2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1	A.M ABDULKADIR & SONS COMPANY LIMITED	ADSY/YL/21C/2020	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE HALIMA S. MUHAMMAD	SHC NO. 6 GOMBE	ZM & CO ON BEHALF OF YUSUF AHMED	GOMBE	A. Y. MUNTAKA, ESQ	28/02/2020	09/11/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR FINE OF N300,000.	FINE PAID	NOT AVAILABLE
2	ABAKPA SAMUEL	FCT/HC/CR/351/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	S. N ROBERT	19/08/2021	30/08/2021	SENTENCED TO JUGDMENT FINE OF N20,000	FINE PAID	NOT AVAILABLE
3	ABANG GODSWILL IYURINYI	FHC/PH/342C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	A.SOARES	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N130,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
4	ABASIFREKE ISRAEL ELTON	FHC/CA/1C/2021	CYBERCRIME	HON.JUSTICE OJUKWU	FHC, CALABAR	GODWIN EKANEM	UYO	N.K UKOHA	10/03/2018	21/01/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
5	ABASS LAWAL	KWS/56C/2021	CYBER CRIME &INTERNET FRAUD	HON. JUSTICE S. OYINLOYE	SHC ILORIN	ANONYMOUS	ILORIN	R.E ALAO	15/07/2021	05/08/2021	ONE YEAR IMPRISONMENT ON EACH COUNT WITH AN OPTION OF FINE OF N50,000 ANF FOFEITED HIS IPHONE 11 TO FGN	OPTION FINE	OPTION FINE
6	ABASS MOHAMMED	ID/14541C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	JOY J AMAHIAN	NIL	14/12/2021	ONE YEAR IMPRISONMENT OR AN OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE WHITE IPHONE X MAX AND ONE BLACK SAMSUNG PHONE	NIL	NIL
7	ABAYOMI ADEMOLA GODWIN	ID/15836C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	HIGH COURT IKEJA	INTELLIGENCE REPORT	LAGOS	I.O. DARAMOLA (2) ANITA IMO, (3) OWEDE SPIFF AND C.C. RICHARD	14/07/2021	15/12/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 9 MONTHS IMPRISONMENT OR IN LIEU OF AN OPTION OF FINE OF N400,000. ONE CAMON 12 PRO (2) US$500	NIL	NIL
8	ABAYOMI GBENGA	ID/14215C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO	NIL	FRN	LAGOS	NIL	NIL	26/03/2021	6MONTHS IMPRISONMENT AND FORFEITURE OF ALL RECOVERED ITEM	NIL	NIL
9	ABAYOMI OLUWATIMILEHIN OLARENWAJU	ID/15645C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	07/05/2021	10/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS COMMUNITY SERVICE. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: IPHONE XS AND 1 HP LAPTOP ELITE BOOK	MEDIUM	10/10/2021
10	ABAYOMI STEPHEN ADEROHUNMU	FHC/IB/178C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/06/2021	15/11/2021	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $700 ONLY TO THE VICTIM AND TO FORFEIT N350,058.82 ONLY STANDING TO HIS CREDIT IN HIS WEMA BANK ACCOUNT NO. 0236696800 & N4,860.54 ONLY STANDING TO HIS CREDIT IN HIS POLARIS BANK ACCOUNT NO. 3048361604 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
11	ABAYOMI TAOFEEK	FHC/AB/36C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	02/03/2021	19/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD100 AND ALSO FORFEIT ONE BLACK IPHONE X TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
12	ABBA KAWO	KDH/KAD/EFCC/116/2021	FORGERY	JUSTICE D.H KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	JAMILU MUSA	20/10/2021	24/11/2021	TEN YEARS IMPRISONMENT OR A FINE OF N100,000	FINE PAID	RELEASED
13	ABBA MUHAMMAD	K/EFCC73/2021	FORGERY	HON. JUSTICE SUNUSI ADO MA'AJI	HCT NO. 18 KANO	EFCC INTELLIGENCE	KANO	BARR. DOUGLAS I. GIFT	29/11/2017	22/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N200,000.	N/A	FINE PAID
14	ABBAS MELLE	FHC/PH/30C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K. W CHUKWUMA-ENEH	01/03/2021	28/06/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
15	ABBAS OLATAYO OJO	KWS/63C/2021	CYBER CRIME &INTERNET FRAUD	HON JUSTICE A.O. AKINPELU	SHC ILORIN	ANONYMOUS	ILORIN	A.A AKOJA	23/07/2021	24/11/2021	SIX MONTH IMPRISONMENT WITH AN OPTION OF N150,000 AND TO FORFEIT IPHONE 6 TO FGN	OPTION FINE	OPTION FINE

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16	ABBAS SAMINU	FHC/PH/12C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	03/12/2020	29/01/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N300,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
17	ABDULAHI ADAMU	BOHC/MG/CR/110/201	CHEATING	JUSTICE MUSA MUSTAPHA	COURT 7	ALHAJI ILIYA SALISU	MAIDUGURI	MUKHTAR ALI AHMED	31/08/2020	10/04/2021	4 YEARS IMPRISONMENT OR 50,000, FINE RESTITUTION 3,000,000, INDEFAULT 6 YEARS	MAIDUGURI CUSTODIAL CENTRE	31/08/2030
18	ABDULAZEEZ ALIYU	FHC/PH/206C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	30/07/2021	02/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
19	ABDULAZEEZ AMIN	FHC/ABJ/CR/231/2021	IMPERSONATION	HON. JUSTICE MAHA	FHC ABUJA	FGN	HEADQUARTERS	CHIOMA	02/08/2021	09/11/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT OR OPTION OF N200,000.00 FINE	N/A	NOT AVAILABLE
20	ABDULAZEEZ FARUQ	KWS/89C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	08/09/2021	16/09/2021	ONE YEAR WITH AN OPTION OF OF N350,000 AND IPHONE X5,$326,000 TO BE FORFEITED TO FGN	OPTION FINE	OPTION FINE
21	ABDULAZEEZ SHAMSUDEEN	FHC/KN/CR/89/202	OBT & COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	11/07/2021	29/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N100, 000.	N/A	FINE PAID
22	ABDULFATAI WALIU	FHC/AB/8C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	11/02/2021	24/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$130 AND TO FORFEIT ONE IPHONE 7S & ONE SMALL NOKIA MOBILE PHONE TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
23	ABDULGANIYU NURUDEEN	FCT/HC/CR/605/2021	IMPERSONATION	HON. JUSTICE A.I. KUTUGI	FCT HC ABUJA	FGN	HEADQUARTERS	AUDU IBRAHIM , AZEGBEOBOR IFEYINWA	16/11/2021	16/12/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAYMENT OF N300,000.00 FINE AND THE CONVICT IPHONE 11 PRO MAX, IPHONE X, MACBOOK AIR AND THE OF $800 TO BE FORFEITED TO THE FEDERAL GOVERNMENT	N/A	NOT AVAILABLE
24	ABDULGANIYY OLAREWAJU TAIWO	KWS/54C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	15/07/2021	28/07/2021	SIX MONTHS IMPRISONMENT BUT SUSPENED FOR ONE YEAR AND FORFEITED N110,000, LEXUS ES350 & HP LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE
25	ABDULKADIR UMAR USMAN	TRSJ/47C/2021	CHEATING	HON. JUSTICE JOEL F. AGYA	SHC NO. 2 JALINGO	ALHAJI JALO GAWI	GOMBE	G. I. NDEH, ESQ	05/07/2021	21/9/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR FINE OF N 20, 000.	FINE PAID	NOT AVAILABLE
26	ABDULKAREEM ABDULMOJEED	KWS/104C/2021	CHEATING BY PERSONATION, OBT & IDENTITY THEFT	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	22/09/2021	13/10/2021	ONE YEAR IMPRISONMENT OR OPTION OF N300,000 AND TO FORFEIT N475,000 IN UBA ACCOUNT TO FGN	OPTION FINE	OPTION FINE
27	ABDULKAREEM SABIU DANDAWAKI	K/EFCC75/2021	FORGERY, CRIMINAL CONSPIRACY & OBT	HON. JUSTICE SUNUSI ADO MA'AJI	HCT NO. 18 KANO	FRN	KANO	BARR. T.O LASIS	05/11/2021	12/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION TO PAY A FINE OF N50,000 OR COMMUNITY SERVICE OF CLEANING THE HIGH COURT COMPLEX FOR 90 DAYS AND EQUALLY TO SIGN A BOUND UNDERTAKING TO BE OF GOOD CONDUCT	N/A	FINE PAID
28	ABDULKAREEM SAMAD OLALEKAN	ID/14423C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. EMEKA AKAOGU	NIL	29/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 1,000,000 NAIRA AND ALSO FORFEIT ONE IPHONE 12 PROMAX, ONE GOLD NECKLACE, ONE GOLD APPLE MACBOOK LAPTOP, HE ALSO RAISED A DRAFT OF 150,000 TO THE FGN	FINE PAID	RELEASED
29	ABDULLAHI ABUBAKAR	FHC/PH/485C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	30/11/2021	08/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
30	ABDULLAHI ADAMU	GM/105/2021	CHEATING, POSSESSION OF FORGED DOCUMENT	HON. JUSTICE M. M. ABUBAKAR	SHC NO. 11 BAUCHI	IBRAHIM ZAKARIYA	GOMBE	S. M. ALIYU, ESQ	02/08/2021	16/9/2021	THE DEFENDANT WERE CONVICTED AND SENTENCED TO YEAR IMPRISONMENT OR FINE OF N20, 000 ON COUNT ONE AND 2 YEAR IMPRISONMENTOR FINE OF 30, 000 TO RUN CONCURRENTLY AND COURT ORDER FOR RESTITUTION OF N300, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

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31	ABDULLAHI AHMED	BOHC/MG/CR/55/2021	FALSE INFORMATION	JUSTICE AISHA KUMALIA	HIGH COURT 12	MOHAMMED MODU	MAIDUGURI	MUKHTAR ALI AHMED	07/06/2021	30/07/2021	6 MONTHS IMPRISONMENT OR TO PAY SUM OF 20,000 FINE	ALREADY RELEASED	NOT APPLICABLE
32	ABDULLAHI BELLO	GM/66C/2021	CHEATING AND CRIMINAL BREACH OF TRUST	HON. JUSTICE S. Y. ABUBAKAR	SHC NO. 11 GOMBE	ABDULRAHMAN ABUBAKAR	GOMBE	S.M. ALIYU,ESQ	16/04/2021	28/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N120,000, AND COURT ORDER FOR RESTITUTION OF N5, 000, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT,WIRHIN SIX MONTHS.	FINE PAID	NOT AVAILABLE
33	ABDULLAHI DANGOTE	FHC/PH/139C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	29/06/2021	04/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
34	ABDULLAHI MOHAMMED ALKALI	SS/54C/2021	CHEATING	HON. BELLO DUWALE	SHC 2 SOKOTO	ALIYU MUHD DANKO	SOKOTO	S.H SA'AD	22/06/2021	20/09/2021	3 MONTHS IMPRISONMENT OPTION OF N50,000.00	NCS SOKOTO	19/02/2022
35	ABDULLAHI MOHAMMED KABIRU	FCT/HC/CR/362/2021	IMPERSONATION	HON. JUSTICE H. MUAZU	FCT HC ABUJA	FGN	HEADQUARTERS	DIANE NKWAP	23/08/2021	30/08/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF TWO HUNDRED THOUSAND NAIRA ONLY	N/A	NOT AVAILABLE
36	ABDULLAHI MUSA	FHC/PH/383C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. I. MARK	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	22/10/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE OR FINE OF ONE HUNDRED THOUSAND NAIRA N50,000.00	N/A	FINE PAID
37	ABDULLAHI OLAKUNLE USMAN	FHC/IB/344C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	27/09/2021	25/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1,200 ONLY AND ALSO FORFEIT ONE SILVER COLOUR IPHONE 6 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
38	ABDULLAHI SARKI ADAMU (A.K.A) AUDU BIRI	HC/GM/159C/2020	CHEATING	HON. JUSTICE AWAK	SHC NO. 4 GOMBE	AKILA SAIDU	GOMBE	M. O. TIJANI	08/09/2020	13/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N20,000, AND COURT ORDER FOR RESTITUTION OF N1, 140, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE
39	ABDULLAHI SULAIMAN	FHC/PH266C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M. H. IBEKWUTE	19/08/2021	24/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
40	ABDULLATEEF BOLAJI	FHC/KN/CR/69/2021	OBT & COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FRN	KANO	BARR. ZARAMI MUHAMMAD	17/06/2021	21/09/2021	THE DEFENDANT CHANGED HIS PLEA PURSUANT TO WHICH HE WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH OPTION OF FINE OF 100,000 (ONE HUNDRED THOUSAND NAIRA ONLY).	N/A	FINE PAID
41	ABDULMUNINU SHERIF	FHC/PH/207C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	29/07/2021	02/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
42	ABDULQUADIR ABDULRASHEED	KDH/KAD/EFCC/113/2021	CHEATING BY IMPERSONATION	JUSTICE M.T.M ALIYU	HCT 1, KADUNA	INTELLIGENCE	KADUNA	YJ MATIYAK	30/09/2021	12/10/2021	SIX MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	KADUNA CORRECTIONAL CENTER	12/04/2022
43	ABDULRAFIU ADEYEMI ADEKUNLE	FHC/OS/18C/2019	OBT	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	NOT AVAILABLE	13/07/2021	SENTENCED EIGHT MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $4000 USD TO THE VICTIM AND TO FORFEIT ONE ONE MERCEDES BENZ GLK WITH CHASIS NO WDCGG8HB5AF396577, ONE TOYOTA COROLLA SALOON CAR WITH CHASIS NO 2T1BU4EE9AC341123, ONE HP LAPTOP, ONE APPLE I-WATCH, ONE IPHONE 11 PRO AND ONE IPHONE 7 PLUS TO THE FGN	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
44	ABDULRAHMAN ABDULLAHI	FHC/ASB/79C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	12/03/2021	12/09/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

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45	ABDULRAHMAN BULAMA	K/EFCC02/2018	CONSPIRACY & OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE AISHA MAHMOUD	HCT NO. 7 KANO	ABUBAKAR USMAN ABUBAKAR OF IBTIHAJ MODERN COOPERATION LTD	KANO	BARR. SALIHU SANI	08/01/2018	24/06/2021	DEFENDANT WAS SENTENCED TO PAY A FINE OF N50,000	N/A	FINE PAID
46	ABDULRAHMAN ILIAS ADEBAYO	I/70EFCC/2021	IMPERSONATION	JUSTICE IYABO YARIMA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	27/09/2021	29/10/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,650 ONLY TO THE VICTIM AND TO FORFEIT ONE GOLD IPHONE 12 PRO MAX HANDSET & ONE IWATCH SERIES 6 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
47	ABDULRAHMAN MUHAMMAD & IBRAHIM DARDAU	K/EFCC92/2021	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HON. JUSTICE SUNUSI ADO MA'AJI	HCT NO. 18 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR MUSA ISAH	10/11/2021	06/12/2021	THE DEFENDANTS WERE CONVICTED ON 2 COUNTS CHARGE, THE FIRST COUNT WERE BOTH SENTENCED TO TWO MONTHS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N100,000	N/A	FINE PAID
48	ABDULRAHMAN S. SHU'AIBU & MOHAMMED ABDULLAHI	K/EFCC23/2017	OBTAINING BY FALSE PRETENC	HON. JUSTICE FAROUK LAWAL ADAMU	HCT NO. 5 KANO	ABUBAKAR YUSUF	KANO	BARR. DOUGLAS I. GIFT	08/11/2017	04/08/2021	THE 1ST DEFENDANT WAS CONVICTED AND SENTENCED TO 18 MONTHS IMPRISONMENT OR TO PAY A FINE OF N20,000 (TWENTY THOUSAND NAIRA) ON COUNT 1 AND 2 RESPECTIVELY AND THE 2ND DEFENDANT WAS CONVICTED AND SENTENCED TO 18 MONTHS IMPRISONMENT OR TO PAY A FINE OF N20,000 (TWENTY THOUSAND NAIRA) ON COUNT 1 AND 2 RESPECTIVELY.	N/A	FINE PAID
49	ABDULRASHID ISA ALIYU	SS/17C/2021	IMPERSONATION	HON JUSTICE DOGODAJI	SHC 3 SOKOTO	INTELLIGENCE	SOKOTO	S.H SA'AD	12/02/2021	03/03/2021	1 YEAR IMPRISONMENT AND N50,000.00 FINE	NCS SOKOTO	02/03/2023
50	ABDULRASQ OPEYEMI OLOWO	ID/15084C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS DADA	NIL	FRN	LAGOS	NIL	NIL	21/09/2021	1 YEAR IMPRISONMENT WITH OPTION OF 1, 000,000 AS FINE AND FORFEIT IPHONE 12 PRO MAX AND THE BALANCE OF N904,692.74	NIL	NIL
51	ABDULSALAM OPEYEMI	KWS/44C/2021	CHEATING BY PERSONATION & OBT	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	12/07/2021	29/07/2021	ONE YEAR SUSPENDED SENTENCE AND IPH0NE 7PLUS WITH MACKBOOK LAPTOP FORFEITED TO FGN	0PTION OF FINE	0PTION OF FINE
52	ABDULSALAM SIKIRU ADEWALE	ID/16597C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	10/12/2021	TWO YEARS IMPRISONMENTS ON THE 1ST COUNT CHARGE, 1 YEAR IMPRISONMENT ON THE 2ND COUNT CHARGE WITH OPTION OF 500,000 NAIRA ON THE 1ST COUNT CHARGE AND 200,000 NAIRA ON THE 2ND COUNT CHARGE AND ALSO TO FORFEIT ONE IPHONE 12 PRO MAX, INFINIX HOT 9AND ONE I WATCH AND HP LAPTOP	NIL	NIL
53	ABDULSALAM TAOFEEK	FHC/PH/200C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	01/07/2021	29/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE-MILLION NAIRA N1,000,000.00	N/A	FINE PAID
54	ABDULSAMAD ABDULLAZEEZ	FHC/KN/CR/83/2021	OBT & COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SADIQ HUSSAINI	28/06/2021	20/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N100,000. FURTHERMORE, THE COURT ORDERED THAT THE DEFENDANT FORFEITS A SAMSUNG AND INFINIX PHONES USED IN COMMITTING THE CRIME AND THE SUM OF N34,000 BEING PROCEED OF THE CRIME	N/A	FINE PAID
55	ABDULWAHID AUWALU	K/EFCC101/2021	DIVERSION OF FUND AND ABUSE OF OFFICE	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 16 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. USMAN SHEHU	15/12/2021	20/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000.	N/A	FINE PAID
56	ABDUSSAMAD AHMAD	KTH/36C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. IDRIS I. HARUNA	30/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT.	N/A	FINE PAID
57	ABE ADENIYI SAMSON	KWS/160C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	19/11/2021	06/12/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT $300 CASH TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
58	ABEEB ABIOLA BADMUS	FHC/IB/310C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S USMAN	09/09/2021	22/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $500 USD AND FORFEIT ONE IPHONE XR MOBILE PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
59	ABESIN AYOBAMI SODEEQ	FHC/AB/3C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O.OYEDIRAN	11/02/2021	22/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTTE THE SUM OF USD2,300 AND ALSO TO FORFIET ONE GOLD IPHONE XS MAX & ONE BLACK SMALL NOKIA HANDSET TO FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
60	ABIDEMI WAKEEL MUMEEN	ID/15532C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	12/02/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: IPHONE 11 PRO MAX AND LENOVO LAPTOP	FINE PAID	RELEASED
61	ABIMBOLA AKINBOYEJO	FHC/PH/221C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	02/08/2021	04/08/2021	2 YEASR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
62	ABINAMI ALALI	FHC/PH/77C/2020	FORGERY & UTTERING	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	06/07/2020	15/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
63	ABIODUN AKINYEMI OLUSOJI	FHC/AB/44C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	10/03/2021	19/03/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N400,000.00 NAIRA TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
64	ABIODUN ALABI	KWS/13C/2021	CHEATING BY PERSONATION	HON. JUSTICE S. OYINLOYE	SHC ILORIN	ABAYOMI AYIKUYERI	ILORIN	A.A AKOJA	04/02/2021	26/02/2021	6 MONTHS IMPRISONMENT ON EACH COUNT. FORFEITURE OF DEFENDANT'S IPHONE XR, N300,000 & N120,000 DRAFTS	OPTION OF FINE	OPTION OF FINE
65	ABIODUN BABATUNDE SOWUNMI	FHC/IB/153C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/06/2021	22/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,453,415.18 NAIRA AND FORFEIT ONE IPHONE 11 PRO MAX PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
66	ABIODUN GBOLAHAN SEIDU	ID/15864C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. SAKA OLAYINKA	NIL	02/11/2021	3 MONTHS IMPRISONMENT WITH THE OPTION OF 500,000.00	FINE PAID	RELEASED
67	ABIODUN OLADAPO MATTHEW	FHC/IB/345C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	27/09/2021	24/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$2000 ONLY AND ALSO FORFEIT ONE SILVER COLOUR HP LAPTOP, ONE ASH COLOUR IPHONE X & ONE ASH COLOUR SAMSUNG S20 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
68	ABIODUN WARIS BABATUNDE	ID/15616C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	10/07/2021	6 MONTHS IMPRISONMENT	NIL	NIL
69	ABIODUN WARIS BABATUNDE	ID/15616C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	10/07/2021	6 MONTHS IMPRISONMENT	NIL	NIL
70	ABIOLA AMOO DAVID	I/61EFCC/2020	OBT	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	11/04/2020	11/01/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD200 ONLY AND ALSO FORFEITED 1 ROSE OLD COLOR IPHONE 6 TO FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
71	ABIOYE ABIODUN ISHOLA	FHC/IB/289C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	30/08/2021	24/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$480 ONLY AND ALSO FORFEIT ONE IPHONE X HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
72	ABIOYE ELUWOLE (2) BYTOFEL TRUST AND SECURITIES LIMITED	ID/7946C/2018	STEALING OF VARIOUS UNITS OF SHARES	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	OKEKE DONATUS	LAGOS	(1) ABC OZIOKO (2) NNAEMEKA OMEWA (3) EDOZIE CHIKEZIE (4) M. K. HUSSAIN	12/03/2018	22/01/2021	THE COURT CONVICTED AND SENTENCED THE 1ST DEFENDANT TO 7 YEARS IMPRISONMENT. THE COURT MADE AN ORDER FOR RESTITUTION IN FACOUR OF THE NOMINAL COMPLAINANT TO THE TUNE OF N62,000,000.00	NIL	NIL
73	ABOGUNRIN EMMANUEL BOLUWATIFE	FHC/IB/277C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M.GALADANCHI	13/08/2021	17/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO FORFEIT THE SUM OF USD $ 150 TO THE VICTIM AND TO FORFEIT ONE IPHONE 11 PRO MAX TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
74	ABORISADE ABAYOMI EMMANUEL	FHC/AB/55C/2021	CYBER CRIME	JUSTICE O.O.OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S.BASHIR	15/03/2021	30/6/2021	CONVICTED TO ONE MONTH IMPRISONMENT WITH CONSEQUEMTIAL ORDER TO RETITUTE $ 600 USD TO THE VICTIM AND TO FORFEIT ONE IPHONE X MOBILE, ONE IPHONE 7AND ONE SAMSUNG S8 PHONE TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
75	ABRAHAM OGBLEBA	FHC/ABJ/CR/48/2021	COMPTER RELATED FRAUD	HON. JUSTICE OKON ABANG	FHC ABUJA	FGN	HEADQUARTERS	ARABI T.A	17/02/2021	01/03/2021	CONVICTED AND SENTENCED ON THE 1ST DAY OF MARCH, 2021 AND TO PAY PAY THE SUM OF SEVEN HUNDRED THOUSAND NAIRA AS FINEAND THE CINVICT IS TO BE REMANDED IN NIGERIACORRECTIONAL SERVICE PENDING THE PAYMENT, AND THE CONVICT IS TO RESTITIUTE TO THE VICTIM THE SUM OF $3,000 AND IPHONE 8X IS TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
76	ABRAHAM PELUMI ARIYO	FHC/IB/294C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	30/08/2021	23/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$2000 AND ALSO FORFEIT ONE WHITE COLOUR IPHONE 12 PRO MAX HANDSET	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
77	ABU MICHAEL OKOH	K/EFCC80/2021	CHEATING, CONSPIRACY & MISSAPPROPRIATION OF FUNDS	HON. JUSTICE MARYAM AHMED SABO	HCT 16 KANO	JOSEPH OLARENWAJU	KANO	BARR. DOUGLAS I. GIFT	10/11/2021	09/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE.	GORON DUTSE, KANO PRISON	01/04/2022
78	ABU STEPHEN	ID/14878C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	12/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE X	NIL	NIL
79	ABUBAKAR ABDULBASIT OPEYEMIAIYELESO	KWC/40C/2021	CHEATING BY PERSONATION , IDENTITY THEFT POSSESSION OF FRAUDULENT DOCUMENT	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	05/07/2021	27/07/2021	CONVICTED TO SIX MONTHS BUT SUSPENDED FOR ONEYEAR AND HE FOFEITED AN IPHONE 12, IPHONE X, TECHNO PHONE.HP LAPTOP & UBA MANAGER'S CHEQUE N50,000 AS RESTITUTION	0PTION OF FINE	0PTION OF FINE
80	ABUBAKAR ABDULLAHI	SS/63C/2022	CHEATING	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	YA'U DANLADI	SOKOTO	HABILA JONATHAN	17/06/2021	17/06/2021	3 YEARS IMPRISONMENT WITH OPTION OF N150,000.00 FINE	NCS SOKOTO	16/06/2023
81	ABUBAKAR ADO SULEIMAN	K/EFCC93/2021	FORGERY	HON. ABDU MAIWADA ABUBAKAR	HCT NO. 20 KANO	ECO BANK PLC.	KANO	BARR. DOUGLAS I. GIFT	22/11/2021	08/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	GORON DUTSE, KANO PRISON	01/04/2022
82	ABUBAKAR GARBA	SS/48C/2021	AIDING & ABETTING	HON JUSTICE BELLO DUWALE	SHC 2 SOKOTO	MR. JOHN BENEDICT	SOKOTO	HABILA JONATHAN	22/09/2021	23/10/2021	3 MONTHS IMPRISONMENT NO OPTION OF FINE WITH N730,000.00 AS RESTITUTION	NCS SOKOTO	21/09/2030
83	ABUBAKAR HARUNA	FHC/PH/319C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	03/09/2021	14/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
84	ABUBAKAR MUHAMMAD	HC/GM/123C/2021	IMPERSONATION & FORGERY & ATTEMPT OF OBT	HON. JUSTICE S. Y. ABUBAKAR	SHC NO. 11 GOMBE	ECO BANK	GOMBE	S. E. OKEMINI, ESQ	16/09/2021	23/9/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 4 YEARS IMPRISONMENT OR FINE OF N 40, 000.	FINE PAID	NOT AVAILABLE
85	ABUBAKAR MUHAMMED	FHC/PH/232C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	02/08/2021	03/08/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
86	ABUBAKAR MUSA ALASURE	K/EFCC34/2021	THEFT	HON. JUSTICE SULEIMAN BABA NAMALAM	HCT NO. 8 KANO	INTELLIGENCE	KANO	BARR. USMAN SHEHU	04/08/2021	22/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N180,000 AND TO RESTITUTED IN THE SUM N36,00 NAIRA TO THE VICTIM THROUGH EFCC	N/A	FINE PAID
87	ABUBAKAR SADIQ ISA	OBHC/MG/CR/140/2021	THEFT	JUSTICE AISHA KUMALIA	COURT 12	PAUL AMAZA YAWUTAMA	MAIDUGURI	MUKHTAR ALI AHMED	14/10/2021	09/11/2021	1 YEAR IMPRISONMENT OR TO PAY SUM OF N50,000.00 FINE.	ALREADY RELEASED	NOT APPLICABLE
88	ABUBAKAR SAID IBRAHIM	K/EFCC10/2021	DIVERSION OF FUND AND ABUSE OF OFFICE	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 17 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. USMAN SHEHU	18/06/2021	26/07/2021	THE DEFENDANT WAS SENTENCED AND CONVICTED TO 360 DAYS IMPRISONMENT OR TO PAY A FINE OF N250,000 ONLY	N/A	FINE PAID
89	ABUBAKAR SAIDU MOHAMMED	FHC/PH/310C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	04/08/2021	05/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
90	ABUBAKAR USMAN KIBIYA	K/EFCC47/2021	THEFT	HON. JUSTICE YUSUF UBALE MUHAMMAD	HCT NO. 4 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	15/09/2021	30/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N20, 000.	N/A	FINE PAID
91	ABUBAKAR UTHMAN	KDH/KAD/EFCC/14/2019	CBT	JUSTICE M.T.M SLIYU	HCT 1, KADUNA	UMAR MOHAMMED SANI	KADUNA	ESMOND GARUBA	08/03/2019	08/07/2021	2 YEARS IMPRISONMENT OR PAY A FINE OF N100,000	FINE PAID	RELEASED
92	ABUBAKAR YAKAM ADESHINA (AKA GARRY NOAH	ID/15111C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	28/06/2021	20/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 10 HOURS COMMUNITY SERVICE. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: APPLE I-PHONE 6 AND 1 APPLE MACBOOK LAPTOP	COMMUNITY SERVICE	NIL
93	ABUMA OLAMONU MONDAY	KTH/27C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR.. MICHAEL OJO	27/07/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT	N/A	FINE PAID
94	ACHIEVER EFFIONG	FHC/PH/291C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	5YEARS OR 200,000.00 (PAID) AND TO FORFEIT IPHONE 6PLUS AND HP LAPTOP	NOT APPLICABLE	NOT APPLICABLE
95	ACHILONU MOSES CHIDIEBERE	FHC/PH/345C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	S.S. ARIBIDO	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
96	ADAM MOHAMMED	KDH/KAD/EFCC/63/2021	OBT	JUSTICE D.H KHOBO	HCT 8, KADUNA	TUNJI OWOEYE	KADUNA	M.O ARUMEMI	15/07/2021	03/11/2021	SENTENCE TO PAY A FINE OF N200,000	FINE PAID	RELEASED
97	ADAM YAKUBU	KTH/35C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MICHAEL OJO	30/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT.	N/A	FINE PAID
98	ADAMS SEUN ADEFOKUN	ID/14637C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.GODSENT	NIL	13/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 100,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 6	NIL	NIL
99	ADAMU BELLO	JDU/3C/2021	OBT & IMPERSONATION	HON. JUSTICE MUSA UBALE	HCT HADJIA, JIGAWA STATE	USMAN DAKAWA	KANO	BARR. SADIQ HUSSAINI	20/01/2021	25/03/2021	DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YRS IMPRISONMENT OR TO PAY A FINE OF N100,000	N/A	FINE PAID
100	ADAMU IMAM	FHC/PH/338C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	14/09/2021	15/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
101	ADAMU JIBRIL	FHC/KN/CR/73/2021	OBTAINING UNDER FALSE PRETENCE	HON. JUSTICE M.N YUNUSA	FHC NO. 2 KANO	FRN	KANO	BARR. C.O UGWU	17/07/2021	15/07/2021	THE DEFENDANT CHANGED HIS PLEADED GUILTY TO THE CHARGE AND WAS CONVICTED AND SENTENCED TO 4 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 (FIVE THOUSAND NAIRA ONLY) WITH A FURTHER ORDER FORFEITURE THE FOLLOWING ITEAMS FOR RESTITUTION TO THE VICTIM, VIZ: 1. CASH SUM OF N2,935,000.00 2. A CORROLLA 2003 CAR WITH REGISTRATION NO. TRN 477 KC 3. AN IPHONE 11 PROMAX 4. AN IPHONE 6 PLUS	N/A	FINE PAID
102	ADAMU SAFIYAN	K/EFCC87/2021	OBT & COMPUTER RELATED FRAUD	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 21 KANO	FRN	KANO	BARR. DOUGLAS I. GIFT	12/11/2021	15/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N10,000.	N/A	FINE PAID
103	ADARALOYE EZEKIEL	KWS/100C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	15/09/2021	22/09/2021	SIX IMPRISONMENT OR OPTION OF TWO HUNDRED THOUSAND NAIRA , TO FORFEIT IPHONE 11 AND SIX HUNDRED NAIRA TO FGN	OPTION FINE	OPTION FINE
104	ADASOFUNJO IDRIS OLUWASEGUN	ID/13986C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS.DADA	NIL	FRN	LAGOS	NIL	NIL	09/07/2021	1 YEAR IMPRISONMENT OR AN OPTION OF 500,000 NAIRA AS FINE AND FORFEIT ONE BLACK IPHONE 7	NIL	NIL
105	ADBULLAHI ABDULRASHEED	FHC/ABJ/CR/255/2021	IMPERSONATION	HON. JUSTICE I.E. EKWO	FCT HC ABUJA	FGN	HEADQUARTERS	SENAMI ADEOSUN	13/08/2021	22/11/2021	CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE AND THE CONVICT IPHONE X MOBILE AND $400.OO RECOVERED IS TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
106	ADE AJAYI OLUWATOBI	FHC/IL/16C/2021	CHEATING BY PERSONATIN	HON. JUSTICE I.A SANNI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/06/2021	15/07/2021	CONVICTED AND SENTENCE TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000 & FORFEITED HIS LEXUS ES 350 & HIS I-PHONE 11 PRO	0PTION OF FINE	0PTION OF FINE
107	ADEBANJO ADEKUNLE AZEEZ	FHC/IB/97C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O.AKINKOYE	15/06/2021	13/07/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $200 USD ONLY TO THE VICTIM AND FORFEIT ONE RED TOYOTA SOLORA CAR WITH REG NO KTU 209 GG, ONE ITEL MOBILE PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
108	ADEBAYO ADEOLA MARK	KWS/110C/2021	OBT & CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	24/09/2021	13/10/2021	SIX MONTHS SUSPENDED AND TO FORFEIT AN IPHONE 11 PRO MAX, AN ELITEBOOK LAPTOP TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
109	ADEBAYO AKOREDE SAHEED	I/35EFCC/2021	OBT	JUSTICE A.L AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S USMAN	13/08/2021	22/11/2021	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH THE CONSEQUENTIAL ORDER TO RESTITUE THE SUM OF USD $120 AND N50.000 NAIRA TO HIS VICTIM AND ALSO FORFEIT ONE ROSE GOLD IPHONE 6S TO THE FGN.	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
110	ADEBAYO AL-AMEEN	ID/15830C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	N. M. ANANA ESQ.	NIL	12/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 300,000 NAIRA AND ALSO FORFEIT EVERYTHING TO FGN AND ALSO SUBMIT A DRAFT OF $5000 TO THE COMMISSION IN THE OF CBN	NIL	NIL
111	ADEBAYO OLAMILEKAN MORUF	I/53EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	26/08/2021	22/10/2021	SENTENCED TO 2 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N950,000.00 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
112	ADEBAYO OLOYE	FHC/ABJ/CR/214/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	SORAE TOMWELL	27/07/2021	10/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF N300,000.00 FINE AND THE CONVICT IS TO FORFEIT SAMSUNG A20S TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
113	ADEBAYO OLUWATOBI	ID/14046C/2021	POSSESSION	HON. JUSTICE O. A. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	29/01/2021	11/09/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT OR 40 HOURS OF COMMUNITY SERVICE. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: INFIX HOT PHONE	COMMUNITY SERVICE	NIL
114	ADEBAYO SAHEED MODEBOLA	I/45EFCC/2021	IMPERSONATION	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	18/08/2021	02/11/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,000 ONLY TO THE VICTIM AND TO FORFEIT ONE PURPLE COLOUR IPHONE 11 HANDSET WITH IMEI NUMBER: 353990108418929 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
115	ADEBAYO TOHEEB OLAMILEKAN	FHC/IB/147C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	16/06/2021	11/11/2021	SENTENCED TO 10 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $700 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE 12 PRO MAX HANDSET TURQUOISE COLOUR, ONE GOLDEN COLOUR IPHONE 11 PRO MAX, ONE ASH HP LAPTOP & ONE BLUE COLOUR TOYOTA COROLLA SPORT WITH REG. NO. APP321GG: CHASIS NO. 2T1BR32E270805944 TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
116	ADEBIJI ROLAND	ID/12946C/20	IMPERSONATION (ONE COUNT)	HON. JUSTICE SOLEBO	HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	BAR. BILKISU	NIL	31/03/2021	6 MONTHS IMPRISONMENT	NIL	NIL
117	ADEBIMPE AYODELE	ID/14134C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	NIL	FRN	LAGOS	NIL	NIL	09/02/2021	30 DAYS IMPRISONMENT AND 40 HOURS OF COMMUNITY SERVICE AND FORFEIT THE SUM OF 95,000 NAIRA	NIL	NIL
118	ADEBISI ADEMOLA	KWS/5C/2021	POSSESSION	HON.JUSTICE .M. GAFAR	SHC ILORIN	CONCERNED CITIZEN OF OFFA	ILORIN	A.A ADEBAYO	25/01/2021	12/03/2021	6 MONTHS IMPRISONMENT OR N50,000 FINE. FORFEITURE OF DEFENDANT'S SAMSUNG GALAXY A30S	OPTION OF FINE	OPTION OF FINE
119	ADEBIYI SODIQ	KWS/108C/2020	CHEATING BY PERSONATION	HON. JUSTICE AKINPELU	SHC ILORIN	CONCERNED CITIZEN OF OFFA	ILORIN	O.B AKINSOLA	23/11/2020	11/02/2021	6 MONTHS IMPRISONMENT ON EACH COUNT OR N100,000 FINE.FORFEITURE OF DEFENDANT'S IPHONE 11 PROMAX, WIRELESS AIRTEL 4G HOTSPOT MODEM	OPTION OF FINE	OPTION OF FINE
120	ADEBOLA ADEDARE TEMITAYO	FHC/AB/65C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	22/03/2021	24/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N2,813,749.00 MILLION NAIRA ONLY AND TO FORFEIT ONE IPHONE 11PRO MAX MOBILE PHONE AND ONE SILVER COLOR HP LAPTOP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
121	ADEBOLA OYEWOLE ASIWAJU	ID/1086C/2014	STEALING, FORGERY, IMPERSONATION AND USING FALSE DOCUMENT (6 COUNTS)	HON. JUSTICE AKAPO	HIGH COURT, IKEJA, LAGOS	FRN	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	02/12/2021	THREE YEARS IMPRISONMENT	NIL	NIL
122	ADEBOWALE ALEX PATRICK	ID/15258C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	04/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 250,000.00 AND ALSO TO FORFEIT ONE INFINIX NOTE 8I, ONE APPLE IPHONE XS MAX, ONE LEXUS ES 350 AND 1,938,643.02	NIL	NIL

