF OF THE ESTATE OF LATE CHIEF EMMANUEL OYEDELE ASHAMU	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI, S. O. DAJI, UZODINMA CHINEYE MARY-CYNTHIA	31/05/2019	17/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEAR2 IMPRISONMENT OR OPTION OF FINE OF N500,000.00 NIL	NIL	Convicted on 17th February, 2022
2309	BLESSING AISHATU AROWOJOBE	ID/8495C/2021	OBTAINING MONEY AND STEALING	HIGH COURT, IKEJA	HON. JUSTICE DADA	MR. TIM ONYEATOR	LAGOS	MR. NNAEMEKA OMEWA, MR. R. C. EDOZIE AND M. K. HUSSAIN	10/11/2018	04/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT NIL	NIL	Convicted on 4th March, 2022
2310	OLUMUYIWA SAMUEL WILLIAMS AND MANHATTAN CORPORATE ESSENTIALS LIMITED	ID/8657C/2019	CONSPIRACY AND STEALING	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	MR. SOLA ADEWUMI OF EQUITORIAL ENERGY NIGERIA LIMITED	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. OWEDE SPIFF	23/01/2019	05/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4.5 MILLION NAIRA NIL	NIL	Convicted on 5th April, 2022
2311	SBA COMMERCIAL LOGISTICS LIMITED AND 3 ORS(REPRESENTATED BY MR. OLUWATOSIN ADEBAYO)	ID/16860/2021	CONSPIRACY TO OBTAIN, OBTAINING MONEY, STEALING BY CONVERSION, RETENTION OF PROCEEDS OF CRIMINAL CONDUCT AND USING FALSE DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	FEWCHORE FINANCE COMPANY LIMITED	LAGOS	MR. NNAEMEKA OMEWA, NKEREUWEM ANANA AND M. K. HUSSAIN AND BLESSING JOHN	10/09/2021	13th April, 2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT (COMPANY) TO A FINE OF N2,000,000.00 PAYABLE WITHIN A PERIOD OF 6 MONTHS FROM THE DATE OF JUDGEMENT OF THE COURT NIL	NIL	Convicted on 13th April, 2022
2312	CHARLES AIYEYI AND VICTOR ITSEDE	ID/10699C/2019	MAKING FALSE STATEMENT TO A PUBLIC OFFICER	HIGH COURT, IKEJA	HON. JUSTICE DADA	EFCC, LAGOS	LAGOS	MR. NNAEMEKA OMEWA, HUSSAIN KABIR AND BLESSING JOHNSON	Sometime in 2019	27/05/2022	THE COURT CONVICTED AND SENTENCED 1ST DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00, WHILE THE 2ND DEFENDANT IS DISCHARGED AND ACQUITTED NIL	NIL	Convicted on 27th May, 2022
2313	MT LINDA	FHC/L/445C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCT	FEDERAL HIGH COURT, IKOYI	HON. JUSTICE OSIAGOR	NIGERIA NAVY	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	Sometime in 2019	26/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO A FINE OF N3,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N1,000,000.00	NIL	Convicted on 26th of May, 2022
2314	(1) AJAYI KOLAWOLE (2) SHERIFF ADEBAYO	ID/9478C/2019	STEALING AND FORGERY	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	NIGERIA STOCK EXCHANGE	LAGOS	MR. M. K. BASHIR, MRS. OLUWAKEMI YEMI-MAKINDE, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	Sometime in 2019	13/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT NIL	NIL	Convicted on 13th May, 2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2315	LI LEI LEI	FHC/L/288C/2022	TAMPERING WITH CURRENCY	FEDERAL HIGH COURT, IKOYI	HON. JUSTICE OWEBO	NIGERIAN IMMIGRATION SERVICE	LAGOS	MR. M. K. BASHIR, MR. E. S. OKONGWU, ABDULHAMID MODIBBO	20/05/2022	01/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00 ON EACH COUNT NIL	NIL	Convicted on 1st June, 2022
2316	AWWAL MOHAMMED AND KABIRU GLOBAL INVESTMENT LIMITED	ID/7972C/2018	CHEATING	HIGH COURT, IKEJA	HON. JUSTICE DADA	CHESSPUL INTERNATIONAL LIMITED	LAGOS	MR. NNAEMEKA OMEWA	Sometime in 2018	01/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT NIL	NIL	1st July, 2022
2317	AJIBADE ISMAIL ADIO AND ADEWUNMI JOHN OLORODE	ID/338C/2022	FORGERY AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT IKOYI	HON. JUSTICE RINGIM	NIGERIA CUSTOMS	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	NIL	20/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT NIL	NIL	Convicted on 20th July, 2022
2318	(1) OLUWAGBEMILEKE ZAKARIAH (2) ORIOYE AKINBAMI	ID/9632C/2019	CONSPIRACY, OBTAINING MONEY AND STEALING THE SUM OF N5,000,000.00	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	MR. JAWANDO BASHIRU OLALEKAN	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	06/06/2022	22/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 10 YEARS IMPRISONMENT OR OPTION OF FINE OF N500,000.00 NIL	NIL	Convicted on 22nd August, 2022
2319	MV TOKONI	FHC/L/442C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCT	FEDERAL HIGH COURT, IKOYI	HON. JUSTICE RINGIM	NIGERIAN NAVY	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	12/08/2022	25/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO PAY N12 MILLION INTO THE CONSOLIDATED REVENUE ACCOUNT THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: THE PROCEEDS FROM THE COST OF THE PETROLEUM AFTER SALE	NIL	Convicted on 25th August, 2022
2320	OSHUNADE RAHEEM BABATUNDE	ID/18994C/2022	CONSPIRACY, FORGERY AND GIVING FALSE INFORMATION TO A PUBLIC OFFICER	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	EGCS1 TEAM OF THE COMMISSION	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	13/05/2022	30/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00 NIL	NIL	30th August, 2022
2321	RICHIE UKUHOR	ID/19036C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS FADEKE GIWA, MR. T. J. BANJO	05/05/2022	03/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 NIL	NIL	NIL
2322	IGWEH FAVOUR	ID/18056C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	23/02/2022	23/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00 NIL	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2323	OLOTU SEUGUN	ID/18948C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. BABATUNDE SONOIKI, MR. AYANFE OGUNSINA AND MR. S. O. DAJI	21/04/2022	12/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00	NIL	NIL
2324	FAPOHUNDA ABIOLA DAVID	ID/19735C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	23/08/2022	20/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00	NIL	NIL
2325	PROPHET CLETUS ILONGWO	ID/7326C/2018	OBTAINING	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	OBINNA EZENWATA	LAGOS	MR. NWANDU KALU UKOHA	14/05/2018	22/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT	NIL	NIL
2326	EMMANUEL YUNIS KOROMA	ID/1940C/2022	FORGERY, USE OF FORGED DOCUMENT AND PROTECTING INFORMANTS AND INFORMATION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA, MR. SPIFF OWEDE AND I. N. UBABUDU	NIL	16/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT OR OPTION OF FINE OF N900,000.00	NIL	N900,000.00
2327	AKINYEMI MICHAEL ADEMOLA	ID/18986C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	NIL	16/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00	NIL	N150,000.00
2328	OLUBIYO TIMILEYIN SAMUEL	ID/19122C/2022	POSSESSION	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	MR. BABATUNDE SONOIKI, MR. AYANFE OGUNSINA AND MR. S. O. DAJI	NIL	12/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00	NIL	N150,000.00
2329	MBALU DANIEL MUNACHIMSO	ID/16864C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	18th January, 2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 IPHONE 11 X MAX, 1 NOKIA	NIL	NIL
2330	EKOYATA KELVIN	ID/15644C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	18th January, 2022	5 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF 1,900,000 AND THE SUM OF 380,000.00 RECOVERED FROM HIM TO BE FORFEITED TO FGN AND ALSO FORFEIT TO FGN 1 IPHONE 11 AND 1 SAMSUNG	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2331	CELESTINE DAVID CHIDERA NMAELE	ID/16963C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	18th January, 2022	5 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF 1,500,000 AND THE SUM OF 300,000.00 RECOVERED FROM HIM TO BE FORFEITED TO FGN AND ALSO FORFEIT TO FGN 1 IPHONE 11, 1 LAPTOP AND 1 IWATCH	NIL	NIL
2332	YISA ADEMOLA IBRAHIM	ID/14559C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	19th January, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 AND FORFEIT 1 IPHONE 11 PRO MAX, 1 IPHONE 7 PLUS	NIL	NIL
2333	EHISOJIE COLLINS	ID/C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	26TH JANUARY, 2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 500,000 NAIRA AND FORTY HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX, ONE GREY NOKIA PHONE, ONE HP LAPTOP AND 1000USD	NIL	NIL
2334	OLADEJI MAYOWA JACOB	ID/15382C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	27th January, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND ALSO FORFEIT TO FGN 1 IPHONE XR, 1 LAPTOP AND 500,000 HE BENEFITED	NIL	NIL
2335	OBINNA ANENE DOMINIC	ID/15886C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ANANA	NIL	31st January, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF 250,000 NAIRA AS FINE AS ALSO TO FORFEIT ONE INFINIX HOT 10 LITE PHONE	NIL	NIL
2336	SAGOH OGHENEMINNE RICHMOND	ID/16361 C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FEDIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	9th February, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE AND 20HOURS COOMMUNITY SERVICE AND ALSO TO FORFEIT SAMSUNG NOTE 20 ULTRA AND ALSO TO RAISE 1 MILLION NAIRA DRAFT IN FAVOUR OF EFCC	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2337	JOSEPH DAVID IMOLE	ID/16565C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS.TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	7th February, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 NAIIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE 7, ONE IPHONE 11 PRO MAX, ONE LAPTOP, ONE I-WATCH, TWO GOLD COLORED NECK CHAIN, ONE HAND CHAIN	NIL	NIL
2338	ADETUNJI STEPHEN ADEMOLA	ID/15194C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	27th January, 2022	1 YEAR IMPRISONMENT OR OPTION OF 1,000,000 NAIIRA AS FINE AND ALSO TO FORFEIT ONE I-PHONE 11 PRO MAX	NIL	NIL
2339	TALABI ADEYEMI ANUOLUWAPO	ID/16569C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	4th February, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 100,000 NAIIRA AS FINE ALSO TO FORFEIT ONE BLACK TECNO BL 15 DT PHONE AND ONE IPHONE 11 PRO MAX	NIL	NIL
2340	IBE THANKGOD KELECHI	ID/17160C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FEDIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	11TH FEBRUARY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIIRA AS FINE AND ALSO TO FORFEIT ONE BLACK INFINIX S4 PHONE	NIL	NIL
2341	ALLEN KENTOS CHIBUZOR	ID/16109C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	11TH FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE, TO RAISE AND FCMB MANAGER'S CHECK IN THE SUM OF 500,000 IN THE NAME OF EFCC OF RECOVERY FUND ACCT AND ALSO TO FORFEIT ONE IPHONE X AND ONE HP LAPTOP	NIL	NIL
2342	AKEKE TAIWO	ID/14732C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	NIL	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	14TH FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION 250,000 AND ALSO TO FORFEIT IPHONE 11 PRO MAX	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2343	KELECHI THANKGOD FELIX	ID/17694C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FEDIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	14TH FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF OF 500,000 NAIIRA AS FINE AND 40HRS COMMUNITY SERVICE AT LAGOS STATE TEACHING HOSPITAL. THE COURT ALSO ORDERED THAT THE SUM OF 1,500,000 AND THE HP LAPTOP RECOVERED BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
2344	TIAMIU OLAMIDE BABATUNDE	ID/14686C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	NIL	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	17th february, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT 1 SAMSUNG S10, 1 SAMSUNG A30, AND 800,000	NIL	NIL
2345	JUNAID IDRIS	ID/15800C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ANANA	NIL	4th February, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 AND 1 MONTH COMMUNITY SERVICE	NIL	NIL
2346	ABDULKAREEM ABDULLAHI	REF/59699/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	NIL	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	15TH FEBRUARY, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND FORFEIT 1 IPHONE 11	NIL	NIL
2347	EMMANUEL IYOHA	ID/17258C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	23RD FEBRUARY, 2022	6 MONTH IMPRISONMENT OR IN THE ALTERNATIVE FINE OF 200,000 NAIIRA AND ALSO TO FORFEIT ONE IPHONE 10, ONE SAMSUNG GALAXY PHONE, ONE MINI SPECTRA HP LAPTOP, ONE BLACK HP - LAPTOP AND ONE UNREGISTERED MERCEDES BENZ S550 SALOON CAR	NIL	NIL
2348	LUKMAN GANIYU	ID/16343C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	3RD MARCH, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE FINE OF 2,000,000 AND ALSO TO FORFEIT ONE MERCEDES BENZ - GLA 250, ONE MAC-BOOK PRO APPLE LAPTOP, ONE IPHONE 12 PRO MAX, ONE IPHONE X PRO MAX AND ONE IPOD	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2349	GENESIS UBON UDOHAYA	ID/17224C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YINKA /FRANKLIN	NIL	10TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE XS	NIL	NIL
2350	ADEKUNLE OLADIMEJI SAMUEL	ID/17848C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	17TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT 1 IPHONE 11 PROMAX, 1 IPHONE X 1 IPHONE 5C	NIL	NIL
2351	AKHATSEGBE EMMANUEL AIYE	ID/1700C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	22ND MARCH, 2022	1 YEAR IMPRISONMENT OR OPTION OF 10,000,000 NAIRA AS FINE, THE COURT ALSO ORDERED THAT THE SUM OF 40,000,000 RECOVERED BE FORFEITED TO THE FGN AND ALSO TO FORFEIT ONE ANDRIOD PHONE AND ONE HP LAPTOP	NIL	NIL
2352	OMOLASOYE AYODEJI MONDAY	ID/14758C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	30TH MARCH, 2022	1 YEAR IMPRISONMENT OR OPTION OF FINE IN THE SUM OF 250,000, TO CONDUCT 250 HOURS OF COMMUNITY SERVICE AND ALSO TO FORFEIT IPHONE 11 PRO MAX AND HP LAPTOP	NIL	NIL
2353	ERNEST MFON JAMES	ID/17924C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	NIL	5TH APRIL, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT IPHONE 12 PRO MAX, NOKIA SMALL PHONE, THE SUM OF 501,720.00 AND 200,000 TO FGN	NIL	NIL
2354	TEMITOPE MICHAEL	ID/14694C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	NIL	12TH APRIL, 2022	3 MONTHS IMPRISONMENT WITH OPTION OF 50,000 NAIRA AS FINE	NIL	NIL
2355	OLAWOLE OLAJIDE AMOS	FHC/L/158C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HO. JUS.	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AKAOGU AND TEAM	NIL	14TH MARCH, 2022	2 YEARS IMPRISONMENT AND ALSO TO FORFEIT IPHONE 12 PRO MAX, HP LAPTOP AND A MERCEDES BENZ GLE 350	NIL	NIL
2356	OWULU CLEMENT ENAMEGWOLOR	ID/17942C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	28TH APRIL, 2022	1 YEAR IMPRISONMENT OR OPTION OF 250,000 AND ALSO TO FORFEIT 1 IPHONE 12 PRO MAX, 1 NOKIA LIGHT	NIL	NIL

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2357	SHODIPO OLAYINKA LATEEF	ID/16036C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	28TH APRIL, 2022	1 YEAR IMPRISONMENT OR OPTION OF 250,000 AS WELL AS 100 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT IPHONE 11, SAMSUND S8+, HP LAPTOP, 205,000 NAIRA	NIL	NIL
2358	ADEWUNMI TAIWO ADESHINA	ID/17722C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	9TH MAY, 2022	1 YEAR IMPRISONMENT OR OPTION OF 500,000 AND ALSO TO FORFEIT N5,000,000.00 , LEXUS GX 460, 2 IPHONE 11 PRO MAX, TECNO PHONE, 4 OTHER NON-FUNCTIONAL PHONES TO FGN	NIL	NIL
2359	AKADIRI AJIBOLA MUHIDEEN	ID/15042C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	23RD MAY, 2022	ONE YEAR IMPRISONMENT AND OR OPTION OF 300,000 NAIRA AND 100 HOURS COMMUNITY SERVICE AS FINE. THE COURT ALSO ORDERED THE FORFEITURE OF THE SUM OF 249,000, HP LAPTOP, ONE IPHONE X, NOKIA TORCH LIGHT	NIL	NIL
2360	ORENIYI SULEIMON OLALEKAN	ID/17628C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	20TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 2,000,000 AS FINE AND ASLO TO FORFEIT ONE LEXUS 350, IPHONE X MAX, IWATCH,WIFIAND 150,000 TO FGN	NIL	NIL
2361	CHIBUZOR CHARLES ODIGBO	FHC/L/213C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	16TH JUNE, 2022	10 MONTHS IMPRISONMENT OR 150 HOURS COMMUNITY SERVICE AND ASLO TO FORFEIT ONE IPHONE 6 TO FGN	NIL	NIL
2362	PETERSON AKPONOFU	FHC/L/328C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS OWOEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	15TH JULY, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 50,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 13 PRO MAX, SAMSUNG S9PLUS AND 500,000 TO FGN	NIL	NIL
2363	OSAGIE FREEBORN IGHEAGBON(A.K.A. RICHARD BJORNSEN)	FHC/L/326C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	18TH JULY, 2022	12 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE TO 2,000,000 NAIRA AS FINE AND ALSO TO FORFEIT IPHONE 11 PRO MAX	NIL	NIL

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2364	ADEKUNLE IYANU ISAIHAH(A.K.A KENT ANDERSON)	FHC/L/214C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	13TH JULY, 2022	2 YEARS CUSTODIAN SENTENCING OR IN ALTERNATIVE PAYMENT OF A FINE 100,000 NAIRA	NIL	NIL
2365	UNIGWE CHARLSE CHIGOZIE(A.K.A BRYAN MATT)	ID/11772C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	25TH JULY,2022	45 MONTHS IMPRISONMENT AND OR OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT IPHONE 6, AND APPLE LAPTOP RECOVERED FROM THE DEFENDANT	NIL	NIL
2366	OLOTU OLAJUWON STEPHEN	ID/18977C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	26TH JULY, 2022	6 MONTHS IMPRISONMENT AND ALSO TO FORFEIT ONE HP LLAPTOPELITE BOOK, WHITE TOYOTA CAMRY, 2010, AND THE SUM OF 1,000,000 NAIRA RAISED THROUGH GUARANTY TRUST BANK MANAGERS CHEQUE TO FGN	NIL	NIL
2367	ELEGBE EBENEZER	FHC/L/384C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	1ST AUGUST, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 100,000 NAIRA AND ALSO TO FORFEIT RED COLOUR IPHONE 11, WHITE COLOUR IPHONE X, HP LAPTOP AND 2 ZENITH BANK MANAGERS CHEQUE	NIL	NIL
2368	TRUST AUWESUOGHENE AYEWAA(A.K.A DONALD RENNIE)	FHC/L/207C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	4TH AUGUST,2022	1 YEAR CUSTODIAL SENTENCING OR WITH AN OPTION OF 100, 000 AS FINE AND ALSO TO FORFEIT IPHONE 12 PROMAX AMD THE SUM OF 200,000 NAIRA PAID BY WAY OF 2 ACCESS BANK MANAGERS CHEQUES TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
2369	SHOLA SENJIRO HENRY & HENRY ENTERPRISES CONCEPT	ID/11567C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	3RD AUGUST 2022	2 YEARS IMPRISONMENT WITH OPTION OF 2,000,000 AS FINE AND ASLO TO PAY 18,450,000.00 TO NOMINAL COMPLAINT AS RESTITUTION	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2370	BALOGUN MUBARAK	ID/19168C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	16TH AUGUST, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 100,000 AS FINE AND ASLO TO FORFEIT ONE PLAY STATION 4, ONE TECNO PHONE TO FGN	NIL	NIL
2371	BAKARE PELUMI MOHAMMED	ID/....C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	17TH AUGUST, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 12 PROMAX, 2 MACBOOK AIR 2, IPHONE X, MERCEDEZ BENZ CLA 2014, 200,000 TO FGN	NIL	NIL
2372	OGHENEVO MATTEW ORUESA	ID/17750C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	18TH AUGUST, 2022	6 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 150,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 12 PRO MAX TO FGN	NIL	NIL
2373	OGUNNAIKE IDRIS AYODELE	ID/14625C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	23RD AUGUST, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 500,000 NAIRA AND ALSO TO FORFEIT ONE ASH IPHONE 12 PRO MAX AND ONE GOLD COLOR TOYOTA CAMRY	NIL	NIL
2374	TAIWO OREAGBA	ID/16651C/2021	CORRUPT DEMAND BY PERSONS AND OBT	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	26TH AUGUST, 2022	2 YEARS IMPRISONMENT OR AN OPTION OF 500,000 NAIRA	NIL	NIL
2375	AJALA ABAYOMI STEPHEN	ID/15826C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	20th January, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 1,000,000 AND FORFEIT 1 IPHONE 11, 1 IWATCH, 1 MACBOOK PRO, 1 BENZ CLA 250 AND \$1,000.00	NIL	NIL
2376	ABDULJABAR USMAN	ID/15226C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. O.A TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	25th January, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND FORFEIT TO FGN 1 IPHONE 11 PROMAX, 1 HP LAPTOP AND \$2,311.31	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2377	ONAH PAUL	ID/16347C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	2ND FEBRUARY, 2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF 1,000,000 AS FINE, ALSO TO FORFEIT 500,000 TO FEDERAL GOVERNMENT, ONE GOLD COLOURED IPHONE X, AND ONE COLOURED SAMSUNG S9 PLUS	NIL	NIL
2378	AKINTOMIDE OLUSEGUN ISRAEL	ID/16567C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	7TH FEBRUARY, 2022	6 MONTHS IMPRISONMENT WITH OPTION 250,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX	NIL	NIL
2379	TUNDE OJORA	ID/15234C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	4TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF 500,000 AND ALSO TO FORFEIT IPHONE 11, 8, AND 6 WITH THE SUM OF N412,750.00	NIL	NIL
2380	OGANLA ABDULQUDUS	ID/17254C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	4TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE SILVER HP LAPTOP AND ALSO THE DEFENDANT SHOULD RAISE POLARIS MANAGERS CHEQUE IN THE SUM OF 207,500 IN FAVOUR OF OF EFCC RECOVERY FUND ACCOUNT	NIL	NIL
2381	AJAYI OLUWASEUN ODUNAYO	ID/15014C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	24TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 400,000 NAIRA AND 250 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE IPHONE X AND SAMSUNG A10 TO FGN	NIL	NIL
2382	SUNDAY EMMANUEL EZEKIEL	ID/13935C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FEDIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	NIL	6TH APRIL, 2022	3 YEARS IMPRISONMENT ON EACHH COUNTS OR OPTION OF 2,500,000 AS FINE WITH 100 HOURS OF COMMUNITY SERVICE AND ALSO TO FORFEIT ONE ITEL PHONE,	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2383	ANOFI FAWAZ	ID/17696C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	NIL	4TH APRIL, 2022	1 YEAR TERM OF IMPRISONMENT OR 700,000 AS FINE AND ALSO ORDERED THE SUM OF 500,000 AND IPHONE 11 RECOVERED FROM THE DEFENDANT BE FORFEITED TO FGN	NIL	NIL
2384	OGBEMUDIA MARKWELL	FHC/L/151C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	NIL	5TH APRIL, 2022	1 YEAR IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF 500,000 AND IPHONE AND SAMSUNG AND ALSO TO RESTITUTE THE SUM OF 700,000 TO FGN	NIL	NIL
2385	EMMANUEL DAMILOLA DICKSON	ID/16571C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI & TEAM	NIL	8TH APRIL, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 AS FINE AND 40 HOURS OF COMMUNITY SERVICE; ALSO TO FORFEIT ONE IPHONE 11 PRO MAX, AND ONE SILVER COLORED HP LAPTOP	NIL	NIL
2386	LATEEF AREMU SUNDAY	FHC/L/158C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	28TH APRIL, 2022	1 YEAR IMPRISONMENT OR OPTION OF 2,500,000 AND ALSO TO FORFEIT SAMSUNG NOTE 9, HP LAPTOP, N439,240.01K, TOYOTA CAMRY 2008 TO FGN	NIL	NIL
2387	KELLY STEVEN OKELE	ID/15079C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	18TH MAY, 2022	1 YEAR IMPRISONMENT OR OPTION OF 2,000,000 AND ALSO TO FORFEIT APPLE LAPTOP, SAMSUNG LAPTOP, IPHONE 6S, IPHONE XMAX N400,000.00K TO FGN	NIL	NIL
2388	OLUTAYO JOSHUA	ID/14359C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	18TH MAY, 2022	6 MONTHS IMPRISONMENT OR OPTION OF 50,000 AND ALSO TO FORFEIT N400,000.00K, IPHONE, 50HRS COMMUNITY SERVICE TO FGN	NIL	NIL
2389	ADEBAYO ABIODUN MUSTAPHA	ID/14804C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	18TH MAY, 2022	6 MONTHS IMPRISONMENT OR OPTION OF 50,000 AND ALSO TO FORFEIT N600,000.00K, SAMSUNG S9, 40HRS COMMUNITY SERVICE TO FGN	NIL	NIL

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2390	SHOLA AREMU KAFFO	FHC/L/170C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	20TH MAY, 2022	12 MONTHS IMPRISONMENT OR OPTION OF \$500,000 AND ALSO TO FORFEIT TOYOTA VENZA 2010, APPLE MACBOOK, IPHONE 12 PRO MAX, BROKEN IPHONE 11 TO FGN	NIL	NIL
2391	NUHU ZAKARI	ID/17992/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	18TH MAY, 2022	6 MONTHS IMPRISONMENT AND ALSO TO FORFEIT HIS IPHONE 7, HUAWEI PHONE AND HP LAPTOP TO FGN	NIL	NIL
2392	MURPHY SALAHUDEEN ADEOYE	ID/18659C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	3RD JUNE, 2022	6 HOURS COMMUNITY SERVICE PER DAY FOR A PERIOD OF 12 CALENDAR MONTHS WITHOUT FINE AND ALSO FORFEIT ONE IPHONE 6	NIL	NIL
2393	ONWUACHUMBA TOCHUKWU	ID/18628C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	3RD JUNE, 2022	ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE AND ALSO TO FORFEIT IPHONE 11 PRO MAX AND 12 PRO MAX	NIL	NIL
2394	TOBA STEPHEN PIUS	ID/18626C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 2,000,000 AS FINE AND ALSO TO FORFEIT ONE IPHONE 11 AND WINE TOYOTA HIGH-LANDER TO FGN	NIL	NIL
2395	ADERIBIGBE ABIODUN ADEKUNLE	ID/11768C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	10TH JUNE, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 2,000,000 AS FINE, THE COURT ALSO ORDERED THE CONVICT TO PAY THE SUM OF 8,000,000 AS RESTITUTION TO THE ACCT OF FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2396	ILORI OLUWATOSIN JACOB	ID/18630C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	14TH JUNE, 2022	ONE YEAR IMPRISONMENT AND OR OPTION OF 2,000,000. THE COURT ALSO ORDEREDTHE FORFEITURE OF ONE WHITE COLOURED LEXUS RX 350, ONE GOLD COLOURED IPHONE 12 PRO AND ONE BLACK COLOURED HP ENVY LAPTOP	NIL	NIL
2397	IDRIS BUHARI ONIMISI	ID/18709C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	3RD JUNE, 2022	6 MONTHS COMMUNITY SERVICE WITHOUT OPTION OF FINE, ALSO TO FORFEIT ONE BLUE COLORED LEXUS IS250, ONE GOLD COLORED IPHONE 11 PRO-MAX ONE SILVER COLORED HP-ELITE BOOK LAPTOP	NIL	NIL
2398	MOHAMMED MARVEL ISMAIL	ID/18636C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	7TH JUNE, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE IN THE SUM OF OF 500,000 NAIRA AND ALSO TO FORFEIT ONE I-PHONE XMAX	NIL	NIL
2399	BOLUWATIFE ISRAEL OLATEJU	ID/18663C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	14TH JUNE, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE 11	NIL	NIL
2400	SINKAIYE JIDE ISMAIL	ID/18870C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE XR, HP LAPTOP TO FGN	NIL	NIL
2401	CHUKWUMA CHINONSO	ID/18657C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	16TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 100,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 11 PRO MAX, ELITE-BOOK HP-LAPTOP TO FGN	NIL	NIL
2402	AKINDELE GBENGA GABRIEL	ID/16064C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	15TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 100,000 AS FINE AND ASLO TO FORFEIT ONE ITEL PHONE, IPHONE 6 PLUS, LAPTOP, 500,000 TO FGN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

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2403	WAHAB ABAYOMI AJASA	FHC/L/149C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. BOGORO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	30TH JUNE, 2022	3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE, ADDITIONAL 12 MONTHS COMMUNITY SERVICE AND ASLO TO FORFEIT ONE IPHONE 11 PRO MAX TO FGN	NIL	NIL
2404	ONOGORE RICHARD EFEMENA	ID/18624C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	4TH JULY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 2,000,000 NAIRA AND ALSO TO FORFEIT 500,000 NAIRA, ONE HP LAPTOP AND SAMSUNG PHONE TO FGN	NIL	NIL
2405	YAHAYA HABIB OZOVEHE	ID/18655C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	4TH JULY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 2,000,000 NAIRA AS FINE TO FORFEIT ONE NAVY BLUE COLORED IPHONE 12 PRO TO FGN	NIL	NIL
2406	SYLVESTER JUNIOR SAMUEL	ID/18638C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	4TH JULY, 2022	FIVE HOURS DAILY COMMUNITY SERVICE FOR A PERIOD OF SIX MONTHS AND ALSO TO FORFEIT ONE IPHONE 8 PLUS	NIL	NIL
2407	ENIGBEWO VICTOR(A.K.A MARY ANA')	FHC/L/264C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	1ST JULY, 2022	3 MONTHS IMPRISONMENT AND ALSO TO FORFEIT IPHONE11 TO FGN	NIL	NIL
2408	OLATOYE USMAN (A.K.A' BLAKE DOUTHITT')	FHC/L/327C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	5TH JULY, 2022	2 YEARS CUSTODIAN SENTENCING AND ALSO TO FORFEIT THE IPHONE 12, PRO MAX TO FGN	NIL	NIL
2409	ESIKU AKHERE DESTINY	ID/13721C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	14TH JULY, 2022	ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE AND ALSO TO FORFEIT 1,250,150.00 TO FGN	NIL	NIL
2410	UNITY PETER OSAKHUEME	ID/19112C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	15TH JULY, 2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF 250,000 NAIRA AND ALSO TO FORFEIT THE PHONE RECOVERED	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2411	OLOWOYEYE SADIQ AYOMIDE	FHC/L/373C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	18TH JULY, 2022	12 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE TO ONE HUNDRED-AND FIFTY HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE I-PHONE X	NIL	NIL
2412	OLALEYE OLAMILEKAN OLASUNKANMI	FHC/L/363/C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	21ST JULY, 2022	12 MONTHS IMPRISONMENTS WITH AN OPTION OF 250,000 NAIRA AS FINE, WHERE THE DEFENDANT OPTED FOR THE PAYMENT OF FINE, HE IS TO IN ADDITION PERFORM 100 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT IPHONE 13 PRO MAX AND MICROSOFT APPLE LAPTOP	NIL	NIL
2413	OKONIHA FAVOUR ODIANOSE	FHC/L/370C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	21ST JULY, 2022	12 MONTHS IMPRISONMENT WITH AN OPTION OF 350,000 NAIRA AS FINE, WHERE THE DEFENDANT PICKED OPTION OF FINE, HE IS TO IN ADDITION PICKED 100 HOURS COMMUNITY SERVICE. THE COURT ALSO ORDERED FOR THE FORFEITURE OF IPHONE 12 AND APPLE LAPTOP RECOVERED FROM THE DEFENDANT TO FGN	NIL	NIL
2414	AYORINDE IMOLE AYO	FHC/372C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	1ST AUGUST, 2022	2 YEARS IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 100,000 NAIRA AND ALSO TO FORFEIT ONE GRAY COLOURED IPHONE 13 PRO MAX, ONE IPHONE XR, ONE NOKIA SMALL PHONE AND ONE GRAY APPLE LAPTOP	NIL	NIL
2415	DAVID PROMISE	ID/15744C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	18th January, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 AND 40 HOURS COMMUNITY SERVICE ALSO FORFEIT TO FGN 1 IPHONE 7	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2416	OMOTI VICTOR OSHIOZENEDE	ID/15436C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	17th January, 2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN	NIL	NIL
2417	IJIKOYEJO DAMILOLA EMMANUEL	ID/14627C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	19th January, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 400,000 AND FORFEIT ONE MILLION Naira DOMICILED IN HIS ACCESS BANK ACCOUNT, ONE IPHONE 12 PRO MAX, ONE IPHONE X PRO MAX, ONE NOKIA PHONE, ONE PLAY STATION 4 AND ONE WHITE VENZA (2013) TO FGN	NIL	NIL
2418	KOLAWOLE OLAITAN QUADRI	ID/C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	20th January, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 1,000,000 AND FORFEIT 1 IPHONE 11, 1 IPHONE X, 1 APPLE WATCH, 1 TOYOTA CAMRY, AND 200,000.00	NIL	NIL
2419	RAJI OLASUNKANMI	ID/16677C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	21st January, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 1,000,000 AND FORFEIT 1 IPHONE 8 AND 280,000.00	NIL	NIL
2420	AMADI CHUKWUDI STACHYS	ID/90004C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	20th January, 2022	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 IPHONE 11, 1 SAMSUNG	NIL	NIL
2421	EZEH UCHENNA EDWIN	ID/16228C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	25th January, 2022	6 MONTHS IMPRISONMENT OR 20 HRS COMMUNITY AND FORFEIT TO FGN 1 IPHONE X, 1 SAMSUNG S9, 1 SAMSUNG LITE PHONE	NIL	NIL
2422	RAHEEM SODIQ	ID/15378C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	25th January, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 AND ALSO FORFEIT TO FGN 1 IPHONE 7, 1 TOYOTA CAMRY 2013 AND 600,000 HE BENEFITTED	NIL	NIL

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2423	OHANELE SUNNY JOHNSON	ID/16595C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ANANA	NIL	31st January, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 Naira AND ALSO TO FORFEIT ONE GOLD COLOUR OPHONE 7 PLUS, ONE SILVER IPHONE 6 AND BLUE COLOUR TECNO SPARK 7	NIL	NIL
2424	AMUNIKORO OLUDARE OLAWALE	ID/16597C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	31st January, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 Naira AND ALSO TO FORFEIT IPHONE X AND ONE IPAD	NIL	NIL
2425	OLAYEMI MUFTAUDEEN SALAKO	ID/14579C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	25th January, 2022	1YEAR IMPRISONMENT WITH OPTION OF 250,000 Naira WITH 20 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT IPHONE 7 PLUS AND TECNO POP1 PRO	NIL	NIL
2426	MICHAEL PETER	ID/C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUSTICE FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	3rd February, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 AND FORFEIT 1 IPHONE AND 1 LAPTOP	NIL	NIL
2427	IKUJENYA HAFEEZ DAMILOLA	ID/16034C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	4th February, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND FORFEIT 1 IPHONE 7	NIL	NIL
2428	RAPHAEL HENRY	ID/17084C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	7th February, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND FORFEIT 1 IPHONE 7	NIL	NIL
2429	IBEZI EZE MAXWELLSON	ID/16644C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS.FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	9th February, 2022	250,000 AS FINE AND TO FORFEIT ONE SAMUNG GALAXY S7 PRO	NIL	NIL
2430	EDISON IDEMUDIA	ID/16659C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FEDIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	9th February, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000, 20 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT GIONEE M6 PLUS, TECNO PHONE AND A LENOVO LAPTOP	NIL	NIL

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2431	ADEBIYI OLADAYO	ID/15062C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	7th February, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 AS FINE AND ALSO TO FORFEIT ONE I-PHONE 11 PRO MAX AND ONE BLACK TOYOTA CAMRY (2014 MODEL) KSF-38- DT	NIL	NIL
2432	ARINZCHUKWU LEVI NKWOPARA	ID/17166C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	7th February, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF 250,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE X, ONE IPHONE 12 PRO MAX, ONE SAMSUNG GALAXY PHONE, ONE LAPTOP AND ONE AIRPOD	NIL	NIL
2433	AMOO OLUWATUNMISE ADESINA	ID/15196C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	7th February, 2022	6 MONTHS IMPRISONMENT OR OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE I-PHONE 7 AND ONE UNREGISTERED BLACK COLORED GLK MERCEDES BENZ	NIL	NIL
2434	OLUWAPELUMI ISAAC ADEKUNLE	ID/17084C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	9th February, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 AS FINE AND 40HRS COMMUNITY SERVICE, ALSO TO FORFEIT ONE TECHNO POUVIR 2 PRO PHONE	NIL	NIL
2435	EMMANUEL CHUKWUEMEKA	ID/16369C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FEDIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	28TH JANUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE GREEN COLORED I-PHONE 11 AND ALSO TO RAISE 300,000 MANAGERS CHEQUE IN THE NAME OF EFCC RECOVERY FUND ACCOUNT	NIL	NIL

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2436	ONAYINKA DAMILOLA ADEBOLA	ID/17240C/ 2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	3rd February, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE I. WATCH, ONE HP LAPTOP, ONE SAMSUNG A20 PHONE, ONE BROWN COLORED TOYOTA VENZA, ONE SILVER COLORED TOYOTA COROLLA, WITH REG. LND-199-GE	NIL	NIL
2437	OLAYINKA IKE MICHAEL	ID/15774C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	3rd February, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE AND ASLO TO FORFEIT ONE UNREGISTERED WHITE COLORED MERCEDES BENZ C300 (2015 MODEL), ONE BLACKCOLORED LEXUS ESW-350 WITH REG. NO APP-291-FF, ONE BLACK COLORED TOYOTA COROLLA(2007 MODEL), ONE ASH COLORED TOYOTA TUNDRA, ONE BLUE COLORED IPHONE 12, ONE GOLD COLORED IPHONE X	NIL	NIL
2438	EZEWELE DIVINE JUNIOR	REF. NO/64294/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	14TH FEBRUARY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA. THE COURT ALSO ORDERED THAT THE SUM OF 300,000 NAIRA, ONE ANDRIOD INFINIX PHONE, ONE BLACK COLOURED IPHONE 7 AND ONE SILVER COLOUR HP LAPTOP BE FORFEITED TO THE FGN	NIL	NIL

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2439	ADU OLAOLUWA PHILIPS	ID/...../2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	15TH FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 THOUSAND NAIRA AND 20HRS COMMUNITY SERVICE AS FINE. THE COURT ALSO ORDERED THAT THE SUM OF 1,500,000 AND THE HP LAPTOP RECOVERED BE FORFEITED TO FGN	NIL	NIL
2440	ISAAC OJO OLAYIWOLA	ID/17736C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	15TH FEBRUARY, 2022	1YEAR IMPRISONMENT WITH OPTION OF 350,000 NAIRA AS FINE. THE COURT ALSO ORDERED THAT THE SUM OF 200,000 NAIRA, ONE WHITE COLOURED IPHONE 11 AND ONE HP LAPTOP RECOVERED BE FORFEITED TO FGN	NIL	NIL
2441	OGUNOWO MICHAEL JOHN	ID/16048C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	16th February, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 100,000 AND FORFEIT 1 IPHONE 7	NIL	NIL
2442	MUSTAPHA ABDUL-HAKEEM OLUWASEUN	ID/16024C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	19th January, 2022	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND 40HRS OF COMMUNITY SERVICE ALSO FORFEIT 1 IPHONE XR, 1 GIONEE PHONE AND 1 LENOVO LAPTOP	NIL	NIL
2443	OLATOKI BLESSING EMMANUEL	ID/17746C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	16th February, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 AND 40HRS OF COMMUNITY SERVICE ALSO FORFEIT 1 IPHONE 11 PRO,1 MACBOOK PRO,1 APPLE WATCH SERIES 5, AND 400,000	NIL	NIL
2444	OLAPADE JOHNSON HAFEEZ	ID/14880C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	16th February, 2022	6 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE 72HRS OF COMMUNITY SERVICE AND FORFEIT 1 IPHONE XS MAX, 1 HP LAPTOP	NIL	NIL

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2445	JOSHUA IKPE EMMANUEL	ID/17252C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	14TH FEBRUARY, 2022	6 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE 72HRS OF COMMUNITY SERVICE FINE OF 200,000 AND FORFEIT 1 LEXUS ES 350, 1 HP LAPTOP, 1 IPHONE 11 PRO MAX, 1 NOKIA TORCH LIGHT PHONE, 1 SPECTRA-NET MODEL	NIL	NIL
2446	OLUJOBI OLALEKAN ABIOLA	ID/17385C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ANANA	NIL	4th February, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 250,000	NIL	NIL
2447	ADETAYO DOLAPO	ID/17626C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ANANA	NIL	3rd February, 2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 250,000	NIL	NIL
2448	ETIKERENTSE SAMUEL ADURAGBEMI	ID/16175C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	21ST FEBRUARY, 2022	6 MONTH IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE 7, ONE SAMSUNG J7 PHONE, ONE HP LAPTOP	NIL	NIL
2449	MULERO ISRAEL ADEYEMI	ID/15894C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	21ST FEBRUARY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT ONE WHITE COLOR IPHONE X AND ONE SILVER COLOR DEL XPS LAPTOP	NIL	NIL
2450	TOCHUKWU RAYMOND AMADI	ID/17134C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	21ST FEBRUARY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT ONE IPHONE 7S PLUS AND ONE BLUE TECNO PHONE	NIL	NIL
2451	GODSTIME AMECHI CHRISTOPHER	ID/...../	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	21ST FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 2,500,000 AS FINE . THE COURT ALSO ORDERED THE SUM OF 300,000, ONE LEXUS IS 250, ONE IPHONE 12 PRO MAX, ONE IPHONE 7 PLUS AND ONE HP LAPTOP BE FORFEITED TO FGN	NIL	NIL

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2452	SULAIMON ISMAIL BABALOLA	ID/17074C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON.JUS. FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	21ST FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira AS FINE AND ALSO TO FORFEIT ONE MERCEDES BENZ C300, ONE IPHONE 12 PRO MAX, ONE BLUE BLACK IPHONE 12 AND ONE SILVER COLOURED HP LAPTOP	NIL	NIL
2453	MUBARAK ABIOLA IMRAN	ID/16677C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	23RD FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira AS FINE AND ALSO TO FORFEIT IPHONE 12 PRO MAX, HP NOTEBOOK LAPTOP, AND GREY LEXUS RX330	NIL	NIL
2454	MOHAMMED YAHAYA SODIQ	ID/15250C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON.JUS. FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	25TH FEBRUARY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF 500,000 AND ALSO TO FORFEIT IPHONE 11 PRO MAX RECOVERED	NIL	NIL
2455	EKEOCHA AUGUSTUS	ID/16900C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON.JUS. FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	2ND MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira, WHERE THE DEFENDANT PICKED OPTION OF FINE, HE SHOULD CARRY OUT 40 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE BLACK TOYOTA CAMRY, ONE GOLDEN COLOUR SAMSUNG PHONE	NIL	NIL
2456	ALABI TAIWO ABDULLAHI	ID/17762C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	3RD MARCH, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 200,000 Naira AS FINE AND ALSO TO FORFEIT 200,000, ONE IPHONE 12, ONE IPHONE 7, AND ONE HP LAPTOP	NIL	NIL

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2457	GIWA OLAMILEKAN BABATUNDE	ID/15614C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	3RD MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE, WHERE THE DEFENDANT ELECTED TO PAY FINE, HE SHOULD CARRY OUT 250 HOURS COMMUNITY SERVICE. HE ALSO TO FORFEIT 600,000 NAIRA, ONE GREY COLOURED IPHONE 11, ONE RED COLOURED IPHONE XR, AND ONE IPHONE 6	NIL	NIL
2458	DANIEL UDOH WILLIAMS	ID/15818C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	1ST MARCH, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA FOR THE FIRST COUNT AND SIX MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA FOR 2ND COUNT, THE COURT ALSO ORDERED THE SUM OF 418,000 NAIRA , ONE SAMSUNG S9, APPLE MACBOOK, HP LAPTOP, USB HUB AND ONE FLASH DRIVE BE FORFEITED	NIL	NIL
2459	JONATHAN RICHARD YAKUBU EJIBI	ID/17752C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	24TH FEBRUARY, 3033	1 YEAR IMPRISONMENT IN ALTERNATIVE FINE OF 250,000 NAIRA AND ALSO TO FORFEIT ONE GRAY COLORED LAPTOP G62 AND ONE BLACK TECNO CARMON 11 PHONE	NIL	NIL
2460	AGUNBIADE ISREAL OLUWATOBI	ID/16305C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON.JUS. FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	4TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX	NIL	NIL
2461	ADEDAYO ADEWALE ADEGBESAN	ID/16024C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON.JUS. FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	9TH MARCH, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 AS FINE AND ALSO TO FORFEIT ONE SAMSUNG GALAXY A12	NIL	NIL

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2462	IGE OLUWASEUN MOSES	ID/16663C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	9TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIRA AS FINE PLUS 500 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE RED IPHONE 7 PLUS, BLACK TECHNO PHONE, BLACK NOKIA PHONE, ASH HP LAPTOP, THE SUM OF 1,000 USD, THE SUM OF 210,000 RAISED THROUGH A ZENITH BANK MANAGERS CHEQUE IN FAVOUR OF FEDERAL GOVERNMENT	NIL	NIL
2463	ALONGE AYOMIDE BARNABAS	ID/17260C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	9TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 750,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE BLACK IPHONE 12 THE SUM OF 250,000 , THE SUM OF 50,000 RAISED THROUGH A UBA AND FIRST BANK MANAGERS CHEQUE IN FAVOUR OF FEDERAL GOVERNMENT	NIL	NIL
2464	OBONG NSIKAN EMMANUEL	ID/17256C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	9TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE 12 PRO MAX, ONE NOKIA TORCH LIGHT PHONE THE SUM OF 400,000 RAISED THROUGH A UBA BANK MANAGERS CHEQUE IN FAVOUR OF FEDERAL GOVERNMENT	NIL	NIL
2465	HOSSANA ERUWETAGHWARE	ID/14876C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	9TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE WITH A DRAFT OF 1,260,000 TO THE FGN AND ALSO TO FORFEIT ONE IPHONE 12	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2466	BOLARINWA HUSSEIN KEHINDE	ID/15678C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YINKA /FRANKLIN	NIL	10TH MARCH, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE WITH A DRAFT OF 150,000 TO THE FGN AND ALSO TO FORFEIT ONE IPHONE XT LAPTOP, 1 IPHONE 8	NIL	NIL
2467	TOLUPE ADEWALE ORIOLA	ID/15966C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	S,O SAKA	NIL	21ST MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AND 500 HOURS COMMUNITY SERVICE AS FINE AND HE IS TO FORFEIT ONE IPHONE 6 TO FGN	NIL	NIL
2468	AKINSEYI ABIDEMI DAVID	ID/15204C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FEDIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	25TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE WITH FORTY HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE HP- LAPTOP AND ONE INFINIX HOT 9 PHONE	NIL	NIL
2469	PAUL DESSILLANI OYELEYE	ID/17622C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS.TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI & TEAM	NIL	25TH MARCH, 2022	6 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE FINE OF 250,000 NAIRA, AND ALSO TO FORFEIT ONE BLUE COLORED I-PHONE 11 PRO MAX	NIL	NIL
2470	IDRIS RIDWAN OPEYEMI	ID/15678C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	29TH MARCH, 2022	1 YEAR IMPRISONMENT OR AN OPTION OF FINE IN THE SUM OF 200,000 NAIRA AND ALSO TO FORFEIT ONE NOKIA SMART PHONE	NIL	NIL
2471	UDEZE CHUKWUEBUKE EMMANUEL	ID/17912C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	29TH MARCH, 2022	6 MONTHS IMPRISONMENT OR OPTION OF FINE IN THE SUM OF 250,000 AND ALSO TO FORFEIT THE IPHONE XS	NIL	NIL
2472	IBRAHIM OBITUGA	REF/62431/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	NIL	1ST APRIL, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 300,000 AS FINE AND ALSO TO FORFEIT 12 PRO MAX, HP PAVILION AND 250,000 TO FGN	NIL	NIL
2473	ECHEZOLA FIDELIS HENRY	REF/61175/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS.FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	NIL	6TH APRIL, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ALSO TO FORFEIT NOKIA PHONE TA 1010 AND 150,000 TO FGN	NIL	NIL