2021 CONVICTIONS

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123	ADEBOWALE TAIWO ABIOLA	ID/13707C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO	NIL	FRN	LAGOS	NIL	NIL	22/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 300,000 AND FORFEIT TO FGN SUM OF 5,000,000.00, 1 MERCEDES BENZ GLK, SUM OF 26,620,000.00	NIL	NIL
124	ADEBOWALE TAOFEEK OLAMILEKAN	FHC/AB/87C/2021	IMPERSONATION	JUSTICE O.O. OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	23/06/2021	18/10/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM HE BENEFITED TO THE VICTIM AND TO FORFEIT ONE BLACK COLOUR INFINIX 5 PHONE TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
125	ADEBOWALE TESLIM TOMIDE	I/48EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	26/08/2021	22/10/2021	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $300 ONLY & N250,000.00 TO THE VICTIM AND TO FORFEIT ONE BLACK IPHONE 11 PRO MAX HANDSET, ONE RED COLOUR TOYOTA CAMRY WITH REG. NO KRD468DC & CHASSIS NO. JTNBE46K573107852 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
126	ADEBOWOLA KEHINDE	NOT AVAILABLE	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	NIL	NIL	25/01/2021	I YEAR IMPRISONMENT WITH AN OPTION OF FINE AND FORFEIT TO FGN 1 MECEDES BENS ML 4MATIC AND 1 IPHONE 11 PROMAX	IKOYI PRISON	NIL
127	ADEBOYE ABDULAZEEZ AYODEJI	FHC/OS/77C/2021	IMPERSONATION	JUSTICE AYO N. EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	O. OWODUNNI	09/11/2021	29/11/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $350 ONLY & N59,543.06 ONLY CURRENTLY STANDING IN THE GT BANK ACCOUNT NO.0554924156 MAINTAINED BY THE CONVICT AND ALSO FORFEIT ONE IPHONE 12 PRO MAX HANDSET WITH IMEI NO. 356712111262549 & ONE BLACK COLOUR TECHNO HANDSET WITH IMEI NO. 359390102614528 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
128	ADEBOYE VICTOR	FHC/PH/279C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. U UDUS	23/08/2021	25/08/2021	3YEARS OR 500,000.00 (PAID) AND TO FORFEIT IPHONE XSMAS PHONE	NOT APPLICABLE	NOT APPLICABLE
129	ADEBUJE ISAAC OLUWADUSIN	FHC/PH/288C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	3 YEARS OR 200,000.00 (PAID) AND TO FORFEIT LEXUS E350 AND SAMSUN S8 PHONE	NOT APPLICABLE	NOT APPLICABLE
130	ADEDAPO KAZEEM	FHC/ABJ/CR/44/2020	IMPERSONATION	HON. JUSTICE NYAKO	FHC ABUJA	FGN	HEADQUARTERS	SENAMI ADEOSUN	20/02/2020	01/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF N150,000.00 FINE AND THE CONVICT IS TO FORFEIT IPHONE 8 AND ELITE LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
131	ADEDEJI OLAYINKA EMMANUEL	ID/15176C/21	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT, LAGOS	FRN	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	08/09/2021	6 MONTHS IMPRISONMENT	NIL	NIL
132	ADEDIRAN ADEWALE ISAAC	FHC/AB/31C/2021	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	02/03/2021	01/11/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $570 ONLY TO THE VICTIM AND TO FORFEIT ONE SILVER MACBOOK LAPTOP, ONE IPHONE 11 & ONE BLUE COLOUR ITEL HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

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2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
133	ADEDIRAN SUNDAY DAVID	ID/14688C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	BARR. GODSENT	NIL	10/12/2021	6 MONTHS IMPRISONMENT OR THE FINE OF 200,000 AND ALSO TO FORFEIT ONE BLACK HP LAPTOP, ONE COPPER COLOR IPHONE, ONE BLACK COLOR NOKIA PHONE, ONE SILVER COLOR TOYOTA COROLLA (2010 MODEL) ONE REGISTERED WHITE BENZ C350	NIL	NIL
134	ADEDOKUN WAHAB	ID/14110C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. GODSENT	NIL	31/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 150,000 AND FORFEITURREOF ALL RECOVERED ITEMS TO FGN	NIL	NIL
135	ADEDOYIN AANUOLUWAPO ELIJAH	ID/13905C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	30/03/2021	1 YEAR IMPRISONMENT OR AN OPTION FINE OF N2,000,000.00 AND FORFEITURE OF ALL RECOVERED ITEMS	NIL	NIL
136	ADEDOYIN OLAYINKA	KWS/109C/2021	CYBER CRIME	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	24/09/2021	14/10/2021	SIX MONTHS IMPRISONME WITH AN OPTION OF N200,000 ON EACH COUNT AND TO FORFEIT IPHONE 11 AND A GTB DRAFT OF N200,000 TO FGN	OPTION FINE	OPTION FINE
137	ADEFEYE EMMANUEL	FHC/ABJ/CR/264/2020	IMPERSONATION	HON. JUSTICE D.U. OKORONKWO	FHC ABUJA	FGN	HEADQUARTERS	ELIZABETH ALABI	12/11/2020	13/07/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA	N/A	NOT AVAILABLE
138	ADEFISOYE A. OLUWATOBI	FCT/HC/CR/371/2021	IMPERSONATION	HON. JUSTICE S.C. ORIJI	FCT HC ABUJA	FGN	HEADQUARTERS	SAMUEL CHIME	25/08/2021	03/09/2021	CONVICTED AND SENTECED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA FINE	N/A	NOT AVAILABLE
139	ADEGBEMI SEGUN AKANFE	I/64EFCC/2021	IMPERSONATION	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	07/09/2021	01/12/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$805 ONLY AND ALSO FORFEIT ONE IPHONE 12 PRO MAX HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
140	ADEGBOYEGA MURTALA IDOWU	FHC/PH/277C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. Y BELLO	23/08/2021	25/08/2021	1YEAR OR 300,000.00 (PAID) AND TO FORFEIT TOYOTA CAMRY 2008, SAMSUNG A8 PHONE AND SUM OF N6,400,000.00	NOT APPLICABLE	NOT APPLICABLE
141	ADEGOKE ALABA BRIGHT	FHC/PH/321C/2021	OBT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	03/09/2021	07/09/2021	ACCUSED PERSON SENTENCED TO TWO (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
142	ADEIZE ALLI KABIR	FHC/ABJ/CR/275/2020	COMPTER RELATED FRAUD	HON. TAIWO TAIWO	FHC ABUJA	FGN	HEADQUARTERS	BARRISTER DICHI	16/11/2020	03/03/2021	CONVICTED AND SENTENCED ON THE 3RD DAY OF MARCH, 2021 TO 3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF TWO HUNDRED THOUSAND TO BE PAID TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
143	ADEJARE GODWIN IBUKUNOLUWA	KWS/135C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	26/10/2021	08/11/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE 6, IPHONE 11 PRO MAX TECHNO PHONE ITEL AND A GTB DRAFT OF N500,000 TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
144	ADEJO SUNDAY DEJI	ID/15804C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	Sometime in 2020	27/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N250,000.00. THE CONVICT IS TO FORFEIT TO THE FGN: ONE WINE COLOUR HONDA ACCORD 2015 MODEL CAR, IPHONE 11 PRO, ONE SMART WATCH, ONE APPLE MARK BOOK LAPTOP WITH S/N FVFCVFYEP3XY, ONE HP LAPTOP WITH S/N CND0415GK9, ONE APPLE MACKBOOK WITH MODEL NO. A2289 AND ONE IPHONE X PRO MAX	NIL	NIL

2021 CONVICTIONS

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145	ADEKAHUNSI KAYODE	ID/16399C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	13/09/2021	16/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN ALL ITEMS RECOVERED FROM HIM DURING THE COURSE OF INVESTIGATION	FINE PAID	RELEASED
146	ADEKANBI BABATUNDE ALIU	I/39EFCC/2021	OBT	JUSTICE S.O ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	13/08/2021	05/11/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $200 ONLY TO THE VICTIM AND TO FORFEIT N917,381.86 DOMICILED IN HIS ACCESS BANK ACCOUNT NUMBER 1403627472, ONE IPHONE XR HANDSET & ONE BLACK APPLE IWATCH TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
147	ADEKANYE MAYOWA GBENGA	ID/15904C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	Sometime in 2021	15/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (1) 1 IPHONE 12, (2) 1 IPHONE 8 (3) 1 NOKIA TORCH (4) 1 HP LAPTOP, (5) GOLD BRACELET	NIL	NIL
148	ADEKOLUREJO FEMI JAMES	FHC/PH/220C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
149	ADEKOYA BOLARINWA	ID/1324C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS.SOLEBO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. AHMED YERIMA	NIL	06/07/2021	6MONTHS IMPRISONMENT ON EACH COUNTS OR 250,000 AS AN OPTION OF FINE AND AND FORFEITURE HP LAPTOP, IPHONE 7, SAMSUNG S9 AND NOKIA TORCH	FINE PAID	RELEASED
150	ADEKOYA TUNDE ADEMOLA	FHC/IB/332/2021	IMPERSONATION	JUSTICE U.N AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S.USMAN	27/09/2021	19/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENCTIAL ORDER TO RESTITUTE THE SUM OF USD $600 AND FORFEIT ONE GOLDEN IPHONE X MAX, ONE SKY BLUE COLOUR INTEL LAPTOP AND ONE WHITE MODEM TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
151	ADEKUNLE ADEDEJI	FHC/IB/61C/2021	CYBER CRIME	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	31/03/2021	25/6/2021	SENTENCED TO TWO YEARS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $ 450 ONLY TO THE VICTIM AND ALSO FORFEITED ONE NOKIA 106 BLACK COLOUR TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
152	ADEKUNLE ADESANYA	ID/13996C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	NIL	FRN	LAGOS	NIL	NIL	18/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 2,000,000 AND FORFEIT ALL PROPERTIES SEIZED FROM HIM	NIL	NIL
153	ADEKUNLE DOLAPO	FHC/ABJ/CR/332/2021	IMPERSONATION	HON. JUSTICE S.C. ORIJI	FHC ABUJA	FGN	HEADQUARTERS	DIANE NKWAP	13/08/2021	23/08/2021	CONVICTED AND SENTECED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA FINE	N/A	NOT AVAILABLE
154	ADEKUNLE IBRAHIM BABATUNDE	FHC/IB/200C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	21/06/2021	24/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT AND ALSO FORFEIT ONE ROSE GOLD IPHONE 6S PLUS HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
155	ADEKUNLE JOSHUA	FHC/PH/290C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. U UDUS	23/08/2021	25/08/2021	3 YEARS OR FINE 500,000.00 (PAID)AND TO FORFEIT IPHONE 11 PROMAX	NOT APPLICABLE	NOT APPLICABLE
156	ADELAKUN ABDULKAREEM	FHC/PH/91C/2021	IMPERSONATION	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000.00 AND TO FORFEIT ONE OPPO A31, ONE HP COMPAQ LAPTOP AND ONE POWER BANK	CORRECTIONAL SERVICE, PORT HARCOURT	12/04/2023

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
157	ADELANI SARAFA YOMI	FHC/AB/97C/2019	OBT	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	NOT AVAILABLE	22/03/2021	SENTENCE TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD3,900 ONLY AND ALSO FORFEIT ONE BLACK IPHONE 8 PLUS PHONE , ONE GRAY INIFINITY SUV WITRH REG. NUMBER RBNC 474 DN, TO FGN.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
158	ADELANKE ADESOLA ABIODUN	FHC/AD/24C/2019	OBT	JUSTICE BABS KWUEMI	FEDERAL HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	31/07/2019	28/01/2021	SENTENCED TO 18 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD1500, AND ALSO FORFIETED ONE IPAD AND ONE NOKIA TORCH TO THE FEDERAL GOVERNMENT.	ADO EKITI CORRECTIONAL FACILITY	NOT AVAILABLE
159	ADELEKE AYOMIDE EMMANUEL	ID/16607C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE FADIPE	HIGH COURT IKEJA (SPECIAL OFFENCES) IKEJA	INTELLIGENCE REPORT	LAGOS	M.K. BASHIR (2) OLUWAKEMI YEMI0MAKINDE (3) E.S. OKONGWU	27/09/2021	18/11/2021	THE COURT CONVICTED THE DEFENDANT TO ONE YEAR IMPRISONMENT AT A CORRECTIONAL FACILITY WITH AN OPTION OF FINE OF N500,000 PLUS 40 HOURS COMMUNITY SERVICE. I IPHONE 11 PRO MAX (2) 400,000 DOMICILED IN ACCOUNT NO. 0106613639 IN ACCESS BANK	NIL	NIL
160	ADELEKE EMMANUEL BUSAYO	ID/15614C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	13/04/2021	23/09/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF N5,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: TECHNO POP2F PHONE AND IPHONE POWER BANK	KIRIKIRI PRISONS	NIL
161	ADELEKE KEHINDE ABDULHAFEEZ	FHC/AB/7C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	11/02/2021	24/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD700 ALSO TO FORFEIT ONE LENOVO COMPUTER, PNE IPHONE 11, ONE IPHONE X, ONE SAMSUNG GALAXY S7 & ONE TECNO MOBILE HANDSET AND ONE APPLE WRISTWATCH TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
162	ADELEKE QUDUS AGBABIAKA	ID/16171C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	11/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 2,000,000 NAIRA AND ONE THOUSAND HOURS OF COMMUNITY SERVICE WITHIN THE PALACE OF OBA OF ISOLO,LAGOS STATE AND ALSO TO FORFEIT IPHONE 12 PRO MAX, ONE WRISTWATCH, ONE APPLE LAPTOP AND HIS GOLD CHAIN TOGETHER WITH THE CUSTOMIZED PENDANT TO THE UNITED STATES EMBASSY IN NIGERIA IN FAVOUR OF NICOLE HILL THE VICTIM OF CRIME AND PARTIAL RESTITUTION OF THE SUM OF $6,000	NIL	NIL
163	ADELEKE RIDWAN GBOLAHAN	FHC/AB/12C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S USMAN	11/02/2021	25/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD750 AND ALSO FORFEIT ONE IPHONE 11 PRO MAX, ONE SMALL TECNO OBILE PHONE AND ONE APPLE LAPTOP	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
164	ADELEYE KEHINDE HABEEB	ID/14136C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. O.A TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.ORHIE	NIL	07/07/2021	6 MONTHS COMMUNITY SERVICE AND FORFEIT I-PHONE 12 PLUS, LEXUS IS-250 CAR AND SUM OF 915, 250 NAIRA	IKOYI PRISON	NIL
165	ADELOKUN ADEDOYINSOLA OLAMIDE	KWS/79C/2021	CHEATING BY PERSONATION	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	26/08/2021	14/09/2021	ONE YEAR IMPRISONMENT ON EACH COUNT WITH AN OPTION OF N250,000 ON EACH , ALSO TO FORFEIT IPHONE 11 TO FGN	OPTION FINE	OPTION FINE
166	ADEMOLA ADEBUKOLA	KWS/69C/2020	CHEATING BY PERSONATION	HON. JUSTICE AKINPELU	SHC ILORIN	CONCERNED CITIZEN OF OFFA	ILORIN	A.A AKOJA	06/10/2020	19/01/2021	6 MONTHS IMPRISONMENT ON EACH COUNT. FORFEITURE OF IPHONE 5, ONE ITEL PHONE AND DELL LAPTOP	0PTION OF FINE	0PTION OF FINE

2021 CONVICTIONS

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167	ADEMOLA SAMUEL	KWS/96C/2021	CYBERCRIME	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	08/09/2021	16/09/2021	ONE YEAR ON COUNT ONE WITH AN OPTION OF N250,000 FINE, ONE YEAR ON COUNT TWO WITH AN OPTION OF N300,000 AND TO FORFEIT IPHONE 11 PRO MAX ELITE BOOK LAPTOP AND N215,000 TO FGN	OPTION FINE	OPTION FINE
168	ADENIJI ABIODUN	FHC/AB/49C/2020	OBT	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	15/05/2020	07/12/2021	SENTENCED TO TWO YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1,000 ONLY AND ALSO FORFEIT ONE SAMSUNG S9 HANDSET AND ONE BLACK HP LAPTOP TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
169	ADENIJI ADEKUNLE	ID/13959C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. N.N. ANANA	NIL	07/07/2021	6 MONTH IMPRISONMENT ON EACH COUNT CHARGES IN THE ALTERNATIVE TO 1,000,000 NAIRA AND ALSO 1000 HOURS OF COMMUNITY OF SERVICE	NIL	NIL
170	ADENIRAN WASIU ENITAN	FHC/ABJ/CR/332/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	USOH STEPHANIE A.	14/09/2021	04/11/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR AN OPTION OF N300,000.00 FINE	N/A	NOT AVAILABLE
171	ADENIYI MICHEAL FEMI	FHC/PH/293C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	I. M ELODI	23/08/2021	25/08/2021	2YEARS OR 200,000.00 AND TO FORFEIT IPHONE X PHONE	PORT HACOURT PRISON	25/08/2023
172	ADENIYI RUFUS OLUWAFEMI	B/CD/EFCC/19/2021	OBT	EFE IKPONWONBA	SHC BENIN	LEGEMAH OSASU	BENIN	I. K AGWAI	18/10/2021	18/10/2021	1 YEAR OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
173	ADENIYI SODIQ AJIBADE	KWS/99C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	10/09/2021	22/09/2021	ONE YEAR WITH OPTION OF SIX HUNDRED AND FIFTY THOUSAND NAIRA ALSO TO FORFEIT LEXUS CAR, IPHONE 7 PLUS TO FGN	OPTION FINE	OPTION FINE
174	ADEOGUN ABDULGANIYU JOHN	ID/16820C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	29/10/2021	14/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 9 MONTHS IMPRISONMENT OR OPTION OF FINE OF N500,000.00	KIRIKIRI PRISONS	NIL
175	ADEOGUN TAIWO	ID/16167C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT, IKEJA, LAGOS STATE.	INTELLIGENCE REPORT	LAGOS	ORHIEOGHENE ADEWUNMI & TEAM	NIL	07/10/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF 200,000 NAIRA AND ALSO TO FORFEIT I-PHONE 11 PRO MAX, MAC BOOK LAPTOP AND ALSO 413,000 RECOVERED FROM HIS ACCT	FINE PAID	RELEASES
176	ADEOJO SAMUEL OPEYEMI & ONI DANIEL OLUWATOPE	I/04EFCC/2020	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	AMOS AROLE OLAJA	IBADAN	O. OWODUNNI	04/03/2020	03/12/2021	SENTENCED TO TWO YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N800,000 ONLY TO HIS VICTIM AMOS AROLE OLAJA	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
177	ADEOLA MUTIU ADEFEMI	FHC/IB/170C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	18/06/2021	18/10/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $950 & N142,111.37 ONLY TO THE VICTIM AND TO FORFEIT ONE GRAY COLOUR IPHONE 11 PRO MAX PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
178	ADEOLA OLADIPO IDOWU	FHC/AB/92C/2021	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	23/06/2021	01/11/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,550 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE 7 PLUS HANDSET & ONE BLUE COLOUR ITEL HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
179	ADEOLA OLADIPO ISRAEL	FHC/AB/88C/2021	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	23/06/2021	03/11/2021	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $2,836:13 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE X MAX, ONE IPHONE 6S HANDSET & ONE MACBOOK TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

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180	ADEOLU KOLAWALE OLUJOBI	ID/15390C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	P. EBAREOTU ESQ.	NIL	02/12/2021	6 MOTNTH IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT IPHONE 7, APPLE MACBOOK AIR, IPHONE 5, NOKIA TORCH LIGHT PHONE AND HP LAPTOP	NIL	NIL
181	ADEOYE DAVID ADEYEMI	ID/1345C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	FRN	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	31/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00	NIL	NIL
182	ADEOYE DAVID ADEYEMI	ID/1345C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	31/03/2021	6 MONTHS IMPRISONMENT	NIL	NIL
183	ADEOYE OLUWAGBEMIRO	FHC/AB/88C/2019	IMPERSONATION	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	29/11/2019	07/12/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$100 ONLY TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
184	ADEOYO ADEBAYO	FHC/PH/251C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	09/08/2021	09/11/2021	ACCUSED PERSON SENTENCED TO THREE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
185	ADEPOJU ADEWALE ADEDOSUN	ID/16820C/2021	TRANSFER OF CRIMINAL PROCEEDS TO NOMIEE	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	13/10/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (A) A LEXUS RX350 (NOT REGISTERED) CHASSIS NO. 2TBK1BA8AC028095 (B) 2 IPHONE 12 PRO MAX (C) IPHONE 11 (D) IPHONE 7 (E) 1 IPHONE XS MAX (F) 1 MACBOOK PRO (G) HP PAVILION AIR (G) GOLD CHAIN AND PENDANT	NIL	NIL
186	ADEPOJU PELUMI EMMANUEL	FHC/IL/35C/2021	INTERNET FRAUD	HON JUSTICE I.A SANI	FHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	24/06/2021	07/12/2021	ONE YEAR IMPRISONMENT OR OPTION OF N300,000 FINE AND TO FORFEIT TECNO SPARK 4 AND HP LAPTOP TO FGN	OPTION OF FINE	OPTION OF FINE
187	ADERIBIGBE ADEDOYIN RIDWAN	FHC/IB/331/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.OYEDIRAN	27/09/2021	19/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD #1,300 AND TO FORFEIT ONE SILVER COLOUR LEXUS ES300 WITH REG NO DED 825 ZT AND CHASIS NO JTH BF30G919125, ONE BLUE IPHONE 12 PRO MAX AND ONE RED COLOUR XR MOBILE HANDSET TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
188	ADERONKE ABIMBOLA	I/9EFCC/2018	CHEATING	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	NOT AVAILABLE	06/12/2021	SENTENCED TO ONE YEAR COMMUNITY SERVICE ON EACH OF THE SIX COUNT CHARGE AND TO RUN CONCURRENTLYWITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N700,000.00 ONLY TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
189	ADESUNTOLA ADEBAYO	FHC/AB/30C/2021	IMPERSONATION	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	02/03/2021	08/12/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$100 ONLY AND ALSO FORFEIT ONE DAMAGED SAMSUNG S7 EDGE AND ONE GOLD COLOUR IPHONE S TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

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190	ADETOLA YUSUF OMOGBOLOHA	ID/14565C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	13/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 2,000,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE XS MAX, ONE SAMSUNG	NIL	NIL
191	ADETOYI SODIQ	FHC/IL/19C/2021	INTERNET FRAUD	HON.JUSTICE I.A SANNI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/06/2021	15/07/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N100,000 & FORFEITED 2 I-PHONE 6, 1 I-PHONE 11, 1 HP LAPTOP TO THE FGN AND TO ALSO RESTITUTE $100	0PTION OF FINE	0PTION OF FINE
192	ADETUNJI ADEGBOYEGA	FHC/ABJ/CR/78/2012	CHEATING	HON. JUSTICE C.N. ORJI	FHC ABUJA	FGN	HEADQUARTERS	STEVE EHI ODIASE	08/12/2016	05/11/2021	CONVICTED AND SENTENCED AND THE COMPANY IS TO PAY N1,000,000.00 FINE	N/A	NOT AVAILABLE
193	ADETUNJI JOHN ADEBAYO	KWS/59/2021	CYBER CRIME &INTERNET FRAUD	HON JUSTICE A. AKINPELU	SHC ILORIN	ANONYMOUS	ILORIN	I.O MBACHIE	16/07/2021	07/10/2021	SIX MONTH IMPRISONMENT WITH AN OPTION OF N300,000 AND TO FORFEIT IPHONE 6 TO FGN	OPTION FINE	OPTION FINE
194	ADETUNJI TUNDE OLUWASEGUN	KWS/01C/2021	THEFT	HON. JUSTICE S. OYINLOYE	SHC ILORIN	SHERIFAT OMOLARA SANNI	ILORIN	S.T OLA	09/01/2021	20/01/2021	2 YEARS IMPRISONMENT AND N200,000 FINE. TO RESTITUTE N2 MILLION TO VICTIM	0PTION OF FINE	0PTION OF FINE
195	ADEWALE DAMILOLA TOSIN	I/51EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	26/08/2021	22/10/2021	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $300ONLY & N250,000.00 TO THE VICTIM AND TO FORFEIT ONE BLACK IPHONE 8 HANDSET, ONE ASH ACER LAPTOP & ONE GREEN COLOUR HONDA CRV CAR WITH CHASSIS NO. 5J6REA8708L803316 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
196	ADEWALE LATEEF ADEYEMI	I/22EFCC/2021	OBT	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	15/06/2021	25/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1000 ONLY AND ALSO FORFEIT ONE GREY COLOUR IPHONE 6X HANDSET, ONE BLACK COLOUR IPHONE X HANDSET & ONE TOYOTA COROLLA SALOON MODEL LE WITH REG. NO. EKY223FH TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
197	ADEWOLE ADEDAPO VICTOR	ID/15058C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	12/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO FORFEIT ONE IPHONE 11 PRO MAX, ONE NOKIA TORCH PHONE, ONE HP-LAPTOP, ONE MERCEDES BENZ 250	NIL	NIL
198	ADEWOLE PETER ADEWUMI	FHC/OS/52C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	M.S.USMAN	09/11/2021	19/11/2021	SENTENCED TO TWO MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $585 AND TO FORFEIT ONE IPHONE XR HAND SET TON THE FGN.	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
199	ADEWUMI ADEMOLA LEKAN	REF/57093/2021	OBTAINING MONEY AND POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. EDOZIE CHIKEZIE R. AND MR. M. K. HUSSAIN	Sometime in March, 2021	27/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT	KIRIKIRI	27/07/2021
200	ADEWUNMI ADEJUMO SUNDAY AND 3 ORS	ID/9615C/2021	CONSPIRACY, STEALING AND OBT	HON. JUS. DADA	IKEJA HIGH COURT, LAGOS	JOSEPH ABAYOMI	LAGOS	JOY AMACHIAN	13/06/2019	20/12/2021	1ST DEFENDANT TO 7 YEARS IMPRISONMENT WITH OPTION OF FINE AND 2ND DEFENDANT TO 10 YEARS IMPRISONMENT WITH NO OPTION OF FINE	CONVICTED IN ABSENTIAL	NOT AVAILABLE
201	ADEWUYI MOSES	ID/16331C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	16/08/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: APPLE IPHONE X, HP LAPTOP AND FUNDS IN HIS ACCESS BANK ACCOUNT NO. 0817971436	KIRIKIRI PRISONS	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
202	ADEWUYI MOSES	ID/16125C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE DADA	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	AYANFEOLUWA OGUNSINA (2) BABATUNDE SONOIKI (3) S.O. DAJI (4) UZODIMA CHINEYE MARY-CYNTHIA	18/08/2021	17/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF TWO HUNDRED THOUSAND NARIA (200,000). 1 IPHONE 11 (2) IPHONE 12 PRO AND ALL FUNDS IN HIS POLARIS BANK WITH ACCOUNT NO. 3011598961	KIRIKIRI PRISONS	NIL
203	ADEYEMI ABRAHAM ISMAIL	FHC/IB/212C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	21/06/2021	18/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $920 AND 120 POUND STERLIN AND TO FORFEIT ONE INFINIX HOT 5 MOBILE PHONE AND ONE NOKIA PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
204	ADEYEMI ADEDAMOLA OLUMIDE	ID/15652C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	11/05/2021	3 MONTHS IMPRISONMENT AND 250 HOURS OF COMMUNITY SERVICE	NIL	NIL
205	ADEYEMI BABATUNDE HAMMED	I/42EFCC/2021	OBT	JUSTICE A.L AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S USMAN	18/08/2021	22/11/2021	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH THE CONSEQUENTIAL ORDER TO RESTITUE THE SUM OF USD $320 TO HIS VICTIM THROUGH THE FECC	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
206	ADEYEMI KEHINDE OLUWASEUN	ID/14886C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	12/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 500,000 NAIRA) : 500 HOURS OF COMMUNITY SERVICE AND ALSO FORFEIT ONE IPHONE 11 PRO, ONE INFINIX, ONE ITEL PHONE AND ONE HP STREAM LAPTOP	NIL	NIL
207	ADEYEMI NELSON OLOWU	ID/155022C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	24/06/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT TO RUN CONCURRENTLY. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: APPLE IPHONE 11 PRO MAX, APPLE IPHONE 12, APPLE IPHONE 6X PLUS, HP LAPTOP ELITE	KIRIKIRI PRISONS	NIL
208	ADEYEMI OLAMIDE	FHC/IL/44C/2021	CHEATING BY PERSONATION	HON JUSTICE I.A SANI	FHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	09/07/2021	23/10/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N300,000 AND TO FORFEIT AN IPHONE 12, HP LAPTOP, IPHONE 5, APPLE WRIST WATCH AND A DRAFT OF N600,000 O FGN	0PTION OF FINE	0PTION OF FINE
209	ADEYEMI OLAMILEKAN ABDULGAFAR	REF/60710/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	A. YERIMA ESQ.	NIL	20/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 500,000.00 AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX, ONE I WATCH AND 600,000.00	NIL	NIL
210	ADEYEMI OPEYEMI JOSHUA	FHC/IB/152C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	MABAS MABUR	16/06/2021	25/6/2021	SENTENCE TO SIX MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE $500 USD TO THE VICTIM AND TO FORFEIT ONE IPHONE 6 MOBILE PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
211	ADEYEMI TEMITOPE SAMUEL (A.KA.	FHC/L/359C/2021	IMPERSONATION	HON. JUSTICE OSIAGOR	FHC, LAGOS	INTELLIGENCE	LAGOS	BAR. SULEIMAN	NIL	30/12/2021	1 MONTH IMPRISONMENT IN ADDITION TO A FINE OF N50,000	FINE PAID	RELEASED
212	ADEYEMI YUSUF EKUNDAYO	I/23EFCC/2021	OBT	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	15/06/2021	01/12/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$150 ONLY AND ALSO FORFEIT ONE IPHONE 6S HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
213	ADEYEMO ADEYINKA SAMUEL	FHC/AB/18C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEIMAN	16/02/2021	10/03/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD100 AND ALSO TO FORFIET IPHONE 7MOBILE HANDSET, TO FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
214	ADEYEMO FEMI ABDULKAIR	KDH/KAD/EFCC/61/2021	OBT	JUSTICE D.H. KHOBO	HCT 8, KADUNA	SALMAN ABDULSALAM	KADUNA	PRECIOUS C.O	14/07/2021	04/08/2021	SENTENCED TO 10 YEARS IMPRISONMENT OR OPTION OF FINE OF N200,000	FINE PAID	RELEASED
215	ADEYEMO QUADRI	KWS/158C/2021	OBT & CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	03/11/2021	11/11/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE 11, A DRAFT OF N26,900AND ANOTHER DRAFT OF VN75,900TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
216	ADEYEYE RASHEED	FHC/AD/34C/2019	CYBERCRIME, FRAUD	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	08/08/2019	26/03/2021	SENTENCED TO 7 MONTHS IMPRISONMENT AND TO FORFEIT ONE SKYBLUE SAMSUNG S10 PHONE TO THE FEDERAL GOVERNMENT.	ADO EKITI CORRECTIONAL FACILITY	NOT AVAILABLE
217	ADEYIGA AYOBAMI EMMANUEL	FHC/IB/104C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	15/06/2021	08/11/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,250 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE 11 PRO MAX HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
218	ADIE STEPHEN UDIE	FHC/CA/42C/2021	CYBERCRIME	HON. JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	J. O. ABOLARIN	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
219	ADIGUN MARTINS OLADIMEJI	FHC/IB/156C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/06/2021	23/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$500 AND ALSO FORFEIT ONE GOLDEN COLOUR TOYOTA CAMRY WITH REG. NO. APP460GF AND CHASSIS NO. 4T1BE46K17VD34649, ONE ASH COLOUR MACBOOK PRO & ONE SILVER COLOUR HP LAPTOP	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
220	ADIGUN OLADAPO	KWS/71C/2021	IDENTITY THEFT INPERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	05/08/2021	02/09/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N250,000 ALSO TO FORFEIT IPHONE 12, IPHONE 7 , APPLE WRISTWATCH APPLE MACBOOK LAPTOP, HP LAPTOP AND LEXUS 250 WITH A DRATT OF N 158,000 TO FGN	OPTION OF FINE	OPTION OF FINE
221	ADIO MICHAEL TAIWO	ID/15740C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	N. M. ANANA ESQ.	NIL	23/9/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF 250,000 NAIRA AS FINE AND THE FORFEIT THE DRAFT OF 618,000 RAISED AS PART OF THE MONEY BENEFITED	NIL	NIL
222	ADIO TOHEEB OLADIMEJI	FHC/AB/11C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	11/02/2021	25/03/2021	SENTENCED TO 6 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD1,500 AND FORFEIT ONE LEXUS ES 350, ONE IPHONE XMAX MOBILE HANDSET, ONE APPLE MACBOOK LAPTOP AND ONE APPLE WRISTWATCH TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
223	ADISA ADEBAYO ADEGBOYEGA	1/4EFCC/2021	OBT	JUSTICE I.S. YERIMA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L.SULEMAN	05/02/2021	04/08/2021	SENTENCED TO 6 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $2,045 TO THE VICTIM AND TO FORFEIT ONE BLACK COLOUR TECHNO SPARK 4 PHONE & ONE SILVER COLOUR DELL LAPTOP TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
224	ADISA BABATUNDE ADEWALE	FHC/IB/20C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	19/02/2021	11/11/2021	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $500 ONLY TO THE VICTIM AND TO FORFEIT ONE LEXUS RX330 SUV CAR WITH REG. NO. SMK434GZ & CHASIS NO. JTJHF31UX00028177 AND A SILVER COLOUR HP LAPTOP WITH MODEL NO. 6220SANHNW TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
225	ADISA JOSHUA TAYO	ID/16405C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	15/12/2021	ONE YEAR IMPRISONMENT OR AN OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF 33,369,809.28K RECOVERED FROM THE DEFENDANT AND ALSO FORFEIT A MERCEDEZ BENZ AND IPHONE 12 PRO MAX	NIL	NIL
226	ADO ABDULLAHI MAIANGUWA	GM/70C/2021	CHEATING	HON. JUSTICE HALIMA S. MUHAMMAD	SHC NO. 6 GOMBE	MR ABUBAKAR MUSA	GOMBE	A. Y. MUNTAKA	16/06/2021	07/07/2021	THE DEFENDANTS WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N30,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

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227	ADO ABUBAKAR S. FULANI	K/EFCC38/2021	OBT & ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 19 KANO	MUHAMMED BALANTI ADAM	KANO	BARR. SALIHU SANI	19/08/2021	30/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE. HE WAS FURTHER ORDERED TO RESTITUTE THE SUM OF N330,000 TO THE NOMINAL COMPLAINANT.	GORON DUTSE, KANO PRISON	01/02/2025
228	ADOLPHUS UGHOSHE	FHC/PH/297C/2021	SURETY TO SHOW CAUSE	A. T MOHAMMED	FHC PH	FRN	BENIN	I. M ELODI	23/08/2021	25/08/2021	2YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
229	AFEEZ AYOMIDE OGUNTAYO	ID/13907C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	30/07/2021	ONE YEAR IMPRISONMENT ON EACH COUNTS AND ALSO FORFEIT ONE IPHONE X, IPHONE 11 PRO AND HP ELITE LAPTOP	NIL	NIL
230	AFENIKHENA JOSEPH OSAOMAY	ID/15634C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	FRN	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	11/01/2021	6 MONTHS IMPRISONMENT	NIL	NIL
231	AFILAKA OLUWOLE MICHAEL	FHC/IB/57C/2017	CYBERCRIME, FRAUD	JUSTICE P. I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	CHIDI OKOLI & M.S MABUR	14/06/2017	17/3/2021	SENTENCED TO 4 YEARS IMPRISONMENT AND TO RESTITUTTE THE SUM OF USD100 AND ALSO TO FORFIET ONE BLACK IPHONE 6 AND ONE SMALL NOKIA PHONE TO FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
232	AFOLABI ALABI SAMSON	ID/15162C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. N.N. ANANA	NIL	18/11/2021	9 MONTHS IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO FORFEIT ONE IPHONE XS MAX, ONE IPHONE 6S AND ONE TOYOTA CAMRY 2009	FINE PAID	RELEASED
233	AFOLABI GAFAR	KWS/110C/2020	CYBER CRIMES	JUSTICE A.O. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	26/11/2020	22/11/2021	SIX MONTHS ON COUNT ONE WITH OPTION OF N100,000 AND SIX MONTHS ON COUNT TWO AND THREE WITH AN OPTION OF N150,000 EACH ALSO TO FORFEIT IPHON 6 PLUS AND A DRAFT OF N28,000 TO FGN	OPTION OF FINE	OPTION OF FINE
234	AFOLABI GBOLAHAN (A.K.A) LINDA CLIFFORD)	FHC/IB/50C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O. AKINKOYE	24/03/2021	23/6/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT AND ORDERED TO RESTITUTE $1,000 TO HIS VICTIM, BROWN BRAIN. THE CONVICT IS ALSO TO FORFEIT HIS IPHONE 7 TO THE FEDERAL GOVERNMENT OF NIGERIA.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
235	AFOLABI IFEOLUWA OLAMIDE	I/60EFCC/2021	OBT	JUSTICE A.L AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S MABUR	26/08/2021	22/11/2020	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH THE CONSEQUENTIAL ORDER TO RESTITUE THE SUM OF USD $1000 AND TO FORFEIT ONE CREAM COLOR IPHONE 12 PRO MAX AND ONE SAMSUNG GALAXY S7 EDGE MOBILE HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
236	AFOLABI KAMALDEEN	KWS/43C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	12/07/2021	30/07/2021	THREE MONTHS BUT SUSPENDED FOF ONE YEAR WHILE IPHONE 11, 6 AND HP LAPTOP TO BE FORFEITED TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
237	AFOLABI SAMUEL	ID/10725C/2019	CONSPIRACY AND STEALING MONEY	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	CHINEDU NNACHI ESQ ON BEHALF OF REGISTERED TRUSTEES OF THE LIVING FAITH CHURCH (AKA WINNERS CHAPEL)	LAGOS	(1) AYANFE OGUNSINA (2) BABATUNDE SONOIKI (3) S. O. DAJI	10/03/2019	02/05/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDASNT TO 3 YEARS IMPRISONMENT OR FINE OF N1,000,000.00. THE COURT MADE AN ORDER FOR RESTITUTION IN FACOUR OF THE NOMINAL COMPLAINANT TO THE TUNE OF $90,000.00 AND N2,358,000.00	KIRI KIRI	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
238	AFONJA MUJEEB ADEWALE	KTH/32C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. ZARAMI MUHAMMAD	27/07/2021	06/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT	N/A	FINE PAID
239	AGBABIAKA IDRIS ADEBAYO	FHC/AB/159C/2020	OBT	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S USMAN & BASHIR SHAMSUDEEN	24/11/2020	16/02/2021	SENTENCED TO FOUR MONTH IMPRISONMENT AND ALSO FORFIETED IPHONE MOBILE HANDSET TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
240	AGBAGA KELVIN (A.K.A. MARK STERLING)	FHC/ABJ/CR/141/2021	IMPERSONATION	HON. JUSTICE MAHA	LSHC	FGN	HEADQUARTERS	GIFT ODIGBO	17/06/2021	08/10/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR OPTION OF N100,000.00 FINE AND THE CONVICT WILL FORFEIT HIS INFINIX HIT 10 AND INFINIX HOT MOBILE PHONE RECOVERED FROM THE CONVICT	N/A	NOT AVAILABLE
241	AGBALIZU IKECHUKWU (A.K.A) BRANT DUSTIN	FHC/PH/65C/2020	IMPERSONATION	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	26/06/2020	18/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N300,000	N/A	FINE PAID
242	AGBEBI SHOLA PETER	FHC/OS/82C/2021	IMPERSONATION	JUSTICE AYO N. EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/11/2021	29/11/2021	SENTENCED TO TWO MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$2,000 ONLY AND ALSO FORFEIT ONE BLACK COLOUR IPHONE 8 HANDSET, ONE WHITE COLOUR IPHONE 8 HANDSET & ONE UNREGISTERED GREY COLOUR TOYOTA CAMRY 2013 MODEL WITH CHASIS NO. 4TBF1BIFDU203978 TO THE FGN	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
243	AGBI FAVOUR ALABA	FHC/WR/36C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, M. O ARUMEMI	16/03/2021	25/03/2021	2YEARS OR FINE 200,000 (PAID) AND FORFEIT IPHONE AND ONE RED MERCEDES BENZ GLK350	NOT APPLICABLE	NOT APPLICABLE
244	AGBOOLA TANIMOWO	ID/16241C/2021	POSSESSION	HON. JUSTICE A. O. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI (4) C. M. UZODINMA	25/08/2021	20/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT. THE CONVICT IS TO FORFEIT TO THE FGN: APPLE IPHONE 12 AND ONE APPLE BOOK MACBOOK LAPTOP AND ALL THE FUNDS IN HIS FCMB ACCOUNT NUMBER 4264766011	NIL	NIL
245	AGHIMIEN ELVIS EFE	FHC/CA/130C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	29/10/2021	03/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTON OF FINE. THE SENTENCE SHALL RUN FROM THE DATE OF ARREST, AUGUST 25, 2021.	CALABAR CORRECTIONAL FACILITY	RELEASED
246	AGI DAVID	FHC/ABJ/CR/222/2021	OBT	HON.JUSTICE OBIORA ATUEGWU EGWUATU	FHC ABJ 9	INTEL	MAKURDI	G.G. CHIA-YAKUA	08/03/2021	09/06/2021	2YRS IMPRISONMENT OR FINE OF N100,000.00	NIG.CORRECTIONL SERVICE KUJE ABUJA	NIL
247	AGUEZE DOMINIC EBUKA	FHC/ABJ/CR/432/2021	IMPERSONATION	HON. JUSTICE A.H. MUSA	FHC ABUJA	FGN	HEADQUARTERS	MSHEILA CHRISTOPHER	10/09/2021	03/11/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE AND THE CONVICT MOBILES PHONE AND LAPTOP RECOVERED BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
248	AGUGUOM IFEANYI	FHC/EN/CR/252/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.BLESSING.O	25/03/2021	12/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF FINE OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	12/07/2022
249	AGUIGWO CASMIRE CHIKAMSO	B/CD/EFCC/31/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	K. Y BELLO	11/09/2021	23/11/2021	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
250	AGUNOBI EMMANUEL	ID/13783C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, NNAEMEKA OMEWA, C. R. EDOZIE AND M. K. HUSSAIN	12/10/2020	30/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00	NIL	NIL
251	AGUNOBI SAMUEL KENECHUKWU	ID/11804C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE FADIPE	N/A	INTELLIGENCE	LAGOS	EBAREOTU PEREAGBE	NIL	10/03/2021	9 MONTHS IMPRISONMENT WITH NO OPTION OF FINE AND FORFEIT TO FGN IS 1 LEXUS 250, 3,194.051 AND 1 IPHONE 11	NIL	NIL
252	AHANGBA BAGUDU	MHC/19C/2021	FORGREY & IMPERSONATION	HON.JUSTICE J.M. IJOHOR	SHC 8 MKD	BSIRS	MAKURDI	G.G. CHIA-YAKUA	25/02/2021	26/3/2021	1YR IMPRISONMENT OR FINE OF N50,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
253	AHMAD BARAU MAIWAKE	K/EFCC26/2021	AN ALLAGED CASE OF CHEATING	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 18 KANO	AMINU DAN HASSAN IBRAHIM	KANO	BARR. MICHAEL OJO	23/06/2021	07/07/2021	THE DEFENDANT WAS SENTENCED TO PAY A FINE OF N50,000	N/A	FINE PAID
254	AHMED ADAMU AHMED	K/EFCC55/2021	FORGERY, CRIMINAL CONSPIRACY & OBT	HON. JUSTICE LAWAN WADA M.	HCT 3 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	21/09/2021	28/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N37,000.	N/A	FINE PAID
255	AHMED BOLAJI	KWS/3C/2021	FRAUD	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	21/01/2021	04/02/2021	6 MONTHS IMPRISONMENT OR N100,000 FINE. FORFEITURE OF INFINIX 4 PHONE	0PTION OF FINE	0PTION OF FINE
256	AHMED LAWAL	KDH/KAD/2/EFCC/54/24	CRIMINAL MISAPPROPRIATION	JUSTICE M.T.M. ALIYU	H.C. 3 KADUNA	DR. JIBRIN AUDU ENESSY	ABUJA ZC	JOSHUA SAIDI	29/6/2021	15/12/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE EFFECTIVE FROM DATE OF ARRAIGMNMET WHICH IS 7/7/2021 AND WITH ORDER FOR RESTITUTION IN THE SUM OF N7M TO THE COMPLAINANT	KADUNA CORRECTIONAL CENTRE	15/12/2021
257	AHMED LAWAL (TRADING UNDER THE NAME AND STYLE AS "GREENERS HEALTHY MEAT")	KDH/KAD/2/EFCC/55/21	CHEATING	JUSTICE M.T.M. ALIYU	HC, KADUNA	DR. JIBRIN AUDU ENESSY	ABUJA ZC	JOSHUA SAIDI	29/6/2021	15/12/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE EFFECTIVE FROM DATE OF ARRAIGNMENT WHICH IS 7/7/2021	KADUNA CORRECTIONAL CENTRE	15/12/2021
258	AHMED MOHAMMED MU'AZU	GM/94C/2021	CONSPIRACY AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE AWAK	HON. JUSTICE AWAK	MUSA BABAYO MUSTAPHA	GOMBE	M. O. TIJANI, ESQ	16/07/2021	02/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF N 10, 000 FINE.	FINE PAID	NOT AVAILABLE
259	AHMED OLAYIWOLA OLANREWAJU	ID/15140C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	14/10/2021	6 MONTHS IMPRISONMENT	NIL	NIL
260	AHMED OLAYIWOLA OLANREWAJU	ID/15140C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	14/10/2021	6 MONTHS IMPRISONMENT	NIL	NIL
261	AHMED RILWAN	FHC/PH/224C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	02/08/2021	04/08/2021	2 YEARS OR 300,000.00	CORRECTIONAL SERVICE, PORT HARCOURT	04/08/2023
262	AHMED SANI ABUBAKAR	K/EFCC54/2021	FORGERY, CRIMINAL CONSPIRACY & OBT	HON. JUSTICE LAWAN WADA M.	HCT 3 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	21/09/2021	28/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N30,000.	N/A	FINE PAID
263	AHMED TIJJANI	KDH/KAD/EFCC/24/2020	CHEATING	JUSTICE D.H. KHOBO	HCT 8, KADUNA	NIL	KADUNA	YJ MATIYAK	09/06/2020	22/07/2021	FIVE YEARS IMPRISONMENT OR FINE OF N100,000	FINE PAID	RELEASED
264	AHUWAN NOSAKHARE	B/CD/EFCC/9/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	08/07/2021	29/07/2021	2 YEARS OF FINE 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
265	AHWEYEVU ESE	FHC/PH/68C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	01/07/2020	08/02/2021	ACCUSED PERSON SENTENCED AND FINED THE DEFENDANT TO A SUM OF N400,000. TRUCK WITH REG NO. FST 320 XS BE RELEASED TO REPRESENTATIVE AND PRODUCTED ON BOARD SOUNDED, SOLD AND PROCEED PAID INTO TSA	N/A	FINE PAID