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2474	ADEKUNLE OLAWALE LATEEF	ID/16407C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	JOY AND TEAM	NIL	12TH APRIL, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 1,000,000 AS FINE AND ALSO TO FORFEIT ONE NOKIA TOUCH LIGHT AND HP LAPTOP	NIL	NIL
2475	OLOLADE WASIU OLUWASEGUN	/FHC/158C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AKAOGU AND TEAM	NIL	21ST MARCH, 2022	2 YEARS IMPRISONMENT AND ALSO TO FORFEIT IPHONE 11 AND SMALL NOKIA PHONE	NIL	NIL
2476	OLUWASEGUN PELUMI	ID/16056C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI & TEAM	NIL	11TH APRIL, 2022	1 YEAR IMPRISONMENT WITH ALTERNATIVE FINE IN THE SUM OF 250,000 Naira AND FORTYHOURS COMMUNITY SERVICE ALSO TO FORFEIT ONE SILVER COLORED MAC-BOOK PRO LAPTOP, ONE IPHONE 5 AND ONE IWATCH (SERIES 3)	NIL	NIL
2477	AWOYEMI DANIEL	ID/16519C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FELIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI & TEAM	NIL	12TH APRIL, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE FINE IN THE SUM OF 500,000 Naira AND FORTY HOURS COMMUNITY SERVICE. ALSO, TO FORFEIT ONE GRAY COLOURED I-PHONE 12 PRO, ONE BLACK COLORED SAMSUNG S21, ONE GRAY COLORED MC-BOOK LAPTOP AND ONE GRAY HYUNDAI SONATA (2018 MODEL)	NIL	NIL
2478	PELUMI AYOMIDE	ID/16159C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	28TH APRIL, 2022	1 YEAR IMPRISONMENT OR OPTION OF 250,000 AND ALSO TO FORFEIT 1 INFINIT HOT S, 1 IPHONE X	NIL	NIL
2479	OKWARA CHRISTAIN CHIWENDU	ID/17250C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI & TEAM	30/11/2021	25TH MARCH, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira ALONG SIDE WITH 40 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE BLUE COLORED IPHONE 11 PRO MAX, ONE MAC BOOK LAPTOP, ONE BLACK MERCEDES BENZ AND THE SUM OF \$9,422.38 USD	CORRECTIONAL FACILITY	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2480	ALEXANDER EWERE OREWA	ID/18044C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	AHMED YERIMA & TEAM	03/01/2022	23RD MARCH, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT IPHONE 11 PRO MAX AND THE SUM OF 556,200 NAIRA	CORRECTIONAL FACILITY	
2481	AYOMIDE CHRISTAIN BALOGUN ONU	ID/15710C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT		FEDERAL REPUBLIC OF NIGERIA	LAGOS	ORHIEOGHENE ADEWUNMI AND TEAM	05/10/2021	1ST APRIL, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE WITH 250 HOURS OF COMMUNITY SERVICE AND ALSO TO FORFEIT IPHONE 11 PRO MAX, IPHONE XMAX AND IPHONE X	CORRECTIONAL FACILITY	
2482	OSEIFA TEMITOPE MOHAMMED	FHC/L/CS/371C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON JUS. FAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	27TH JUNE, 2022	29TH SEPTEMBER, 2022	9 MONTHS COMMUNITY SERVICE AT IKOYI CORRECTIONAL FACILITY WITHOUT OPTION OF FINE. THE COURT ALSO ORDERED THE FORFEITURE OF THE SUM OF 274,500 NAIRA, ONE BLUE COLOURED IPHONE 13,	CORRECTIONAL FACILITY	
2483	FLORIANA DE-STEFANI	ID/8707C/2019	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS MOJISOLA DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	30TH JANUARY, 2019	7TH OCTOBER, 2022	3 YEARS IMPRISONMENT, WITH AN OPTION OF 50,000,000 NAIRA AS FINE, THE COURT ALSO ORDERED THE DEFENDANT TO YIELD UP POSSESSION OF THE DEMISED PROPERTY	CORRECTIONAL FACILITY	
2484	AWODELE AYODEJI EZIKIEL	ID/19174C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	06/07/2022	12TH OCTOBER, 2022	ONE YEAR INPRISONMENT AT IKOYI CORRECTINAL FACILITY WITH OPTION OF 400,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF 150,000 NAIRA AND ONE IPHONE 7	CORRECTIONAL FACILITY	

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2485	CONFIDENCE NICHOLAS ATIPIOKO	ID/20078/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	10/06/2022	23RD NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira AS FINE. THE CONVICT WAS ALSO ORDERED BY THE COURT TO FORFEIT HIS ONE IPHONE 13 PRO MAX. HE IS ALSO TO FORFEIT A MANAGER'S CHEQUE IN THE SUM OF 500,000 Naira TO FGN		
2486	OKEME ZEKEERY	FHC/L/144C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	NIL	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	28TH APRIL, 2022	2 YEARS IMPRISONMENT OR OPTION OF 500,000 AND ALSO TO FORFEIT 1 IPHONE 12 PRO MAX, \$3,000	NIL	NIL
2487	HENDRIX MIRUCHONE OMORUME	ID/15637C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	hon. Jus fadipe	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	5TH MAY, 2022	1 YEAR IMPRISONMENT OR OPTION OF 500,000 AS WELL AS 40HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT 1 LEXS ES 350, TECHNO PHONE, LG PHONE	NIL	NIL
2488	JAMES OMIUNU	ID/17242C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	12TH MAY, 2022	1 YEAR IMPRISONMENT OR OPTION OF 2,000,000 AND ALSO TO FORFEIT IPHONE 12, SAMSUNG A02 N200,000.00K, N100,000.00K TO FGN	NIL	NIL
2489	OLONADE RIDWAN OLAMIDE	FHC/L/169C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	20TH MAY, 2022	6 MONTHS IMPRISONMENT OR OPTION OF 100,000 AND ALSO TO FORFEIT N208,000.00, IPHONE 12 PRO MAX, SAMSUNG S8 TO FGN	NIL	NIL
2490	DARE TOLULOPE	ID/18187C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ORHIE	NIL	27TH MAY, 2022	ONE YEAR IMPRISONMENT OR A FINE OF 500,000 Naira AND ALSO TO FORFEIT ONE SAMSUNG S8 MOBILE PHONE AND AMOUNT OF \$200 TO FGN IN LINE WITH THE TERMS OF THE PLEA BARGAIN	NIL	NIL
2491	OWELLE ANTHONY	ID/18028/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	18TH, MAY, 2022	ONE YEAR IMPRISONMENT AND ALSO TO FORFEIT THE SUM OF 79,500 AND HIS IPHONE 8	NIL	NIL

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2492	ABDULSALAM OLAYINKA JAMIU	ID/18087C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	24TH MAY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 50,000 NAIRA AND 50 HOURS OF COMMUNITY SERVICE AS FINE AND ALSO TO FORFEIT TECNO SPARK 4 PHONE AND THE SUM OF N103, 000 RAISED THROUGH AN ACCESS BANK MANAGER'S CHEQUE	NIL	NIL
2493	EKUNYI ONYEBUCHI	ID/18181C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	1ST JUNE, 2022	ONE YEAR IMPRISONMENT AND OR N750,000 AS FINE AND ALSO TO FORFEIT THE SUM OF 75,000, IPHONE 12 PRO RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
2494	EMMANUEL ADEYEMI OLUWASHINA	ID/17208C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	30TH MAY,2022	3 MONTH IMPRISONMENT WITH OPTION OF 50,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF 75,000 AND SAMSUNG 9XT THAT WAS RECOVERED FROM THE DEFENDANT	NIL	NIL
2495	COLE ALABI AYODEJI	ID/15100C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	26TH MAY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 1,500,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF 500,000 NAIRA AS FINE	NIL	NIL
2496	BABATUNDE ADESANYA	ID/16844C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	23RD MAY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 400,000 AND 100 HOURS COMMUNITY SERVICE AS FINE AND ALSO TO FORFEIT IPHONE XMAS THAT WAS RECOVERED	NIL	NIL
2497	JOHN ADEKANBI ISAAC	ID/17859C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	24TH MAY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 50,000 NAIRA AND 30 HOURS COMMUNITY AS FINE AND ALSO TO FORFEIT 40,000 NAIRA IPHONE 11 THAT WAS RECOVERED FROM THE DEFENDANT	NIL	NIL

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2498	FATUNLA DAVID TAIWO	ID/17012C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	22ND MAY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 50,000 Naira AND 50 HOURS COMMUNITY SERVICE AS FINE AND ALSO TO FORFEIT THE SUM OF ONE HUNDRED AND TEN THOUSAND Naira, IPHONE XMAS THAT WAS RECOVERED	NIL	NIL
2499	JOHN OSHOGBO	FHC/L/205C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OWEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	JOY	NIL	2nd JUNE, 2022	ONE YEAR IMPRISONMENT AND ALSO TO FORFEIT THE SUM OF 500,000 Naira, UNREGISTERED BLACK COLOUR MERCEDEZ BENZ C300 AND ONE IPHONE 7 RECOVERED TO THE FGN	NIL	NIL
2500	AHMED ABIODUN	ID/18536C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. O.A OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ORHIE	NIL	1ST JUNE, 2022	ONE YEAR IMPRISONMENT WITHOUT THE OPTION OF FINE AND ALSO FORFEIT ONE IPHONE 12 PRO MAX, ONE YELLOW APPLE I-PHONE 11, ONE APPLE MACBOOK AIR LAPTOP, ONE HP LAPTOP, ONE SILVER TOYOTA AVALON, ONE USB DRIVE, 0.149 BITCOIN AND THE SUM OF 55,214 CONTAINED IN THE DEFENDANT'S ZENITH BANK	NIL	NIL
2501	NNAMDI NWAKAEMI VICTOR	ID/18612C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	6TH JUNE, 2022	ONE YEAR IMPRISONMENT AND ALSO TO FORFEIT HP ICORES LAPTOP AND IPHONE 8 PLUS	NIL	NIL
2502	APATA HAFEEZ OLUWASHINA(A.K.A CARLA SMITH)	ID/18386/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	7TH JUNE, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 1,000,000 Naira AS FINE AND ALSO TO FORFEIT ONE IPHONE 12 AND THE SUM OF 1,000,000 Naira RAISED THROUGH AN ACCESS BANK MANAGER'S CHEQUE	NIL	NIL

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2503	AFOLABI DAMILOLA SEGUN	ID/18470C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	6TH JUNE, 2022	6 MONTHS NON CUSTODIAL PUNISHMENT, THE COURT ALSO ORDERED THE FORFEITURE OF THE SUM OF N280,000 AND ALSO TO FORFEIT IPHONE 6, APPLE LAPTOP RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERNMENT	NIL	NIL
2504	JAMIU OBASANJO ADELAJA	ID/18594C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	6TH JUNE, 2022	12 MONTHS NON CUSTODIAL PUNISHMENT, THE COURT ALSO ORDERED THE FORFEITURE OF THE SUM 600,000 AND ALSO ORDERED FOR THE FORFEITURE OF IPHONE 12 PRO, APPLE MACBOOK LAPTOP AND ONE NOKIA TA1134 RECOVERED	NIL	NIL
2505	OLOTU OPEYEMI STEVEN	FHC/L/284C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FAAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	17TH JUNE, 2022	ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE AND ALSO TO FORFEIT 1 APPLE LAPTOP, 1 IPHONE 6 AND ALSO TO RESTITUTE \$775 TO FGN	NIL	NIL
2506	OKECHUKWU UDUKA EMMANUEL	ID/15974C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	31ST MAY, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE IN THE SUM OF 10,000,000 AND ALSO TO FORFEIT ONE SILVER COLORED HP-LAPTOP, ONE PINK COLORED I-PHONE 7, ONE PURPLE COLORED IPHONE X AND ONE BLUE COLORED LEXUS ES -300 CAR	NIL	NIL
2507	AROWOLO OLORUNWA DAMILARE	ID/18036C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. Felipe	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	10TH JUNE, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE IN THE SUM OF 1,000,000 NAIRA AND ALSO TO FORFEIT TO ONE BLACK I-PHONE 7, ONE ASH IPHONE 6, ONE APPLE MAC-BOOK LAPTOP AND ONE SAMSUNG TAB	NIL	NIL

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2508	AWOTE DANIEL OLUWASEYI	ID/18026/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	30TH MAY, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE DELL LAPTOP, ONE HP LAPTOP, ONE IPHONE 12 PRO, ONE NOKIA TORCH LIGHT PHONE AND ONE ASH COLORED TOYOTA CAMRY	NIL	NIL
2509	OLUMUYIWA AYOTUNDE	ID/16653C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	2ND JUNE, 2022	6 MONTH IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE	NIL	NIL
2510	VITUS UKACHUKWU	ID/811802/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	3RD JUNE, 2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE AND ALSO TO FORFEIT ONE BLACK MERCEDES BENZ, GLE 350	NIL	NIL
2511	ALLI AHMED	ID/18552C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	9TH JUNE, 2022	ONE YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE IN THE SUM OF 1,500,000 NAIRA AND ALSO TO FORFEIT ONE GOLD VIVO PHONE, ONE BLUE COLORED VIVO PHONE AND ONE WHITE COLORED LEXUS 350	NIL	NIL
2512	OPEYEMI FATOYINBO	ID/17922C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE SAMSUNG, 300,000.00 TO FGN	NIL	NIL
2513	OLADUNJOYE AGBELUYI	ID/18848C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 2,000,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE X, BENZ ML 350 TO FGN	NIL	NIL
2514	OLADIMEJI IDRIS AKANJI	ID/18647C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIRA AS FINE AND ALSO TO FORFEIT THE TOTAL SUM OF 166,000 NAIRA AND ONE IPHONE 11 PRO MAX	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2515	ORUEN DANIEL ABIODUN	FHC/L/207C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	15TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE HP ELITE LAPTOP, IPHONE X, TOYOTA SILVER, 400,000 TO FGN	NIL	NIL
2516	THOMPSON SEGUN KINGSLEY	ID/85626C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	16TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ASLO TO FORFEIT ONE HP ELITE LAPTOP, INFINIX X657, 200,000 TO FGN	NIL	NIL
2517	OLATONA OLUWASEUN EBENEZER	ID/18673C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	20TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE LEXUS 350, IPHONE 6S, 180,000.00 TO FGN	NIL	NIL
2518	ADEKUNLE NURUDEEN OLAYEMI	ID/18542C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITHOUT OPTION OF FINE AND ASLO TO FORFEIT ONE MAC-BOOK PRO LAPTOP, IPHONE 12, ONE LEXUS ES 330 TO FGN	NIL	NIL
2519	AFOLABI AYOMIDE HENRY	ID/18715C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 AS FINE AND ASLO TO FORFEIT ONE HP PAVILION LAPTOP, CARTIER WRISTWATCH AND 500,000 TO FGN	NIL	NIL
2520	TIZHE JOHN LUCKY	ID/18468C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE NOKIA PHONE, AND 41,900 TO FGN	NIL	NIL
2521	ARABAMBI ABIODUN OLUWASEUN	ID/18398C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 7, TECNO CAMON, NOKIA PHONE AND 210,000 TO FGN	NIL	NIL
2522	COKER SOLOMON TAIWO	FHC/L/203C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	16TH JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE HP ELITE LAPTOP, IPHONE X, TOYOTA VENZA 2012 AND 500,000 TO FGN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2523	AYOOLA JOSEPH	FHC/L/193C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ORHIE	NIL	23RD JUNE, 2022	1 YEAR IMPRISONMENT WITHOUT OPTION OF FINE AND ASLO TO FORFEIT ONE IPHONE 12 PROMAX, APPLE I-PAD, APPLE IWATCH, HP LAPTOP, HP PAVILION LAPTOP, 830,000 TO FGN	NIL	NIL
2524	IDRIS BABALOLA OLAREWAJU	ID/17878C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	27TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 11, AND 150,000 TO FGN	NIL	NIL
2525	ADELEYE TEMILADE CALEB	ID/17188C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	28TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 11, AND BENZ C300 TO FGN	NIL	NIL
2526	FAMOLAYO FEMI HAMMED	ID/18930C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	30TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 12 PROMAX, IPHONE 11, APPLE MACBOOK LAPTOP, CARTIER WRISTWATCH, LEXUS RX 330 TO FGN	NIL	NIL
2527	MOTU JOSEPH BOBBY	ID/18980C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	29TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 100,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 6, ONE APPLE LAPTOP TO FGN	NIL	NIL
2528	RAHIM ERIC IBRAHIM	ID/15688C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	30TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE XS MAX, DELL LATITUDE ES440 LAPTOP, INFINIX PHONE TO FGN	NIL	NIL
2529	OLUMIDE PETER OJO	ID/17918C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	29TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE XR, ASUS LAPTOP TO FGN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2530	ALIMI OLAKUNLE USMAN	ID/18982C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	29TH JUNE, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE XR, ASUS LAPTOP TO FGN	NIL	NIL
2531	BABATUNDE ASUBIOJO JELILI	ID/18711C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	22ND JUNE, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 AS FINE AND ASLO TO FORFEIT ONE ONE LAPTOP, IPHONE 13, MERCEDES BENZ ML 350 UNREGISTERED TO FGN	NIL	NIL
2532	ANTHONY EKENE IWUJI	ID/18610C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	4TH JULY, 2022	ONE YEAR IMPRISONMENT COMMENCING FROM DATE OF ARRAIGNMENT OR AN OPTION OF 500,000 THOUSAND NAIRA AND ALSO TO FORFEIT 133,440 AND ONE TECNO SPARK 4 MOBILE PHONE TO FGN	NIL	NIL
2533	AHMED SOETAN ADEBOLA	ID/13955C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	1ST JULY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 2,000,000 NAIRA AS FINE AND ALSO TO FORFEIT IPHONE 6 AND THE NOKIA MOBILE PHONE AND ALSO THE SUM OF 4,550,242 RECOVERED FROM THE DEFENDANT BE FORFEITED TO RADDISON BLU HOTEL AS RESTITUTION	NIL	NIL
2534	ONAOLAPO IYANU SAMUEL	ID/18872C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	4TH JULY, 2022	ONE YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 1,000,000 NAIRA AND ALSO TO FORFEIT THE ROCOVERED ONE BLUE COLORED IPHONE 12 AND ONE GREY COLORED HP LAPTOP TO FGN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2535	AZUBIKO ANTHONY (A.K.A 'DEBORAH JADE GOGOLIN', JADE POTTER')	FHC/L/265C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. FAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	1ST JULY, 2022	6 WEEKS IMPRISONMENT AND ALSO TO FORFEIT IPHONE 11 AND ALSO THE SUM OF N207,500 RAISED THROUGH A GUARANTY TRUST BANK MANAGER'S CHEQUE TO FGN	NIL	NIL
2536	OBANOR OKECHUKWU RAYMOND	ID/1765C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	5TH JULY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 5,000,000.00 IN LIEU OF THE IMPRISONMENT AND THE COURT ALSO ORDERED THE FORFEITURE OF ONE GREY COLOUR TOYOTA MATRIX CAR, ONE IPHONE 12, ONE SAMSUNG A20 AND ONE ESER LAPTOP TO FGN	NIL	NIL
2537	BALOGUN SEUN OLAMIDE	ID/18578C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	6TH JULY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 2,000,000.00 IN LIEU OF THE IMPRISONMENT AND THE COURT ALSO ORDERED THE FORFEITURE OF ONE MAC-BOOK PRO LAPTOP, IPHONE 12, IPHONE 11, ONE SAMSUNG 8 TO FGN	NIL	NIL
2538	GIFT ZUBERU SANI	ID/18183C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	7TH JULY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 100,000 AS FINE	NIL	NIL
2539	EZEKIEL VICTOR SUNDAY	ID/18022C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	8TH JULY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX, NOKIA PHONE TO FGN	NIL	NIL
2540	BENJAMIN OKOYE	FHC/L/279C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS FAAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	15TH JULY, 2022	3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE AND ALSO TO FORFEIT ONE TOYOTA VENZA 2010, HP LAPTOP, IPHONE TO FGN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2541	INNOCENT OJONUGWA ALIDU	FHC/L/188C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUS ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	15TH JULY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 1,595,000.00 AS FINE AND 100 COMMUNITY SERVICE, AND ALSO TO FORFEIT ONE HP LAPTOP, IPHONE 11, AND 2,905,000 TO FGN	NIL	NIL
2542	AYOMIDE EMMANUEL ADEOSUN	ID/16575C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON JUD SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	15TH JULY, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE XR, ASUS LAPTOP TO FGN	NIL	NIL
2543	MICHAEL AFOLABI OLUWADARE	FHC/L/206C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. RINGIM	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	18TH JULY, 2022	4 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE TO FOUR WEEKS COMMUNIT SERVICE, ALSO TO FORFEIT ONE GRAY COLORED HP- LAPTOP, ONE BLUE COLORED I-PHONE 12 PRO MAX AND ONE LEXUS SUV ES-330	NIL	NIL
2544	JAYEOLA BABALOLA ISRAEL	ID/17730C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	5TH AUGUST, 2022	6 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 150,000 NAIRA AND ALSO TO FORFEIT ONE HP LAPTOP AND ONE BLACK TECNO TORCHLIGHT PHONE	NIL	NIL
2545	OLUWASHINA LUKMAN	FHC/L/364C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	3RD AUGUST, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 50,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE BLUE SMALL NOKIA PHONE	NIL	NIL
2546	ONYIBE CHRISTAIN(A.K.A OWEN, SCOTT G. KENETH)	ID/18185C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	4TH AUGUST, 2022	6 MONTHS IMPRISONMENT OR PAY A FINE OF 150,000 AND ALSO TO FORFEIT GRAY COLOURED MACBOOK AIR, ONE WHITE AND BLACK COLOURED IPHONE 13 PRO MAX, ONE BLACK COLOURED IPHONE 7 AND ONE BLACK COLOURED NOKIA	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2547	ANI OKECHUKWU ISRAEL	ID/17632C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	hon.jus. Fadipe	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	16TH AUGUST, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 AS FINE AND ASLO TO FORFEIT ONE IPHONE 7, SAMSUNG GALAXY NOTE 5 PHONE, SAMSUNG GALAXY JT PRO PHONE, ITEL ANDRIOD PHONE, MINI HP LAPTOP, ELITE-CORE I-7 HP-LAPTOP TO FGN	NIL	NIL
2548	BADMUS USMAN OLAITAN	ID/1994C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	hon.jus. Fadipe	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	17TH AUGUST, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE AND ASLO TO FORFEIT ONE SAMSUNG GALAXY S9, SAMSUNG GALAXY CORE PHONE, IPHONE 6, LEXUS ES 300 TO FGN	NIL	NIL
2549	ANTHONY OBI	ID/16651C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	hon.jus. Fadipe	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	17TH AUGUST, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 AS FINE WITH 80 HRS COMMUNITY SERVICE AND ASLO TO FORFEIT ONE MERCEDES BENZ 2016, IPHONE 12 PRO MAX, IPHONE 11, IPHONE 7, NOKIA PHONE, 2,000,000 TO FGN	NIL	NIL
2550	ASUQUO BEKEYEI EBILADOU	ID/18298C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ORHIE	NIL	23RD AUGUST, 2022	1 YEAR IMPRISONMENT ON EACH OF THE COUNT WITH OPTION OF 500,000 NAIRA AND FORTY HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE WHITE IPHONE AND BLACK HP LAPTOP	NIL	NIL
2551	AZEEZ OLUWATIMILEYIN SALAKO	ID/14587C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	23RD AUGUST, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 500,000 NAIRA AND ALSO TO FORFEIT ONE GRAY COLOR HP LAPTOP AND ONE SILVER COLOR IPHONE 6	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2552	UZONNA CHUMAZA AUSTIN	ID/15738C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	23RD AUGUST, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 500,000 NAIRA AND ALSO TO FORFEIT ONE PINK COLOUR IPHONE 6S AND BLACK COLOR SAMSUNG MS 31 PHONE	NIL	NIL
2553	ADERETI ADESOJI	ID/17934C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	24TH AUGUST, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 200,000 NAIRA AND 20 HOURS COMMUNITY SERVICE. HE IS ALSO TO FORFEIT HIS IPHONE 11 PRO MAX, NOKIA PHONE, APPLE IWATCH, IPHONE 7 AND MACBOOK PRO	NIL	NIL
2554	OKPALA UGOCHUKWU PETER	ID/18292C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	24TH AUGUST, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA AS FINE AND ALSO TO FORFEIT SILVER COLOURED PRETIGIO LAPTOP, SAMSUNG GALAXY S21 ULTRA AND SAMSUNG GALAXY M12 TO FGN	NIL	NIL
2555	AKINLUSI TOMIDE	ID/16838C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	23RD AUGUST, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIRA AS FINE AND ALSO TO FORFEIT IPHONE 11 AND AN ITEL TOUCH LIGHT PHONE RECOVERED	NIL	NIL
2556	ABU SOLOMON	ID/14515C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	24TH AUGUST, 2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY A FINE OF 500,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 7 PLUS TO FGN	NIL	NIL
2557	JOEL FELIX OVIE	ID/18185C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	24TH AUGUST, 2022	1 YEAR IMPRISONMENT OR AN OPTION OF 500,000 NAIRA AND 40 HOURS OF COMMUNITY SERVICE AS FINE AND ALSO TO FEEFIT IPHONE 12 PRO MAX, IPHONE 6S PLUS, A NOKIA TOUCH PHONE AND A TOYOTA AVALON 2013	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2558	ABAYOMI AKINBODE TOHEEB	ID/183180C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	KEMI	NIL	26TH AUGUST,2022	1 YEAR IMPRISONMENT OR OPTION OF 250,000 Naira AND 20 HOURS COMMUNITY SERVICE AS FINE AND ALSO TO FORFEIT IPHONE 11 AND THE SUM OF 420,000 RECOVERED FROM THE CONVICT TO FGN	NIL	NIL
2559	LINDA MABI PRAISE	ID/C/2018	CONSPIRACY, STEALING AND OBT	NIL	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	28TH JANUARY, 2022	7 YEARS IMPRISONMENT ON 1ST COUNT CHARGE, 7 YEARS IMPRISONMENT ON 2ND COUNT CHARGE, 5 YEARS IMPRISONMENT ON 3RD COUNT CHARGE, 5 YEARS IMPRISONMENT ON 4TH COUNT CHARGE, 5 YEARS ON 5TH COUNT CHARGE, 2 YEARS IMPRISONMENT ON COUNT 6, 2 YEARS IMPRISONMENT ON COUNT 7, 2 YEARS ON COUNT 9 AND THE 2ND DEFENDANT WAS ORDERED TO PAY AON OPTION OF FINE OF 5 MILLION Naira	NIL	NIL
2560	OLUFUNMILADE ADEYEMI	ID/8140C/021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	ANANA	NIL	27th January, 2022	NIL	NIL	NIL
2561	MOHAMMED BABAGANA ALKALI AND 2 ORS	ID/11235C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	FRANKLIN	NIL	24TH MARCH, 2022	1 YEAR IMPRISONMENT	NIL	NIL
2562	IFEANYI OLABODE IKEOMUMU	ID/18012C/2022	DIVERSION	NIL	HON. JUS. SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	NIL	31ST MAY, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 1,000,000 AS FINE AND ALSO TO FORFEIT ONE SAMSUNG 9XT AND THE SUM OF N75,000 THAT WAS RECOVERED FROM TO THE FGN	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2563	SHOLA SEJIRO HENRY	ID/12006/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	NIL	6TH JUNE, 2022	ONE YEAR IMPRISONMENT OR OPTION OF 1,000,000 Naira. THE COURT ALSO ORDERED THE CONVICT TO PAY SUM OF 20,000,000 TO THE NOMINAL COMPLAINANT AS RESTITUTION WITHIN ONE YEAR FROM THE DATE OF CONVICTION	NIL	NIL
2564	ABOMELI ANTHONY OBIKWE	ID/10057C/2019	ISSUANCE OF DISHONORED	NIL	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	6TH JUNE, 2022	2 YEARS IMPRISONMENTS ON ALL COUNTS OF ISSUANCE OF DISHONoured CHEQUES, 7 YEARS FOR OBT AND 3 YEARS FOR STEALING AND ALSO TO FORFEIT A THREE STOREY BUILDING	NIL	NIL
2565	STELLA ACHIEBE AND INFINITE FAVOUR NIGERIA LIMITED	ID/764/2014	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. OGUNSANYA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	18TH JULY, 2022	COURT RESERVED SENTENCING OF THE CONVICT UNTIL SHE IS ARRESTED AND BROUGHT BEFORE THE COURT	NIL	NIL
2566	MR CHUKWUEMEKA EKWUNIFE AND 1 ORS	ID/3154C/16	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	HON. JUS. LAWAL	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	NIL	14TH JULY, 2022	10 YEARS IMPRISONMENT WITH OPTION OF 50,000,000 Naira AS FINE	NIL	NIL
2567	BANIRE HABEEB DAMILOLA	ID/15110C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL (5) ABBAS OMEIZA (6) MOHAMMED KUFRE EKPENYONG (7) UDUAK (8) CHINENYE C. OKEZIE	06/12/2021	14/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 500 HOURS OF COMMUNITY SERVICE	NIL	14/01/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2568	OGUNNAIKE MONSURURUDEEN OPEYEMI	REF/55227/2021	IMPERSONATION	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MOHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	19/03/2021	24/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT	NIL	24/07/2022
2569	AWEDA AZEEZ OPEYEMI	FHC/L/62C/2022	POSSESSION OF FRUADULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/04/2022	03/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO MONTHS IMPRISONMENT AND TWO MONTHS COMMUNITY SERVICE WHICH WILL RUN AFTER HIS PRISON TERM.	NIL	03/05/2022
2570	ADEDOTUN AYOBAMI TELLA	ID/17196C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Taiwo	REPORT FROM FBI	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	01/01/2022	03/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT WITH AN OPTION OF 700,000.00	NIL	03/04/2025

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2571	IBIWOYE FARUQ OLATUNDE	ID/1719C/2021	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	18/11/2021	03/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION N50,000.00 FINE AND TO SERVE 40 HOURS OF COMMUNITY SERVICE	NIL	03/08/2023
2572	ADEGBOYEGA FARUQ	FHC/L/62C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/04/2022	03/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO MONTHS IMPRISONMENT WITH TWO MONTHS COMMUNITY SERVICE WHICH WILL RUN AFTER HIS PRISON	NIL	09/05/2022
2573	ADERIBIGBE ALIYU	FHC/L/82C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/07/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00	NIL	14/03/2024

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2574	WILLIAMS ADEDEJI OLUWASEGUN	FHC/L/82C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (2) (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) (6) KUFRE EKPENYONG UDUAK (6) (7) CHINENYE C. OKEZIE	02/07/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00	NIL	14/03/2024
2575	HASSAN MUBARAK	FHC/L/90C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (2) (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) (6) KUFRE EKPENYONG UDUAK (6) (7) CHINENYE C. OKEZIE (8) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/08/2022	15/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO DO TWO WEEKS COMMUNITY SERVICE TO BE SUPERVISED BY THE COMMISSION	NIL	29/03/2022
2576	SURAJUDEEN MUJEEB	FHC/L/82C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (2) (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) (6) KUFRE EKPENYONG UDUAK (6) (7) CHINENYE C. OKEZIE	02/07/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00	NIL	14/03/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2577	SOLOMON ABIKINDA	FHC/L/83C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	15/02/2022	03/10/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO MONTHS IMPRISONMENT WITH TWO MONTHS COMMUNITY SERVICE	NIL	10/07/2022
2578	MICHEAL JACKSON	FHC/L/01C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/07/2022	21/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE MONTHS IMPRISONMENT WITH ONE MONTH COMMUNITY SERVICE TO BE SUPERVISED BY THE COMMISSION	NIL	21/06/2022
2579	ASUZU DANIEL	FHC/L/88C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/07/2022	21/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO FOUR WEEKS COMMUNITY SERVICE TO BE SUPERVISED BY THE COMMISSION BECAUSE OF HIS AGE (17YEARS) AND PARENT TO ENTER BOND WITH EFCC TO BE OF GOOD BEHAVIOUR FOR THE PERIOD OF 1 YEAR	NIL	21/04/2022

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2580	MULANDAS ROKEEB KOREDE	FHC/L/84C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/07/2022	04/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE MONTHS IMPRISONMENT AND THREE HUNDRED (300) HOURS OF COMMUNITY SERVICE.	NIL	05/07/2022
2581	MUSTAPHA OBIKOYA ANUOLUWAPO	FHC/L/80C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/03/2022	04/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR 100 HOURS COMMUNITY SERVICE	NIL	07/04/2023
2582	DIBOR AYOMIDE SAMSON	REF/59302/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Solebo.	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	15/06/2021	04/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF N500,000.00 AND 500 HOURS COMMUNITY SERVICE.	NIL	11/04/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2583	CHINEDU CHRISTIAN OMESU	ID/15376C/2021	STEALING, FORGERY, POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE AND OBT.	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	15/06/2021	13/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT BEGINNING FROM THE 1ST OF JANUARY, 2022.	NIL	13/04/2023
2584	HASSAN ROKEEB OLAMILEKAN	FHC/L/108C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	11/02/2022	26/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS COMMUNITY SERVICE.	NIL	26/10/2022
2585	COLLINS CHIGOZIE	FHC/L/136C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	09/03/2022	16/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT.	NIL	16/11/2022

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2586	ODUNAYO OLAOLU ADEYEMO	FHC/L/232C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	22/04/2022	12/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 9 MONTHS IMPRISONMENT.	NIL	12/02/2023
2587	ADEGBENRO ABDUL RUFAI	FHC/L/235C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	22/04/2022	20/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT.	NIL	20/05/2024
2588	AJOSE ANUOLUWAPO	FHC/L/110C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	14/02/2022	14/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 MONTH IMPRISONMENT WITH NO OPTION OF FINE AND 1 YEAR COMMUNITY SERVICE.	NIL	14/03/2022

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2589	TEMIDAYO ONIKOYI	FHC/L/184C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	01/04/2022	20/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT.	NIL	20/11/2022
2590	ONI MICHEAL	FHC/L/184C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	01/04/2022	20/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT.	NIL	20/08/2022
2591	OLASHIJIBOMI BOLAJI OLASENI	REF/67726/2022	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	10/03/2022	10/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT.	NIL	10/09/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2592	SAMUEL DUROJAIYE AYO	ID/68419C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	21/02/2022	24/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 HOURS COMMUNITY SERVICE AT LAGOS STATE UNIVERSITY TEACHING HOSPITAL TO BE SUPERVISED BY THE LAGOS STATE MINISTRY OF JUSTICE.	NIL	25/05/2022
2593	MUBARAK ADEJONWO AYODEJI	ID/18765C/2022	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	01/04/2022	06/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT.	NIL	06/12/2022
2594	MICHEAL GBENGA SHOWEMIMO	FHC/L/161C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	21/03/2022	15/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 12 MONTHS IMPRISONMENT.	NIL	15/06/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2595	TOMORI OLABAMIDELE DAVID	ID/10296C/2019	CONSPIRACY, AIDING THE LAUNDERING OF FUNDS AND LAUNDERING OF FUNDS.	HIGH COURT, IKEJA	Hon. Justice Taiwo	FEDERAL BUREAU OF INVESTIGATION (FBI)	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	20/03/2022	16/06/2022	THE COURT CONVICTED AND THE DEFENDANT TO A NON-CUSTODIAL SENTENCE AND IMPOSE ON THE DEFENDANT A FINE OF N500,000(FIVE HUNDRED THOUSAND NAIRA)	NIL	16/07/2022
2596	AHMED OLANREWAJU ADETUTU	ID/161C/2022	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	04/04/2022	26/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N500,000.00.	NIL	26/06/2023
2597	JACOB UCHENNA BENJAMIN	FHC/L/234C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	NIGERIAN POLICE FORCE	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	22/04/2022	23/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 12 MONTHS IMPRISONMENT OR A FINE OF N1,245,000.00.	NIL	23/06/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2598	GODWIN OMOZE	FHC/L/322C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	06/06/2022	05/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH OPTION OF FINE OF N100,000.00.	NIL	05/07/2024
2599	OGUNSANWO KEHINDE DANIEL	ID/19417C/2022	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	21/06/2022	28/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00	NIL	28/01/2023
2600	OWOLABI OLAWALE	FHC/L/78C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	NIL	04/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE(3) MONTHS IMPRISONMENT AND TWO(2) MONTHS OF COMMUNITY SERVICE.	NIL	04/09/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2601	AMANDI NDUBISI GOVERNOR	FHC/L/317C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	NIL	05/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE(3) MONTHS IMPRISONMENT AND TWO(2) MONTHS OF COMMUNITY SERVICE.	NIL	05/09/2022
2602	MARTINS EMMANUEL NONSO	REF/15362C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MOHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	NIL	18/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00	NIL	18/07/2022
2603	ANENE DAVIDSON	ID/14124C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MOHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	25/03/2021	02/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 14 HOURS COMMUNITY SERVICE	NIL	02/04/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2604	EMMANUEL OLABODE	ID/17094C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MOHAMMED (6) KUFRE EKPENYONG (6) UDUAK (6) CHINENYE C. OKEZIE	18/11/2021	02/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 14 HOURS COMMUNITY SERVICE	NIL	02/04/2023
2605	ROTIMI SEGUN DAMILOLA	ID/15466C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MOHAMMED (5) KUFRE EKPENYONG (6) UDUAK (6) CHINENYE C. OKEZIE	15/06/2021	02/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00	NIL	02/04/2023
2606	CHINEMEREM CHARLES CHUKWUEMEKA	ID/17088/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MOHAMMED (5) KUFRE EKPENYONG (6) UDUAK (6) CHINENYE C. OKEZIE (7) ABDULRASHEED RIDWAN ALABI	18/11/2021	02/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	NIL	02/02/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2607	VICTOR JACK	ID/17070C	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (5) ABBAS OMEIZA (6) MOHAMMED (5) KUFRE EKPENYONG UDUAK (7) CHINENYE C. OKEZIE (8) ABDULRASHEED RIDWAN ALABI	11/11/2021	02/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND 40 HOURS OF COMMUNITY SERVICE	NIL	02/11/2023
2608	JOHNNY SALIHU AREH	ID/17196C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (5) ABBAS OMEIZA (6) MOHAMMED (5) KUFRE EKPENYONG UDUAK (7) CHINENYE C. OKEZIE	18/11/2021	18/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00	NIL	18/08/2022
2609	DANIEL ESSO	ID/17132C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (5) ABBAS OMEIZA (6) MOHAMMED (5) KUFRE EKPENYONG UDUAK (7) CHINENYE C. OKEZIE	02/09/2021	18/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00	NIL	18/02/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2610	ADEJARE PELUMI	FHC/L/61C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MOHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/04/2022	17/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH N500,000.00 OR 2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	17/02/2023
2611	EZENWA CHUKWUDI JOSHUA	FHC/L/69C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Awogboro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/03/2022	03/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 100 HOURS COMMUNITY SERVICE WITH OPTION IN THE SUM OF N100,000.00 FINE	NIL	08/03/2022
2612	ADEOYE VICTOR OMOTAYO	FHC/L/67C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/03/2022	03/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO MONTHS IMPRISONMENT WITH TWO MONTHS COMMUNITY SERVICE	NIL	09/05/2022

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2613	OLUWAFEMI JOHNSON	FHC/L/66C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/03/2022	03/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO MONTHS IMPRISONMENT WITH TWO MONTHS COMMUNITY SEERVICE	NIL	03/05/2022
2614	SEYI ADEKUNLE	FHC/L/91C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/07/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00 IF HE IS IN DEFAULT PAYMENT.	NIL	14/03/2024
2615	AJIKAWO AYOMIDE	FHC/L/68C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/03/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00 IF HE IS IN DEFAULT PAYMENT.	NIL	14/03/2024

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2616	SAHEED AYOMIDE JIMOH	FHC/L/75C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/04/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00	NIL	14/03/2024
2617	NURUDEEN AYOMIDE KAZEEM	FHC/L/76C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/04/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00	NIL	14/03/2025
2618	MUIBI AZEEZ BOLAJI	FHC/L/60C/2022	POSSESSION OF FRUADULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Awogboro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/04/2022	15/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE HUNDRED (300) HOURS OF COMMUNITY SERVICE.	NIL	30/03/2022

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2619	OLUMIDE JOSHUA EROGUNAYE	FHC/L/66C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (5) ABBAS OMEIZA MUHAMMED (6) KUFRE EKPENYONG UDUAK (7) CHINENYE C. OKEZIE (8) 'CORPER'- ABDULRASHEED RIDWAN ALABI	15/02/2022	03/10/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO MONTHS IMPRISONMENT WITH TWO MONTHS COMMUNITY SERVICE WHICH WILL RUN AFTER HIS PRISON	NIL	10/07/2022
2620	SODIQ MURAINA OLARENWAJU	FHC/L/64C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Awogboro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (5) ABBAS OMEIZA MUHAMMED (6) KUFRE EKPENYONG UDUAK (7) CHINENYE C. OKEZIE (8) 'CORPER'- ABDULRASHEED RIDWAN ALABI	15/02/2022	15/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE HUNDRED (300) HOURS OF COMMUNITY SERVICE.	NIL	30/03/2022
2621	BOLUWATIFE SAJIMI ADETORO	FHC/L/65C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) BILKISU BUHARI BALA (4) SULEIMAN ISMAIL SULEIMAN (5) ABBAS OMEIZA MUHAMMED (6) KUFRE EKPENYONG UDUAK (7) CHINENYE C. OKEZIE (8) 'CORPER'- ABDULRASHEED RIDWAN ALABI	15/02/2022	14/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N4,000,000.00	NIL	14/03/2024

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2622	SAMUEL AYOTUNDE BALOGUN	FHC/L/73C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Awogboro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/04/2022	16/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO FOUR HUNDRED (400) HOURS OF COMMUNITY SERVICE.	NIL	05/04/2022
2623	GEORGE NNAMDI IFEANYI	FHC/L/79C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Awogboro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	02/04/2022	29/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE HUNDRED (300) HOURS OF COMMUNITY SERVICE.	NIL	14/04/2022
2624	ORIMOGUNJE KOZEEM	FHC/L/365C/2021	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Lifu	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	14/12/2021	04/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE MONTHS IMPRISONMENT AND N50,000.00	NIL	04/07/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2625	ONWUACHUKE UGOCHUKWU SUCCESS	FHC/L/74C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Lifu	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/04/2022	04/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO SIX (6) MONTHS IMPRISONMENT WITH OPTION OF N300,000.00	NIL	07/10/2022
2626	ADEWALE ALORO OLUWASEGUN	FHC/L/74C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/03/2022	04/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE HUNDRED (100) HOURS OF COMMUNITY SERVICE.	NIL	13/04/2022
2627	GIWA FAWAS OLARENWAJU	FHC/L/100C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	02/10/2022	13/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE MONTHS IMPRISONMENT AND TWO MONTHS OF COMMUNITY SERVICE.	NIL	13/07/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2628	AJAYI SUNDAY KAZEEM	FHC/L/354C/2021	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MOHAMMED (6) KUFRE EKPENYONG (7) UDUAK (8) CHINENYE C. OKEZIE	12/03/2021	13/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO FOUR MONTHS IMPRISONMENT AND TWO MONTHS OF COMMUNITY SERVICE. FURTHERMORE, DEFENDANT TO WRITE AN UNDERTAKEN WITH THE COMMISSION TO BE OF A GOOD BEHAVIOR FOR 5 YEARS.	NIL	13/08/2022
2629	KAREEM PETER	FHC/L/218C/2021	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG (7) UDUAK (8) CHINENYE C. OKEZIE	19/04/2022	19/04/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 18 MONTHS IMPRISONMENT.	NIL	19/10/2023
2630	ANIMASAUN YUSUF OLABODE	FHC/L/236C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG (7) UDUAK (8) CHINENYE C. OKEZIE	22/04/2022	20/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 4 WEEKS COMMUNITY SERVICE.	NIL	20/06/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2631	ALEBIOSU RASHEED SALAM	ID/18733C/2022	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	19/04/2022	31/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 HOURS COMMUNITY SERVICE DAILY FOR 6 MONTHS .	NIL	31/11/2022
2632	JAMILU MOHAMMED	FHC/L/219C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	19/04/2022	20/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO FOUR (4) WEEKS COMMUNITY SERVICE .	NIL	20/06/2022
2633	BISOYE AKINRINSA	ID/68420C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	04/03/2022	24/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 12 MONTHS COMMUNITY SERVICE AT LAGOS STATE MINISTRY OF JUSTICE.	NIL	24/05/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2634	LEKAN BIBIRE USMAN	FHC/L/233C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	22/04/2022	23/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 12 MONTHS IMPRISONMENT OR A FINE OF N1,000,000.00.	NIL	23/06/2023
2635	AKOR BERNARD AMEH	FHC/L/320C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	31/05/2022	18/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO(2) MONTHS IMPRISONMENT OR A FINE OF N200,000.00 AND 100 HOURS COMMUNITY SERVICE.	NIL	18/09/2022
2636	STEPHEN MBAZULIKE	FHC/L/319C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	06/06/2022	05/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE(3) MONTHS IMPRISONMENT AND TWO(2) MONTHS OF COMMUNITY SERVICE TO BE SUPERVISED BY THE NIGERIA CORRECTIONAL SERVICE.	NIL	05/10/2022