2021 CONVICTIONS

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266	AIGBATA JOSEPH WILSON	FHC/WR/23C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, K. U UDUS	16/03/2021	25/03/2021	2YEARS OR FINE 200,000 (PAID) AND FORFEIT ONE SAMSUNG A71	NOT APPLICABLE	NOT APPLICABLE
267	AIGBE AUSTINE PAYNE	ID/16599C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NKEREUWEM ANANA	NIL	08/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA	NIL	NIL
268	AIGBE SAMSON OSAMUYI EGHAREVBA	FHC/ASB/72C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	19/11/2021	12/08/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
269	AINA OLAJUWON	ID/10254C/2019	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. EDOZIE CHIKEZIE R. AND MR. M. K. HUSSAIN	29/09/2021	25/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT BUT WAS RELEASED HAVING BEEN IN PRISON CUSTODY FROM 19/08/2019 TO 25/03/2021	NIL	NIL
270	AISEO OSABUOHIEN MARVIS	FHC/WR/10C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	F.O DIBANG	01/03/2021	01/03/2021	2YRS	CORRECTIONAL SERVICE, WARRI	01/03/2023
271	AISHATU ALTINE WASAGU	SS/29C/2021	OBT	HON JUSTICE BELLO DUWALE	SHC 2 SOKOTO	JAMILU GARBA CHIROMA	SOKOTO	M.M GWANI	09/08/2021	09/08/2021	2 YEARS IMPRISONMENT	NCS SOKOTO	08/08/2023
272	AISHATU ATLINE WASAGU	SS/37C/2019	OBT & CRIMINAL BREACH OF TRUST	JUSTICE BELLO DUWALE	HCT SOKOTO	JAMILU GARBA CHIROMA	KANO	BARR. MUSA ISAH	03/12/2019	01/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEAR IMPRISONMENT WITH FINE OF N100,000.00. THE COURT ORDERED THE CONVICT TO RESTITUTE THE SUM OF N107,000,000.00 BACK TO THE NOMINAL COMPLAINANT	KATSINA CORRECTIONAL CENTRE	01/03/2023
273	AISOSA AJAYI	FHC/B/130C/2021	IMPERSONATION	JUS. OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	12/02/2021	12/08/2021	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
274	AIYELOKUN BOLAJI EMMANUEL	FHC/IB/213C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	21/06/2021	30/11/2021	SENTENCED TO ELEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$220 ONLY AND ALSO FORFEIT ONE IPHONE 6S HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
275	AIZOBA OPEYEMI STEPHEN	FHC/IB/307C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	09/09/2021	15/11/2021	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,000 ONLY TO THE VICTIM AND TO FORFEIT ONE BLACK IPHONE 11 & ONE SAMSUNG LIGHT BLUE COLOUR TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
276	AJAGBE ABDULBASIT TEMITOPE	FHC/IB/290C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	30/08/2021	23/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$650 ONLY AND ALSO FORFEIT ONE SILVER COLOUR IPHONE 6 HANDSET	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
277	AJANAKU QUDUS AKORODE	FHC/AB/66/2021	OBT	JUSTICE O.O.OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	15/03/2021	24/06/2021	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF TWENTY FIVE EUROS AND TO FORFEIT ONE BLACK IPHONE XR MOBILE PHONE TO THE FGN.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
278	AJANI SAMUEL	KWS/47C/2021	CHEATING BY IMPERSONATION, IDENTITY THEFT & FRAUDULENT DOCUMENT	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	13/07/2021	30/07/2021	THREE MONTHS BUT SUSPENDED FOF ONE YEAR WHILE IPHONE 11, 6 AND HP LAPTOP TO BE FORFEITED TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
279	AJAO SODIQ	ID/14315C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. O.A TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	NIL	NIL	22/06/2021	6 MONTHS IMPRISONMENT OR A FINE OF 250,000 NAIRA AND FORFEIT IPHONE 7	KIRIKIRI PRISONS	NIL

2021 CONVICTIONS

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280	AJAYI ADEMOYIWA SODIQ	ID/16990C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. TAIWO	SHC LAGOS	INTELLIGENCE	LAGOS	BARR YERIMA	03/04/2021	02/12/2021	6 MONTH IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT RED TOYOTA COROLLA 2014 MODEL WITH REGISTRATION NUMBER: AAA70EY, IPHONE 12 PRO MAX, IPHONE X, HP LAPTOP AND THE SUM OF 500,000 NAIRA TO BE RAISED IN FAVOUR OF EFCC	MEDIUM	12/02/2021
281	AJAYI ALABA SUNDAY	ID/16373C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.YERIMA	NIL	13/12/2021	6 MONTHS IMPRISONMENT OR OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT ONE BLACK LEXUS GS-350, ONE IPHONE 11 PRO MAX, ONE IPHONE 12 PRO MAX, A GOLDEN CHAIN, A GOLDEN NECK CHAIN AND ONE MACBOOK LAPTOP AND ALSO 2,500,000 NAIRA RECOVERED FROM THE DEFENDANT BE FORFEITED TO FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
282	AJAYI KEHINDE DAVID	FHC/ABJ/CR/212/2021	IMPERSONATION	HON. JUSTICE A.R. MOHAMMED	FHC ABUJA	FGN	HEADQUARTERS	SABINA M. DABAK	27/07/2021	14/09/2021	CONVICTED AND SENTENCED TO NINE MONTHS IMPRISONMENT WITH AN OPTION OF N500,000.00 FINE	N/A	NOT AVAILABLE
283	AJAYI TEMITOPE AYOKUNLE	FHC/ABJ/CR/316/2021	IMPERSONATION	HON. JUSTICE I.E. EKWO	FHC ABUJA	FGN	HEADQUARTERS	DICHI GERSHOM USMAN	07/09/2021	23/11/2021	CONVICTED AND SENTENCED 2 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE AND THE CONVICT WILL FORFEIT HIS INFINIX ANDROID NOTE 8 AND $500 TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
284	AJETUNMOBI BARIU TOYOSI	ID/16385C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	03/12/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 1,000,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE GOLD MACKBOOK AIR, ONE BLUE IPHONE 12 PRO, ONE BLACK SAMSUNG, GALAXY S10+, ONE PINK WRIST WATCH	NIL	NIL
285	AJEWOLE AYOMIDE STEPHEN	FHC/IL/52C/2021	CHEATING BY PERSONATION	HON JUSTICE M. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	30/09/2021	03/11/2021	SIX MONTHS IMPRISONMENT WITH OPTION OF N200,000 FINE AND A SAMSUNG PHONE WITH $100 FORFEITED TO FGN	OPTION FINE	OPTION FINE
286	AJIBADE SADIQ AYODEJI	FHC/OS/72C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	09/11/2021	22/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $650 USD AND FORFEIT ONE IPHONE 11 PRO MAX AND ONE BLACK NOKIA PHONE TO THE FGN.	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
287	AJIBADE TIMILEYIN EMMANUEL	FHC/IL/36C/2021	INTERNET FRAUD	HON JUSTIC I.A SANI	FHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	23/06/2021	24/11/2021	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N200,000 AND TO FORFEIT INFINIX S4, IPHONE X AND A DRAFT OF N83,925 TO FGN	OPTION OF FINE	OPTION OF FINE
288	AJIBOLA HAMMED	FHC/IB/11C/2021	CYBERCRIME, FRAUD	JUSTICE P. I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI & CHIDI OKOLI	05/02/2021	15/3/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO FORFIET ONE BLUE-BLACK VIV0 1960 HANDSET TO THE FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
289	AJIBOLA OGUN DAVID	ID/15866C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MR. M. K. BASHIR (2) MRS OLUWAKEMI YEMI-MAKINDE (3) MR. EBUKA S. OKONGWU	NIL	16/12/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000	FINE PAID	RELEASED
290	AJIBONA DAMILARE	ID/15478C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	24/06/2021	10/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N300,000.00. THE CONVICT IS TO FORFEIT TO FGN THE FOLLOWING: 1 IPHONE 7, THE SUM OF N137,000.00 IN HIS GTB ACCOUNT	KIRIKIRI PRISONS	10/07/2021
291	AJIBORO ADEDAMOLA OLAMILEKAN ABDULJAMAL	ID/16147C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	07/12/2021	ONE YEAR IMPRISONMENT OR OPTION OF 500,000 AS FINE AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX	NIL	NIL

2021 CONVICTIONS

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292	AJIKANLE HASSAN OPEYEMI	ID/14052C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	NIL	FRN	LAGOS	NIL	NIL	11/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND FORFEIT TO FGN 1 IPHONE 11PRO MAX AND 1 HP LAPTOP	NIL	NIL
293	AJILEYE FRANCIS MAYOWA	I/55EFCC/2021	IMPERSONATION	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	26/08/2021	01/12/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$800 ONLY AND ALSO FORFEIT ONE BLUE COLOUR IPHONE 12 PRO MAX HANDSET, ONE BLUE COLOUR INFINIX 5 HANDSET AND ONE SILVER COLOUR HP LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
294	AJIYE ADEOLU DAMILADE	ID/14126C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	16/03/2021	17/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR FINE OF N150,000.00. THE COURT ALSO ORDERED THE CONVICT TO FORFEIT TO THE FEDERAL GOVERNMENT OF NIGERIA THE FOLLOWING: (1) 1PHONE X (2) HP LAPTOP	MAXIMUM	22/03/2021
295	AKADRI MOSHOOD ABIOLA	ID/15042C/2021	POSSESSION	HON. JUSTICE S. O. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	23/06/2021	11/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: THE SUM OF N482,000 WHICH HE RETURNED VIA MANAGER'S CHEQUE DATED 4/11/2021 AND HIS IPHONE X AND HP LAPTOP	NIL	NIL
296	AKAM ABRAHAM	FHC/EN/CR/131/2021	CYBERCRIME, FRAUD	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.AKOSA	13/07/2021	26/10/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	26/10/2022
297	AKAMU SUNDAY OLADIPO	BOHC/MG/CR/50/2021	CHEATING	JUSTICE UMARU FADAWU	COURT 13	SIMEON AKINWUMI	MAIDUGURI	MUKHTAR ALI AHMED	17/05/2021	22/06/2021	18 MONTH IMPRISOMENT AND A FINE OF 400,000, 1 YEAR IMPRISOMENT INDEFAULT OF PAYMENT OF FINE	MAIDUGURI CUSTODIAL CENTRE	22/12/2022
298	AKANBI MAYOWA ADEBAYO	FHC/AB/28C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	02/03/2021	26/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$300 AND FORFEIT ONE RED IPHONE SR PHONE & ONE SKY BLUE ITEL PHONE TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
299	AKANIMOH UKOH VICTOR	B/CD/EFCC/2021	CYBERCRIME, FRAUD	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	10/06/2021	06/10/2021	2YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
300	AKANINYENE ESSIEN EFFIONG	FHC/PH/356C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	S.S. ARIBIDO	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N30,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
301	AKANJI MUSA OLAWALE	FHC/IB/312C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	09/09/2021	29/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$810 ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE 11 HANDSET, ONE GOLD COLOUR A16 HANDSET & ONE DAMAGED GREY COLOUR TECHNO HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
302	AKHIKPEMELO LUKMAN	SS/99C/2022	CBT	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	ISA LIBA	SOKOTO	HABILA JONATHAN	07/09/2021	22/09/2021	6 MONTHS IMPRISONMENT WITH N28,000.OO FINE	NCS SOKOTO	20/02/2022
303	AKILO ADENIJI	FCT/HC/CR/359/2021	IMPERSONATION	HON. JUSTICE H. MUAZU	FCT HC ABUJA	FGN	HEADQUARTERS	BARRISTER MICHELIA	19/08/2021	01/09/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR OPTION OF FINE OF N500,000.00 TO BE PAID TO THE FEDERAL GOVERNMENT OF NIGERIA AND THE CONVICT IPHONE 6 MOBILE PHONE AND HP LAPTOP RECOVERED SHALL BE FORFEITED TO THE FEDERAL GOVERNMNET OF NIGERIA	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
304	AKILO ADETOLA	FHC/ABJ/CR/271/2021	IMPERSONATION	HON. JUSTICE D.U. OKOROWO	FHC ABUJA	FGN	HEADQUARTERS	GIFT ODIBO AND OLARENWAJU ADEOLA	19/08/2021	17/11/2021	CONVICTED AND SENTECED TO 1 MONTH IMPRISONMENT OR PAYMENT OF N300,000.00 FINE	N/A	NIL
305	AKINAYOMIDE JAMES	FHC/PH/283C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	23/08/2021	25/08/2021	2YEARS OR 200,000.00 (PAID) AND TO FORFEIT HP LAPTOP AND IPHONE 7 PLUS PHONE	NOT APPLICABLE	NOT APPLICABLE
306	AKINBODE AZEEZ AYOMIDE	FHC/AB/82C/2021	OBT	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	23/06/2021	08/11/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,700 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE X HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
307	AKINBODE FATAI ABIODUN	I/73EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	08/10/2021	29/11/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $250 ONLY & N327,833.7 ONLY CURRENTLY STANDING IN THE UBA BANK ACCOUNT NO. 2060343080 MAINTAINED BY THE CONVICT AND ALSO FORFEIT ONE BLUE COLOUR IPHONE XR HANDSET WITH IMEI NO. 357337092312649 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
308	AKINBOLAGBE OLALEYE SAMUEL	KWS/112C/2021	CHEATING BY PERSONATION	HON JUSTICE M, GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	30/09/2021	15/10/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N100,000 FINE AND TO FORFEIT SAMSUNG 8, 8 PLUS OPHONE X , ELITEBOOK LAPTOP AND TOYOTA COROLLA CAR	OPTION FINE	OPTION FINE
309	AKINDE OLUWAFERANMI	FHC/PH/227C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
310	AKINDURO HENRY (AKA KATRINA)	ID/14038C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICCE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. OWEDE SPIFF	Sometime in 2021	15/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO A FINE OF N400,000.00	NIL	NIL
311	AKINGBOMIRE SUNDAY DAYO	FHC/B/140C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	ONYEKA E.	14/10/2021	12/09/2021	5 YEARS OR 400,000.00	OKO CENTRAL PRISON	12/09/2026
312	AKINLABI RASHEED TEMITOPE	ID/15768C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	28/9/2021	6 MONTHS COMMUNITY SERVICE OR AN OPTION OF 350,000 ON EACH COUNTS	COMMUNITY SERVICE	NIL
313	AKINLOLU AKINTUNDE TAOREED	FHC/AB/62C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	22/03/2021	25/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD950 AND FORFEIT ONE SAMSUNG S7 PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
314	AKINLUYI DAMILOLA	FHC/IL/25C/2021	INTERNET FRAUD	HON JUSTICE M. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	17/06/2021	29/09/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N300,000 & FORFEITED IPHONE 7 AND A MOTOROLA PHONE TO FGN	OPTION OF FINE	OPTION OF FINE
315	AKINMOLADUN KOLASEYE PRECIOUS	ID/13974C/2020	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	Sometime in 2021	18/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 1000 HOURS OF COMMUNITY SERVICE IN THE COMMISSION. AN IPHONE XPRO BEING PROCEEDS OF CRIME WAS ALSO FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	COMMUNITY SERVICE	NIL
316	AKINOLA SAMUEL	ID/58755/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.FRANKLIN	NIL	07/07/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 2 MILLION NAIRA FINE	IKOYI PRISON	NIL
317	AKINRINMADE ADENIYI	FHC/AB/14C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.O. AKINKOYE	11/02/2021	09/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD500 AND ALSO TO FORFIET ONE BLACK TECHNO K7 PHONE, ONE GREY TOYOTA LEXUS ES330 MODEL WITH VIN NO. JTHBA30G455063969 WITH ABUJA REG. PLATE NO. ABC898DP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

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318	AKINRODOLU SUNDAY	FHC/IL/23C/2021	INTERNET FRAUD	HON JUSTICE M. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	17/06/2021	27/09/2021	SIX MONTHS IMPRISONMENT ON EACH COUNT WITH AN OPTION OF N300,000 ON EACH , ALSO TO FORFEIT IPHONE 7, INFINIX PHONE, TOYOTA COROLLA CAR AND THREE DRAFT IN TOTAL OF N110,000 TO FGN	OPTION OF FINE	OPTION OF FINE
319	AKINSADE OLUWATIMILEYIN EMMANUEL	KWS/145C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	29/10/2021	12/11/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT AN IPHONE 12 PRO MAX, HP LAPTOP AND $200 CASH TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
320	AKINSEYE MAYOWA	ID/58755/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	07/07/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 250,000 NAIRA AS FINE	NIL	NIL
321	AKINSOLA OLUWATOSIN OLAMIDE	I/85EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	10/11/2021	14/12/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$200 ONLY AND ALSO FORFEIT ONE BLACK IPHONE X MAX HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
322	AKINSOLA RILWAN OLATUNDE	ID/14002C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	22/06/2021	6 MONTHS IMPRISONMENT OR PAYMENT OF N250,000 AS AN OPTION OF FINE AND FORFEIT GOLD COLOUR IPHONE X MAX AND ONE HP LAPTOP	NIL	NIL
323	AKINTIMEHIN SHAYO GREAT	ID/15892C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	15/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO FORFEIT ONE IPHONE 7 PLUS AND ONE HP LAPTOP	NIL	NIL
324	AKINTOKUN OLALEKAN	FHC/IB/143C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	16/06/2021	23/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$600 ONLY	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
325	AKINTUNDE MICHEAL	FHC/IB/217C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	21/06/2021	18/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE INFINIX HOT 9 X MOBILE PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
326	AKINWUNMI DANIEL BOLUWATIFE	ID/16327/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	06/10/2021	1 YEAR IMPRISONMENT ON EACH COUNT CHARGE WITH OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT THE SUM OF $126,700, ONE BLACK IWATCH SERIES, ONE ASH COLOUR MACBOOK LAPTOP, ONE GOLDEN COLOUR IPHONE PRO, 2,576.50K IN HIS ACCESS BANK ACCT AND 1,847,797 IN HIS FCMB ACCT.	NIL	NIL
327	AKINWUNMI OLUWASEGUN ISRAEL	REF/605336/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	19/10/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 1,000,000 NAIRA AND ALSO TO FORFEIT 1 RANGE ROVER VELAE 2018 MODEL, 1 GOLD PIGNET WRIST WATVH, 1 MACBOOK PRO, 1 BLUE IPHONE XS MAX, IWATCH SERIES, 1 MACBOOK LAPTOP, 1 IPHONE PRO, 2,885,327.16 NAIRA AND 162.00 NAIRA	NIL	NIL
328	AKIRIMADE SUNDAY ADEPOJU	FHC/IB/23C/2021	OBT	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A. OWODUNNI	22/02/2021	28/6/2021	SENTENCE TO THREE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEITTHE SUM OF N 986,855.85 DOMIICILE AT GTBANK ACCOUNT NO;0167977299 AND ONE IPHONE 11 PRO MAX PHONE TO FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
329	AKOBO JOSEPH CHIKONE	FHC/PH/346C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	N.K UKOHA	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N40,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
330	AKPAN EKERETE FRANCIS	FHC/UY/55C/2018	OBT	HON. JUSTICE A. A OKEKE	FHC, UYO	IDORENYIN EKONG JOSEPH	UYO	T. N. NDIFON	02/10/2018	19/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 4 YEARS IMPRISONMENT WITHOUT AN OPTON OF FINE, FROM THE DATE OF ARREST.	UYO CORRECTIONAL FACILITY	RELEASED
331	AKPOWOWO FAVOUR OMANOFAGHO	FHC/PH/96C/2021	INTRNET FRAUD	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000 (PAID) AND TO FORFEIT ONE IPHONE 8 PLUS	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

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332	ALABA AYOMIDE SAMUEL	FHC/IB/101C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	CHIDI OKOLI	15/06/2021	13/07/2021	SENTENCED TO TWO YEARS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE AND FORFEIT THE SUM OF $150 USD, AND ONE INFINIX S3 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
333	ALABI OYETUNJI	KWS/64C/2021	INTERNET FRAUD	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	16/07/2021	17/08/2021	TWO YEARS WITH AN OPTION OF N200,000 FOR COUNT ONE AND ONE YEAR IMPRISONMENT WITH AN OPTION OF N150,000 FOR COUNT TWO. IPHONE AND A DRAFT OF N288,000 IS FORFEITED TO FGN	OPTION FINE	OPTION FINE
334	ALADE ADEWUNMI OPEYEMI	ID/15918C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	G. C. AKAOGU ESQ.	NIL	22/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO FORFEIT ONE IPHONE 8, ONE HP ELITE BOOK AND 50 HOURS COMMUNITY SERVICE	NIL	NIL
335	ALADE OLUWASEGUN KOLAWOLE	FHC/AB/32C/2021	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	02/03/2021	29/09/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $250 TO THE VICTIM AND TO FORFEIT ONE IPHONE 11 PRO MAX HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
336	ALADEKOBA ADEGOKE	FHC/IB/86C/2020	CYBERCRIME, FRAUD	JUSTICE JOYCE ABDULMALIK	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	16/09/2020	23/02/2021	SENTENCED TO 13 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD300 AND ALSO ONE GOLD AND WHITE IPHONE 6, ONE DAMAGED GOLD SAMSUNG GALAXY NOTE 5, ONE DARK ASH COLOR ACER LAPTOP TO THE FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
337	ALAGANGAN AFOLABI RASHEED	ID/16876C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	10/04/2021	12/02/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (I) 1 BLUE IPHONE 12 PRO MAX (II) 1 PITCH IWATCH (III) 1 HP LAPTOP (VI) 1 GOLD CHAIN	NIL	NIL
338	ALAKA ISMAIL OLASUNKANMI	FHC/AB/84C/2021	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	23/06/2021	24/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$500 ONLY AND ALSO FORFEIT ONE GREY COLOUR IPHONE 6 HANDSET & ONE SMALL TECHNO HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
339	ALASA SOLOMON OSHO	FHC/PH/237C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 400,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
340	ALEJOLOWO RIDWAN ADEDEJI	ID/16113C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. SOLEBO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. N.N. ANANA	NIL	12/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 400,000 NAIRA AND ALSO FORFEIT EVERYTHING	FINE PAID	RELEASED
341	ALEXANDER AKINYEMI AND DIAMOND FLOODGATE RESOURCES INTERNATIONAL LIMITED	ID/10687C/2019	CONSPIRACY AND STEALING MONEY	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	FIDELITY BANK	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	Sometime in 2019	12/02/2021	THE COURT CONVICTED AND SENTENCED THE 2ND DEFENDANT TO IMMEDIATELY WIND UP. N990,000 MANAGERS CHEQUE RAISE BY THE 2ND DEFENDANT BE RESTITUTED TO THE VICTIM	NIL	NIL
342	ALEXERDER DANGUMA	FCT/HC/BW/CR/15/2021	CHEATING	JUSTIC A.O.MUSA	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	15/03/2021	16/07/2021	JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
343	ALFRED STEPHEN	SS/65C/2021	OBT	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	DSS KEBBI STATE/INTELLIGENCE	SOKOTO	S.H SA'AD	16/06/2021	17/06/2021	3 YEARS IMPRISONMENT WITH OPTION OF N100,000.00 FINE	NCS SOKOTO	16/06/2023
344	ALH SANI YUSUF	K/EFCC14/2020	CRIMINAL BREACH OF TRUST	HON. JUSTICE IBRAHIM MUSA KARAYE	HCT NO. 8 KANO	KABIRU MUSA SHUAIB	KANO	BARR. IDRIS I. HARUNA	24/06/2020	23/06/2021	DEFENDANT WAS SENTENCED TO 6 MONTHS IMPRISONMENT OR N150,000 OPTION OF FINE	N/A	FINE PAID
345	ALH. AHMADU ABDULLAHI	KDH/KAD/EFCC/14/2018	CBT	JUSTICE D.H KHOBO	HCT 11, KADUNA	INTELLIGENCE	KADUNA	J. SAIDI	14/08/2018	11/02/2021	SENTENCED TO FOUR YEARS IMPRISONMENT OR OPTION OF FINE OF N100,000 TO FGN & RESTITUTE THE SUM OF N3,308,500 TO THE VICTIM	FINE PAID	RELEASED

2021 CONVICTIONS

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346	ALH. KABIRU SULEIMAN	KDH/KAD/EFCC/103/2021	IMPERSONATION	JUSTICE D.H KHOBO	HCT 8, KADUNA	ADI JESSE	KADUNA	JAMILU MUSA	22/07/2021	08/11/2021	SETENCED TO PAY A FINE N200,000	FINE PAID	RELEASED
347	ALHAJI ABDULLAHI SHEHU AND 2 OTHERS	KDH/KAD/2/EFCC/2014	FALSE PRETENCE AND ISSUANCE OF DISHONOURED CHEQUE	JUSTICE MTM ALIYU	HIGH COURT OF KADUNA STATE	INTELLIGENCE	ABUJA ZC	H.M. MOHAMMED	26/3/2021	13/10/2021	SENTENCED TO 9 YEARS IMPRISONMENT WITHOUT THE OPTION OF FINE	KADUNA PRISON	13/7/2022
348	ALHAJI FUGU BUKAR	BOHC/MG/CR/47/2021	CRIMINAL BREACH OF TRUST	JUSTICE AISHA KUMALIA	HIGH COURT 12	YAKUBU IBRAHIM	MAIDUGURI	MUKHTAR ALI AHMED	20/04/2021	07/05/2021	6 MONTHS IMPRISONMENT OR TO PAY SUM OF 50,000.00 FINE	ALREADY RELEASED	NOT APPLICABLE
349	ALHAJI JAMIU OLONADE (2) SHADLAT INTERNATIONAL HOTELS LIMITED	ID/10576C/2018	STEALING	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	GRAND ICON SOLICITORS ON BEHALF OF MR. BASIL OKAFOR	LAGOS	(1) MRS. I. O. DARAMOLA (2) MRS. ANITA IMO (3) MR. OWEDE SPIFF	Sometime in 2019	03/04/2021	THE COURT CONVICTED THE DEFENDANTS TO A FINE OF N500,000.00. THE COURT ALSO ORDERED THAT THE FINE SHOULD BE PAID TO THE FEDERAL GOVERNMENT OF NIGERIA	KIRI KIRI	NIL
350	ALHAJI NASIRU SANNI	ID/9325C/2019	STEALING	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	FRN	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	22/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT OR AN OPTION TO RESTITUTE THE SUM OF N15,625,000.00 TO THE VICTIM	NIL	NIL
351	ALHAJI SANI MALLAM & 1 OR	BOHC/MG/CR/77/2021	MISAPPROPRIATION	JUSTICE UMARU FADAWU	HIGH COURT 13	MBURSA KADALA MSHELIA	MAIDUGURI	AL'QASIM JAFAR	06/06/2021	13/07/2021	8 MONTHS IMPRISONMENT OR TO PAY SUM OF 500,00 FINE EACH, 1 YEAR IMPRISOMENT INDFEAULT OF PAYMENT.	ALREADY RELEASED	NOT APPLICABLE
352	ALHASSAN MUSA	GM/151C/2021	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE M. A. SAMBO	SHC NO. 3 BAUCHI	YUSUF YAKUBU & HADIZA UMAR WAZIRI	GOMBE	M. D. ALIYU ESQ	29/10/2021	10/12/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR FINE OF N50,000. AND COURT ORDER FOR RESTITUTION OF N2, 225, 000	FINE PAID	NOT AVAILABLE
353	ALI CHIDEBERE SHEDRACK	FHC/EN/CR/139/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I .N BUBA	FHC1 ENUGU	INTELLIGENCE	ENUGU	BARR.CHIOMA	16/07/2021	11/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION NAIRA (N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	11/11/2021
354	ALI YUSUF & 2 ORS.	NOT AVAILABLE	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	NIL	FRN	LAGOS	NIL	NIL	04/03/2021	1 YEAR IMPRISONMENT WITH NO OPTION OF FINE	NIL	NIL
355	ALIMI OMOTAYO ISHOLA	ID/15952C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	19/07/2021	12/06/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N150,000.00 ON COUNT 1 (2) 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N200,000.00 ON COUNT 2. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: 1 GREY COLOUR VENZA CAR WITH REG. NO. KTU 944 FZ, 1 APPLE MACKBOOK PRO, 1 IPHONE 11 PRO, 1 IPHONE 6S AND 1 SAMSUNG S10 PHONE	NIL	NIL
356	ALIMI QUAZEEM FOLARIN	FHC/AB/69C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	19/03/2021	22/03/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N11,026,864.26 NAIRA AND ALSO FORFEIT ONE IPHONE 12 MOBILE PHONE & ONE BLACK LEXUS IS250 CAR WITH REG NO. KSF612GK TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
357	ALIMI YAKUB	KWS/42C/2021	IMPERSONATION & OBT	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	09/07/2021	28/07/2021	CONVICTED TO ONE YEAR SUSPENDED SENTENCED	SUSPENDED SENTENCE	SUSPENDED SENTENCE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
358	ALINA ARINZE REX	FHC/EN/CR/552/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC 1ENUGU	INTELLIGENCE	ENUGU	BARR.MIKE	07/07/2021	16/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF 2(TWO) YEARS WITH OPTION OF FINE OF FIVE HOUNDRED THOUSAND NAIRA FINE (N500,000.00)	ENUGU CORRECTIONAL FACILITY	16/07/2023
359	ALIYU ASHIRU	K/EFCC36/2021	IMPERSONATION	HON. JUSTICE DIJE ABDU ABOKI	HCT 2 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	16/08/2021	23/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000	N/A	FINE PAID
360	ALIYU BALA	K/EFCC76/2021	FORGERY, CRIMINAL CONSPIRACY & OBT	HON. JUSTICE MARYAM AHMED SABO	HCT NO. 17 KANO	FRN	KANO	BARR. MICHAEL OJO	08/11/2021	15/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION TO PAY A FINE OF N300,000.	N/A	FINE PAID
361	ALIYU MOHAMMED UMAR	FHC/PH/13C/2021	DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	26/01/2021	24/06/2021	ACCUSED PERSON SENTENCED TO THREE(3) YEARS IMPRISONMENT OR AN OPTION OF FINE OF 300,000.00	N/A	FINE PAID
362	ALIYU MUSA	BA/59C/2021	OBT, CRIMINAL BREACH OF TRUST, CONSPIRACY & ISSUANCE OF DISHONOURED CHEQUE	JUSTICE ADAMU SAMBO	HCT BAUCHI	MUHAMMAD HARUNA	KANO	BARR. ZARAMI MUHAMMAD	19/07/2021	28/07/2021	THE DEFENDANT WAS SENTENCED TO 6 MONTHS IMPRISONMENT OR A FINE OF N20,000. THE COURT ALSO MADE AN ORDER FOR THE RESTITUTION TO THE NOMINAL COMPLAINANT	N/A	FINE PAID
363	ALIYU SHIHU USMAN ARDO	GM/106C/2021	THEFT	HON. JUSTICE S. Y. ABUBAKAR	SHC NO. 11 GOMBE	AHMED DAN AMANA	GOMBE	A. M. LABARAN, ESQ	02/08/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N 60,000 FINE, RESTITUTION OF N1, 971, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT.	FINE PAID	NOT AVAILABLE
364	ALIYU SHUAIBU MUH'D (AKA BLA MUHAMMAD)	KDH/KAD/EFCC/7/2021	CHEATING BY IMPERSONATION	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	EFCC	KADUNA	MARYAM LAWAL	08/02/2021	12/02/2021	SENTENCED TO THREE YEARS IMPRISONMENT OR A FINE OF N150,000	FINE PAID	RELEASED
365	ALLEN ABEL	BOHC/MG/CR/57/2021	OBT	JUSTICE UMARU FADAWU	HIGH COURT 13	HAUWA PAGU	MAIDUGURI	MUKHTAR ALI AHMED	14/07/2021	16/07/2021	8 YEARS IMPRISONMENT, RESTITUTION 3,165,000 WITH 5 YEARS INDEFAULT, TO RUN CONSECUTIVELY	MAIDUGURI CUSTODIAL CENTRE	16/07/2029
366	ALLEN ABEL	BOHC/MG/CR/67/2021	OBT	JUSTICE UMARU FADAWU	HIGH COURT 13	SAAONDO ORSEER	MAIDUGURI	MUKHTAR ALI AHMED	21/06/2021	16/07/2021	7 YEARS IMPRSONMENT, RESTITUTION 900,00 INDEFAULT 5 YEARS TO RUN CONSECUTIVELY	MAIDUGURI CUSTODIAL CENTRE	16/07/2028
367	ALLI MUKIT OLAMILEKAN	ID/14561C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.PEREZ	NIL	29/07/2021	1 YEAR IMPRISONMENT OR AN OPTION OF 500,000 NAIRA AND FORFEIT IPHONE 12PROMAX AND SAMSUNG PHONE	IKOYI PRISON	NIL
368	ALLI MUSTAPHA OLAWALE	ID/14776C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. GODSENT	NIL	04/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 1,000,000 NAIRA AND ALSO TO FORFEIT ONE LAPTOP, ONE I WATCH	NIL	NIL
369	ALONGE OLUWADAMILARE	ID/14768C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	M. A. IDRIS ESQ. & N. M. ANANA ESQ.	NIL	29/10/2021	9 MONTHS IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA	NIL	NIL
370	ALOZIE IKENNA MARTIN	FHC/EN/CR/21/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR. SOMTO	10/02/2021	22/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY,HIS PHONE SHOULD BE GIVEN BACK TO HIM AND HIS LAPTOP FORFEITED TO THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	22/02/2022
371	ALPHONSUS OTEGA OBARAKPO	ID/53636/20	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	SPECIAL OFFENCES COURT IKEJA	FRN	LAGOS	BAR. GODSENT	NIL	04/02/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 2,000,000 AND FORFEIT TO FGN 1 IPHONE X, 1 LAPTOP AND 1 TOYOTA CAMRY	KIRIKI	NIL
372	AMADI ANGEL ONYEBUCHI	FHC/PH/238C/2021	INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	04/08/2021	05/08/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS COMMUNITY SERVICE OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
373	AMADIN KELVIN	FCT/HC/BW/CR/84/21	CYBERCRIME	JUSTICE BELLO KAWU	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	09/07/2021	09/07/2021	SENTENCED TO N50,000 AND JUGDMENT FINE OF N1,200,000.00	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
374	AMAHIAN OMOTESE	FHC/MKD/CR/53/2021	CYBER FRAUD	HON.JUSTICE .A.DOGO	FHC MKD	ODUH BENARD ADAKOLE	MAKURDI	YUSUF MUSA	11/03/2021	07/07/2021	3MTHS IMPRISONMENT OR FINE OF 5O,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
375	AMAKA UZODINMA	FHC/PH/44C/2014	OBT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	07/03/2014	08/02/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N250,000	N/A	FINE PAID
376	AMALA LUCKY OKARO	FHC/ASB/87C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	19/11/2021	12/08/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
377	AMALAM IKECHUKWU MICHAEL	FHC/CA/87C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL.	INTELLIGENCE	UYO	S.S. ARIBIDO	21/09/2021	23/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
378	AMANFOH SANTELY	ID/16832C/2021	POSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	10/04/2021	30/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N350,000.00 AND 40 HOURS COMMUNITY SERVICES. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (I) 1 BLUE IPHONE 11 PRO MAX (II) 1 IPHONE XR (III) 1 HP COMPAQ LAPTOP (IV) 1 WRIST WATCH (V) BITCOIN WORTH $395 USD (VI) N202,000 BALANCE IN HIS ZENITH BANK ACCOUNT NUKBER 2365996831	NIL	NIL
379	AMAO JOSHUA	ID/14357C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	18/02/2021	30/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT. THE COURT ALSO ORDERED THE FORFEITURE OF THE FOLLOWING: BROKEN ASUS LAPTOP, SAMSUNG GALAXY PHONE AND IPHONE 11 PRO TO FGN	NIL	NIL
380	AMBALI RAHMON OLUWASEYI	ID/15364C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	FRN	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	11/05/2021	1 YEAR IMPRISONMENT HOURS OF COMMUNITY SERVICE	NIL	NIL
381	AMBALI RAHMON OLUWASEYI	ID/15364C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	11/05/2021	1 YEAR IMPRISONMENT HOURS OF COMMUNITY SERVICE	NIL	NIL
382	AMBROSE TIMOTHY	FHC/IB/32C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A. OWODUNNI	03/03/2021	02/07/2021	SENTENCED TO SIX MONTHS IMPRISONMENT THE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $200 USD ONLY TO THE VICTIM AND ALSO FORFEITED ONE BLUE SAMSUNG A30 MOBILE PHONE AND ONE BLACK HP LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