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2637	OLAMILEKAN WASIU DUROJAIYE	REF//2022	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice M.A Dada	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	18/06/2022	10/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEARS IMPRISONMENT WITH OPTION OF FINE OF 1,000,000.00	NIL	10/08/2023
2638	SANNI OLAMILEKAN ABDULATEEF	ID/17379C/2021	COMPUTER RELATED FRAUD	HIGH COURT, IKEJA	Hon. Justice O.A Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	18/11/2021	23/08/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEARS IMPRISONMENT WITH OPTION OF FINE OF N500,000.00 AND 40 HOURS OF COMMUNITY SERVICE, WITH THE NON-CUSTODIAL UNIT OF THE NIGERIAN CORRECTIONAL SERVICE TO RENDER DAILY REPORT TO THE COURT.	NIL	23/08/2023
2639	KRYSTAL MICROSOFT ACADEMY LIMITED AND M & E LIMITED	FHC/L/36C/2021	OBTAINING MONEY	FEDERAL HIGH COURT, IKOYI	Hon. Justice Allagoo	NATIONAL CRIME AGENCY, UNITED KINGDOM	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MOHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	14/01/2021	25/02/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT AND THE COMPANY WOUND UP	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2640	MV CX FLEET 1 AND 10 OTHERS	FHC/L/180C/2020	CONSPIRACY TO DEAL IN 100 METRIC TONNES OF PETROLEUM PRODUCTS WITHOUT APPROPRIATE LICENCE AND ATTEMPTING TO EXPORT 100 METRIC TONNES OF PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	NIGERIA NAVY	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	07/09/2020	03/01/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT.	NIL	03/01/2023
2641	MV D'DOVE 1 AND 2 OTHERS	FHC/L/340C/2018	MISCELLANEOUS OFFENCES ACT, AND PETROLEUM ACT	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	NIGERIA NAVY	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	10/09/2018	04/07/2022	THE COURT CONVICTED AND SENTENCED THE 1ST DEFENDANT AND ITS 120MT OF AGO TO BE FORFEITED TO THE FGN WHILE THE 2ND DEFENDANT WAS SENTENCED TO 1 YEAR IMPRISONMENT TO COMMENCE FROM 7TH MARCH, 2021	NIL	07/04/2022
2642	MALIK WAKILI	FHC/L/386C/2019	CYBERCRIME AND MONEY LAUNDERING	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	MR. BABATUNDE RAJI FASHOLA, SAN	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	11/04/2019	04/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF TWO MILLION NAIRA FINE.	NIL	07/04/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2643	ILLOH ONUBUOGO CLEMENT	FHC/L/105C/2017	FAILURE TO DECLARE ASSETS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Kuewunmi	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	29/03/2017	05/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 4 YEARS IMPRISONMENT ON EACH COUNT, TOB RUN CONCURRENTLY FROM OCTOBER, 2019	NIL	05/10/2023
2644	BOLARINWA OLUWASEGUN ABIODUN	ID/18213C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Taiwo	SAFIRIYU BAMIDELE	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	11/03/2022	07/07/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT.	NIL	07/07/2029
2645	AYOBAMI JAMIU OGUNJOBI	FHC/L/362C/2021	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Osiagor	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MOHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	12/03/2021	01/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 MONTH IMPRISONMENT IN ADDITION TO A FINE OF N50,000.00	NIL	01/06/2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2646	ABIOLA BASIT	FHC/L/358C/2021	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Awogboro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MOHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	12/10/2021	16/03/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE HUNDRED (300) HOURS OF COMMUNITY SERVICE.	NIL	30/03/2022
2647	JAMES VICTORY	FHC/L/363C/2021	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Awogboro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	12/03/2021	04/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO SIX HUNDRED (600) HOURS OF COMMUNITY SERVICE.	NIL	05/05/2022
2648	AJIBOLA AZEEZ OLOLADE	ID/15242/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE (7) 'CORPER'- ABDULRASHEED RIDWAN ALABI	12/07/2021	03/10/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF N500,000.00 AND 40 HOURS COMMUNITY SERVICE.	NIL	10/03/2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2649	PIUS EROMOSOLE	ID/18526C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	25/03/2022	06/06/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 HOURS COMMUNITY SERVICE DAILY FOR 6 MONTHS AT THE LAGOS STATE UNIVERSITY TEACHING HOSPITAL .	NIL	06/12/2022
2650	JOHN AUSTIN	ID/18528C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	25/03/2022	31/05/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 HOURS COMMUNITY SERVICE DAILY FOR 6 MONTHS AT THE LAGOS STATE UNIVERSITY TEACHING HOSPITAL .	NIL	31/11/2022
2651	TOCHUKWU CLETUS OKEKE	ID/19206C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	16/06/2022	16/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO SIX (6) MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00	NIL	16/03/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2652	HENRY ORUGBOKOR	ID/19665C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	11/08/2022	16/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO SIX (6) MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00	NIL	16/03/2023
2653	DAVID BONIFACE	FHC/L/221C/2019	DEALING WITH FOREIGN EXCHANGE WITHOUT LICENCE	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	ALI ISA	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	20/06/2019	20/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT TO START FROM THE DATE OF ARRAIGNMENT.	NIL	20/09/2022
2654	EMUAN GOODLUCK CLEMENT	ID/19425C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	11/08/2022	20/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO SIX (6) MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00	NIL	20/03/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2655	OGOLO IKECHUKWU BARTHLOMEW	FHC/L/428C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	04/08/2022	12/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00	NIL	12/09/2024
2656	EMMANUEL ADELEKE OGUNTUYI	FHC/L/449C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Osiagor	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	17/08/2022	12/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00	NIL	12/09/2025
2657	BRIGHT KENDY OSOM	FHC/L/478C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	06/09/2022	12/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00	NIL	12/09/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2658	IYANDA OLAGOKE ADEWALE	FHC/L/444C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG (6) UDUAK (6) CHINENYE C. OKEZIE	18/08/2022	14/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT WITH AN OPTION OF FINE OF N50,000.00 WITH TWO (2) WEEKS OF COMMUNITY SERVICE	NIL	30/09/2022
2659	MODUPE TUNDE AKOMOLAFE	FHC/L/217C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Ringim	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG (6) UDUAK (6) CHINENYE C. OKEZIE	20/04/2022	08/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00	NIL	08/09/2024
2660	GODWIN VINCENT EJEM	FHC/L/325C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice Osiagor	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG (6) UDUAK (6) CHINENYE C. OKEZIE	06/06/2022	08/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO THREE(3) YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N5000 AND AN UNDERTAKING TO BE A GOOD BEHAVIOUR MADE TO THE COMMISSION.	NIL	08/09/2025
2661	UMAR SADIQ ABUBAKAR	FHC/L/481C/2022	RETENTION OF PROCEEDS OF CRIME	FEDERAL HIGH COURT, LAGOS	Hon. Justice A. O. Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) CHINENYE C. OKEZIE	NIL	29/09/2022	FORFEIT ONE TOYOTA AVALON, ONE APPLE IPAD, ONE TECNO PHONE	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2662	OLUWADAMILOLA OGUNDARE	ID/18900C/2022	POSSESSION OF A DOCUMENT CONTAINING FALSE PRETENCE	LAGOS STATE, HIGH COURT	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA, ANITA IMO, M.S OWEDE	NIL	NIL	FOFEITED TO THE FGN ONE LENOVO LAPTOP, ONE DAMAGED IPHONE 6, ONE DELL LAPTOP, DRAFT IN THE TOTAL SUM OF NGN1,000,000.00 TO EFCC RECOVERY ACCOUNT	NIL	NIL
2663	OLUSEYE AYOMIPO	FHC/L/CS/506C/2022	POSSESSION OF A DOCUMENT CONTAINING	FEDERAL HIGH COURT, LAGOS	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA (5) MUHAMMED (5) CHINENYE C. OKEZIE	16/09/2022	14/10/2022	THE DEFENDANT WASA SENTENCED TO 2 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE AND 4 MONTHS COMMUNITY SERVICE AT THE COMMISSION. HE IS TO FORFEIT AN ANDROID PHONE, HP LAPTOP, AND ALSO THE ACCESS BANK DRAFT OF THE SUM OF N1,400,000.00 TO THE FGN	NIL	NIL
2664	IDEH RUKEME OGHENETEGA	FHC/L/CS/508C/2022	POSSESSION OF A DOCUMENT CONTAINING	FEDERAL HIGH COURT, LAGOS	Hon. Justice Bogoro	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA (5) MUHAMMED (5) CHINENYE C. OKEZIE	16/09/2022	14/10/2022	THE DEFENDANT WASA SENTENCED TO 2 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE AND 4 MONTHS COMMUNITY SERVICE AT THE COMMISSION. HE IS TO FORFEIT AN IPHONE XR AND THE ZENITH BANK DRAFT OF THE SUM OF N1,000,000.00 TO THE FGN	NIL	NIL
2665	SHITTU TIAMIYU	ID/492C/2022	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, LAGOS	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA (5) MUHAMMED (5) CHINENYE C. OKEZIE	09/12/2022	NIL	SENTENCED TO 1 YEAR IMPRISONMENT WITHOUT AN OPTION OF FINE. THE CONVICT IS TO FORFEIT N11,500,000.00, WHITE MERCEDES BENZ ML 350, N97,891 IN HIS GTB ACCOUNT AND N204,225 IN HIS FCMB ACCOUNT AND A GREY IPHONE 12 PRO MAX TO THE FGN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2666	DADA SAMUEL ABIODUN	ID/502C/2023	COMPUTER RELATED FRAUD	FEDERAL HIGH COURT, LAGOS	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) CHINENYE C. OKEZIE	10/12/2022	NIL	SENTENCED TO 6 MONTHS COMMUNITY SERVICE . THE CONVICT IS TO FORFEIT 3 GOLD COLOR IPHONE 7 AND THE DRAFT OF THE SUM OF N308,000.00 TO THE FGN		
2667	GBENGA ADE ELIJAH	ID/16129C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	SPECIAL OFFENCES COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	07/10/2022	07/10/2022	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT OR THE OPTION OF N500,000.00 FINE AND ORDERED THAT THE FOLLOWING ITEMS BE FORFEITED TO THE FGN: IPHONE 11 PRO MAX, MAC BOOK DELL LAPTOP AND ONE WHITE COLOUR LEXUS ES 350	NIL	NIL
2668	BABATUNDE OLAOGUN & JYDINING GLOBAL LIMITED	ID/3982C/2017	CONSPIRACY, OBT AND FORGERY	NIL	NIL	RED OAK TRUST AND INVESTMENTS LIMITED	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	25/02/2017	04/10/2022	THE COURT CONVICTED THE 1ST AND 2ND DEFENDANT ON ALL THE FOUR COUNTS AND SENTENCED HIM TO 7 YEARS IMPRISONMENT ON EACH COUNT WITHOUT OPTION OF FINE AND TO RESTITUTE THE COMPLAINANT THE SUM OF N14,800,000.00	NIL	NIL
2669	AFOLABI OLUKAYODE ISAAC	ID/19230C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	20TH JUNE, 2022	16TH SEPTEMBER, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA AS FINE AND ALSO TO FORFEIT IPHONE 11 PROMAX	NIL	NIL
2670	KAREEB SIKIRULLAHI OLAMIDE	FHC/L278C/2022	IDENTITY THEFT AND IMPERSONATION	FEDERAL HIGH COURT	HON. JUS. OSIAGHO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	PERES	18TH MAY, 2022	15TH SEPTEMBER, 2022	5 YEARS IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT IPHONE 13 PRO MAX AND HP ELITE MACBOOK LAPTOP	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2671	TMSON OLADAPO OLUWATOBI	FHC/L/CS/150C/2022	POSSESSION OF FRAUDULENT DOCUMENT CONTAINING FALSE PRETENCE AND IMPERSONATION	FEDERAL HIGH COURT	HON. JUS. ALUKO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	14TH MARCH, 2022	23RD SEPTEMBER, 2022	1 YEAR IMPRISONMENT WITHOUT THE OPTION OF FINE AND ALSO TO FORFEIT ONE ANDRIOD PHONE, ONE SISCO MOBILE PHONE, ONE HP LAPTOP AND THE SUM OF 400,000 NAIRA	NIL	NIL
2672	ONAH PETER CHINASA	ID/162341C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	6TH SEPTEMBER, 2021	19TH SEPTEMBER, 2022	1 YEAR IMPRISONMENT ON 1ST COUNT CHARGE AND 6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF 1,000,000 NAIRA , ONE BLACK COLOURED IPHONE XS MAX, ONE HP SPECTRE LAPTOP, ONE ENVY LAPTOP, ONE GOLD HAND BANGLE AND A PAIR OF GOLD EAR RINGS	NIL	NIL
2673	OLA OLU OLAKUNLE (AKA IDRIS MUSA ISA)	ID/8378C/2018	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	30TH NOVEMBER, 2018	19TH SEPTEMBER, 2022	5 YEARS IMPRISONMENT ON 1ST COUNT, 2 YEARS ON 2ND COUNT, OR PAYMENT OF 700,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF 5,296,655 BEIN THE VALUE OF 150,00 UNITS OF FIRST BANK SHARES, 100,000 UNIT OF GTB SHARES, 75,000 UNITS OF ZENITH BANK SHARES	NIL	NIL
2674	ABIOLA OLUWATOBILOBA EMMANUEL	FHC/L/CS/18975C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	YERIMA	20TH APRIL, 2022	28TH JULY, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 20,000,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF 2,700,000 NAIRA BEING THE BALANCE CONTAINED IN HIS ACCESS BANK ACCOUNT, ONE HP ELITE X2 LAPTOP, ONE NAVY BLUE HUBLOT FUSSION WRISTWATCH AND ONE DIAMOND ENCRUSTED CARTIER SANTOS WRIST WATCH	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2675	JONAH BORO EFE	ID/19130/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	EMEKA	7TH JUNE, 2022	13TH SEPTEMBER, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 Naira as fine and also to forfeit his iPhone 13 Pro Max, MacBook Laptop and a Manager's Cheque of 500,000	NIL	NIL
2676	TAIWO ANUOLUWAPO	ID/18530C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	SPECIAL OFFENCES COURT	Hon Justice Okunuga	INTELLIGENCE REPORT	LAGOS	NWANDU UKOHA	04/04/2022	18/09/2022	6 MONTHS IMPRISONEMENT WITH THE OPTON OF FINE, FORFEIT TO TH EFEDERAL GOVERNMENT 1 IPHONE 7 PLUS AND HP LAPTOP	NIL	NIL
2677	PROPHET CLETUS ILONGWO	ID/73326C/2018	OBTAINING MONEY BY FALSE PRETENCES	SPECIAL OFFENCES COURT	Hon Justice Solebo	OBINNA EZENWAKA	LAGOS	NWANDU UKOHA, NKEREUWEM ANANA	14/05/2018	21/09/2022	7 YEARS IMPRISONMENT, FORFEITURE TO THE FEDERAL GOVERNMENT ONE PROPERTY LYING SITUATE AND KNOWN AS PLOT 165C, BLOCK 12, AMUWO ODOFIN RESIDENTIAL SCHEME, OJO, LAGOS, ONE TOYOTA PRADO SUV	NIGERIAN CORRECTIONAL SERVICES	NIL
2678	ESEZOBOR EHIGIATOR	ID/19401C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Taiwo	INTELLIGENCE REPORT	LAGOS	MR. NWANDU KALU UKOHA	19/09/2022	20/09/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00	NIL	NIL
2679	(1) MR. KAYODE FATAI OJUTIKU (2) SETOF PETROLEUM NIGERIA LIMITED	ID/814C/2018	OBTAINING MONEY, ISSUANCE OF DUD CHEQUE AND STEALING	HIGH COURT, IKEJA	Hon. Justice Taiwo	MRS. EICHE SARAH	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI AND S. O. DAJI,	10/10/2018	20/09/2022	THE COURT CONVICTED AND SENTENCED THE 1ST DEFENDANT TO 2 YEARS IMPRISONMENT OR OPTION OF FINE OF N2,000,000.00 AND THE FORFEITUTRE OF IPHONE X PLUS TO THE FGN	NIL	NIL
2680	(1) AYODEJI OLUOKUN (2) PETROLWUM INDUSTRIES NIGERIA LIMITED	ID/8509C/2018	OBTAINING MONEY, ISSUANCE OF DUD CHEQUE AND STEALING	HIGH COURT, IKEJA	Hon. Justice Taiwo	GOSL NIGERIA LIMITED	LAGOS	MR. AYANFE OGUNSINA, BABATUNDE SONOIKI AND S. O. DAJI,	21/11/2018	21/09/2022	THE CONVICTED AND SENTENCED THE 1ST DEFENDANT TO 2 YEARS IMPRISONMENT OR OPTION OF FINE OF N2,000,000.00 WHILE THE 2ND DEFENDANT TO PAY N2,000,000.00 FINE.	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2681	GAFAR OLAITAN OYEGOKE	ID/18988C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	13/05/2022	27/09/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N50,000.00 AND THE FORFEITURE OF 1 WHITE IPHONE XR, BLACK HAUWEI PHONE AND MACBOOK LAPTOP TO THE FGN	NIL	NIL
2682	NNEKA OKECHUKWU	ID/2674C/2016	STEALING AND FORGERY	HIGH COURT, IKEJA	Hon. Justice Taiwo	(1) JEFF UKACHUKWU (2) NKEIRU CELINE OKORO	LAGOS	MR. NNAEMEKA OMEWA	04/04/2016	21/09/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N2,000,000.00 AND THE FORFEITURE OF \$800 USD, 1 IPHONE 11, 1 IPHONE XR AND 1 ELITE HP LAPTOP TO THE FGN	NIL	NIL
2683	OBIORA CHRISTOPHER NZUBE	ID/18548C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS.OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	6TH OCTOBER, 2022	ONE YEAR IMPRISONMENTWITH OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE BLUE COLORED IPHONE	NIL	NIL
2684	OLUWASEYI OLABODE QUADRI	ID/71572C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	11TH OCTOBER, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA AND ALSO TO FORFEIT ONE IPHON 7S	NIL	NIL
2685	EDWIN NDUBUISI ORJI	ID/19164C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON JUS TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	11TH OCTOBER, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA AND ALSO TO FORFEIT ONE IPHON 11 PRO, ONE MAC BOOK AIR LAPTOP	NIL	NIL
2686	STEPHEN OLUWASEUN OLADITI	ID/18846C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	11TH OCTOBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE GRAY COLORED MACBOOK LAPTOP AND ONE SILVER COLORED TOYOTA COROLLA	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2687	KENNETH KALU NWAKA	ID/18861C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	11/04/2022	12/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N2,000,000.00 AND THE FORFEITURE OF N150,000.00, 1 IPHONE 12 PRO MAX, 1 IPHONE 12 AND 1 MACKBOO AIR TO THE FGN	NIL	NIL
2688	CHIDERA DAVID EJILO	REF/66963/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	14/02/2022	12/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00 PLUS 40 HOURS COMMUNITY SERVICE AND THE FORFEITURE OF N130,000 AND 1 IPHONE 11 TO THE FGN	NIL	NIL
2689	OSARO KELVIN	FHC/L/408C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON JUS OWOEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	13TH OCTOBER, 2022	8 WEEKS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE WHITE COLORED IPHONE 12 PRO MAX, ONE ASH COLORED HP LAPTOP AND ONE WHITE COLORED MERCEDES BENZ C300	NIL	NIL
2690	OLUSOLA FEMI BALOGUN	ID/19026C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	06/10/2022	17/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00	NIL	NIL
2691	SUUN AYABAMI IBIKUNLE	ID/18004C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	14/02/2022	19/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N750,000.00	NIL	NIL
2692	FAWAZ ADEYANJU AREMI	ID/18864C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	IKEJA HIGH COURT	HON. JUS OKUNUGA	INTELLIGENCE REPORT	LAGOS	DCE JOY J. AMAHIAN, OLUWAKEMI YEMI MAKINDE, AKHANOLU GODSENT	NIL	NIL	ONE YEAR IMPRISONMENT WITH OPTION OF FINE OF N3,000,000. FORFEITURE OF ONE WHITE COLOURED LEXUS, ONE IPHONE 13, ONE IPHONE 12, ONE IPAD PRO,	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2693	TIJANI FAROUQ AYOBAMI	ID/14631/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	5TH OCTOBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE SAMSUNG S9 PLUS PHONE	NIL	NIL
2694	HABEEB OYELEYE AYOBAMI	ID/19142C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	5TH OCTOBER, 2022	6 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 150,000 NAIRA. ALSO TO FORFEIT ONE IPHONE 11 PRO MAX	NIL	NIL
2695	AYODELE KHALID ADEUSI	ID/15898C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	GODSENT	NIL	5TH OCTOBER, 2022	ONE YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 250,000 NAIRA. ALSO TO FORFEIT ONE IPHONE 11 PRO , ONE IPHONE PRO MAX AND ONE MAC BOOK LAPTOP	NIL	NIL
2696	OBI SOMADINA GODSON	ID/19355C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR PEREAGBE	28/6/2022	24TH OCTOBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500, 000 AND FORTY HOURS COMMUNITY SERVICES AS FINE. HE IS ALSO TO FORFEIT HIS IPHONE 12. THE SUM OF 209,500 NAIRA HE RAISED AS RESTITUTIONOUT OF THE 500 USD HE BENEFITTED	NIL	NIL
2697	OBAFEMI YUSUF OLATUNJI	ID/19387C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR PEREAGBE	28/6/2022	24TH OCTOBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AND FORTY HOURS COMMUNITY SERVICE AS FINE AND ALSO TO FORFEIT ONE IPHONE 13 AND VENZA RECOVERED FROM HIM	NIL	NIL
2698	ADENIYI ADEBAYO ABIDEMI	ID/19419C/2022	COMPUTER RELATED OFFENCES	SPECIAL OFFENCES COURT IKEJA	HON. JUS FADIPE	INTELLIGENCE REPORT	LAGOS	DCE JOY J. AMAHIAN, OLUWAKEMI YEMI MAKINDE, AKHANOLU GODSENT	NIL	NIL	ONE YEAR IMPRISONMENT OR THE OPTION OF FINE OF N500,000 WITH FPRTY HOURS OF COMMUNITY SERVICE AND FORFEIT ON EIPHONE 12. ONE RADIO WRIST WATCH TO FGN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2699	AYUBA JIMOH	ID/18858C/2022	COMPUTER RELATED OFFENCES	LAGOS STATE HIGH COURT	Hon. Just Okunuga	INTELLIGENCE REPORT	LAGOS	DCE JOY J. AMAHIAN, OLUWAKEMI YEMI MAKINDE, AKHANOLU GODSENT	NIL	NIL	ONE YEAR IMPRIOSNMENT OR FINE OF N500,000 AND FORFEIT ON EIPHONE 11 PRO MAX	NIL	NIL
2700	ADEBOWALE OLATUNJI HAKEEM	ID/15824C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	SPECIAL OFFENCES COURT IKEJA	Hon. Jus Fadipe	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA	07/12/2022	NIL	TWENTY HOURS COMMUNITY SERVICE SUPERVISED BY OFFICERS OF NCS AND FORFEIT ONE 11 AND N20,000 TO FGN	NIL	NIL
2701	OLUWADAMILERE OGUNLEYE	ID/17766C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	SPECIAL OFFENCES COURT IKEJA	Hon. Jus Fadipe	INTELLIGENCE REPORT	LAGOS	PEREAGBE EBAREOTU, AHMED YERIMA	NIL	NIL	THREE YEARS IMPRIOSNMENT WITH THE OPTION OF A FINE OF N450,000 WITH 40 HOURS OF COMMUNITY SERVICE SUPERVISED BY OFFCERS OF NCS. FORFEITURE OF ONE IPHONE 11 AND N430,000	NIL	NIL
2702	FESTUS TEMITAYO SUNDAY	ID/19353C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	LAGOS STATE HIGH COURT	HON JUS OKUNUGA	INTELLIGENCE REPORT	LAGOS	PEREAGBE EBAREOTU, AHMED YERIMA	NIL	NIL	ONE YEAR IMPRIOSNMENT WITH THE OPTION OF FINE OF N1,000,000. FORFEITURE OF IPHONE X MAX AND N150,000	NIL	NIL
2703	OLAYINKA OLAIYA	ID/11864C/2022	DIVERSION OF FUNDS	SPECIAL OFFENCES COURT, IKEJA		INTELLIGENCE REPORT	LAGOS	CSE ROTIMI OYEDEPO, DSE BILIKISU BUHARI BALA, DSE SULEIMAN ISMAIL SULEIMAN, ASE I C.C. OKEZIE, ASE I ABASS OMEZIE MOHAMMED	03/04/2022	NIL	ONE YEAR IMPRIOSNMENT AND RESTITUTION OF N15,000,000 TO TH EFGN	NCS	NIL
2704	CHINEDU EKWEGBELI JOHNSON	ID/18540C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	SPECIAL OFFENCES COURT, IKEJA		INTELLIGENCE REPORT	LAGOS	CSE ROTIMI OYEDEPO, DSE BILIKISU BUHARI BALA, DSE SULEIMAN ISMAIL SULEIMAN, ASE I C.C. OKEZIE, ASE I ABASS OMEZIE MOHAMMED	31/3/2022	NIL	ONE YEAR IMPRIOSNEMENT OR N2,000,000 FINE. FORFEITURE OF ONE IPHONE 11 PRO MAX, TECNO ANDRIOD, ONE DELL LAPTOP, SUM OF N168,000	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2705	OLOYEDE OLAKUNLE AKINTUMIWA	FHC/L/525C/2022	IMPERSONATION	FEDERAL HIGH COURT, IKOYI	Hon. Justice Aneke	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	28/09/2022	21/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT AND AN OPTION OF FINE OF N250,000.00 PLUS 100 HOURS COMMUNITY SERVICE. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N500,000.00, IPHONE 12 PRO MAX AND 1 MACBOOK LAPTOP	NIL	NIL
2706	OLALEKAN OLUMIDE BOLOFINDE	ID/19715C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	21/10/2022	26/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT AND AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 AND HP LPTOP	NIL	NIL
2707	DAMILARE KAZEEM ADEBAYO	ID/19038C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	20/05/2022	27/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT AND AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE X AND A MACBOOK	NIL	NIL
2708	YAKUBU BABATUNDE MUHAMMED	FHC/L/156C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS RINGIN	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR G.C AKAOGU	16/3/2022	27TH OCTOBER, 2022	1 MONTH IMPRISONMENT AND 1 MONTH COMMUNITY SERVICE IN THE EFCC PREMISES. ALSO THE DEFENDANT IS TO FORFEIT HIS IPHONE 12 PRO MAX AND A MANAGER'S CHEQUE OF 500,000 TO THE FGN	CORRECTIONAL CENTER	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2709	OBHAKHAN ITOYA CHRISTOPHER	FHC/L/331C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS RINGIN	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR G.C AKAOGU	06/07/2022	27TH OCTOBER, 2022	3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE. HE WAS FURTHER SENTENCED TO UNDERTAKE ONE MONTH COMMUNITY SERVICE. HE WAS ORDERED TOO FORFEIT HIS IPHONE 12 PRO MAX, A NOKIA PHONE, A LAPTOP AND ONE WHITE LEXUS RX 350 TO THE FEDERAL GOVERNMENT OF NIGERIA	CORRECTIONAL CENTER	NIL
2710	AKPAN VICTOR EMMANUEL	ID/1785/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	02/07/2022	21ST OCTOBER, 2022	3 YEARS IMPRISONMENT WITH OPTION OF 430,000 Naira AND 40 HOURS COMMUNITY SERVICE AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 11 AND THE SUM OF 430,000 Naira RECOVERED	COMMUNITY SERVICE	NIL
2711	ADEBARE BADMUS	FHC/L/309C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS. OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	07/01/2022	14TH OCTOBER, 2022	8 WEEKS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX RECOVERED FROM HIM	COMMUNITY SERVICE	NIL
2712	ODUNOSHO ADESUPO	FHC/L/528C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS FAAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	28/9/2022	12TH OCTOBER, 2022	3 MONTHS IMPRISONMENT AND ALSO TO FORFEIT ONE NOKIA TORCHLIGHT PHONE	NIL	NIL
2713	MINTA JOSHUA OLUWAFEMI	FHC/L/195C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS. RINGIM	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	04/07/2022	24TH OCTOBER, 2022	1 MONTH COMMUNITY SERVICE WITH EFCC. PREMISE AND HE IS ALSO TO FORFEIT HIS IPHONE 12 PRO MAX AND THE LEXUS JEEP RECOVERED	COMMUNITY SERVICE	NIL
2714	UGWUNZE JOSHUA	FHC/L/423C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS. OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	NIL	14TH OCTOBER, 2022	3 YEARS IMPRISONMENT WITH OPTION OF 100,000 Naira AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE X AND ONE HP LAPTOP	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2715	OMOREGBEE DESTINY NOSA	FHC/L/471C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	09/02/2022	18TH OCTOBER, 2022	12 MONTHS IMPRISONMENT, ALTERNATIVELY, HE SHALL A FINE OF 250,000 NAIRA PLUS 100 HOURS COMMUNITY SERVICE, ALSO THE DEFENDANT IS TO FORFEIT HIS IPHONE X AND INFINIX PHONE TO FGN	NIL	NIL
2716	ABDULGANIYU UTHMAN OLAMILEKAN	FHC/L529C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS FAAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	28/9/2022	28TH OCTOBER, 2022	3 MONTHS IMPRISONMENT AND ALSO TO FORFEIT SAMSUNG S8 AND DRAFT FOR 75,000 NAIRA RECOVERED FROM HIM	NIL	NIL
2717	OGBANJE EMMANUEL	ID/19456/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	22/7/2022	28TH OCTOBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE, HE ALSO TO FORFEIT HIS IPHONE 11 PRO MAX, HP LAPTOP, THE SUM OF 1,000,000 NAIRA AND THE BALANCE OF 97,000 NAIRA CONTAINED IN HIS ZENITH BANK.	NIL	NIL
2718	ADEWOYE OLUWASEMILORE AYOKUNNU	ID/194389C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	17/6/2022	1ST NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE X, HP ELITE BOOK LAPTOP AND ONE SILVER COLOUR TOYOTA COROLLA	IKOYI CORRECTIONAL CENTER	NIL
2719	OVIN ADEKUNLE	ID/19815C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	26/8/2022	1ST NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH NO OPTION OF FINE AND ALSO TO FORFEIT ONE SAMSUNG S9 PRO, ONE IPHONE, ONE BLACK TECHNO PHONE AND ONE BLACK TOYOTA CAMRY 2010	IKOYI MEDIUM PRISON	August, 2023
2720	UNOEGBUNAM EMMANUEL OLUCHKWU	FHC/L/309C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS. AWOGBORO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	06/01/2022	5TH OCTOBER, 2022	600 HOURS COMMUNITY SERVICE . THE SUM OF 1,000,000 RESTITUTED BY THE DEFENDANT TOGETHER WITH THE LAPTOPS AND TWO PHONES WERE ALSO FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	COMMUNITY SERVICE	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2721	DUDAFU JOHNNY NIMI	ID/19220C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	17/6/2022	28TH OCTOBER, 2022	ONE YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF 500,000 NAIRA. ALSO, TO PAY INTO EFCC RECOVERY FUNDS ACCT THE SUM OF 440,000 NAIRA AND ALSO TO FORFEIT ONE WHITE COLORED LEXUS RX-300, ONE BLACK COLORED X1 MINI LAPTOP AND ONE ASH COLORED HP-LAPTOP	NIL	NIL
2722	OLUWAPELUMI BELLO AYODELE	FHC/L/406C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS. ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	22/7/2022	3RD NOVEMBER, 2022	12 MONTHS IMPRISONMENT OR IN ALTERNATIVE TO PAY FINE OF 250,000 NAIRA AND ALSO TO FORFEIT ONE RED COLORED IPHONE 13, ONE GOLD COLORED IPHONE 6S PLUS	NIL	NIL
2723	YAHAYA OLUSHOLA QUADRI	REF/69668/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	12/05/2022	28/10/2022	THE CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT AND AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: APPLE IPHONE XR BLACK COLOUR	NIL	NIL
2724	FADIPE BIODUN IDRIS	ID/1978C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Ijelu	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	23/08/2022	28/10/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 WHITE COLOUR IPHONE 7 AND N100,000.00	NIL	NIL
2725	(1) DR. OLATUNDE ODUSAN (2) ADVANTA LABORATORIES LIMITED	ID/6489C/2017	CONSPIRACY AND STEALING	HIGH COURT, IKEJA	Hon. Justice Dada	MR. AYOTADE ROGERS	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	10/05/2018	31/10/2022	THE 1ST DEFENDANT WAS DISCHARGED AND ACQUITTED	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2726	KENNETH WILKIE	ID/19811C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	31/08/2022	31/10/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT; THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 12 PRO AND A DRAFT OF N2,190,000.00	NIL	NIL
2727	ADENIRAN QUADRI	ID/20018C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Okunnuga	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	12/09/2021	01/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE XR, MACBOOK AIR AND A TPYOTA CAMRY WITH REGISTRATION NO. BDG 674 GW	NIL	NIL
2728	ADEKANYE AYODEJI EZEKIEL	ID/9727C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	31/10/2022	01/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11 AND 1 IPHONE 6	NIL	NIL
2729	BUCHI UCHE DENNIS	ID/19466C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Okunnuga	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	05/07/2022	02/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N2,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 6S AND 1 UMIDI PHONE. THE SUM OF \$176 AND 100 EURO	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2730	GOLDEN MELVIC FELIX	FHC/L/446C/2022	POSSESSION OF FRUADULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice I.N Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA (5) MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	18/08/2022	04/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO(2) YEARS IMPRISONMENT TO COMENCE FROM THE DAY OF ARREST WITH AN OPTION OF N150,000.00 FINE.	28/07/2024	
2731	FRANCIS CHISOM ONYEBUCHI	FHC/L/448C/2022	POSSESSION OF FRUADULENT DOCUMENTS	FEDERAL HIGH COURT, IKOYI	Hon. Justice I.N Oweibo	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA (5) MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	19/08/2022	04/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO TWO(2) YEARS IMPRISONMENT TO COMENCE FROM THE DAY OF ARREST WITH AN OPTION OF N150,000.00 FINE.	29/07/2024	
2732	OGUNTADE AISHAT ABISOLA	ID/18157C/2022	STEALING	HIGH COURT, IKEJA	Hon. Justice Dada	STERLING BANK PLC	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA (5) MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	07/03/2022	07/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE(1) YEAR IMPRISONMENT TO COMMENCE FROM 14TH FEBRUARY, 2022, AND TO UNDERTAKE TO THE COMMISSION TO BE OF GOOD BEHAVIOR UPON RELEASE FROM CUSTODY.	14/02/2023	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2733	BELLO ABDULRAHEEM BABATUNDE	ID/19512C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO (2) ISEOLUWA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA (5) MUHAMMED (6) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	29/07/2022	09/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE(1) YEAR IMPRISONMENT FROM THE DATE OF ARRAIGNMENT OR AN OPTION OF N250,000.00 FINE	09/112023	
2734	KUDOS KAYODE OLADELE	ID/15184C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR GODSENT		28TH OCTOBER, 2022	1 YEAR IMPRISONMENT INALTERNATIVE TO PAY FINE OF 500,000 NAIRA. ALSO, TO PAY THE SUM OF 440,000 NAIRA INTO THE EFCC RECOVERY FUNDS ACCOUNTS. ALSO HE IS TO FORFEIT ONE WHITE LEXUS RX300, ONE BLACK COLORED X1 MINI LAPTOP AND ONE ASH COLORED HP LAPTOP		
2735	OTOLORIN TOHEEB BABATUNDE	ID/19809C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR O. ADEWUNMI	09/01/2022	1ST NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE. THE COURT ALSO ORDERED THE FORFEITURE OF ONE GRAY APPLE IPHONE 12 PRO MAX, ONE GOLD APPLE IPHONE 7, ONE APPLE WRIST WATCH, ONE APPLE MACBOOK LAPTOP AND ONE BLACK LEXUS IS 250		
2736	BABATUNDE OLUWASEYI HARUNA	ID/18998C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR O. ADEWUNMI	18/5/2022	1ST NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE. THE COURT ALSO ORDER THE FORFEITURE OF ONE WHITE APPLE IPHONE X, ONE GREY IPHONE 11 PRO MAX, ONE SILVER APPLE MACBOOK PRO AIR LAPTOP AND ONE RED TOYOTA VENZA, CAR		

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2737	SAMUEL SATURDAY ETUK	ID/19202C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	17/6/2022	2ND NOVEMBER, 2022	ONE YEAR IMPRISONMENT OR IN ALTERNATIVE TO PAY FINE OF 500,000. ALSO TO FORFEIT ONE IPHONE XS MAX		
2738	KELVIN EYENEDIMOH ESSIEN	ID/19202C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. FAAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	16/8/2022	4TH NOVEMBER, 2022	4 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE. AND ALSO TO FORFEIT ONE WHITE COLORED IPHONE 11 INCLUDING THE AMOUNT CONTAINED IN THE MANAGER'S CHEQUE	CORRECTIONAL FACILITY	
2739	ANJOLA EMMANUEL ADEKOLA	FHC/L/538C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS. FAAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	10/04/2022	28TH OCTOBER, 2022	TWO AND HALF YEARS IMPRISONMENT. THE COURT FORFEITED IPHONE 13 PRO MAX, SAMSUNG ANDROID PHONE, HP LAPTOP, LEXUS IS 250.		
2740	IYANU OKIKIOLA ABATAN	ID/19498C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	22/7/2022	7TH NOVEMBER, 2022	6 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE. THE CONVICT IS TO SIGN UNDERTAKING WITH EFCC NOT TO GO INTO CRIME. HE IS ALSO TO FORFEIT HIS MERCEDES BENZ CLA 2018, AND IPHONE 13 PRO MAX TO FGN	CORRECTIONAL FACILITY	
2741	BISIRIYU IDRIS OLADIMEJI	ID/20020C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR O. ADEWUNMI	13/9/2022	3RD NOVEMBER, 2022	6 MONTHS IMPRISONMENT, THE COURT ORDERED THAT THE DEFENDANT PAY THE SUM OF 1,000,000 Naira WHICH REPRESENTS THE AGREED-UPON RESTITUTED INTO THE EFCC RECOVERY FUNDS ACCOUNT. FUTHERMORE, THE COURT ALSO ORDERED THE FORFEITURE OF ONE BLUE APPLE IPHONE 12		
2742	ADEYINKA SAMSON OLUWADAMILARE	FHC/L/529C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	23/5/2022	3RD NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITHOUT FINE.	CORRECTIONAL FACILITY	1 YEAR IMPRISONMENT

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2743	VICTOR SATURDAY ETUK	ID/19204C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	02/07/2022	7TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT OR IN ALTERNATIVE OF TO PAY FINE OF 500,000 NAIRA AND ALSO TO FORFEIT ONE BLACK TOYOTA CAMRY(2010 MODEL), ONE IPHONE 7 PLUS, ONE IPHONE 12		
2744	MUTAIRU DAMILOLA	ID/19705C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	22/7/2022	7TH NOVEMBER, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE LEXUS IS 250 ASH COLOUR, ONE IPHONE 12 PRO MAX AND ONE HP SPECTRE LAPTOP	IKOYI CORRECTIONAL FACILITY	
2745	AJIBOYE DANIEL	ID/19630C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON JUS.IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	22/7/2022	7TH NOVEMBER, 2022	3 MONTHS IMPRISONMENT WITH OPTION OF 150,000 NAIRA AS FINE ANND ALSO TO FORFEIT ONE IPHONE XR AND ONE HP LAPTOP. HE IS ALSO TO FORFEIT THE SUM OF 250,000 NAIRA	IKOYI CORRECTIONAL FACILITY	
2746	ADEGBENRO OLAYINKA AKEEM	ID/17880C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	20/1/2022	9TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE. THE COURT ALSO ORDERED THAT THE SUM OF 1,000,000 NAIRA, ONE ROSE GOLD IPHONE XS MAX, ONE INFINIX SMART PHONE AND ONE MAC BOOK AIR LAPTOP RECOVERED FROM THE DEFENDANT BE FORFEITED TO FGN	IKOYI CORRECTIONAL FACILITY	
2747	ABRAHAM NNANA	ID/19723/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	23/8/2022	7TH NOVEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE. THE DEFENDANT ALSO FORFEITED ONE GRAY COLOUR IPHONE 13 PRO MAX, ONE BLACK IPHONE XR AND ONE BLACK TECHNO PHONE	IKOYI MEDIUM PRISON	August, 2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2748	ADARAMOLA SOLOMON TAIWO	ID/19427C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. Felipe	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	07/04/2022	9TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE, THE DEFENDANT IS ALSO TO FORFEIT C300 MERCEDEZ BENZ, ONR IPHONE 11 PRO MAX, ONE ROSE GOLD IPHONE XS MAX, ONE INFINIX SMART PHONE AND ONE MAC BOOK AIR LAPTOP	IKOYI CORRECTIONAL FACILITY	
2749	GODFIRST CHIBIKE BATHOLOMEW	ID/19134C/2022	POSSESSION	HIGH COURT, IKEJA	Hon Justice Okunnuga	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	07/06/2022	26/10/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11		
2750	CHUKWUEMEKA JESSE NWABUNIWE	ID/16874C/2021	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	13/10/2022	02/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11, ITEL MOBILE PHONE AND A DRAFT OF N200,000.00		
2751	OJO BAMIDELE (2) BABATUNDE WILKEY	ID/18717C/2022	POSSESSION AND USE OF FORGED DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunnuga	HAUWA ABDUL	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	19/04/2022	03/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N2,000,000.00		
2752	PRINCE OBOMEJERO KEVE	ID/19927C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Okunnuga	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	05/09/2022	09/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00		

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2753	DICKSON BAMIDELE	ID/20129C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Okunnuga	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	12/10/2022	09/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N500000.00 AND IPHONE 13 PRO MAX		
2754	RICHARD JOHN TAM OZIMINIKINI	ID/19128C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	16/09/2022	09/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 28 DAYS IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 BLACK IPHONE 11 PRO MAX AND 1 ACURA TL SALOON CAR 2010 MODEL		
2755	HASSAN ABDULWAHAB OLADIMEJI	ID/19785C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice R. A. Oshodi	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	30/08/2022	10/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 BLACK INFINIX NOTE 12		
2756	MICHAEL UGWUEZU EKENE	ID/19843C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice R. A. Oshodi	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	30/08/2022	10/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 BLACK IPHONE X MAX		
2757	OWOLABI TEMILOLUWA DOMINION	ID/19737C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	23/08/2022	10/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 PRO		

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2758	OLUWASHINA FABUYI	ID20084C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Ijelu	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	06/10/2022	03/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO FOUR MONTHS IMPRISONMENT. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: TOYOTA CORROLA CAR 2006, IPHONE X AND A NOKIA TORCH LIGHT PHONE		
2759	OMOTOYE COLLINS OLUWASEUN	ID/20010C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Ijelu	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	09/09/2022	10/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 MONTHS IMPRISONMENT OF COMMUNITY SERVICE BY CLEANING THE COURT'S TOILET, IKEJA, THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: INFINIX HOT 8 PHONE	COMMUNITY SERVICE	
2760	OSENI OMOTARA SAMSUDDEN	ID/20014C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Dada	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	09/09/2022	07/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00		
2761	AROWOLO OLUWAFEMI ISAAC	ID/1983C/2022	POSSESSION	HIGH COURT, IKEJA	Hon Justice Fadipe	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	31/08/2022	14/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 PLUS 40 HOURS COMMUNITY SERVICE. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE XR, HP LAPTOP AND LEXUS CAR WITH REGISTRAITON NO. GS 35 SALOON CAR	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2762	OLALEKAN OLANIYI AKANBI	ID/20026C/2022	POSSESSION	HIGH COURT, IKEJA	Hon. Justice Fadipe	INTELLIGENCE REPORT	LAGOS	MR AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	09/09/2022	11/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 WITH 40 HOURS COMMUNITY SERVICE. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N500,000.00, IPHONE 13 PRO MAX	NIL	NIL
2763	SAMUEL ELOHOR OGBIDHE	ID/19711C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunuga	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	02/11/2022	15/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: SAMSUNG AS3, INFINIX NOTE 7 AND SAMSUNG LAPTOP	MAXIMUM KIRIKIRI APAPA	NIL
2764	DANIEL OLUWASE AYOKUNLE	ID/19713C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice R. A. Oshodi	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	11/08/2022	16/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 AND MANAGER'S CHEQUE OF N100,000.00	MAXIMUM KIRIKIRI APAPA	NIL
2765	(1) PETER OLOJE (2) VELBIRG-SELMAN NIGERIA LIMITED	ID/10091C/2019	OBTAINING AND STEALING MONEY	HIGH COURT, IKEJA	Hon. Justice Dada	ALIMAT YUSUF	LAGOS	MR. UWANDU KANU UKOHA	22/08/2019	17/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 14 YEARS IMPRISONMENT. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: THE COMPANY'S ASSETS	MAXIMUM KIRIKIRI APAPA	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2766	OSAGIE HARRY ODOSA	ID/19755C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Oshodi	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O. DARAMOLA AND MR. SPIFF OWEDE	28/05/2022	18/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: SAMSUNG PHONE, DELL LAPTOP	IKOYI PRISONS	NIL
2767	IBIKUNLE OMOBOLAJI	ID/19813/22	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice R. A. Oshodi	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	25/08/2022	18/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 6 AND SAMSUNG 13	IKOYI PRISONS	NIL
2768	ALVIN AKATA EMOGHENE	REF NO. 3240/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	Hon. Justice Okunnuga	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	09/09/2022	15/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: SAMSUNG GALAXY S10 PLUS	IKOYI PRISONS	NIL
2769	TEMITOPE AJETUNMOBI	ID/20076C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	10/06/2022	10TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira AND FORTY HOURS COMMUNITY SERVICE. HE IS ALSO TO FORFEIT HIS IPHONE XMAX AND HIS TOYOTA COROLLA 2009.	IKOYI CORRECTIONAL FACILITY	NIL
2770	KOLAWOLE SANUSI SULAIMON	ID/19367C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS R. OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	02/01/2022	10TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira AND FORTY HOURS COMMUNITY SERVICE. HE IS ALSO TO FORFEIT ONE IPHONE 12 PRO MAX AND MANAGER'S CHEQUE OF 600,000 Naira	IKOYI CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2771	BENJAMIN AJAYI OLUWAPELUMI	ID/19363C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	07/01/2022	7TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 Naira. THE CONVICT WAS ORDERED BY THE COURT TO FORFEIT HIS IPHONE 12 PRO MAX AND NOKIA PHONE. HE IS ALSO TO FORFEIT A MANAGER'S CHEQUE IN THE SUM OF 437,000.	IKOYI MEDIUM PRISON	NIL
2772	OGUNOWO ADEBUSOLA AYOOLA	ID/19775C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	26/8/2022	11TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 Naira AS FINE. THE DEFENDANT IS ALSO TO FORFEIT ONE ASH MACBOOK PRO LAPTOP, ONE SAMSUNG SIOT PHONE, ONE IPHONE 12 PRO MAX AND 315,000 ONLY	IKOYI MEDIUM PRISON	NIL
2773	OLUWATAYO DARAMOLA OWEN	ID/19124C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	06/07/2022	4TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira AS FINE AND ALSO TO FORFEIT ONE IPHONE	IKOYI MEDIUM PRISON	NIL
2774	BEDJO PELUMI IDOWU	ID/19367C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	07/01/2022	15TH NOVEMBER, 2022	2 YEARS IMPRISONMENT WITH AN OPTION OF 500,000 Naira AND FORTY HOURS COMMUNITY SERVICE AS FINE. THE CONVICT IS ALSO TO FORFEIT HIS ONE IPHONE XMAX AND ASH MICROSOFT LAPTOP TO FGN	CORRECTIONAL FACILITY	NIL
2775	RAFIU OLUSEGUN MUFTAU	ID/19166C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS. ISMAIL O. IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AHMED YERIMA	06/07/2022	15TH NOVEMBER, 2022	2 YEARS IMPRISONMENT WITH THE OPTION OF 200,000 Naira AS FINE, THE COURT ALSO ORDERED THAT THE IPHONE XS MAX, RECOVERED FROM THE DEFENDANT BE FORFEITED TO THE FGN. THE COURT ALSO ORDERED THAT THE SUM OF \$200 BENEFITTED BY THE DEFENDANT BE RECOVERED FROM THE DEFENDANT	IKOYI CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2776	OLUWATOBI EMMANUEL DARAMOLA	ID/19446C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	13/7/2022	11TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE. THE COURT ALSO ORDERED THE FORFEITURE OF ONE LENOVO LAPTOP, ONE HP-LAPTOP, ONE IPHONE 6 AND ONE IPHONE 11	CORRECTIONAL FACILITY	NIL
2777	LUCKY GODDAY DANIEL	ID/16075C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	08/11/2021	11TH NOVEMBER, 2022	200 HOURS COMMUNITY SERVICE	COMMUNITY SERVICE	NIL
2778	CHINIWEOKWU JOHN ANSLEM	ID/19435C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	13/7/2022	14TH NOVEMBER, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 450,000 NAIRA AS FINE. ALSO HE IS TO FORFEIT ONE GOLD COLOUR TOYOTA CAMRY, ONE HP LAPTOP, ONE ACER LAPTOP, ONE SAMSUNG A21S, ONE IMOSE TOUCH LIGHT PHONE	NIL	NIL
2779	ORIAJE IDRIS ABIODUN	ID/19779C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	30/8/2022	14TH NOVEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE GOLD COLORED IPHONE 11 PRO MAX, ONE IPHONE 7	NIL	NIL
2780	KAMAL EYIOWUAWI AYORINDE	ID/19415C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR PEREAGBE EBAREOTU	07/04/2022	15TH NOVEMBER, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT HIS IPHONE 13 PRO MAX, LEXUS ES-350 AND THE SUM OF 200,000 NAIRA HE RAISED VIA A MANAGER'S CHEQUE IN FAVOUR OF EFCC RECOVERY FUND ACCT AS RESTITUTION	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2781	ADAH EDWIN ALAPA	ID/19160C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR PEREAGBE EBAREOTU	06/07/2022	10TH NOVEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. THE DEFENDANT IS ALSO TO FORFEIT HIS IPHONE XR, AND HP LAPTOP RECOVERED AT THE POINT OF ARREST, ALSO THE SUM OF 85,400 NAIRA HE RAISED VIA A MANAGER'S CHEQUE IN FAVOUR OF EFCC RECOVERY FUND ACCT AS RESTITUTION OUT OF THE MONEY HE BENEFITTED	NIL	NIL
2782	SAMUEL ELOHOR	ID/19711C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	M.K BASHIR, E.S OKONGWU AND AYOBAMI AYoola	12/10/2022	15/11/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000. THE COURT FURTHER FORFEITED. A SAMSUNG A53, AN INFINIX NOTE 7 AND SAMSUNG LAPTOP.	NIL	NIL
2783	AROLWOLO OLUWAFEMI ISAAC	ID/19831C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	M.K BASHIR, E.S OKONGWU AND AYOBAMI AYoola	31/08/2022	14/11/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000 AND 40 HOURS COMMUNITY SERVICE. THE COURT FURTHER FORFEITED THE AN IPHONE XR, AN HP LAPTOP AND A LEXUS GS35 SALOON CAR	NIL	NIL
2784	OLALEKAN OLANIYI AKANJI	ID/20026C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	AYANFEOGUNSHINA, BABATUNDE SONOKI, S. DAJI	05/10/2022	08/11/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000. THE COURT FURTHER FORFEITED THE IPHONE 13 PRO MAX AND SUM OF N500,000 RECOVER TO THE FRN.	NIL	NIL
2785	OLANIYAN DICKSON BAMIDELE	ID/20129C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	AYANFEOGUNSHINA, BABATUNDE SONOKI, S. DAJI	09/09/2022	11/11/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000 WITH 40 HOURS COMMUNITY SERVICE. THE COURT FURTHER FORFEITED THE IPHONE 13 PRO MAX AND SUM OF N500,000 TO THE FRN	NIL	NIL
2786	AGBAJE OLAMILEKAN AKEEM	FHC/1748C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	G.C AKAOGU, O.ADEWU NMI	30/08/2022	23/11/2022	2 YEARS IMPRISONMENT AND WAS ORDER TO FORFEITED HIS HP LAPTOP AND IPHONE X MAS TO THE FRN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2787	TOPE PETER OBI	ID/19490C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKONUGA	INTELLIGENCE REPORT	LAGOS	G.C AKAOGU,O.ADEWU NMI	22/07/2022	23/11/2022	THE CONVICT WAS ORDER BY THE COURT TO FORFEITED HIS IPHONE X PRO MAX TO THE FRN.	NIL	NIL
2788	CONFIDENCE NICHOLAS A	ID/20078C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	G.C AKAOGU,O.ADEWU NMI	30/09/2022	23/11/2022	1 YEAR IMPRISONMENT AT THE CORRECTIONAL CENTRE OR AN OPTION OF FINE OF N500,000. THCONVICT WAS ORDERED BY THE COURT TO FORFEITED HIS IPHONE 13 PRO MAX HE ALSO FORFEITED A MANAGER CHEQUE IN THE SUM OF N500,000 TO THE FRN.	NIL	NIL
2789	SALAKO TOPE ADETOLA	FHC/L/583C/2022	POSSESSION	HIGH COURT IKOYI	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	BARR YERIMA AND PEREAGBE EBAREOTU	20/10/2022	24/11/2022	2 MONTH IMPRISONMENT AND ONE MONTH COMMUNITY SERVICE LSO FORFEITED IPHONE 8,HPLAPTOP AND ELITE MACBOOK LAPTOP RECOVERED AT THE POINT OF ARREST AND THE SUM OF N970,000 HE RAISED VIA A MANAGER CHEQUE IN FAVOUR OF EFCC RECOVERY FUND ACCOUNT AS RESTITUTION OUTB OF THE \$2,150 HE BENEFITED.	NIL	NIL
2790	IBRAHIM ANIFOWOSHE	ID/19371C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE I.L IJELU	INTELLIGENCE REPORT	LAGOS	G.C AKAOGU,O.ADEWU NMI	27/07/2022	25/11/2022	1 YEAR IMPRISONMENT AT TH CORRECTIONAL CENTRE OR AN OPTION OF FINE OF N300,000 AND 6 HOURS OF COMMUNITY SERVICE. ALSO ORDERED BYB THE COURT TO FORFEITE HIS IPHONE XR TO THE FRN.	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2791	EZE JAMES CHIMEZIE UGOCHUKWU	ID/19240C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FAIPE	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	25/11/2022	25/11/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE IN THE SUM OF N500,000. THE DEFENDANT FORFEITD IPHONE 6, HPLAPTOP AND NOKIA TORCH LIGHT PHONE RECOVERED FROM HIM AT THE POINT OF ARREST AND THE SUM OF N1,000,000 HE RAISED VIA A MANAGER'S CHEQUE IN FAVOUR OF EFCC RECOVERY FUND ACCOUNT AS RESTITUTION OUT OF THE \$9,600 HE CONFESSED THAT HE BENEFITTED FROM HIS VICTIMS WERE FORFEITED TO THE FRN.	NIL	NIL
2792	MOSESE OSSAI	ID/20016C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MUHAMMED ABBAS OMEIZA	15/09/2022		1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N250,000. ALSO THE DEFENDANT IS TO FORFEIT TO THE FRN IPHONE 11 PRO MAX AND LEXUS RX 350.	NIL	NIL
2793	ALOGBA AFEEZ OLAOLUWA	ID/12020C/2022	POSSESSION			INTELLIGENCE REPORT	LAGOS	MUHAMMED ABBAS OMEIZA	23/03/2022	22/11/2022	SENTENCE TO 200HOURS COMMUNITY SERVICE AND FINE OF N250,000	NIL	NIL
2794	OLUWADARE GBENGA	ID/19361 C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE I.O IJELU	INTELLIGENCE REPORT	LAGOS	S.J SULEIMAN	24/11/2022	24/11/2022	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000 AND HIS IPHONE X AND SUM OF N386,000 RAISED IN AN ACCESS BANK ACCOUNT THE AMOUNT BENEFITED, WERE FORFEITED TO THE FRN.	NIL	NIL
2795	OJORO ELIJAH	ID/19484C/2022	POSSESSION	IKEJA HIGH COURT	I.O IJELU	INTELLIGENCE REPORT	LAGOS	S.J SULEIMAN	06/07/2022	21/11/2022	2 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF FINE OF N150,000 AND HIS RECOVERED MERCEDES BENZ C300,IPAD,IPHONE 11 PRO MAX,IPHONE 13 PRO AND MAC BOOK LAPTOP WERE FORFEITED TO THE FRN	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2796	JAMIU DAMILOLA LAWAL	ID/19409C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	25/11/2022	28/11/2022	1 YEAR IMPRISONMENT OR ALTERNATIVE TO PAY FINE OF N500,000 ALSO FORFEIT THE ONE ROSE GOLD COLORED IPHONE 12 PRO MAX RECOVERED TO FRN.	NIL	NIL
2797	EWEH NICETOM	ID/19413C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	25/11/2022	28/11/2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N500,000. ALSO TO FORFEIT THE ITEM RECOVERED ONE GOLD BLACK LEXUS ES-350(2015 MODEL) ONE GOLD COLORED IPHONE 12 PRO MAX,SAMSUNG GALAXY PHONE AND ONE GREY COLORED APPLE LAPTOP TO THE FRN.	NIL	NIL
2798	CHUKWUKE IKECHUKWU	ID/19244C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	25/11/2022		1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE N500,000. ALSO FORFEIT THE RECOVERED ITEMS, ONE IPHONE 12 PRO MAX, ONE BLUE COLORED MERCEDEZ BENZ ML-350(2013 MODEL) WITH REG NO:EPE-24HH TO THE FRN.	NIL	NIL
2799	CHUKWUEMEKA CHIMAH	ID/19170C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	25/11/2022	28/11/2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N500,000. ALSO TO FORFEIT THE RECOVERED ITEMS, ONE MERCEDEZ BENZ ML-350(2007 MODEL) WITH REG NO LSR 56 GH TO TH FRN	NIL	NIL
2800	BELLO FAWAS ADEOLA	ID/19429C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	25/11/2022	28/11/2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N500,000. ALSO RECOVERED ITEMS, ONE IPHONE 12 PRO MAX TO THE FRN.	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