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383	AMEH DAVID OWENCHOCHI	FHC/EN/CR/155/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.BLESSING.A	20/08/2021	27/10/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS IPHONE 11PRO WITH IMEI NO.353829100411789 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH EFCC.	ENUGU CORRECTIONAL FACILITY	27/10/2022
384	AMINA LAWAN YAHAYA GUMAU	BA/46/2021	CHEATING	HON. JUSTICE M. A. SAMBO	SHC NO. 3 BAUCHI	HAJIYA HADIZA A KANGO	GOMBE	M. O. TIJANI, ESQ	16/06/2021	28/09/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR FINE OF N 30, 000.	FINE PAID	NOT AVAILABLE
385	AMINU AHMED	SS/108C/2021	OBT	HON JUSTICE BELLO DUWALE	SHC 2 SOKOTO	YA'U DANLADI	SOKOTO	HABILA JONATHAN	11/11/2021	11/11/2021	7 YEARS IMPRISONMENT, N200,000.00 OPTION OF FINE	NCS SOKOTO	10/11/2030
386	AMINU KELVIN	ID/14064C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. EDOZIE CHIKEZIE R. AND MR. M. K. HUSSAIN	Sometime in January, 2021	28/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT	NIL	NIL
387	AMINU MOHAMMED GOBIRAWA	SS/91C/2021	CHEATING	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	COMFORT WONDERS	SOKOTO	M.M GWANI	07/09/2021	22/09/2021	6 MONTHS IMPRISONMENT WITH N50,000.00 FINE	NCS SOKOTO	21/02/2022
388	AMODU SHAMSUDDEEN ACHILE	KTH/37C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MICHAEL OJO	30/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT. FURTHERMORE, THE DEFENDANT IS TO BE REMANDED IN EFCC CUSTODY PENDING RESTITUTION TO THE VICTIMS.	N/A	FINE PAID
389	AMOO RILIWAN BABATUNDE	FHC/AB/72C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	22/03/2021	25/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N990,694.66, THE BALANCE SUM OF N631,458.02 IN ACCOUNT NUMBER 0264054615 DOMICILE IN THE GT BANK IN THE NAME OF THE DEFENDANT AND THE BALANCE SUM OF N359,236.64 ONLY THROUGH THE FEDERAL REPUBLIC OF NIGERIA, ONE BLACK IPHONE 7 , ONE RED IPHONE 8, ONE ASH IPHONE 11 PRO MAX & ONE DAMAGED ROSE GOLD IPHONE XS MAX PHONE TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
390	AMOSU JOHNSON	ID/15504C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE SOLEBO	HIGH COURT IKEJA	INTELLIGENCE REPORT	LAGOS	AYANFEOLUWA OGUNSINA (2) BABATUNDE SONOIKI (3) S.O. DAJI (4) UZODIMA CHINEYE MARY-CYNTHIA	03/11/2021	17/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF N50,000 (FIFTY THOUSAND NAIRA) AND 50 HOURS OF COMMUNITY SERVICE. SAMSUNG S7 EDGE RECOVERED FROM HIM TO FGN	NIL	NIL
391	AMUDA THEOPHILUS	FHC/ABJ/CR/314/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	06/09/2021	22/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF ONE HUNDRED THOUSAND NAIRA FINE	N/A	NOT AVAILABLE
392	AMUSA RIDWAN ABIOLA	ID/14140C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	08/07/2021	ONE YEAR IMPRISONMENT OR AN OPTION OF FINE IN THE SUM OF ONE MILLION NAIRA AND FORFEIT HP LAPTOP AND TOYOTA CAMRY	NIL	NIL
393	ANDISHU SAMSON DELIGHT	KTH/42C/2021	CYBERCRIME, FRAUD	HON. JUSTICE ABBAS ABDULLAHI BAWALE	HCT NO. 3 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR MUSA ISAH	23/09/2021	25/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SIX MONTH IMPRISONMENT OR AN OPTION TO PAY A FINE OF N50,000.	N/A	FINE PAID

2021 CONVICTIONS

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394	ANDRE AGBAI KALU	ID/13765C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGH COURT IKEJA, LAGOS	FRN	LAGOS	IG AKHANOLU	31/12/2020	18/02/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT TO FGN 1 IPHONE 11 PRO MAX, 1 SAMSUNG PHONE, 1 HP-LAPTOP AND 1 TOYOTA 4RUNNER VEHICLE	NIL	NIL
395	ANDREW FAVOUR ONAH	ID/15698C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	19/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000 AND ALSO TO FORFEIT IPHONE 12 PRO	NIL	NIL
396	ANDREW ONOYOMA	FHC/PH/95C/2021	OBT	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, F. O DIBANG	01/04/2021	09/04/2021	3YEARS OR FINE 1,OOO,OOO (PAID) AND TO FORFEIT ONE LEXUS RX 330 CAR, ONE TOYOTA CAMRY 2007 MODEL CAR, ONE IPHONE WRIST WACTH SERIES (4) WITH WIRELESS CHARGER, ONE IPHONE X , ONE INFINIX PHONE, ONE INFINIX GOLDEN COLOR, ONE GOLDEN COLOR IPHONE 8 PLUS AND ONE GOLDEN IPHONE 6 PLUS.	NOT APPLICABLE	NOT APPLICABLE
397	ANDY JONES & ANOR	FHC/PH/212C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	30/07/2021	02/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
398	ANHWO SAMSON	FHC/PH/90C/2021	IMPERSONATION	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000.00 AND TO FORFEIT ONE INFINIXX HOT7, ONE NOKIA 105, TWO WIFI NETWORK,SUM OF 3,684,439.18	CORRECTIONAL SERVICE, PORT HARCOURT	11/04/2023
399	ANICHE EZENWA FRANCIS	ID/12972C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	A. YERIMA ESQ.	NIL	13/01/2021	6 MONTH IMPRISONMENT WITH AN OPTION OF #250,000 AS FINE AND FORFEIT TO FGN 1 IPHONE 11, 1 MACBOOK PRO LAPTOP AND 1 TOYOTA COROLLA	NIL	NIL
400	ANICHEBE CHRISTOPHER	FHC/EN/CR/360/2021	CYBERCRIME, FRAUD	JUSTICE N.I BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	01/12/2021	11/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	11/11/2021
401	ANIDIOBI OLIVER CHUKWUKA	HUB/26C/2018	CASE OF FORGERY AND STEALING	JUSTICE C.O AJAH	SHC 6 ENUGU	OHAA MICROFINANCE BANK	ENUGU	BARR. MIKE	02/05/2019	02/11/2021	THE JUDGE SENTENCED THE CONVICT TO FOUR YEARS PRISON TERMS IN COUNTS 1,2,3,4,5,5,6,8,9,10,11,12,13,14,16,17,18,19,20,21,22, 23,24,25,26,27,28 AND EIGHT YEARS PRISON TERMS IN COURT 29, 30,31 AND 32 RESPECTIVELY.THE COURT FURTHER ORDERED THAT THE EFCC SHOULD ENGAGE THE SERVICES OF ESTATE VALUER TO VALUE THE PROPERTY SEIZED FROM THE CONVICT BY THE COMMISSION FOR THE RESTITUTION OF THE VICTIM OHHA MICROFINANCE BANK .THE JUDGE FURTHER ORDERED FOR THE RESTITUTION OF THE VICTIM IN LINE WITH SECTION 442 OF THE ENUGU STATE ADMINISTRATION OF CRIMINAL JUSTICE LAW,2017.	ENUGU CORRECTIONAL FACILITY	02/11/2025
402	ANIEBET NNA UDO	FHC/CA/115C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	S.S. ARIBIDO	08/10/2021	15/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

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403	ANIEDO CHUKA RICARDO	ID/15180C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	FRN	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	10/06/2021	6 MONTHS IMPRISONMENT	NIL	NIL
404	ANIEDO CHUKA RICARDO	ID/15180C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	10/06/2021	6 MONTHS IMPRISONMENT	NIL	NIL
405	ANIEKEME OKOKON EBE	HU/222C/2020	STEALING	HON JUSTICE NKANANG	HC UYO	ATIM ASUQUO EFFIONG	UYO	N.K UKOHA	05/10/2020	11/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 6 MOTHNS IMPRISONMENT OR OPTION OF FINE N 200,000.00	UYO CORRECTIONAL FACILITY	RELEASED
406	ANIEKWE CHARLES	FHC/EN/CR/219/2021	IMPERSONATION AND OBT	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SHEHU NGAWA	23/09/2021	11/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA (100000) TO SERVE THE TEAM OF IMPRISONMENT IN LIEU OF FINE	ENUGU CORRECTIONAL FACILITY	11/11/2023
407	ANIFOWOSE AHMED ADEDEJI	FHC/AB/22C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S.M. GALADANCHI	02/03/2021	23/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #200,000, AND ALSO TO RESTITUTE THE SUM OF USD4000 ONLY AND TO FORFIET ONE IPHONE 11 PRO MAX AND ONE SAMSUNG S9 MOBILE PHONE, ONE APPLE MACBOOK LAPTOP AND ONE ACER LAPTOP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
408	ANIFOWOSE OLUFEMI	FCT/HC/BW/CR/93/2020	OBT	JUSTICE BELLO KALU	FCT ,HC, KUBWA	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	14/12/2021	20/01/2021	SENTENCED TO JUGDMENT FINE OF 100000	FINE PAID	NOT AVAILABLE
409	ANIFOWOSHE BABAMIDE OLAMIDE	FHC/IB/110C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	15/06/2021	23/09/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $160 & N6,000 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE X MAX & ONE INFINIX PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
410	ANNE FELIX IDIONG	FHC/UY/26C/2021	FORGERY	HON. JUSTICE A .A OKEKE	FHC, UYO	EDIDIONG UMOREN	UYO	T. N. NDIFON	17/09/2021	14/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 1YEAR IMPRISONMENT WITH EFFECT FROM OCT. 15, 2021	UYO CORRECTIONAL FACILITY	RELEASED
411	ANSLEM ONYELOSI	FHC/PH/424C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ESIN-OTU	27/10/2021	08/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
412	ANTHONY ANYADIORA OBUMNEME	FHC/IL/68C/2021	CHEATING BY PERSONATION	HON JUSTICE I.M SANI	FHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	16/11/2021	09/12/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000 AND TO FORFEIT IPHONE 11 AND $150 TO FGN	OPTION FINE	OPTION FINE
413	ANTHONY CELESTINE	KDH/KAD/EFCC/94/2021	POSSESSION OF FRAUDULENT DOCUMENT	JUSTICE, D.H. KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	M.O ARUMEMI	02/09/2021	04/10/2021	SENTENCE TO A FINE OF N100,000	FINE PAID	RELEASED
414	ANTHONY JOSHUA TOBECHUKWU	FHC/CA/21C/2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.S ABUH	03/03/2021	08/03/2021	CONVICTED AND SENTENCED 6 MONTHS IMPRISONMENT OR FINE OF N 50,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
415	ANTHONY NICHOLAS EJIMKEONYE	ID/13773C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	FRN	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	28/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 4 MONTHS IMPRISONMENT	NIL	NIL
416	ANTHONY NICHOLAS EJIMKEONYE	ID/13773C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. S. SULEIMAN ESQ.	NIL	28/07/2021	4 MONTHS IMPRISONMENT	NIL	NIL
417	ANTHONY UKUTEGBE	ID/15094/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	15/12/2021	6 MONTHS IMRISONMENT FOR 1ST COUNT CHARGE, ONE YEAR IMPRISONMENT FOR THE 2ND COUNT CHARGE WITH OPTION OF 150,000 NAIRA ON THE 1ST COUNT CHARGE, 250,000 FOR THE 2ND COUNT CHARGE AS FINE	NIL	NIL
418	ANUMA OSCAR NKASIOBI	FHC/PH/42C/2021	IMPERSONATION	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	03/03/2021	05/03/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF N400,000.	N/A	FINE PAID
419	ANUNOBI COLLINS NDULBUISI	ID/15046/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	O. ADEWUNMI ESQ.	NIL	01/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000.00 AND ALSO TO FORFEIT ONE APPLE IPHONE, ONE PANO PHONE, ONE TOSHIBA LAPTOP, ONE HONDA ACCORD, ONE INFINIX HOT 8 PHONE, 1,903,122.63	NIL	NIL
420	AONDOAVER AONDOSEER	FHC/MKD/CR/61/2021	STEALING CREDIT CARD AND OBT	HON.JUSTICE .A.DOGO	FHC MKD	INTEL	MAKURDI	RAMIAH	29/06/2021	07/08/2021	3YRS IMPRISONMENT OR FINE OF N1M	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
421	AREMU RIDWAN KUNLE	1/3EFCC/2021	OBT	JUSTICE I.S. YERIMA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L.SULEMAN	05/02/2021	27/07/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $360 TO THE VICTIM AND TO FORFEIT ONE BLACK AND PURPLE COLOUR TECNO SPARK 4 MOBILE HANDSET WITH IMEI 356691759001601 AND ONE SILVER COLOUR HP LAPTOP TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
422	ARIKEWUYO MUHAMMED	KWS/88C/2021	CYBERCRIME	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	08/09/2021	14/09/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N250,000 ALSO TO FORFEIT IPHONE 11, AND A CHEQUE OF N162,000 TO FGN	OPTION FINE	OPTION FINE
423	ARINZE VALENTINE AKPARAUGO	FHC/CA/76C/2021	CYBER CRIME	HON. JUSTICE ROSEMARY O.DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	E. UBOKUDOM	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY AND SENTECED 6 MONTHS IMPRISONMENT OR OPTION OF FINE, N200,000	CALABAR CORRECTIONAL FACILITY	RELEASED
424	ARINZE VICTOR	FHC/EN/CR/233/2021	CYBERCRIME, FRAUD	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.MAINFORCE	05/10/2021	09/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	09/11/2023
425	ARINZE WILLIAMS	ID/14479C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	NIL	NIL	22/06/2021	1 YEAR IMPRISONMENT ON EACH OF THE COUNTS OR PAYMENTS OF 500,000 NAIRA AS FINE ON EACH OF THE 2 COUNT CHARGES	IKOYI PRISON	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
426	ARINZE WILLIAMS ONYENANKEY	ID/14479C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	NIL	NIL	30/06/2021	1 YEAR IMPRISONMENT ON EACH OF THE COUNTS WITHOUT AN OPTION OF FINE	IKOYI PRISON	NIL
427	ARIYO JAMIU	FHC/ABJ/CR/267/2021	OBT	HON. JUSTICE B.F.M. NYAKO	FHC ABUJA	FGN	HEADQUARTERS	PRISCA OGUAMALAM	18/08/2021	09/11/2021	CONVICTED AND SENYENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE AND THE CONVICT IS TO FORFEIT HIS BLACK GIONEE MOBILE PHONE	N/A	NOT AVAILABLE
428	ARIYO OLUWAGBEMIGA ABIOLA AND 5 ORS	ID/13561C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	11/03/2021	1000 HOURS OF COMMUNITY SERVICE	COMMUNITY SERVICE	NIL
429	ARMAVI FEMI KENNETH	ID/1566C/2021	POSSESSION	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	07/03/2021	10/08/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR A FINE OF N600,000.00. THE CONVICT IS TO FORFEIT TO FGN THE FOLLOWING: MERCEDES BENZ ML 350 WITH REG. NO. APP 280 TY AND 1 IPHONE 12 PRO MAX	NIL	NIL
430	ARMSTRONG KELLY AMAJE	AB/EFCC/08/2021	OBT	JUSTICE A. ROTIMI BALOGUN	HIGH COURT,ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	18/11/2021	08/12/2021	SENTENCED TO FOUR MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$150 ONLY TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
431	AROLOYE SAMUEL AYOMIDE	REF/59293/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	FRN	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	28/10/2021	6 MONTHS IMPRISONMENT	NIL	NIL
432	AROLOYE SAMUEL AYOMIDE	REF/59293/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	28/10/2021	6 MONTHS IMPRISONMENT	NIL	NIL
433	AROWASEGBE FERANMI	KWS/162C/2021	CHEATING BY PERSONATION	JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	17/11/2021	02/12/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT AN IPHONE 11 AND N300,000 TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
434	AROYEHUN MOHAMMED TAYO	FHC/IB/185C/2021	IMPERSONATION	JUSTICE U.N AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S.MABUR	18/06/2021	16/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO RESTITUTE THE SUM OF USD #361,000 NAIRA ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE XR MOBILE HANDSET AND ONE BLUE SAMSUNG TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
435	ASABE ABDULKAREEM & MUBARAK ABDULKAREEM (AT LARGE)	K/EFCC56/2015	OBTAINING UNDER FALSE PRETENCE	HON. JUSTICE RABIU ABUBAKAR SADIQ	HCT NO. 9 KANO	AL-AMEEN ABBA DABO	KANO	BARR. IDRIS I. HARUNA	26/11/2015	14/07/2021	THE DEFENDANT CHANGED HER PLEA PURSUANT TO WHICH SHE WAS CONVICTED AND SENTENCED TO PAY A FINE OF N130,000 (ONE HUNDRED AND THIRTY THOUSAND NAIRA ONLY).	N/A	FINE PAID
436	ASEIMO PRINCE	FHC/ABJ/CR/399/2021	IMPERSONATION	HON. JUSTICE D. U. OKOROWO	FHC ABUJA	FGN	HEADQUARTERS	STEPHINE USOH	26/10/2021	07/12/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAYMENT OF N200,000.00 FINE	N/A	NOT AVAILABLE
437	ASEIN SIMEON	FHC/WR/30C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, K. U UDUS	16/03/2021	25/03/2021	2YEARS OR FINE 200,000 (PAID) AND FORFEIT ONE TECNO SPARK PHONE	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

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438	ASEMOTA UYI	FHC/ABJ/CR/81/2021	IMPERSONATION	HON. JUSTICE A. O. MUSA	FCT HC	FGN	HEADQUARTERS	SABINA M. DABAK	17/03/2021	27/07/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT AN OPTION OF FINE AND THE CONVICT SAMSUNG IPHONE X SERIES TO BE FORFEITED TO THE FEDERAL GOVERNMENT	N/A	NOT AVAILABLE
439	ASHIRU AFEEZ	FHC/WR/96C/2020	ILLEGAL DEALING	E. NWITE	FHC WARRI	NNS DELTA	BENIN	A. A OZIGBU	18/02/2021	18/02/2021	FINE 600,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
440	ASIMIYU IDRIS	KWS/75C/2021	CHEATING BY PERSONATION & POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/08/2021	31/08/2021	ONE YEAR ON COUNT ONE WITHAN OPTION OF N100,000 FINE AND ONE YEAR ON COUNT TWO WITH AN OPTION OF N200,000, ALSO TO FORFEIT IPHONE 12 TO FGN AND TO RESTITUE $470 TO THE VICTIMS	OPTION FINE	OPTION FINE
441	ASUQUO EDET EDOHO	FHC/CA/113C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	NIGERIAN NAVY	UYO	S. S. ARIBIDO	08/10/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
442	ASUQUO OKON IWAIT	FHC/PH/456C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	25/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
443	ATEWOJAYE OLUWADAMILARE ANOGEGNA	FHC/IB/181C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/06/2021	16/11/2021	SENTENCED TO ONE MONTH IMPRISINMENT WITH CONSEQUENCIAL ORDER TO RESTITUTE THE SUM OF USD $600 ONLY TO THE VICTIM AND TO FORFEIT ONE GREY COLOUR IPHONE 6 HANDSET TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
444	ATHNETUS EZE	FCT/HC/CR/411/2021	CHEATING BY PERSONATION	JUSTICE E. EKPE	FCT HIGH COURT 28, NYANYA	INTELLIGENCE	ABUJA ZC	A.U. RINGIM	08/09/2021	20/10/2021	SENTENCED TO 2 MONTHS IMPRISONMENT OR OPTION OF FINE N200,000 AND JUGDMENT FINE OF N200,000	FINE PAID	NOT AVAILABLE
445	ATIKU ABUBAKAR	FHC/PH/367C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	28/09/2021	12/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
446	ATOBATELE BRIGHT	ID/13038C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	SPECIAL OFFENCES COURT IKEJA	FRN	LAGOS	BAR. AHMED YERIMA	NIL	01/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT TO FGN 1 SAMSUNG S8	NIL	NIL
447	ATOYEBI SAMSON	KWS/23C/2020	CHEATING BY PERSONATION	HON JUSTICE A.O. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	13/02/2020	17/03/2021	ONE YEAR IMPRISONMENT AND TO FORFEIT TOYOTA CAMRY, SONY LAPTOP AND THREE PHONES TO FGN	MANDALA	17/03/2022
448	ATU MONDAY FOFONE	ID/15508C/2021	OBTAINING MONEY	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	06/05/2021	10/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEAR2 IMPRISONMENT OR A FINE OF N5,000,000.00	NIL	NIL
449	AUDU OLUSEGUN SAMUEL	FHC/IB/173C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/06/2021	18/10/2021	SENTENCED TO 1 MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,100 TO THE VICTIM AND TO FORFEIT ONE ACER LAPTOP, ONE ROSE GOLD INFINIT HOT 6 HANDSET & ONE INFINIX HOT 7 PRO HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
450	AUGUSTINE AIMUEMOSE JOSHUA	FHC/EN/CR/37/2017	EMBEZZLEMENT, FORGERY AND DIVERSION OF FUNDS	HON.JUSTICE OHIMAI OVBIAGELE	SHC BENIN	SENIOR STAFF WELFARE LOAN OF AMBROSE ALI UNIVERSITY EKPOMA EDO STATE	ENUGU	BARR. SAMUEL OKELEKE	12/12/2018	03/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCE TO A PRISON TERM OF 7 YEARS FOR COUNTS 1,2,3,4,AND A PRISON TERM OF 2 YEARS EACH FOR COUNTS 6,7,8,9,10,AND 11.THE DEFENDANT WAS ALSO ORDERED TO RESTITUTE TO THE NOMINAL COMPLAINANT.	BENINN CORRECTIONAL FACILITY	03/11/2028
451	AUGUSTINE DIMGBA IKEOHA	FHC/EN/CR/231/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. BLESSING.A	29/09/2021	16/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	16/11/2022

2021 CONVICTIONS

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452	AUSTIN CHRISTOPHER ESSIET	FHC/UY/80C/2020	OBTAINING MONEY UNDER FALSE PRETENCE	HON.JUSTICE A.A OKEKE	FHC, UYO	FRN	UYO	N.K UKOHA	20/11/2020	26/03/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT AND TO PAY RESTITUTION OF N150,000	UYO CORRECTIONAL FACILITY	RELEASED
453	AUSTIN OSUNDE & NOSA IDAHOSA	K/EFCC17/2021	THEFT	HON. JUSTICE ABDU MAIWADA ABUBAKAR	HCT NO. 20 KANO	UNITED BANK FOR AFRICA	KANO	BARR. MUSA ISAH	21/06/2021	28/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY FINE OF N100,000 (HUNDRED THOUSAND NAIRA)EACH.	N/A	FINE PAID
454	AUWALU MAIKUDI	K/EFCC21/2019	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE LAWAN WADA M.	HCT NO. 3 KANO	IBRAHIM BATURE & 1 OTHER	KANO	BARR. MUSA ISAH	15/07/2019	16/02/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N200,000.00.	N/A	FINE PAID
455	AWONIYI OLANREWAJU DAVID	ID/16533C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	NIL	NIL	02/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE IN THE SUM OF 200,000 NAIRA AND ALSO TO FOEFEIT HP LAPTOP AND TO RAISE A DRAFT OF 100,000 NAIRA IN FAVOUR OF EFCC	NIL	NIL
456	AWONUSI ISMAIL OLAMILEKAN	ID/14585C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.YERIMA	NIL	28/9/2021	1 YEAR IMPRISONMENT OR PAYMENT OF 500,000 ON EACH COUNT AS FINE AND TO FORFEIT ONE IPHONE 12 PRO MAX AND ONE HP LAPTOP	IKOYI PRISON	NIL
457	AWOPEGBA EMMAUEL BAMIDELE	I/69EFCC/2020	STEALING	JUDTICE BAYO A. TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR.BEN & MABAS MABUR	18/11/2020	29/06/2021	SENTENCED TO THREE MONTHS COMMUNITY SERVICE AROUND THE HIGH COURT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF #450 ONLY TO THE VICTIM	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
458	AWOSAN OLALEKAN	ID/14724C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	11/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO FORFEIT ONE ONE IPHONE 12 MAX, ONE MACBOOK, ONE INFINIX PHONE AND $1000 USD	NIL	NIL
459	AWOYINKA AFEEZ AYODEJI	FHC/IB/264C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	22/07/2021	25/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$50 ONLY AND ALSO FORFEIT ONE SILVER COLOUR SAMSUNG HANDSET & ONE BLACK ITEL HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
460	AWURUM PETER	FHC/ABJ/CR/348/2021	IMPERSONATION	HON. JUSTICE D. U. OKOROWO	FCT HC ABUJA	FGN	HEADQUARTERS	USOH STEPHANIE A.	23/09/2021	06/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N200,00.00 FINE	N/A	NOT AVAILABLE
461	AYANWALE OLUWAJUWON OLALEKAN	KWS/14C/2021	CHEATING BY PERSONATION	HON. JUSTICE S. OYINLOYE	SHC ILORIN	ABAYOMI ARIKUYERI	ILORIN	A.A ADEBAYO	04/02/2021	26/02/2021	6 MONTHS IMPRISONMENT OR N100,000 FINE. FORFEITURE OF DEFENDANT'S SAMSUNG, IPHONE, I-TEL PHONE AND N165,000 DRAFTS	OPTION OF FINE	OPTION OF FINE
462	AYENI EMMANUEL	ID/14128C/2021	OBTAINING MONEY	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. EDOZIE CHIKEZIE R. AND MR. M. K. HUSSAIN	Sometime in June, 2021	14/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT. THE CONVICT IS TO PAY BACK THE SUM OF $15,000.00 TO ONE TUCIATA LEIFI THE VICTIM OF THE CRIME	NIL	NIL
463	AYENI PETER OLUWATOFUNMI	KWS/138C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	29/10/2021	10/11/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT AN IPHONE XR, AND $200 CASH TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
464	AYILARA AKINDEJI	FHC/AB/52C/2021	IMPERSONATION	JUSTICE O. O. OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR.BEN & FESTUS OJO	10/03/2021	14/07/2021	SENTENCED THREE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE $600 TO THE VICTIM AND TO FORFEIT ONE ONE ASH COLOUR HP LAP TOP AND ONE IPHONE 11 PRO MAX TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
465	AYINDE QUDUS OLAYEMI	KWS/92C/2021	CHEATING BY PERSONATION	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	08/09/2021	16/09/2021	ONE YEAR IMRISONMENT ON COUNT ONE WITH AN OPTION OF N100,000, AND N300,000 OPTION OF FINE ON COUNT TWO, ALSO TO FORFEIT IPHONE 12 PRO MAX AND A DRAFT OF N450,000 TO FGN	OPTION FINE	OPTION FINE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
466	AYO JOHN OGUNMADE	FHC/CA/131C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	S. S. ARIBIDO	29/10/2021	15/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
467	AYOBAMI OLAWALE BELLO	ID/16317C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	HIGH COURT IKEJA, LAGOS	FRN	LAGOS	NIL	NIL	17/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 400,000 NAIRA AND ALSO FORFEIT ONE IPHONE 11, ONE HP LAPTOP AND ALSO THE DRAFT OF N616,000 BE FORFEITED TO THE FGN	NIL	NIL
468	AYOBAMI SHOBOWALE	ID/13326C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	30/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION FINE OF N250,000, FORFEITURE OF RECOVERED ITEMS	NIL	NIL
469	AYOBAMI YAKUBU	ID/16231C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	23/08/2021	16/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT. THE COURT THE FOLLOWING TO BE FORFEITED TO FGN: (I) IPHONE 11 PRO MAX (II) 1 MACBOOK PRO (III) 1 BLACK HONDA ACCORD WITH REGISTRATION NO. SMK GQ	NIL	NIL
470	AYOBAMIDELE TEMITOPE OGUNTIMEHIN	FHC/B/92C/2021	CYBERCRIME, FRAUD	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	07/12/2021	18/10/2021	2 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
471	AYODEJI TOSIN DADA	FHC/IB/232C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/6/2021	01/12/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$400 ONLY TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
472	AYOKA IFEANYI EMMANUEL	CV/125/2021	CYBERCRIME	HON. JUSTICE O.J. ONOBIE	FCT HIGH COURT 32 APO	INTELLIGENCE	ABUJA ZC	S.N. ROBERT	08/07/2021	08/07/2021	SENTENCED TO 1 MONTH WITH RESTITUTION OF 100,000.00 AND JUGDMENT FINE OF 1,000,000.00	FINE PAID	NOT AVAILABLE
473	AYOMIDE AYOJIDE EZEKIEL	FHC/IB/335C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	27/09/2021	30/11/2021	SENTENCED TO SIX (6) MONTHS JAIL TERM	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
474	AYOOLA OLUWAFEMI	FHC/AB/60C/2021	OBT	JUSTICE O.O.OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.O. AKINKOYE	15/03/2021	21/06/2021	SENTENCED TO THREE MONTH IMPRISONMENT WITH NO OPTIONOF FINE, WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$200 AND ALSO FORFEIT ONE WHITE COLOR APPLE IPHONE 6 AND ONE TOYOTA LEXUS RX300 MODEL WITH CHASIS NUMBER 2T2GK31U68C055710 TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
475	AYORINDE JAMES YEKINI	I/73EFCC/2020	OBT	JUSTICE SHERIFAT OMOLARA ADEYEMI	STATE HIGH COURT, IBADAN	OLASUSI ANTHONY	IBADAN	M.S. USMAN	26/11/2020	05/10/2021	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N4.6 MILLION HE BENEFITED TO THE VICTIM OLASUSI ANTHONY	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
476	AYUBA YAKUBU	K/EFCC23/2020	OBT	JUSTICE ZUWAIRA YUSUF	HCT NO. 18 KANO	KABIRU USAINI	KANO	BARR. MUSA ISAH	08/10/2020	19/03/2021	DEFENDANT WAS SENTENCED TO 180 DAYS IMPRISONMENT AND TO PAY A FINE OF N50,000	GORON DUTSE, KANO PRISON	01/09/2021
477	AYUBA YAKUBU	K/EFCC31/2019	CRIMINAL BREACH OF TRUST & DIVERSION OF FUNDS	HON. JUSTICE USMAN MALLAM NA'ABBA	HCT NO. 6 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	06/09/2019	21/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT.	KANO CENTRAL CORRECTIONAL CENTRE	01/03/2023
478	AZAHI DAVID AFONA	K/EFCC18/2021	UNATHORIZED WITHDRAWAL OF FUNDS	HON. JUSTICE MARYAM AHMED SABO	HCT NO. 17 KANO	FRN	KANO	BARR. SALIHU SANI	21/06/2021	07/07/2021	THE DEFENDANT WAS SENTENCED TO 60 DAYS IMPRISONMEMT OR PAY A FINE OF N50,000	N/A	FINE PAID

2021 CONVICTIONS

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479	AZAMOSA LIMITED & 11 ORS	FHC/L/176C/2020	CONSPIRACY TO DEAL IN PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE AND STORING OF PETROLEUM PRODUCT WITHOUT APPROPRIATE LICENCE	HON. JUSTICE Y.. BOGORO	FEDERAL HIGH COURT IKOYI, LAGOS	NIL	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	18/11/2021	ONE YEAR IMPRISONMENT F	NIL	NIL
480	AZEEZ AKINSOLA AYOBAMI	ID/13951C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE FADIPE	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. GODSENT	NIL	09/03/2021	6 MONTHS IMPRISONMENT WITH NO OPTION OF FINE FORFEIT TO FGN 1 IPHONE 11, 1 HP LAPTOP AND 1 LEXUS ES 350	NIL	NIL
481	AZEEZ OLAMILEKAN	ID/16842C/2021	POSSESSION	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	10/05/2021	16/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN IPHONE XS MAX	NIL	NIL
482	AZEEZ OLANREWAJU SALAMI	I/46EFCC/2020	CYBERCRIME, FRAUD	JUSTICE I.S. YERIMA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	17/09/2020	08/03/2021	SENTENCED TO 9 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF ONE MILLION THREE HUNDRED AND SIXTY EIGHT THOUSAND NAIRA TO HI VICTIM	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
483	AZEEZ OPEYEMI AKANBI	ID/14062C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO	NIL	FRN	LAGOS	NIL	NIL	09/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 100,000 AND FORFEIT TO FGN 1 TOYOTA CAMRY AND SUM OF #3,113,392.52K AND 1 IPHONE 11 MAX, 1 APPLE LAPTOP	NIL	NIL
484	AZEEZ SODIQ OPEYEMI	I/82EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	04/11/2021	03/12/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$150 ONLY AND ALSO FORFEIT ONE IPHONE 6S HANDSET AND ONE SMALL RED ITEL HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
485	AZEEZ YAKUB AFOLAYAN	KWS/11C/2021	ATTEMPT TO CHEAT BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	NIG. CUSTOMS SERVICES	ILORIN	O.B AKINSOLA	11/03/2019	22/07/2021	7 YEARS IMPRISONMENT ON COUNT 1 & 2. 3 YEARS ON COUNT 3&4 TO RUN CONCURRENTLY FROM 14TH OF NOVEMBER 2019	MANDALA	30/07/2023
486	AZEEZ YUSUF AKINKUNMI	I/24EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	MABAS MABUR	15/06/2021	28/6/2021	SENTENCE TO THREE MONTH IMPRISONMENT WITH CONSEQUENCIAL ORDER TO RESTITUE $ 110 USD TO THE VICTIM AND ALSO FORFEIT ONE YELLOW AND GOLD IPHONE XR HANDSET, ONE BLUE TECNO CAMON 15 TO FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
487	AZUBUIKE CHRISTIAN	FHC/PH/289C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. U UDUS	23/08/2021	25/08/2021	2YEARS OR 200,000.00 (PAID) AND TO FOFEIT IPHONE 7 PHONE	NOT APPLICABLE	NOT APPLICABLE
488	AZUBUIKE COLLINS	FHC/PH/173C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	13/07/2021	07/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
489	AZUBUINE CHIKWADO	FHC/CA/109C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	08/10/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
490	BABA ABBA SAMBO	K/EFCC20/2020	OBT & FORGERY	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 21 KANO	SADIYA MOMOH	KANO	BARR. MUHAMMAD ZARAMI	27/07/2020	05/08/2021	SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY A FINE OF N 100,000.00	N/A	FINE PAID

2021 CONVICTIONS

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491	BABAJIDE JEGEDE OLALEKAN	ID/15902C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. IDRIS	NIL	17/11/2021	ONE YEAR IMPRISONMENT OR AN OPTIONOF FINE OF 1,000,000 NAIRA AND ALSO TO FORFEIT ONE TECNO PHONE AND ONE TOYOTA CAMRY 2012	FINE PAID	RELEASED
492	BABAJIDE OLUWAPELUMI BOLAJI	FHC/IB/184C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/06/2021	15/11/2021	SENTENCED TO 9 MONTHS IMPRISONMENT AND TO FORFEIT ONE GOLD COLOUR IPHONE 6S HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
493	BABANGIDA MOHAMMED	FHC/PH/136C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	25/06/2021	04/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
494	BABANGIDA SALE	FHC/PH303C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	24/08/2021	26/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF SIX HUNDRED THOUSAND NAIRA N600,000.00	N/A	FINE PAID
495	BABATUNDE DAMILARE ODETUNDE	FHC/AB/37C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	02/03/2021	11/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD500 AND ALSO TO FORFIET ONE BLACK IPHONE 11 HANDSET, AND ONE SILVER HP LAPTOP TO HIS VICTIM.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
496	BABATUNDE DOHERTY DEBAYO	ID/13921C/2021	STEALING AND ISSUANCE OF DUD CHEQUE	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	SUNDAY AKANJI	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	22/01/2021	12/01/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00	N/A THE SUSPECT PAID UP THE AMOUNT INVOLVED AS RESTITUTION TO THE PETITIONER	NOT AVAILABLE
497	BABATUNDE EMMANUEL OLARENWAJU	ID/16965C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	10/11/2021	16/12/2021	THE COURT CONVICTED THE DEFENDANT ON THE TWO COUNTS INFORMATION AND SENTENCED HIM TO SIX MONTHS IMPRISONMENT OR SIX MONTHS COMMUNITY SERVICE. (1) IPHONE XS MAX (2) IPHONE 6	NIL	NIL
498	BABATUNDE MUYIWA PAUL	ID/15122C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	04/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 100,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 12	NIL	NIL
499	BABATUNDE OLUWASEYI DANIEL	ID/15842C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	19/07/2021	13/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEAR IMPRISONMENT OR A FINE OF N150,000.00. THE COURT ORDERED THE CONVICT TO RESTITUTE THE SUM OF $500USD RECOVERED TO MR. JACK ONEIL. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: 1 LAPTOP COMPUTER, 1 IPHONE 11 PRO AND 1 SAMSUNG S10	NIL	NIL
500	BABATUNDE ROTIMI SAMSIDEEN	FHC/1B/159C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.OYEDIRAN	16/06/2021	18/11/2021	SENTENCED TO TEN MONTHS IMPRISINMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $580 TO THE VICTIM AND TO FORFEIT ONE GOLD COLOUR INFINIX 6S AND ONE BLACK IPHONE X MOBILE PHONES TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
501	BABATUNDE SEGUN ADEYINKA	FHC/IB/180C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L.SULEIMAN	18/06/2021	16/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO FORFEIT USD $ 1,500 AND TO FORFEIT ONE IPHONE 8 PLUS, ONE WHITE IPHONE 11 AND ONE BLACK HP LAPTOP TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
502	BABAWALE PONLE	LCD/355C/2019	STEALING AND ISSIANCE OF DISHONOURED CHEQUES	HON. JUSTICE O. A. TAIWO	HIGH COURT IKEJA, LAGOS	ONYINYE ODUNIYI (THE MANAGING DIRECTOR OF SOUND TRAVEL SERVICES LIMITED)	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	Sometime in 2019	24/02/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT	NIL	NIL
503	BADAMASI HAMISU	SS/35C/2021	CURRENCY COUNTERFIETING	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	INTELLIGENCE	SOKOTO	S.H SA'AD	10/03/2021	03/03/2021	7 YEARS IMPRISONMENT WITH OPTION OF N50,000.00 FINE 10 PIECES OF THE COUNTERFIET CURRENCY BE DESTROYED	NCS SOKOTO	02/03/2028
504	BAKARE DANIEL OLUWADAMILARE	ID/53711/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGN COURT IKEJA,LAGOS	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	18/02/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT TO FGN 1 IPHONE 11	NIL	NIL
505	BAKARE OMOLAYO TOHEEB	FHC/IB/12C/2017	CYBERCRIME, FRAUD	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	MODUPE AKINKOYE & CHIDI OKOLI	NOT AVAILABLE	17/3/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTTE THE SUM OF USD1,400 AND ALSO TO FORFIET ONE SAMSUNG S9 PLUS AND ONE TECNO SPARK MOBILE HANDSET TO FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
506	BALA ADAMU	FHC/PH/138C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	29/06/2021	04/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
507	BALA BELLO	GM/88C/2021	CHEATING	HON. JUSTICE FATIMA MUSA	SHC NO. 13 GOMBE	SA'AD ABDULHAMID	GOMBE	S. M. ALIYU, ESQ	02/07/2021	05/07/2021	THE DEFENDANT CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY AND OPTION OF N 30,000 FINE AND COURT ORDER FOR RESTITUTION OF N220, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT.	FINE PAID	NOT AVAILABLE
508	BALOGUN MAYOWA	FHC/B/57C/2021	CYBERCRIME	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. O DIBANG	10/08/2021	11/01/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
509	BALOGUN MOJEED	FHC/AB/19C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	16/02/2021	10/03/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD150 AND ALSO TO FORFIET ONE INFINIX HOT 7 HANDSET, TO FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
510	BALOGUN OLUWAFEMI (AKA CONNOR ROBBIE)	ID/14165C/2021	POSSESSION	HON. JUSTICE ABIKE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	02/01/2021	29/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 1 YEAR IMPRISONMENT. THE COURT ORDERED THE FOEFEITURE OF THE FOLLOWING TO FGN: INFINIX S5 PHONE AND 1PHONE 6	NIL	NIL
511	BALOGUN TOHEED AKANNI	FHC/IB/157C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	16/06/2021	25/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$240 ONLY AND ALSO FORFEIT ONE GREEN COLOUR IPHONE 11 PRO MAX, ONE GREY COLOUR INFINIX HOT 5 HANDSET & ONE GOLD COLOUR APPLE MACBOOK TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
512	BALOGUN TUNDE JAMIU	ID/15598C/2021	POSSESSION	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. FADEKE GIWA, MR. BANJO JAMES AND CHINENYE UGWUOKE	06/11/2021	22/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N50,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: APPLE IPHONE XR	NIL	NIL
513	BAMIDELE ADEDAYO JUNIOR (AKA ALEX BLAKE)	ID/11934C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MR. M. K. BASHIR (2) MRS OLUWAKEMI YEMI-MAKINDE (3) MR. EBUKA S. OKONGWU	27/11/2020	16/02/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANTTO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000. 2 MOBILE PHONES RECOVERED FROM THE DEFENDANT ARE TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	FINE	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
514	BAMIDELE LATEEF	ID/16385C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	SHC, LAGOS	FRN	LAGOS	BARR.EMEKA	NIL	29/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO FORFEIT ONE IPHONE 12 PROMAX, HE ALSO RAISED A DRAFT OF 150,000 TO THE FGN	NIL	NIL
515	BANJOKO IDRIS BABATUNDE	I/65EFCC/2021	OBT	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	14/09/2021	24/11/2021	SENTENCED TO THREE MONTHS COMMUNITY SERVICE AND ALSO FORFEIT ONE UMIDIGI A3 PRO 6 HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
516	BARAYE BAMIDELE SAOBAN	KWS/98C/2021	OBT & POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	09/09/2021	22/09/2021	ONE YEAR IMPRISONMENT WITH OPTION OF ONE HUNDRED AND FIFTY THOUSAND NAIRA AND TO RESTITUE THE SUM OF TWENTY SIX THOUSAND NAIRA TO FGN	OPTION FINE	OPTION FINE
517	BARGE BOMO 1	FHC/PH/172C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	13/07/2021	02/08/2021	ACCUSED PERSON SENTENCED TO PAY A FINE OF ONE MILLION NAIRA N1,000,000.00	N/A	FINE PAID
518	BARGE DEBORAH	FHC/PH/274C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	18/02/2020	27/01/2021	ACCUSED PERSON SENTENCED TO PAY FINE OF N1,000,000.00 EACH	N/A	FINE PAID
519	BARGE M.V. DELMA EAGLE	FHC/PH/23C/2018	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	13/03/2018	01/03/2021	ACCUSED PERSON SENTENCED AND FINED THE DEFENDANT TO A SUM OF N2,000,000. BARGE BE RELEASED TO OWNER	N/A	FINE PAID
520	BARGE MLJ FAVOUR 1	FHC/PH/282C/2020	NON REGISTRATION WITH RELEVANT AUTHORITIES (CABOTAGE)	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	21/12/2020	09/07/2021	DEFENDANT WAS SENTENCED TO PAY A FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
521	BARGE MV MIRACLE	FHC/PH/137C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	23/06/2021	07/12/2021	ACCUSED PERSON SENTENCED TO PAY A FINE OF TWO N500,000	N/A	FINE PAID
522	BARIDU LEKWASE	FHC/PH/364C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	23/07/2021	14/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
523	BARITO KPEGASI	FHC/PH/401C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C.O.ONI	15/10/2021	01/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
524	BARTHOLOMEW JOHN CHIBUIKE	FHC/IB/259C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C. A. OKOLI	14/07/2021	24/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$800 ONLY AND ALSO FORFEIT ONE IPHONE 6S HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
525	BASHIR MUAZU	GM/84C/2021	OBT, CONSPIRANCY & FRAUD	JUSTICE Y. SULEIMAN	HCT NO. 11 GOMBE	BARDE LAW FIRM ON BEHALF OF BABANGIDA MUHAMMED ALI	KANO	BARR. AISHA A.T HABIB	29/06/2021	11/10/2021	THE DEFENDANT WAS DULY ARRAIGNED BEFORE THE HIGH COURT NO. 11 GOMBE STATE, WHEREIN HE ADOPTED GUILTY ON THE SOLE CHARGE, SUBSEQUENTLY, HE WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT, WITH ON OPTION OF PAYMENT OF 50, 000.00 (FIFTY THAUSAND NAIRA ONLY).	N/A	FINE PAID
526	BASHIR MUAZU	GM/84/2021	IMPERSONATION & OBTAING MONEY BY FALSE PRETENCE	HON. JUSTICE S. Y. ABUBAKAR	SHC NO. 11 GOMBE	TUKUR MUHAMMAD BELLO	GOMBE	M .D. ALIYU, ESQ	29/06/2021	11/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N 50, 000.	FINE PAID	NOT AVAILABLE
527	BASHIR SALISU	K/EFCC52/2019	DISHONESTLY MISAPPRORIATION	HON. JUSTICE AMINA ADAMU ALIYU	HCT NO. 10 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. TAOFIK LASIS	26/09/2019	21/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000	N/A	FINE PAID

2021 CONVICTIONS

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528	BASHIRU FAROUQ OLAMIDE	I/56EFCC/2021	IMPERSONATION	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A. OWODUNNI	26/08/2021	01/12/2021	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$100 ONLY & N85,362.12 ONLY WAREHOUSED IN STANBIC IBTC BANK ACCOUNT NO. 0025062789 AND N410,943.62 ONLY IN HIS UBA BANK ACCOUNT NO. 2145568247 OPERATED BY THE CONVICT AND ALSO FORFEIT ONE SAMSUNG GALAXY S8 PLUS HANDSET WITH IMEI NO. 355970847956205 4 & ONE SILVER COLOUR HP LAPTOP HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
529	BASHIRU TOHEED AYODEJI	FHC/IB/63C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	MABAS MABUR	31/03/2021	25/6/2021	SENTENCE TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD3,900 ONLY SENTENCED TO FOUR MONTH IMPRISONMENT WITH CONSEQUENCIAL ORDER TO RESTITUE $ 650 USD,AND ALSO FORFEIT ONE SAMSUNG S8 DUOS PHONE AND ONE DAMAGED SILVER COLOUR IPHONE X PHONE TO FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
530	BASHORUN QUADRI BAMIDELE	ID/14770C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	NIL	FRN	LAGOS	NIL	NIL	15/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 500,000 NAIRA AND ALSO FORFEIT ONE SAMSUNG NOTE 8 AND ONE LEXUS ES 350	NIL	NIL
531	BASIL STEPHEN	GM/96C/2021	CHEATING	HON. JUSTICE AWAK	SHC NO. 4 GOMBE	DAUDA BABANGIDA	GOMBE	M.O. TIJANI	16/07/2021	20/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N10,000.	FINE PAID	NOT AVAILABLE
532	BASIT OLADEJI BAMIDELE	FHC/IB/169C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	18/06/2021	15/11/2021	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $880 ONLY TO THE VICTIM AND TO FORFEIT ONE WHITE IPHONE 6 PLUS HANDSET & ONE IPHONE EAR PIECE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
533	BASSEY KINGSLEY	FHC/CA/29C/2021	CYBER CRIME	HON. JUSTTICE ROSEMARY O. DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	S. R AKINRINLADE	08/03/2021	09/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 3 MOTHNS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
534	BAYODE SUNDAY	FHC/MKD/CR/21/2021	OBT	HON.JUSTICE .A.DOGO	FHC MKD	OGAH OKPE	MAKURDI	YUSUF MUSA	23/02/2021	15/03/2021	2YRS IMPRISONMENT OR FINE OF N55,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
535	BECKY CHARLES DAVIES	FHC/PH/179C/2021	CYBER CRIMES/IMPERSONATION	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C.O ONI	15/07/2021	03/12/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
536	BELEMA WOKOMA	FHC/PH/191C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE J. K. OMOTOSHO	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	07/10/2020	17/03/2021	ACCUSED PERSON SENTENCED TO EIGHT (8) YEARS IMPRISONMENT OR FINE OPTION OF N300,000	N/A	FINE PAID
537	BELLA TIJESUNIMI ISREAL	FHC/AB/53C/2021	IMPERSONATION	JUSTICE O. O. OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L.SULEMAN	10/03/2021	13/07/2021	SENTENCED EIGHTEEN MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF 400 USD, TO THE VICTIM AND TO FORFEIT ONE SAMSUNG S6 AND ONE IPHONE 11 PRO TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
538	BELLO ABUBAKAR	KB/HC/16C/2021	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE HASSAN ABBAS	KEBBI STATE HIGH COURT VII	ZUBAIRU SODANGI	SOKOTO	LEGAL/ S.H SA'AD	07/09/2021	08/10/2021	3YEARS IMPRISONMENT OR N200,000 FINE	NCS SOKOTO	07/10/2030
539	BELLO ADESHINA ALIHULAHI	FHC/IB/5C/2021	IMPERSONATION	JUSTICE P. I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	22/01/2021	15/02/2021	SENTENCED TO SIXTEEN MONTHS IMPRISONMENT AND ALSO TO RESTITUTE THE SUM OF USD100 AND ALSO FORFIET IPHONE 6 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
540	BELLO BALA	HC/GM/200 C/2020	CHEATING	HON. JUSTICE FATIMA MUSA	SHC NO. 13 GOMBE	ALHAJI SHADI MANU	GOMBE	S. M. ALIYU, ESQ	26/10/2020	05/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY AND OPTION OF N 50,000 FINE AND COURT ORDER FOR RESTITUTION OF N780, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT.	FINE PAID	NOT AVAILABLE
541	BELLO TOBILOBA ABDULLAHI	FHC/IB/155C /2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/06/2021	28/10/2021	SENTENCED TO 10 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $200 ONLY TO THE VICTIM AND TO FORFEIT ONE BLACK COLOUR IPHONE 11 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
542	BEN IHEDI LUCKY	E/162C/2019	CYBERCRIME, FRAUD	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR. EDOZIE	01/07/2021	04/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS APPLE IPHONE 12 PRO MAX WITH IMEI NO. 354741662995520 BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEMS SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS,THE PROVE OF EVIDENCE OF PAYMENT SHALL BE FILLED IN COURT.	ENUGU CORRECTIONAL FACILITY	04/11/2022
543	BEN IHEDI VICTOR	FHC/EN/CR/ 126/2021	CYBERCRIME, FRAUD	JUSTICE F.O GIWA-OGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	12/07/2021	30/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS APPLE IPHONE 12 PRO MAX WITH IMEI NO. 354741662995520 BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEMS SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS,THE PROVE OF EVIDENCE OF PAYMENT SHALL BE FILLED IN COURT.THE DEFENDANT SHALL RESTITUTE TO HIS VICTIMS THROUGH THE EFCC A CUMULATIVE SUM OF $ 1500 WHICH SHALL BE RETURNED TO THE VICTIMS THROUGH THE UNITED STATES EMBASSY IN NIGERIA.	ENUGU CORRECTIONAL FACILITY	30/11/2022
544	BENALD SOLOMON	FHC/ABJ/CR/ 224/2021	OBT	HON.JUSTICE OBIORA ATUEGWU EGWUATU	FHC ABJ 9	INTEL	MAKURDI	G.G. CHIA-YAKUA	29/07/2021	09/02/2021	2YRS IMPRISONMENT OR FINE OF N100,000.00	NIG.CORRECTIONL SERVICE KUJE ABUJA	NIL
545	BENJAMIN MUSA	K/EFCC40/2021	OBT & RECEIVING OF STOLEN PROPERTY	HON. JUSTICE SUNUSI ADO MA'AJI	VOCATION COURT NO. 3 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. AISHA A.T HABIB	25/08/2021	10/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT ON EACH COUNT AFTER HE WILLINGLY CHANGED HIS PLEA. HE IS TO SERVE THE SENTENCE CONCURRENTLY. THE COURT FURTHER ORDERED THAT THE N200,000,000 SUBJECT OF THE TWO COUNTS OF THE CHARGE BE RETURNED TO THE ACCOUNT OF KAFIN KAFIN NIGERIA LIMITED DOMICILED WITH UNITY BANK.	GORON DUTSE, KANO PRISON	01/03/2023
546	BENJAMIN OBI	NOT AVAILABLE	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. FRANKLIN	NIL	10/12/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT ONE IPHONE 12 PRO, ONE IPHONE XS MAC, TOYOTA AVALON 2013 AND 1000 USD	FINE PAID	RELEASED
547	BENJAMIN OKORO	FHC/EN/CR/ 355/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR MIKE	15/06/2021	07/07/2021	THE DEFENDANT PLEADED GUILT TO THE ONE COUNT CHARGE AND WAS SENTENCED TO TWO (2) YEARS IMPRSONMENT WITH AN OPTION OF FINE (N1,000,000).	ENUGU CORRECTIONAL FACILITY	17/07/2023

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
548	BENSON TIVESUE	GM/62C/2021	DVIERVSION OF PUBLIC FUNDS	HON. JUSTICE HALIMA S. MUHAMMAD	SHC NO. 6 GOMBE	CHIDI OKEKE	GOMBE	G.I NDEH, ESQ	15/06/2021	01/07/2021	DEFENDANT CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY AND OPTION OF N 20,000 FINE AND COURT ORDER FOR RESTITUTION OF N75, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT WITHIN 3 MONTHS	FINE PAID	NOT AVAILABLE
549	BEREDUGO AZIBATOR OGONODI	ID/16657C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT, IKEJA, LAGOS STATE.	INTELLIGENCE REPORT	LAGOS	BARR. GODSENT & TEAM	27/09/2021	02/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND TO FORFEIT ONE IPHONE 11 PRO, ONE IPHONE X AND ONE IPHONE 6S	FINE PAID	RELEASES
550	BERNARD UTHOKHANDU	ID/8847C/2019	STEALING AND OBTAINING MONEY UNDER FALSE PRETENCE (2 COUNTS)	HON. JUSTICE TAIWO	HIGH COURT, IKEJA	FRN	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	11/04/2021	2 YEARS IMPRISONMENT AFTER FULL TRIAL	NIL	NIL
551	BILLAH MUSA	FHC/PH/183C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	19/07/2021	02/08/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
552	BLESSED HENRY OKONJI	FHC/PH/197C/2021	INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	27/07/2021	29/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
553	BLESSED MICHEAL	KDH/KAD/EFCC/06/2021	CHEATING BY IMPERSONATION	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	INTELLIGENCE	KADUNA	YJ MATIYAK	01/02/2021	11/02/2021	IMPRISONMENT OF SIX MONTHS	KADUNA CORRECTIONAL CENTER	11/08/2021
554	BLESSING ADUNUN	FHC/PH/64C/2021	OBT	HON. JUSTICE H. OSHOMAH	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	12/03/2021	19/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N100,000	N/A	FINE PAID
555	BOBAI AYA	KDH/KAD/EFCC/27/2021	OBT	JUSTICE D.H. KHOBO	HCT 8, KADUNA	ALBARKA JN	KADUNA	M.O ARUMEMI	15/06/2021	30/07/2021	SENTENCED TO A FINE OF N100,000	FINE PAID	RELEASED
556	BOLARINWA OLUWASEGUN	ID/13913C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	08/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 500,000 AND FORFEIT TO FGN 1 IPHONE 11 MAX AND 1 HP LAPTOP	NIL	NIL
557	BOLARINWA TAIWO	ID/15732C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	08/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 150,000 NAIRA AND ALSO FORFEIT ONE SAMSUNG S7	NIL	NIL
558	BOLUWATIFE AYOBAMI AKINNIYI	FHC/IB/229C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	25/6/2021	01/12/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT AND ALSO FORFEIT ONE APPLE MACBOOK LAPTOP, ONE HP LAPTOP AND ONE VIVO 1935 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
559	BOSS DEREK BRAYE	ID/16830C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	18/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 150,000 NAIRA AND ALSO FORFEIT ONE IPHONE 6S	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
560	BRIGHT JAMES ACHESOMIE	FHC/PH/163C/2021	INTERNET FRUAD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C.OKORIE	07/07/2021	26/11/2021	ACCUSED PERSON SENTENCED TO THREE MONTHS COMMUNITY SERVICE OR A FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
561	BRIGHT OJO ABUOMWANDE	FCT/HC/BW/CR/81/2021	CHEATING	JUSTICE A.O. OTHMAN	FCT,APO	INTELLIGENCE	ABUJA ZC	H.M MOHAMMED	17/06/2021	29/9/2021	OPTION OF FINE N50,000 OR 2 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
562	BTD MULTI-GLOBAL LIMITED AND ANOR	FHC/OS/16C/2019	CONSPIRACY/OBT	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	CARITAS	IBADAN	A. L. SULEMAN	03/06/2019	22/11/2021	SENTENCED TO THREE YEARS IMPRISONMENT ON THREE YEARS ON COUNT ONE AND THREE YEARS ON COUNT TWO WHICH IS TO RUN CONCURRENTLY	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
563	BUHARI IBRAHIM TUKUR	FHC/PH265C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M. H. IBEKWUTE	19/08/2021	24/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
564	BUKAR ALI	FHC/PH/175C/2020	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	02/10/2020	02/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N500,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
565	BUSARI OLUWATOBI DAVID	FHC/AB/23C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	02/03/2021	22/03/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO TO RESTITUTE THE SUM OF USD3,540 AND TO FORFEIT ONE GRAY IPHONE 12 PRO MAX, ONE BLACK SAMSUNG , ONE NOKIA PHONE AND ONE BLACK APPLE SMART WATCH TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
566	BUSAYO ONIYA	FHC/IB/53C/2021	CYBER CRIME	JUSTICE U.N AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	24/03/2021	29/6/2021	SENTENCED TO SIX YEARS IMPRISONMENT COMMUNITY SERVICE AROUND THE HIGH COURT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF #863,000 ONLY TO THE VICTIM AMD ALSO FORFEITED ONE NOKIA PHONE AND SAMSUNG S8 MOBILE PHONE	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
567	C & C ALPHA LTD	FHC/PH/157C/2020	FAILURE TO COMPLY REQUIREMENT OF SUBMITTING TO THE FEDERAL MINISTRY OF INDUSTRY & TRADE	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	24/09/2020	09/07/2021	DEFENDANT WAS SENTENCED TO PAY A FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
568	CALEB OKECHUKWU CHUKWUZUBELU	FHC/CA/106C/2021	PERSONATION	HON.JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	28/09/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH NO OPTON OF FINE	CALABAR CORRECTIONAL FACILITY	RELEASED
569	CALEB TRIMPHANT EZEKIEL	ID/14014C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	AYANFEOLUWA OGUNSINA (2) BABATUNDE SONOIKI (3) S.O. DAJI (4) UZODIMA CHINEYE MARY-CYNTHIA	29/01/2021	15/12/2021	THE COURT CONVICTED HIM TO 1 YEAR IMPRISON WITH THE OPTION OF N500,000 AND 40 HOURS OF COMMUNITY SERVICE. THE COURT ORDERED THAT ONE IPHONE 6, ONE IPHONE 12, ONE MAC BOOK, ONE PENDANT AND ONE BRACELET BE FORFEITED TO FGN	FINE PAID	RELEASED
570	CECILIA A. BENJAMIN	K/EFCC81/2021	MISAPPROPRIATION OF FUNDS	HAON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 19 KANO	UNION BANK PLC	KANO	BARR MUSA ISAH	10/11/2021	06/12/2021	THE DEFENDANT WAS CONVICTED ON THE ONE COUNT CHARGE AND SENTENCED TO SIX MONTHS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N20,000	N/A	FINE PAID
571	CHARLES IHENETU	NOT AVAILABLE	CONSPIRACY AND OBTAINING MONEY	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	OSADUWA AMAECHI	LAGOS	MR. ABC OZIOKO, NNAEMEKA OMEWA, C. R. EDOZIE AND M. K. HUSSAIN	Sometime in 2018	26/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 15 YEARS IMPRISONMENT. THE SENTENCE TO TAKE EFFECT FROM 16TH MAY, 2018 BEING THE PERIOD HE HAS BEEN IN PRISON CUSTODY.	NIL	NIL

2021 CONVICTIONS

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572	CHARLES ILESANMI OMOBOLADE	FHC/AD/29C/2019	CYBERCRIME, FRAUD	JUSTICE U.M AGOMO	FEDERAL HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	M.S MABUR	31/07/2019	25/3/2021	SENTENCED TO 17 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$200 AND FORFEIT ONE GREY TOYOTA COROLLA CAR WITH REG NO. AAA469FN, ONE IPHONE X MOBILE PHONE AND ONE ACER LAPTOP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
573	CHARLES JUDE ALBERT	FHC/IB/98C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	15/06/2021	29/10/2021	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $400 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE 12, ONE IPHONE 6, ONE ACCESS BANK ATM CARD & ONE AIR-POD TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
574	CHARLES MONDAY MICHAEL	FHC/ABJ/CR/232/2021	OBT	HON. JUSTICE OBIORA AGUTU	HCT 18, APO ABUJA	ZAINAB LAWAL	KADUNA	M.O ARUMEMI	05/08/2021	26/08/2021	ONE YEAR IMPRISONMENT OR A FINE OF N500,000	FINE PAID	RELEASED
575	CHIBUEZE CHARLES O.	FHC/CA/44C/2021	CYBERCRIME	HON.JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	J. O. ABOLARIN	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N150,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
576	CHIBUEZE MICHEAL	FHC/EN/CR/156/2021	CYBERCRIME, FRAUD	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR. BLESSING AJOGWU	20/08/2021	09/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS TECNO SPARK 4 WITH IMEI NO. 358616107450588 BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS,THE PROVE OF EVIDENCE OF PAYMENT SHALL BE FILLED IN COURT.	ENUGU CORRECTIONAL FACILITY	09/11/2022
577	CHIBUEZE OKENWA	FHC/PH/279C/2020	FRAUDULENT IMPERSONATION	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	21/12/2020	18/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N350,000	N/A	FINE PAID
578	CHIBUNDU WILLIAMS	FHC/PH/193C/2020	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	07/10/2020	02/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N200,000. SENTENCE TO RUN CONCURRENTLY	N/A	FINE PAID
579	CHIBUZOR EBUBEDIKE	ID/15368C/21	POSSESSION (ONE COUNT)	HON. JUSTICE TAIWO	HIGH COURT, LAGOS	FRN	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	08/09/2021	6 MONTHS IMPRISONMENT	NIL	NIL
580	CHIBUZOR EZECHI	FHC/EN/CR/345/2021	ILLEGAL DEALING IN PETROLEUM	JUSTICE I.N BUBA	FHC 1 ENUGU	NIGERIA ARMY	ENUGU	BARR. AKOSA	30/11/2021	02/12/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF THREE HUNDRED THOUSAND NAIRA(N300,000)	ENUGU CORRECTIONAL FACILITY	02/12/2023
581	CHIBUZOR PRECIOUS OKEKE	ID/13751C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	P. EBAREOTU ESQ.	NIL	07/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE BLACK ACER LAPTOP, ONE GOLD COLOR IPHONE 11 PRO MAX, ONE BLACK WIKO ANDRIOD PHONE AND BLACK NOKIA PHONE	NIL	NIL

2021 CONVICTIONS

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582	CHIDEBERE RAPHEAL	FHC/EN/CR/ 40/2021	CYBERCRIME, FRAUD	HON.JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	09/02/2021	02/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY,HIS PHONE SHOULD BE FORFEITED TO THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	02/02/2022
583	CHIDERA DAVID	ID/15118C/2021	POSSESSION OF PETROLEUM PRODUCTS	HON. JUSTICE TAIWO	HIGH COURT, LAGOS (SPECIAL OFFENCES COURT)	INTELLIGENCE	LAGOS	NIL	NIL	26/11/2021	9 MONTHS IMPRISONMENT	NIL	NIL
584	CHIDERA ODIHE	FHC/ABJ/CR/ 356/2021	IMPERSONATION	HON. JUSTICE S.C. ORIJI	FHC ABUJA	FGN	HEADQUARTERS	ELIZABETH ALABI	20/08/2021	31/08/2021	CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA	N/A	NOT AVAILABLE
585	CHIDI CHIWETOKE SOLOMON	KDH/KAD/EFCC/77/2021	CHEATING	JUSTICE D.H KHOBO	HCT 8, KADUNA	ABRAHAM OKONKWO	KADUNA	M.O ARUMEMI	16/08/2021	28/10/2021	TEN YEARS IMPRISONMENT OR A FINE OF N200,000	FINE PAID	RELEASED
586	CHIEF JONATHAN ALATORU & CHEMTRONICS NIG LTD	FHC/PH/196 C/2015	CONSPIRACY & OBT, FORGERY & UTTERING	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	01/12/2015	19/03/2021	ACCUSED PERSONS SENTENCED TO THREE YEARS IMPRISONMENT ON COUNT 2-9 AND TO SEVEN (7) YEARS IMPRISONMENT ON COUNT 10-11. CAC IS TO WOUND UP 2ND DEFENDANT AND A RESTITUTION OF TWO HUNDRED MILLION NAIRA (N200,000,000.00) BE PAID TO STERLING BANK	N/A	FINE PAID
587	CHIJIOKE AMADI STANLEY	FHC/PH/190 C/2021	INTERNET FRUAD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ESIN-OTU	23/07/2021	15/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
588	CHIJIOKE IKWOUMA	FHC/ABJ/CR/ 207/2021	IMPERSONATION	HON. JUSTICE M.S. IDRIS	FHC ABUJA	FGN	HEADQUARTERS	SENAMI ADEOSUN	02/07/2021	03/11/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT OR OPTION OF N250,000.00 FINE AND THE CONVICT WILL FORFEIT HIS PHONE AND THE SUM OF N115,000.00 RECOVERED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
589	CHIJIOKE NNAKA	FCT/HC/CR/406/2021	CHEATING	JUSTICE J.O. ONWUEGBUZIE	FCT COURT 33, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	08/09/2021	11/11/2021	2 WEEKS IMPRISONMENT WITH NO OPTION OF FINE	KUJE PRISON	25/11/2021
590	CHIJIOKE OKWUOSAH	FCT/HC/BW/ CR/41/2021	CHEATING	JUSTICE OGBONNAYA	FCT HIGH COURT, 17 KUBWA	INTELLIGENCE	ABUJA ZC	H.M. MOHAMMED	14/7/2021	10/07/2021	SENTENCED TO SWEEPING AND CLEANING OF PREMISES OF LIVING FAITH CHURCH, LOKOGOMA FOR 60 DAYS OR 2 MONTHS IMPRISONMENT	NO FINE	NOT AVAILABLE
591	CHIJIOKE ONYEDIKA	FHC/EN/CR/ 32/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR BLESSING .A	16/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
592	CHIJIOKE SUNDAY SUNSHINE	FHC/PH/471 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	17/11/2021	25/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTYTHOUSAND NAIRA N350,000.00	N/A	FINE PAID
593	CHIKA UCHENWA	FHC/PH/392 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	NGOZI ORJI	12/10/2021	09/11/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
594	CHIKEZIE OGOCHUKWU	FHC/CA/16C /2021	CYBER CRIME	HON.JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	03/03/2021	08/03/2021	CONVICTED AND SENTENCED ACCORDINGLY 6 MOTHNS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
595	CHIMA BRIGHT OJARA	FHC/EN/CR/ 313/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.INGAWA	17/11/2021	01/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	01/12/2022
596	CHIMEZIE GABRIEL (A.K.A AMADU ISA, KABIR MOHAMMED)	KDH/KAD/2/EFCC/2017	OBTAINING BY FALSE PRETENCE	JUSTICE TUKUR MUAZU	HCT NO. 7 KADUNA	AHMAD MUSA	KANO	BARR. SALIHU SANI	13/04/2017	22/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TEN YEARS IMPRISONMENT AND RESTITUTION IN THE SUM N200,000.00.	N/A	FINE PAID