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2801	AGADA PETER	ID/18392C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	18/11/2022	28/11/2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N500,000. ALSO TO FORFEIT ONE ASH COLORED SAMSUNG LAPTOP TOM THE FRN.	NIL	NIL
2802	DANIEL OGALA	ID/19216C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	17/11/2022	28/11/2022	2 YEARS IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N250,000. ALSO TO FORFEIT THE ITEMS RECOVERED ONE IPHONE 7 PLUS AND IPHONE 8 PLUS TO THE FRN.	NIL	NIL
2803	MORKA CHINEDU	FHC/L/584C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	19/11/2022	28/11/2022	3 MONTHS AND 1 MONTH COMMUNITY SERVICE. THE COURT ORDER THE FORFEITURE OF THE SUM OF N400,000,ONE BLACK LAPTOP HP AND ONE BLACK IPHONE RECOVERED TO THE FRN.	IKOYI CORRECTIONAL	NIL
2804	ILECHUKWU AUGUSTINE	ID/19448C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	29/11/2022	30/11/2022	1 YEAR IMPRISONMENTOR ALTERNATIVE TO PAY FINE OF N500,000. ALSO TO FORFEIT THE RECOVERED ITEMS ONE MAC BOOK ONE IPHONE 11 PRO MAX TO THE FRN.	NIL	NIL
2805	AGBELUYI OLAYEMI	ID/19679C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OSHODI	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT	10/11/2022	30/11/2022	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N200,000 AND ALSO FORFEITE ITEMSNRECOVERED ONE IPHONE X AND ONE IPHONE 5 TO THE FRN.	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2806	EGBUDU TOCHUKWU PRAISE	ID/1978C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA,ANITA IMO AND M.S OWEDE	23/08/2022	14/11/2022	6 MONTHS IMPRISONMENT, THE COURT ORDER THE FORFEITURE OF ONE IPHONE 11 PRO MAX,ONE BLACK TOYOTA CORALLA SPORT REG NO: 293 GE AND THE SUM OF N100,000 VIA AN ACCESS BANK DRAFT IN FAVOUR OF EFCC RECOVERY FUND ACCOUNT.		NIL
2807	OHAEME SAMUEL NNAEMEKA	ID/19729C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA,ANITA IMO AND M.S OWEDE	22/08/2022	18/11/20-22	1 YEAR IMPRISONMENT ON EACH COUNT OR OPTION OF N1,000,000 FINE AND 40HOURS COMMUNITY SERVICE, THECOURT FURTHER FORFEITED THE FOLLOWING ITEMS RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERNMENT OF NIGERIA,ONE BLACK COLOR HP LAPTOP,ONE BLUE COLOR TOYOTA CORALLA 2015 MODEL WITH REG NO: KJA 669HD AND ONE TECNO SPARK 7 PHONE BROKEN SCREEN	NIL	
2808	FADIPE ABIODUN IDRIS	ID/1978C/2022	POSSESSION	IKEJA HIGH COURT	HON.JUSTICE IJELU	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA,ANITA IMO AND M.S OWEDE	23/08/2022	28/10/2022	6 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE. THE COURT ORDERED THE THAT THE DEFENDANT SHOULD FURTHER FORFEITED THE ITEMS RECOVERED ONE WHITE COLOUR IPHONE 7,THE SUM OF N1,000,000 VIA A ZENITH BANK DRAFT ISSUED IN FAVOUR OF EFCC RECOVERED ACCOUNT.	NIL	NIL
2809	OMO ISUKU PETER	ID/19140C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE IJELU	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE AND A.I. GODSENT		28/11/2022	2 YEARS IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N250,000. ALSO TO FORFEIT THE ITEMS RECOVERED ONE IPHONE 7 PLUS,A SAMSUNG S10 PHONE TO THE FRN.	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2810	FABULE ADEDAMOLA OLUWASEUN	FHC/L/602C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	20/11/2022	29/11/2022	1 MONTH IMPRISONMENT. THE DEFENDANT IPHONE 11 AND IPHONE 7 RECOVERED FROM HIM AT THE POINT OF ARREST AND THE SUM OF N200,000 HE RAISED VIA MANAGER'S CEQUE IN FAVOUR OF EFCC RECOVERED FUND ACCOUNT AS RESTITUTION OUT OF THE \$400 HE CONFERRED THE HE BENEFITED FROM THE VICTIM WERE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
2811	OLUKAYODE EMMANUEL OLUŠANYA	ID/19421C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	03/07/2022	01/12/2022	11 YEAR IMPRISONMENT COMMENCING FROM THE DATE OF CONVICTION AND ADDITIONAL ONE MONTH COMMUNITY SERVICE, AT MAXIMU CORRECTIONAL CENTER. THE COURT ORDER FOR THE FORFEITURE OF THE SUM OF N238,680, ONE HP HP ELITE BOOK LAPTOP, ONE SILVER COLORE LEXUS ES 330, AND ONE IPHONE X.	MAXIMUM CORRECTIONAL	NIL
2812	OGOR KELVIN IYEDETARE	ID/19829C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	M.K BASHIR, E.S OKONGWU AND AYOBAMI AOOLA	31/08/2022	22/11/2022	THE DEFENDANT WAS CONVICTED AND FINED A SUM OF N250,000. THE COURT FURTHER FORFEITED THE FOLLOWING ITEMS RECOVERED FROM THE CONVICT TO THE FEDERAL GOVERNMENT OF NIGERIA. A SAMSUNG S20.	NIL	

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2813	BALOGUN IMARAN AKINKUNMI	ID/20121C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE IJELU	INTELLIGENCE REPORT	LAGOS	M.K BASHIR.E.S OKONGWU AND AYOBAMI AOOLA	15/07/2022	29/11/2022	THE DEFENDANT WAS CONVICTED AND SENTENCED TO WASHING THE TOILET AT IKEJA HIGH COURT FOR 6 HOURS A DAY FOR ONE MONTH WITH AN OPTION OF FINE OF N200,000 PAYABLE WITHIN 30 DAYS, THE COURT FURTHER FORFETED THE IPHONE 6 TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
2814	UCHECHUKWU PHILIP UZOR	FHC/L/356C/2022	POSSESSION	FHC IKOYI	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	23/06/2022	29/11/2022	2 MONTHS IN IPRISONMENT COMMENCING FRO THE DATE OF CONVICTION AND ADDITIONAL ONE MONTH COMMUNITY SERVICE, AT IKOYI CORRECTIONAL FACILITY. THE COURT ORDERED FOR THE FORFEITURE OF THE SUM OF N200,000 ONE SAMSUNG LAPTOP, ONE IPHONE XS AND ONE IPHONE 7, RECOVERED FROM THE DEFENDANT TO FEDERAL GOVERNMENT OF NIGERIA.	IKOYIN CORRECTIONAL FACILITY	NIL
2815	AKANJI OMOWUMI ISMAIL	ID/19508C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	26/07/2022	29/11/2022	2 MONTHS TERM OF IMPRISONMENT COMMENCING FROM THE DATE OF CONVICTION AND ADDITIONAL ONE MONTH COMMUNITY SERVICE AT IKOYI CORRECTIONAL FACILITY CENTER	IKOYIN CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2816	FABULE ADEDAMOLA OLUWASEGUN	FHC/L/602C/2022	POSSESSION	FHC IKOYI	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	20/10/2022	01/12/2022	ONE MONTH IMPRISONMENT AND ONE COMMUNITY SERVICE. THE DEFENDANT IPHONE 11 AND IPHONE 7 RECOVERED FROM AT THE POINT OF ARREST AND THE SUM OF N200,000 HE RAISED VIA A MANAGER'S CHEQUE IN FAVOUR OF EFCC RECOVERED A FUND ACCOUNT AS RESTITUTION OUTB OF THE \$400 HE CONFESSED HE BENEFITTED FROM THE VICTIMS WERE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
2817	AKINBAMI AYOBAMI SAMUEL	ID/19383C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OSHODI	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	01/12/2022	01/12/2022	ONE YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N500,000. ALSO FORFEITE THE RECOVERED ITEMS: ONE ROSE GOLD COLORED IPHONE 12 PRO MAX AND ONE SILVER COLORED CORE 15 HP LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
2818	OLAYINKA ABOLAJI OLUWAFEMI	ID/19452C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	O.Y MAKINDE A.I GODSENT	23/11/2022	01/12/2022	6 MONTHS IMPRISONMENT OR IN THE ALTERNATIVE TO PAY FINE OF N500,000. ALSO TO FORFEIT IPHONE 7 PLUS RECOVERED FROM DEFENDANT AS STATED ABOVE TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2819	AHMED OYETUNDE BABATUNDE	ID/20066C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	06/10/2022	06/12/2022	ONEYEAR IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF N250, THE DEFENDANT IPHONE 11 RECOVERED FROM HIM AT THE POINT OF ARREST AND THE SUM OF N217,500 HE RAISED VIA A MANAGER'S CHEQUE IN FAVOUR OF EFCC RECOVERY FUND ACCOUNT AS RESTITUTION OUT THE \$500 HE CONFERRED THAT HE BENEFITED FROM HIS VICTIMS WERE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	NIL	NIL
2820	ABU MATHEW OSHIOBUGHIE	ID/20214C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OSHODI	INTELLIGENCE REPORT	LAGOS	FRANKLIN OFOMA	19/10/2022	08/12/2022	ONE YEAR IMPRISONMENT WITH N500,000 OPTION OF FINE AND FORTY HOURS COMMUNITY SERVICE.THE DEFENDANT ALSO FORFEITED THE FOLLOWING ITEMS, ONE GRAY COLOURED HP LAPTOP, ONE IPHONE 11 AND SUM OF N350,000.	IKOYIN CORRECTIONAL FACILITY	NIL
2821	EMMANUEL OSUWAH	ID/19721C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	FRANKLIN OFOMA	05/11/2022	08/12/2022	ONE YEAR IMPRISONMENT WITH ONE MILLION NAIRA OPTION OF FINE.THE DEFENDANT ALSO FORFEITED THE HIS IPHONE 11 PRO MAX TO THE FEDERAL GOVERNMENT ON BEHALF OF HIS VICTIMS:	IKOYIN CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2822	ADILI EBUKA FRANK	ID/19632C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE TAIWO	INTELLIGENCE REPORT	LAGOS	FRANKLIN OFOMA	06/10/2022	08/12/2022	6 MONTHS IMPRISONMENT WITH N150,000 OPTION OF FINE. THE DEFENDANT ALSO FORFEITED THE FOLLOWING ITEMS TO THE FEDERAL GOVERNMENT ON BEHALF HIS VICTIMS: ONE MERCEDES BENZ ML350, ONE IPHONE 11, ONE IPHONE 7, ONE ITEL ANDROID PHONE, ONE MACBOOK LAPTOP AND \$30,000 WORTH OF BITCOIN AS AT THE POINT OF ARREST IN HIS BLOCK CHAIN ACCOUNT.	IKOYIN CORRECTIONAL FACILITY	NIL
2823	ADEBAY AKINBAMBO MOSES	FHC/L/530C/2022	POSSESSION	FHC IKOYI	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	27/09/2022	08/12/2022	2 MONTHS TERM OF IMPRISONMENT COMMENCING FROM THE 16/11/2022 AT IKOYI CORRECTIONAL FACILITY CENTER AND ADDITIONAL PERIOD OF ONE MONTH COMMUNITY SERVICE TO BE SUPERVISED BY THE OFFICER OF THE CORRECTIONAL FACILITY. ALSO THE COURT ORDERED FOR THE FORFEITURE OF THE SUM OF MERCEDES BENZ C300, ONE GOLD COLOURED LAPTOP, ONE IPHONE 12 PRO MAX AND SAMSUNG A71, RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERNMENT OF NIGERIA.	IKOYIN CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2824	JEFFERY EHIS IMARIAGBE	FHC/L/361C/2022	POSSESSION	FHC IKOYI	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	24/06/2022	08/12/2022	2 MONTHS TERM IMPRISONMENT COMMENCING FRM THE DATE OF CONVICTION AT IKOYI CORRECTIONAL CENTER AND OR PAYMENT OF N100,000 AS OPTION OF FINE. THE COURT ORDERED FOR THE FORFEITURE OF OF THE SUM OF SILVER COLOURED MERCEDES BENZ C300,ONE BLACK TOSHBA LAPTOP,ONE ASH COLOURED IPHONE 12 PRO MAX AND IPHONE6 MAX RECOVERED FRM THE DEFENDANT TO THE FEDERAL GOVERNMENT OF NIGERIA.	IKOYIN CORRECTIONAL FACILITY	NIL
2825	DENNIS UWAGBOE OMOBUDE	FHC/L/581C/2022	POSSESSION	FHC IKOYI	HON. JUSTICE RINGIM	INTELLIGENCE REPORT	LAGOS	AHMED YERIMA AND PEREAGBE EBAREOTU	13/10/2022	08/12/2022	2 MONTHS TERM OF IMPRISONMENT COMMENCING FROM THE DATE OF CONVICTION AT IKOYI CORRECTION CENTER AND ADDITIONAL PERIOD OF ONE MONTH COMMUNITY SERVICE TO BE SUPERVISED BY THE OFFICERS OF THE CORRECTIONAL FACILITY. THE COURT ORDERED FOR THE FORFEITURE OF THE SUM OF SILVER COLOURED MERCEDES BENZ C300,ONE BLACK TOSHIBA LAPTOP,ONE ASH COLOURED LAPTOP,ONE SILVER COLOURED LAPTOP, ONE GOLD COLOURED IPHONE 12 PRO MAXAND ONE IPHONE 6 MAX RECOVERED FROM THE DEFENDANT TO THE FEDERAL GOVERN MENT OF NIGERIA.	IKOYIN CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2826	DAMILARE BAMIDELE	FHC/L/19719C/2022	POSSESSION	FHC IKOYI	HON. JUSTICE OSHODI	INTELLIGENCE REPORT	LAGOS	ACE II FADEKE GIWA AND SE BANJO TEMITOPE JAMES	23/05/2022	07/12/2022	ONE YEAR IMPRISONMENT AT KIRIKIRI MINIMUM CORRECTIONAL FACILITY TO COMMENCE FROM 7TH OF DECEMBER, 2022 OR AN OPTION OF FINE OF N500,000 IN ADDITION, THE COURT MADE THE FOLLOWING ORDER, THEAT THE IPHONE 11 PRO MAMX RECOVERED FROM THE DEFENDANT DURING ARREST SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SUM OF N300,000.	KIRIKIRI MINIMUM CORRECTIONAL CENTER	NIL
2827	OWELEKE BOBBY JOSEPH	ID/1982C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA, ANITA IMO AND M.S OWEDE	01/09/2022	01/12/2022	ONE YEAR IMPRISONMENT AT KIRIRKIR CORRECTIONAL FACILITY BEGINNING FRM 24TH NOVEMBER,2022 WITH AN OPTION OF FINE OF N100,000. IN ADDITON, THE COURT MADE THE FOLLOWING ORDERS: THE IPHONE RECOVERED FROM THE DEFENDANT DURING THE ARREST SHALL BE FORFEITED THE TO FEDERAL GOVERNMENT OF NIGERIA	KIRIRKIRI CORRECTIONAL FACILITY	NIL
2828	DR. OLATUNDE ODUSAN AND AVANTA LAB LTD	ID/6489C/2027	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA, ANITA IMO AND M.S OWEDE	29/09/2022	28/11/2022		NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2829	AFOLABI OLARENWAJU	ID/17872C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA, ANITA IMO AND M.S OWEDE	24/06/2022	01/12/2022	2 YEARS IMPRISONMENT AT THE KIRIKIRI CORRECTIONAL FACILITY BEGINNING FRM 25/11/2022 WITH AN OPTION OF FINE OF N1,000,000. IN ADDITION, THE COURT MADE THE FOLLOWING ORDERS: THAT THE SUM OF N200,000 IN FORM OF MANAGER'S CHEQUE RECOVERED FRM THE DEFENDANT SHALL BE REMITTED TO THE VICTIM DONALD AUXTIN AND THOMAS ELIOT, UNITED STATE OF AMERICA CITIZENS. THAT APPLE MACBOOK AIR LAPTOP,NOKIA TORCH PHONE AND ROUTER RECOVERED FROM THE DEFENDANT DURING THE ARREST SHAL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	KIRIKIRI CORRECTIONAL FACILITY.	NIL
2830	ADEDIJI KAYODE O AND ETHU CONSULT LTD	FHC/L/434C/2022	POSSESSION	FHC IKOYI	HON. JUSTICE ANEKE	INTELLIGENCE REPORT	LAGOS	I.O DARAMOLA, ANITA IMO AND M.S OWEDE	09/08/2022	01/12/2022	6 MONTHS IMPRISONMENT AT IKOYI CORRECTIONAL FACILITY BEGINNING FROM 22/11/2022 WITH AN OPTION OF FINE OF N500,000. THE COURT ALSO CONVICTED THE 2ND DEFENDANT AND SENTENCED IT TO A FINE OF N500,000. IN ADDITION, THE COURT MADE THE FOLLOWING ORDER: THAT THE FINE SHALL BE PAID INTO THE CONSOLIDATED REVENUE FUND ACCOUNT OF THE FEDERATION.	IKOYIN CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2831	UGOAMA JOSEPH CHIWUEZE	ID/20024C/2022	POSSESSION	IKEJA HIGH COURT	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	ACE II FADEKE GIWA AND SE BANJO TEMITOPE JAMES	29/11/2022	01/12/2022	ONE YEAR IMPRISONMENT AT IKOYI CORRECTIONAL FACILITY TO COMMENCE FROM 29/11/2022 OR AN OPTION OF FINE OF N500,000. IN ADDITION, THE COURT MADE THE FOLLOWING ORDERS: THAT THE INFINIX HOT 8 PHONE AND THE DELL LAPTOP RECOVERED FROM THE CONVICT DURING THE ARREST SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	IKOYI CORRECTIONAL FACILITY	NIL
2832	USHIE CHRISTAIN AKOMAYE	ID/20220C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	19/10/2022	9TH DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 100,000 NAIRA AS FINE. THE DEFENDANT ALSO FORFEITED HIS PURPLE COLOUR INFINIX S5	IKOYI MEDIUM PRISON	SEPTEMBER, 2023
2833	ABIOLA EMMANUEL DURODOLA	FHC/L/329C/2022	IDENTITY THEFT AND IMPERSONATION	FEDERAL HIGH COURT	HON. JUS RINGIM	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	06/07/2022	8TH DECEMBER, 2022	2 MONTHS IMPRISONMENT AND 1 MONTH COMMUNITY SERVICE. THE CONVICT WAS ORDERED BY THE COURT TO FORFEIT HIS IPHONE 11 PRO MAX, IPHONE 8 PLUS, TWO IPHONE 6, ONE INFINIX HOT NOTE AND ONE MACBOOK. A FIRST BANK MANAGER'S CHEQUE FOR THE SUM OF 500,000 NAIRA WAS ALSO FORFEITED	IKOYI MEDIUM PRISON	NIL
2834	USLOR IKENNA JONATHAN	ID/20151C/2022	IDENTITY THEFT AND IMPERSONATION	IKEJA HIGH COURT	HON. JUS OOSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	14/10/2022	14TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 100,000 NAIRA AND 200 HOURS COMMUNITY SERVICE AS FINE. THE DEFENDANT WAS ORDERED BY THE COURT TO FORFEIT HIS IPHONE 6, TECHNO PHONE, ANDRIOD PHONE, A DELL LAPTOP AND AN ACCESS BANK PLC CHEQUE IN THE SUM OF 185,000	IKOYI CORRECTIONAL FACILITY	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2835	ABELEKE UGOCHUKWU MICHAEL	ID/198071C/2022	IDENTITY THEFT AND IMPERSONATION	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EMEKA AKAOGU	09/01/2022	14TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 200,000 Naira AND 40 HOURS COMMUNITY SERVICE. THE CONVICT WAS ALSO ORDERED BY THE COURT TO FORFEIT HIS ITEL PHONE A16 PLUS TO THE FGN	IKOYI CORRECTIONAL FACILITY	NIL
2836	OSHO ALUKO	ID/12143C/2022	CONSPIRACY AND STEALING	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	18/3/2022	15TH DECEMBER, 2022	2 YEARS IMPRISONMENT ON COUNT 1, 7 YEARS IMPRISONMENT ON COUNT 2,3,4,5,6,7 AND 8 WITH OPTION OF 10,000,000 Naira	IKOYI CORRECTIONAL FACILITY	AUGUST, 2029
2837	OLADIMEJI OBAYOMI AYOMIKUN	ID/20185C/2022	POSSESSION OF FRADULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EBARAOTU PEREAGBE	19/10/2022	7TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 Naira AS FINE. THE DEFENDANT WAS ALSO ORDERED TO FORFEIT IPHONE 12 PRO MAX, IPHONE 7, SAMSUNG A30S AND THE SUM OF 300,000 Naira CHEQUE RAISED IN FAVOUR OF EFCC	IKOYI MEDIUM PRISON	NIL
2838	AYOMIDE AYINDE RIDWAN	ID/20380C/2022	POSSESSION OF FRADULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EBARAOTU PEREAGBE	11/03/2022	8TH DECEMBER, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 750,000 Naira AND 6 HOURS COMMUNITY SERVICE AS FINE. ALSO THE DEFENDANT IS TO FORFEIT HIS IPHONE 12 PRO MAX, IPHONE 13 AND THE SUM OF 600,000 Naira HE RASIED VIA A MANAGER'S CHEQUE	IKOYI MAXIMUM PRISON	NIL
2839	EKEMODE OLATUNBOSUN	ID/20179C/2022	POSSESSION OF FRADULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EBARAOTU PEREAGBE	19/10/2022	8TH DECEMBER, 2022	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 Naira AND 6 HOURS COMMUNITY SERVICE. THE DEFENDANT WAS ORDERED TO FORFEIT HIS IPHONE 13 AND THE SUM OF 80,000 Naira HE RAISED VIA MANAGER'S	IKOYI MAXIMUM PRISON	NIL
2840	OKON CORNELIUS AYOMIDE	ID/20195C/2022	POSSESSION OF FRADULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EBARAOTU PEREAGBE	19/10/2022	7TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 Naira. THE DEFENDANT'S IPHONE 13 AND THE SUM OF 200,000 Naira HE RESTITUTED	IKOYI MAXIMUM PRISON	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2841	MATTHEW KAYODE FADEYIBI	ID/17954C/2022	POSSESSION OF FRADULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EBARAOTU PEREAGBE	02/11/2022	9TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT IPHONE 11 PRO MAX, HP ELITE MACBOOK LAPTOP AND THE SUM OF 500,000 NAIRA HE RAISED VIA MANAGER'S CHEQUE	IKOYI CORRECTIONAL FACILITY	NIL
2842	ONYEKA EVIDENCE NWOKORO	ID/20070C/2022	POSSESSION OF FRADULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EBARAOTU PEREAGBE	10/06/2022	9TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 5,000,000 NAIRA AS FINE. THE DEFENDANT IS TO FORFEIT HIS IPHONE 11, REDMI PHONE, MERCEDEZ BENZ C280 AND THE SUM OF 200,000 NAIRA HE RAISED VIA MANAGER'S CHEQUE IN FAVOUR OF EFCC RECOVERY ACCOUNT AS RESTITUTION	IKOYI CORRECTIONAL FACILITY	NIL
2843	OLATUNJOYE SAMUEL OLAWALE	ID/19725C/2022	IDENTITY THEFT AND IMPERSONATION	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	23/8/2022	15TH DECEMBER, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 750,000 NAIRA AND 6 HOURS COMMUNITY SERVICE FOR 6 MONTHS. THE DEFENDANT WAS ORDERED TO FORFEIT ONE IPHONE 13 PRO AND ONE STERLING BANK MANAGER'S CHEQUE IN THE SUM OF 500,000 NAIRA.	IKOYI MEDIUM PRISON	NIL
2844	OKE AYOMIPO DAVID	ID/19717C/2022	POSSESSION OF FRADULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS. DADA	INTELLIGENCE	LAGOS	ACE II FADEKE GIWA AND SE BANJO TEMITOPE JAMES	15/11/22	18/11/22	ONE YEAR IMPRISONMENT TO COMMENCE FROM THE 18TH NOVEMBER 2022 OR AN OPTION OF FINE OF N100,000. IN ADDITION, THE COURT MADE THE FOLLOWING ORDER: THAT THE SMALL NOKIA PHONE RECOVERED SHALL BE FORFEITED TO THE FGN. UNDERTAKING TO NEVER BE INVOLVED IN CRIME	IKOYI MEDIUM PRISON	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2845	POROYE JOSEPH OLAMIDE	ID/20026C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	09/09/2022	18/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 PLUS 40 HOUR COMMUNITY SERVICE. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX	IKOYI PRISONS	NIL
2846	SYLVESTER EVANS	REF NO. 732382022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE R. A. OSHODI	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	09/09/2022	18/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: TOSHEBA LAPTOP, XIANO REDMI PHONE, FAIR PHONE	IKOYI PRISONS	NIL
2847	EYOPOMOH CLETUS EMMANUEL	ID/10091C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE ABIKA FADIPE	INTELLIGENCE REPORT	LAGOS	MR. UWANDU KANU UKOHA	02/09/2022	23/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 PLUS COMMUNITY SERVICE. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 MACBOOK LAPTOP AND IPHONE 13 PRO MAX	NIL	NIL
2848	OWOLABI TEMIDAYO HABEEB	ID/189346C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O . DARAMOLA AND MR. SPIFF OWEDE	11/05/2022	23/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 AND IPHONE 12 PRO MAX WITH HIS MACBOOK	KIRIKIRI MAXIMUM PRISON	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2849	EZIKE TOCHUKWU FAVOUR	ID/17867C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. T. J. BANJO	09/02/2022	23/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N5,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (A) IPHONE 12 PROMAX (B) IPHONE 13 MINI (C) IPHONE 12 PRO MAX (D) IPHONE 12 MINI (E) IPHONE 11 (F) TWO DIAMOND WRIST WATCHES (G) WHITE MERCEDES BENZ GLK 350 WITH REGISTRATION NUMBER WWR 87 AP	KIRIKIRI MAXIMUM PRISON	NIL
2850	CHIMA IKENNA EMMANUEL	ID/17172C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MRS. ANITA IMO, MRS. I. O . DARAMOLA AND MR. SPIFF OWEDE	14/12/2021	23/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: SAMSUNG TABLET, IPHONE 11 AND A LAPTOP	KIRIKIRI MAXIMUM PRISON	NIL
2851	AKINDELE OLADIMEJI	ID/20127C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	12/10/2022	24/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N400,000.00 AND IPHONE 12 PRO MAX	KIRIKIRI MAXIMUM PRISON	NIL
2852	OLUFEMI OLUDEPE AND ANOR	ID/7578C/2018	OBTAINING MONEY AND STEALING	HIGH COURT, IKEJA	HON. JUSTICE SOLEBO	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR AND MR. EBUKA OKONGWU	30/05/2018	23/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: TWO JETTER CARS TO BE SOLD AND THE PROCEEDS REMITTED TO COMPLAINANT	KIRIKIRI MAXIMUM PRISON	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2853	OGBOLU IZUKA JERRY	ID/19849C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. FADEKE GIWA AND MR. BANJO JAMES TEMITOPE	05/09/2022	25/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 13 PRO MAX AND IPHONE XR	KIRIKIRI MAXIMUM PRISON	NIL
2854	GABRIEL INOTU	ID/11838C/2022	RECEIVING STOLEN OR FRAUDULENTLY OBTAINED PROPERTY	HIGH COURT, IKEJA	HON. JUSTICE TAIWO	SADIQ LARRY INTERNATIONAL LIMITED	LAGOS	MR. UWANDU KANU UKOHA	04/03/2020	24/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N5,000,000.00	KIRIKIRI MAXIMUM PRISON	NIL
2855	OBUYE SUCCESS IHEANACHOR	ID/20030C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. FADEKE GIWA AND MR. BANJO JAMES TEMITOPE	09/09/2022	25/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 AND SAMSUNG GALAXY S9	KIRIKIRI MAXIMUM PRISON	NIL
2856	(1) JULIAN NDUBUEZE EZEJI (2) INITIAL ENERGY SERVICES LIMITED	LD/2369C/2016	STEALING	HIGH COURT, IKEJA	HON. JUSTICE ADEBIYI	ONYEKA OKOYE ON BEHALF OF CHIKATINA PETROLEUM NINGERIA LIMITED	LAGOS	MR. NNAEMEKA OMEWA	27/01/2016	22/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 10 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N5,000,000.00 FOR 1ST DEFENDANT. WHILE 2ND DEFENDANT WAS FINED N3,000,000.00 TO BE PAID WITHIN 3 MONTHS, FAILURE TO PAY, THE NAME OF THE COMPANY SHOULD BE STRUCK OUT BY CAC	IKOYI PRISONS	NIL
2857	SUNDAY MBRAM APRA	ID/19823C/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. KAMIL BASHIR AND MR EBUKA OKONGWU	31/08/2022	29/11/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (A) IPHONE 6 (B) AN INFINIX PHONE (C) TECHNO PHONE	KIRIKIRI MAXIMUM PRISON	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2858	AUSTIN KPARO KUKU	ID/20028C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND MR. S. O. DAJI	24/11/2022	01/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: N1,000,000.00, IPHONE 11, IPHONE 13 AND APPLE LAPTOP	KIRIKIRI MAXIMUM PRISON	NIL
2859	ELVIS OMOKARO IDHOVE	ID/19397C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE OKUNUGA	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS I. O. DARAMOLA AND MR. SPIFF OWEDE	23/06/2022	01/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 7	IKOYI PRISONS	NIL
2860	KAREEM ABEED OMOTAYO	ID/19500C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MRS ANITA IMO, MRS I. O. DARAMOLA AND MR. SPIFF OWEDE	29/07/2022	09/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (A) 1 IPHONE 11 PRO MAX (A) THE SUM OF N400,000.00	KIRIKIRI MAXIMUM PRISON	NIL
2861	IDUOZEE IKPONMWOSA	ID/17236C/2021	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR AND MR. EBUKA OKONGWU	25/11/2021	12/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: (A) 3 MOBILE PHONES (B) 2 LAPTOPS	IKOYI PRISONS	NIL
2862	GOODHEAD ADABO ALEXANDRA	ID/20364C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR AND MR. EBUKA OKONGWU	02/11/2022	12/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: AN INFINIX MOBILE DEVICE	IKOYI PRISONS	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2863	AREGBESOLA TOBILOBA EZEKIEK	REF NO/73237/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE IJELU	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	09/09/2022	12/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N750,000.00 PLUS 6 HOURS OF COMMUNITY SERVICE FOR 5 MONTHS. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: 1 IPHONE 11, IPHONE 8 AND HP LAPTOP	KIRIKIRI MAXIMUM PRISON	NIL
2864	ADEWALE OLUWADAMILARE ADESOLA	REF NO/ 75388/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE DADA	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	18/11/2022	15/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 11 PRO MAX, AND GOLD COLOUR MAC BOOK	KIRIKIRI MEDIUM PRISON	NIL
2865	OYEBODE ABISOYE AYODEJI	REF NO/75383/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE R. A. OSHODI	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	18/11/2022	15/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N3,000,000.00. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 12 PRO MAX, 1 SILVER COLOUR MAXBOOK PRO AND 1 GREY COLOUR LEXUS 350 WITH REGISTRATION NO. KTU 643 GWU	KIRIKIRI MAXIMUM PRISON	NIL
2866	ABANG MORIS GODWIN	ID/20348C/2022	POSSESSION OF FRUADULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	02/11/2022	14/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00 PLUS 40 HOURS COMMUNITY SERVICE. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: GOLD COLOUR IPHONE 11 PRO MAX	IKOYI PRISONS	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2867	ADEWALE ADEYEMI ADEGBEMIRO	REF NO/75429/2022	POSSESSION OF FRAUDULENT DOCUMENTS	HIGH COURT, IKEJA	HON. JUSTICE FADIPE	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA	21/11/2022	16/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 PLUS 40 HOURS COMMUNITY SERVICE. THE COURT ORDERED THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE 13 PRO MAX	IKOYI PRISONS	NIL
2868	OKUH ANTHONY	FHC/L/CS/507C/2022	POSSESSION	FHC IKOYI, LAGOS	Hon. Justice Faji	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	16/08/2022	11/11/2022	2 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE AND WILL ALSO RESTITUTE THE FGN WITH THE SUM OF N1,000,000.00 AND TO FORFEIT IPHONE 11, SAMSUNG GALAXY S10+ AND THE MANAGERS CHEQUE IN THE SUM OF N500,000.00 TO THE FGN	NIL	NIL
2869	ONIPEDE OLUWATOBI GABRIEL	FHC/L/CS/569C/2022	POSSESSION	FHC IKOYI, LAGOS	Hon. Justice OWEIBO	INTELLIGENCE REPORT	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	17/10/2022	12/07/2022	2 YEARS IMPRISONMENT WITHAN OPTION OF FINE OF THE SUM OF N100,000.00 AND TO FORFEIT HP LAPTOP RECOVERED FROM HIM.	NIL	NIL
2870	OGUNYINKA KEHINDE SOLA	ID/18958C/2022	POSSESSION	Special Offences Court, Ikeja	HON. JUSTICE FADIPE	INTELLIGENCE	LAGOS	(1) ROTIMI OYEDEPO ISEOLUWA (2) BILKISU BUHARI BALA (3) SULEIMAN ISMAIL SULEIMAN (4) ABBAS OMEIZA MUHAMMED (5) KUFRE EKPENYONG UDUAK (6) CHINENYE C. OKEZIE	16/11/2022	23/11/2022	1 YEAR IMPRISONMENT TO COMMENCE ON THE DAY OF CONVICTION AND AN OPTION OF FINE TO THE TUNE OF N500,000.00 AND TO FORFEIT AN APPLE LAPTOP, IPHONE 12 PRO MAX, SAMSUNG S8, N800,000.00 DRAFT FROM HIM.	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2871	ASAGBA JAMES OLUWASEUN	ID/75111C/2022	POSESSION	Special Offences Court, Ikeja	HON. JUSTICE OSHODI	INTELLIGENCE	LAGOS	NIL	11/08/2022	15/12/2022	1 YEAR IMPRISONMENT TO COMMENCE ON THE DAY OF CONVICTION AND AN OPTION OF FINE TO THE TUNE OF N5,000,000.00 & 40HRS COMMUNITY SERVICE WITH A VIDEO CARRYING CARRYING OUT THE SAID SERVICE. THE DEFENDANT IS ALSO TO FORFEITE A MACBOOK LAPTOP, IPHONE XR AND IPHONE 13 RECOVERED FROM HIM.	NIL	NIL
2872	SODIQ ARIYO	ID/67441C/2022	POSESSION	Special Offences Court, Ikeja	HON. JUSTICE FADIPE	INTELLIGENCE	LAGOS	NIL	03/02/2022	16/12/2022	7 MONTHS IMPRISONMENT TO COMMENCE ON THE DAY OF REMAND.	NIL	NIL
2873	AKANJI AYOBAMI TOLANI	FHC/L.570C/2022	POSESSION	Special Offences Court, Ikeja	Hon. Justice OWEIBO	INTELLIGENCE	LAGOS	NIL	18/10/2022	12/07/2022	2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF THE SUM OF N100,000.00 AND TO FORFEITE IPHONE 12 PRO MAX, AND THE SUM OF N500,000.00 DRAFT IN FAVOR OF THE COMMISSION RECOVERY ACCOUNT AND TO BE FINALLY FORFEITED TO FGN	NIL	NIL
2874	IKEMEFUNA IWUNOH	ID/10833C/2019	OBTAINING, STEALING	High Court, Ikeja	Hon. Justice Dada	MR. JOSEPH INNOCENT GANDAPA	LAGOS	MR. UWANDU KANU UKOHA	31/10/2019	16/12/2022	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 10 YEARS IMPRISONMENT	MAXIMUM KIRIKIRI APAPA	NIL
2875	(A) ADEDEJI ADEKUNLE - DECEASED) (B) DE CREST AYADUK HAULAGE LIMITED	ID/8895C/2019	OBTAINING MONEY AND DIVERSION	High Court, Ikeja	Hon. Justice Dada	UNITY BANK PLC	LAGOS	MR. UWANDU KANU UKOHA	Sometime in 2019 but because the 1st Defendant died - Adejebi Adekunle, the 2nd Defendant - De Crest Ayaduk Haulage Limited was rearraigned on 2/11/2021	16/12/2022	THE COURT CONVICTED AND SENTENCED THE 2ND DEFENDANT TO TO WIND UP, THE COMPANY ASSETS TO BE SOLD. THE MONEY REUSED FROM THE SALE OF THE COMPANY'S ASSETS TO BE RESTITUTED TO THE VICTIM (THE COMPLAINANT). THE 1ST DEFENDANT (ADEDEJI ADEKUNLE) DIED BEFORE THE CONCLUSION OF THE CASE IN COURT	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2876	IMIEFON GOODNESS	ID/19200C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS O.O.A Fadipe	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	17/6/2022	19TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 12 PRO AND ONE MAC-BOOK PRO LAPTOP. INCLUDING THE SUM OF 300,000 NAIRA HE RAISED VIA A MANAGER'S CHEQUE	NIL	NIL
2877	ONYENEKWE CHRISTAIN	ID/19232C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT		19TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 11 PRO MAX AND ONE APPLE LAPTOP INCLUDING THE SUM OF 220,000 NAIRA UBA BANK DRAFT HE RAISED AS A RESTITUTION	NIL	NIL
2878	CHUKWUEMEKA PROSPER EMEKA	ID/17222C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	26/11/2021	19TH DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 11, ONE HP LAPTOP AND THE SUM OF 168,000 NAIRA AND 30,000 NAIRA HE RAISED AS RESTITUTION AS PART OF THE MONEY HE BENEFITTED	NIL	NIL
2879	ADEBO MICHAEL	ID/19218C/2022	POSSESSION FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	23/6/2022	19TH DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE ASH COLORED APPLE MACBOOK LAPTOP INCLUDING THE SUM OF 220,000 NAIRA HE RAISED VIA MANAGER'S CHEQUE AS RESTITUTION	NIL	NIL
2880	ADEKOYA TAIWO TEMITAYO	ID/15706C/2021	POSSESSION FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	14/5/2021	19TH DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE APPLE MAC BOOK LAPTOP, ONE IWATCH AND ONE IPHONE 11	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2881	SANNI NURUDEEN BABATUNDE	ID/19433C/2022	POSSESSION FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	13/7/2022	19TH DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIIRA AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 11 INCLUDING THE SUM OF 500,000 NAIIRA AS RESTITUTION	NIL	NIL
2882	OGAR COLLINS	ID/19803/2022	POSSESSION FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKAOGU EMEKA	09/01/2022	21ST DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIIRA AS FINE. HE WAS ALSO ORDERED TO FORFEIT HIS TWO BLACK SAMSUNG MOBILE PHONES AND ONE ITEL AND ONE MANAGER'S CHEQUE IN THE SUM OF 880,000 NAIIRA	NIL	NIL
2883	JOSEPH ADESOJI	ID/19228C/2022	POSSESSION FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR EMEKA AKAOGU	20/6/2022	21ST DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 2,000,000 NAIIRA AS FINE. HE WAS ORDERED TO FORFEIT HIS SILVER HP LAPTOP, IPHONE 13 AND IPHONE 7 PLUS. HE WAS ALSO FURTHER TO FORFEIT MANAGER'S CHEQUE OF 500,000 NAIIRA AND 200,000 NAIIRA	NIL	NIL
2884	OYETUNJI ABIODUN	ID/19441C/2022	POSSESSION FRAUDULENT DOCUMENT AND IMPERSONATION	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	13/7/2022	14TH DECEMBER, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 750,000 NAIIRA AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 13 PRO MAX AND ONE BLUE COLORED LEXUS	NIL	NIL
2885	RIBERIO ROTIMI OLAMIDE	ID/19444C/2022	POSSESSION FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	13/7/2022	20TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 100,000 NAIIRA	NIL	NIL
2886	ABDULAZEEZ MUSTAPHA BABATUNDE	ID/19381C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	28/6/2022	21ST DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIIRA AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 12 PRO MAX AND ONE SMALL TRADO MONI CHINA PHONE AND THE SUM OF 300,000 NAIIRA HE RAISED AS RESTITUTION AS THE MONEY HE BENEFITTED AND IPHONE X	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2887	IFEJIKA WILLIAM CHIEMELIE	ID/19441C/2022	POSSESSION OF FRUAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS OKUNUGA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR AKHANOLU GODSENT	08/10/2022	7TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 1,000,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE IPHONE 12 PRO MAX AND ONE AND IPHONE X	NIL	NIL
2888	IDAHOSA SAMUEL OSAS	FHC/L/572C/2022	POSSESSION OF FRUAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS FAAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR O. ADEWUNMI	18/10/2022	8TH DECEMBER, 2022	2 MONTHS IMPRISONMENT. HE WAS ALSO ORDERED TO FORFEIT 3 ZENITH BANK BANKER'S CHEQUE TOTALING THE AMOUNT OF 302,000 NAIRA, ONE IPHONE 13 AND APPLE MACBOOK PRO LAPTOP	IKOYI CORRECTIONAL FACILITY	NIL
2889	JONATHAN OLUWASEYI ABODUNRIN EMMANUEL	ID/19411C/2022	POSSESSION OF FRUAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS FADIPE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	DCE JOY J. AMAHIAN, OLUWAKEMI YEMI MAKINDE, AKHANOLU GODSENT	14/12/2022	NIL	1 YEAR IMPRISONMENT OR IN THE ALTERNATIVE TO PAY A FINE OF N500,000.00 AND TO FORFEIT ONE SKY BLUE COLORED IPHONE 13 PRO, ON EBLACK HP-ELITE SPECTRA LAPTOP AND ONE TOYOTA HILUX (2018 MODEL) WITH REG NO. KJA-740-XZ	NIL	NIL
2890	SANUSI TIMILEHIN OLAWALE	FHC/L/650C/2022	POSSESSION OF FRAUDULENT DOCUMENT	FEDERAL HIGH COURT	HON. JUS AWOGBORO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	25/11/2022	23RD DECEMBER, 2022	600 HOURS COMMUNITY SERVICE. THE DEFENDANT WAS ALSOORDERED TO FORFEIT HIS IPHONE 11 AND THE SUM OF 200,000 NAIRA DRAWN THROUGH A STERLING BANK MANAGER'S CHEQUE	NIL	NIL
2891	ADEBAYO AKINBAMBO	ID/530C/2022	POSSESSION OF FRUAUDULENT DOCUMENT	STATE HIGH COURT, IKEJA	HON. JUS RINGIM	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	28/9/2022	6TH DECEMBER, 2022	2 MONTHS IMPRISONMENT AND TWO WEEKS COMMUNITY SERVICE. HE IS ALSO TO FORFEIT HIS LAPTOP, BLACK AND BLUE IPHONE 12 PRO MAX AND A LEXUS RX350	NIL	NIL
2892	ADESANYA OLUWASEGUN EMMANUEL	FHC/L/472C/2022	POSSESSION OF FRAUDULENT DOCUMENT	FEDERAL HIGH COURT	HON. JUS ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	09/02/2022	7TH DECEMBER, 2022	1 YEAR IMPRISONMENTS WITH OPTION OF 250,000 USD AS FINE. ALSO HE IS TO FORFEIT IPHONE 7	NIL	NIL

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2893	OLUWASINA TEMITOPE	ID/20074C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS R. OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	10/06/2022	6TH DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF 5,000,000, THE COURT ALSO ORDERED FOR THE FORFEITURE OF 2 IPHONE 8 PLUS, ONE PLUS ANDROID PHONE, AN ASUS LAPTOP, ONE APPLE MACBOOK PRO AND THE SUM OF 1,000,000 RAISED THROUGH 3 GUARANTY TRUST BANK MANAGER'S CHEQUES	NIL	NIL
2894	OLANIYI BABATUNDE . J	ID/19373C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS R. OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	07/01/2022	16TH DECEMBER, 2022	ONE YEAR IMPRISONMENT WITH OPTION OF 3,000,000 NAIRA AS FINE. HE WAS ALSO ORDERED TO FORFEIT ONE NOKIA, AN INFINIX 55 PRO, AN IPHONE AND A HONDA CROSSTOUR	NIL	NIL
2895	OMOLAFE GBENGA MICHAEL	ID/18932C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS R. OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OLUWAKEMI YEMI-MAKINDE	05/12/2022	16TH DECEMBER, 2022	ONE TEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE. ALSO TO FORFEIT ONE IPHONE 12 PRO MAX AND THE SUM OF 400,000 NAIRA RAISED THROUGH AN ACCESS MANAGER'S CHEQUE	NIL	NIL
2896	PROPHETESS SUO LINDA PRAISE	CA/LAG/CR/382/2022	CONSPIRACY, STEALING AND OBT	COURT OF APPEAL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	NIL	29TH SDECEMBER, 2022	7 YEARS IMPRISONMENT ON 1ST COUNT CHARGE, 7 YEARS IMPRISONMENT ON 2ND COUNT CHARGE, 5 YEARS IMPRISONMENT ON 3RD COUNT CHARGE, 5 YEARS IMPRISONMENT ON 4TH COUNT CHARGE, 5 YEARS ON 5TH COUNT CHARGE, 2 YEARS IMPRISONMENT ON COUNT 6, 2 YEARS IMPRISONMENT ON COUNT 7, 2 YEARS ON COUNT 9 AND THE 2ND DEFENDANT WAS ORDERED TO PAY AON OPTION OF FINE OF 5 MILLION NAIRA	NIL	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2897	MRS AVWEROSUO LINDA MABI PRAISE	CA/LAG/CR/381/2022	CONSPIRACY, STEALING AND OBT	COURT OF APPEAL	HON. JUS O.A TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	NIL	29TH SDECEMBER, 2022	7 YEARS IMPRISONMENT ON 1ST COUNT CHARGE, 7 YEARS IMPRISONMENT ON 2ND COUNT CHARGE, 5 YEARS IMPRISONMENT ON 3RD COUNT CHARGE, 5 YEARS IMPRISONMENT ON 4TH COUNT CHARGE, 5 YEARS ON 5TH COUNT CHARGE, 2 YEARS IMPRISONMENT ON COUNT 6, 2 YEARS IMPRISONMENT ON COUNT 7, 2 YEARS ON COUNT 9 AND THE 2ND DEFENDANT WAS ORDERED TO PAY AON OPTION OF FINE OF 5 MILLION NAIRA	NIL	NIL
2898	MUTANO ENERGY LTD	CA/LAG/CR/380/2022	CONSPIRACY, STEALING AND OBT	COURT OF APPEAL	HON. JUS O.A TAIWO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	NIL	29TH SDECEMBER, 2022	7 YEARS IMPRISONMENT ON 1ST COUNT CHARGE, 7 YEARS IMPRISONMENT ON 2ND COUNT CHARGE, 5 YEARS IMPRISONMENT ON 3RD COUNT CHARGE, 5 YEARS IMPRISONMENT ON 4TH COUNT CHARGE, 5 YEARS ON 5TH COUNT CHARGE, 2 YEARS IMPRISONMENT ON COUNT 6, 2 YEARS IMPRISONMENT ON COUNT 7, 2 YEARS ON COUNT 9 AND THE 2ND DEFENDANT WAS ORDERED TO PAY AON OPTION OF FINE OF 5 MILLION NAIRA	NIL	NIL

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2899	MUTANO ENERGY LTD	CA/LAG/CR/383/2022	CONSPIRACY, STEALING AND OBT	COURT OF APPEAL	HON. JUS SOLEBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR OFOMA FRANKLIN	NIL	29TH SDECEMBER, 2022	7 YEARS IMPRISONMENT ON 1ST COUNT CHARGE, 7 YEARS IMPRISONMENT ON 2ND COUNT CHARGE, 5 YEARS IMPRISONMENT ON 3RD COUNT CHARGE, 5 YEARS IMPRISONMENT ON 4TH COUNT CHARGE, 5 YEARS ON 5TH COUNT CHARGE, 2 YEARS IMPRISONMENT ON COUNT 6, 2 YEARS IMPRISONMENT ON COUNT 7, 2 YEARS ON COUNT 9 AND THE 2ND DEFENDANT WAS ORDERED TO PAY AON OPTION OF FINE OF 5 MILLION NAIRA	NIL	NIL
2900	ABDULSALAM IBRAHIM	ID/12004C/2022	CONSPIRACY, STEALING AND RETENTION	IKEJA HIGH COURT	HON. JUS DADA	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR PEREAGBE EBAREOTU	11/03/2020	21ST DECEMBER, 2022	7 YEARS IMPRISONMENT	NIL	NIL
2901	IFEANYI FAVOUR EGBUHU	ID/20068C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUS OSHODI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR PEREAGBE EBAREOTU	10/06/2022	19TH DECEMBER, 2022	1 YEAR IMPRISONMENT WITH OPTION OF 300,000 NAIRA AS FINE. HE WAS ALSO ORDERED TO FORFEIT THE SUM OF 200,000 NAIRA HE RAISED VIA FIDELITY BANK MANAGER'S CHEQUE HE RAISED AS RESTITUTION	NIL	NIL
2902	OKEKE NELSON CHIGOZIE	ID/20193C/2022	POSSESSION OF FRAUDULENT DOCUMENT AND IMPERSONATION	IKEJA HIGH COURT	HON. JUS IJELU	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR PEREAGBE EBAREOTU	19/10/2022	14TH DECEMBER, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 1,000,000 NAIRA AND 6 HOURS COMMUNITY SSERVICE FOR 6 MONTHS AS FINE. HE IS ALSO TO FORFEIT HIS IPHONE 12 PRO MAX AND IPHONE 12 AND THE SUM OF 1,000,000 NAIRA HE RESTITUTED	NIL	NIL
2903	ANTHONY CHUKWUGOZI SOLOMON	FHC/L/586C/2022	POSSESSION OF FRADULENT DOCUMENT	FEDERAL HIGH COURT	HON. JUS OWEIBO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR ANASOH HENRY ONYEKACHI	21/10/2022	29TH DECEMBER, 2022	2 YEARS IMPRISONMENT WITH OPTION OF 150,000 NAIRA AS FINE. HE IS ALSO TO FORFEIT HIS HP LAPTOP.IPHONE 12, IPHONE 7 AND BANK DRAFT OF 200,000	NIL	NIL

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2904	OSAGIE ONYEMINA OSAZEE	FHC/L/590C/2022	POSSESSION OF FRAUDULENT DOCUMENT	FEDERAL HIGH COURT	HON. JUS FAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR ANASOH HENRY ONYEKACHI	21/10/2022	29TH DECEMBER, 2022	3 MONTHS IMPRISONMENT AND ALSO TO FORFEIT BLACK DELL LAPTOP, MOTOROLA G PHONE AND INFINIX PHONE	NIL	NIL
2905	EKUNNUSI ABDULAKEEM OLAYIWOLA	FHC/L/586C/2022	POSSESSION OF FRAUDULENT DOCUMENT	FEDERAL HIGH COURT	HON. JUS ANEKE	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR ANASOH HENRY ONYEKACHI	21/10/2022	29TH DECEMBER, 2022	18TH MONTH IMPRISONMENT WITH OPTION OF 4,150,00 NAIRA AS FINE. HE IS ALSO TO FORFEIT ONE HP LAPTOP, IPHONE 12, IPHONE X AND BANK DRAFT OF 700,000 AND 300,000 RESPECTIVELY	NIL	NIL
2906	FUAD FAUNMOJU OWOLABI	FHC/L/587C/2022	POSSESSION OF FRAUDULENT DOCUMENT	FEDERAL HIGH COURT	HON. JUS. AWOGBORO	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR ANASOH HENRY ONYEKACHI	21/10/2022	29TH DECEMBER, 2022	600HRS COMMUNITY SERVICE AND ALSO TO FORFEIT DELL LAPTOP, TECHNO PHONE, NOKIA PHONE, APPLE IPHONE, AND MANAGER'S CHEQUE OF 100,000 NAIRA	NIL	NIL
2907	PETER NWANERI	FHC/L/556C/2022	POSSESSION OF FRAUDULENT DOCUMENT	FEDERAL HIGH COURT	HON. JUS FAJI	FEDERAL REPUBLIC OF NIGERIA	LAGOS	BARR ANASOH HENRY ONYEKACHI	21/10/2022	29TH DECEMBER, 2022	THE DEFENDANT WAS CAUTIONED AND DISCHARGED. HE WAS ORDERED TO FORFEIT ACER LAPTOP AND BLUE INFINIX PHONE	NIL	NIL
2908	OLUWADARE SAMUEL OLAWALE	ID/20045C/2022	POSSESSION OF FRAUDULENT DOCUMENT	IKEJA HIGH COURT	HON. JUSTICE RA OSHODI	INTELLIGENCE REPORT	LAGOS	M.K. BASHIR, E.S. OKONGWU, AYOBAMI AYoola	13/12/2022		CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE IN THE SUM OF N3,000,000.00. THE COURT FURTHER FORFEITED TO THE FEDERAL GOVERNMENT AN IPHONE 12 PROMAX, MACBOOK LAPTOP, TECNO PHONE AND A MERCEDEZ BENZ C300.	NIL	NIL
2909	OCHIGBO MONDAY ADAKOLE	FHC/MKD/CR/170/2021	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC MAKURDI	JUSTICE A DOGO	INTEL	MAKURDI	MUSA YUSUF	21/12/2021	31/1/2022	1YR IMPRISONMENT OR FINE OF 1.500,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2910	AHMAD MUSA	FHC/MKD/CR/171/2021	CONSPIRACY AND FRADULENT UNDER CYBERCRIME	FHC MAKURDI	JUSTICE A DOGO	IDALA EKPEM CHRISTOPHER	MAKURDI	MUSA YUSUF	21/12/2021	31/1/2022	6MTHS IMPRISONMENT OR FINE OF N250,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2911	ONAH MICHEAL OWOICHO	FHC/NKD/CR/172/2021	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC MAKURDI	JUSTICE A DOGO	INTEL	MAKURDI	MUSA YUSUF	21/1/2022	31/1/2022	1YR IMPRISONMENT OR FINE OF 3.500,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL

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2912	OMOSHUE OGENEBRORHIEN JOHN	FHC/MKD/CR/143/2021	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC MAKURDI	JUSTICE A DOGO	ADAA AUGUSTINE	MAKURDI	MUSA YUSUF	11/10/2021	02/11/2022	1YR IMPRISONMENT OR A FINE OF N750,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2913	VALENTINE AGBAKA ORYIMAN	FHC/MKD/CR/55/2021	CONSPIRACY UNDER CYBERCRIME	FHC MAKURDI	JUSTICE A DOGO	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	22/6/2021	03/07/2022	2YRS IMPRISONMENT OR A FINE OF 400,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2914	EDIGBO OIBE FREDRICK	FHC/MKD/CR/73/2021	UNIQUE IDENTIFICATION UNDER CYBERCRIME	FHC MAKURDI	JUSTICE A DOGO	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	07/08/2021	03/07/2022	2YRS IMPRISONMENT OR A FINE OF 1,000,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2915	SILAS AYOCK	FHC/LF/28C/2022	OBT UNDER CYBER CRIME	FHC LAFIA	JUSTICE N.J AFOLABI	JOHN TERUNGOWA NANEV	MAKURDI	GEORGE G. CHIA-YAKUA	02/02/2022	03/08/2022	50,000.00 WITHOUT IMPRISONMENT	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2916	OSARO OKORO OSSICO	FHC/LF/32C/2022	IMPERSONATION UNDER CYBERCRIME	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	02/04/2022	03/08/2022	2YRS IMPRISONMENT OR A FINE OF 50,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2917	EJIOFOR CHIBUZOR	FHC/LF/31C/2022	IMPERSONATION UNDER CYBERCRIME	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	02/04/2022	03/10/2022	2YRS IMPRISONMENT OR A FINE OF 200,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2918	TARBEE DESTINY TYODOO	FHC/LF/30C/2022	IMPERSONATION UNDER CYBERCRIME	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	02/04/2022	14/3/2022	2YRS IMPRISONMENT OR A FINE OF 500,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2919	FELICIA DANIEL	FHC/MKD/CR/05/2022	UNAUTHORIZED WITHDRAWAL UNDER CYBERCRIME	FHC MAKURDI	JUSTICE A DOGO	NIL	MAKURDI	MUSA YUSUF	26/1/2022	22/3/2022	1YR IMPRISONMENT OR A FINE OF N300,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2920	DAMIAN ORAGBAI TERHEMBA	MHC/53C/2020	MISAPPROPRIATION & CRIMINAL BREACH OF TRUST	SHC 3 MAKURDI	JUSTICE M.A IKPAMBESE	MR IORTULE AONDOWASE	MAKURDI	GEORGE G. CHIA-YAKUA	28/5/2020	29/4/2022	6MTHS WITHOUT FINE	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2921	EBAMIELEN JOHN	FHC/LF/26C/2022	UNAUTHORIZED ACCESS DEVICE UNDER CYBERCRIME 2015(33)	FHC LAFIA	JUSTICE N.J AFOLABI	UCHECHUKWU UGWUANYI	MAKURDI	MUSA YUSUF	02/02/2022	31/06/2022	3MTHS IMPRISONMENT OR A FINE OF N300,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2922	IBRAHIM RAMAN	FHC/LF/25C/2022	UNAUTHORIZED ACCESS DEVICE UNDER CYBERCRIME 2015(33)	FHC LAFIA	JUSTICE N.J AFOLABI	UCHECHUKWU UGWUANYI	MAKURDI	MUSA YUSUF	02/02/2022	31/06/2022	6MTHS IMPRISONMENT OR A FINE OF N600,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2923	SEGIRU DAUDA MOHAMMED	FHC/LF/23C/2022	UNLAWFUL CONVERSION & ACQUISITION OF PROPERTY & BREACH OF TRUST	FHC LAFIA	JUSTICE N.J AFOLABI	JOHN TERUNGOWA NANEV	MAKURDI	GEORGE G. CHIA-YAKUA	02/02/2022	15/6/2022	1YR IMPRISONMENT OR A FINE OF N200,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2924	ABO SOONEN STEPHEN	FHC/MKD/CR/28/2022	FRAUDULENT DEVICE & OBT UNDER CYBERCRIME ACT 2015 (36)	FHC MKD	JUSTICE A DOGO	COSMIC INT LAB NIG LTD	MAKURDI	MUSA YUSUF	10/03/2022	22/6/2022	1YR IMPRISONMENT OR A FINE OF N500,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2925	ONAH STEPHEN EMEKA	FHC/MKD/CR/144/2021	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC MKD	JUSTICE A DOGO	INTEL	MAKURDI	MUSA YUSUF	10/11/2021	23/6/2022	2YRS IMPRISONMENT OR A FINE OF N2M	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2926	IGBA SIMON	FHC/MKD/CR/64/2021	IMPERSONATION UNDER CYBERCRIME	FHC MKD	JUSTICE A DOGO	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	30/6/2021	23/6/2022	2YRS IMPRISONMENT OR A FINE OF N1M	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL

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2927	OKOHA CHINEDU CHARLES	FHC/LF/53C/2022	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	MUSA YUSUF	03/09/2022	22/7/2022	2YRS IMPRISONMENT OR A FINE OF N500,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2928	GODSPower HASSAN	FHC/MKD/CR/77/2022	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC MKD	JUSTICE A DOGO	UCHECHUKWU UGWUANYI	MAKURDI	MARY ONOJA	07/07/2022	22/7/2022	1YR IMPRISONMENT AND A FINE OF N100,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2929	ADIKPO DIAMOND A.	FHC/ABJ/CR/337/2022	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC ABJ CT 3	JUSTICE A.R MOHAMMED	UCHECHUKWU UGWUANYI	MAKURDI	MARY ONOJA	08/03/2022	29/8/2022	1YR IMPRISONMENT AND A FINE OF N400,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2930	MATHEW ITODO O.	FHC/ABJ/CR/338/2022	IMPERSONATION UNDER CYBERCRIME	FHC ABJ CT 3	JUSTICE A.R MOHAMMED	INTEL	MAKURDI	JIJAH .H.BWALA	08/03/2022	29/8/2022	1YR IMPRISONMENT AND A FINE OF N400,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2931	ONYEKE EMMANUEL	FHC/ABJ/CR/352/2022	RETENTION OF PROCEEDS UNDER MONEY LAUNDERING	FHC ABJ CT 11	JUSTICE MAHA	INTEL	MAKURDI	RAMIAH IKHANAED	08/03/2022	09/02/2022	1YR IMPRISONMENT WITHOUT FINE	NIG.CORRECTIONAL CENTER KUJE	NIL
2932	JAMES EBUKE ADEJOH	FHC/ABJ/CR/339/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC ABJ CT 3	JUSTICE A.R MOHAMMED	ACCELEREX NETWORKS LTD	MAKURDI	JIJAH .H.BWALA	08/03/2022	09/12/2022	1YR IMPRISONMENT OR A FINE OF N500,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2933	ONAH VICTOR ONAH	FHC/ABJ/CR/335/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC ABJ CT 3	JUSTICE A.R MOHAMMED	COSMIC INT LAB NIG LTD	MAKURDI	JIJAH .H.BWALA	08/03/2022	14/9/2022	1YR IMPRISONMENT AND A FINE OF N400,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2934	DAHIRU USMAN	FHC/ABJ/CR/336/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC ABJ CT 11	JUSTICE MAHA	INTEL	MAKURDI	JIJAH .H.BWALA	08/03/2022	15/9/2022	1YR IMPRISONMENT AND A FINE OF N1,000,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2935	ADAKOLE WILLIAMS JOSEPH	FHC/ABJ/CR/343/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC ABJ CT 11	JUSTICE MAHA	INTEL	MAKURDI	JIJAH .H.BWALA	08/03/2022	15/9/2022	2YRS IMPRISONMENT OR A FINE OF N2,000,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2936	AMUTA MICHEAL OCHUBE	FHC/ABJ/CR/340/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC ABJ CT 11	JUSTICE MAHA	INTEL	MAKURDI	JIJAH H. BWALA	08/03/2022	15/9/2022	1YR IMPRISONMENT OR A FINE OF N1,000,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2937	ACHIR DAVID TERYIMA	FHC/ABJ/CR/350/2022	CYBER CRIME,IMPERSONATION AND POSSESSION OF FALSE DOCUMENTS UNDER CYBERCRIME	FHC ABJ CT 11	JUSTICE MAHA	INTEL	MAKURDI	MUSA YUSUF	08/03/2022	15/9/2022	1YR IMPRISONMENT OR A FINE OF N250,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2938	TERHILE JOHN USHIR	FHC/LF/41C/2022	IMPERSONATION UNDER CYBERCRIME	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	25/2/2022	21/9/2022	3 MONTH IMPRISONMENT WITHOUT FINE	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2939	SUNDAY OGBONNA	FHC/MKD/CR/52/2022	CONSPIRACY,OBT & INVESTMENT FRAUD UNDER CYBERCRIME	FHC MKD	JUSTICE A DOGO	GODWILL ABAH	MAKURDI	MUSA YUSUF	20/05/2022	28/09/2022	1YR IMPRISONMENT AND FINE OF N300,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2940	BELLO EMMANUEL ADEOZA	FHC/MKD/CR/79/2022	OB T & INVESTMENT SCAM UNDER AFF ACT 2006	FHC MKD	JUSTICE A DOGO	GODWILL ABAH	MAKURDI	MUSA YUSUF	07/01/2022	28/09/2022	1YR IMPRISONMENT AND FINE O F N500,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2941	SOMADINA KINGSLEY MADUBUKE	FHC/MKD/CR/109/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC MKD	JUSTICE A DOGO	VERONICA ANTSA & 7 OTHERS	MAKURDI	RAMIAH IKHANAED	24/08/2022	28/09/2022	3YRS IMPRISONMENT AND FINE OF N1,000,000.00	MKD.MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
2942	FRANCIS EKENE KERRY	FHC/ABJ/CR/334/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC ABJ CT.3	JUSTICE A.R MOHAMMED	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	08/03/2022	10/11/2022	1YR IMPRISONMENT OR A FINE OF N200,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2943	FRANCIS EMMANUEL CHIBUIKE	FHC/ABJ/CR/349/2022	IMPORTATION & FABRICATION OF E-TOOLS	FHC ABJ CT.3	JUSTICE A.R MOHAMMED	INTEL	MAKURDI	MUSA YUSUF	08/03/2022	10/11/2022	1YR IMPRISONMENT OR A FINE OF N100,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2944	GABRIEL EMMANUEL ALECHI	FHC/ABJ/CR/348/2022	MONEY LAUNDERING	FHC ABJ CT.3	JUSTICE A.R MOHAMMED	INTEL	MAKURDI	RAMIAH IKHANAED	08/03/2022	19/10/2022	1YR IMPRISONMENT OR A FINE OF N650,000.00	NIG.CORRECTIONAL CENTER KUJE	NIL
2945	ADIKPE PHILIP	FHC/LF/143C/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	21/10/2022	30/11/2022	1YR IMPRISONMENT OR A FINE OF N100,000.00	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2946	ODOKOR ANDREW	FHC/LF/144C/2022	COMPUTER RELATED FRAUD UNDER CYBERCRIME ACT 2015 (14)	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	21/10/2022	12/01/2022	A FINE OF N100,000.00 WITHOUT IMPRISONMENT	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2947	OBLETE SUNDAY NAZARETHE	FHC/LF/148C/2022	IDENTIFY THEFT & IMPERSONATIONS UNDER CYBERCRIME ACT 2015(22)	FHC LAFIA	JUSTICE N.J AFOLABI	INTEL	MAKURDI	GEORGE G. CHIA-YAKUA	03/11/2022	08/12/2022	2 YEARS IMPROSONMENT OR A FINE N100,000	NIG.CORRECTIONAL SERVICE LAFIA	NIL
2948	ALH ALI MODU KOTOKO	BOHC/MG/CR/03/2021	CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	IMRANA HASHIM ADAM	MAIDUGURI	SP. MUKHTAR AHMED ALI	12/01/2021	13/01/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000 FINE. THERE WAS NO ORDER FOR PAYMENT OF RESTITUTION.	MAIDUGURI CUSTODIAL CENTRE	13/01/2023
2949	ALH. GARBA MOHAMMED	BOHC/MG/CR/106/2021	CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	SALEH ABUBAKAR	MAIDUGURI	SE HARUNA ABDULKADIR	20/01/2022	24/01/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N50,000 FINE. THERE WAS NO ORDER FOR PAYMENT OF RESTITUTION.	MAIDUGURI CUSTODIAL CENTRE	24/01/2023
2950	MUHAMMED ABDULLAHI KULLOMA	BOHC/MG/CR/139/2021	CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MOHAMMED ALI ALIBE	MAIDUGURI	SP. MUKHTAR AHMED ALI	06/10/2021	26/01/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N50,000 FINE. THERE WAS NO ORDER FOR PAYMENT OF RESTITUTION.	MAIDUGURI CUSTODIAL CENTRE	26/01/2023
2951	BASHIR MOHAMMED KARUBE	BOHC/MG/CR/109/2021	CRIMINAL BREACH OF TRUST	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MOHAMMED BUKAR CUSTOM	MAIDUGURI	SP. MUKHTAR AHMED ALI	27/08/2020	31/01/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N50,000 FINE. ORDERED TO PAY RESTITUTION OF N13,000,000 OR SERVE ADDITIONAL TEN YEARS JAIL TERM.	MAIDUGURI CUSTODIAL CENTRE	31/01/2032

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2952	BABAGANA ALHAJI BULAMA	BOHC/MG/CR/53/2021	CRIMINAL MISAPPROPRIATION	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	DR. JOEL JIDIEL YERIMA	MAIDUGURI	SP. MUKHTAR AHMED ALI	20/04/2021	03/02/2022	ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE. ORDERED TO PAY RESTITUTION OF N2,965,000,000 OR SERVE ADDITIONAL THREE YEARS JAIL TERM.	MAIDUGURI CUSTODIAL CENTRE	03/02/2026
2953	WALIDO BELLO BADO	BOHC/MG/CR/147/2021	CRIMINAL BREACH OF TRUST	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ANNUR ADAM	MAIDUGURI	ACE-I AL-QASIM JAAFAR	25/10/2021	03/09/2022	6 MONTHS IMPRISONMENT WITH OPTION OF N100,000 FINE.	MAIDUGURI CUSTODIAL CENTRE	03/09/2022
2954	BULAMA BUKAR	BOHC/MG/CR/52/2021	CONSPIRACY & OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	KAWU IBRAHIM ALI KURE	MAIDUGURI	SP. MUKHTAR AHMED ALI	20/04/2021	09/03/2022	2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE.	MAIDUGURI CUSTODIAL CENTRE	09/03/2024
2955	SADIQ ABUBAKAR	BOHC/MG/CR/52/2021	CONSPIRACY & OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	KAWU IBRAHIM	MAIDUGURI	SP. MUKHTAR AHMED ALI	22/06/2021	09/03/2022	2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE.	MAIDUGURI CUSTODIAL CENTRE	09/03/2024
2956	AYUBA ANDREW	BOHC/MG/CR/52/2021	CONSPIRACY & OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ALI KURE	MAIDUGURI	SP. MUKHTAR AHMED ALI	28/06/2022	09/03/2022	2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE.	MAIDUGURI CUSTODIAL CENTRE	09/03/2024
2957	BULAMA BUKAR	BOHC/MG/CR/48/2021	OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	BABAGANA ALHAJI FANTAMI	MAIDUGURI	SP. MUKHTAR AHMED ALI	22/06/2021	10/03/2022	8 YEARS IMPRISONMENT WITHOUT OPTION OF FINE.	MAIDUGURI CUSTODIAL CENTRE	10/03/2030
2958	BASHIR GONI ALI	BOHC/MG/CR/62/2021	CRIMINAL BREACH OF TRUST	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	MOHAMMED BOMOI	MAIDUGURI	ACE-I AL-QASIM JAAFAR	28/04/2021	10/03/2022	1 YEARS IMPRISONMENT WITH OPTION OF N100,000 FINE.	MAIDUGURI CUSTODIAL CENTRE	10/03/2023
2959	BASH TRUST & TRAVEL AGENCY NIG. LTD.	BOHC/MG/CR/53/2021	CRIMINAL BREACH OF TRUST	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	MOHAMMED BOMOI	MAIDUGURI	ACE-I AL-QASIM JAAFAR	28/04/2021	10/03/2022	TO PAY FINE OF N100,000	MAIDUGURI CUSTODIAL CENTRE	Not Applicable
2960	ISAAC HARAMI NDAHI	BOHC/MG/CR/48/2021	OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ENGR. ABBA AJI MONGONU	MAIDUGURI	SP. MUKHTAR AHMED ALI	24/06/2021	10/03/2022	7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE.	MAIDUGURI CUSTODIAL CENTRE	10/03/2029
2961	BASH TRUST & TRAVEL AGENCY NIG. LTD.	BOHC/MG/CR/28/2022	CRIMINAL BREACH OF TRUST	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	RABI ISMAIL MAMZA	MAIDUGURI	ACE-I AL-QASIM JAAFAR	08/03/2022	16/03/2022	SENTENCED TO PAY FINE OF N50,000.	MAIDUGURI CUSTODIAL CENTRE	Not Applicable
2962	BASHIR GONI ALI	BOHC/MG/CR/28/2022	CRIMINAL BREACH OF TRUST	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	RABI ISMAIL MAMZA	MAIDUGURI	ACE-I AL-QASIM JAAFAR	08/03/2022	16/03/2022	ONE YEAR IMPRISONMENT WITH AN OPTION OF N50,000 FINE. THERE WAS NO ORDER FOR PAYMENT OF RESTITUTION.	MAIDUGURI CUSTODIAL CENTRE	16/06/2023
2963	ABDULMUMUNI ALI	BOHC/MG/CR/100/2021	OBT	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MUSTAPHA SHETTIMA WAKIL	MAIDUGURI	SP. MUKHTAR AHMED ALI	08/03/2022	29/03/2022	6 MONTHS IMPRISONMENT WITH OPTION OF N50,000 FINE.	MAIDUGURI CUSTODIAL CENTRE	29/09/2022

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2964	MODU ALI 'M'	BOHC/MG/CR/35/2022	CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	ABUBAKAR MALA AND SULEIMAN ABUBAKAR	MAIDUGURI	SP. MUKHTAR AHMED ALI	14/03/2022	14/04/2022	ONE YEAR IMPRISONMENT WITH OPTION OF N50,000 FINE, AND WAS ORDERED TO PAY RESTITUTION OF N270,000 TO THE NOMINAL COMPLAINANTS AND/OR IN DEFAULT, SERVE ADDITIONAL THREE YEARS JAIL TERM.	MAIDUGURI CUSTODIAL CENTRE	14/04/2023
2965	ALLEN ABEL	BOHC/MG/CR/33/2022	OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ALHASSAN SANUSI	MAIDUGURI	SE HARUNA ABDULKADIR	14/03/2022	21/04/2022	1ST COUNT: 7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE; 2ND COUNT: 1 YEAR IMPRISONMENT WITH OPTION OF N50,000 FINE AND ALSO TO PAY RESTITUTION OF N1.6M TO NOMINAL COMPLAINANT AND/OR SERVE ADDITIONAL 4 YEARS JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	21/04/2030
2966	BUBA HAMIDU	BOHC/MG/CR/43/2022	CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ZAINAB LAWAN GANA	MAIDUGURI	SE HARUNA ABDULKADIR	23/03/2022	21/04/2022	1 YEAR IMPRISONMENT WITH OPTION OF N50,000 FINE	MAIDUGURI CUSTODIAL CENTRE	21/04/2023
2967	JERRY SHUGABA	BOHC/MG/CR/39/2022	CRIMINAL BREACH OF TRUST	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	DANIEL MADU	MAIDUGURI	SE HARUNA ABDULKADIR	18/03/2022	21/04/2022	1 YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE AND ORDERED TO PAY RESTITUTION OF N2,650,000 TO THE COMPLAINANT AND/OR IN DEFAULT, SERVE ADDITIONAL 4 YEARS JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	21/04/2023
2968	RAMAT BUKAR	BOHC/MG/CR/42/2022	CRIMINAL BREACH OF TRUST AND FORGERY	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ISHAKU INUWA	MAIDUGURI	SE HARUNA ABDULKADIR	23/03/2022	21/04/2022	1ST COUNT:- N50,000 FINE 2ND COUNT:- N100,000 FINE	NIL	Not Applicable
2969	BUKAR SHEHU	BOHC/MG/CR/40/2022	THEFT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ADAMA MOHAMMED LAWAN	MAIDUGURI	SP. MUKHTAR AHMED ALI	18/03/2022	28/04/2022	4 YEARS IMPRISONMENT WITHOUT OPTION OF A FINE	MAIDUGURI CUSTODIAL CENTRE	28/04/2026
2970	TOPE JIMI FAGUN	BOHC/MG/CR/140/2021	OBT	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	ALHAJI ALI BUKAR DALORI	MAIDUGURI	SP. MUKHTAR AHMED ALI	28/10/2021	16/05/2022	2 YEARS IMPRISONMENT WITH OPTION OF N300,000 FINE, AND WAS ORDERED TO PAY RESTITUTION OF N6.5MILLION TO THE NOMINAL COMPLAINANTS AND/OR IN DEFAULT, SERVE ADDITIONAL TWO YEARS JAIL TERM.	MAIDUGURI CUSTODIAL CENTRE	Already Released

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2971	MODU ALI	BOHC/MG/CR/35/2022	OBT	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	SULEIMAN ABUBAKAR	MAIDUGURI	SE HARUNA ABDULKADIR	14/03/2020	16/05/2022	6 MONTHS IMPRISONMENT WITH OPTION OF N50,000 FINE, AND WAS ORDERED TO PAY RESTITUTION OF N300,000 TO THE NOMINAL COMPLAINANTS AND/OR IN DEFAULT, SERVE ADDITIONAL THREE YEARS JAIL TERM.	MAIDUGURI CUSTODIAL CENTRE	16/11/2025
2972	I. TIJJANI MUSTAPHA II. ABBA KAKA ZANNA	BOHC/MG/CR/90/2022	CONSPIRACY, IMPERSONATION AND CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	MUHAMMED ZARAMI	MAIDUGURI	SP. MUKHTAR AHMED ALI	19/05/2022	14/06/2022	COUNT 1: 6 MONTHS IMPRISONMENT WITHOUT OPTION OF A FINE; COUNT 2: 18 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE. BOTH SENTENCES ARE TO RUN CONCURRENTLY.	MAIDUGURI CUSTODIAL CENTRE	14/12/2023
2973	I. AISHA ALKALI WAKIL 'F' II. SAIDU ALH. TAHIRU DAURA III. PRINCE LAWAL SHOYODE	BOHC/MG/CR/62/2020	CONSPIRACY AND OBT	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	SALEH AHMED SAID	MAIDUGURI	SE HARUNA ABDULKADIR	01/06/2020	14/06/2022	(A) FIVE YEARS IMPRISONMENT EACH WITHOUT OPTION OF A FINE; (B) ORDERED TO JOINTLY AND SEVERALLY RESTITUTE THE NOMINAL COMPLAINANT WITH THE SUM OF N30,500,000; AND (C) IN DEFAULT OF PAYMENT OF THE RESTITUTION, THEY ARE TO SERVE ADDITIONAL TEN YEARS IMPRISONMENT EACH	MAIDUGURI CUSTODIAL CENTRE	14/06/2027
2974	BULAMA MODU	BOHC/MG/CR/66/2020	CRIMINAL MISAPPROPRIATION	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	ALHAJI IBRAHIM JIBRIN	MAIDUGURI	SP. MUKHTAR AHMED ALI	05/05/2022	16/06/2022	ONE YEAR IMPRISONMENT WITH OPTION OF N150,000 FINE	MAIDUGURI CUSTODIAL CENTRE	Already Released
2975	MODU ALI KOTOTO	BOHC/MG/CR/139/2020	CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MOHAMMED ABUBAKAR GIRGIR	MAIDUGURI	SP. MUKHTAR AHMED ALI	17/06/2022	28/06/2022	ONE YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE	MAIDUGURI CUSTODIAL CENTRE	Already Released
2976	PETER BUMBA SAMUEL	BOHC/MG/CR/66/2020	CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MOHAMMED UMAR AJI	MAIDUGURI	SP. MUKHTAR AHMED ALI	17/06/2022	29/06/2022	ONE YEAR IMPRISONMENT WITH OPTION OF N200,000 FINE.	MAIDUGURI CUSTODIAL CENTRE	Already Released

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2977	I. GAJI MOHAMMED II. IBRAHIM MOH'D III. IBRAHIM ABUBAKAR	BOHC/MG/CR/168/2021	CRIMINAL BREACH OF TRUST AND OBT	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MOHAMMED ALHAJI BUKAR	MAIDUGURI	SP. MUKHTAR AHMED ALI	24/11/2021	30/06/2022	1ST DEFENDANT: TWO YEARS IMPRISONMENT WITHOUT OPTION OF A FINE, HE WAS ALSO ORDERED TO PAY RESTITUTION OF N22.2MILLION TO THE NOMINAL COMPLAINANT AND/OR IN DEFAULT, SERVE ADDITIONAL FIFTEEN YEARS IMPRISONMENT; 2ND DEFENDANT: SEVEN YEARS IMPRISONMENT WITHOUT OPTION OF A FINE; 3RD DEFENDANT: SEVEN YEARS IMPRISONMENT WITHOUT OPTION OF A FINE.	MAIDUGURI CUSTODIAL CENTRE	30/06/2029
2978	MUHAMMAD SULEIMAN GUMSURI	BOHC/MG/CR/99/2021	CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ALI SHETTIMA MOHAMMED	MAIDUGURI	SP. MUKHTAR AHMED ALI	06/07/2021	01/07/2022	1 YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE	MAIDUGURI CUSTODIAL CENTRE	Already Released
2979	BABA AJI ALHAJI GREMAMI	BOHC/MG/CR/66/2022	CRIMINAL BREACH OF TRUST AND OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ALHAJI UMARA GONI ALI	MAIDUGURI	SP. MUKHTAR AHMED ALI	05/05/2022	01/07/2022	1 YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE	MAIDUGURI CUSTODIAL CENTRE	Already Released
2980	BASHIR IBRAHIM GAJIMI	BOHC/MG/CR/87/2022	CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	BABA KABIRU	MAIDUGURI	SP. MUKHTAR AHMED ALI	19/05/2022	01/07/2022	1 YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE	MAIDUGURI CUSTODIAL CENTRE	Already Released
2981	HURSO ABBA AMMA	BOHC/MG/CR/87/2018	OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ALHAJI AHMED KOIS ABDULKARIM	MAIDUGURI	SE HARUNA ABDULKADIR	29/01/2018	04/07/2022	7 YEARS IMPRISONMENT WITHOUT OPTION OF A FINE.	MAIDUGURI CUSTODIAL CENTRE	04/07/2029
2982	MOHAMMED YUSUF ABDULLAHI	BOHC/MG/CR/07/2020	CRIMINAL MISAPPROPRIATION	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	HUSSAINI YUSUF	MAIDUGURI	SP. MUKHTAR AHMED ALI	16/01/2020	05/07/2022	1 YEARS IMPRISONMENT WITH OPTION OF N100,000 FINE.	MAIDUGURI CUSTODIAL CENTRE	05/07/2023
2983	TIJJANI MOHAMMED BULAMA	BOHC/MG/CR/124/2020	CRIMINAL MISAPPROPRIATION	Borno State High Court no. 9 Maiduguri	Justice Musa Mustapha	ALHAJI KACHALLA BUKAR	MAIDUGURI	SP. MUKHTAR AHMED ALI	19/07/2022	20/07/2022	SIX MONTHS IMPRISONMENT WITH OPTION OF N20,000 FINE	MAIDUGURI CUSTODIAL CENTRE	Already Released
2984	AL'AMIN IDRIS	BOHC/MG/CR/146/2021	CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MOHAMMED H.K. SHANI	MAIDUGURI	SP. MUKHTAR AHMED ALI	25/10/2021	26/07/2022	SIX MONTHS IMPRISONMENT AND TO ALSO PAY A FINE OF N100,000 FINE, IN DEFAULT OF THE FINE, HE IS ORDERED TO SERVE ADDITIONAL ONE YEAR IMPRISONMENT	MAIDUGURI CUSTODIAL CENTRE	Already Released

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2985	HURSO ABBA AMMA	BOHC/MG/CR/117/2022	OBT	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	JOSEPH MAINA BUKAR	MAIDUGURI	SP. MUKHTAR AHMED ALI	22/06/2022	11/08/2022	TWO YEARS IMPRISONMENT WITHOUT OPTION OF A FINE; ALSO ORDERED TO PAY RESTITUTION OF N2MILLION TO THE NOMINAL COMPLAINANT AND/OR SERVE THREE ADDITIONAL YEARS JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	11/08/2024
2986	I. AISHA ALKALI WAKIL 'F' II. SAIDU ALH. TAHIRU DAURA III. PRINCE LAWAL SHOYODE	BOHC/MG/CR/148/2019	CONSPIRACY AND CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumaila	ALI TIJJANI OF AMTMAT GLOBAL VENTURES.	MAIDUGURI	SP. MUKHTAR AHMED ALI	19/11/2019	12/08/2022	THE 3 CONVICTS WERE INDIVIDUALLY SENTENCED TO 7 YEARS IMPRISONMENT ON EACH OF THE 3 COUNTS WITHOUT OPTION OF A FINE. IN ADDITION, THEY WERE ORDERED TO JOINTLY OR SEPARATELY PAY RESTITUTION OF N51 MILLION TO AMTMAT GLOBAL VENTURES AND/OR IN DEFAULT, SERVE ADDITIONAL 15 YEARS IMPRISONMENT EACH. LIKEWISE, THEY WERE ORDERED TO EACH PAY ALI TIJJANI THE SUM OF N3,750,000 AND/OR IN DEFAULT, SERVE EXTRA 5 YEARS JAIL TERM EACH.	MAIDUGURI CUSTODIAL CENTRE	19/11/2029
2987	ALKALI BUKAR MOHAMMED	BOHC/MG/CR/127/2022	CRIMINAL MISAPPROPRIATION	BORNO STATE HIGH COURT NO.13, MAIDUGURI	JUSTICE UMARU FADAWU	ADAM MOHAMMED JAR	MAIDUGURI	SP. MUKHTAR ALI AHMED	19/07/2022	09/09/2022	2 YEARS IMPRISONMENT WITH OPTION OF N200,000 FINE. ALSO ORDERED TO PAY RESTITUTION OF N970,000 TO THE NOMINAL COMPLAINANT AND/OR SERVE ADDITIONAL TWO YEARS JAIL TERM.	MAIDUGURI CUSTODIAL CENTRE	09/09/2024

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2988	I. AISHA ALKALI WAKIL 'F' II. SAIDU ALH. TAHIRU DAURA III. PRINCE LAWAL SHOYODE	BOHC/MG/CR/72/2020	CONSPIRACY AND OBT	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	BUKAR KACHALLAH OF ABAKS VENTURES NIGERIA LTD.	MAIDUGURI	SP. MUKTHAR ALI AHMED	23/06/2020	29/09/2022	THE 3 CONVICTS WERE INDIVIDUALLY SENTENCED TO 7 YEARS IMPRISONMENT ON EACH OF THE 2 COUNTS WITHOUT OPTION OF A FINE. IN ADDITION, THEY WERE ORDERED TO JOINTLY OR SEPARATELY PAY RESTITUTION OF N15 MILLION TO THE NOMINAL COMPLAINANT AND/OR IN DEFAULT, SERVE ADDITIONAL 5 YEARS IMPRISONMENT EACH.	MAIDUGURI CUSTODIAL CENTRE	29/09/2029
2989	I. MOHAMMED DANLADI II. DANLADI GLOBAL CONCEPT NIGERIA	BOHC/MG/CR/105/2019	ISSUANCE OF DUD CHEQUES	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	UMAR LAWAN SHERIFF	MAIDUGURI	SP. MUKTHAR ALI AHMED	30/08/2019	13/10/2022	1ST DEFENDANT: 2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE, ALSO TO PAY A FINE OF N100,000; 3RD DEFENDANT: TO PAY FINE OF N400,000 AS WELL AS 6 MONTHS IMPRISONMENT TO BE SERVED BY THE 1ST DEFENDANT	MAIDUGURI CUSTODIAL CENTRE	13/04/2025
2990	MARKUS BADZAVUWA	YBS/DT/HC/29C/2022	FURNISHING FALSE INFORMATION	Yobe State High Court No. 2	Justice Lawu Lawan	FGN	MAIDUGURI	DCE JONSON OJOGBANE	26/09/2022	13/10/2022	2 YEARS IMPRISONMENT WITH OPTION OF N20,000 FINE	NIL	Not Applicable
2991	I. ADAMU ALI MUSA YAKUBU GARBA	BOHC/MG/CR/164/2022	CONSPIRACY AND CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MOHAMMED YAKUBU & 2 OTHERS	MAIDUGURI	DCE JONSON OJOGBANE	13/09/2022	17/10/2022	INDIVIDUALLY SENTENCED TO 6 MONTHS IMPRISONMENT WITH OPTION OF N50,000 ON EACH COUNT.	NIL	Not Applicable
2992	I. AISHA ALKALI WAKIL 'F' II. SAIDU ALH. TAHIRU DAURA III. PRINCE LAWAL SHOYODE	BOHC/MG/CR/132/2020	CONSPIRACY AND CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	BILKISU MOHAMMED ABUBAKAR OF IHSAN VENDOR SERVICES	MAIDUGURI	SP. MUKTHAR ALI AHMED	27/10/2020	24/10/2022	COUNT 1: ALL 3 CONVICTS SENTENCED TO 5 YEARS IMPRISONMENT WITHOUT OPTION OF A FINE; COUNTS 2&3: THE 2ND AND 3RD CONVICTS SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE. BOTH SENTENCES ARE TO RUN CONCURRENTLY.	MAIDUGURI CUSTODIAL CENTRE	24/10/2029
2993	ABDULMALIK AHMED	BOHC/MG/CR/163/2022	CRIMINAL MISAPPROPRIATION	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	FATIMA MOHAMMED YARIMA	MAIDUGURI	SP. MUKTHAR ALI AHMED	12/09/2022	24/10/2022	1 YEAR IMPRISONMENT WITH OPTION OF N100,000 FINE	MAIDUGURI CUSTODIAL CENTRE	24/10/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2994	MOHAMMED SHETTIMA	BOHC/MG/CR/165/2022	CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	ABBA MOHAMMED ABDULLAHI	MAIDUGURI	SP. MUKTHAR ALI AHMED	13/09/2022	24/10/2022	1 YEAR IMPRISONMENT WITH OPTION OF N200,000 FINE. HE WAS ALSO ORDERED TO PAY RESTITUTION OF N4.5 MILLION TO THE NOMINAL COMPLAINANT AND/OR IN DEFAULT, SERVE ADDITIONAL 5 YEAR JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	24/10/2028
2995	MUSTAPHA BABAKURA	BOHC/MG/CR/125/2021	CRIMINAL MISAPPROPRIATION	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	SADI GARBA	MAIDUGURI	SP. MUKTHAR ALI AHMED	10/09/2021	27/10/2022	1 YEAR IMPRISONMENT WITH OPTION OF N50,000 FINE. HE WAS ALSO ORDERED TO PAY RESTITUTION OF N4.5 MILLION TO THE NOMINAL COMPLAINANT AND/OR IN DEFAULT, SERVE ADDITIONAL 5 YEAR JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	27/10/2028
2996	DAVID OSIGBE IRUMEKHEI	BOHC/MG/CR/123/2021	CHEATING	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	MADA DZARMA GADZAMA	MAIDUGURI	SP. MUKTHAR ALI AHMED	10/09/2021	03/11/2022	SENTENCED TO PAY FINE OF N500,000 WITH AN OPTION OF SIX MONTHS IMPRISONMENT.	MAIDUGURI CUSTODIAL CENTRE	03/05/2023
2997	BULAMA YAHAYA JIBRIN	BOHC/MG/CR/161/2022	CHEATING	Borno State High Court no.13 Maiduguri	Justice Umaru Fadawu	MOHAMMED USMAN & USMAN KIME	MAIDUGURI	SP. MUKTHAR ALI AHMED	12/09/2022	15/11/2022	ONE YEAR IMPRISONMENT WITHOUT OPTION OF A FINE	MAIDUGURI CUSTODIAL CENTRE	15/11/2023
2998	ALI LAWAN KADAI	BOHC/MG/CR/72/2021	CRIMINAL BREACH OF TRUST	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	UMAR GONI MOHAMMED	MAIDUGURI	SP. MUKTHAR ALI AHMED	15/06/2021	21/11/2022	ONE YEAR IMPRISONMENT WITH OPTION OF FINE OF N100,000.00	MAIDUGURI CUSTODIAL CENTRE	20/11/2023
2999	MOHAMMED IBRAHIM AKA 'BABA HAJJA'	BOHC/MG/CR/106/2022	CRIMINAL BREACH OF TRUST	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	ABBAS BATURE CHIBOK	MAIDUGURI	SP. MUKTHAR ALI AHMED	19/05/2022	21/11/2022	6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N50,000.00. CONVICT WAS ORDERED TO PAY RESTITUTION OF N850,000.00 TO THE NOMINAL COMPLAINANT AND/OR IN DEFAULT, SERVE ADDITIONAL 2 YEARS JAIL TERM	MAIDUGURI CUSTODIAL CENTRE	20/05/2025

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3000	I. AISHA ALKALI WAKIL 'F' II. SAIDU ALH. TAHIRU DAURA III. PRINCE LAVAL SHOYODE	BOHC/MG/CR/090/2019	CONSPIRACY, CHEATING AND OBT	Borno State High Court no.12 Maiduguri	Justice Aisha Kumalia	NYEURO INTERNATIONAL LIMITED	MAIDUGURI	SP. MUKTHAR ALI AHMED	08/12/2021	22/12/2022	THE 3 CONVICTS WERE INDIVIDUALLY SENTENCED TO 7 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE ON THE FIRST COUNT CHARGE AND ON THE SECOND COUNT CHARGE. THE CONVICTS ARE TO SERVE 10 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE. THEY ARE TO JOINTLY OR SEVERALLY PAY THE SUM OF N40, 000,000.00 (FORTY MILLION NAIRA ONLY) TO THE NOMINAL COMPLAINANT, IN DEFAULT THEY WILL SERVE 7 YEARS IMPRISONMENT EACH N5, 000,000.00 (FIVE MILLION NAIRA ONLY) HAVING BEEN EARLIER PAID TO THE NOMINAL COMPLAINANT. ON THE 3RD COUNT CHARGE, THE CONVICTS ARE TO SERVE 5 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE AND TO RESTITUTE THE SUM OF N1, 450,000.00 (ONE MILLION SIX HUNDRED AND FIFTY THOUSAND NAIRA ONLY) JOINTLY AND OR SEVERALLY TO THE NOMINAL COMPLAINANT, IN DEFAULT TO SERVE 3 YEARS IMPRISONMENT EACH, WHILE ON THE 4TH COUNT CHARGE	MAIDUGURI CUSTODIAL CENTRE	Not Applicable
3001	ABDULLAHI UMAR	FHC/PH/09C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	M.T. IKO	12/01/2022	18/01/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA N250,000.00	PAID FINE	N/A
3002	PETER AGAJI	FHC/PH/484C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	I. AGWU	26/11/2021	18/01/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3003	FRANCIS EZEAKOLAM	FHC/PH/390C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	11/10/2021	19/01/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A

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3004	CHUKWUEMEKA OKERE	FHC/PH/488C/2021	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	E.A OBILE	FRN	PORT HARCOURT	J. C. YOUNG-BEKE	01/12/2021	24/01/2022	ACCUSED PERSON SENTENCED TO FIFTEEN (15) DAYS COMMUNITY SERVICE OR FINE OF THIRTY THOUSAND NAIRA N30,000.00	PAID FINE	N/A
3005	ABDULLAHI ISAH	FHC/PH/502C/2021	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	OBINWA FRANCA	10/12/2021	24/01/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3006	KINGDOM CYRIL NWANYA	FHC/PH/496C/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	I. AGWU	06/12/2021	08/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3007	JUSTICE SAMSON	FHC/PH/508C/2021	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	16/12/2021	02/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3008	OKWE VICTOR	FHC/PH/24C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	27/01/2022	09/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3009	CHRIS CHINDA	FHC/PH/503C/2021	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	OBINWA FRANCA	14/12/2021	07/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3010	USMAN MOHAMMED	FHC/PH/08C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	M.T. IKO	01/12/2021	10/02/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A

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3011	ABUBAKAR LAWAN I.	FHC/PH/27C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	M.T. IKO	12/01/2022	07/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3012	BAFFA ABUBAKAR	FHC/PH/33C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	N. A. DODO	01/02/2022	07/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3013	HARRY VICTOR IKENNERI A.K.A JESSICA BARLEY	FHC/UM/CR/87/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC UM	P. N. ANYADIKE	FRN	PORT HARCOURT	N. ORJI	01/02/2022	09/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3014	YUSHAU ADAMU	FHC/PH/12C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	19/01/2022	25/01/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3015	PRINCE CHINEMEREM OKORO	FHC/PH/25C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	F. O. AMAMA	31/01/2022	08/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A
3016	UCHENNA ASIEGBU	FHC/PH/426C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	26/10/2021	17/02/2022	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE AT POWA	PAID FINE	N/A
3017	SHOLA LAWAL	FHC/PH/142C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/07/2021	15/02/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	PAID FINE	N/A
3018	MOHAMMED YAKUBU	FHC/PH/45C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	09/02/2022	14/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A

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3019	JOHN OVIE OGO	FHC/PH/443C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	06/11/2021	16/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3020	POROMON KOIBARI TSANA	FHC/PH/36C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	C. O. ONI	24/01/2022	10/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA N250,000.00	PAID FINE	N/A
3021	OGHENNERO TEGA	FHC/PH/186C/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	C. O. ONI	22/07/2021	16/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA N250,000.00	PAID FINE	N/A
3022	OBELE UCHENNA	FHC/PH/492C/2021	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	17/02/2022	21/02/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3023	MATHEW ASHORO	FHC/PH/144C/2020	OBT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	E. ABBIESUKU	22/02/2021	22/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3024	ONYEKWERE GODWIN	FHC/PH/07C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	M.T. IKO	10/02/2022	21/02/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	PAID FINE	N/A
3025	MURITALA ALIYU	FHC/PH/48C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	OBINWA FRANCA	15/02/2022	17/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3026	ALIYU YAKUBU	FHC/PH/35C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	11/01/2022	24/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3027	CHUKUKA DOMINIC	FHC/PH/72C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	OBINWA FRANCA	22/02/2022	01/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A
3028	SUNDAY CHUKWU	FHC/PH/22C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	26/01/2022	02/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3029	SAMUEL AMADI	FHC/PH/34C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	C. O. ONI	01/02/2022	03/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3030	CHIBUIKE CHUKUKA	FHC/PH/26C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	F.O. AMAMA	31/01/2022	03/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A
3031	ISA ABBA	FHC/PH/66C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	F.O. AMAMA	21/02/2022	24/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A
3032	ALAGBOSO IFEANYICHUKWU CHRISTOPHER	FHC/PH/23C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	27/01/2022	07/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3033	SULAIMAN MUHAMMED	FHC/PH/80C/2022	CYBERCRIME, OBT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	24/02/2022	07/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3034	TUNDE OLAJIDE	FHC/PH/43C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	NGOZI ORJI	04/02/2022	07/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A

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3035	YUSUF MICHAEL	FHC/PH/107C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	J. N. DOGOYANRO	22/02/2022	07/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A
3036	AHMED USMAN	FHC/PH/42C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	N. A. DODO	04/02/2022	04/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF SIX HUNDRED THOUSAND NAIRA N600,000.00	PAID FINE	N/A
3037	NWEZE JAMES CHIBUZOR	FHC/PH/106C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	J. N. DOGOYANRO	01/03/2022	08/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3038	VIHISIMA JOSEPH	FHC/PH/71C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	N. A. DODO	22/02/2022	08/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3039	IBRAHIM YAHAYA	FHC/PH/35C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	01/02/2022	08/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3040	IBITAMUNO ABEREOKU	FHC/PH/07C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	M.T. IKO	07/12/2021	03/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.03	PAID FINE	N/A
3041	EFUSE JUDE	FHC/PH/86C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	24/02/2022	08/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3042	PRECIOUS AGOLO	FHC/PH/77C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	23/02/2022	10/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3043	DANIEL OSAS OIKHALA	FHC/PH/475C/2021	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	19/11/2021	10/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA N350,000.00	PAID FINE	N/A

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3044	OLUWASEUN ORIMOLOYE	FHC/PH/161C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	E. ABBYESUKU	03/03/2022	11/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3045	MV MAMA ELIZABETH I	FHC/PH/75C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	N. A. DODO	23/02/2022	03/03/2022	ACCUSED SENTENCED TO FINE OF TWO MILLION NAIRA N2,000,000.00 IN LIEU OF FORFEITURE	PAID FINE	N/A
3046	UNUAFE OGAGAPGHENE GREAT	FHC/PH/96C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	J. C. YOUNG-BEKE	24/02/2022	14/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	PAID FINE	N/A
3047	OMELEBELE LUCKY	FHC/PH/99C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	M.T. IKO	10/03/2022	14/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	PAID FINE	N/A
3048	NURA SALISU	FHC/PH/21C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	OBINWA FRANCA	01/02/2022	14/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3049	OTODE KELVIN PRESCO	FHC/PH/109C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	02/03/2022	14/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3050	DAVID ARCHY	FHC/PH/442C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	E. ABBYESUKU	01/11/2021	14/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	PAID FINE	N/A
3051	ANDERSON AFORKE ADJUKPA	FHC/PH/204C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	ADAM OSU	29/09/2021	10/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE AND FIFTY HUNDRED THOUSAND NAIRA N150,000.00	PAID FINE	N/A