2021 CONVICTIONS

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597	CHIMEZUO PAUL UGOCHUKWU	FHC/CA/117 C/2021	IMPERSONATION	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	S.S. ARIBIDO	08/10/2021	15/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
598	CHINAKA MACDONALD CHUKWUEMEKA	FHC/CA/108 C /2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	J. O. ABOLARIN	08/10/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH NO OPTON OF FINE.	CALABAR CORRECTIONAL FACILITY	RELEASED
599	CHINAZA OBIDA	FCT/HC/CR/48/2021	CHEATING	HON JUSTICE AKANBI	FCT HC	INTELLIGENCE	ABUJA ZC	AISHA IBRAHIM	21/9/2021	08/07/2021	ONE YEAR IMPRISONMNET OR FINE OF N200,000.00	FINE PAID	NOT AVAILABLE
600	CHINAZHIKESHIM ORDU	FHC/PH/376 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	03/11/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS IMPRISONMENT OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
601	CHINEDU AYOGU	FHC/PH/319 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	03/09/2021	09/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
602	CHINEDU CHIKE KINGSLEY	FHC/EN/CR/ 28/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLGENCE	ENUGU	BARR. BLESSING.O	16/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
603	CHINEDU NWOYE	FHC/EN/CR/ 349/2021	ILLEGAL DEALING IN PETROLEUM	JUSTICE I.N BUBA	FHC 1 ENUGU	NIGERIA ARMY	ENUGU	BARR. AKOSA	30/11/2021	09/12/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF THREE HUNDRED THOUSAND NAIRA(N300,000)	ENUGU CORRECTIONAL FACILITY	09/12/2023
604	CHINEDU OKEKE	B/CD/EFCC/ 24/2021	OBT	EFE IKPONWONBA	SHC BENIN	TIMOTHY OZOR	BENIN	I. M ELODI	21/10/2021	29/11/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
605	CHINOMSO MGBEAHURU	FHC/EN/CR/ 397/2020	FORGERY & STEALING BY CONVERSION	JUSTICE I.N BUBA	FHC 1 ENUGU	CHINENYE ORAMULA	ENUGU	BARR MIKE	07/07/2021	07/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	07/07/2023
606	CHISOM VICTOR	FCT/HC/CR/125/2021	CHEATING	JUSTICE V.C. GABA	FCT, ABUJA	INTELLIGENCE	ABUJA ZC	HADIZA AFEGBUA	05/03/2021	10/12/2021	OPTION OF FINE N20,000 OR 1 MONTH IMPRISONMENT AND JUGDMENT FINE OF N20,000	FINE PAID	NOT AVAILABLE
607	CHIZOBA CHIKWUNONYELU EZE	FHC/EN/CR/ 35/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	17/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
608	CHIZOBELU CHIDERA	FHC/CR/EN/ 39/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC ENUGU	INTELLGENCE	ENUGU	BARR MAINFORCE	16/02/2021	23/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY,HIS PHONE SHOULD BE FORFEITED TO THE FEDERAL GOVERNMENT	ENUGU CORRECTIONAL FACILITY	23/02/2022
609	CHKWUEBUKA CYPRAIN	FHC/CA/30C /2021	CYBER CRIME	HON. JUSTTICE ROSEMARY O. DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	08/03/2021	09/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 3 MOTHNS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
610	CHRIS BENIKURUKURU	FHC/ABJ/CR/ 244/2021	IMPERSONATION	HON. JUSTICE A.R. MOHAMMED	FHC ABUJA	FGN	HEADQUARTERS	OLA OJI	11/08/2021	01/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N300,000.00 FINE AND THE CONVICT IS TO FORFEIT HIS IPHONE 8 AND HP LITE BOOK TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
611	CHRISTIAN NWOSU AND TIJANI INDA BASHIR	KWS/19C/2018	CRIMINAL MISAPPROPRIATION AND CRIMINAL BREACH OF TRUST	HON. JUSTICE GAFAR	KWARA STATE HIGH COURT	FRN	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	07/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANTS TO 1 YEAR IMPRISONMENT THE FOLLOWING ITEMS ARE TO BE FORFEITED TO FGN: 1ST CONVICT'S PROPERTY - LANDED PROPERTY AT OKPANAM ASABA-DELTA STATE; EMPTY LAND VALUED AT N5,000,000.00) (B) PROPERTY AT OKPANAM DELTA STATE VALUED AT N20,000,000.00 (C) N5,000,000.00 BANK DRAFT RAISED BUY HIM IN FAVOUR OF EFCC. (2) 2ND CONVICT TO FORFEIT PROPERTY AT NO. 60 UMME STREET, WUSE ABUJA (FLAT OF 4 BEDROOMS) VALUED AT N27,000,000.00)	NIL	NIL
612	CHRISTIAN NWOSU AND TIJANI INDA BASHIR	KWS/19C/2018	CRIMINAL MISAPPROPRIATION AND CRIMINAL BREACH OF TRUST	HON. JUSTICE GAFAR	KWARA STATE HIGH COURT	NIL	LAGOS	NIL	NIL	07/06/2021	1 YEAR IMPRISONMENT	NIL	NIL
613	CHRISTOPHER BLESSED UNIMKE	ID/12852C/20	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	21/01/2021	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 IPHONE X AND 1 SMALL TOUCH LIGHT PHONE	NIL	NIL
614	CHRISTOPHER FRANCIS	FHC/EN/CR/229/2021	CYBERCRIME, FRAUD	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.AKOSA	29/09/2021	03/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	03/12/2023
615	CHRISTOPHER MOMODU AMEN	FHC/ASB/64C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
616	CHRISTOPHER OLUWATOBILOBA	FHC/IL/26C/2021	INTERNET FRAUD	HON JUSTICE I.A SANI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	16/06/2021	12/10/2021	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N300,000AND TO FORFEIT IPHONE 6 WITH A DRAFT OF N13,500 TO FGN	OPTION OF FINE	OPTION OF FINE
617	CHUKA OKOYE	FHC/EN/CR/30/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR BLESSING A	16/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
618	CHUKS EMMANUEL	ID/15940C/2021	ROMANCE SCAM AND BUSINESS MAIL COMPROMISE	HON. JUSTICE A. O. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI (4) C. M. UZODINMA	26/06/2021	23/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00. THE CONVICT IS TO FORFEIT TO FGN, IPHONE 12 PRO, IPHONE X MAX AND AN ANDROID PHONE	NIL	NIL
619	CHUKS JOEL ONUNWA	ID/15580C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	28/05/2021	26/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEAR IMPRISONMENT OR A FINE OF N1,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: IPHONE 11 PRO AND 1 ML 550 MERCEDES BENZ	NIL	NIL
620	CHUKUGEKWU MICHAEL EMMANUEL	FHC/EN/CR/284/2021	CYBERCRIME, FRAUD	JUSTICE N.I BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.MIKE	02/11/2021	01/10/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA (N1,000,000)	ENUGU CORRECTIONAL FACILITY	01/10/2022
621	CHUKWU MIRACLE	FHC/EN/CR/200/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. ROTIMI	22/09/2021	16/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	16/11/2022
622	CHUKWU PRINCE EBUKA	FHC/CA/140C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	10/11/2021	22/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WIT AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
623	CHUKWUBUNNA OKOYE	FHC/CA/112C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	J. O. ABOLARIN	08/10/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH NO OPTON OF FINE	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
624	CHUKWUDI GREATER JOHN	FHC/WR/34C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, M. O ARUMEMI	16/03/2021	25/03/2021	2YEARS OR FINE 200,000 (PAID) AND FORFEIT ONE TECNO SPARK 4 PHONE	NOT APPLICABLE	NOT APPLICABLE
625	CHUKWUDI NZUBE	FHC/EN/CR/177/2021	CYBERCRIME, FRAUD	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.AKOSA	01/09/2021	27/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	27/11/2023
626	CHUKWUEBUKA E. PHILIPS	ID/1550C/2021	POSSESSION	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	27/09/2021	11/12/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N150,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE APPLE IPHONE XS	NIL	NIL
627	CHUKWUEBUKA MICHEAL EDEH	FHC/EN/CR/227/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I .N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	29/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
628	CHUKWUEMEKA AGU	FHC/PH/402C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C.O.ONI	15/10/2021	04/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
629	CHUKWUEMEKA GODFIRST	FHC/EN/CR/369 / 2021	CYBERCRIME, FRAUD	JUSTICE N. I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MICHAEL ANI	08/12/2021	09/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000)	ENUGU CORRECTIONAL FACILITY	09/12/2022
630	CHUKWUEMEKA OJARA	FHC/EN/CR/316/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. ROTIMI	17/11/2021	02/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	02/12/2022
631	CHUKWUEMEKE CHRISTIAN WILSON	AB/EFCC/13/2021	OBT	JUSTICE A. ROTIMI BALOGUN	HIGH COURT,ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	24/11/2021	08/12/2021	SENTENCED TO FOUR MONTHS IMPRISONMENT AND ALSO FORFEIT ONE ROSE GOLD IPHONE 6X TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
632	CJIJIOKE IFENDU	FCT/HC/CR/407/2021	CHEATING	JUSTICE J.O. ONWUEGBUZIE	FCT COURT 33, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	08/09/2021	11/11/2021	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N50,000	FINE PAID	NOT AVAILABLE
633	CLEMENT EDOSA	ID/16679C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. SOLEBO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	NIL	NIL	19/11/2021	3 MONTH IMPRISONMENT WITH THE OPTION OF 50,000 NAIRA AND ALSO FORFEIT ONE IPHONE 6	NIL	NIL
634	CLINTON CHIBUEZE CHRISTOPHER	FHC/CA/105C/2021	IMPERSONATION	HON.JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	28/09/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH NO OPTON OF FINE.	CALABAR CORRECTIONAL FACILITY	RELEASED
635	CLINTON KUTYA ATEB	FHC/ABJ/CR/286/2020	FRAUDULENT IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	GERALDINE OFULE	13/11/2020	29/06/2021	CONVICTED AND SENTENCED OR OPTION OF FINE OF N500,000.00, THE CONVICT'S SAMSUNG PHONES AND HP LAPTOP ARE TO BE FORFEITED TO THE FEDERAL GOVERNMENT	N/A	NOT AVAILABLE
636	CLINTON ONYE	FHC/PH/263C/2020	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	03/12/2020	08/02/2021	ACCUSED PERSON SENTENCED TO FIVE (5) YEARS IMPRISONMENT OR FINE OPTION OF N300,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
637	COLLINS OBIABOR	FHC/PH/286C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	I. M ELODI	23/08/2021	25/08/2021	2YEARS OR 200,000.00 (PAID) AND TO FORFEIT IPHONE 7 PLUS PHONE	NOT APPLICABLE	NOT APPLICABLE
638	COLLINS OKUNGBOWA	FHC/KN/CR/46/2021	OBT	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	EFCC INTELLIGENCE	KANO	BARR. MICHAEL OJO	19/03/2021	25/03/2021	DEFENDANT WAS SENTENCED TO RESTITUTE THE VICTIMS THE SUM OF N420,000 AND TO PAY A FINE OF N50,000	N/A	FINE PAID
639	COLLINS OSAYANDE	FHC/PH/336C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	10/09/2021	13/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
640	COLLINS PETER	FCT/HC/BW/CR/26/21	ATTEMPTED CHEATING	JUSTICE A.O. MUSA	FHC, APO, COURT 8	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	05/07/2021	10/07/2021	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
641	COLLINS SAMUEL	FHC/KD/8C/ 2021	CYBER CRIME	JUSTICE PETER MALLONG	FHC 2, KADUNA	INTELLIGENCE	KADUNA	MARYAM LAWAL	02/03/2021	22/03/2021	SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF OF N500,000 & RESTITUTE $8,000 TO THE VICTIM AND ALSO FORFEITED TOYOTA CAMRY SALOON (2008) MODEL, HP ELITE BOOK 840 LAPTOP AND IPAD (MODEL A1396)	FINE PAID	RELEASED
642	CONTROL DREDGING COMPANY LTD, ROYALTEX PARAMOUNT VENTURES LTD	FHC/ABJ/CR/ 37/2019	MONEY LAUNDERING	HON. JUSTICE MOBOLAJI OF O. OLAJUWAN	FCT HC ABUJA	FGN	HEADQUARTERS	SURAJ SAEEDA, SAN AND ABBA MOHAMMED	11/07/1905	07/07/2021	THE DEFENDANTS ARE TO PAY A FINE OF N4,000,000,000.00 (N2,000,000,000.00 EACH) AND THE FINE IS TO BE PAID WITHIN 5 MONTHS FAILING WHICH THE DORECTORS OF THE COMPANY SHALL BE COMMITTED TO PRISON CUSTODY PENDING THE PAYMENT.	N/A	NOT AVAILABLE
643	CYRIL CHUKWUNETA OSITA	FHC/ASB/90C /2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	26/11/2021	12/08/2021	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
644	CYRIL INAWO (ALIAS JAMES	FHC/KD/57C /2017	OBT	JUSTICE SHUAIBU	FHC 1	ISHAQ SALIHU AND SANI ISHAQ	KADUNA	S.H SA'AD	27/12/2017	25/03/2021	7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE AND RESTITUTE THE SUM OF N1,750,000 FAILURE OF WHICH HE SPENDS ADDITIONAL 3 YEARS IMPRISONMENT	KADUNA CORRECTIONAL CENTER	27/12/2024
645	DAHIRU DANBORNO	FHC/PH/304 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	24/08/2021	09/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
646	DAMIETE KAMUEL	FHC/PH/48C/ 2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	08/06/2020	17/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N300,000	N/A	FINE PAID
647	DAMILARE GODWIN ASORE	FHC/IB/65C/ 2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	31/03/2021	15/11/2021	SENTENCED TO 10 MONTHS IMPRISONMENT AND TO FORFEIT ONE SILVER COLOUR HP LAPTOP	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
648	DAMILARE KEHINDE SIKIRU	ID/60206C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS,	INTELLIGENCE	LAGOS	YERIMA	NIL	29/09/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO TO FORFEIT $3000, ONE BLACK INFOCUS MOBILE PHONE, AND ONE BLACK OLAX MODEM	NIL	NIL
649	DAMILARE OLUSEGUN OGUNLEYE	ID/14000C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	NIL	FRN	LAGOS	NIL	NIL	31/03/2021	1 YEAR IMPRISONMENT OR AN OPTION FINE OF N3,500,000.00 AND RECOVERRED ITEMS BE FROEFEITED TO FGN	NIL	NIL
650	DAMILOLA ABEJIDE SAMUEL	ID/13919C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	NIL	NIL	08/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 100,000 AND FORFEIT TO FGN 1 MERCEDES BENZ, 1 IPHONE 12 PRO, 1 IPHONE X, 1 MACKBOOK PRO LAPTOP	NIL	NIL
651	DAMILOLA ADEWALE JOSEPH	ID/13943C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	29/06/2021	3 MONTH IMPRISONMENT OR A FINE OF 100,000 NAIRA WITH 500 HOURS OF COMMUNITY SERVICE AND FORFEIT ONE BLACK IPHONE 11 PRO MAX, ONE IPHONE X AND ONE SILVER COLOR MAC-BOOK AIR LAPTOP	NIL	NIL
652	DAMILOLA AKINOLA	KWS/49C/202 1	INTERNET FRAUD	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	15/07/2021	30/07/2021	ONE YEAR SUSPENDED SENTENCE AND IPH0NE 11 PRO MAX AND LAPTOP FORFEITED TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
653	DAMILOLA OLUWAFENI MICHEAL	FHC/PH/280 C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	23/08/2021	25/08/2021	2YEARS OR 300,000.00 (PAID) AND TO FORFEIT IPHONE 6 PHONE	NOT APPLICABLE	NOT APPLICABLE
654	DAMILORE SEGUN GABRIEL	ID/14856C/20 21	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	06/08/2021	15/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (1) 1 IPHONE 5 (2) 1 GREY COLOUR HP ELITEBOOK LAPTOP (3) 1 SERIES IWATCH (4) 1 NOKIA TA 1017 PHONE	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
655	DAMISA GIDEON	FHC/ABJ/CR/205/2021	OBT	HON.JUSTICE OBIORA ATUEGWU EGWUATU	FHC ABJ 9	INTEL	MAKURDI	MARY ONOJA	19/07/2021	09/02/2021	1YR IMPRISONNMENT OR FINE OF N500.000.00	NIG.CORRECTIONL SERVICE KUJE ABUJA	NIL
656	DANIEL ADEOLU ODUBIYI	ID/16904C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	Sometime in November, 2021	12/08/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00. THE COURT THE FOLLOWING TO BE FORFEITED TO FGN: IPHONE X, IPHONE 12 PRO MAX AND TOYOTA COROLLA 2008 MODEL WITH REGISTRATION NO. KRD 28 HD	NIL	NIL
657	DANIEL AKPAN ENO	HC/52C/2021	STEALING	HON. JUSTICE ELIAS ABUA	HC,CALABAR	BABATUNDE OLUREMI OWOEYE	UYO	J. O. ABOLARIN	09/07/2021	04/07/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONHS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
658	DANIEL ARIYO KOLAWOLE OGUNDIMU	ID/12332C/2020	OBTAINING MONEY	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	JENOMI SERVICES	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	06/11/2020	23/11/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 18 MONTHS IMPRISONMENT	IKOYI	23/11/2021
659	DANIEL DAMILOLA DIYAOLU	AB/EFCC/09/2021	OBT	JUSTICE A. ROTIMI BALOGUN	HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	18/11/2021	09/12/2021	SENTENCED TO FOUR MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$200 ONLY TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
660	DANIEL ETINOSA OSARINMWIAN	ID/15984C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MR. M. K. BASHIR (2) MRS OLUWAKEMI YEMI-MAKINDE (3) MR. EBUKA S. OKONGWU	NIL	14/10/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000	NIL	NIL
661	DANIEL IYANUOLUWA OGUNBAYO	I/69EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	27/09/2021	20/10/2021	SENTENCED 3 MONTHS COMMUNITY SERVICE WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $95 TO THE VICTIM AND TO FORFEIT ONE GRAY COLOUR IPHONE 6 HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
662	DANIEL JOSEPH	KDH/KAD/EFCC/93/2021	IMPERSONATION	JUSTICE, D.H. KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	M.O ARUMEMI	02/09/2021	04/10/2021	SENTENCE TO A FINE OF N150,000	FINE PAID	RELEASED
663	DANIEL KINGSLEY KELECHI	FHC /ABJ/CR/354/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	28/09/2021	10/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N700,000.00 FINE	N/A	NOT AVAILABLE
664	DANIEL LUKPATA	FHC/UY/101C/2021	IMPERSONATION	HON. JUSTICE A. A OKEKE	FHC, UYO	INTELLIGENCE	UYO	J. O. ABOLARIN	12/11/2021	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N300,000.00	UYO CORRECTIONAL FACILITY	RELEASED
665	DANIEL NGENE	FCT/HC/BW/CR/55/2021	CHEATING BY PERSONATION	S.B. BELGORE	FCT HIGH COURT 10, BWARI	INTELLIGENCE	ABUJA ZC	S.N. ROBERT	22/9/2021	16/11/2021	SENTENCED TO 2 MONTHS IMPRISONMENT OR OPTION OF FINE N100,000 AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
666	DANIEL NWAFOR	FCT/HC/CR/383/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MITAMA	INTELLIGENCE	ABUJA ZC	HADIZA AFEGBUA	19/08/2021	01/09/2021	OPTION OF FINE, COMMUNITY SERVICE	NO FINE	NOT AVAILABLE
667	DANIEL OKOR	FCT/HC/BW/CR/75/21	OBT, CYBERCRIME	JUSTICE BELLO	FCT HC BWARI	INTELLIGENCE	ABUJA ZC	MARIYA UJUUD SHARIFF	17/6/2021	14/7/2021	1 MONTHS IMPRISONMENT WITH AN OPTION OF N100,000	FINE PAID	NOT AVAILABLE
668	DANIEL OKORO	FCT/HC/CR/75/21	CHEATING	JUSTICE A.O. MUSA	FCT HIGH COURT 8, APO	INTELLIGENCE	ABUJA ZC	MARIA UJUUD SHARIFF	05/03/2021	18/10/2021	SENTENCED TO 1 MONTH IMPRISONMENT OR OPTION OF FINE N100,000 WITH RESTITUTION OF IPHONE 6, MCBOOK, HP LAPTOP AND LEXUS JEEP RX 350 MODEL AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
669	DANIEL ONOJA	FHC/ABJ/CR/239/2021	IMPERSONATION	HON. JUSTICE D. OKOROWO	FCT HC ABUJA	FGN	HEADQUARTERS	MAKINDE OLUFEMI FELIX	09/08/2021	17/11/2021	CONVICTED AND SENTENCED TO1YEAR IMPRISONMENT OR PAYMENT OF FINE OF N500,000.00 AND THE CONVICT IS TO FORFEIT $3200 AND LENOVO LATITUDE LAPTOP AND IPHONE XR	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
670	DANIEL ONYEKWRE	FCT/HC/NY/CR/45/2021	IMPERSONATION	HON. JUSTICE DIMGBA	FHC ASABA	FGN	HEADQUARTERS	GIFT ODIBO	23/11/2021	17/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N200,000.00 FINE AND THE CONVICT IPHONE 11 PRO MAX, SAMSUNG S10 TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND THE SUM OF $560 TO BE RESTITITED TO THE VICTIM WENDY PEREZ THROUGHT THE AMERICAN EMBASSY	N/A	NOT AVAILABLE
671	DANIEL ONYEMA	FHC/ABJ/CR/319/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	HON. JUSTICE D.U. OKOROWO	07/09/2021	07/12/2021	CONVICTED AND SENTENCED 9 MONTHS IMPRISONMENT OR PAYMENT OF N250,000.00 FINE AND THE CONVICT APPLE IPHONE X AND HP LAPTOP BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NIL
672	DANIEL UCHE ORJI	FHC/KN/CR/103/2021	OBT & IDENTITY, COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SADIQ HUSSAINI	16/09/2021	06/12/2021	THE DEFENDANT WAS CONVICTED ON ONE COUNT CHARGE AND SENTENCE TO ONE YEAR IMPRISONMENT OR AN OPTION TO PAY A FINE OF (ONE MILLION NAIRA) N1,000,000.00. 3. FURTHERMORE, THE COURT ORDERED THE DEFENDANT TO FORFEIT THE FOLLOWING TO THE FEDERAL REPUBLIC OF NIGERIA BEING THE PROCEED OF CRIME AND INSTRUMENTS USED IN COMMITTING THE OFFENCE RESPECTIVELY. 1. MERCEDES BENZ GLK 350 WITH REGISTRATION NO: KBT 443 LV. 2. BLACK HP PIXMA G1400 PRINTER. 3. ENVY X360 HP LAPTOP. 4. SILVER MACBOOK AIR	N/A	FINE PAID
673	DANJUMA MOHAMMED	FHC/PH/176C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	23/07/2021	15/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
674	DANJUMA MUHAMMED	FHC/UY/78C/2021	ILLEGAL OIL BUNKERING	HON. JUSTICE A .A OKEKE	FHC, UYO	NIGERIAN NAVY	UYO	S. S. ARIBIDO	27/09/2021	30/09/2021	HE WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT FROM DATE OF ARREST	UYO CORRECTIONAL FACILITY	RELEASED
675	DAPET NINSHAK	FHC/ABJ/CR/200/2021	IMPERSONATION	JUSTICE I.E EKWO	FHC ABUJA	FGN	HEADQUARTERS	NOT SPECIFIED	15/07/2022	02/09/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	SULEJA CORRECTIONAL FACILITY	01/02/2022
676	DAPHEY WILSON	FCT/HC/CR/607/2021	IMPERSONATION	HON. JUSTICE E. OKPE	FCT HC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	16/11/2021	16/12/2021	CONVICTED AND SENYENCED TO 3 MONTHS IMPRISONMENT OR AN OPTION OF N300.00 FINE AND THE CONVICT IS TO FORFEIT IPHONE 11 PRO, HP PAVILLION LAPTOP AND Y2,860,000.00 TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
677	DAVID ADEBOYE DUROSANYA	ID/16054C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. GODSENT	NIL	10/11/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX, ONE APPLE WRIST WATCH AND ONE LEXUS ES 350	FINE PAID	RELEASED
678	DAVID CHUKWUEMEKA ONYEANU	FHC/IL/59C/2021	CHEATING BY PERSONATION	HON JUSTICE A.I. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	14/10/2021	09/12/2021	SIX MONTH IMPRISONMENT WITH OPTION OF N300,000 AND TO FORFEIT IPHONE 12 PRO AND $300 TO FGN	OPTION FINE	OPTION FINE
679	DAVID CLARK ORTEGA	FHC/ABJ/CR/261/2021	IMPERSONATION	HON. JUSTICE EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	SABINA M. DABAK	16/08/2021	01/09/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND THE CONVICT WULL FORFEIT THE SAMSUNG IPHONE X SERIES TO THE FEDERAL GOVERNMENT OF NIGERIA	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
680	DAVID ESTATE	ID/15794C/2021	POSSESSION AND CHEATING	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	07/07/2021	10/06/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEAR IMPRISONMENT OR A FINE OF N2,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: APPLE MACBOOK PRO, 1 CAMPAQ LAPTOP, 1 TECHNO ANDROID PHONE AND 1 SILVER COLOURED LEXUS CAR ES 350	NIL	NIL
681	DAVID HAPPY IKEN	SS/100C/2021	CHEATING	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	MUHAMMAD SABIU'U BAWA	SOKOTO	HABILA JONATHAN	07/09/2021	20/09/2021	6 MONTHS IMPRISONMENT WITH N50,000.00 FINE	NCS SOKOTO	19/02/2022
682	DAVID IKEMEFUNA NZEKWUE	ID/13505C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	17/06/2021	3 MONTHS IMPRISONMENT AND FORFEIT ONE BLACK IPHONE 11PRO MAX, ONE BLACK ELITE BOOK HP LAPTOP, ONE WHITE MIFI 4G LTE, A BOX CONTAINING 3 WRISTWATCHES AND JEWELRIES, ONE PURPLE SAMSUNG S9 PHONE, ONE RED HYBRID TOYOTA CAMRY,2011 MODEL, AND THE SUM OF12,000,000	NIL	NIL
683	DAVID JONAH STEVEN	ID/14335C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	06/07/2021	6 MONTHS OF IMPRISONMENT ON EACH COUNTS OR 250,000 NAIRA AS FINE	NIL	NIL
684	DAVID MARTINS	B/CD/EFCC/29/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	IBRAHIM MOHAMMED	11/04/2021	22/11/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
685	DAVID NJOKU	FHC/CA/40C/2021	IMPERSONATION & OBT	HON. JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	J. O. ABOLARIN	15/06/2021	16/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
686	DAVID OKHIPO	KDH/KAD/EFCC/26/2021	VOLUNTARILY ASSISTANT	JUSTICE D.H. KHOBO	HCT 8, KADUNA	SAFIYANU IBRAHIM ABUBAKAR	KADUNA	N. SALELE	15/06/2021	15/07/2021	FOUR MONTHS IMPRISONMENT	KADUNA CORRECTIONAL CENTER	15/11/2021
687	DAVID OLABODE OLALEYE	FHC/PH/249C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC, PH	INTELLIGENCE	UYO	S. S. ARIBIDO	09/08/2021	13/08/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
688	DAVID OLUWATOBA	FHC/PH/285C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	23/08/2021	25/08/2021	2YEARS OR 300,000.00 (PAID) AND TO FORFEIT LEXUS IS250, IPHONE 11 PRO MAX PHONE AND HP LAPTOP ELITE BOOK.	CORRECTIONAL SERVICE, PORT HARCOURT	24/08/2023
689	DAVID OSIGBE IRUMEKHEI	BOHC/MG/CR/51/2021	CHEATING	JUSTICE AISHA KUMALIA	COURT 12	ANNUR ADAM	MAIDUGURI	MUKHTAR ALI AHMED	25/10/2021	24/11/2021	5 YEARS IMPRISONMENT OR TO PAY N200,000 FINE RESTUTITION N5,400,000. INDEFAULT 5 YEARS	MAIDUGURI CUSTODIAL CENTRE	24/11/2031
690	DAVID OSIGBE IRUMEKHEI	BOHC/MG/CR/122/2021	CHEATING	JUSTICE AISHA KUMALIA	COURT 12	MOHAMMED KOLERE	MAIDUGURI	MUKHTAR ALI AHMED	25/10/2021	24/11/2021	6 MONTHS IMPRISONMENT OR TO PAY N300,000 FINE	MAIDUGURI CUSTODIAL CENTRE	24/05/2022
691	DAVID OSIGBE IRUMEKHEI	BOHC/MG/CR/124/2021	CHEATING	JUSTICE AISHA KUMALIA	COURT 12	RILWAN OLALEKAN	MAIDUGURI	MUKHTAR ALI AHMED	25/10/2021	25/11/2021	1 YEAR IMPRISONMENT OR TO PAY SUM OF N500,000.00 FINE.	MAIDUGURI CUSTODIAL CENTRE	25/11/2022
692	DAVID OSIGHEBEMHE BELLO	FCT/HC/NY/CR/44/2021	IMPERSONATION	HON. JUSTICE E. OKPE	FHC ABUJA	FGN	HEADQUARTERS	MARYAM AMINU	15/11/2021	25/11/2021	CONVICTED AND SENYENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N200,000.00 FINE AND THE CONVICT HIS GALAXY S6 AND THE $3,200. TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
693	DAVID SEMILOGO FOLUWAKE	ID/14347C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	Sometime in July, 2021	28/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT. THE CONVICT IS TO FORFEIT TO FGN; A WHITE IPHONE 8, RED ITEL PHONE AND A LAPTOP	MEDIUM	28/07/2021

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
694	DAYO AKELE EBENEZER	FHC/AD/8C/2020	MONEY LAUNDERING	JUSTICE KUEWUMI BABS	FEDERAL HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	O.OYEDIRAN	10/06/2020	13/07/2021	SENTENCED TWO MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $900 USD, TO VICTIM AND TO FORFEIT ONE SILVER MACBOOK PRO LAB TOP, ONE SILVER IPHONE 8 PLUS, ONE RED IPHONE XR AND ONE BLACK NOKIA HAND SET TO THE FGN	ADO EKITI CORRECTIONAL FACILITY	NOT AVAILABLE
695	DE CHUCKS LIGHT INTERNATIONAL LIMITED	HC/TRSJ/44C/2020	CHEATING	HON. JUSTICE JOEL AGYA	SHC NO. 2 JALINGO	MUSA SIRAJO	GOMBE	G.I NDEH, ESQ	02/02/2021	10/02/2021	THE DEFENDANT IS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF N 50, 000 FINE.	FINE PAID	NOT AVAILABLE
696	DEBORAH OKIEMUTE	FHC/ABJ/CR/225/2021	RETENTION OF PROCEEDS	HON.JUSTICE OBIORA ATUEGWU EGWUATU	FHC ABJ 9	INTEL	MAKURDI	MARY ONOJA	29/07/2021	09/02/2021	3YRS IMPRISONNMENT OR FINE OF N100.000.00	NIG.CORRECTIONL SERVICE KUJE ABUJA	NIL
697	DELE OSAS	FHC/ABJ/CR/199/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	ADEOLA LANRE	15/07/2021	27/09/2021	CONVICTED AND SENTENCED TO NINE MONTHS IMPRISONMENT WITH AN OPTION OF N250,000.00 FINE AND THE CONVICT'S SAMSUNG S9 PHONE RECOVERED BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
698	DESMOND OGADINMA EKEH	FHC/PH/261C/2021	INTERNET FRUAD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M. H. IBEKWUTE	18/08/2021	30/08/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00 CONVICT TO RESTITUTE THE NORMINAL COMPLAINT WITH THE SUM OF $4,000.00	N/A	FINE PAID
699	DESMOND ONUMAJURU	FHC/EN/CR/64/2020	CYBERCRIME, FRAUD	JUSTICE BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.CHIOMA	30/11/2020	02/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	02/02/2022
700	DESTINY CHARLES	FCT/HC/BW/CR/76/21	CYBERCRIME	JUSTICE BELLO KAWU	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	MARIA UJUUD SHARIFF	17/06/2021	09/07/2021	SENTENCED TO FORFEIT SMART PHONE INFINIX AND JUGDMENT FINE OF USD 2,000	FINE PAID	NOT AVAILABLE
701	DESTINY EFEWEGBE	B/CD/EFCC/17/2021	CYBERCRIME/ FRAUD	J. EFE IKPOWON	SHC BENIN	INTELLIGENCE REPORT	BENIN	IBRAHIM M	16/07/2021	19/07/2021	2 YEARS OR 200,000.00	CORRECTIONAL SERVICE, BENIN	18/07/2023
702	DESTINY IGHALO EHILENBUADIAYE	FHC/PH/86C/2021	INTRNET FRAUD	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, IBRAHIM MOHAMMED	01/04/2021	09/04/2021	2YEARS OR FINE 500,000.00 AND TO FORFEIT ONE LEXUS RX 330 CAR, ONE IPHONE 6S, HP LAPTOP AND PRO BOOK	CORRECTIONAL SERVICE, PORT HARCOURT	08/04/2023
703	DETOO BEM DANIEL	FHC/CA/100C/2021	IDENTITY THEFT & IMPERSONATION	HON.JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	S. ARIBIDO	28/09/2021	05/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
704	DEVINE ANYANWU	FHC/PH/278C/2020	FRAUDULENT IMPERSONATION	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	21/12/2020	24/02/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N200,000	N/A	FINE PAID
705	DIJE SALEH	BOHC/MG/CR/82/2020	OBT, FORGERY AND USING AS GENUINE	JUSTICE UMARU FADAWU	COURT 13	ALH RABIU HARUNA	MAIDUGURI	MUKHTAR ALI AHMED	26/07/2021	04/10/2021	34 YEARS IMPRISONMENT RESTITUTION 54,000,000. INDEFAULT 10 YEARS	MAIDUGURI CUSTODIAL CENTRE	04/10/2055
706	DISU FARUK TIMILEYIN	FHC/AB/49C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S MABUR	22/03/2021	24/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD2,830 ONLY AND TO FORFEIT ONE IPHONE XR AND ONE SAMSUNG GALAXY S7 MOBILE PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
707	DISU RAFIU ADEIGBE	ID/10683C/2019	OBT	HON. JUS. SOLEBO	HIGH COURT, IKEJA	LATE DR. AKERELE FLAVIUS	LAGOS	F. OFOMAH	01/11/2019	29/06/2021	ONE YEAR IMPRISONMENT WITH NO OPTION OF FINE	QIRIQIRI	Nil
708	DOGO SAMSON	FHC/PH/226C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	IBRAHIM M	02/08/2021	04/08/2021	2 YEARS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
709	DONATUS ONYEABOR	FHC/PH/194C/2020	BEING IN POSESSION OF COUNTERFEIT CURRENCY NOTE	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	07/10/2020	05/07/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
710	DONATUS ONYEKACHI OKERE	FHC/PH/424C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	25/10/2021	09/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA N350,000.00	N/A	FINE PAID
711	DONATUS OYIGBO	HC/CR/552/2021	CONVERSION & FRAUD	HON. JUSTICE OLUEDO	SHC 12 ENUGU	AKPA LIVINUS	ENUGU	BARR. ROTIMI	06/10/2015	15/12/2021	CONVICTED AND SENTENCED TO THREE YEARS IMPRISONMENT ON EACH OF THE COUNTS	ENUGU CORRECTIONAL FACILITY	15/12/2024
712	DORA ANIMAM	FHC/ASB/31C/2021	OBT	F. A OLUBANJO	FHC ASABA	FBI	BENIN	F. A JIRBO	05/07/2021	22/07/2021	5 YEARS OR 3,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
713	DOTUN OGUNBOYE OLALEYE	FHC/PH/296C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	2YEARS OR 200,000.00 (PAID) AND TO FORFEIT IPHONE 12 PROMAX PHONE	NOT APPLICABLE	NOT APPLICABLE
714	DOUGLAS EMMANUEL	FCT/HC/BW/CR/11/21	CYBERCRIME	JUSTICE BELLO KAWU	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	ABUBAKAR RINGIM	05/03/2021	13/07/2021	SENTENCED TO JUGDMENT FINE OF N100,000, AND FORFEITURE OF DEL LAPTOP AND IPHONE 6S	FINE PAID	NOT AVAILABLE
715	DOUGLAS ORAGBON	NOT AVAILABLE	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS . I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND MISS. C. C. RICAHARD	29/09/2021	24/11/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N300,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (A) 1 DELL LAPTOP (B) 1 TECHNO PHONE	NIL	NIL
716	DOWU ZACHEAUS	FHC/PH/147C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. I. MARK	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	01/07/2021	06/11/2021	CONVICTED TO A FINE OF TWO (2) HUNDRED THOUSAND NAIRA ONLY	N/A	FINE PAID
717	DR OYECHEUFUNA VICTOR	FHC/EN/12/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SHEHU	09/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
718	DR. VINCENT ANYIGOR & ANOR	FHC/PH/149C/2021	OBT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A.I AROGHA I. AGWU K.W CHUKWUMA-ENEH	12/08/2016	08/12/2021	ACCUSED PERSONS SENTENCED TO SEVEN (7) YEARS IMPRISONMENT ON 25 COUNTS CHARGE TOTALLING 175 YEARS TO RUN CONCURRENTLY WHILE THE SECOND DEFENDANT IS TO BE WOUND UP AND PAY $629,267.00 AS RESTITUTION	PORT HARCOURT CORRECTIONAL CENTER	08/12/2028
719	DSC MARINE LTD	FHC/WR/43C/2021	ILLEGAL DEALING	OKON ABANG	FHC WARRI	INTELLIGENCE REPORT	BENIN	F. A JIRBO	27/05/2021	24/06/2021	FINE 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
720	DUKE JOSEPH OTEGA	ID/14309C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	15/10/2021	9 MONTHS IMPRISONMENT WITH THE OPTION OF 500,000.00 AND ALSO TO FORFEIT ONE TOYOTA CAMRY2010 MODEL, ONE TECNO K7 AND 3,000,000.00	NIL	NIL
721	DUROJAIYE KHALID	ID/15726C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE DADA	HIGH COURT IKEJA	INTELLIGENCE REPORT	LAGOS	I.O. DARAMOLA (2) ANITA IMO, (3) OWEDE SPIFF AND C.C. RICHARD	13/06/2021	15/12/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO ONE YEAR IMPRISONMENT TO COMMENCE FROM THE DATE OF CONVICTION OR IN LIEU OF AN OPTION OF N500,000 FINE. ONE DELL LAPTOP (2) ONE IPHONE 6 (3) N200,000 (ALREADY PAID BY THE DEFENDANT VIA FIDELITY BANKDRAFT DATED 24/11/2021 IN FAVOUR OF EFCC RECOVERY ACCOUNT	NIL	NIL
722	DUROSARO TEMITOPE DICKSON	FHC/OS/88C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/11/2021	23/11/2021	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD $1000 TO HIS VICTIM THROUGH THE EFCC AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 11 PRO MAX HANDSET & ONE BLACK COLOUR UNREGISTERED MERCEDES BENX MODEL C300 WITH CHASSIS NO. WDD9F81X28FO62876	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
723	EBENE FAVOUR	FHC/EN/CR/2/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.INNOCENT	07/01/2021	02/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	02/02/2022
724	EBENEZER ADEOLU ALONGE & 3 ORS	I/1EFCC/2018	CONSPIRACY	JUSTICE A. L. OGUNMOYE	HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	M.S.USMAN	NOT AVAILABLE	26/07/2021	SENTENCED TO FIVE YEARS IMPRISONMENT ON EACH OF THE ELEVEN COUNTS OR IN THE ALTERNATIVE PAY THE SUM OF ONE HUNDRED THOUSAND NAIRA ONLY ON EACH OF THE COUNTS, THE COURT FURTHER ORDERED THE 1ST DEFENDANT TO FORFEIT HIS HOUSE, A BUILD UP BUNGALOW, LYING AND BEING AT NO. 11, PHASE 2, IKINBISHI, ADO EKITI UPON THE SALE OF THE FORFEITED PROPERTY THE PROCEEDS REALISED SHOULD BE USE TO RESTITUTE THE VICTIM.	ADO EKITI CORRECTIONAL FACILITY	NOT AVAILABLE
725	EBERE MALACHY	FHC/EN/CR/180/2021	CYBERCRIME, FRAUD	JUSTICE F.O GIWA-OGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.SOMTO	08/09/2021	27/10/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS IPHONE 7 WITH IMEI NO. 359490561459086146 42 BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS,THE PROVE OF EVIDENCE OF PAYMENT SHALL BE FILLED IN COURT.	ENUGU CORRECTIONAL FACILITY	27/10/2021
726	EBERE WISDOM UCHENNA	FHC/CA/118C/2021	IMPERSONATION	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	08/10/2021	15/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
727	EBI MICAH (ALIAS MARCUS SANDLER)	FHC/PH/205C/2020	IMPERSONATION	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	09/10/2020	20/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
728	EBIESUWA ABAYOMI & TINUOLA IDAYAT OYEGUNLE	FHC/IB/15C/2018	CONSPIRACY/ OBT	JUSTICE JOYCE ABDULMALIK	FEDERAL HIGH COURT, IBADAN	DUNNI OLATERU OLAGBEGI	IBADAN	O. OYEDIRAN	NOT AVAILABLE	15/02/2021	SENTENCED TO 10 YEARS IMPRISONMENT AND ALSO FORFIETED HIS HOTEL WHICH IS TO BE SOLD BY EFCC AND THE MONEY REALISED FROM SALE TO BE USED TO RESTITUTE HIS VICTIM.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
729	EBINUM ODINAKA	FHC/PH/278C/2021	OBT	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	23/08/2021	25/08/2021	5YEARS OR 500,000.00 (PAID) AND TO FORFEIT 11,500 US DOLLARS	NOT APPLICABLE	NOT APPLICABLE
730	EBUBE SUNDAY	FHC/EN/CR/312/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.SOMTO	17/11/2021	02/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	02/12/2022
731	EBUKA CHIGBU	FHC/CA/70C/2021	CYBER CRIME	HON. JUSTICE ROSEMARY O.DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	A.S ABUH	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT OR OPTION OF FINE, N200,000	CALABAR CORRECTIONAL FACILITY	RELEASED
732	EBUKA CHUKWUNEKEZI OGUAJU	ID/15584C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	04/01/2021	12/02/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (1) IPHONE 11 PRO MAX (2) 2 SAMSUNG PHONES (3) A LAPTOP (4) A MACBOOK	FINE PAID	RELEASED
733	EBUKA KELVIN UZOKWE	FHC/PH/352C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	S.S. ARIBIDO	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
734	EBURU MARVELOUS	ID/13535C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	M. A. IDRIS ESQ.	NIL	22/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000.00 AND FORFEIT TO FGN THE SUM OF 937,839.53, 1 IPHONE 11 PRO MAX, 1 BLUE SAMSUNG GALAXY A20S	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
735	ECHEFULAM UCHE	FHC/EN/CR/ 220/2021	CONSPIRACY AND STEALING	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.INGAWA	23/09/2021	17/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	17/11/2023
736	ECHIBIRI IFEANYICHUKWU VICTOR	FHC/EN/CR/ 257/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. CHIOMA	08/10/2021	11/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS IPHONE 12 PRO MAX WITH IMEI NO. 35014178249066 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT .	ENUGU CORRECTIONAL FACILITY	07/07/2023
737	EDAH PETER	FHC/PH/462 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	25/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
738	EDDY UHAMANBHI	FHC/PH/409 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	22/10/2021	09/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
739	EDEH EMMANUEL	FHC/EN/CR/ 476/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR BLESSING .O	15/06/2021	07/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	07/07/2023
740	EDEH GERALD	FHC/EN/CR/ 223/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	15/06/2021	23/07/2021	THE DEFENDANT WAS SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION TO PAY A FINE OF 1 MILLION NAIRA	ENUGU CORRECTIONAL FACILITY	23/07/2023
741	EDEH IZUCHUKWU DOMINIC	FHC/EN/CR/ 253/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR CHIOMA	29/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
742	EDESIRI EPETE	FHC/ABJ/CR/ 245/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	ELIZABETH ALABI	11/08/2021	09/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N400,000.00 FINE AND THE CONVICT IS TO FORFEIT IPHONE 8, PHONE 12 PRO MAX LACIE HARD DISK AND MACBOOK PRO LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
743	EDIDIONG UDOYEN	FHC/PH/323 C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	S.S ARIBIDO	06/09/2021	09/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N50,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
744	EDMUND ASARI	FHC/PH/460 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	29/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
745	EDOGHOGHO ONOSEMUDIANA	FHC/B/126C/ 2021	IMPERSONATION	JUS. OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/09/2021	15/11/2021	3 YEARS OR 500,000.00	OKO CENTRAL PRISON	15/11/2024
746	EDOMWONYI DANIEL	FHC/B/125C/ 2021	IMPERSONATION	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/9/2021	12/06/2021	12 MONTHS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
747	EDWIN OCHUKO	FHC/ABJ/CR/ 171/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	UGWUEGBULAM SAMUEL	02/07/2021	09/09/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPISONMENT OR PAYMENT OF N500,000.00 FINE	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
748	EFETOBORE PRINCE WILFRED	REF/57865/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON.JUS. FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	G. C. AKAOGU ESQ.	NIL	29/03/2021	9 MONTHS IMPRINSONMENT WITHOUT AND AN OPTION OF FINE AND FORFEIT TO FGN 1 DELL LAPTOP AND IPHONE 11	NIL	NIL
749	EFFIONG ETIM NTEKIM AND GOSPEL OKON UNUYU	FHC/UY/24C/2021	ILLEGAL OIL BUNKERING	HON.JUSTICE A.A OKEKE	FHC, UYO	NIGERIAN NAVY	UYO	S. S. ARIBIDO	10/11/2021	25/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 2 MONTHS IMPRISONMENT WITOUT AN OPTON OF FINE. THE SENTENCE SHALL RUN FROM 25/11/2021.	UYO CORRECTIONAL FACILITY	RELEASED
750	EFOSA DESMOND	FHC/WR/12C/2021	IMPERSONATION	OKON ABANG	FHC WARRI	INTELLIGENCE REPORT	BENIN	IBRAHIM MOHAMMED	25/02/2021	24/11/2021	2 YEARS	CORRECTIONAL SERVICE, WARRI	23/11/2023
751	EGBADON JOHNSON ROWLAND	FHC/IB/293C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	30/08/2021	25/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$400 ONLY AND ALSO FORFEIT ONE GREY COLOUR TOYOTA CAMRY WITH REG. NO. KJA341CK AND CHASIS NO. 4TBK46KI9U588396 & ONE WHITE COLOUR IPHONE X HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
752	EGBODOR ALFRED EFEMENA	ID/1353C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	12/12/2020	03/04/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 MONTH IMPRISONMENT BY THE COURT OR WITH AN OPTION OF FINE OF N1,000,000.00. THE COURT ALSO ORDERED THAT THE FOLLOWING ITEMS: BLACK HP ELITE LAPTOP, BLACK CANNON EOS 4000D PROFESSIONAL CAMERA, RED IPHONE X10, IPHONE 6, BLACK LAVA PHONE, BLUE SAMSUNG DUOS PHONE AND ZTE MIFI BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
753	EGBULEFU PROMISE CHIMEREMEZE	FHC/CA/110C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	08/10/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH NO OPTON OF FINE	CALABAR CORRECTIONAL FACILITY	RELEASED
754	EGHAREVBA EXALT EKPEN	ID/14595C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. N.M ANANA	NIL	03/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 150,000 NAIRA AND ALSO TO FORFEIT 2000 DOLLARS TO THE VICTIMS	FINE PAID	RELEASED
755	EGHOSA BALOGUN	FCT/HC/CR/438/2021	CHEATING	JUSTICE A.A. FASHOLA	FCT H.C. 36	INTELLIGENCE	ABUJA ZC	BOKANI ALIYU USMAN	11/11/2021	16/12/2021	SENTENCED TO 1 MONTH OR OPTION OF N50,000 FINE. WITH RESTITUTION OF N150,000, IPHONE 7	FINE PAID	NOT AVAILABLE
756	EGWU COLLINS SOMTO	FHC/EN/CR/285/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MAINFORCE	02/11/2021	11/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	11/11/2022
757	EHIGIATOR EMMA KENNEDY	B/CD/EFCC/12/2021	INTRNET FRAUD	J. EFE IKPOWON	SHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	18/06/2021	13/07/2021	FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
758	EHILEGBU KENECHUKWU DORIS	ID/10073C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	G. C. AKAOGU ESQ.	NIL	07/12/2021	ONE YEAR IMPRISONMENT WITHOUT OPTION OF FINE AND THE COURT ORDERED THAT THE DEFENDANT FORFEIT DRAFT OF 2,000,000 IN FAVOUR OF UNITED STATES OF AMERICAN EMBASSY	NIL	NIL
759	EHIMARE KINGSLEY AROMOSELE	ID/16669C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE FADIPE	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	AYANFEOLUWA OGUNSINA (2) BABATUNDE SONOIKI (3) S.O. DAJI (4) UZODIMA CHINEYE MARY-CYNTHIA	28/09/2021	10/12/2021	THE COURT SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF N250,000 AND HOURS OF COMMUNITY SERVICE. HE RESTITUTED N2,000,000. ONE GREY COLOURED MAC BOOK PRO (2) ONE BLACK ASUS LAPTOP (3) ONE BLACK NOKIA PHONE	MAXIMUM	28/09/2021
760	EIGEGE SHAIBU S.	FHC/ABJ/CR/223/2021	FORGREY	HON.JUSTICE OBIORA ATUEGWU EGWUATU	FHC ABJ 9	INTEL	MAKURDI	G.G. CHIA-YAKUA	29/7/2021	09/06/2021	1YR IMPRISONMENT OR FINE OF N30,000.00	NIG.CORRECTIONL SERVICE KUJE ABUJA	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
761	EJEZIE MACANTHONY CHIBUIKE	FHC/EN/CR/255/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. CHIOMA	08/10/2021	27/10/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	27/10/2022
762	EJIAGA ODINAKACHUKWU GLORY (A.K.A. PALACIO RANDY AND GARRISON RANDY)	FHC/ABJ/CR/10/2021	IMPERSONATION	HON. JUSTICE E. OKPE	FCT HC ABUJA	FGN	HEADQUARTERS	GIFT ODIBO AND LAMIN M.A.	26/01/2021	09/03/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N500,000.00 FINE AND THE CONVICT IS TO FORFEIT HIS IPHON 7 AND E LIGHT BOOK LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NIL
763	EJIAKU CLINTON	ID/13751C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	07/12/2021	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 AS FINE TOGETHER WITH 500 HOURS COMMUNITY SERVICE AND ALSO FORFEIT ONE BLACK COLOUR INFINIX HOT 10, ONE BLACK COLOUR IPHONE 11 PRO MAX, ONE BLACK COLOUR APPLE WRIST WATCH, ONE BLACK COLOUR HP LAPTOP AND ONE GRAY COLOUR HP LAPTOP	NIL	NIL
764	EJIGA SAMUEL	FCT/HC/CR/299/21	CHEATING	JUSTICE BATURE	FCT CT 24 MAITAMA	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	09/09/2021	15/12/2021	SENTENCED TO 1 YEAR IMPRISONMENT OR OPTION OF N100,000 FINE. WITH RESTITUTION OF N300,000, IPHONE X, SAMSUNG, MACBOOK PRO, AIRPAD	FINE PAID	NOT AVAILABLE
765	EJIKE CHIKAMSO	FHC/PH/160C/2021	IMPERSONATION	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	29/09/2020	28/06/2021	ACCUSED PERSON SENTENCED TO ONE(1) YEAR IMPRISONMENT OR AN OPTION OF FINE OF 200,000.00 AND TO RESTITUTE THE SUM OF $200 (TWO HUNDRED DOLLARS)	N/A	FINE PAID
766	EJIKE PRINCE	FHC/EN/CR/198/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	22/09/2021	26/10/2021	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 IPHONE 7 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	26/10/2023
767	EJIOGU CHRISTAIN CHIDERA	ID/16032C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	F. U. P. OFOMA ESQ.	NIL	14/12/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 500,000 AS FINE AND TO FORFEIT ONE BLACK XTOUCH SMART PHONE AND ONE LIGHT BLUE INFINIX HOT 10	NIL	NIL
768	EJIRO NWANJU	FHC/PH/271C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. U UDUS	23/08/2021	25/08/2021	2YEARS OR 200,000.00 AND TO FORFEIT INFINIX S5 PHONE	PORT HACOURT PRISON	25/08/2023
769	EKENE ALOBO	FHC/PH/67C/2021	INTERNET FRAUD	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	12/03/2021	28/06/2021	ACCUSED PERSON SENTENCED TO TWO(2) YEARS IMPRISONMENT OR AN OPTION OF FINE OF 300,000.00	N/A	FINE PAID
770	EKENE OPUTA	FHC/EN/CR/254/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR INGAWA	19/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
771	EKEOPARA SMART ARINZE	ID/115428C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	Sometime in 2021	15/09/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: 1 BLUE HP SPECTRA LAPTOP, 1 BLUE SAMSUNG S20 PHONE, 1 BLACK IPHONE 7 AND 1 BLACK NOKIA TORCH PHONE	KIRIKIRI	08/06/2021
772	EKIBOR EKELE	FHC/PH/473C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	18/11/2021	01/12/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA N350,000.00	N/A	FINE PAID