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3052	MRS GLORIA EGWUTU	FHC/PH/177C/2022	OBT	FHC PH	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	C. OKORIE	14/11/2017	15/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF ONE MILLION NAIRA N1,000,000.00	PAID FINE	N/A
3053	MT AKEMIJE O BUNKER ONE	FHC/PH/169C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	I. AGWU	08/03/2022	10/01/2022	ACCUSED PERSON SENTENCED TO FINE OF FOUR MILLION NAIRA N4,000,000.00	PAID FINE	N/A
3054	OKERE TEMPLE OTONYIPAGA	FHC/PH/90C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	I. AGWU	24/02/2022	17/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3055	EMMANUEL GODWIN	FHC/PH/168C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	I. AGWU	08/03/2022	10/01/2022	ACCUSED PERSON SENTENCED TO ONE(1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3056	DANIEL IHEDINMA	FHC/PH/74C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	N. A. DODO	22/02/2022	16/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	PAID FINE	N/A
3057	MOHAMMED ABDULLAHI	FHC/PH/126C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	04/03/2022	17/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3058	TAIWO AZIZ	FHC/PH/127C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	15/03/2022	17/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3059	ADEYEMO GBOLAHAN	FHC/PH/37C/2022	IMPERSONATION	FHC PH	S. I. MARK	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	17/02/2022	15/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3060	MOHAMMED SA'DU	FHC/PH/32C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	01/02/2022	16/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A

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3061	NWAMGBABU EMEKA	FHC/PH/156C/2022	IMPERSONATION	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	S. K. ABUBAKRE	07/03/2022	21/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3062	ULU SAMUEL CHUKWUDI	FHC/PH/186C/2022	IMPERSONATION	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	I. AGWU	02/03/2022	21/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3063	AJIE CHARLES OBULOR	FHC/PH/202C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	10/03/2022	21/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3064	AMOBI EMMANUEL CHILE	FHC/PH/201C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	10/03/2022	21/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3065	NNA TESTIMONY	FHC/PH/221C/2022	IMPERSONATION	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	M.T. IKO	04/03/2022	21/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3066	STANLEY TALICK	FHC/PH/174C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	ADAM OSU	08/03/2022	22/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	PAID FINE	N/A
3067	BENSON DAVID	FHC/PH/175C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	NGOZI ORJI	08/03/2022	22/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA N250,000.00	PAID FINE	N/A
3068	JAPHETH TALICK FRIDAY	FHC/PH/110C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	N. A. DODO	03/03/2022	22/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE MILLION NAIRA N1,000,000.00	PAID FINE	N/A

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3069	IKECHI CHIDINDU CLARETH	FHC/PH/157C/2022	IMPERSONATION	FHC PH	S. D. PAM	FRN	PORT HARCOURT	BOBBY KADIRI	07/03/2022	21/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3070	ALFRED ATIEME	FHC/PH/141C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	23/03/2022	24/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3071	TAIYE POTO	FHC/PH/134C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	23/03/2022	24/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	PAID FINE	N/A
3072	HASSAN KANKANI	FHC/PH/223C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	J. N. DOGOYANRO	14/03/2022	23/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	PAID FINE	N/A
3073	JAMILU SANUSI	FHC/PH/216C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	C. O.ONI	11/03/2022	24/03/2022	ACCUSED PERSON SENTENCED TO ONE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3074	MUHAMMED HARUNA	FHC/PH/243C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	C. OKORIE	17/03/2022	23/03/2022	ACCUSED PERSON SENTENCED TO ONE (3) YEARS IMPRISONMENT OR FINE OF ONE MILLION NAIRA 1,000,000.00	PAID FINE	N/A
3075	SIMEON OLUWAGBOTEM AKERELE	FHC/PH/162C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	I. AGWU	08/03/2022	23/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3076	AYIWE AUGUSTINE	FHC/PH/167C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	I. AGWU	08/03/2022	23/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3077	BLESSING AKERELE	FHC/PH/166C/2022	ILLEGALL DEALING IN PRETROLUUM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	I. AGWU	08/03/2022	23/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A

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3078	WAHAB KAHARU	FHC/PH/171C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	I. AGWU	08/03/2022	23/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3079	PRECIOUS EBI	FHC/PH/193C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	C. OKORIE	09/03/2022	28/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3080	ANIMAM GODSTIME	FHC/PH/118C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	04/03/2022	25/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3081	AKAROLO IGOCHI CHIMEGANUM	FHC/PH/209C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	C. OKORIE	10/03/2022	24/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3082	BAFFA ABDULLAHI	FHC/PH/178C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	OBINWA FRANCA	07/03/2022	28/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3083	ALVAN DENNIS	FHC/PH/206C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	C. O. ONI	03/03/2022	25/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3084	BENJAMIN ONYEDIKA VICTOR	FHC/PH/194C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	A. CHUKWUEGGU	09/03/2022	24/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3085	SOPURUCHI CHUKWU	FHC/PH/203C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	C. OKORIE	10/03/2022	28/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3086	SANI AHAMED	FHC/PH/224C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	J. N. DOGOYANRO	14/03/2022	28/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3087	PRECIOUS IFEANYICHUKWU UKEAGBU	FHC/PH/78C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	I. AGWU	22/02/2022	28/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3088	OKAFOR VICTORY IFEANYI	FHC/PH/124C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	I. AGWU	22/02/2022	28/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3089	FATAI KAREEM	FHC/PH/136C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	29/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3090	CHUKWUOCHA EBERECHI KELVIN	FHC/PH/435C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	M.T. IKO	11/03/2022	29/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED FIFTY THOUSAND NAIRA 150,000.00	PAID FINE	N/A
3091	ALLISON CHUKWURA EMENIKE & BEDROCKS INTERNATIONAL INVESTMENTS & CONSULTANCY LIMITED	FHC/PH/2057/2013/EF CC	OBT	FHC PH		FRN	PORT HARCOURT	ESIN-OTU EBIPADE	05/07/1905	29/03/2022	1ST DEFENDANT WAS SENTENCED TO 3YEARS IMPRISONMENT ON COUNT 1 AND 2 YEARS IMPRISONMENT ON COUNT 2 . THE COURT ORDERED THE 2ND DEFENDANT TO PAY A FINE OF N5, 000, 000	1ST DEFENDANT SERVING JAIL TERM AT PORT HARCOURT CORRECTIONAL CENTER WHILE THE 2ND DEFENDANT PAID THE FINE OF N5, 000, 000	29/03/2027
3092	BARNABAS OSSAI	FHC/PH/85C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	A. CHUKWUEGGU	24/02/2022	29/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3093	JAMES PETER ENEMARI	FHC/PH/133C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	23/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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3094	KINGSLEY EDET	FHC/PH/150C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	23/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3095	UGOCHUKWU BENNETH CHIDIEBERE	FHC/PH/181C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	N. A. DODO	08/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA 350,000.00	PAID FINE	N/A
3096	TORTI NNANNA OMEAKU	FHC/PH/223C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	N. A. DODO	14/03/2022	29/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3097	PRECIOUS OGWASHI EMEKA	FHC/PH/158C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	I. AGWU	11/01/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA 250,000.00	PAID FINE	N/A
3098	CHIEDOZIE SAMUEL	FHC/PH/195C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	N. A. DODO	09/03/2022	29/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3099	FRANCIS SAVIOUR IWOK	FHC/PH/185C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	C. O. ONI	08/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3100	SYLVESTER NWABUNWANNE	FHC/PH/121C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	OBINWA FRANCA	04/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3101	INDIA OMENIHU	FHC/PH/163C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	I. AGWU	08/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A

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3102	PRECIOUS OKPUVWIE	FHC/PH/172C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	I. AGWU	08/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3103	ETIM EDET	FHC/PH/148C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3104	ABDULLAHI ADAMU	FHC/PH/500C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	JESSICA YOUNG-BEKE	29/06/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3105	ANUGWUOLU PROSPER CHIMEZIE	FHC/PH/207C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	C. O. ONI	10/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA 250,000.00	PAID FINE	N/A
3106	JOSEPH AJILO IGBEN	FHC/PH/53C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	C. O. ONI	15/02/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA 250,000.00	PAID FINE	N/A
3107	OWEI IBOLO	FHC/PH/139C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3108	MUDASHIRU TAOHEED	FHC/PH/135C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3109	MARTINS SAVIOUR	FHC/PH/132C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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3110	OWOLABI AKERELE	FHC/PH/165C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	I. AGWU	08/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3111	AHIAKWO ALBRIGHT	FHC/PH/123C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	04/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3112	HARUNA MUSA	FHC/PH/164C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	I. AGWU	08/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3113	TOPE ALANI	FHC/PH/254C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	J. N. DOGOYANRO	24/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3114	CHIMA CHRISTIAN	FHC/PH/114C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	25/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3115	OKORO UCHECHUKWU	FHC/PH/125C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	D. C. EBIRRIUKWU	04/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3116	EMMANUEL DUOTUKEME	FHC/PH/170C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	I. AGWU	08/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3117	MIRACLE KANEN BARIDUDUUNE	FHC/PH/222C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	M.T. IKO	11/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A

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3118	JUSTICE ARUGBA	FHC/PH/250C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	A. OSU	22/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA 350,000.00	PAID FINE	N/A
3119	ABUBAKAR SADIQ	FHC/PH/128C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	04/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3120	JEREMIAH CHIGOZIEM	FHC/PH/249C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	A. OSU	22/03/2022	28/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3121	VANDROSS EBRE OFEJIRO AKA JESSE BENJAMIN	FHC/PH/13C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	E. ABBYESUKU	19/01/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE MILLION NAIRA 1,000,000.00	PAID FINE	N/A
3122	CHRISTAIN NDIBE AKA TOMASZ BERNARD	FHC/PH/253C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	E. ABBYESUKU	23/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO 2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA 250,000.00	PAID FINE	N/A
3123	FELIX ONOME	FHC/PH/137C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	30/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3124	TONY ATAIRO	FHC/PH/143C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/04/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3125	CHUKS EGBO	FHC/PH/142C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/04/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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3126	JAMES VICTOR DORIAN	FHC/PH/217C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	C. O. ONI	11/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO 2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA 250,000.00	PAID FINE	N/A
3127	EMEKA PAUL EZEWADI	FHC/PH/208C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	C. O. ONI	10/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO 2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3128	DESMOND OSAIGBOVO	FHC/PH/248C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	A. OSU	22/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO 2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3129	IFEANYI AFOMA	FHC/PH/196C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	I. AGWU	11/01/2022	05/04/2022	ACCUSED PERSON SENTENCED TO TWO 2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3130	BARNABAS DOMINGO	FHC/PH/487C/2022	OBT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	I. AGWU	11/11/2021	05/04/2022	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF FIFTY THOUSAND NAIRA 50,000.00	PAID FINE	N/A
3131	BARGE OSAJA 4	FHC/PH/265C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	M.T. IKO	30/03/2022	06/04/2022	ACCUSED PERSON SENTENCED TO A FINE OF ONE MILLION NAIRA 1,000,000.00	PAID FINE	N/A
3132	IPINA MOSES HANSON	FHC/PH/268C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	C. OKORIE	31/03/2022	06/04/2022	ACCUSED PERSON SENTENCED TO TWO 2) YEARS IMPRISONMENT OR FINE OF EIGHT HUNDRED THOUSAND NAIRA 800,000.00	PAID FINE	N/A
3133	YOOSU ALEX	FHC/PH/147C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	06/04/2022	ACCUSED PERSON SENTENCED TO TWO 2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3134	LOOLO LYDIA ABENA	FHC/PH/119C/2022	OBT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	04/03/2022	06/04/2022	ACCUSED PERSON SENTENCED TO A FINE OF THIRTY THOUSAND NAIRA 30,000.00	PAID FINE	N/A

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3135	IKECHUKWU MARTIN NWALI	FHC/PH/188C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	I. AGWU	02/03/2022	06/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3136	HASSAN SALISU	FHC/PH/231C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	16/03/2022	07/04/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3137	JOSEPHINE UNAEEFE	FHC/PH/53C/2015	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	C. OKORIE	05/04/2022	07/04/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO MILLION NAIRA 2,000,000.00	PAID FINE	N/A
3138	SATURDAY SOBERE	FHC/PH/140C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/04/2022	07/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3139	LEVI JONATHAN	FHC/PH/153C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/04/2022	07/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3140	TIMIPRIYE AMOS	FHC/PH/131C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/04/2022	07/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3141	EZIE KENNETH	FHC/PH/152C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/04/2022	07/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3142	OGBONNA EMMANUEL	FHC/PH/136C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/04/2022	07/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3143	EHUIDO VICTOR	FHC/PH/67C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	21/02/2022	06/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3144	OKONKWO STANLEY	FHC/PH/251C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	22/03/2022	30/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3145	ALI MERO	FHC/PH/322C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	S. A. KYENGE	24/02/2022	28/02/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3146	EMEKA UKAUWA ELISSON	FHC/PH/180C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	N. A. DODO	08/03/2022	07/04/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3147	MICHAEL ANARADO	FHC/PH/130C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	N. A. DODO	07/03/2022	31/03/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3148	ASHIEGBU JUSTIN CHINEDU	FHC/PH/191C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	A. CHUKWUEGGU	09/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3149	MICHAEL CHIDINDU	FHC/PH/191C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	A. CHUKWUEGGU	05/04/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3150	MUSA ABUBAKAR	FHC/PH/279C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	OBINWA FRANCA	05/04/2022	08/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3151	IBRAHIM ALI	FHC/PH/252C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	E. ABBYESUKU	23/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3152	OCHEI ANDREW	FHC/PH/76C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	JESSICA YOUNG-BEKE	23/02/2022	08/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	NA

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3153	COLLINS WILLIAMS CHINONYEREM	FHC/PH/280C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	C. OKORIE	28/04/2022	28/04/2022	ACCUSED PERSON SENTENCED TO A FINE OF ONE MILLION Naira 1,000,000.00	PAID FINE	N/A
3154	PRESLEY ALLIAWITE MIEBAKA	FHC/PH/83C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	22/02/2022	28/04/2022	ACCUSED PERSON SENTENCED TO A FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3155	CADILLAC MOTORS LIMITED	FHC/PH/211C/2022	MONEY LAUNDERING	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	J. N. DOGOYANRO	07/04/2022	26/04/2022	ACCUSED PERSON SENTENCED TO A FINE OF ONE MILLION FIVE HUNDRED Naira 1,500,000.00	PAID FINE	N/A
3156	OSADE PETER	FHC/PH/210C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	A. CHUKWUEGGU	10/03/2022	27/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3157	SOLOMON OKWESA	FHC/PH/205C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	C. O. ONI	10/03/2022	28/04/2022	ACCUSED PERSON SENTENCED TO 2 YEARS IMPRISONMENT OR A FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3158	TAMUNO EMI WEST	FHC/PH/95C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	02/03/2022	09/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3159	HASSAN SALISU	FHC/PH/231C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	01/03/2022	07/04/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3160	GODSHELP SHEDRACK	FHC/PH/112C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	15/03/2022	10/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3161	SUNDAY EREK	FHC/PH/145C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	10/05/2022	10/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A

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3162	ISYAKU MOHAMMED	FHC/PH/501C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	E. ABBYESUKU	09/12/2021	09/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3163	JOHN OTTAH	FHC/PH/214C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	E. ABBYESUKU	11/03/2022	12/05/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3164	NNEAMAKA CHINEDU	FHC/PH/212C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	25/03/2022	10/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3165	BARNABAS J. BARNABAS	FHC/PH/317C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	M.T. IKO	22/04/2022	16/05/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA 150,000.00	PAID FINE	N/A
3166	WORGU PRAYER UZOMA (AKA RICHARD)	FHC/PH/93C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	M.T. IKO	12/01/2022	17/05/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA 150,000.00	PAID FINE	N/A
3167	ATOYEBI TAYE	FHC/PH/332C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	I. AGWU	07/04/2022	17/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3168	AFRICANUS TAMUNOTONYEVICTOR VICTOR (AKA ROBERT MACPHERSON)	FHC/PH/32C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	M.T. IKO	12/01/2022	19/05/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA 150,000.00	PAID FINE	N/A
3169	BASSEY OKON	FHC/PH/137C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	20/03/2022	04/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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3170	GREGGE TURNAH ALABH & ANOR.	FHC/PH/43C/2018	FALSE DECLARATION	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	I. AGWU	18/06/2019	20/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT ON COUNT 1 & 3 OR FINE OF TWO MILLION NAIRA 2,000,000.00	PAID FINE	N/A
3171	MAC-JAJA GODE	FHC/PH/26C/2021	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	M.T. IKO	15/02/2021	11/04/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3172	ABIYE DOKUBO	FHC/PH/289C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	J. N. DOGOYANRO	08/04/2022	19/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3173	MBAEME DANIEL CHUKWU	FHC/PH/88C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	24/02/2022	18/05/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3174	STANLEY CHUKWUEMEKA NWAGBOSO	FHC/PH/190C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	09/02/2022	19/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3175	KINGSLEY WILLIAMS	FHC/PH/143C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	A. CHUKWUEGGU	20/05/2022	20/05/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3176	OSITA ODUS	FHC/PH/146C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	24/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3177	ADDEH COLLINS	FHC/PH/282C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	J. N. DOGOYANRO	06/04/2022	25/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3178	REJOICE SAMUEL	FHC/PH/192C/2021	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	F. O. AMAMA	11/08/2021	24/05/2022	ACCUSED PERSON SENTENCED TO PAY A FINE OF FIFTEEN THOUSAND NAIRA 15,000.00	PAID FINE	N/A

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3179	BASHIRU MOHAMMED	FHC/PH/380C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	I. AGWU	04/03/2022	24/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3180	MATHIAS OHASHINA	FHC/PH/363C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	F. O. AMAMA	16/05/2022	01/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3181	NZUBECHI PRECIOUS NNADI (AKA LAURA MARTINEZ)	FHC/PH/299C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	M.T. IKO	14/04/2022	31/05/2022	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF TWENTY THOUSAND NAIRA 20,000.00	PAID FINE	N/A
3182	ENYIA CHIBUIKEM	FHC/PH/256C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	23/03/2022	01/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3183	SADAM ALHAJI HASSAN	FHC/PH/387C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	I. AGWU	04/04/2022	31/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3184	SHUAIBU ISA SABO	FHC/PH/386C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	I. AGWU	04/04/2022	31/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3185	PRINCE SAMUEL OHUMHENDE	FHC/PH/179C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	C. O. ONI	08/03/2022	01/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3186	AUSTINE IDEMUDIA	FHC/PH/277C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	E. ABBYESUKU	05/04/2022	26/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3187	EJIOFOR RAYMOND	FHC/PH/92C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	24/02/2022	02/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A

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3188	WEDEH COLLINS GOODEY	FHC/PH/232C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	16/03/2022	30/05/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3189	OBU GABRIEL EBIBO (AKA KENNETH GIBSON)	FHC/PH/378C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	F. O. AMAMA	18/05/2022	08/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND Naira 500,000.00	PAID FINE	N/A
3190	WISDOM IJERE	FHC/PH/360C/2022	FORGERY	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	I. AGWU	05/05/2022	08/06/2022	ACCUSED PERSON SENTENCED TO TWO (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND Naira 100,000.00	PAID FINE	N/A
3191	AMADI THANKGOD CHIMEIKA	FHC/PH/258C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	N. A. DODO	24/05/2022	28/05/2022	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND Naira 100,000.00	PAID FINE	N/A
3192	UWAKWE JOSEPH UKOM AKA CARLOS LEWIS, JEFF EUGENE PAGON	FHC/PH/481C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	M.T. IKO	19/11/2021	09/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3193	ORJI JOHN CHIKA	FHC/PH/64C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	E. ABBIESUKU	18/02/2022	08/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND Naira 500,000.00	PAID FINE	N/A
3194	MINE BARANGO	FHC/PH/374C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	F.O. AMAMA	17/05/2022	16/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3195	ISAAC IBORO	FHC/PH/195C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/03/2022	14/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3196	NWAOZOR CHINEDU	FHC/PH/116C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	30/03/2022	16/02/2022	ACCUSED PERSON SENTENCED TO TWO (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3197	AKACHI KELVIN	FHC/PH/218C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	11/03/2022	16/06/2022	ACCUSED PERSON SENTENCED TO TWO (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3198	BULL POINT TRADING & INVESTMENT LTD	FHC/PH/269C/2022	OBT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	01/04/2022	21/06/2022	ACCUSED PERSON SENTENCED TO PAY FINE OF ONE MILLION FIVE HUNDRED THOUSAND NAIRA 1,500,000.00	PAID FINE	N/A
3199	GODSON ANOINTING DAVID	FHC/PH/398C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	F. O. AMAMA	01/06/2022	22/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3200	KINGSLEY IKECHUKWU NNUBIA	FHC/PH/57C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	17/02/2022	27/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3201	JOHN CHIEMELA	FHC/PH/425C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	C. O. ONI	06/06/2022	28/06/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	NA
3202	JOSHUA JEREMIAH	FHC/PH/375C/2022	IMPERSONATION	FHC PH	S. I. MARK	FRN	PORT HARCOURT	F. O. AMAMA	17/05/2022	28/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3203	ADAMU ALI	FHC/PH/02C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	OBINWA FRANCA	24/06/2022	29/06/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3204	ENOCH MARKSON	FHC/PH/43C/2022	FORGERY	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	C. O. ONI	07/05/2019	29/06/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT WITHOUT ANY OPTION OF FINE	PORT HARCOURT CORRECTIONAL CENTER	29/06/2025
3205	DIVINE NMEZI	FHC/PH/408C/2022	OBT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	N. A. DODO	28/06/2022	28/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A

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3206	EDWARD CALEB IKECHUKWU	FHC/PH/475C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	E. ABBIESUKU	17/06/2022	30/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3207	ABORCHI BERNARD	FHC/PH/278C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	E. ABBIESUKU	05/04/2022	10/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3208	UGWEZE LUKE FRIDAY	FHC/PH/402C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	03/06/2022	29/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3209	ABUBAKAR MUSA	FHC/PH/369C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	M.T. IKO	17/05/2022	30/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3210	MADUAKOLAM LOUIS FRED	FHC/PH/471C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	22/06/2022	30/06/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3211	IBRAHIM SULEIMAN	FHC/PH/456C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	I. AGWU	15/06/2022	30/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3212	MOHAMMED SANI AKILU	FHC/PH/396C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	I. AGWU	01/06/2022	30/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3213	YAHAYA DAUDA	FHC/PH/26C/2021	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	M.T. IKO	15/02/2021	04/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3214	ODIMKPA OSCAR SOMTOCHUKWU	FHC/PH/440C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	A. CHUKWUEGGU	14/06/2022	28/06/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A

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3215	PRINCE OSEJI	FHC/PH/383C/2022	IMPERSONATION	FHC PH	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	M.T. IKO	28/04/2022	04/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3216	UMAR DANFULANI	FHC/PH/370C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	M.T. IKO	17/05/2022	04/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3217	TREASURE MARK	FHC/PH/496C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	A. CHUKWUEGGU	29/06/2022	05/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3218	MARVIN DOMNIC ORANWUSI	FHC/PH/248C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	27/01/2022	29/03/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3219	VICTOR ELIAS	FHC/PH/499C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	06/07/2022	29/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3220	MV BONNY RIVER	FHC/PH/504C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	29/06/2022	06/07/2022	ACCUSED PERSON SENTENCED TO PAY A FINE OF TWO MILLION NAIRA 2,000,000.00	PAID FINE	N/A
3221	PRAISEGOD ISRAEL	FHC/PH/498C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	06/07/2022	29/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3222	DANIEL MIRACLE OKAFOR	FHC/PH/473C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	C. O. ONI	22/06/2022	06/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT ON COUNT ONE OR FINE OF THIRTY THOUSAND NAIRA 30,000.00 ON COUNT TWO HE WAS SENTENCED TO TWO YEARS IMPRISONMENT OR FINE OF FORTY THOUSAND NAIRA 40,000.00	PAID FINE	N/A

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3223	PATRICK EBENEZER CHIDIEBUBE	FHC/PH/312C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	I. AGWU	21/04/2022	02/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA 400,000.00	PAID FINE	N/A
3224	SOROCHI CHRISTIAN	FHC/PH/313C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	I. AGWU	21/04/2022	06/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3225	NSE BASSEY UDOH	FHC/PH/436C/2022	ILLEGALL DEALING IN PRETIROLUUM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	OBINWA FRANCA	14/07/2021	07/07/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3226	MOHAMMED SAMBO	FHC/PH/341C/2022	ILLEGALL DEALING IN PRETIROLUUM PRODUCT	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	27/06/2022	07/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE MILLION NAIRA 1,000,000.00	PAID FINE	N/A
3227	ONAJEITA KINGSLEY	FHC/PH/500C/2022	ILLEGALL DEALING IN PRETIROLUUM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	29/06/2022	07/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3228	BARGE KANYE	FHC/PH/503C/2022	ILLEGALL DEALING IN PRETIROLUUM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	29/06/2022	07/07/2022	ACCUSED PERSON SENTENCED TO PAY A FINE OF TWO MILLION NAIRA 2,000,000.00	PAID FINE	N/A
3229	PROMISE BARIKPE	FHC/PH/502C/2022	ILLEGALL DEALING IN PRETIROLUUM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	29/06/2022	07/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3230	LAWRENCE ATTENG	FHC/PH/501C/2022	ILLEGALL DEALING IN PRETIROLUUM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	29/06/2022	07/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3231	JOSEPH NWEKE CHIBUIKE	FHC/PH/38C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	17/06/2022	07/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A

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3232	OLAREWAJU SAEED	FHC/PH/359C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	12/05/2022	07/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3233	CHIBUIKE MBONU	FHC/PH/291C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	I. AGWU	08/07/2022	08/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3234	VICTORY AKPAN	FHC/PH/467C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	22/06/2022	07/06/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3235	PRECIOUS KENSUANU PROMISE (A.K.A DANIEL PATEL	FHC/PH/290C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	P. M. AYUA	FRN	PORT HARCOURT	OBINWA FRANCA	08/04/2022	13/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3236	CHIDERE CHIBUZOR ANIEZE	FHC/PH/461C/2022	IMPERSONATION	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	C. O. ONI	21/06/2022	15/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR THREE MONTHS COMMUNITY SERVICE IN EFCC OFFICE	COMMUNITY SERVICE	COMMUNITY SERVICE
3237	MOHAMMED ABDULLAHI	FHC/PH/126C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	12/05/2022	15/07/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3238	ELAYE TAMARA USERI	FHC/PH/442C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	15/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3239	JONATHAN NAKU	FHC/PH/446C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	15/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3240	SAMUEL JACKSON	FHC/PH/454C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	15/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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3241	OBEDIEGWU BASIL CHUKWUNAEKE	FHC/PH/259C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	25/03/2022	14/07/2022	ACCUSED PERSON SENTENCED TO TWO (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3242	RICHEAL DOKUBO	FHC/PH/506C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	14/07/2022	18/07/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3243	SAHEED MUKAILA	FHC/PH/200C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	14/07/2022	18/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3244	SAMUEL AKACHUKWU UBA (A.K.A. TRISTAN KING, TAYLOR KING, AIDEN KING)	FHC/PH/478C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A.T. MOHAMMED	FRN	PORT HARCOURT	OBINWA FRANCA	14/07/2022	18/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3245	EMMANUEL SOLOMON	FHC/PH/485C/2022	IMPERSONATION	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	F. O. AMAMA	28/06/2022	18/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3246	DAVID EKE CHINENYE	FHC/PH/385C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	F. O. AMAMA	23/05/2022	18/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3247	VICTORY CHIGOZIRIM OPARANOZIE	FHC/PH/356C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	N. A. DODO	12/05/2022	17/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3248	FAVOUR OTOGBO	FHC/PH/470C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	14/07/2022	19/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3249	DIVINE FAVOUR PIUS	FHC/PH/405C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	06/06/2022	19/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3250	JAMES ISAAC	FHC/PH/452C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	19/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3251	ENDURANCE CLARK	FHC/PH/447C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	19/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3252	EGBO PATRICK	FHC/PH/441C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	S. D. PAM	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	19/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3253	ANAWANTI FINBAR	FHC/PH/487C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	F. O. AMAMA	28/06/2022	19/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3254	FRANKLIN UKAEGBU	FHC/PH/459C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	A. CHUKWUEGGU	21/06/2022	19/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3255	MT PURITY	FHC/PH/505C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	M.T. IKO	29/06/2022	18/07/2022	ACCUSED PERSON SENTENCED TO PAY A FINE OF TWO MILLION NAIRA 2,000,000.00	PAID FINE	N/A
3256	EKOKEME EBI	FHC/PH/443C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3257	HARRY DERERA	FHC/PH/449C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3258	LUCKY ABONNE	FHC/PH/453C/2022	ILLEGALL DEALING IN PRETIROLUEM PRODUCT	FHC PH	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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3259	ONOBAYA STEPHEN	FHC/PH/444C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3260	MT PREYOR 1	FHC/PH/450C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO PAY A FINE OF FIVE MILLION NAIRA 5,000,000.00	PAID FINE	N/A
3261	AREMO FOLARIN	FHC/PH/462C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. I. MARK	FRN	PORT HARCOURT	C. O. ONI	21/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA 300,000.00	PAID FINE	N/A
3262	JOSHUA FIDELIS ESEOSE	FHC/PH/477C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	19/07/2022	19/07/2022	ACCUSED PERSON SENTENCED NINE MONTHS COMMUNITY SERVICE IN EFCC OFFICE	COMMUNITY SERVICE	COMMUNITY SERVICE
3263	JOHN JUNIOR IHEANYICHUKWU	FHC/PH/521C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	N. A. DODO	07/07/2022	20/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A
3264	EDOWURU FAMOUS	FHC/PH/491C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	F. O. AMAMA	28/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA 150,000.00	PAID FINE	N/A
3265	PRECIOUS PAUL	FHC/PH/490C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	F. O. AMAMA	28/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA 100,000.00	PAID FINE	N/A
3266	STANLEY TALLUCK OGUGBONG	FHC/PH/486C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	F. O. AMAMA	28/06/2022	20/07/2022	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500,000.00	PAID FINE	N/A
3267	KOLAWALE ADEYEMI	FHC/PH/455C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	21/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA 200,000.00	PAID FINE	N/A

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3268	AKHERE PETER ORIAFO BENSON	FHC/PH/445C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	S. I. MARK	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	21/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3269	ELEE CHRISTAIN	FHC/PH/448C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	14/06/2022	21/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND Naira 200,000.00	PAID FINE	N/A
3270	HENRY JACK	FHC/PH/514C/2022	ILLEGALL DEALING IN PRETROLUEM PRODUCT	FHC PH	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	C. O. ONI	07/07/2022	21/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3271	WANOGHO DESTINY ERIGGA (A.K.A. REGAN DOUGLAD, FRANK KELLY, STEVE DAVE)	FHC/PH/530C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	14/07/2022	21/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3272	OKONTA ANTHONY	FHC/PH/397C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	S. D. PAM	FRN	PORT HARCOURT	E. ABBIYESUKU	01/06/2022	21/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND Naira 500,000.00	PAID FINE	N/A
3273	EMMANUEL BOBO UGORO	FHC/PH/483C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	E. A. OBILE	FRN	PORT HARCOURT	S. M. H. IBEKWUTE	22/06/2022	22/07/2022	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3274	UDECHUKWU EZENNA DANIEL	FHC/PH/466C/2022	OBT	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	22/06/2022	22/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND Naira 500,000.00	PAID FINE	N/A
3275	MOSES SHEDRACK	FHC/PH/520C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	A. T. MOHAMMED	FRN	PORT HARCOURT	N. A. DODO	07/07/2022	22/07/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A
3276	GOODLUCK EDOWORU	PHC/2562C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FHC PH	HON JUSTICE DR. O DAVID GBASAM	FRN	PORT HARCOURT	I. AGWU	02/08/2022	13/09/2022	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND Naira 300,000.00	PAID FINE	N/A

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3277	PROSPER OSADEBAMEN	PHC/2498/CR/2022	CHEATING	RIVERS STATE HIGH COURT	HON. JUSTICE DR. O. DAVID GBASAM	FRN	PORT HARCOURT	I. AGWU	02/08/2022	13/09/2022	2 YEARS IMPRISONMENT OR FINE OF N300, 000	PAID FINE	N/A
3278	CHRISTIAN ADDEH	FHC/PH/319C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/06/2022	20/09/2022	ACCUSED PERSON SENTENCED TO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FIVE HUNDRED THOUSAND NAIRA 500, 000	PAID FINE	N/A
3279	MV NAZARENE	FHC/PH/41C/2020	DEALING IN PETROLEUM PRODUCT	FEDERAL HIGH COURT	HON. JUSTICE E.A OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	20/06/2021	21/09/2022	ACCUSED WAS SENTENCED TO PAY A FINE OF N6, 500, 000	PAID FINE	N/A
3280	DICKSON SAMUEL	FHC/PH/464C/2022	OBT AND IMPERSONATION	FEDERAL HIGH COURT	E.A OBILE	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	22/07/2022	26/09/2022	ACCUSED PERSON SENTENCED TO (3) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FOUR HUNDRED THOUSAND NAIRA 400, 000	FINE PAID	N/A
3281	ITEPU ENDURANCE	FHC/PH/584C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT AUTHORITY	FEDERAL HIGH COURT	S.J MARK	FRN	PORT HARCOURT	I. AGWU	08/08/2022	27/09/2022	ACCUSED PERSON SENTENCED TO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FOUR HUNDRED THOUSAND NAIRA 400, 000	FINE PAID	N/A
3282	OTUYA ADONIS	FHC/PH/451C/2022	TRANSPORTING CRUDEOIL WITHOUT LICENCE	FEDERAL HIGH COURT	P. I. AYUA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	07/03/2022	27/09/2022	ACCUSED PERSON SENTENCED TO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND TWO HUNDRED THOUSAND NAIRA 200, 000	FINE PAID	N/A
3283	JIBRIL SAEEDU	FHC/PH/376C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	P.I AYUA	FRN	PORT HARCOURT	M.T. IKO	18/05/2022	27/09/2022	ACCUSED PERSON SENTENCED TO (1) YEAR IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA 500, 000	FINE PAID	N/A
3284	PATRICK SAMUEL	FHC/PH/480C/2022	CYBER FRAUD	FEDERAL HIGH COURT	P.I AYUA	FRN	PORT HARCOURT	S.M.H IBEKWUTE	27/06/2022	27/09/2022	ACCUSED PERSON SENTENCED TO PAY A FINE OF FIVE HUNDRED THOUSAND NAIRA 500, 000	FINE PAID	N/A
3285	BERNARD PETER	FHC/PH/117C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	04/03/2022	04/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000	FINE PAID	N/A
3286	NWABUEZE NNAEMEKA	FHC/PH/197C/2020	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	F.O. AMAMA	07/10/2020	04/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000	FINE PAID	N/A

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3287	WISDOM HANDSOME ISIAKM	FHC/PH/513C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE OBILE	FRN	PORT HARCOURT	K. W. CHUKWUMA-ENEH	07/08/2022	29/09/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000	FINE PAID	N/A
3288	EGBULE AKAMEGBULEM AHUMEREZE	FHC/PH/315C/2022	FRAUDULENTLY ISSUING A UBA CHEQUE	FEDERAL HIGH COURT	JUSTICE P. AYUA	FRN	PORT HARCOURT	C.OKORIE	27/09/2022	28/09/2022	ACCUSED PERSON SENTENCED TO (3) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FOUR HUNDRED THOUSAND NAIRA 500, 000	FINE PAID	N/A
3289	SULEIMAN MUHAMMED BELLO	FHC/PH/654C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	I. AGWU	19/08/2022	04/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000	FINE PAID	N/A
3290	MT. TIS IV	FHC/YEN/22C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT AUTHORITY	FEDERAL HIGH COURT	JUSTICE DASHEN	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	08/09/2022	05/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N4, 000, 000	FINE PAID	N/A
3291	IBENZIM FRANKLIN	FHC/PH/706C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	23/09/2022	06/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000	FINE PAID	N/A
3292	EMEKA STANLEY	FHC/PH/404C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT AUTHORITY	FEDERAL HIGH COURT	JUSTICE T. MOHAMMED	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	01/06/2022	06/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000	FINE PAID	N/A
3293	NWOSU GOSPEL LIGHT	FHC/PH/465C/2022	OBT AND IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	22/06/2022	27/09/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000	FINE PAID	N/A
3294	TOMBARI LEDE	FHC/PH/730C/2022	CONSPIRACY AND TAMPERING WITH OIL PIPELINE	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	I. AGWU	28/08/2022	05/10/2022	ACCUSED PERSON WAS SENTENCED TO THREE MONTHS COMMUNITY SERVICE AT EFCC PREMISES OR AN OPTION OF FINE OF N50,000	COMMUNITY SERVICE	3 MONTHS
3295	GOVERNOR AMEAKA	FHC/PH/159C/2022	OBTAINING BY FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE E.O OBILE	FRN	PORT HARCOURT	C.O ONI	07/03/2022	06/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT WITHOUT AN OPTION OF FINE	PORT HARCOURT CORRECTIONAL CENTER	07/10/2022
3296	BARGE WISDOM	FHC/PH/108C/2022	DEALING IN PETROLEUM PRODUCT	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	02/03/2022	14/03/2022	ACCUSED WAS SENTENCED TO PAY A FINE OF N1, 000, 000	FINE PAID	N/A

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3297	USMAN ADAMU	FHC/PH/659C/2022	ATTEMPT TO DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	F.O. AMAMA	22/09/2022	07/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000	FINE PAID	N/A
3298	MATHEW KELVIN FEJIRO	FHC/PH/720C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	N.A DODO	27/09/2022	12/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000	FINE PAID	N/A
3299	EMEKA OKAFOR	FHC/PH/275C/2012	OBTAINING BY FALSE PRETENCE, FORGERY AND UTTERING OF FORGED DOCUMENTS	FEDERAL HIGH COURT	JUSTICE A. T. MOHAMMED	FRN	PORT HARCOURT	ENDEBA ABBIESUKU	19/10/2012	11/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	PORT HARCOURT CORRECTIONAL CENTER	20/06/2013
3300	GOSPEL UDUAK JAMES (CHASE RICE)	FHC/PH/675C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	F.O. AMAMA	23/09/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	FINE PAID	N/A
3301	JACOB MIRACLE JONATHAN	FHC/PH/612C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	ESIN-OTU EBIPADE	31/08/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	FINE PAID	N/A
3302	EMMANUEL DIDIA AMADI	FHC/PH/540C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	N.A DODO	21/07/2022	12/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	FINE PAID	N/A
3303	GOLDEN DENNIS ISAAC	FHC/PH/665C/2022	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	22/09/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000	FINE PAID	N/A
3304	JERRY THANKGOD	FHC/PH/495C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	29/06/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	FINE PAID	N/A
3305	TIMOTHY RUFUS	FHC/PH/7255C/2022	ATTEMPT TO TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE E.A OBILE	FRN	PORT HARCOURT	I. AGWU	28/08/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO 3 MONTHS COMMUNITY SERVICE.	N/A	N/A
3306	APPOLUS AWAJI	FHC/PH/721C/2022	ATTEMPT TO TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE E.A OBILE	FRN	PORT HARCOURT	I. AGWU	28/08/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO 3 MONTHS COMMUNITY SERVICE.	N/A	N/A
3307	ELIJAH JEREMIAH	FHC/PH/405C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE A. T. MOHAMMED	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	22/09/2022	14/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	FINE PAID	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3308	JOSEPH MINIJERE	FHC/PH/614C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	N.A DODO	01/09/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	FINE PAID	N/A
3309	ORDINICHUKWU DANIEL OBINNA	FHC/PH/481C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	E. ABBIESUKU	30/09/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	FINE PAID	N/A
3310	OTHUKE ANTHONY OFURIE	FHC/PH/641C/2022	IMPERSONATION OBT AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE E.A OBILE	FRN	PORT HARCOURT	IKECHI N. NWOSU	16/09/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000	FINE PAID	N/A
3311	TIMOTHY ANTHONY (ALIAS KATHY NOVO)	FHC/PH/493C/2022	IMPERSONATION FRAUDULENT ELECTRONIC MESSAGES	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	F.O. AMAMA	12/10/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	FINE PAID	N/A
3312	BOBARAKERE DAVID ILAYOKEMIE (ALIAS EMELDA COLEMAN, PROF THULI MODONSELA)	FHC/PH/493C/2022	FRAUDULENT ELECTRONIC MESSAGE	FEDERAL HIGH COURT	JUSTICE E.A OBILE	FRN	PORT HARCOURT	F.O. AMAMA	12/10/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	FINE PAID	N/A
3313	MIENKA OGUGU	FHC/PH/855C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	11/10/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 3WEEKS IMPRISONMENT FROM THE DAY OF HIS ARREST	EFCC CUSTODY	17/10/2022
3314	OGOLO EMMANUEL	FHC/PH/781C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500,000	FINE PAID	N/A
3315	MONDAY ANJA	FHC/PH/728C/2022	ATTEMPT TO TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	I. AGWU	28/08/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO ONE MONTH COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3316	SAMUEL ESAENWI	FHC/PH/594C/2022	IMPERSONATION AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	IKECHI N. NWOSU	24/08/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 2YEARS IMPRISONMENT OR 30 DAYS COMMUNITY SERVICE AT EFCC PREMISES BETWEEN 8AM TO 12PM	N/A	N/A
3317	LUCKY CHINWEDU HOMA	FHC/PH/607C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	IKECHI N. NWOSU	26/08/2022	18/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	N/A

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3318	ATORI TERI	FHC/PH/591C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	24/08/2022	18/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3319	ERABERE VICTORY IROUGHENE	FHC/PH/644C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	IKECHI N. NWOSU	16/09/2022	18/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3320	MICHAEL EMMANUEL	FHC/PH/609C/2022	POSSESSION OF FRAUDULENT DOCUMENTS CONTAINING FALSE MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	ESIN EBIPADE	31/08/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N50, 000.	N/A	FINE PAID
3321	MIRACLE CHIEMERIE CHUKWUEMEKA	FHC/PH/879C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E.A OBILE	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	11/10/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N100, 000.	N/A	FINE PAID
3322	SYLVANUS BENSON	FHC/PH/724C/2022	ATTEMPT TO TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	I. AGWU	28/08/2022	13/10/2022	ACCUSED PERSON WAS SENTENCED TO 3 MONTHS COMMUNITY SERVICE AT EFCC PREMISES	N/A	FINE PAID
3323	ANDERSON WOGU MUFASA	FHC/PH/561C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	IKECHI N. NWOSU	10/08/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3324	WONAH BENJAMIN CHIBUIKE	FHC/PH/694C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	IKECHI N. NWOSU	21/09/2022	19/10/2022	ACCUSED PERSON WAS SENTENCED TO 1YEAR IMPRISONMENT 15DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	FINE PAID
3325	ADEYOSORE ERIC	FHC/PH/683C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	OBINWA FRANCA	26/09/2022	19/10/2022	ACCUSED PERSON WAS SENTENCED TO 1YEAR IMPRISONMENT 14DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	FINE PAID
3326	ONUOHA CHIOMA LILIAN	FHC/PH/697C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	23/09/2022	18/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3327	DR. EZE EKWEALOR	FHC/PH/33C/2022	OBT/FORGERY	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	F.O. AMAMA	13/10/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3328	NDUBUISI JOHN KINGSLEY	FHC/PH/457C/2022	OBT AND IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	12/10/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N100, 000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3329	CHIBUEZE AGUTA BASSIL	FHC/PH/597C/2022	OBT	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	24/08/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3330	DONATUS PETER UCHE	FHC/PH/588C/2022	OBT	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	23/08/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3331	ETONWEI KELVIN	FHC/PH/868C/2023	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/10/2022	19/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3332	GODWIN EGWENIKE IFEANYI	FHC/PH/780C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	6/10/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N100, 000.	N/A	FINE PAID
3333	NICHOLAS JUSTICE	FHC/PH/616C/2022	IMPERSONATION AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE E.A OBILE	FRN	PORT HARCOURT	ESIN EBIPADE	28/08/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3334	PECULIAR IKECHUKWU	FHC/PH/647C/2022	IMPERSONATION AND OBT	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	16/09/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3335	KING FELIX NWAONUMAH (ALIAS CYNTHIA JESSICA)	FHC/PH/646C/2022	IMPERSONATION AND FRAUDULENT ELECTRONIC MESSAGES	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	C. OKORIE	13/10/2022	17/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3336	GIFT KALU	FHC/PH/603C/2022	OBT AND IMPERSONATION	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	25/08/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3337	UDECHUKWU VICTOR CHUKWUMA	FHC/PH/463C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	C.O ONI	21/06/2022	19/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000.	N/A	FINE PAID
3338	OSAGHALE NATHANIEL OMOZE (ALIAS ROY ALBERT)	FHC/PH/698C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	F. O. AMAMA	22/09/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3339	ADUBAZI RAFAEL AKURU ALIAS ROY ALBERT	FHC/PH/493C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	F.O. AMAMA	22/09/2022	19/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3340	SHADRACK SAVIOUR	FHC/PH/582C/2022	OBT AND IMPERSONATION	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	26/08/2022	20/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N150,000.	N/A	FINE PAID
3341	APUGO VICTOR	FHC/PH/858C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE PHOEBE AYUA	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	11/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3342	AKINWALE OMOSAKIN	FHC/PH/587C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	21/10/2022	21/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR 30 DAYS COMMUNITY SERVICE	N/A	N/A
3343	OGU DESMOND	FHC/PH/773C/2022	IMPERSONATION POSSESSION OF FRAUDULENT ELECTRONIC MESSAGES	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	C.OKORIE	29/09/2022	24/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3344	PRINCE DANIEL	FHC/PH/645C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	15/09/2022	24/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR 30 DAYS COMMUNITY SERVICE	N/A	N/A
3345	IBRAHIM ATTAH	FHC/PH/722C/2022	ATTEMPT TO TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	I. AGWU	20/06/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 MONTH COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3346	VICTOR UMEADI EBUKE	FHC/PH/927C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	C.O. ONI	11/10/2022	21/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3347	AGBOR SAVIOUR LIBERTY	FHC/PH/929C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	OBINWA FRANCA	12/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3348	TOBUKEME PRECIOUS JUNIOR	FHC/PH/959C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	OBINWA FRANCA	14/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3349	MARTINS THOMAS	FHC/PH/834C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	I. AGWU	11/10/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3350	ASO WELEWA GIDEON APATA	FHC/PH/469C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	OBINWA FRANCA	20/07/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3351	IFEANYI OTILU	FHC/PH/1007C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	19/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 MONTH COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3352	BABA ALI	FHC/PH/938C/2022	ATTEMPT TO DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	C. OKORIE	13/09/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3353	PHILIP ABAKU	FHC/PH/852C/2022	IMPERSONATION POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE AND OBTAINING UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/10/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3354	ANDREW IDIGO	FHC/PH/864C/2022	IMPERSONATION POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE AND OBTAINING UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/10/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3355	GIFT IKUNI	FHC/PH/585C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	I. AGWU	24/08/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3356	KELVIN MATHEW AGOKE	FHC/PH/476C/2022	CYBER FRAUD	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	S.M.H IBEKWUTE	24/06/2022	18/10/2022	ACCUSED PERSON WAS SENTENCED TO A FINE OF N60, 000.	N/A	FINE PAID
3357	MATHIAS IBIDABO DENNIS	FHC/PH/479C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	S.M.H IBEKWUTE	26/09/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO A FINE OF N50, 000.	N/A	FINE PAID
3358	FAVOUR KELECHI UGOAGHA	FHC/PH/535C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	20/07/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3359	SEKUM EMMANUEL	FHC/PH/947C/2022	IMPERSONATION, POSSESSION OF FRAUDULENT ELECTRONIC MESSAGES	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	C.OKORIE	11/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3360	CHIDI AVAJAH & ANOR	FHC/PH/52C/2014	OBTAINING MONEY UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	C.O ONI	18/03/2014	24/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000.	N/A	FINE PAID
3361	JEFFERY OMAGBEMI ALIAS JEFFREY NEAL	FHC/PH/975C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	F. O. AMAMA	17/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N500, 000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3362	RICHARD WELLE ALIAS ERIS WESLEY	FHC/PH/975C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	F. O. AMAMA	22/09/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3363	ACHIEVA DIDIA	FHC/PH/763C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3364	PERKINS EJAKOVI IKAYE	FHC/PH/290C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	OBINWA FRANCA	12/10/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3365	OGHENEWOWERO TEDDY EMMANUEL	FHC/PH/940C/2022	TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	C. O ONI	13/10/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3366	FRIDAY IWHIGHUAVWE	FHC/PH/822C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE M. TURAKI	FRN	PORT HARCOURT	IKECHI N. NWOSU	11/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000.	N/A	FINE PAID
3367	ODION EMMANUEL	FHC/PH/727C/2022	TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	I. AGWU	28/09/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3368	ALIYU UMAR	FHC/PH/1004C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	M.T. IKO	19/10/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3369	GOODNEWS WILFRED	FHC/PH/729C/2022	TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	I. AGWU	28/09/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3370	UKAIGWE UGOCHUKWU	FHC/PH/833C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	I. AGWU	11/10/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3371	IDRIS IBRAHIM	FHC/PH/849C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	M.T. IKO	07/10/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3372	AKPOLABE OVIE	FHC/PH/821C/2022	IMPERSONATION OBT	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	IKECHI N. NWOSU	11/10/2022	25/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3373	HILARY IFEANYI NWOSU	FHC/PH/600C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	26/08/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3374	BRIMA EDEGBA	FHC/PH/399C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	C. OKORIE	01/06/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID
3375	ABASI BIANGAKE WILLIE	FHC/PH/509C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	26/10/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3376	INNOCENT OHWOFOSA	FHC/PH/797C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	S.M.H IBEKWUTE	24/06/2022	24/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N500,000.	N/A	FINE PAID
3377	GLORIA HORSFALL	FHC/PH/407C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	M.T. IKO	27/10/2022	27/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID
3378	FRIDAY AARON	FHC/PH/407C/2022	TAMPER OR INTERFERE WITH THE FREE FLOW OF CRUDE OIL	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	I. AGWU	28/09/2022	24/10/2022	ACCUSED PERSON WAS SENTENCED TO 3 MONTHS COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3379	MICHEAL EZE CHIDI	FHC/PH/527C/2022	POSSESSION OF FRAUDULENT DOCUMENTS CONTAINING FALSE MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	ESIN EBIPADE	14/07/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3380	NICHOLAS CHRIS CHIBUIKE	FHC/PH/527C/2022	OBTAINING UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	ESIN EBIPADE	13/10/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3381	CONFIDENT KPANABEL	FHC/PH/57C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	ESIN EBIPADE	27/09/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID
3382	SIITU IMABEL	FHC/PH/57C/2020	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	ESIN EBIPADE	29/09/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID
3383	KPEE SUNDAY	FHC/PH/57C/2020	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	ESIN EBIPADE	29/09/2022	26/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3384	UKACHUKWU WINNER	FHC/PH/438C/2022	OBTAINING UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	C. O ONI	18/10/2022	28/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3385	OSANWOLI OJOEGUARI MAXWELL	FHC/PH/885C/2022	OBTAINING UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	N.A DODO	07/10/2022	28/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3386	NWACHUKWU DARLINGTON	FHC/PH/742C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	28/10/2022	ACCUSED PERSON WAS SENTENCED TO COMMUNITY SERVICE WITH THE RIVERS STATE WASTE MANAGEMENT BOARD UNDER THE SUPERVISION OF THE DIRECTOR	N/A	FINE PAID
3387	JOSHUA AKINKUADE (AKA DANNY BALDUS-STRAUSS)	FHC/PH/779C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	M.T. IKO	27/10/2022	28/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3388	JAPHET NWAObI	FHC/PH/922C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	13/10/2022	28/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID
3389	EMMANUEL MINAKIRI (AKA CAROLYN CATER, DAVE AUSTEN, ANNITA JAMES)	FHC/PH/813C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	M.T. IKO	19/10/2022	28/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3390	EMMANUEL THANKGOD KELECHI	FHC/PH/699C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	23/10/2022	31/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3391	GOD IS GREAT ANNA	FHC/PH/755C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	31/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N200,000 IN LIEU OF IMPRISONMENT	N/A	FINE PAID
3392	KUFRE OKON	FHC/PH/995C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	OBINWA FRANCA	18/10/2022	31/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3393	VICTOR CHIBUZO	FHC/PH/755C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	31/10/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N200,000 IN LIEU OF IMPRISONMENT	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3394	ANTHONY JOSHUA	FHC/PH/980C/2022	CYBER FRAUD	FEDERAL HIGH COURT	JUSTICE A. T. MOHAMMED	FRN	PORT HARCOURT	F. O. AMAMA	17/10/2022	31/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3395	EMEKA CHUKWU	FHC/PH/595C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	IKECHI N. NWOSU	27/10/2022	31/10/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 7 DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3396	NKEMJIKA PRINCE AKACHUKWU	FHC/PH/528C/2022	IMPERSONATION AND BEING IN POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	ESIN EBIPADE	14/07/2022	31/10/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000. CONVICT TO FORFEIT INFINIX NOTE 10 PRO_PHONE TO FGN	N/A	FINE PAID
3397	ANAYO IKECHI	FHC/PH/774C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	05/10/2022	01/11/2022	ACCUSED PERSON WAS SENTENCED TO 30DAYS- COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3398	VINCENT ONUYIOGU	FHC/PH/748C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	05/10/2022	01/11/2022	ACCUSED PERSON WAS SENTENCED TO 30DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3399	OYAHIRE PROSPER	FHC/PH/867C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	07/10/2022	01/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3400	AGUMA STEVE CHIMA	FHC/PH/686C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	23/09/2022	01/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR 30DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	N/A
3401	IWHIGHAUWWE AVERSOSUO JOHUA	FHC/PH/840C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	N.A DODO	11/10/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000. TO FORFEIT ONE BLUE INFINIX PHONE TO FGN	N/A	FINE PAID
3402	LOUIS AGBAS (ALIAS ALMA ELLA)	FHC/PH/664C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	F.O. AMAMA	23/09/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3403	JOHN IHEUKWUMERE	FHC/PH/880C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	N.A DODO	07/10/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID

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3404	NOBLE JUNIOR ORDU	FHC/PH/867C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/10/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR 50, 000 FINE OR 30DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	FINE PAID
3405	EZENANDU MIRACLE	FHC/PH/672C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	N.A DODO	22/09/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000.	N/A	FINE PAID
3406	REUBEN PATRICK	FHC/PH/702C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	21/10/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3407	JACOB PRINCEWILL	FHC/PH/684C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	21/10/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3408	NICHOLAS CHIBUEZE	FHC/PH/601C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	21/09/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3409	CHUKWUEMEKA EMELUE O	FHC/PH/589C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	21/09/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3410	SUNNY AGBODOBIRI	FHC/PH/1025C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	24/10/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3411	FATAI ABDUMALIK	FHC/PH/651C/2022	DEALING IN ILLEGAL PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	20/09/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3412	OTU JAMES	FHC/PH/667C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	22/09/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3413	OSIVWENETA FRANK	FHC/PH/817C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	07/07/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID

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3414	IBINABO CHARLES HORSEFALL	FHC/PH/835C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	07/07/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N600,000.	N/A	FINE PAID
3415	GODSGIFT CLINTON	FHC/PH/512C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	07/07/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3416	SULTAN AKAYINODE DAMILARE	FHC/PH/806C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	N.A DODO	11/09/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3417	BAKARE SEGUN OLAMIDE	FHC/PH/947C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	C. OKORIE	02/11/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3418	BRIGHT OMOKINIOVO	FHC/PH/948C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	C. OKORIE	14/10/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3419	OKUDU UFUOMANEFE GOODLUCK	FHC/PH/1021C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	I. AGWU	11/10/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3420	NNEMEKA VICTOR	FHC/PH/664C/2022	IMPERSONATION AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	F. O. AMAMA	22/09/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3421	ASULEWON BENJAMIN	FHC/PH/883C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	N.A DODO	28/10/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3422	FRED ASHEBINOMA	FHC/PH/924C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	C.O ONI	31/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3423	ORJI MICHEAL KELECHI	FHC/PH/666C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N50,000.	N/A	FINE PAID
3424	EMEM UDOFIA	FHC/PH/794C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 14DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3425	REX MAMUS BRUME	FHC/PH/869C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3426	MARY ISALAH	FHC/PH/782C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 14DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	FINE PAID
3427	AMADI EFULA	FHC/PH/782C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 14DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	FINE PAID
3428	EZE UMUNAKWE GIFT	FHC/PH/830C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	I. AGWU	03/11/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3429	SUNDAY OSABOHEN	FHC/PH/428C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	08/06/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N500,000.	N/A	FINE PAID
3430	IRIVWIERI SCHOLAR IKECHUKWU	FHC/PH/1002C/2022	OBTAINING MONEY UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	ESIN EBIPADE	19/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3431	BRIGHT IGHOROLUMUE	FHC/PH/853C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	11/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3432	DANIEL KINGSLEY ASSOR	FHC/PH/559C/2022	IMPERSONATION & OBTAINING MONEY BY FALSE PRETENCES	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	IKECHI N. NWOSU	10/08/2022	07/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N150,000 FOR EACH OF THE 3 COUNTS MAKING A TOTAL OF N450,000 .	N/A	FINE PAID
3433	GODSTIME CHIMAKPAM	FHC/PH/961C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	OBINWA FRANCA	18/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3434	VICTOR ISEOLUWA IGBEKELE	FHC/PH/966C/2022	IMPERSONATION & OBTAINING MONEY BY FALSE PRETENCES	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	IKECHI N. NWOSU	14/10/2022	07/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3435	NWAAGWU AKAM KINGSLEY	FHC/PH/991C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	18/10/2022	02/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID

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3436	EZEKIEL JAMES NDIFREKE	FHC/PH/630C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	C.OKORIE	20/10/2022	07/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3437	ONUOHA IKECHUKWU	FHC/PH/744C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3438	BENEDICT HART CHRISTOPHER	FHC/PH/925C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	C. OKORIE	05/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3439	OZOEMENA ANYIGOR SOLOMON	FHC/PH/693C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	03/10/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3440	CHARLES BLESSING TORITSEJU	FHC/PH/1012C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	18/10/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3441	FELIX OBUKOWHO	FHC/PH/754C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N200, 000.	N/A	FINE PAID
3442	ONOJA MONDAY VICTORY	FHC/PH/951C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	OBINWA FRANCA	11/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3443	IKECHUKWU PROGRESS	FHC/PH/826C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	I. AGWU	11/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3444	EMEJI CHINEDU GAD	FHC/PH/826C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	I. AGWU	13/07/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3445	HENRY NWOKOAHU (ALIAS RAZZAQ ADEEN)	FHC/PH/678C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	F.O. AMAMA	23/09/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N250, 000.	N/A	FINE PAID
3446	EMMANUEL AKPENE	FHC/PH/1001C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	ESIN EBIPADE	19/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID

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3447	PROMISE SUNDAY (AKA WILLIAM SMITH MASON HARRY)	FHC/PH/814C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	M.T. IKO	16/09/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3448	OBULATA GODSON CHIJINDU	FHC/PH/1033C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	IKECHI N. NWOSU	25/10/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N250, 000.	N/A	FINE PAID
3449	PURI PRECIUOS	FHC/PH/801C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	I. AGWU	07/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3450	ONORUME HARVEST	FHC/PH/1013C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	IKECHI N. NWOSU	25/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3451	OREMEGUE SUCCESS FAMOUS	FHC/PH/841C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M. AYUA	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	11/10/2022	03/11/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N100, 000.	N/A	FINE PAID
3452	AMOS OSEGA	FHC/PH/884C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	N.A DODO	28/10/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N400, 000.	N/A	FINE PAID
3453	PRINCE ALI OGHENERO	FHC/PH/795C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	S.M.H IBEKWUTE	21/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 WEEKS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3454	MAVIS LUCKY	FHC/PH/859C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	N.A DODO	11/10/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N250, 000.	N/A	FINE PAID
3455	JENNIFER NKEM ANIMAM	FHC/PH/91C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	I. AGWU	24/02/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3456	ISREAL PAUL	FHC/PH/964C/2022	FRAUDULENT MISREPRESENTATION AND OBTAINING MONEY UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	14/10/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3457	OKWUDIRI DIAMOND EMESIM	FHC/PH/861C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	09/11/2022	09/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N400, 000.	N/A	FINE PAID

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3458	UKO PETER ADOGA	FHC/PH/978C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	11/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N60, 000.	N/A	FINE PAID
3459	EGUGBO ANDREW	FHC/PH/870C/2022	IMPERSONATION AND OBTAINING MONEY BY FALSE PRETENCES	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	IKECHI N. NWOSU	10/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3460	ITULE DICKSON	FHC/PH/824C/2022	IMPERSONATION AND OBTAINING MONEY BY FALSE PRETENCES	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	11/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT ON COUNTS ONE AND COUNT TWO TO A FINE OF N20, 000 ON EACH THE 2 COUNTS. THE COURT ALSO SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT ON COUNTS 3 TO 5 OR N30, 000 ON EACH OF THE COUNTS 3-5.	N/A	FINE PAID
3461	OMORU SCOTT (ALIAS GERALD AINSWORTH)	FHC/PH/1062C/2022	IMPERSONATION AND OBTAINING MONEY BY FALSE PRETENCES	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	ESIN EBIPADE	02/11/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3462	HENRY WILLIAMSON	FHC/PH/926C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	C. O ONI	11/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3463	AGWU OGBONNAYA	FHC/PH/1056C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	31/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N150, 000.	N/A	FINE PAID
3464	ASONYE ERNEST CHIBUIKE	FHC/PH/508C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	27/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3465	VICTOR EDET AKPAN	FHC/PH/829C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	I. AGWU	11/10/2022	08/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N400, 000.	N/A	FINE PAID
3466	AKHABUE KENNEDY	FHC/PH/798C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	S.M.H IBEKWUTE	31/10/2022	04/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 WEEKS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE

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3467	FIDELIS TONFAWEL EBIMENCE	FHC/PH/837C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	N.A DODO	28/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N400, 000.	N/A	FINE PAID
3468	IDAMA THANKGOD	FHC/PH/933C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	N.A DODO	27/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3469	KESTER GODWIN	FHC/PH/882C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	N.A DODO	07/10/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3470	SAMUEL OBINNA EZIHO	FHC/PH/947C/2022	OBTAINING MONEY UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	C. OKORIE	20/09/2022	10/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N500, 000.	N/A	FINE PAID
3471	EFE GIFT ESSI (A.K.A FEJIRO OKE)	FHC/PH/1015C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	E. ABBYESUKU		10/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3472	ADAMU MAGAJI	FHC/PH/777C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	F.O. AMAMA	05/10/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3473	ANUKO EMMANUEL	FHC/PH/752C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	13/10/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3474	CELESTINE OBUM	FHC/PH/1067C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	25/10/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3475	ADOLPHUS IFEANYI	FHC/PH/599C/2022	IMPERSONATION AND OBTAINING MONEY BY FALSE PRETENCES	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	24/08/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3476	PRINCE SUNDAY	FHC/PH/956C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	IKECHI N. NWOSU	07/10/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3477	EROROME SUCCESS ABOLOJE	FHC/PH/984C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	17/10/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO A FINE OF N200, 000.	N/A	FINE PAID

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3478	EFFIONG JOSEPH	FHC/PH/1055C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	N.A DODO	14/11/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3479	AMESI PROMISE	FHC/PH/604C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	C. OKORIE	08/11/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3480	HENRY ANTHONY	FHC/PH/1011C/2022	OBTAINING MONEY BY FALSE PRETENCES	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	19/10/2022	14/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3481	UMOKORO CHRISTOPHER	FHC/PH/928C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	C.O ONI	04/11/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N50, 000.	N/A	FINE PAID
3482	FREEDOM EBIKEBINA MONEY	FHC/PH/1036C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE M. TURAKI	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	26/10/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO A FINE OF N200, 000.	N/A	FINE PAID
3483	SOLOMON ALIOMA	FHC/PH/695C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE M. TURAKI	FRN	PORT HARCOURT	IKECHI N. NWOSU	21/09/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3484	OGU RAYMOND	FHC/PH/554C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	04/08/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3485	HAPPY ELI	FHC/PH/785C/2022	PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 14 DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3486	SAMUEL OREKEGBA	FHC/PH/911C/2022	PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	PORT HARCOURT CORRECTIONAL CENTER	15/05/2022
3487	IFEANYI AZUBUIKE	FHC/PH/893C/2022	PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 14 DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3488	MICHAEL RUKEVWE BENSON	FHC/PH/1014C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	ENDEBA ABBIESUKU	09/11/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3489	OKITO KELVIN RUKEVWE	FHC/PH/804C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	I. AGWU	07/10/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3490	AGIDO COLLINS NNAMDI (ALIAS MICHAEL HANSEN)	FHC/PH/1055C/2022	IMPERSONATION AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	F. O. AMAMA	02/11/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3491	VICTOR GODDAY GODWIN	FHC/PH/990C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	I. AGWU	14/11/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3492	UMUKORO PAUL EJAIFE (ALIAS CHARLSE MPHIO)	FHC/PH/1059C/2022	IMPERSONATION AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	F. O. AMAMA	01/11/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3493	JONATHAN JEFFERY ASEMOHOR OTHUKE	FHC/PH/1029C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	F. O. AMAMA	24/10/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3494	OSEMUDIAMEN EMAKKHU	FHC/PH/808C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	IKECHI N. NWOSU	07/10/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3495	TIMOTHY LUCKY	FHC/PH/931C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	IKECHI N. NWOSU	11/10/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3496	AGHORUNSE SOLA	FHC/PH/876C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	07/10/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3497	BARWA MONDAY ASOWAN	FHC/PH/934C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	N.A DODO	16/10/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3498	ORUMAH MICHEAL EJIRO	FHC/PH/1020C/2022	IMPERSONATION AND POSSESSION OF FRAUDULENT DOCUMENTS	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	OBINWA FRANCA	01/11/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3499	MOMOH SHEDRACH (ALIAS GRACE DANGBANA)	FHC/PH/1060C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	F. O. AMAMA	01/11/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH THE RIVERS STATE WASTE MANAGEMENT BOARD UNDER THE SUPERVISION OF THE DIRECTOR	N/A	6 MONTHS COMMUNITY SERVICE
3500	IMAFIDON JUNIOR (AKA LOUIS ANDRASIC GARRY KELLAN, ROBERT R. GERALD)	FHC/PH/526C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	M.T. IKO	16/06/2022	16/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3501	SYLVESTER KINGSLEY	FHC/PH/854C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	11/10/2022	17/11/2022	ACCUSED PERSON WAS SENTENCED TO A FINE OF N200, 000.	N/A	FINE PAID
3502	BONIFACE ANTHONY AKPAN	PHC/PH/1066C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	25/10/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3503	MARTIN JOHN GOSPEL	FHC/PH/643C/2022	IMPERSONATION AND OBT	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	C. OKORIE	19/09/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100, 000.	N/A	FINE PAID
3504	STEPHEN VICTOR	FHC/PH/847C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	IKECHI N. NWSU	07/10/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	FINE PAID
3505	UMOKORO TEGA	FHC/PH/839C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	N.A DODO	11/10//2022	18/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3506	ATUMA NORBERT	FHC/PH/1064C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	C. OKORIE	02/11/2022	17/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3507	BLESSING MOSES	FHC/PH/836C/2022	FALSE INFORMATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	I. AGWU	11/10/2022	18/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3508	MOSES PAUL	FHC/PH/752C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	18/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH AN OPTION OF N50, 000.	N/A	FINE PAID

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3509	EKPO IDONGESIT EDWIN (AKA CHIEF PINK AMBIRIZ)	FHC/PH/950C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	M.T. IKO	28/10/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3510	KENNEDY PATRICK	FHC/PH/986C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	I. AGWU	17/10/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3511	ALBERT INIEFEBO CAMERON	FHC/PH/335C/2019	OBTAINING MONEY UNDER FALSE PRETENCE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	F.O. AMAMA	29/10/2019	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE WITH EFFECT FROM THE DATE OF ARRAIGNMENT AND CONFINEMENT IN NIGERIAN CORRECTIONAL SERVICES BEING 18TH NOVEMBER, 2019	PORT HARCOURT CORRECTIONAL CENTER	18/11/2022
3512	MERRY JUDE OSARO	PHC/PH/1026C/2022	IMPERSONATION AND OBT	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	ADAUGO CHUKWUEGGU	24/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N200, 000.	N/A	FINE PAID
3513	IWUOHA AUGUSTINA CHINELO	FHC/PH/679C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	IKECHI N. NWOSU	23/09/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3514	OMOSEBI EZIEKIEL TIMI	FHC/PH/874C/2022	IMPERSONATION AND OBT	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	IKECHI N. NWOSU	07/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3515	SUNDAY BOATENG (AKA RICHARD WILLIAM)	FHC/PH/803C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE A.T. MOHAMMED	FRN	PORT HARCOURT	M.T. IKO	06/10/2021	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID
3516	KINGSLEY EDIM	FHC/PH/786C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.M. AYUA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 14 DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3517	VICTOR MMADU EGBUCHUA	FHC/PH/818C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300, 000.	N/A	FINE PAID
3518	UFOT SAMUEL	FHC/PH/923C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D. PAM	FRN	PORT HARCOURT	C.O. ONI	11/10/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200, 000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3519	TRIUMPH AMGBU	FHC/PH/985C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	I. AGWU	17/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3520	JESSE SAMUEL JIRIKO	FHC/PH/704C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	01/11/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3521	SANI IBRAHIM (A.K.A WILLIAM GARRET)	FHC/PH/946C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	C. OKORIE	14/11/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3522	PRECIOUS ENOMAH	FHC/PH/1023C/2022	SENDING ELECTRONIC MESSAGES CONTAINING FALSE REPRESENTATIONS	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	C. OKORIE	20/10/2022	15/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N50,000.	N/A	FINE PAID
3523	KWUSHUE STEPHEN	FHC/PH/886C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.M AYUA	FRN	PORT HARCOURT	N.A DODO	07/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3524	OHIAREKURHE DANIEL EFEI (AKA PHILIPS GONZALEZ)	FHC/PH/482C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.J MARK	FRN	PORT HARCOURT	E. ABBIYESUKU	27/06/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3525	EMABONG UDO	FHC/PH/787C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	23/11/2022	ACCUSED PERSON WAS SENTENCED TO 6 MONTHS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3526	EMMANUEL GIDEON JOSIAH	FHC/PH/1051C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.J AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	25/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3527	WISDOM JAMES	FHC/PH/943C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	C.O ONI	13/10/2022	23/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3528	EVIDENCE WORUKA	FHC/PH/942C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	C.O ONI	13/10/2022	23/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF N400,000.	N/A	FINE PAID

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3529	KUFRE CLEMENT	FHC/PH/1052C/2022	DEALING IN PETROLEUM PRODUCT WITHOUT LAWFUL AUTHORITY	FEDERAL HIGH COURT	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	25/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR A 30 WORKING DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3530	AWOLU IBRAHIM	EFCC/PH/982C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	ENDEBA ABBIESUKU	17/10/2022	24/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,00.	N/A	FINE PAID
3531	WEGBUOM IKEGWUONU	FHC/PH/610/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E.A. OBILE	FRN	PORT HARCOURT	ESIN-OTU EBIPADE K.	31/08/2022	23/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3532	FAVOUR SHEDRACK MOSES	FHC/PH/524C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	TANKO MUSTAPHA IKO	19/10/2021	24/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3533	UDI PEDRO OGHENOVO	FHC/PH/744C/2022	TAMPERING ON CRUDE OIL PIPELINE	FEDERAL HIGH COURT	JUSTICE PAM	FRN	PORT HARCOURT	KENECHUKWU CHUKWUMA-ENEH	08/11/2022	25/11/2022	ACCUSED PERSON WAS SENTENCED TO 30 DAYS COMMUNITY SERVICE	N/A	COMMUNITY SERVICE
3534	AKPOJOTOR GODSTIME	FHC/PH/865C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE PAM	FRN	PORT HARCOURT	KENECHUKWU CHUKWUMA-ENEH	06/10/2022	25/11/2022	ACCUSED PERSON WAS SENTENCED TO 6 WEEKS COMMUNITY SERVICE	N/A	COMMUNITY SERVICE
3535	JEFFERY ADAPAMOR	FHC/PH/1003C/2022	IMPERSONATION AND OBT	FEDERAL HIGH COURT	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	ESIN-OTU EBIPADE K.	19/10/2022	24/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION FINE OF N50,000.	N/A	FINE PAID
3536	WISDOM HENRY OMOSIGHO	FHC/PH/611C/2022	IMPERSONATION AND OBT	FEDERAL HIGH COURT	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	ESIN-OTU EBIPADE K.	31/08/2022	21/11/2022	ACCUSED PERSON WAS SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N50,000	N/A	FINE PAID
3537	IGBOKE IKENNA	FHC/PH/1024C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.J. AJOKU	FRN	PORT HARCOURT	OBINWA FRANCA	20/10/2022	22/11/2022	ACCUSED WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3538	SAMUEL AMIEGBE	FHC/PH/875C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE AJOKWU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	16/10/2022	30/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3539	LAWAN AMEDU	FHC/PH/809C/2022	TAMPERING ON CRUDE OIL PIPELINE	FEDERAL HIGH COURT	JUSTICE AJOKWU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	07/11/2022	01/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3540	AZUBUIKE OGANIRICHUKWU EMMA	FHC/PH/960C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	13/10/2022	30/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3541	CARTHY MOHLANALA	FHC/PH/947C/2022	POSSESSION OF SCAMMED DOCUMENTS	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	C. OKORIE	11/11/2022	24/11/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3542	IKPONMWOSA RICHARD	FHC/PH/842C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	I. AGWU	11/10/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3543	FRANCIS ANTHONY PEREMABOWEI (A.K.A JOHN PATRICK)	FHC/PH/1028C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	E. ABBIESUKU	11/11/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR 30 DAYS COMMUNITY SERVICE AT EFCC PREMISES	N/A	COMMUNITY SERVICE
3544	WILLIAMS IYAMBE	FHC/PH/789C/2022	TAMPERING ON CRUDE OIL PIPELINE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/10/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 14 DAYS COMMUNITY SERVICE	N/A	COMMUNITY SERVICE
3545	LONDON MIRACLE CHIBUROMA	FHC/PH/965C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	28/11/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3546	THOMPSON CHARLES LEKIA	FHC/PH/845C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	06/10/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3547	PAUL AMADI	FHC/PH/949C/2022	TAMPERING ON CRUDE OIL PIPELINE	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	08/11/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 30 DAYS COMMUNITY SERVICE	N/A	COMMUNITY SERVICE
3548	MIRACLE OKOROAHU	FHC/PH/1061C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	I. AGWU	01/11/2022	06/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3549	PROMISE AMESI	FHC/PH/805C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	I. AGWU	01/11/2022	06/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000 AND IN ADDITION TO 60 WORKING DAYS COMMUNITY SERVICE AT THE EFCC PREMISES.	N/A	FINE PAID AND COMMUNITY SERVICE FOR 60 DAYS.

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3550	IDAMA FEJIRO (A.K.A LESLIE MARCIAL)	FHC/PH/945C/2022	FRAUDULENT IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	C. OKORIE	21/11/2022	06/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N250,000.	N/A	FINE PAID
3551	STANLEY PIUS LAYEFA	FHC/PH/1089C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE TURAKI	FRN	PORT HARCOURT	C.O. ONI	18/11/2022	08/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N50,000.	N/A	FINE PAID
3552	GEORGE NNAMDI	FHC/PH/1000C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	N.A DODO	19/10/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3553	PAUL OLORUNWA	FHC/PH/932C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	N.A DODO	11/10/2022	06/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3554	UDOSINAOBI MIKE	FHC/PH/1005C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.D PAM	FRN	PORT HARCOURT	N.A DODO	19/10/2022	24/11/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3555	PEACE WISDOM EDE	FHC/PH/845C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	15/11/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3556	ASAKA EMMANUEL	FHC/PH/1050C/2022	TAMPERING ON CRUDE OIL PIPELINE	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	25/11/2022	06/12/2022	ACCUSED PERSON WAS SENTENCED TO 30 DAYS COMMUNITY SERVICE	N/A	FINE PAID
3557	OBEMATEN MICHEAL PROMISE	FHC/PH/866C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	15/11/2022	08/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3558	AKEEM ADESINA	FHC/PH/838C/2022	ILLEGAL DEALING IN PETROLEUM PRODUCTS	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	25/11/2022	06/12/2022	ACCUSED PERSON WAS SENTENCED TO PAY A FINE OF N300, 000.	N/A	FINE PAID
3559	ORIAAREGHAN OSAGIE GODSENT	FHC/PH/977C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE PAM	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	14/10/2022	09/12/2022	ACCUSED PERSON WAS SENTENCED TO 14 DAYS COMMUNITY SERVICE	N/A	COMMUNITY SERVICE
3560	OGHENEFEJIRO OYAWIRI	FHC/PH/832C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE A.T MOHAMMED	FRN	PORT HARCOURT	I. AGWU	11/10/2022	08/12/2022	ACCUSED PERSON WAS SENTENCED TO 2 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID
3561	EMMANUEL EGWUANUMKU	FHC/PH/831C/2022	FRAUDULENT MISREPRESENTATION	FEDERAL HIGH COURT	JUSTICE S.I. MARK	FRN	PORT HARCOURT	I. AGWU	11/10/2022	08/12/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.	N/A	FINE PAID

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3562	YAKUBU ADAM	FHC/PH/802C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	M.T. IKO	6/10/2021	08/12/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3563	KENNETH DOUWERE	FHC/PH/796C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	S.M.H IBEKWUTE	07/10/2022	06/12/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3564	IDOWU ABDULMALIK	FHC/PH/800C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE E. OBILE	FRN	PORT HARCOURT	S.M.H IBEKWUTE	19/10/2022	07/12/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3565	ALEX UKALA	FHC/PH/1010C/2022	FALSE REPRESENTATION	FEDERAL HIGH COURT	JUSTICE S.I MARK	FRN	PORT HARCOURT	S.M.H IBEKWUTE	19/10/2022	22/11/2022	ACCUSED PERSON WAS SENTENCED TO 30 DAYS COMMUNITY SERVICE	N/A	FINE PAID
3566	CHIGOZIE EMEONYE INNOCENT	FHC/PH/1106C/2022	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE P.I. AJOKU	FRN	PORT HARCOURT	C.OKORIE	29/11/2022	05/12/2022	ACCUSED PERSON WAS SENTENCED TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N300,000.	N/A	FINE PAID
3567	DANIEL ATUZIE	FHC/PH/1008C/2023	IMPERSONATION	FEDERAL HIGH COURT	JUSTICE PAM	FRN	PORT HARCOURT	S.M.H IBEKWUTE	19/10/2022	23/11/2022	ACCUSED PERSON WAS SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000.	N/A	FINE PAID
3568	KUFURE JOHN BENSON	KB/HC/28C/2021	CHEATING & OBT	SHC 2 BIRNIN KEBBI	HON. JUSTICE UMAR ABUBAKAR	UBA BANK	SOKOTO	S.H SA'AD	02/03/2022	03/03/2022	5 MONTHS CUSTODIAL SENTENCE, N500,000.00 FINE	NCS BIRNIN KEBBI	02/05/2022
3569	IRABOR ESOSA JOSEPH	KB/HC/28C/2021	CHEATING & OBT	SHC 2 BIRNIN KEBBI	HON. JUSTICE UMAR ABUBAKAR	UBA BANK	SOKOTO	S.H SA'AD	02/03/2022	03/03/2022	5 MONTHS CUSTODIAL SENTENCE, N500,000.00 FINE	NCS BIRNIN KEBBI	02/05/2022
3570	LABARAN ALIYU	SS/42C/2022	CBT	SHC 2 SOKOTO	HON JUSTICE M.S SIFAWA	SHAFIU MOHAMMED	SOKOTO	S.H SA'AD	24/03/2022	25/03/2022	5 YEARS IMPRISONMENT, OPTION OF N50,000.00 FINE	NCS SOKOTO	04/04/2026
3571	MUSA KALE	SS/37C/2022	OBT	SHC 12 SOKOTO	HON. JUSTICE MARYAM MUHAMMAD SIFAWA	AWAISU AHMED	SOKOTO	S.H SA'AD	11/03/2022	05/04/2022	7 YEARS IMPRISONMENT, OPTION N200,000.00 FINE	NCS SOKOTO	03/04/2026
3572	ILLIYASU IBRAHIM	SS/38C/2022	OBT	SHC 12 SOKOTO	HON. JUSTICE MARYAM MUHAMMAD SIFAWA	AWAISU AHMED	SOKOTO	S.H SA'AD	11/03/2022	05/04/2022	7 YEARS IMPRISONMENT, OPTION N200,000.00 FINE	NCS SOKOTO	04/04/2026
3573	YAKUBU IBRAHIM & IBRAHIM YAKUBU	SS/66C/2022	CHEATING	SHC 1 SOKOTO	HON. JUSTICE SIFAWA	RUKAYA IBRAHIM	SOKOTO	S.H SA'AD	17/06/2022	20/06/2022	10 YEARS IMPRISONMENT, OPTION OF N50,000.00 FINE, N5,612,000.00 AS RESTITUTION	NCS SOKOTO	19/06/2032
3574	ABDULLAHI PAIKO ALIYU	SS/54C/2022	CBT	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	SHAMSUDEEN ABDULRAHMAN	SOKOTO	S.H SA'AD	28/04/2022	20/06/2022	7 YEAR IMPRISONMENT, OPTION OF N100,000.00, N14,360,000.00 RESTITUTION	NCS SOKOTO	19/06/2029

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3575	TUKUR SHEHU, KNG GUMBI MOTORS	FHC/S/8C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	S.H SA'AD	23/02/2022	30/06/2022	5 YEARS IMPRISONMENT, N150,000.00 OPTION OF FINE	NCS SOKOTO	29/06/2027
3576	SHEHU MAIRIGA, GAMJI MOTORS	FHC/S/9C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	S.H SA'AD	23/02/2022	30/06/2022	5 YEARS IMPRISONMENT, N150,000.00 OPTION OF FINE	NCS SOKOTO	29/06/2027
3577	ALIYU DAUDA, JANGWARZO MOTORS	FHC/S/6C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	S.H SA'AD	23/02/2022	30/06/2022	5 YEARS IMPRISONMENT, N150,000.00 OPTION OF FINE	NCS SOKOTO	29/06/2027
3578	SHEHU AHMED, IJABA MOTORS	FHC/S/7C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	S.H SA'AD	23/02/2022	30/06/2022	5 YEARS IMPRISONMENT, N150,000.00 OPTION OF FINE	NCS SOKOTO	29/06/2027
3579	ABDULMAJEED HABEEBLAH, UMAR NANA HAUWAW	SS/71C/2022	THEFT	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	MAIYAKI HAMZA USMAN	SOKOTO	S.H SA'AD	22/06/2022	18/07/2022	1 YEAR IMPRISONMENT N20,000.00 FINE & 2 YEARS IMPRISONMENT N30,000.00 FINE	NCS SOKOTO	17/07/2023 & 17/07/2024
3580	AMINU SHABI, AMINU SHABI INST. LTD	FHC/S/14C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	HABILA JONATHAN	14/03/2022	21/07/2022	5 YEARS IMPRESONMENT, N125,000.00 FINE	NCS SOKOTO	20/07/2027
3581	UMAR MOHAMMED DARAJA MOTOR	FHC/S/14C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	S.H SA'AD	10/06/2022	22/07/2022	5 YEARS IMPRESONMENT, N125,000.00 FINE	NCS SOKOTO	21/07/2027
3582	NASIRU MOHAMMED DANYARO, NARGATA MOTORS NIG. LTD	FHC/S/15C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	M.M GWANI	23/03/2022	22/07/2022	5 YEARS IMPRESONMENT, N125,000.00 FINE	NCS SOKOTO	21/07/2027
3583	AMINU GWAWI, IDRIS SHAIBU SHINKAFI	SS/67C/2022	CBT	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	LPFS	SOKOTO	S.H SA'AD	20/06/2022	02/08/2022	5 YEARS IMPRESONMENT, N30,000.00 FINE	NCS SOKOTO	01/08/2027
3584	BABANGIDA SHARU	SS/67C/2022	CBT	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	PFS	SOKOTO	S.H SA'AD	20/06/2022	02/08/2022	5 YEARS IMPRESONMENT, N50,000.00 FINE	NCS SOKOTO	01/08/2027
3585	ANAS BELLO TANGAZA	SS/102C/2022	MISAPPROPRIATION	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	CTGI-PS	SOKOTO	S.H SA'AD	11/08/2022	24/08/2022	1 YEAR IMPRISONMENT N30,000.00	NCS SOKOTO	23/08/2023
3586	BASHIR ABDULLAHI	SS/106C/2021	CHEATING	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	AFF	SOKOTO	S.H SA'AD	15/08/2022	24/08/2022	6 MONTHS IMPRISONMENT , NO OPTION OF FINE	NCS SOKOTO	23/02/2023
3587	ALH. UMMARU YABO, DARAJA 2MOTORS	FHC/S/11C/2022	MONEY LAUNDERING	FHC SOKOTO	HON. JUSTICE OMOTOSHO	SCUML SOKOTO	SOKOTO	S.H SA'AD	23/02/2022	22/08/2022	5 YEARS IMPRISONMENT, OPTION OF N125,000.00 FINE	NCS SOKOTO	21/08/2027
3588	DANIA MANDELA NELSON	SS/106C/2022	THEFT	SHC 2	HON. JUSTICE MALAMI DOGONDAJI	MRS. OLUSHOLA OLAYINKA	SOKOTO	S.H SA'AD	01/09/2022	06/09/2022	10 YEARS IMPRISONMENT, N200,000.00 OPTION OF FINE	NCS SOKOTO	05/09/2032
3589	ABUBAKAR SADDIK AHMAD	SS/90C/2022	THEFT	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	MOHAMMED AYUBA	SOKOTO	HABILA JONATHAN	08/08/2022	07/09/2022	1 YEAR PRISONMENT, N20,000 FINE EACH ON COUNT 1 & 2	NCS SOKOTO	06/09/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3590	ABUBAKAR ALIYU DOGO	SS/105C/2022	CBT	SHC 2	HON. JUSTICE MALAMI DOGONDAJI	ANAS HASSAN	SOKOTO	K.E UDUAK	19/08/2022	13/09/2022	7 YEARS IMPRISONMENT, N200,000 OPTION OF FINE	NCS SOKOTO	12/09/2029
3591	ABUBAKAR SADDIK AHMAD	SS/98C/2022	THEFT	SHC 2	HON. JUSTICE MALAMI DOGONDAJI	HARUNA ABUBAKAR	SOKOTO	HABILA JONATHAN	08/08/2022	13/09/2022	4 YEARS IMPRISONMENT, N200,000.00	NCS SOKOTO	12/09/2026
3592	BELLO ABUBAKAR GADO	SS/111C/2022	CHEATING	SHC 2 SOKOTO	HON JUSTICE BELLO DUWALLE	ALHAJI DAHIRU IBRAHIM MELI	SOKOTO	A.B USMAN	12/09/2022	14/09/2022	10 YEARS IMPRISONMENT, N200,000.00 OPTION OF FINE	NCS SOKOTO	13/09/2022
3593	ALIYU ABUBAKAR DOGO	SS/112C/2022	CBT	SHC 6 SOKOTO	HON. JUSTICE MOHAMMED MOHAMMED	SAIDU ABUBAKAR DANIYA	SOKOTO	A.B USMAN	19/08/2022	14/09/2022	7 YEARS IMPRISONMENT, N200,000 OPTION OF FINE	NCS SOKOTO	13/09/2029
3594	BASHAR MUHAMMAD MANDE	SS/117C/2022	EMPLOYMENT SCAM	SHC 2 SOKOTO	HON JUSTICE BELLO DUWALLE	SANI HABIBU	SOKOTO	A.B USMAN	15/09/2022	21/09/2022	10 YEARS IMPRISONMENT, OPTION OF N200,000.00 FINE	NCS SOKOTO	20/09/2022
3595	KABIRU SULEIMAN	SS/118C/2022	EMPLOYMENT SCAM	SHC 2 SOKOTO	HON JUSTICE BELLO DUWALLE	SANI HABIBU	SOKOTO	A.B USMAN	15/09/2022	21/09/2022	10 YEARS IMPRISONMENT, OPTION OF N100,000.00 FINE	NCS SOKOTO	20/09/2032
3596	BELLO GADO BAKO	SS/89C/2022	CBT	SHC 2 SOKOTO	HON. JUSTICE MALAMI DOGONDAJI	ALHAJI DAHIRU MELI	SOKOTO	HABILA JONATHAN	05/07/2022	22/09/2022	6 MONTHS IMPRISONMENT N100,000.00 OPTION OF FINE	NCS SOKOTO	21/03/2023
3597	AMINU DAN MANYA	SS/336C/2019	OBT	SHC 5 SOKOTO		AMINU ISMAIL ABUBAKAR	SOKOTO	A.B USMAN	25/11/2019	23/09/2022	1 YEAR IMPRISONMENT N10,000.00 OPTION OF FINE	NCS SOKOTO	22/09/2023
3598	YAHAYA UMAR SHAGARI	SS/119C/2022	IMPERSONATION	SHC 1 SOKOTO	HON. JUSTICE SIFAWA	MANIR SANI, ABUBAKAR MUHAMMAD	SOKOTO	K.E UDUAK	19/09/2022	23/09/2022	3 YEAR IMPRISONMENT N200,000.00 OPTION OF FINE	NCS SOKOTO	22/09/2025
3599	HUSAINI GARBA SURU	FHC/S/37C/2022	THEFT	FHC SOKOTO	HON. JUSTICE AHMAD G. MAHAMMUD	UMAR SANUSI	SOKOTO	K.E UDUAK	15/09/2022	26/09/2022	3 YEAR IMPRISONMENT N200,000.00 OPTION OF FINE	NCS SOKOTO	25/09/2025
3600	BELLO GADO	SS/115C/2022	CBT	SHC 2 SOKOTO	HON JUSTICE BELLO DUWALLE	SULEIMAN ABDULLAHI	SOKOTO	K.E UDUAK	15/09/2022	26/09/2022	3 YEAR IMPRISONMENT N200,000.00 OPTION OF FINE	NCS SOKOTO	25/09/2025
3601	SHEHU ABUBAKAR	SS/116C/2022	CBT	SHC 2 SOKOTO	HON JUSTICE BELLO DUWALLE	ALIYU SANI YABO	SOKOTO	HABILA JONATHAN	15/09/2022	04/10/2022	7 YEARS IMPRISONMENT, N200,000 OPTION OF FINE	NCS SOKOTO	03/10/2029
3602	MURTALA MOHAMMAD	SS/121C/2022	CONVERSION	SHC 1 SOKOTO	HON. JUSTICE SIFAWA	ABDULKADIR USMAN	SOKOTO	A.B USMAN	23/09/2022	06/10/2022	7 YEARS IMPRISONMENT, N100,000 OPTION OF FINE, N170,000.00 RESTITUTION	NCS SOKOTO	05/10/2029
3603	SALE ADAMU	SS/88C/2022	CHEATING/ CURRENCY COUNTERFEITING	SHC 12 SOKOTO	HON. JUSTICE MARYAM MUHAMMAD SIFAWA	DSS KEBBI	SOKOTO	HABILA JONATHAN	05/06/2022	27/10/2022	1 YEAR IMPRISONMENT N100,000.00 OPTION OF FINE	NCS SOKOTO	26/10/2023

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3604	HASSAN BELLO	FHC/S/33/C/2022	EMPLOYMENT SCAM	FHC SOKOTO	HON. JUSTICE AHMAD G. MAHAMMUD	ALIYU ADAMU & OTHERS	SOKOTO	S.H. SAAD	28/08/2022	16/11/2022	7 YEARS IMPRISONMENT N100,000.00 OPTION OF FINE N850,000 RESTITUTION TO THE VICTIMS, FAILURE TO PAY ON 6 MONTHS CONVICT SHALL SERVE 2 YEARS IMPRISONMENT	NCS SOKOTO	15/11/2029
3605	AMBROSE AGHOGHO GORDON & KINGSLEY ILLENIKHENA	SS/110C/2022	MISAPPROPRIATION	SHC 2 SOKOTO	HON. JUSTICE MALAMI UMAR	SABA SALAMIN & FAITH SALAMIN	SOKOTO	K.E UDUAK	28/11/2022	28/11/2022	7 YEARS IMPRISONMENT N200,000.00 OPTION OF FINE N750,000 RESTITUTION TO THE VICTIMS	NA	NA
3606	ISIYA UMAR	SS/129C/2022	CBT	SHC 2 SOKOTO	HON. JUSTICE MALAMI UMAR DOGONDAJI	ALHAJI BELLO AHMED	SOKOTO	HABILA JONATHAN	30/11/2022	30/11/2022	7 YEARS IMPRISONMENT N200,000.00 OPTION OF FINE N4,750,900 RESTITUTION TO THE VICTIMS	NA	NA
3607	BELLO ABUBAKAR	SS/161C/2022	CHEATING	SHC 1 SOKOTO	HON. JUSTICE M.S. SIFAWA	AMINU SHEHU	SOKOTO	S.H. SA'AD	06/12/2022	07/12/2022	10 YEARS IMPRISONMENT OPTION OF N50,000 FINE N902,000 RESITUTION TO THE VICTIMS	NA	NA
3608	KABIRU BELLO	SS/152C/2022	CBT	SHC 1 SOKOTO	HON. JUSTICE M.S. SIFAWA	DAUDA MALAMI & SHAMSU MALAMI	SOKOTO	HABILA JONATHAN	23/11/2022	07/12/2022	10 YEARS IMPRISONMENT OPTION OF N100,000 FINE N3,290,000 RESITUTION TO THE VICTIMS	NA	NA
3609	BELLO ABUBAKAR	SS/162C/2022	CHEATING	SHC 1	HON. JUSTICE M.S SIFAWA	ABUBAKAR BARADE	SOKOTO	K.E. UDUAK	12/12/2022	13/12/2022	10 YEARS IMPRISONMENT OPTION OF N200,000 FINE. N12,000,000 RESITUTION TO THE VICTIMS. FAILURE TO COMPLY, CONVICT'S HOUSE AND FARM SHALL BE SOLD	NCS SOKOTO	NA
3610	JAPHET EMMANUEL PIUS & ANOR	FHC/CA/147C/2021	DEALING ON PETROLEUM PRODUCT WITHOUT LICENCE	FEDERAL HIGH COURT CALABAR	HON. JUSTICE A.A OKEKE	INTELLIGENCE	UYO	S.S ARIBIDO	06/12/2021	10/01/2022	SENTENCED TO 6 MONTHS IMPRISONMENT OR FINE OF N200,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3611	JISU OJOTULE DAVID	FHC/UY/135C/2021	CYBER IMPERSONATION	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	07/12/2021	26/01/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH EFFECT FROM THE DATE OF ARREST. NO FINE	PAID OPTION OF FINE NOT REMANDED	N/A
3612	CHUKWUDUBEM CHUKWUNEWUBEZE IFENNA	FHC/UY/136C/2021	CYBER IMPERSONATION	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	08/12/2021	26/01/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH EFFECT FROM THE DATE OF ARREST. NO FINE	PAID OPTION OF FINE NOT REMANDED	N/A
3613	CHIMA OKEUKWU	FHC/UY/134C/2021	CYBER IMPERSONATION	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	09/12/2021	25/01/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH EFFECT FROM THE DATE OF ARREST. NO FINE	UYO CORRECTIONAL FACILITY	N/A

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3614	ESISIO MATTHEW	FHC/UY/133C/2021	CYBER IMPERSONATION	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	17/12/2021	09/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH EFFECT FROM THE DATE OF ARREST OR A FINE OF N200,000.00.	PAID OPTION OF FINE NOT REMANDED	N/A
3615	BLESSING AGBEDIA	FHC/UY/132C/2021	CYBER IMPERSONATION OBT	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	12/12/2021	24/02/2022	SENTENCED TO 6 MONTHS IMPRISONMENT WITH EFFECT FROM THE DATE OF ARREST OR A FINE OF N200,000.00.	PAID OPTION OF FINE NOT REMANDED	N/A
3616	BASSEY UBONG JOHN	FHC/CA/11C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	N. K. UKOHA	17/02/2022	23/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3617	BASSEY SOLOMON SAMUEL	FHC/CA/9C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	E. J. UBOKUDOM	17/02/2022	23/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3618	ABRAHAM ADEYANJU KAYODE	FHC/CA/22C/2022	IMPERSONATION & OBT	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. R. AKINRINLADE	17/02/2022	22/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3619	CHINONSO OZURUIGBO	FHC/CA/20C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	17/02/2022	22/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3620	OBOH REX	FHC/CA/21C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. R. AKINRINLADE	17/02/2022	22/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3621	INIMESIT SUNDAY EKWERE	FHC/CA/13C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	A. S. ABUH	17/02/2022	22/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3622	ENDURANCE AUGUSTINE	FHC/CA/14C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. S. ARIBIDO	17/02/2022	22/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3623	OKPUTU SAMUEL BELLE	FHC/CA/12C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. S. ARIBIDO	17/02/2022	22/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3624	NZEAKOR UCHENNA	FHC/CA/8C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	E. J. UBOKUDOM	17/02/2022	23/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3625	EYO NSIKAN	FHC/CA/10C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	NA	UYO	A. S. ABUH	17/02/2022	23/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00	PAID OPTION OF FINE NOT REMANDED	N/A

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3626	AKEOBONG PATRICK UTUK	FHC/CA/16C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	NA	UYO	S. R. AKINRINLADE	17/02/2022	24/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3627	ISRAEL VICTOR UMANA	FHC/CA/17C/2022	IDENTITY THEFT AND IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. S. ARIBIDO	21/02/2022	24/02/2022	SENTECNED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3628	ODENIGBO BASIL CHUKWUEBUKA	FHC/CA/18C/2022	IDENTITY THEFT AND IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. S. ARIBIDO	21/02/2022	24/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3629	ONYEMAECHI CHISOM	FHC/CA/19C/2022	IDENTITY THEFT AND IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	21/02/2022	24/02/2022	SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3630	CHUKWUKA ANTHONY ONYEKA	FHC/CA/27C/2022	IDENTITY THEFT AND IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. R. AKINRINLADE	24/02/2022		SENTECNED TO 1YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	PAID OPTION OF FINE NOT REMANDED	N/A
3631	IDONGESIT SAMUEL EYIBIO	FHC/UY/107/2019	MISLEADING OF EFCC OFFICERS DURING INVESTIGATION	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	IDONGESIT SAMUEL EYIBO AND OTHERS	UYO	A. SOARES	05/12/2019	03/03/2022	SENTENCED TO 2YEARS IMPRISONMENT. SENTENCE TO RUN FROM DAY OF JUDGEMENT BEING 03/03/2022. NO OPTION OF FINE.	UYO CORRECTIONAL FACILITY	N/A
3632	FELIX ENEH	FHC/CA/30C/2022	NA	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	NA	UYO	A. SOARES	18/07/2020	09/03/2022	SENTENCED 6 MONTHS IMPRISONMENT OR A FINE OF N500,000 JUDGEMENT BEING 09/03/2022	PAID OPTION OF FINE NOT REMANDED	N/A
3633	ANYANWU SIXTUS OBUMNEKE	FHC/CA/31C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	07/03/2022	09/03/2022	SENTENCE TOT SIX MONTHS IMPRISONMENT OR FIN OF N500,000	PAID OPTION OF FINE NOT REMANDED	N/A
3634	NSIKAN SOLOMON IBANGA	FHC/UY/10C/2019	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	ROSE MONDAY ETIM	UYO	J. O. ABOLARIN	07/03/2022	09/03/2022	CONVICTED ON A 4 COUNT CHARGE, EACH COUNT 5YEARS TO RUN CONCURRENTLY WITH AN OPTION OF FINE.	OPTOF FINE PAID	RELEASED
3635	KALU JONATHAN UZOCHUKWU	FHC/UY/31C/2020	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	INTELLIGENCE	UYO	N. K. UKOHA	31/01/2019	11/03/2022	SIX MONTHS IMPRISONMENT FROM THE DATE OF ARREST	PAID OPTION OF FINE NOT REMANDED	N/A
3636	MOSES AUQUO EFFIONG	FHC/UY/34C/2022	MISCELLANEOUS OFFENCES	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	DR. EMMANUEL ETUK	UYO	A. SOARES	09/03/2022	11/03/2022	SENTENCE TO 2 YEARS IMPRISONMENT FROM THE DATE OF ARREST	PAID OPTION OF FINE NOT REMANDED	RELEASED
3637	MOSES AUQUO EFFIONG	FHC/UY/35C/2022	OBT	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A OKEKE	DR. EMMANUEL ETUK	UYO	A. SOARES	24/03/2020	16/03/2022	SENTENCE TO 2 YEARS IMPRISONMENT FROM THE DATE OF ARREST	UYO CORRECTIONAL FACILITY	REMANDED