2021 CONVICTIONS

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773	EKWONWA WISDOM	FHC/UY/107 C/2021	IMPERSONATION	HON. JUSTICE A. A OKEKE	FHC, UYO	INTELLIGENCE	UYO	A. SOARES	12/11/2021	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N500,000.00	UYO CORRECTIONAL FACILITY	RELEASED
774	ELEADI GODSPOWER & 1 OR	FHC/ASB/61C /2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 1,500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
775	ELIJAH SEGUN	FHC/B/158C/ 2021	IMPERSONATION	JUS. OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	11/05/2021	12/08/2021	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
776	ELISHA ELKANA GURATI	GM/ 61C/2021	CRIMINAL BREACH OF TRUST & OBT	HON. JUSTICE HALIMA S. MUHAMMAD	SHC NO. 6 GOMBE	JAAFA MUSA YOLA	GOMBE	S. M. ALIYU, ESQ	15/06/2021	25/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR FINE OF N20,000.	FINE PAID	NOT AVAILABLE
777	ELISHA NTUI OROK	FHC/ABJ/CR/ 435/2021	IMPERSONATION	HON. JUSTICE A.O. EBONG	FHC ABUJA	FGN	HEADQUARTERS	M.A LIMAN	13/09/2021	09/11/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE.	N/A	NOT AVAILABLE
778	ELIZABETH MODUPE OSUNJAYIGBE	ID/16060C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	12/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 5,000,000 NAIRA	NIL	NIL
779	ELLIOT IYOBOR IGUNBOR	FHC/PH/275 C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	2 YEARS OR 200,000.00 (PAID) AND TO FORFEIT TECNO CAMON 12 PHONE	NOT APPLICABLE	NOT APPLICABLE
780	EL-MUQSIT SHOAL FOLORUNSHO	FHC/IB/271C /2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L.SULEIMAN	13/08/2021	18/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUE THE SUM OF USD $1000 AND THE SUM OF #220,546.72 NAIRA TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
781	ELVIS DICKSON	FHC/UY/103 C/2021	IMPERSONATION	HON. JUSTICE T. B ADEGOKE	FHC, UYO	INTELLIGENCE	UYO	N. K. UKOHA	12/11/2021	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N300,000.00	UYO CORRECTIONAL FACILITY	RELEASED
782	EMEKA BENJAMIN UGWU	FHC/ABJ/CR/ 190/2021	IMPERSONATION	HON. JUSTICE ZAINAB ABUBAKAR	FHC ABUJA	FGN	HEADQUARTERS	YETUNDE ALABI	09/07/2021	23/11/2021	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAYMENT OF FINE OF N1,000,000.00	N/A	NOT AVAILABLE
783	EMEKA CLINTON CHIMAOBI	FHC/PH/43C/ 2021	CONSPIRACY, AIDING AND ABETTING INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	03/03/2021	19/01/2021	ACCUSED PERSON SENTENCED TO FOUR (4) MONTHS IMPRISONMENT OR FINE OPTION OF N400,000.	N/A	FINE PAID
784	EMEKA ROLAND	FHC/WR/8C/ 2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	K. U. UDUS	23/02/2021	23/03/2021	2YRS OR FINE 100,000.00	CORRECTIONAL SERVICE, WARRI	22/03/2023
785	EMELA KENNEDY METU	ID/15810C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	03/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 100,000 NAIRA AND ALSO FORFEIT ONE DELL LAPTOP, ONE TECNO K7, ONE TECNO T349	NIL	NIL
786	EMENIKE MICHEAL	FHC/EN/CR/ 421/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.MIKE	07/07/2021	16/07/2021	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	16/07/2023
787	EMESHAWO AGHOGHO EJIFE	FHC/ABJ/CR/ 238/2021	IMPERSONATION	HON. JUSTICE EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	ASHIBI AMEDU	09/08/2021	26/08/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA ONLY ON THE 26TH DAY OF AUGUST, 2021	N/A	NOT AVAILABLE
788	EMETI IKENNA	FHC/EN/CR/ 248/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.CHIOMA	08/10/2021	27/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	27/10/2023
789	EMMANUAL BELLO TOFUNMI	FHC/IL/28C/2 021	INPERSONATION & OBT	HON JUSTICE M. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	16/06/2021	17/11/2021	SIX MONTHS WITH AN OPTION OF N200,000 AN TO FORFEIT AN INFINIX PHONE WITH THE SUM OF $50 TO FGN	OPTION OF FINE	OPTION OF FINE
790	EMMANUAL OLANIYI AYOBAMI	FHC/AB/42C/ 2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	10/03/2021	19/03/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND ALSO FORFEIT ONE INFINIX HOT 6 TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
791	EMMANUEL ALABUIKE CHIAGOZIE	FHC/CA/139 C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	S. S. ARIBIDO	10/11/2021	22/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WIT AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

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792	EMMANUEL CHARLES	FHC/ABJ/CR/375/2021	IMPERSONATION	HON. JUSTICE H. MUAZU	FHC ABUJA	FGN	HEADQUARTERS	SABINA M. DABAK	27/08/2021	03/09/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00 AND THE CONVICT SAMSUNG X SERIES IPHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
793	EMMANUEL CHIBUIKE NDU	FHC/CA/143C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	A. SOARES	10/11/2021	22/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WIT AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
794	EMMANUEL CHIGOZIE	B/CD/EFCC/10/2021	INTRNET FRAUD	J. EFE IKPOWON	SHC BENIN	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	21/05/2021	16/06/2021	2 YEARS OR FINE 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
795	EMMANUEL CHIKA	FHC/PH/343C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	A.SOARES	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N20,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
796	EMMANUEL CHINAZA	FHC/EN/CR/24/2021	CYBERCRIME, FRAUD	HON.JUSTICE I.N BUBA	FHC ENUGU	INTERNET FRAUD	ENUGU	BARR. ROTIMI	15/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
797	EMMANUEL EFOKE	FHC/EN/CR/347/2021	ILLEGAL DEALING IN PETROLEUM	JUSTICE I.N BUBA	FHC 1 ENUGU	NIGERIA ARMY	ENUGU	BARR. AKOSA	30/11/2021	02/12/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF THREE HUNDRED THOUSAND NAIRA(N300,000)	ENUGU CORRECTIONAL FACILITY	02/12/2023
798	EMMANUEL ERHIYOVWE	FHC/ABJ/CR/503/2021	OBT	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	OLA OJI	17/06/2021	09/12/2021	CONVICTED AND SENTECED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 AND THE CONVICT IS TO FORFEIT MERCEDES BENZ GLK 350, IPHONE XS MAX AND HP ELITE BOOK FOLIO TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
799	EMMANUEL FOM	KDH/KAD/EFCC/110/2021	OBT	JUSTICE D.H KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	PRECIOUS C.O	30/09/2021	28/10/2021	EIGHT MONTHS IMPRISONMENT	KADUNA CORRECTIONAL CENTER	28/04/2022
800	EMMANUEL IBERUCHE AND NEEM INDUSTRIES LIMITED	ID/9370C/2019	STEALING	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	SIR CHIDI OBIOHA	LAGOS	MRS. I. O. DARAMOLA, MRS ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	12/09/2021	12/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO AN OPTION OF FINE OF N500,000.00	NIL	NIL
801	EMMANUEL IKECHUKWU EMEKWE	FHC/ABJ/CR/260/2021	OBT	HON. JUSTICE A.R. MOHAMMED	FHC ABUJA	FGN	HEADQUARTERS	FADILA YUSUF	16/08/2021	01/11/2021	CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAYMENT OF N500,000.00 AS FINE AND THE CONVICT IS TO FORFEIT IPHONE XS MAX AND MERCEDEZ BENZ C300 WITH REGISTRATION NUMBER AAA 149 DE TO THE FEDERAL GOVERNMENT OF NIGERIA AND THE SUM OF $650 RECOVERED FROM THE CONVICT TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
802	EMMANUEL IKENNA	FHC/ABJ/CR/372/2021	IMPERSONATION	HON. JUSTICE N.E. MAHA	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	11/10/2021	09/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N150,000.00 FINE	N/A	NOT AVAILABLE
803	EMMANUEL KOREDE OLADUNJOYE	FHC/AB/128C/2020	OBT/ IMPERSONATION	JUSTICE IBRAHIM WATILA	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI & O. OYEDIRAN	15/07/2020	19/01/2021	SENTENCED TO 4 MONTHS IMPRISONMENT WITH FINE OPTION OF N50,000 AND ALSO RESTITUTED THE SUM OF USD160, N200,000 AND ALSO FORFIETED BLACK IPHONE 7 AND ONE PURPLE HP LAPTOP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

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804	EMMANUEL MUREWA	FHC/EN/CR/266/2021	CONSPIRACY AND STEALING	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.BLESSING.A	27/10/2021	11/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF TWO MILLION NAIRA ONLY,THE DEFENDANTS IPHONE 12 PRO WITH IMEI NO. 353075116471231 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH EFCC.	ENUGU CORRECTIONAL FACILITY	11/11/2022
805	EMMANUEL NOBLE	B/CD/EFCC/30/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	IBRAHIM MOHAMMED	11/04/2021	22/11/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
806	EMMANUEL NWOYE	FHC/EN/CR/204/2021	CONSPIRACY AND STEALING	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.BLESSING.O	22/09/2021	11/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS INFINIX HOT 9 WITH IMEI NO.353800009876554 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH EFCC,AND THE SAID ITEM SHALL BE AUCTIONED ANDTHE PROCEED PAID IN TO TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	11/11/2022
807	EMMANUEL OKPATI	FHC/UY/28C/2021	IMPERSONATION	HON. JUSTICE T. B ADEGOKE	FHC, UYO	INTELLIGENCE	UYO	J. O. ABOLARIN	26/10/2021	16/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO ONE YEAR IMPRISONMENT WITHOUT AN OPTON OF FINE. THE SENTENCE SHALL RUN FROM 16/11/2021	UYO CORRECTIONAL FACILITY	RELEASED
808	EMMANUEL OLADIPUPO TEIBO	FCT/HC/BW/CR/31/2021	CHEATING	JUSTICE A.O. OTHMAN	FCT, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	16/9/2021	10/12/2021	OPTION OF FINE N60,000 OR 3 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N 60,000	FINE PAID	NOT AVAILABLE
809	EMMANUEL OLAMOLA AKANBI	ID/15070C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	21/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000.00 AND ALSO TO FORFEIT ONE I PHONE 6, ONE HP LAPTOP, ONE TOYOTA CARMY	NIL	NIL
810	EMMANUEL PHILIP IKPAN	FCT/HC/CR/314/2021	CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	HADIZA AFEGBUA	30/08/2021	30/08/2021	OPTION OF FINE N60,000 OR 3 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N60,000	FINE PAID	NOT AVAILABLE
811	EMMANUEL SEUN OMOGBOLAHAN	I/17EFCC/2021	OBT	JUSTICE S.O ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A. OWODUNNI	15/06/2021	09/07/2021	SENTENCED TO ONE MONTH COMMUNITY SERVICE WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $ 500 USD ONLY TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
812	EMMANUEL SHAIBU EMEKA	ID/15188C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS . I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND MISS. C. C. RICAHARD	06/10/2021	11/12/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00. THE CONVICT'S ITEMS LISTED IN THE PLEA BARGAIN AGREEMENT BE FORFEITED TO FGN	NIL	NIL
813	EMMANUEL SIMON AGIRIGA	FCT/HC/CR/343/2021	ATTEMTED CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	16/08/2021	02/09/2021	RESTITUTION OF PHONE AND JUGDMENT FINE OF N20,000	FINE PAID	NOT AVAILABLE
814	EMMANUEL SUNDAY	FCT/HC/BW/CR/37/21	CYBERCRIME	JUSTICE K.N. OGBONNA	FCT HC 17, KUBWA	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	08/09/2021	11/03/2021	SENTENCED TO SWEEP ST. THERESA CATHOLIC CHURCH, NYANYA AND WASH THE TOILET FOR 90 DAYS	NO FINE	NOT AVAILABLE
815	EMMANUEL TIMILEYIN	ID/14060C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	NIL	FRN	LAGOS	NIL	NIL	23/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 IPHONE 11 PRO MAX, NOKIA PHONE	NIL	NIL
816	EMMANUEL TOCHUKWU NNABUIFE	FHC/MKD/CR/20/2021	ILLEGAL PURCHASE OF MTN	HON.JUSTICE .A.DOGO	FHC MKD	LUCY CHINEKWU NNAEMEKA	MAKURDI	YUSUF MUSA	23/02/2021	15/03/2021	2YRS IMPRISONMENT OR FINE OF N55,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
817	EMMANUEL UCHENNA NNAMDI	FHC/PH/296C/2019	MONEY LAUNDERING	HON. JUSTICE J. K. OMOTOSHO	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	24/08/2021	03/11/2021	ACCUSED PERSON SENTENCED TO TEN (10) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
818	EMMANUEL UDOFA	B/CD/EFCC/32/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	11/10/2021	25/11/2021	3 YEARS OR 200,000.00	OKO CENTRAL PRISON	25/11/2024
819	ENAJEMO OGHENEKARO	FHC/PH/360C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC, PH	INTELLIGENCE	UYO	S.S. ARIBIDO	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N30,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
820	ENE NDUKAKU CHIWENDU	FHC/EN/CR/249/2021	CONSPIRACY AND OBT	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.CHIOMA	08/10/2021	01/10/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS IPHONE 6 WITH IMEI NO.35582072117800 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	01/10/2022
821	ENEJI EMMANUEL	FHC/CA/47C/2021	CYBERCRIME	HON.JUSTICE ROSEMARY O. DUGBO	FHC, CALABAR	INTELLIGENCE	UYO	A. SOARES	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
822	ENERGY DENNIS	FCT/HC/CR/24/21	CYBERCRIME	JUSTICE UTHMAN	APO HIGH COURT	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	22/6/2021	07/07/2021	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	FINE PAID	NOT AVAILABLE
823	ENERGYFIELDS NIGERIA LTD	FCT/HC/BW/CT/85/21	ISSUANCE OF DISHONOURED CHEQUE	JUSTICE OGBONNAYA	FCT HIGH COURT KUBWA	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	11/06/2019	17/06/2021	SENTENCED TO JUGDMENT FINE OF 500000	FINE PAID	NOT AVAILABLE
824	ENGR. JOSEPH SAMUEL	ADSY/144C/2020	CONSPIRACY AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE NATAN MUSA	SNC NO. 1 YOLA	LURI ELISHA ANOMYMOUS FROM ADAMAWA STATE WATER BOARD	GOMBE	A. Y. MUNTAKA	20/01/2018	28/07/2020	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N100,000, AND COURT ORDER FOR RESTITUTION OF N6, 000, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE
825	ENIOLA ABDULBASIT	FHC/IL/33C/2021	INTERNET FRAUD	JUSTICE I.A. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	23/06/2021	23/11/2021	SIX MONTHS WITH AN OPTION OF N200,000 AND TO FORFEIT TWO INFINIX PHONES, SMALL NOKIA PHONE, HP LAPTOP AND A POWER BANK TO FGN	0PTION OF FINE	0PTION OF FINE
826	ENOCH EBUKA EZRA	FHC/EN/CR/258/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I .N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.CHIOMA	08/10/2021	17/11/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	17/11/2023
827	ENOCH SIMON	KDH/KAD/EFCC/87/2021	ATTEMPT TO COMMIT FRAUD	JUSTICE, H.A.L BALOGUN	HCT 4, KADUNA	INTELLIGENCE	KADUNA	N. SALELE	30/08/2021	06/09/2021	IMPRISONMENT TO PAY A FINE OF N60,000	FINE PAID	RELEASED
828	ENOFE MICHEAL	FHC/PH/94C/2021	IMPERSONATION	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000.00 AND TO FORFEIT ONE INFINIX S5, ONE IPHONE XS MAX AND ONE IPHONE 7PLUS	CORRECTIONAL SERVICE, PORT HARCOURT	15/04/2023
829	ENWEREUZO CHIDIEBERE	FHC/CA/88C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL.	INTELLIGENCE	UYO	A. SOARES	21/09/2021	22/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
830	ENWEREUZOR CHINAGOROM EDWARD	FHC/CA/132C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	S. S. ARIBIDO	29/10/2021	03/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENTWITH AN OPTION OF FINE OF N1M. THE SENTENCE SHALL RUN FROM THE DATE OF ARREST, SEPTEMBER 7, 2021.	CALABAR CORRECTIONAL FACILITY	RELEASED
831	ENYICHUKWU VICTOR ONYEKACHI	FCT/HC/BW/CR/39/2021	CHEATING	JUSTICE A.O. OTHMAN	FCT, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	13/6/2021	10/12/2021	OPTION OF FINE N60,000 OR 2 MONTHS IMPRISONMNET AND JUGDMENT FINE OF N60,000	FINE PAID	NOT AVAILABLE
832	EPHRAIM JOHSON NDUBUISI	FHC/EN/CR/501/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	D.D GEORGE	21/06/2021	29/06/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE(1) YEARS WITH AN OPTION OF ONE MILLION NAIRA FINE (N1000000)	ENUGU CORRECTIONAL FACILITY	29/06/2022
833	EPHRAIM UMO EFFIOM	FCT/HC/CR/452/2021	IMPERSONATION	HON. JUSTICE C.N. ORJI	FCT HC ABUJA	FGN	HEADQUARTERS	RITA ONANA OGAR	21/09/2021	09/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N100,000.00 FINE	N/A	NOT AVAILABLE

2021 CONVICTIONS

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834	EREKEFE OMUEDI	ID/56382/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	BARR. FRANKLIN OFUMA	NIL	18/02/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT TO FGN 1 IPHONE 6	NIL	NIL
835	EREOMAH EMMANUEL	FHC/PH/292C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	2 YEARS OR 200,000.00 (PAID) AND TO FORFEIT SAMSING J5 PRIME PHONE	NOT APPLICABLE	NOT APPLICABLE
836	ERHIROUTURE PRECIOUS	FHC/WR/7C/2021	CYBERCRIME/ FRAUD	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, I. M ELODI	17/02/2021	25/03/2021	2 YEARS OR FINE 300,000 AND FORFEIT ONE INFINIX HOT6 PHONE	SAPELE PRISON	25/03/2022
837	ERIC ELEFU	ID/15636C/2021	POSSESSION (ONE COUNT)	HON. JUSTICE DADA	HIGH COURT, IKEJA, LAGOS	FRN	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	26/10/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA	NIL	NIL
838	ERIC OBI OGU	FHC/B/128C/2021	IMPERSONATION	JUS. OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	28/9/2021	30/11/2021	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
839	ERO UYI MOSES	FHC/ABJ/CR/241/2021	IMPERSONATION	HON. JUSTICE I.E. EKWO	FHC ABUJA	FGN	HEADQUARTERS	SENAMI ADEOSUN	11/08/2021	26/11/2021	CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE AND THE CONVICT WILL FORFEIT IPHONE PRO MAX TO THE GEDERAL GOVERNMENT OF NIGERIA.	N/A	NOT AVAILABLE
840	EROMOSELE JEREMIAH JERRY	ID/15626C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSHINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	07/02/2021	28/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 9 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING TO FGN: APPLE I-PHONE X, 1 HP LAPTOP	NIL	NIL
841	ESAN OLUMUYIWA IFEOLUWA	ID/15244C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.GODSENT	NIL	21/9/2021	6 MONTHS IMPRISONMENT OR AN OPTION 200,000 NAIRA AS FINE AND TO FORFEIT ONE IPHONE 11 PRO MAX	IKOYI PRISON	NIL
842	ESEOGHENE ENOCH	ID/13713C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) FADEKE GIWA (2) BANJO TEMITOPE JAMES	Sometime in 2020	02/08/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N3 MILLION NAIRA. A SAMSUNG PHONE BEING PROCEEDS OF CRIME WAS ALSO FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	IKOYI PRISON	02/08/2021
843	ETUKA VINCENT IYKE	FCT/HC/BW/CR/36/21	CHEATING	JUSTICE A.O. OTHMAN	FCT, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	08/04/2021	10/12/2021	OPTION OF FINE N60,000 OR 2 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N60,000	FINE PAID	NOT AVAILABLE
844	EVANS DICKSON	FHC/PH/157C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	06/07/2021	24/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
845	EVANS EWAEN OBAYAGBONA, SAMSON OKONOFUA	FHC/ABJ/CR/139/2021	OBT	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	OLA OJI	17/06/2021	27/09/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N200,000.00 FINE AND THE CONVICT IPHONE XS MAX AND HP ELITE BOOK LAPTOP TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE

2021 CONVICTIONS

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846	EVANS OSAKPAMWAN	FCT/HC/BW/CR/40/2021	CHEATING	JUSTICE A.O. OTHMAN	FCT, APO	INTELLIGENCE	ABUJA ZC	H.M. MOHAMMED	20/8/2021	29/9/2021	OPTION OF FINE N100,000 OR 6 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
847	EVANS OSARIEMEN GUOBADIA	ID/16030C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	10/12/2021	6 MONTHS IMPRISONMENT OR OPTION OF 200,000 AS FINE AND ALSO FORFEIT ONE WHITE IPHONE 11, ONE BLACK APPLE WATCH(SERIES 3) ONE SAMSUNG NOTE 4, ONE SILVER COLOR MAC BOOK LAPTOP	NIL	NIL
848	EWELAMOHUN ABIMBOLA USMAN	ID/15096C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	O. ADEWUNMI ESQ.	NIL	18/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO TO FORFEIT ONE ROSE GOLD APPLE 1 IPHONE 11 PRO MAX (DAMAGED), ONE HEWLETT PACKARD HP ELITE BOOK LAPTOP AND ONE TOYOTA MATRIC	NIL	NIL
849	EYARE ERNEST OJUA	FHC/UY/94C/2021	IMPERSONATION	HON. JUSTICE A. A OKEKE	FHC, UYO	INTELLIGENCE	UYO	J. O. ABOLARIN	12/11/2021	02/12/2021	CONVICTED ACCORDINGLY AND SENTENCED TO ONE MONTH IMPRISONMENT WITHOUT AN OPTON OF FINE.	UYO CORRECTIONAL FACILITY	RELEASED
850	EZE CHIDIEBERE SHEDRACK	FHC/EN/CR/362/2021	CYBERCRIME, FRAUD	JUSTICE N. I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MAINFORCE	03/12/2021	01/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION(N1,000,000)	ENUGU CORRECTIONAL FACILITY	01/12/2022
851	EZE CHUKWUEBUKA	FHC/EN/CR/14/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLGENCE	ENUGU	BARR MIKE	09/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY ALSO A RESTITUTION OF TWOO HUNDRED DOLLARS TO THE VICTIM THROUGH EFCC	ENUGU CORRECTIONAL FACILITY	17/02/2022
852	EZE GODWIN CHIBUNDU	FHC/EN/CR/252/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. CHIOMA	08/10/2021	27/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	27/10/2023
853	EZE JOHN PAUL	FHC/PH/294C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	I. M ELODI	23/08/2021	25/08/2021	2YEARS OR FINE 500,000.00 (PAID) AND TO FORFEIT LEXUX RX 330 AND IPHONE XMAS PHONE	NOT APPLICABLE	NOT APPLICABLE
854	EZE STEPHEN	FHC/B/60C/2021	CYBERCRIME, FRAUD	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. O DIBANG	23/6/2021	18/10/2021	5 YEARS OR 700,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
855	EZEAMU UGOCHUKWU	FHC/EN/CR/17/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 1 ENUGU	INTELLGENCE	ENUGU	BARR MIKE	09/02/2021	22/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	22/02/2022
856	EZEKIEL JESSE	FHC/MKD/CR/82/2020	OBT	HON.JUSTICE .A.DOGO	FHC MKD	WISDOM ARUGWU LAWRENCE	MAKURDI	MARY ONOJA	12/02/2020	17/11/2021	3MTHS IMPRISONMENT OR FINE OF N50,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
857	EZEKIEL TEMITOPE OLUWASEUN	FHC/IL/34C/2021	INTERNET FRAUD	HON JUSTICE I.A SANI	FHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	23/06/2021	24/11/2021	SIX MONTH IMPRSISONMENT WITH OPTION OF FINE OF N200,000 & TO FORFEIT HP LAPTOP, IPHONE 7 AND THE SUM OF $50 TO FGN	0PTION OF FINE	0PTION OF FINE
858	EZEMA IKENNA CHINONSO	FHC/EN/CR/38/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR MIKE	01/02/2021	23/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY,HIS PHONE SHOULD BE FORFEITED TO THE FEDERAL	ENUGU CORRECTIONAL FACILITY	23/02/2022
859	EZIDIEGWU INNOCENT	FHC/EN/CR/250/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.EDOZIE	08/10/2021	27/10/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION NAIRA	ENUGU CORRECTIONAL FACILITY	27/10/2022
860	EZOMO OSAHENRUWEN JUNIOR	FHC/PH/299C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	5YEARS OR 200,000.00 (PAID) AND TO FORFEIT IPHONE 7	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

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861	EZUKUSE KINGSLEY SOMTO	KWS/169/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	19/11/2021	06/12/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE 11, A GTB DRAFT OF N261,000 AND CASH OF $550 TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
862	FADUGBA BOLARIN	KWS/62C/2021	CYBER CRIME &INTERNET FRAUD	HON. JUSTICE S. OYINLOYE	SHC ILORIN	ANONYMOUS	ILORIN	A.A AKOJA	23/07/2021	06/08/2021	ONE YEAR IMPRISONMEN WITH AN OPTION OF N200,000 ANDTO FORFEIT IPHONE 6, HP LAPTOP AND A STERLIN BANK DRAFT OF N200,000 TO FGN	OPTION FINE	OPTION FINE
863	FAHAD AHMED ABDULLAHI	KDH/KAD/EFCC/91/2021	ATTEMPT TO COMMIT FRAUD	JUSTICE, H.A.L BALOGUN	HCT 4, KADUNA	INTELLIGENCE	KADUNA	M.E ENE	01/09/2021	06/09/2021	IMPRISONMENT TO PAY A FINE OF N60,000	FINE PAID	RELEASED
864	FAITH FESTUS ALAEMA	ID/16026C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	03/08/2021	15/10/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT THE FOLLOWING TO FGN: (1) 1 IPHONE 12 PRO MAX (2) 1 IPHONE 11 PRO MAX (3) 1 IPHONE 7+, (4) 1 APPLEA LAPTOP (5) 2 GOLD CHAINS (6) THE SUM OF N1,257,58.24 IN HIS ACCESS BANK ACCOUNT WITH ACCOUNT NO. 0795528633, (7) THE SUM OF $740.16 IN HIS ACESS BANK ACCOUNT USD NO. 0109214680, (8) THE SUM OF N130,000.00 IN HIS GTB ACCOUNT NO. 0231339558 AND (9) THE SUM OF $4,293.46 RECOVERED FROM THE DEFENDANT'S BTC ACCOUNT	KIRIKIRI PRISONS	15/10/2021
865	FAITH SUNDAY	FCT/HC/BW/CR/73/21	CYBERCRIME	JUSTICE BELLO KAWU	FCT HIGH COURT KUBWA	INTELLIGENCE	ABUJA ZC	MARIA UJUUD SHARIFF	17/06/2021	09/07/2021	SENTENCED TO 3 MONTHS IMPRISONMENT WITH RESTITUTION OF SMART PHONE INFINIX AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
866	FAITHFUL OMAGBENI	B/CD/EFCC/27/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	29/10/2021	11/08/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
867	FAKIYESI EMMANUEL	ID/13927C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	GODSENT	NIL	15/03/2021	9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND FORFEIT TO FGN 1 LAPTOP, 1 IPHONE 8, 1 SAMSUNG S20, 1 ANDRIOD	NIL	NIL
868	FALANA TAIWO VICTOR DAPO	FHC/IB/299C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	09/09/2021	07/12/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$150 ONLY AND ALSO FORFEIT ONE IPHONE X HANDSET & ONE IWATCH TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
869	FALAYE PETER DARAMOLA	ID/13939C/2021	OBT	HON. JUS. SOLEBO	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	NIL	07/07/2021	07/07/2021	1 MONTH IMPRISONMENT OR A FINE OF 200,000 NAIRA AND FORFEIT ONE IPHONE 5X MAX, ONE IPHONE X ONE LAPTOP	NIL	NIL
870	FALOPE DAVID ADEBOYE	FCT/HC/NY/CR/46/2021	IMPERSONATION	HON. JUSTICE D.P. KEKEMEKE	FCT HC ABUJA	FGN	HEADQUARTERS	MARYAM AMINU AHMED	30/11/2021	06/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENY OF N200,000.00 FINE AND THE N250,000.00 RECOVERED FROM THE CONVICT DURING INVESTIGATION BE PAID LIKHITA ROHAN THROUGH THE INDIAN EMBASSY.	N/A	NOT AVAILABLE
871	FARUK OLAMILEKAN	FCT/HC/NY/CR/27/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	OLAREWAJU ADEOLA	11/03/2021	01/04/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAYMENT OF N200,00.00 FINE	N/A	NOT AVAILABLE
872	FARUQ KAYODE JIMOH OLOWOGABA	I/32EFCC/2021	OBT	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	13/07/2021	01/12/2021	SENTENCED TO THREE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$400 ONLY AND ALSO FORFEIT A GT BANK DRAFT OF N300,000 ONLY, ONE BLACK COLOUR IPHONE 7 HANDSET WITH IMEI NO. 354917092636700 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
873	FASEHUN OLAMIDE	FHC/PH/124C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ESIN-OTU	23/06/2021	07/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
874	FATIHU HABIBU ABBA	K/EFCC42/2021	IMPERSONATION/ FRAUD	HON. JUSTICE DIJE ABDU ABOKI	HCT 2 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. AHMED AROGHA	27/07/2021	22/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT ON EACH COUNT OR TO PAY A FINE OF N50,000 ON EACH COUNT. FURTHERMORE, THE COURT ORDERED THAT THE DEFENDANT FORFEITS IPHONE 11 PRO MAX, OPPO R7T WITH IMEI NO. 35889104361554 AND 353889104223788 USED IN COMMITTING THE CRIME.	N/A	FINE PAID
875	FATIHU USMAN	KTH/31C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. B.M BUHARI	27/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT.	N/A	FINE PAID
876	FATOKUN PELUMI EMMANUEL	ID/16375C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	13/09/2021	29/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE OF N300,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: IPHONE 11 AND ACER LAPTOP	FINE PAID	RELEASED
877	FAVOUR PETER	FHC/EN/CR322/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR. EDOZIE	19/11/2021	27/10/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	27/10/2022
878	FELIX AIKORE	FHC/PH/479C/2021	MONEY LAUNDERING	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J.C YOUNG BEKE (YOUTH SERVICE)	25/11/2021	07/12/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
879	FELIX FRANCIS MUNACHI	FHC/EN/CR/241/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.SHEHU	06/10/2021	19/11/2021	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 ITEL P5C PHONE WITH IMEI NO. 356216117576922 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT .	ENUGU CORRECTIONAL FACILITY	19/11/2023
880	FELIX OYEGBADA	FHC/KD/27C/20	CYBER CRIME	/JUSTICE PETER MALLONG HOOMUK	FHC 2, KADUNA	INTELLIGENCE	KADUNA	MARYAM LAWAL	10/11/2020	03/02/2021	SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00 TO THE FGN & RESTITUTE THE SUM OF N90,000,000 TO THE VICTIM	FINE PAID	RELEASED
881	FEMI BERNARD	FHC/EN/CR/222/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	22/03/2021	05/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	05/07/2023
882	FLORENCE OMORODION	FHC/KN/CR/45/2021	OBT	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	EFCC INTELLIGENCE	KANO	BARR. MICHAEL OJO	19/03/2021	25/03/2021	DEFENDANT WAS SENTENCED TO RESTITUTE THE VICTIMS THE SUM OF N218,000 AND TO PAY A FINE OF N50,000	N/A	FINE PAID
883	FOLARIN IKEOLUWA AKINLEYE	FHC/AB/70C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S.M. GALADANCHI	22/03/2021	24/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #150,000, AND ALSO TO RESTITUTE THE SUM OF USD500 ONLY AND TO FORFIET ONE IPHONE 11 PRO, ONE TECNO CAMON, AND ONE LENOVO THINPAD LAPTOP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
884	FOLARIN JOHN OYINDAMOLA	ID/14423C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	F. U. P. OFOMA ESQ.	NIL	30/11/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF 200,000 AS FINE AND TO FORFEIT ONE IPHONE AND ONE LAPTOP	NIL	NIL
885	FOLASHADE ADEYEMI	FHC/CA/104C/2021	POSSESSION OF COUNTERFEIT CURRENCY	HON.JUSTICE OJUKWU	FHC, CAL	EMMANUEL WILLIE OKON	UYO	J. O. ABOLARIN	28/09/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 2 YEARS IMPRISONMENT WITH AN OPTON OF FINE OF N500,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
886	FOLORUNSHO OLUWATOBI	ID/14782C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	04/08/2021	6 MONTHS IMPRISONMENT OR AN OPTION OF 250,000 NAIRA AS FINE AND FORFEIT ONE I-PHONE 12 PRO, ONE MAC BOOK LAPTOP AND ONE HP LAPTOP	NIL	NIL
887	FRANCIS ALEXADER	FHC/EN/CR/320/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	17/11/2021	18/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISIONMENT OR AN OPTION OF ONE MILLION(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	18/11/2022
888	FRANCIS DAVID	FHC/PH/444C/2021	INTERNET FRUAD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	09/11/2021	26/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
889	FRANCIS EGBEDI	FHC/PH/50C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	08/06/2020	17/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N300,000	N/A	FINE PAID
890	FRANK AGU	FHC/PH/366C/2021	INTERNET FRUAD	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	29/07/2021	24/11/2021	ACCUSED PERSON SENTENCED TO THREE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTYTHOUSAND NAIRA N150,000.00	N/A	FINE PAID
891	FRANK FREEMAN	FHC/PH/104C/2021	IMPERSONATION	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	29/06/2021	03/11/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
892	FRANK KOSI EDEKOBI	FCT/HC/CR/312/2021	IMPERSONATION	HON. JUSTICE S.C. ORIJI	FCT HC ABUJA	FGN	HEADQUARTERS	DIANE NKWAP	11/08/2021	23/08/2021	CONVICTED AND SENTECED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA FINE AND MONEY RECOVERED AS WELL AS FEATURE RECOVERIES FROM THE COMVICT OR ALAIN ZOGHZOGHY BE REFUNDED TO THE VICTIMS THROUGH THE UNITED STATES EMBASSY.	N/A	NOT AVAILABLE
893	FRANKLIN CHIDERA OWO	FHC/EN/CR/179/2021	CYBER CRIME	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. AKOSA	02/09/2021	16/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	16/11/2022
894	FUAD ABIDEMI	FHC/IL/62C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE I.A SANI	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	23/06/2021	07/12/2021	SIX MONTHS CONCURRENTLY WITH AN OPTION OF N300,000 AND TO FORFEIT IPHONE XR TO FGN	OPTION OF FINE	OPTION OF FINE
895	FUAD MUHAMMAD	K/EFCC43/2021	IMPERSONATION/ FRAUD	HON. JUSTICE DIJE ABDU ABOKI	HCT NO. 2 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. AHMED AROGHA	09/09/2021	22/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT ON EACH COUNT OR TO PAY A FINE OF N50,000 ON EACH COUNT. FURTHERMORE, THE COURT ORDERED THAT THE DEFENDANT FORFEITS IPHONE 11 PRO MAX WITH IMEI NO. 353892101375825, IPHONE 5S WITH IMEI NO. 358813054615681, LENOVO THINK PAD T44OP COMPUTER LAPTOP 651 USED IN COMMITTING THE CRIME.	N/A	FINE PAID
896	GABRIEL AKINSANMI	AK/7C/2018	ISSUANCE OF DISHONOURED CHEQUE	JUSTICE O.A. ADEGBEHINGBE	STATE HIGH COURT, AKURE	ADEBAYO ALABI	IBADAN	M.S. USMAN	NOT AVAILABLE	26/03/2021	SENTENCED TO 2 YEARS IMPRISONMENT TO RUN CONCURRENTLY WITH EFFECT FROM THE DATE OF CONVICTION I.E 26TH MARCH, 2021.	AKURE CORRECTIONAL FACILITY	NOT AVAILABLE
897	GABRIEL CHIMEZIE A.K.A. SMART	KDH/KAD/3/EFCC/2016	OBTAINING BY FALSE PRETENCE	JUSTICE TUKUR MUAZU	HCT NO. 7 KADUNA	NAUWAS KABIR	KANO	BARR. MUSA ISAH	06/10/2016	22/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT AND RESTITUTION IN THE SUM N400,000.00.	KADUNA CORRECTIONAL CENTRE	01/02/2027
898	GABRIEL EBUBE UZOMA	ID/15072C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	30/11/2021	ONE YEAR IMPRISONMENT WITH OPTION OF 100,000 NAIRA AND TO ALSO TO FORFEIT ONE IPHONE AND ONE APPLE LAPTOP	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
899	GABRIEL EKELE	FHC/ABJ/CR/272/2021	IMPERSONATION	HON. JUSTICE B.F.M. NYAKO	FHC ABUJA	FGN	HEADQUARTERS	PRISCA	19/08/2021	09/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE AND THE CONVICT IS TO FORFEIT HIS TECNO CAMON 11 PHONE	N/A	NOT AVAILABLE
900	GABRIEL OBISESAN AYOBAMI	FHC/AB/26C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S.M GALADANCHI	02/03/2021	23/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #200,000, AND ALSO TO RESTITUTE THE SUM OF USD750 & N726,000 ONLY AND TO FORFIET ONE BROKEN IPHONE X, ONE SAMSUNG S9, ONE ODSEN TOURCHLIGHT MOBILE PHONE, ONE APPLE MACBOOK LAPTOP AND ONE HP LAPTOP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
901	GADU DAJAL DONG	KDH/KAD/EFCC/102/2021	OBT	JUSTICE D.H KHOBO	HCT 8, KADUNA	ADI JESSE	KADUNA	JAMILU MUSA	22/09/2021	08/11/2021	SETENCED TO PAY A FINE N200,000	FINE PAID	RELEASED
902	GALADIMA ALIYU	FHC/PH/394C/2019	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	06/12/2019	17/02/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N400,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
903	GAMBO SULEIMAN	KDH/KAD/EFCC/42/2021	OBT	JUSTICE D.H. KHOBO	HCT 8, KADUNA	FAUZIYYA TANKO	KADUNA	MARYAM LAWAL	25/06/2021	04/08/2021	SENTENCED TO PAY N100,000	FINE PAID	RELEASED
904	GANIYU QUDUS OLAWALE	FHC/IB/214C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/06/2021	22/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $1500 USD AND FORFEIT ONE IPHONE 11 PRO MAX, ONE ITEL MOBILE PHONE AND ONE SILVER ELITEBOOK LAPTOP TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
905	GANIYU SODIQ OLALEKAN	1/32EFCC/2021	OBT	JUSTICE I.S. YERIMA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L.SULEMAN	13/7/2021	04/08/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $250 TO THE VICTIM AND TO FORFEIT ONE SILVER COLOUR IPHONE HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
906	GANIYY RASAQ OLAREWAJU	KWC/28C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	21/06/2021	01/07/2021	CONVICTED TO ONE MONTH AND ONE YEAR SUSPENDED SENTENCE	0PTION OF FINE	0PTION OF FINE
907	GARBA ALHAJI MOHAMMED	HC/GM/124C/2021	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE M. A. SAMBO	SHC NO. 3 BAUCHI	SURAJO ABUBAKAR	GOMBE	A.M. LABARAN,ESQ	13/09/2021	25/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR FINE OF N30,000.	FINE PAID	NOT AVAILABLE
908	GBADAGRI IGOH	FHC/PH/156C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	06/07/2021	23/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
909	GBADEBO ADEKUNLE	FHC/ABJ/CR/317/2021	IMPERSONATION	HON. JUSTICE I.E. EKWO	FCT HC ABUJA	FGN	HEADQUARTERS	DICHI GERSHOM USMAN	07/09/2021	23/11/2021	CONVICTED AND SENTENCED 2 MONTHS YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	N/A	NOT AVAILABLE
910	GBADEYINKA HABEEB ADEYEMI	FHC/IB/133C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	16/06/2021	11/11/2021	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,000 ONLY TO THE VICTIM AND TO FORFEIT ONE BLUE COLOUR IPHONE 12 & ONE BLUE COLOUR TOYOTA CAMRY CAR WITH CHASIS NO. 4T1BE46K3711004102 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
911	GBENGA JOSEPH ZACCHHAEUS	I/21EFCC/2020	CONSPIRACY	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	23/06/2020	07/12/2021	SENTENCED TO FIFTY-NINE 59 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N22,137,125.25 ONLY TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
912	GBOLAHAN ABASS RIDWAN	ID/14525C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO		INTELLIGENCE	LAGOS	BARR YERIMA	02/05/2021	13/12/2021	6 MONTHS IMPRISONMENT OR AN OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE BLACK COLOR IPHONE 11 PRO MAX, ONE BLUE COLOR HUAWEI PHONE AND ONE BLACK SAMSUNG PHONE	MAXIMUM	13/12/2021