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3638	SUNDAY IFEANYI IHEANACHO	FHC/CA/36C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	24/03/2020	16/03/2022	SENTENCE TO ONE YEAR IMPRISONMENT OR N200,000 FINE AND RESTITUTION OF N500,000. HE FORFEITED 1 IPHONE 11 PRO MAX, 1 INFINIX HOT 9 PHONE, 1 NOKIA PHNO & 1 DELL LAPTOP TO FED GOVT	PAID OPTION OF FINE NOT REMANDED	N/A
3639	SOLOMON WISDOM CHIAGOZIE	FHC/CA/40C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	14/03/2022	16/03/2022	SENTENCE TO ONE YEAR IMPRISONMENT OR N200,000 FINE AND RESTITUTION OF \$500. HE WAS FORFEITED 1 INFINIX HOT 8 PHONE TO FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A
3640	MAURICE INGBE EBIALE	FHC/CA/49C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	14/03/2022	16/03/2022	SENTENCE TO ONE YEAR IMPRISONMENT OR N200,000 FINE & RESTITUTION OF \$200. HE HAS FORFEITED 1 TECNO SPARK 4 PHONE TO FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A
3641	IKECHUKWU NZEBUCHI MIRACLE	FHC/CA/48C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	14/03/2022	16/03/2022	SENTENCE TO ONE YEAR IMPRISONMENT OR N200,000 FINE A& RESTITUTION OF N200,000 HE HAS FORFEITED 1 IPHONE 11 & 1 VIVO 1617 TO FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A
3642	AHMED SUNNY	FHC/CA/47C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	14/03/2022	16/03/2022	SENTENCE TO ONE YEAR IMPRISONMENT OR N250,000 FINE AND RESTITUTION OF \$4,000. HE HAS FORFEITED 1 REDMI NOTE 9 PHONE, 1 INFINIX NOTE 7 PHONE & 1 TECNO TORCHLIGHT PHONE TO FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A
3643	AWOYUNGBO FEMI KOLADE	FHC/CA/34C/2022	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	14/03/2022	16/03/2022	SENTENCE TOT ONE YEAR IMPRSONMENT OR N250,000 FINE AND RESTITUTION OF N200,000 HE HAS FORFEITED 1 IPHONE 11 & 1 DELL LAPTOP XPS TO FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A

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3644	IKEGBU ISIDORE CHIEBUKA	FHC/CA/41C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	14/03/2022	16/03/2022	SENTENCE TO ONE YEAR IMPRISONMENT OR N250,000 FINE AND RESTITUTION OF \$1,000. HE WAS FORFEITED 1 IPHONE 12 PRO MAX, 1 IPHONE 6S PLUS & 1 INFINIX PHONE TOT FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A
3645	UWAIWU DUKE IFEANYI	FHC/CA/45C/2022	CYBER IMPERSONATION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	14/03/2022	16/03/2022	SENTENCE TOT ONE YEAR IMPRSONMENT OR N200,000 FINE AND RESTITUTION OF \$200 HE HAS FORFEITED 1 IPHONE 12 PRO MAX, 1 AG OPPO PHONE AND 1 LENOVO LAPTOP TO FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A
3646	NWAGBARA RANDY CHIMA	FHC/CA/50C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	14/03/2022	28/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3647	OMORORO CHARITY	FHC/CA/43C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	A. SOARES	14/03/2022	28/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3648	ENYA ABOLI SAMUEL	FHC/CA/35C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	14/03/2022	28/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3649	OTAKA EMMANUEL	FHC/CA/54C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. S. ARIBIDO	14/03/2022	29/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3650	OWOLABI KOLAWOLE	FHC/CA/42C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	N. K. UKOHA	14/03/2022	29/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3651	OBED CHUKWUEBUKA GREAT	FHC/CA/39C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. S. ABUH	14/03/2022	29/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3652	EKIMA KINGSLEY UJIOKOYO	FHC/CA/55C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. S. ARIBIDO	14/03/2022	29/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3653	DAVID FRNK OSAS	FHC/CA/37C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	N. K. UKOHA	14/03/2022	29/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3654	GABRIEL UKO OGBU	FHC/CA/38C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	E. J. UBOKUDOM	14/03/2022	29/03/2022	SENTENCED TO 1 YEAR IMRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3655	IHEMEKWELAM URIEL CHUKWUEMAKA	FHC/CA/51C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	E. J. UBOKUDOM	14/03/2022	29/03/2022	SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3656	UMANA UMANA	FHC/UY/52C/2020	FORGERY AND UTTERING	FEDERAL HIGH COURT UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	A. SOARES	03/09/2020	08/03/2022	SENTENCED TO 20 YEARS IMPRISONMENT.	UYO CORRECTIONAL FACILITY	01/07/2030
3657	GABRIEL OKONGOR	FHC/CA/46C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN		30/03/2022	SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3658	EJIOFOR VICTOR	FHC/CA/53C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. S. ARIBIDO		30/03/2022	SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3659	THANKGOD UDEME	FHC/CA/44C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN		30/03/2022	SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3660	JOHN OMOROKHAGBON AUDU	FHC/CA/52C/22	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	N. K. UKOHA		30/03/2022	SENTENCED TO 6 MONTH IMPRISONMENT OR OPTION OF FINE N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3661	OSUNKWO TEMPEL AMAECHI	FHC/CA/63C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE REPORT	UYO	A. SOARES	29/03/2022	05/04/2022	1 YEAR IMPRISONMENT OR #400,000 FINE AND TO PAY RESTITUTION OF \$400 USD. HE FORFEITED HIS ITEL A36 MOBILE PHONE TO THE FEDERAL GOVERNMENT OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3662	KELECHI VICTOR CHINAKA	FHC/CA/64C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	A. SOARES	29/03/2022	05/04/2022	ONE YEAR IMPRISONMENT OR #300,000 FINE AND TO PAY RESTITUTION OF \$300 USD. HE FORFEITED HIS IPHONE 11 PRO MAX TO THE FEDERAL GOVT OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3663	IFEANYI CHARLES EJIMADU	FHC/CA/68C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	A. SOARES	29/03/2022	05/04/2022	ONE YEAR IMPRISONMENT OR #500,000 FINE AND TO PAY RESTITUTION OF \$1,000 USD. HE FORFEITED HIS IPHONE 11 PRO MAX & VIVO Y21 TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3664	STANLEY CHUKWUEMEKA	FHC/CA/69C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE REPORT	UYO	A. SOARES	04/04/2022	05/04/2022	ONE YEAR IMPRISONMENT OR #200,000 FINE AND RESTITUTION OF \$189 USD.	PAID OPTION OF FINE NOT REMANDED	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3665	SAMUEL KENNETH CHIMAObi	FHC/CA/70C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	A. SOARES	04/04/2022	05/04/2022	ONE YEAR IMPRISONMENT OR #350,000 FINE AND RESTITUTION OF \$400 USD. HE FORFEITED HIS TECNO SPARK 5 TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3666	SIMON MOSES ISONG	FHC/CA/76C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. S. ARIBIDO	04/04/2022	05/04/2022	ONE YEAR IMPRISONMENT OR #200,000 FINE. HE FORFEITED HIS SAMSUNG A02 TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3667	NNOLI FRANCIS CHUKWUEMEKA	FHC/CA/77C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. S. ARIBIDO	04/04/2022	05/04/2022	ONE YEAR IMPRISONMENT OR #250,000 FINE AND RESTITUTION OF \$250 USD. HE FORFEITED HIS HP LAPTOP TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3668	ITODO BENJAMIN OFOMA	FHC/CA/78C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. R. AKINRINLADE	04/04/2022	05/04/2022	ONE YEAR IMPRISONMENT OR #250,000 FINE. HE FORFEITED HIS INFINX HOT 101 PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3669	JORDAN CHISOM OUMBA	FHC/CA/80C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. R. AKINRINLADE	04/04/2022	05/04/2022	ONE YEAR IMPRISONMENT OF #500,000 FINE AND RESTITUTION OF \$1,000 USD. HE FORFEITED HIS IPHONE 11 PRO & ACER ASPIRE LAPTOP TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3670	ONYEKERE EMMANUEL CHIGOZIEM	FHC/CA/82C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S. R. AKINRINLADE	04/04/2022	05/04/2022	ONE YEAR IMPRISONMENT OF #500,000 FINE. AND RESTITUTION OF \$500 USD. HE FORFEITED HIS APPLE IPHONE & TOYOTA CAMRY 2002/2003 CAR, GOLDEN COLOUR WITH REG. NO. SMK 452 DS TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3671	ANIETO PAUL EKENE	FHC/CA/83C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	E. J. UBOKUDOM	05/04/2022	06/04/2022	ONE YEAR IMPRISONMENT OF #200,000 FINE. HE FORFEITED HIS TECNO CF8 MOBILE PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3672	EMEJIO DANIEL DANIEL	FHC/CA/84C/022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORE	INTELLIGENCE REPORT	UYO	E. J. UBOKUDOM	05/04/2022	06/04/2022	ONE YEAR IMPRISONMENT OF #350,000 FINE, AND RESTITUTION OF \$500 USD. HE FORFEITED HIS APPLE IPHONE 12 TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3673	OGUAMALAM FRANCIS	FHC/CA/85C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORE	INTELLIGENCE	UYO	E. J. UBOKUDOM	05/04/2022	06/04/2022	ONE YEAR IMPRISONMENT OF #200,000 FINE. HE FORFEITED HIS INFINIX SMART 5 TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3674	OKON SAMUEL EDET	FHC/CA/86C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORE	INTELLIGENCE	UYO	S. S. ARIBIDO	05/04/2022	06/04/2022	ONE YEAR IMPRISONMENT OF #350,000 FINE, AND RESTITUTION OF \$500 USD.	PAID OPTION OF FINE NOT REMANDED	N/A
3675	CLINTON JOSEPH IHEAMIBE	FHC/CA/87C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORE	INTELLIGENCE REPORT	UYO	E. J. UBOKUDOM	05/04/2022	06/04/2022	ONE YEAR IMPRISONMENT OF #250,000 FINE, AND RESTITUTION OF \$55 USD. HE FORFEITED HIS TECNIO SPARK TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3676	EMMANUEL JOSEPH EFFIOM	FHC/CA/88C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	JUSTICE ROSEMARY DUGBO OGHOGHORE	INTELLIGENCE	UYO	E. J. UBOKUDOM	05/04/2022	06/04/2022	ONE YEAR IMPRISONMENT OF #200,000 FINE. HE FORFEITED HIS APPLE IPHONE 6 & TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3677	INIOMBONG JOHN	FHC/CA/67C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	04/04/2022	06/04/2022	6 MONTHS IMPRISONMENT OR #500,000 FINE. HE FORFEITED IPHONE 11 PRO MAX AND TO PAY RESTITUTION OF \$150	PAID OPTION OF FINE NOT REMANDED	N/A
3678	IGBOKWE CLINTON NKEMJKA	FHC/CA/72C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	04/04/2022	06/04/2022	6 MONTHS IMPRISONMENT OR #600,000 FINE AND TO PAY RESTITUTION OF \$150 USD. HE FORFEITED HIS IPHONE XR TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3679	UBONG INNOCENT FRANCIS	FHC/CA/75C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	N. K. UKOHA	04/04/2022	06/04/2022	1 YEAR IMPRISONMENT OR #800,000 FINE. HE FORFEITED HIS APPEL IPHONE 7 PLUS TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3680	GODSON MADA ABUCHI	FHC/CA/81C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	N. K. UKOHA	04/04/2022	06/04/2022	1 YEAR IMPRISONMENT OR #800,000 FINE AND TO PAY RESTITUTION OF \$150. HE FORFEITED HIS TECNO PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3681	ODO PETER	FHC/CA/79C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. R. AKINRINLADE	04/04/2022	06/04/2022	1 YEAR IMPRISONMENT OR #800,000 FINE AND TO PAY RESTITUTION OF #200,000 HE FORFEITED HIS TECNO PHONE & HP LAPTOP TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3682	DAVID PETER BESSONG	FHC/CA/61C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	N. K. UKOHA	28/03/2022	06/04/2022	1 YEAR IMPRISONMENT OR #800,000 FINE AND TO PAY RESTITUTION OF #2,928 HE FORFEITED HIS APPEL IPHONE PRO TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3683	EDEM WISDOM WILSON	FHC/CA/73C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	N. K. UKOHA	04/04/2022	06/04/2022	6 MONTHS IMPRISONMENT OR #800,000 FINE AND TO PAY RESTITUTION OF #150,000 HE FORFEITED HIS INFOCUS IPHONE X MOBILE PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3684	NJOKU JEFFERY KELECHI	FHC/CA/71C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	04/04/2022	06/04/2022	1 YEAR IMPRISONMENT OR #800,000 FINE AND TO PAY RESTITUTION OF #200 HE FORFEITED HIS IPHONE MOBILE PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3685	ONYUNG PRECIOUS IME	FHC/CA/74C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	04/04/2022	06/04/2022	1 YEAR IMPRISONMETN OR #800,000 FINE AND TO PAY RESTITUTION OF #800,000 HE FORFEITEF HIS SAMSUNG GALAXY A21S & TECNO POPSTO THE FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A
3686	UGUOKE KENNETH	FHC/CA/89C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	N. K. UKOHA	05/04/2022	07/04/2022	6 MONTHS IMPRISONMENT OR #800,000 FINE. HE FORFEITED HIS INFINIX HOT 4 MOBILE PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3687	OBIDICHE MICHAEL IFEANYI	FHC/CA/95C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	S. S. ARIBIDO	05/04/2022	07/04/2022	1 YEAR IMPRISONMETN OR #800,000 FINE. HE FORFEITEF HIS SAMSUNG GALAXY A21S & TECNO POPSTO THE FED. GOVT.	PAID OPTION OF FINE NOT REMANDED	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3688	GABRIEL EWA JONAH	FHC/CA/94C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. S. ARIBIDO	05/04/2022	07/04/2022	6 MONTHS IMPRISONMENT OR #700,000 FINE. HE FORFEITED HIS IPHONE X & IPHONE 7 PLUS TO THE FED. GOVT. OF NIGERIA AND TO PAY RESTITUTION OF \$300 USD	PAID OPTION OF FINE NOT REMANDED	N/A
3689	EMMANUEL CHUKWUNONSO	FHC/CA/92C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	N. K. UKOHA	05/04/2022	07/04/2022	6 MONTHS IMPRISONMENT OR #600,000 FINE AND TO PAY RESTITUTION OF \$100 USD. HE FORFEITED HIS IPHONE 11 PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3690	ETTANO BLESSING	FHC/CA/90C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. S. ARIBIDO	05/04/2022	07/04/2022	1 YEAR IMPRISONMENT OR #500,000 FINE AND TO PAY RESTITUTION OF \$700 USD. HE FORFEITED HIS APPEL LAPTOP & IPHONE 10 TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3691	EZENWADIKE KINGSLEY	FHC/CA/93C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO		05/04/2022	07/04/2022	6 MONTHS IMPRISONMENT OR #600,000 FINE. HE FORFEITED HIS TECNO PHONE TO THE FED. GOVT. OF NIGERIA	PAID OPTION OF FINE NOT REMANDED	N/A
3692	UTIBE-ABASI IFIOK GEORGE	HC/85C/2021	STEALING BY FRAUDULENT CONVERSION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE E. ABUA	UNION BANK	UYO	J. O. ABOLARIN	06/12/2021	26/04/2022	THREE MONTHS IMPRISON OR THE FINE OF N50,000	PAID OPTION OF FINE NOT REMANDED	N/A
3693	TITUS CHIMA NWANKWO	HC/85C/2021	STEALING BY FRAUDULENT CONVERSION	FEDERAL HIGH COURT CALABAR	HON. JUSTICE E. ABUA	UNION BANK	UYO	J. O. ABOLARIN	06/12/2021	26/04/2022	THREE MONTHS IMPRISON OR THE FINE OF N50,000	PAID OPTION OF FINE NOT REMANDED	N/A
3694	OJINNNAKA MALACHY	FHC/CA/98C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	E. J. UBOKUDOM	28/04/2022	10/05/2022	CONVICTED AND SENTENCE TO 1 YEAR IMPRISONMENT OF FINE OF N500,000. HE FORFITED VIVO Y2029 AND RESTITUTION OF \$250.	PAID OPTION OF FINE NOT REMANDED	N/A
3695	MICHAEL GOODLUCK KENNETH	FHC/CA/101C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	S. S. ARIBIDO	28/04/2022	10/05/2022	CONVICTED AND SENTENCE TO 1 YEAR IMPRISONMENT OF FINE OF N500,000. HE FORFITED IPHONE 7 AND RESTITUTION OF \$1,000.	PAID OPTION OF FINE NOT REMANDED	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3696	ATSUWE EMMANUEL TERVER	FHC/CA/100C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	N. K. UKOHA	28/04/2022	11/05/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT OR FINE OF N500,000 HE FORFEITED 1 SAMSUNG GALAXY S7	PAID OPTION OF FINE NOT REMANDED	N/A
3697	OGUNTUBOR VICTOR ROLAND	FHC/CA/99C/2022	CYBER CRIME	FEDERAL HIGH COURT CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	28/04/2022	11/05/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT OR FINE OF N500,000 HE FORFEITED IPHONE X MOBILE PHONE AND RESTITUTION OF \$350	PAID OPTION OF FINE NOT REMANDED	N/A
3698	MGBAK OKAN ENYAM	FHC/UY/62C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	20/04/2022	23/05/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT WITH FINE OF N200,000 AND FORFEITED IPHONE X.	PAID OPTION OF FINE NOT REMANDED	N/A
3699	TOCHUKWU THANKGOD AMUZIE	FHC/UY/71C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. S. ARIBIDO	29/04/2022	24/05/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE.	UYO CORRECTIONAL FACILITY	N/A
3700	PROMISE OKON	FHC/UY/68C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	29/04/2022	24/05/2022	CONVICTED AS CHARGE AND SENTENCE TO ONE YEAR IMPRISONMENT WITH NO OPTION OF FINE. FORFEITED ONE IPHONE X5 MAX TO F. G. N.	UYO CORRECTIONAL FACILITY	N/A
3701	ONYEMAECHI MARTINS CHIKERE	FHC/UY/72C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	29/04/2022	24/05/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE.	UYO CORRECTIONAL FACILITY	N/A
3702	EKEMINI AKANINYENE EFFIONG	FHC/UY/32C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	A. SOARES	28/02/2022	31/05/2022	CONVICTED AND SENTENCE TO 8 MONTHS IMPRISONMENT. HE PAID A RESTITUTION OF \$75 AND FORFEITED HIS IPHONE XS TO THE FGN	UYO CORRECTIONAL FACILITY	N/A

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S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3703	IDAAH PRECIOUS IDAAH	FHC/CA/115C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	17/05/2022	01/06/2022	CONVICTED TO 1 YEAR IMPRISONMENT OR FINE OF N700,000. HE FORFEITED HIS IPHONE 12 PRO MOBILE PHONE , \$500 USD SUM OF N4229,099.25 IN HIS UBA BANK ACCOUNT NO. 2165317834 AND SUM OF N1,856,387.79 IN HIS ANOTHER UBA ACCOUNT NO. 2102515651 TO THE F.G.N	PAID OPTION OF FINE NOT REMANDED	N/A
3704	ADOLOR IKPOMWOSA	FHC/CA/119C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	17/05/2022	01/06/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT OR FINE OF N500,000. HE FORFEITED HIS TECNO POUVIOR 3 AND POUVIOR MOBILE PHONES TO F.G.N	PAID OPTION OF FINE NOT REMANDED	N/A
3705	NZE FRANCIS CHIKE	FH/UY/76C/2021	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	09/08/2021	06/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE. HE FORFEITED ONE IPHONE 12 TO F.G.N	UYO CORRECTIONAL FACILITY	N/A
3706	HENRY IZUCHUKWU NZE	HC/UY/77C/2021	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	09/08/2021	06/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE. HE FORFEITED ONE IPHONE 8 AND SAMSUND GALAXY TO F.G.N	UYO CORRECTIONAL FACILITY	N/A
3707	OKADIGBO GABRIEL NZUBCHUKWU	FHC/CA/118C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	J. O. ABOLARIN	17/05/2022	02/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT OR A FINE OF N800,000	PAID OPTION OF FINE NOT REMANDED	N/A
3708	EMMANUEL JAMES OLAYI	FHC/CA/116C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	E. J. UBOKUDOM	17/05/2022	02/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT OR A FINE OF N300,000	PAID OPTION OF FINE NOT REMANDED	N/A
3709	EMMANUEL NNOLI	FHC/CA/117C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	E. J. UBOKUDOM	17/05/2022	02/06/2022	CONVICTED AND SENTENCE TO SIX MONTHS IMPRISONMENT OR A FINE OF N600,000	PAID OPTION OF FINE NOT REMANDED	N/A
3710	SAMUEL OKON NKPOT	FHC/CA/110C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	FHC,CAL. HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	S. R. AKINRINLADE	17/05/2022	08/06/2022	CONVICTED TO ONE YEAR IMPRISONMENT. HE FORFEITED \$40 AND ONE OPPO PHONE	UYO CORRECTIONAL FACILITY	REMANDED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3711	EDE PRAISE ADAYEHI	FHC/CA/111C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	24/05/2022	08/06/2022	CONVICTED AS CHARGE AND SENTENCE TO ONE YEAR IMPRISONMENT. HE FORFEITED \$1600 IPHONE 11, IPHONE 7 MOBILE PHONES, ACER LAPTOP AND HP LAPTOP TO THE F.G.N	UYO CORRECTIONAL FACILITY	REMANDED
3712	ONYEDIKACHI VICTOR PHILIP	FHC/CA/112C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE	UYO	A. SOARES	17/05/2022	08/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT HE FORFEITED \$50 AND IPHONE 12PRO MAX MOBILE PHONE	UYO CORRECTIONAL FACILITY	REMANDED
3713	PAUL ANIMEM AONDOFA	FHC/CA/113C/2022	CYBER CRIME	FEDERAL HIGH COURT, CALABAR	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	17/05/2022	08/06/2022	CONVICTED TO ONE YEAR IMPRISONMENT. HE RESTITUTED \$5,000 AND FORFEITED ONE IPHONE 12MOBILE PHONE AND ONE BLACK MERCEDEZ BENZ C300 WITH REG. NO. ABC 986 FR	UYO CORRECTIONAL FACILITY	REMANDED
3714	ETINI AKPAN SUNDAY	FHC/UY/86C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	E. J. UBOKUDOM	03/06/2022	15/06/2022	CONVICTED AND SENTENCE TO 3 MONTHS IMPRISONMENT FROM THE DATE OF ARREST	UYO CORRECTIONAL FACILITY	REMANDED
3715	FRANCIS VICTOR AKPAN	FHC/UY/87C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	J. O. ABOLARIN	06/06/2022	15/06/2022	CONVICTED AND SENTENCE TO 3 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	UYO CORRECTIONAL FACILITY	REMANDED
3716	MIRACLE OKOROJI	FHC/UY/92C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. S. ARIBIDO	07/06/2022	16/06/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRISONMENT. HE FORFEITED ONE INFINIX 5	UYO CORRECTIONAL FACILITY	REMANDED
3717	HENRY NWANKWO	FHC/UY/93C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	E. J. UBOKUDOM	07/06/2022	16/06/2022	CONVICTED AND SENTENCE TO 3MONTHS IMPRISONMENT FROM THE DATE OF ARREST. HE FORFEITED SAMSUNG A31 PHONE	UYO CORRECTIONAL FACILITY	REMANDED
3718	OKON MIKE EDEM	FHC/UY/61C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	A. SOARES	20/04/2022	16/06/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT ON BOTH COUNT TO RUN CONCURRENTLY.HE FORFEITED IPHONE 6S TO THE FGN	UYO CORRECTIONAL FACILITY	REMANDED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3719	PETER CHIMA	FHC/UY/78C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	E. J. UBOKUDOM	10/05/2022	16/06/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT FROM THE DATE OF ARREST. FORFEITED TECNO SPARK 5 PHONE TO FGN	UYO CORRECTIONAL FACILITY	REMANDED
3720	EYAMBA IMOH WILLIE	FHC/UY/41C/2021	CONSPIRACY & OBT	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	APOSTLE FRIDAY IMUK	UYO	A. SOARES	29/07/2021	23/06/2022	CONVICTED AND SENTENCE TO 2 YEARS IMPRISONMENT WITH ON OPTION OF FINE. TO RESTITUT N550,000	UYO CORRECTIONAL FACILITY	REMANDED
3721	UGBABE OGAH NELSON	FHC/UY/98C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	E. J. UBOKUDOM	10/06/2022	24/06/2022	CONVICTED AS CHARGED AND SENTENCE TO ONE YEAR IMPRISONMENT WITH NO OPTION OF FINE. SHALL RUN FROM JUNE 24TH 2022 HE FORFEITED IPHONE 13	UYO CORRECTIONAL FACILITY	REMANDED
3722	SOLOMON OGHENEFEJIRO DANIEL	FHC/UY/99C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE REPORT	UYO	E. J. UBOKUDOM	10/06/2022	24/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT WITH NO OPTION OF FINE. SHALL RUN FROM JUNE 24TH 2022 HE FORFEITED IPHONE 7	UYO CORRECTIONAL FACILITY	REMANDED
3723	PRINCE ERASMUS ENI	FHC/UY/101C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	PRINCE ERASMUS	UYO	A. SOARES	15/06/2022	24/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT WITH NO OPTION OF FINE. SHALL RUN FROM JUNE 24TH 2022. HE'S TO RESTITUT \$300	UYO CORRECTIONAL FACILITY	REMANDED
3724	ETIM OKON ETIM	FHC/UY/102C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE REPORT	UYO	A. SOARES	15/06/2022	24/06/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT WITH NO OPTION OF FINE. HE IS TO RESTITUT THE SUM OF \$60	UYO CORRECTIONAL FACILITY	REMANDED
3725	PROSPER OWEIFAH	FHC/UY/91C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. S. ARIBIDO	07/06/2022	24/06/2022	CONVICTED AND SENTENCE TO ONE YEAR IMPRISONMENT FROM JUNE 24TH, 2022 HE FORFEITED 1 IPHONE 6, 1 BLACK TOYOTA COROLA WITH REG NO. YLA 152 BJ AND \$500	UYO CORRECTIONAL FACILITY	REMANDED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3726	LOKIRI ABRAHAM	FHC/UY/100C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. S. ARIBIDO	15/06/2022	24/06/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST. HE FORFEITED \$1000, 1.IPHONE 12 PRO MAX AND WHITE HONDA WITH REG NO. BDG 228 HH	UYO CORRECTIONAL FACILITY	REMANDED
3727	BEN GOODLUCK A.	FHC/UY/69C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	29/04/2022	24/06/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT FROM THE DATE OF ARREST	UYO CORRECTIONAL FACILITY	REMANDED
3728	AMOS RICHAH PEREKIME	FHC/UY/67C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	29/04/2022	24/06/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT FROM THE DATE OF ARREST	UYO CORRECTIONAL FACILITY	REMANDED
3729	UZOBO LUCKY DIVINE	FHC/UY/96C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE A.A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	07/06/2022	24/06/2022	CONVICTED AND SENTENCE TO 6 MONTHS IMPRISONMENT FROM DATE OF ARREST	UYO CORRECTIONAL FACILITY	REMANDED
3730	CHRISTOPHER SAMUEL AKPAN	FHC/UY/94C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	07/06/2022	24/06/2022	CONVICTED AND SENTENCE TO 3 MONTHS IMPRISONMENT FROM THE DATE OF ARREST, HE FORFEITED HYAWEI PHONE, ONE NOKIA TOUCH LIGHT PHONE, ONE APPLE IPAD AND ONE HPIA TOP	UYO CORRECTIONAL FACILITY	REMANDED
3731	OJEI EKENE FRANKLIN	FHC/UY/95C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE T.B ADEGOKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	07/06/2022	24/06/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRISONMENT FROM THE DATE OF ARREST, HE FORFEITED TECNO PROVO 4	UYO CORRECTIONAL FACILITY	REMANDED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3732	ISHOLA OLATUNJI SCALE	FHC/UY/74C/2019	CYBERCRIME AND AFF RELATED OFFENCES	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	N. K. UKOHA	26/06/2019	26/06/2022	7 YEARS FOR FRAUD ON COUNT 1 TO 5, 5 YEARS FOR INTERNET SCAM ON COUNT 6 TO 45 TO RUN CONCURRENTLY, CONVICTED AND SENTENCE TO 7 YEARS IMPRISONMENT FROM DATE OF ARREST. FORFEITED HIS PROPERTY WORTH N45M AND N65M IN LEKKI LAGOS THE PROPERTY WILL BE SOLD AND THE PROCEEDS AND THE MONEY IN HIS BANK ACCOUNT PAY AS RESTITUTION TO THE NORWEGIAN GOVERNMENT	UYO CORRECTIONAL FACILITY	REMANDED
3733	EJIM EBUBECHUKWU DIVINE	HU/56C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE OKON OKON	ANETIE JOY OBOT	UYO	E. J. UBOKUDOM	09/06/2022	28/06/2022	CONVICTED OF STEALING AS CHARGED AND SENTENCE TO ONE YEAR IMPRISONMENT WITH THE OPTION N20,000 FINE.	PAID OPTION OF FINE NOT REMANDED	RELEASED
3734	SOLOMON SAMUEL OKEOGHENE	FHC/UY/107C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	28/06/2022	01/07/2022	CONVICTED AND SENTENCED TO 1 MONTH IMPRISONMENT FROM THE DATE OF ARREST.	UYO CORRECTIONAL FACILITY	REMANDED
3735	DANIEL BASSEY	FHC/CA/114C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON. JUSTICE I.L OJUKWU	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	13/04/2022	01/07/2022	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR FINE OF N200,000 , \$ 200USD AS RESTITUTION	PAID OPTION OF FINE NOT REMANDED	RELEASED
3736	IME ASUQUO AKPAN	FHC/UY/73C/2022	ILLEGAL BUNERING	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	NIGERIAN NAVY	UYO	J. O. ABOLARIN	05/05/2022	18/07/2022	CONVICTED AND SENTENCE TO 3 MONTHS IMPRISONMENT. FORFEITED TRUCK AND THE PRODUCT.	UYO CORRECTIONAL FACILITY	REMANDED
3737	NOBLE DAINGE TAMUNOATELI	FHC/UY/42C/2021	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	A. SOARES	06/07/2021	20/07/2022	CONVICTED AND SENTENCE TO 5 YEARS IMPRISONMENT IN COUNT 1, 7 YEARS IN COUNT 2 AND 7 YEARS IN COUNT 3 WITHOUT OPTION OF FINE. HE FORFITED OPPO A 74 MOBILE PHONE TO F. G. N	UYO CORRECTIONAL FACILITY	REMANDED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3738	SAVIOUR PETER EDET	FHC/UY/103C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	JOHN ETIM EFFIONG	UYO	A. SOARES	16/06/2022	21/07/2022	CONVICTED AND SENTENCE TO 2 YEARS IMPRISONMENT IN COUNT 1 AND 2 YEARS IN COUNT 2 ALL TO RUN CONCURRENTLY FROM DATE OF ARREST	UYO CORRECTIONAL FACILITY	REMANDED
3739	MICHAEL JOHN OLUWASEGUN	FHC/UY/103C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	JOHN ETIM EFFIONG	UYO	A. SOARES	16/06/2022	21/07/2022	CONVICTED AND SENTENCE TO 2 YEARS IMPRISONMENT IN COUNT 1, 2 YEARS IN COUNT 2 ALL TO RUN CONCURRENTLY FROM DATE OF ARREST AND TO RESTITUTE N32,000,000	UYO CORRECTIONAL FACILITY	REMANDED
3740	UJUNWA RICHARD BERNARD	FHC/UY/114C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	A. SOARES	18/07/2022	21/07/2022	CONVICTED AND SENTENCE TO 1 MONTH IMPRISONMENT IN COUNT 1 AND 1 MONTH IN COUNT 2 BOTH TO RUN CONCURRENTLY FROM DATE OF ARREST	UYO CORRECTIONAL FACILITY	REMANDED
3741	EKONG NYONG EKONG	FHC/UY/115C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	A. SOARES	18/07/2022	21/07/2022	CONVICTED AND SENTENCE TO 1 MONTH IMPRISONMENT AND 1 MONTH IN COUNT 2 TO RUN CONCURRENTLY FROM DATE OF ARREST, TO RESTITUTED \$8,000 TO THE EFCC FOR HIS RELEASED FROM THE PRISON. HE FROFEITED APPLE IPHONE X MOBILE PHONE	UYO CORRECTIONAL FACILITY	REMANDED
3742	GABRIEL DANIEL UDO	HU/186C/2019	CONSIKACY, FORGERY AND PERSONATION OF PUBLIC OFFICER (EFCC ICPC)	FEDERAL HIGH COURT, UYO	HON. JUSTICE ARCHIBONG ARCHIBONG	ALOYSIUS A. UDOBONG	UYO	T. N. NDIFON	20/09/2019	09/08/2022	FOR COUNT 1 SENTENCE TO 3 YEARS IMPRISONMENT OR N50,000 FINE, COUNT 2 3 YEARS IMPRISONMENT OR N50,000 FINE, FOR COUNT 3 3YEARS IMPEISONMENT OR N50,000 FINE, COUNT 4 3 YEARS IMPRISONMENT OR N50,000 FINE FOR COUNT 5 3 YEARS IMPRISONMENT OR N50,000 FINE.	UYO CORRECTIONAL FACILITY	RELEASED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3743	NORBERT BASSEY RAMPA	HU/186C/2019	CONSPIRACY, FORGERY AND PERSONATION OF PUBLIC OFFICER (EFCC ICPC)	FEDERAL HIGH COURT, UYO	HON. JUSTICE ARCHIBONG ARCHIBONG	ALOYSIUS A. UDOBONG	UYO	T. N. NDIFON	20/09/2019	09/08/2022	FOR COUNT 1 SENTENCE TO 3 YEARS IMPRISONMENT OR N50,000 FINE, COUNT 2 3 YEARS IMPRISONMENT OR N50,000 FINE, FOR COUNT 3 3 YEARS IMPEISONMENT OR N50,000 FINE, COUNT 4 3 YEARS IMPRISONMENT OR N50,000 FINE FOR COUNT 5 3 YEARS IMPRISONMENT OR N50,000 FINE. SENTENCES RUNS CONCURRENTLY WHILE FINE RUNS CUMMULATIVELY	UYO CORRECTIONAL FACILITY	REMANDED
3744	PATRICK ESSIEN	HU/186C/2019	CONSPIRACY, FORGERY AND PERSONATION OF PUBLIC OFFICER (EFCC ICPC)	FEDERAL HIGH COURT, UYO	HON. JUSTICE ARCHIBONG ARCHIBONG	ALOYSIUS A. UDOBONG	UYO	T. N. NDIFON	20/09/2019	09/08/2022	FOR COUNT 1 SENTENCE TO 3 YEARS IMPRISONMENT OR N50,000 FINE, COUNT 4 3 YEARS IMPRISONMENT OR N50,000 FINE FOR COUNT 5 3 YEARS IMPRISONMENT OR N50,000 FINE. SENTENCES RUNS CONCURRENTLY WHILE FINE RUNS CUMMULATIVELY	UYO CORRECTIONAL FACILITY	REMANDED
3745	GODWIN SAMPSON CHIEDOZIE	FHC/UY/147C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	31/08/2022	08/09/2022	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, IPHONE XR TENDERED IN COURT AND FORFEITED TO F. G. N	UYO CORRECTIONAL FACILITY	REMANDED
3746	PIUS WILLIAM OKON	FHC/UY/148C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	S. I. YARYASA	01/09/2022	08/09/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, IPHONE 6 & IPHONE 11 MOBLIE TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	REMANDED
3747	HARRISON UWEH WOKIE	FHC/UY/145C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	S. I. YARYASA	01/09/2022	08/09/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRIONMENT FROM DATE OF ARREST, INFINIX LIT MOBILE PHONE TENDERED IN COURT AND PROFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	REMANDED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3748	UCHENDU CHINONSO JOHNMARK	FHC/UY/146C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	S. S. ARIBIDO	31/08/2022	08/09/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, SAMSUNG A10 & IPHONE X TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	REMANDED
3749	IGWE CHIDERA CHARLES	FHC/UY/144C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	J. O. ABOLARIN	31/08/2022	08/09/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, SAMSUNG A10 & IPHONE X TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	REMANDED
3750	IHEME CHIMEZIE ROGERS	FHC/UY/150C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE REPORT	UYO	S. S. ARIBIDO	02/09/2022	08/09/2022	CONVICTED AND SENTENCE TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, SAMSUNG A10 & IPHONE X TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	REMANDED
3751	GODSTIME EMMANUEL JACKSON	FHC/UY/131C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	A. SOARES	10/08/2022	16/09/2022	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, IPHONE 13 MAX TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	RELEASED
3752	OBICHUKWU UGOCHUKWU	FHC/UY/132C/2022	CYBER CRIE	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	10/08/2022	16/09/2022	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, TECNO SPARK 5 & IPHONE TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	RELEASED
3753	FUBEL DAVID MON	FHC/UY/124C/2022	ILLEGAL BUNERING	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	NIGERIAN ARMY 2 BRIGADE	UYO	S. R. AKINRINLADE	02/08/2022	16/09/2022	CONVICTED AND SENTENCED TO TWO IMPRISONMENT	UYO CORRECTIONAL FACILITY	RELEASED
3754	BRIGHT VIDONWIN	FHC/UY/124C/2022	ILLEGAL BUNERING	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	NIGERIAN ARMY 2 BRIGADE	UYO	S. R. AKINRINLADE	02/08/2022	16/09/2022	CONVICTED AND SENTENCED TO TWO IMPRISONMENT	UYO CORRECTIONAL FACILITY	RELEASED
3755	BARIMPOP BARRY ATENI	FHC/UY/124C/2022	ILLEGAL BUNERING	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	NIGERIAN ARMY 2 BRIGADE	UYO	S. R. AKINRINLADE	02/08/2022	16/09/2022	CONVICTED AND SENTENCED TO TWO IMPRISONMENT	UYO CORRECTIONAL FACILITY	RELEASED
3756	OSHE LOVEDAY GODSENT	FHC/UY/124C/2022	ILLEGAL BUNERING	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	NIGERIAN ARMY 2 BRIGADE	UYO	S. R. AKINRINLADE	02/08/2022	16/09/2022	CONVICTED AND SENTENCED TO TWO IMPRISONMENT	UYO CORRECTIONAL FACILITY	RELEASED
3757	BENEDICK MILLER	FHC/UY/124C/2022	ILLEGAL BUNERING	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	NIGERIAN ARMY 2 BRIGADE	UYO	S. R. AKINRINLADE	02/08/2022	16/09/2022	CONVICTED AND SENTENCED TO TWO IMPRISONMENT	UYO CORRECTIONAL FACILITY	RELEASED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3758	ENYINNAYA EUGENE KELVIN	FHC/UY/134C/2022		FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	10/08/2022	19/09/2022	CONVICTED AND SENTENCED TO TWO MONTH IMPRISONMENT FROM DATE OF ARREST, SAMSUNG A50 TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	RELEASED
3759	EMMANUEL KELVIN ALO	FHC/UY/138C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	A. SOARES	10/08/2022	19/09/2022	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT, IPHONE 13 TENDERED IN COURT AND FORFEITED THE F. G. N. HE HAS RESTITUTED \$400	UYO CORRECTIONAL FACILITY	RELEASED
3760	ELEBKE TOCHUKWU NICHOLAS	FHC/UY/139C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	A. SOARES	10/08/2022	19/09/2022	CONVICTED AND SENTENCED TO TWO MONTH IMPRISONMENT FROM DATE OF ARREST, INFINIX NOTE 11 PRO & TECNO TOUCH LIGHT TENDERED IN COURT AND FORFEITED TO F. G. N.	UYO CORRECTIONAL FACILITY	RELEASED
3761	PETER SOLOMON EKENE	FHC/UY/137C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	J. O. ABOLARIN	10/08/2022	20/09/2022	CONVICTED AND SENTENCED TO SIX MONTH IMPRISONMENT FROM DATE OF ARREST, IPHONE X5 TENDERED IN COURT AND FORFEITED TO F. G. N. HE RESTITUTED \$200	UYO CORRECTIONAL FACILITY	REMANDED
3762	NOBLE AMAIKE	FHC/UY/161C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	A. SOARES	13/08/2022	20/09/2022	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT FROM DATE OF ARREST, HUAWUI Y9 PRIME TENDERED IN COURT AND FORFEITED TO F. G. N	UYO CORRECTIONAL FACILITY	REMANDED
3763	CHIBUEZE UDECHUKWU	FHC/UY/136C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	10/08/2022	20/09/2022	CONVICTED AND SENTENCED TO SIX MONTH IMPRISONMENT FROM DATE OF ARREST, TECNO SPARK 5 TENDERED IN COURT AND FORFEITED TO F. G. N	UYO CORRECTIONAL FACILITY	REMANDED
3764	SOLOMON EKANEM	FHC/UY/135C/2022	CYBER CRIME	FEDERAL HIGH COURT, UYO	HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	10/08/2022	20/09/2022	CONVICTED AND SENTENCED TO SIX MONTH IMPRISONMENT FROM DATE OF ARREST, IPHONE X TENDERED IN COURT AND FORFEITED TO F. G. N	UYO CORRECTIONAL FACILITY	REMANDED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3765	OLUEBUBE PROSPER SYLVANUS	FHC/UY/70C/2022	CYBER CRIME	FHC, UYO	1, HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. R. AKINRINLADE	29/04/2022	23/05/2022	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT FROM DATE OF ARREST.	UYO CORRECTIONAL FACILITY	RELEASED
3766	JEREMIAH IDOPISE UMOREN	FHC/UY/171C/2022	CYBER CRIME	FHC, UYO	1, HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. I. YARYASA	29/09/2022	30/09/2022	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT FROM DATE OF ARREST, IPHONE XR TENDERED IN COURT AND FORFEITED TO F. G. N, TO RESTITUTE \$200	UYO CORRECTIONAL FACILITY	RELEASED
3767	SAMUEL ITORO	FHC/UY/172C/2022	CYBER CRIME	FHC, UYO	1, HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	J. O. ABOLARIN	30/09/2022	30/09/2022	CONVICTED AND SENTENCED TO TWO MONTH IMPRISONMENT FROM THE DATE OF ARREST, FORFEITED HIS TECHNO POPS TO FRN AND RESTITUTION OF \$200 TO THE VICTIM THROUGH EFCC.	UYO CORRECTIONAL FACILITY	RELEASED
3768	ABRAHAM UWEM OKOKON	FHC/UY/170C/2022	CYBER CRIME	FHC, UYO	1, HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S. I. YARYASA	29/09/2022	30/09/2022	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT FROM THE DAY OF ARREST.	UYO CORRECTIONAL FACILITY	RELEASED
3769	MIRACLE EZEKIEL AKPAN	FHC/UY/169C/2022	CYBER CRIME	FHC, UYO	1, HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	S.R. AKINRINLADE	27/09/2022	30/09/2022	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT EACH COUNT. FORFEITED HIS XS MSX IPHONE TO FRN AND RESTITUTED \$ 400 TO THE VICTIM THROUGH EFCC.	UYO CORRECTIONAL FACILITY	RELEASED
3770	S. UCHENNA IBEKWE	FHC/UY/174C/2022	CYBER CRIME	FHC, UYO	1, HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	E. J. UBOKUDOM	30/09/2022	04/10/2022	CONVICTED AND SENTENCED 2 YEARS IMPRISONMENT WITHOUT OPTION OF FINE AND ORDERED THE RESTITUTION OF N 1,200,000.00 TO THE VICTIM THROUGH EFCC.	UYO CORRECTIONAL FACILITY	RELEASED
3771	LOUIS SAMUEL AKANIMOH	FHC/UY/173C/2022	CYBER CRIME	FHC, UYO	1, HON JUSTICE A. A. OKEKE	INTELLIGENCE	UYO	E. J. UBOKUDOM	30/09/2022	04/10/2022	CONVICTED AND SENTENCED TO TWO MONTH IMPRISONMENT FROM THE DAY OF ARREST, ORDERD RESTITUTION OF \$ 460 TO THE VICTIM THROUGH EFCC.	UYO CORRECTIONAL FACILITY	RELEASED

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3772	ENGR. STEHEN MO	FHC/UY/96C/2019	ADVANCE FEE RFRAUD	FHC,UYO	1, HON JUSTICE A. A. OKEKE	MARITIME ACADEMY	UYO	T.N. NDIFON	23/10/2019	07/10/2022	CONVICTED AND SENTENCED TO FOUR YEARS IMPRISONMENT FROM THE DATE OF ARREST	UYO CORRECTIONAL FACILITY	RELEASED
3773	CHARLES EMMANUEL AFAHA	FHC/UY/96C/2019	ADVANCE FEE RFRAUD	FHC,UYO	1, HON JUSTICE A. A. OKEKE	MARITIME ACADEMY	UYO	T.N. NDIFON	23/10/2019	07/10/2022	CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT FROM THE DATE OF ARREST.	UYO CORRECTIONAL FACILITY	2025
3774	IBUP ISRAEL EMEFIOK	FHC/CA/146C/2022	CYBER CRIME	FHC,CALABAR	2, HON. JUSTICE ROSEMARY DUGBO	INTELLIGENCE	UYO	J. O. ABOLARIN	26/09/2022	11/10/2022	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE N ,500,00.00 .FORFEITED HIS IPHONE TO THE FRN. RESTITUTED \$ 150 USD	CALABAR CORRECTIONAL FACILITY	RELEASED
3775	VICTOR BASSEY UKO	FHC/CA/47C/2022	CYBER CRIME	FHC,CALABAR	2, HON. JUSTICE ROSEMARY DUGBO	INTELLIGENCE	UYO	J. O. ABOLARIN	26/09/2022	11/10/2022	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE N1,000,000.00. RSTITUTED \$ 400 USD	CALABAR CORRECTIONAL FACILITY	
3776	IDACHABA INNOCENT ODINAKA	FHC/UY/82C/2019	OBT AND CONVERSION	FHC,UYO	1, HON JUSTICE A. A. OKEKE	EMEM AUGUSTINE UDONSEK	UYO	J. O. ABOLARIN	12/09/2019	12/10/2022	CONVICTED AND SENTENCED TO TEN YEARS IMPRISONMENT, WITHOUT OPTION OF FINE.	UYO CORRECTIONAL FACILITY	12/10/2029
3777	ENEJI MATHEW NGAJI	FHC/CA/148C/2022	CYBER CRIME	FHC, CALABAR	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	S.S. ARIBIDO	26/09/2022	05/10/2022	CONVICTED AND SENTENCED TO 5 MONTH IMPRISONMENT WITH AN OPTION FINE N500,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
3778	PRINCE WILLIAMS ABANG	FHC/UY/175C/2022	CYBER CRIME	FHC,UYO	HON. JUSTICE ONYEANTENO	INTELLIGENCE	UYO	E. J. UBOKUDOM	07/10/2022	20/10/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT FROM THE DATE OF ARREST	UYO CORRECTIONAL FACILITY	28/03/2023
3779	OBI ONOCHIE OGENNWANNE	FHC/UY/110C/2022	CYBER CRIME	FHC,UYO	HON. JUSTICE INYANG	INTELLIGENCE	UYO	J. O. ABOLARIN	06/07/2022	20/10/2022	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT, \$ 500 USD TO BE RESTITUTED .	UYO CORRECTIONAL FACILITY	23/06/2023
3780	IGWE CHIMUANYA KELLY	FHC/UY/149C/2022	CYBER CRIME	FHC,UYO	HON. ONYEANTENO	INTELLIGENCE	UYO	VICTOR UKAGWU	02/09/2022	20/10/2022	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT, WITHOUT OPTION OF FINE	UYO CORRECTIONAL FACILITY	01/02/2023

2022 NARRATIVE OF CONVICTIONS

S/N	NAME OF CONVICT(S)	CHARGE NUMBER	OFFENCES CHARGED FOR	COURT CHARGED IN	PRESIDING JUDGE	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTIONS	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
3781	EDIOMO SOLOMOM BASSEY	FHC/UY/125C/2022	DEALING WITH PETROLEUM PRODUCT WITHOUT LICENCE	FHC,UYO	HON. JUSTICE M.A ONYETENU	2 BRIGADE NIGERIAN ARMY	UYO	DANIEL DANLADI	02/08/2022	27/10/2022	CONVICTED AND SENTENCED TO 6 MONTH IMPRISONMENT FROM THE DATE OF ARREST WITHOUT OPTION OF FINE	UYO CORRECTIONAL FACILITY	27/01/2022
3782	MOSES ENO SAMUEL	FHC/UY/167C/2022	CYBER CRIME	FHC,UYO	HON. JUSTICE INYANG	INTELLIGENCE	UYO	S.S. ARIBIDO	23/09/2022	03/11/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT , RESTITUTION OF \$160 SHOULD BE PAID INTO FRN THROUGH EFCC.	UYO CORRECTIONAL FACILITY	03/04/2023
3783	AGHA VINCENT OGBONNA	FHC/CA/160C/2022	COUNTERFEITING CURRENCY	FHC, CAL	HON. JUSTICE ROSEMARY DUGBO OGHOGHORIE	INTELLIGENCE	UYO	J. O. ABOLARIN	08/11/2022	30/11/2022	CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR FINE OF N350,000	CALABAR CORRECTIONAL FACILITY	
3784	ABDULLAHI MOHAMMAD	FHC/CA/162C/2022	DEALING ON PETROLEUM PRODUCT WITHOUT LICENCE	FHC, CAL	HON. JUSTICE I. OJUKU	INTELLIGENCE	UYO	S. S. ARIBIDO	10/11/2022	07/12/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT FROM JUNE 30 TO DECEMBER 30 2022 OR FINE OF N500,000, FORFEITED 40,000 LITER OF THE PETROLUM PRODUCT TO THE PUBLIC AUCTION AND PROCEED ME REMITTD TO FEDERAL GOVERNMENT ACCOUNT, THE TRUCK TO BE REELEASED TO THE OWNER	CALABAR CORRECTIONAL FACILITY	30/12/2022
3785	WILLIAM DONALD	FHC/CA/167C/2022	CYBER CRIME	FHC, CAL	HON. JUSTICE I. OJUKU	INTELLIGENCE	UYO	E. J. UBOKUDOM	21/11/2022	07/12/2022	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR FINE OF N500,000, FORFEITED HIS IPHONE 12 PROMAX TO RESTITUTE \$800 THROUHG EFCC, THE EFCC WILL DISPOSE THE PHONE WITH THE HELP OF D.C.R. AND THE PROCEED BE DEPOSIT INTO FEDERAL GOV. ACCT.	CALABAR CORRECTIONAL FACILITY	