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
913	GBOLAHAN SODIQ ATANDA	FHC/AB/50C/2021	OBT	JUSTICE O.O.OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A. L. SULEIMAN	10/03/2021	23/06/2021	SENTENCED TO THREE MONTH IMRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THESUM OF USD $350 AND TO FORFEIT ONE BLACK IPHONE 11 PRO AND ONE DAMAGED ROSE GOLD IPHONE 6 MOBILE HANDSETS TO THE FGN.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
914	GEORGE BOSE	FCT/HC/BW/CR/79/21	CHEATING	JUSTICE BELLO KAWU	FCT KUBWA	INTELLIGENCE	ABUJA ZC	KHALID SANUSI	07/06/2021	09/07/2021	SENTENCED TO 3 MONTHS OR N50, 000 WITH RESTITUTION OF N80, 000 AND JUGDMENT FINE OF 80000	FINE PAID	NOT AVAILABLE
915	GEORGE EHIGIATOR	FHC/ABJ/CR/100/2021	IMPERSONATION	HON. JUSTICE TAIWO TAIWO	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	30/03/2021	24/06/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITH OPTION OF FINE OF TWO HUNDRED THOUSAND FINE IN ADDITION THE CONVICT SHALL REPORT EVERY LAST WEDNESDAY OF THE MONTH FOR SIX MONTHS FOR COUNSELLING AT THE HEAD OFFICE	N/A	NOT AVAILABLE
916	GEORGE MAXWELL IZUCHUKWU	FHC/CA/142C/2021	IMPERSONATION	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	10/11/2021	10/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
917	GEORGE TOBI	FHC/IL/19C/2021	INTERNET FRAUD	HON JUSTICE M. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/06/2021	27/09/2021	SIX MOTHS IMPRISONMENT ON EACH COUNT WITH AN OPTION OF N300.000 ON EACH ALSO TO FORFEIT AN IPHONE 6 AND A GTB MANAGER'S CHEQUE OF N23,500 TO FGN	0PTION OF FINE	0PTION OF FINE
918	GERRALD EGBO CHIJIOKE	FHC/EN/CR/193/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR VOU	16/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	16/07/2023
919	GERSHION TENYI	KDH/KAD/EFCC/50/2021	OBT	JUSTICE D.H. KHOBO	HCT 8, KADUNA	ADAMU YAHAYA	KADUNA	YJ MATIYAK	29/06/2021	23/07/2021	10 YEARS IMPRISONMENT OR A FINE OF N100,000	FINE PAID	RELEASED
920	GIDEON ANI	FHC/CA/90C/2021	IMPERSONATION	HON.JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	N.K. UKOHA	21/09/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH NO OPTON OF FINE	CALABAR CORRECTIONAL FACILITY	RELEASED
921	GIDEON DANIEL	FCT/HC/BW/CR/74/21	CYBERCRIME	JUSTICE BELLO KAWU	FCT HIGH COURT KUBWA	INTELLIGENCE	ABUJA ZC	MARIA UJUUD SHERIFF	17/06/2021	13/07/2021	SENTENCED TO N50,000 OR 2 MONTHS WITH RESTITUTION OF INFINIX HOT NOTE 9 AND JUGDMENT FINE OF N75,000, INFINIX HOT NOTE9	FINE PAID	NOT AVAILABLE
922	GIDEON PAMA OMO-OVIE	FHC/CA/75C/2021	CYBER CRIME	HON . JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT FROM THE DATE OF ARREST.9TH JULY,2021.	CALABAR CORRECTIONAL FACILITY	RELEASED
923	GIFT KENNETH	FHC/ASB/37C/2021	INTRNET FRAUD	F. A OLUBANJO	FHC ASABA	FBI	BENIN	F. A JIRBO	05/07/2021	22/07/2021	5 YEARS OR 3,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
924	GIWA NURUDEEN EBUNOLUWA	KWS/32C/2021	CHEATING BY PERSONATION	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	21/06/2021	09/07/2021	CONVICTED TO ONE YEAR AND OPTION OF ONE HUNDRED THOUSAND ON EACH COURT	0PTION OF FINE	0PTION OF FINE
925	GLADYS KALWS, 2. WAMANYI GODIBA	ADSY/144C/2020	CONSPIRACY AND OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE NATAN MUSA	SNC NO. 1 YOLA	LURI ELISHA ANOMYMOUS FROM ADAMAWA STATE WATER BOARD	GOMBE	A. Y. MUNTAKA	28/09/2020	05/07/2021	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR FINE OF N50,000 EACH.	FINE PAID	NOT AVAILABLE
926	GOA WAN YUAN	K/EFCC46/2021	FORGERY & MISAPROPRIATION	HON. JUSTICE LAWAN WADA M.	HCT 3 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	15/09/2021	29/09/2021	THE DEFENDANT WAS CONVICTED ON 8 COUNT CHARGE AND SENTENCED TO 3 YEARS IMPRISONMENT OR TO PAY A FINE OF N50,000 ON EACH COUNT.	N/A	FINE PAID
927	GODBLESS BOUGHA EZEKIEL	ID/16818C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	18/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 150,000 NAIRA AND ALSO FORFEIT ONE IPHONE 12 PRO MAX,ONE SAMSUNG GALAXY S9 AND HIS FIRST BANK ACCOUNT NO. 3179441429, GODBLESS BOUGHA EZEKIEL WERE FORFEITED TO THE FGN	NIL	NIL
928	GODBLESS OLULU	FHC/CA/52C/2021	CYBERCRIME	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CALABAR	INTELLIGENCE	UYO	N. K. UKOHA	17/06/2021	07/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
929	GODDY SUNDAY	FHC/PH/266 C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	18/02/2020	26/01/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N300,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
930	GODFRIEND BARTHOLOMEW	FHC/PH/451 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	30/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
931	GODSON LEKIA TOPHIE	FHC/PH/354 C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	S.S. ARIBIDO	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 5 DAYS IMPRISONMENT WITHOUT AN OPTION OF FINE.	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
932	GODSPOWER GOODLUCK AHUKANNA	FHC/PH/240 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	04/08/2021	05/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
933	GODSPOWER OFONIME TIMOTHY	FHC/PH/113 C/2021	IMPERSONATION	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	18/06/2021	09/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
934	GODSPOWER SYLVERSTER INYANG	ID/16151C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	19/08/2021	29/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: THE SUM OF N3,347,185.96 IN HIS FIRST BANK ACCOUNT NO. 3121844706 AS WELL AS APPLE IPHONE 12 PRO MAX	NIL	NIL
935	GOD'STIME EDET BASSEY	FHC/CA/114 C/2021	ILLEGAL OIL BUNKERING	HON. JUSTICE OJUKWU	FHC, CAL	NIGERIAN NAVY	UYO	S. R. AKINRINLADE	08/10/2021	15/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
936	GODSTIME IMARIABE	FHC/ASB/68C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
937	GODSTIME MARIO OJITO	FHC/CA/74C/2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS OR OPTIONS OF FINE , N50,000.	CALABAR CORRECTIONAL FACILITY	RELEASED
938	GODSWILL CHUKWU	ID/16393C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	14/09/2021	25/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: THE SUM OF N2,000,000.00 AND A GOLD CHAIN	FINE PAID	RELEASED
939	GODWIN CHIBUZOR	FHC/EN/CR/41/2021	CYBERCRIME ANDAFF RELATED OFFENCES	HON JUSTICE R.ODUGBO OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.INGAWA	05/03/2021	16/03/2021	THE DEFENDANT PLEADED GUILTY WAS SENTENCED TO ONE YEAR A FINE OF TWO HUNDRED THOUSAND NAIRA	ENUGU CORRECTIONAL FACILITY	16/03/2022
940	GODWIN CHINONSO EMEKA	FHC/PH/175 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	14/07/2021	22/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
941	GODWIN ENDURANCE EDENIYERE	KDH/KAD/EFCC/05/2021	CHEATING BY IMPERSONATION	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	INTELLIGENCE	KADUNA	YJ MATIYAK	01/02/2021	12/02/2021	IMPRISONMENT OF SIX MONTHS	KADUNA CORRECTIONAL CENTER	11/08/2021
942	GODWIN JOB	I/11EFCC/2020	STEALING	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN & M.S. MABUR	17/03/2020	12/01/2021	SENTENCED TO 4 YEARS IMPRISONMENT ON EACH COUNTS AND ALSO RESTITUTED THE SUM OF N1,079,290 ONLY TO HIS VICTIM MR. OLUFEMI JOSEPH ODUSANYA	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
943	GODWIN KELECHI	FHC/B/85C/2021	IMPERSONATION	JUS. OBIOZOR	SHC BENIN	INTELLIGENCE REPORT	BENIN	IBRAHIM MOHAMMED	07/12/2021	29/11/2021	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
944	GODWIN MIRACLE	FCT/HC/CR/443/2021	IMPERSONATION	HON. JUSTICE M.E. ANENIH	FCT HC ABUJA	FGN	HEADQUARTERS	MARIAM AMINU AHMED	14/09/2021	14/10/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N200,000.00 FINE AND THE SUM OF $150 RECOVERED FROM THE CONVICT TO BE PAID TO ANGELA BY THE COMMISSION THEROUGHT THE AMERICAN EMBASSY AS RESTITUTION	NIL	NOT AVAILABLE
945	GODWIN UMARU	SS/66C/2021	CHEATING	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	DANLAMI MOHAMMED	SOKOTO	HABILA JONATHAN	18/06/2021	18/06/2021	5 YEARS IMPRISONMENT WITH OPTION OF N150,000.00	NCS SOKOTO	17/06/2025
946	GOLAGHA PETER OVO	FHC/ABJ/CR/290/2021	IMPERSONATION	HON. JUSTICE TAIWO TAIWO	FHC ABUJA	FGN	HEADQUARTERS	ADEOLA LANRE	26/08/2021	03/11/2021	CONVICTED AND SENTENCED TO ONE MONTH IMPRISONMENT OR OPTION OF N100,000.00 FINE AND THE CONVICT WILL FORFEIT IPHONE X AND SAMSUNG S7 TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
947	GOLIATH EGGON EMMANUEL	FHC/ABJ/CR/252/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	12/08/2021	08/09/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR PAYMENT OF N100,000.00 FINE	N/A	NOT AVAILABLE
948	GOODLUCK ALABO	FHC/CA/59C/2021	CYBERCRIME	HON.JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	A. SOARES	07/06/2021	07/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT, STARTING FROM THE DATE OF ARREST WITHOUT AN OPTION OF FINE	CALABAR CORRECTIONAL FACILITY	RELEASED
949	GOODLUCK ATAISI	FHC/PH/281C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	21/12/2020	18/10/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
950	GOODLUCK SAMBO OLATAYO	FHC/AB/6C/2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	11/02/2021	02/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD500 AND ALSO TO FORFIET ONE BLUE INFINIX PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
951	GOODNEWS UWEM	FHC/PH/213C/2021	INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F. O. AMAMA	30/07/2021	02/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
952	HAASTRUP EBENEZER	KWS/37C/2021	IDENTITY THEFT INPERSONATION & OBT	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	01/07/2021	12/07/2021	CONVICTED TO SIX MONTH IMPRISONMENT SUSPENDED FOR ONE YEAR	0PTION OF FINE	0PTION OF FINE
953	HAASTRUP SAMUEL	KWS/103C/2021	CHEATING BY IMPERSONATION, IDENTITY THEFT & PROCESS OFFRAUDULENT DOCUMENTATION	HON JUSTICE, M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	22/09/2021	14/10/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N100,000 FINE AND TO FORFEIT IPHONE 12 PRO MAX, INFINIX HOT 6, MACBOOK LAPTOP AND THE SUM OF N5,741,227.48 TO FGN	OPTION FINE	OPTION FINE
954	HABEEB AJANI ABDULLAHI	I/49EFCC/2021	OBT	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	26/08/2021	01/12/2021	SENTENCED TO 24 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N18,466,061.76 ONLY IN HIS ACCESS BANK ACOOUNT NO. 1457605893, N20,026.77 IN HIS FCMB BANK ACCOUNT NO. 5727342012, ONE SILVER COLOUR UNREGISTERED LEXUS GS 350 WITH CHASIS NO. JTHBE965470020574, ONE WHITE COLOUR IPHONE 12 PRO MAX AND ONE ASH COLOUR IPHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
955	HABEEB MUDASIRU ADEBAYO	ID/14030C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	29/01/2021	29/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: THE SUM OF N400,000.00 AND IPHONE 6S	FINE PAID	RELEASED
956	HABIB IKO- OJO	FCT/HC/CR/328/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	12/08/2021	30/08/2021	OPTION OF FINE N100,000 AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
957	HABIBA ABUBAKAR	FHC/KN/CR/167/2017	FORGERY & OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	M.K UMAR & CO ON BEHALF OF MAL. MUHAMMAD BAKIN ZUWO	KANO	BARR. MUSA ISAH	26/10/2017	06/07/2021	THE DEFENDANT WAS CONVICTED ON 2 COUNT CHARGE OF OBTAINING PROPERTY BY FALSE PRETENCE AND SENTENCED TO 7 YEARS IMPRISONMENT ON EACH COUNTS CHARGE, AND THE COURT ORDERED THE CONVICT TO RESTITUTE OF THE SOME OF N2,900,000.00 BACK TO THE NOMINAL COMPLAINANT.	N/A	FINE PAID
958	HABIBU MUSTAPHA INUWA	K/EFCC09/2019	FRAUDULENTIY WITHDRAWING & IMPERSONATION AND FORGERY	HON. JUSTICE USMAN MALLAM NA'ABBA	HCT NO. 6 KANO	JA'IZ BANK PLC KANO	KANO	BARR. USMAN SHEHU	18/04/2019	15/02/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT ON EACH OF THE 2 COUNTS CHARGE OR FINE OF 40,000 ON EACH COUNT. AND THE COURT ORDERED THE CONVICT TO RESTITUTE OF THE SOME OF N1,68,000.00 BACK TO THE NOMINAL COMPLAINANT	N/A	FINE PAID
959	HABILA THECK (2) FARGO PETROLEUM & GAS LIMITED	ID/122C/2012	CONSPIRACY, OBTAINING MONEY, FORGERY AND USE OF FORGED DOCUMENTS	HON. JUSTICE S. A. ONIGBANJO	HIGH COURT IKEJA, LAGOS	FEDERAL GOVERNMENT OF NIGERIA	LAGOS	MR. S. K. ATTEH	Sometime in 2012	03/08/2021	THE COURT CONVICTED AND SENTENCED THE 2ND DEFENDANT TO 10 YEARS IMPRISONMENT.	NIL	NIL
960	HAJARA MOHAMMED, ABDULLAHI BIN LAWAN & AMOS EBILOMA(AT LARGE)	K/EFCC39/2021	OBT	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 17 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. AISHA A.T HABIB	29/07/2021	02/09/2021	THE 1ST DEFENDANT WAS CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT OR TO PAY A FINE OF N200,000.	N/A	FINE PAID
961	HAJIYA BINTA BALARABE	KDH/KAD/EFCC/36/2021	CHEATING	JUSTICE M.T.M ALIYU	HCT 1, KADUNA	ADI JESSE	KADUNA	JAMILU MUSA	15/06/2021	04/10/2021	SENTENCE TO A FINE OF N200,000	FINE PAID	RELEASED
962	HALADU IBRAHIM, SA'IDU BALARABE SULEIMAN, AISHA MOHAMMED & BABA SALE SARKIN MAGINA	KDH/KAD/07/EFCC/2014	OBTAINING BY FALSE PRETENCE	HON. JUSTICE TUKUR MUAZU	HCT NO. 4 KADUNA	MUAZU NUHU & LAWAL MAITAMA	KANO	BARR. S.ALIHU SALIHU	06/10/2016	01/12/2021	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N200,000 EACH.	N/A	FINE PAID
963	HAMEED ADEOYE	FHC/IB/119C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M.GALADANCHI	15/06/2021	12/07/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $ 800 USD AND TO FORFIET ONE ROSE GOLD COLOUR APPLE IPHONE 8 MOBILE HANDSET ,ONE BLAC COLOUR NOKIA MOBILE HANDSET AND ONE TOTOTA CAMRY WITH REG NO JJJ 10 GL WITH CHASIS NO 4T1BE4CKX74629645 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
964	HAMZA MUHAMMAD	FHC/KN/CR/135/2021	THEFT	HON. JUSTICE J. I IYANG	FHC NO. 3 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. USMAN SHEHU	09/11/2021	25/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N450,000.	N/A	FINE PAID
965	HAMZA USMAN MUHAMMAD	FHC/KN/CR/76/2021	OBT & COMPUTER RELATED OFFENCES	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FRN	KANO	BARR. DOUGLAS I. GIFT	24/06/2021	30/06/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT WITH OPTION OF FINE OF 100,000 (ONE HUNDRED THOUSAND NAIRA ONLY).	N/A	FINE PAID
966	HAMZAT BASHAR MOHAMMED	SS/21C/2019	CONSPIRACY & OBT	HON. JUSTICE BELLO DUWALLE	SHC 2 SOKOTO	HADIZA ALIYU	SOKOTO	M.M GAMBO	17/07/2021	01/04/2021	7 YEARS IMPRISONMENT WITH OPTION OF N250,000.00 FINE	NCS SOKOTO	31/03/2027
967	HANNATU NUHU	BOHC/MG/CR/46/2021	OBT	JUSTICE UMARU FADAWU	COURT 13	BULAMA MODU MBAYA	MAIDUGURI	MUKHTAR ALI AHMED	21/06/2021	22/06/2021	2 YEARS IMPRISONMENT OR FINE OF 250,000,00	MAIDUGURI CUSTODIAL CENTRE	21/06/2023
968	HAPPINESS OUT EDEM	FHC/CA/48C/2021	CYBERCRIME	HON.JUSTICE ROSEMARY O. DUGBO	FHC, CALABAR	INTELLIGENCE	UYO	S. R. AKINRINLADE	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
969	HARRY AJATITON TOJU	FCT/HC/CR/1055/2020	CHEATING	JUSTICE ORIJI	FCT HIGH COURT, APO	INTELLIGENCE	ABUJA ZC	KHALID SANUSI	11/12/2020	18/02/2021	SENTENCED TO 1 YEAR WITH RESTITUTION OF N50,000 AND JUGDMENT FINE OF $4,800	FINE PAID	NOT AVAILABLE
970	HARRY OMO E. HAMILTON	FHC/PH/93C/2021	IMPERSONATION	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, IBRAHIM MOHAMMED	01/04/2021	09/04/2021	6YEARS OR FINE 100,000.00 AND TO FORFEIT ONE SILVER COLOUR MAC BOOK AND ONE IPHONE 8	CORRECTIONAL SERVICE, PORT HARCOURT	14/04/2027
971	HARUNA MUBARAK OKIKIOLA	ID/56446/20201	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	FRN	LAGOS	NIL	NIL	04/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 1,000,000 AND FORFEIT TO FGN 1 IPHONE XR	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
972	HARUNA USMAN YINUSA	ID/14726C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	11/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO FORFEIT ONE ONE IPHONE 11 PRO MAX	NIL	NIL
973	HARUNA ZULYADANI	K/EFCC49/2021	THEFT	HON. JUSTICE YUSUF UBALE MUHAMMAD	HCT NO. 4 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	15/09/2021	30/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N20, 000	N/A	FINE PAID
974	HASSAN ABUBAKAR	HC/GM/106C/2019	CRIMINAL BREACH OF TRUST	HON. JUSTICE ABUBAKAR JAURO	SHC NO. 8 GOMBE	MR. ABUBAKAR SULEIMAN	GOMBE	M.A OCHOLI, ESQ	24/04/2019	25/03/2021	DEFENDANT IS CONVCITED AND SENTENCED TO 1 YEAR IMPRISONMENT ON 2-16 COUNT CHARGE AND THE SENTENCED TO RUN CONCURRENTLY WITH AN OPTION OF N 5, 000 FINE AND THE CONVICT TO PAY RESTITUTION OF THE SUM OF N 1, 582, 000. 00	FINE PAID	NOT AVAILABLE
975	HASSAN AHMAD	BA/63C/2021	CRIMINAL BEARCH OF TRUST	HON. JUSTICE M. M. ABUBAKAR	SHC NO. 11 BAUCHI	BAUCHI INVESTMENT CORPORATION MICROFINANCE BANK	GOMBE	S. M. ALIYU, ESQ	29/07/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N 90,000 FINE, RESTITUTION OF N3,439, 100 IN FAVOUR OF THE NOMINAL COMPLAINANT.	FINE PAID	NOT AVAILABLE
976	HASSAN AHMED	HC/BAU/51C/2021	OBTAINING MONEY BY FALSE PRETENCE	HO. JUSTICE M. K. MADSAKI	SHC NO. 8 BAUCHI	YAKUBU ADMU USMAN	GOMBE	S. M. ALIYU, ESQ	28/06/2021	08/07/2021	THE DEFENDANS WAS CONVICTED AND SENTENCED TO 2 YEAR IMPRISONMENT OR FINE OF N20,000 AND COURT ORDER FOR RESTITUTION OF N2, 305, 500 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE
977	HASSAN AHMED LIMIJI	BA/73/2021	CRIMINAL CONSIRACY AND CHEATING	HON. JUSTICE M. M. ABUBAKAR	SHC NO. 11 BAUCHI	JAAFA MUSA YOLA	GOMBE	S.E. OKEMINI, ESQ	27/01/2021	18/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR FINE OF N 50, 000.	FINE PAID	NOT AVAILABLE
978	HASSAN GAFAR OLANREWAJU	KWS/87C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	08/09/2021	20/09/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N300,000 AND TO FORFEIT IPHONE XR TO FGN	OPTION FINE	OPTION FINE
979	HASSAN SHUAIBU MUSA	KDH/KAD/EFCC/54/2020	CBT	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	YAHAYA MUHAMMED	KADUNA	PRECIOUS C.O	12/01/2021	21/01/2021	SENTENCED TO TEN YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100,000 AND RESTITUTE THE SUM OF 11,000,000 TO THE VICTIM	FINE PAID	RELEASED
980	HAUWA NASIRU	KDH/KAD/EFCC/20/2021	OFFENCE	JUSTICE D.H. KHOBO	HCT 8, KADUNA	NIL	KADUNA	JAMILU MUSA	30/03/2021	15/07/2021	SENTENCE TO PAY A FINE OF N200,000	FINE PAID	RELEASED
981	HAYUBA HAKEEM	FCT/HC/BW/CR/82/2021	OBT, CYBERCRIME	JUSTICE BELLO	FCT HC BWARI	INTELLIGENCE	ABUJA ZC	H. M.MOHAMMED	17/6/2021	15/7/2021	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	FINE PAID	NOT AVAILABLE
982	HENRY ANABA	KDH/KAD/EFCC/04/2021	CBT	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	AMADI MUSA SALEH	KADUNA	ONYEKA E.	26/01/2021	29/01/2021	SENTENCED TO FIVE YEARS IMPRISONEMT WITH AN OPTION OF FINE OF N100,000 AND RESTITUDE TO THE COMPLAINANT.	FINE PAID	RELEASED
983	HENRY ASUQUO MFON	FHC/UY/27C/2019	ATM FRAUD AND FORGERY	HON.JUSTICE A.A OKEKE	FHC UYO	ITORO TOM EDET	UYO	A SOARES	11/03/2019	05/03/2021	4 YEARS IMPRISONMENT AND RESTITUTION OF N600,000	UYO CORRECTIONAL FACILITY	RELEASED
984	HENRY EMEJUO	K/EFCC11/2017	CRIMINAL BREACH OF TRUST & ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE IBRAHIM MUSA KARAYE	HCT NO. 11 KANO	ALI ADO BAYERO	KANO	BARR. MICHAEL OJO	05/05/2017	25/01/2021	THE ACCUSED PERSON WAS CONVICTED AND SENTENCED TO PAY A FINE OF N50,000 IN VIEW OF THE 2 YEARS HE HAS ALREADY SPENT IN PRISON CUSTODY.	N/A	FINE PAID
985	HENRY FRIMENJIBO	FHC/PH/267C/2021	ILLEGAL DEALING IN PETROLUEM PRODUCT	HON. JUSTICE S. I. MARK	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	03/12/2020	08/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF SEVEN-HUNDRED AND FIFTY THOUSAND NAIRA N750,000.00	N/A	FINE PAID
986	HENRY JEMIRE ESIMAJE 2. SAVCO CONSRUCTION AND FURNITURES LTD	HC/BA/03/2019	CONSPIRACY, OBT & ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE HALIMA S. MUHAMMAD	SHC NO. 6 GOMBE	HASSAN JIBRIN	GOMBE	A. Y. MUNTAKA, ESQ	08/02/2019	09/11/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 5 YEARS IMPRISONMENT OR FINE OF N300,000. AND COURT ORDER FOR RESTITUTION OF N2, 523, 500	FINE PAID	NOT AVAILABLE
987	HENRY MEZIE ONWUESI	FHC/CA/26C/2021	CYBER CRIME	HON. JUSTTICE ROSEMARY O. DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	A. SOARES	08/03/2021	09/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 3 MOTHNS IMPRISONMENT OR OPTION OF FINE N 100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
988	HENRY STEPHEN IWUOHA	FHC/PH/47C/2021	IMPERSONATION	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	04/03/2021	10/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N400,000	N/A	FINE PAID

2021 CONVICTIONS

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989	HENRY UMAR	HC/113C/2021	CHEATING	HON. JUSTICE AWAK	SHC NO. 4 GOMBE	ALPHAEUS S. HASSAN	GOMBE	A. ALIYU, ESQ	18/08/2021	11/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N 10, 000.	FINE PAID	NOT AVAILABLE
990	HYCENTH AGU	FHC/PH/10C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	10/12/2020	29/01/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N300,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
991	I. MOHAMMED NAZIR AUWALU II.SANI MUSA	BOHC/MG/CR/60/2021	MISAPPROPRIATION	JUSTICE UMARU FADAWU	HIGH COURT 13	POLARIS BANK	MAIDUGURI	MUKHTAR ALI AHMED	25/06/2021	14/07/2021	2 YEARS IMPRISONMENT EACH AND A FINE OF 2,000,000.00	MAIDUGURI CUSTODIAL CENTRE	25/06/2023
992	IBE CHUKWUEBUKA OSMOND	FHC/CA/27C/2021	CYBER CRIME	HON. JUSTTICE ROSEMARY O. DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	08/03/2021	09/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 3 MOTHNS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
993	IBE KELVIN	FHC/PH/430C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	27/10/2021	02/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
994	IBEH THEOPHILOUS	ID/14698C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.EMEKA	NIL	26/06/2021	ONE YEAR IMPRISONMENT OR OPTION OF FINE OF 500,000 NAIRA AND FORFEIT 50,000,000	IKOYI PRISON	NIL
995	IBEKA NZERIBE	FHC/EN/CR/25/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLGENCE	ENUGU	BARR CHIOMA	15/02/2021	22/22/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY,HIS PHONE AND TWO PASSPORT SHOULD BE GIVEN BACK TO HIM	ENUGU CORRECTIONAL FACILITY	18/11/2022
996	IBIAYINABOBO DASO	ID/14754C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	NIL	NIL	23/07/2021	1 YEAR IMPRISONMENT OR AN OPTION OF 2,000,000 NAIRAAND FORFEIT ONE BLACK COLOR MAC BOOK PRO LAPTOP, ONE SILVER COLOR HP LAPTOP, ONE WHITE IPHONE 7, ONE WHITE IPHONE 6S, ONE WHITE FLASH DRIVE, ONE ECOWAS PASSPORT, ONE BLACK C-300 MERCEDEZ BENZ	NIL	NIL
997	IBIDAPO TEMITOPE EMMANUEL	I/65EFCC/2020	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI	11/11/2020	31/03/2021	SENTENCED TO THREE MONTH COMMUNITY SERVICE AND TO RESTITUTE THE SUM OF USD$400 AND ALSO FORFEIT ONE SILVER COLOR IPHONE 6 AND ONE ITEL MOBILE HANDSET TO THE FEDERAL GOVERNMENT.	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
998	IBIDAPO TUNDE	ID/13723C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	CHINENYE CHISARA OKEZIE	NIL	08/02/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT TO FGN 1 IPHONE X AND 1 LEXUS RX350	NIL	NIL
999	IBRAHAM MOHAMMED	FHC/PH/239C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	EBIPADE ESINOTU	04/08/2021	05/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1000	IBRAHIM AHMED	FHC/PH/255C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	25/11/2020	09/02/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N250,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID

2021 CONVICTIONS

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1001	IBRAHIM AJAGUN	REF/59243/21	IMPERSONATION (ONE COUNT)	HON. JUSTICE FADIPE	HIGH COURT, LAGOS	FRN	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	03/12/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1002	IBRAHIM ALHASSAN SHA'IABU	K/EFCC44/2019	ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE AMINA ADAMU ALIYU	HCT NO. 10 KANO	BUHARI KABIR KHALIL	KANO	BARR. TAOFIK LASIS	13/09/2019	21/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT OR TO PAY A FINE OF N500,000	N/A	FINE PAID
1003	IBRAHIM DANJUMA ABUBAKAR	FHC/KN/CR/130/2021	ILLEGAL WITHDRAWAL CONSPIRACY & THEFT	HON. JUSTICE M.N YUNUSA	FHC NO. 2 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. AHMED AROGHA	19/11/2021	06/12/2021	THE DEFENDANT WAS CONVICTED ON TWO COUNTS CHARGE AND SENTENCE TO SIX MONTHS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N100,000 ON EACH COUNT.	N/A	FINE PAID
1004	IBRAHIM FARUQ	KWS/93C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	08/09/2021	15/09/2021	ONE YEAR ON COUNT ONE WITH AN OPTION OF N150,000 FINE, ONE YEAR ON COUNT TWO WITH AN OPTION OF N100,000 AND ONE YEAR ON COUNT THREE WITH AN OPTION OF N100,000 ALSO TO FORFEIT IPHONE 6+ AND $235 TO FGN	OPTION FINE	OPTION FINE
1005	IBRAHIM GARBA	FHC/PH/368C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	28/09/2021	18/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1006	IBRAHIM IBRAHIM BOBOLAJI	FHC/IL/60C/2021	CHEATING BY PERSONATION , IDENTITY THEFT POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE I.A SANI	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	15/10/2021	23/11/2021	SIX MONTHS IMPRISONMENT ON EACH COUNT WITH AN OPTION OF N100,000 ON EACH COUNT AND TO FORFEIT IPHONE 12 PRO MAX, A DRAFT OF N200,000 AND THE SUM OF $2000 TO FGN	OPTION OF FINE	OPTION OF FINE
1007	IBRAHIM JIBRIN TAJIRA	FHC/DT/CR/34/2021	OBT	HON. JUSTICE HASSAN DIKKO	FHC JIGAWA	MOHAMMED ABDULLAHI	KANO	BARR. SALIHU SANI	01/07/2021	20/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N40,000	N/A	FINE PAID
1008	IBRAHIM LATEEF ADEWALE	REF/60671/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	AHMED YERIMA/ LEGAL 2	14/10/2021	20/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 2,000,000.00 AND ALOS TO FORFEIT ONE IPHONE 11 PRO MAX, ONE APPLE LAPTOP, ONE AUDI A6 AND 3% OF THE TOTAL SUM OF 15,000,000 WHICH HE BENEFITED FROM HIS VICTIM	NIL	PAID FINE
1009	IBRAHIM MURTALA OLANIYI & ONYEKACHI UDEOGWU	K/EFCC52/2021	FORGERY & OBT	HON. JUSTICE LAWAN WADA M.	HCT 3 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. DOUGLAS I. GIFT	20/09/2021	29/09/2021	THE 1ST & 2ND DEFENDANT WERE CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N20,000 IN COUNT ONE, WHILE THE 1ST DEFENDANT WAS FURTHER CONVICTED IN RESPECT OF COUNT TWO TO 3 YEARS IMPRISONMENT OR TO PAY FINE OF N30.000.	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1010	IBRAHIM MUSTAPHA	FCT/HC/CR/311/2021	CHEATING	HON. JUSTICE MUAZU	FCT HC ABUJA	FGN	HEADQUARTERS	MARIAM AMINU AHMED	11/08/2021	25/08/2021	ONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N200,000.00 FINE AND THE INFINIX HOT 10 PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND THE SUM OF ONE THOUSAND CHINESE YEN RECOVERED BEE PAID TO LIU HIU BY THE COMMISSION THROGHT THE CHINESE EMBASSY.	N/A	NOT AVAILABLE
1011	IBRAHIM NAJEEB OMOTOSHO	KWS/78C/2021	CHEATING BY PERSONATION	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	19/08/2021	08/09/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N500, 000 FINE AND IPHONE 12 PRO MAX TO BE FORFEITED TO THE FGN	OPTION FINE	OPTION FINE
1012	IBRAHIM OJONUGWA	FCT/HC/CR/412/2021	CHEATING BY IMPERSONATION	JUSTICE E. EKPE	FCT HIGH COURT 28, NYANYA	INTELLIGENCE	ABUJA ZC	S.N. ROBERT	08/09/2021	20/10/2021	SENTENCED TO 2 MONTHS IMPRISONMENT OR OPTION OF FINE N200,000 AND JUGDMENT FINE OF N200,000	FINE PAID	NOT AVAILABLE
1013	IBRAHIM OLALEKAN OLAGOKE	FHC/PH/270C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. Y BELLO	23/08/2021	25/08/2021	5YEARS OR 500,000.00 (PAID) AND TO FORFEIT IPHONE XR PHONE	NOT APPLICABLE	NOT APPLICABLE
1014	IBRAHIM OYOLADE	FCT/HC/CR/342/2021	CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	KHALID SANUSI	30/08/2021	30/08/2021	OPTION OF FINE N20, 000 OR 3 MONTH IMPRISONMENT AND JUGDMENT FINE OF N20,000	FINE PAID	NOT AVAILABLE
1015	IBRAHIM OZOVEHE NASIR	KDH/KAD/EFCC/67/2021	CHEATING	JUSTICE D.H. KHOBO	HCT 8, KADUNA	AKEBE HARUNA	KADUNA	M.E ENE	29/07/2021	04/08/2021	SENTENCED TO PAY A FINE OF N100,000	FINE PAID	RELEASED
1016	IBRAHIM USMAN	FHC/PH/489C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	02/12/2021	08/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA N250,000.00	N/A	FINE PAID
1017	IBRAHIM USMAN MUHAMMED	FHC/KN/CR/71/2021	OBT & COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FRN	KANO	BARR. USMAN SHEHU	17/06/2021	29/06/2021	THE DEFENDANT WAS CONVICTED AND TO FORFEIT HIS CAR LEXUS 320 TO FEDERAL GOVERNMENT OF NIGERIA AND PAY A FINE OF 20,000	N/A	FINE PAID
1018	IDANG CONFIDENCE	FHC/CA/85C/2021	IMPERSONATION & OBT	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL.	INTELLIGENCE	UYO	N.K. UKOHA	21/09/2021	23/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1019	IDOKO ENAPE ONAKPA	B/CD/EFCC/13/2021	INTRNET FRAUD	J. EFE IKPOWON	SHC BENIN	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	18/06/2021	08/07/2021	2 YEARS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1020	IDOKO SHEDRACK EMMANUEL	ID/13929C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	LEGAL 2, OKOTIE EBOH	NIL	08/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 1,000,000 AND FORFEIT TO FGN 1 IPHONE 11 PRO MAX	NIL	NIL
1021	IDONGESIT GODWIN MBUK	HC/52C/2021	STEALING	HON. JUSTICE ELIAS ABUA	HC,CALABAR	BABATUNDE OLUREMI OWOEYE	UYO	J. O. ABOLARIN	07/07/2021	04/08/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS IMPRISONMENT OR OPTION OF FINE , N30,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1022	IDONGIST EFFIONG MFON	FHC/PH/223C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	30/07/2021	28/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1023	IDOWU ABOLAJI OLAJIDE	FHC/IB/218C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	21/06/2021	18/11/2021	SENTENCED TO TWELVE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $300 AND #11, 006.92 NAIRA AND TO FORFEIT ONE INFINIX 8 MOBILE PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1024	IDOWU AIYEDOGBON	KWS/123C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	15/10/2021	28/10/2021	SIX IMPRISONMENT WITH AN OPTION OF N200,000 ON EACH COUNTSAND FORFEITED AN IPHONE 11 PRO MAX, IPHONE 7, APPLE MACBOOK AND THE SUM OF $1,040 TO THE FGN	OPTION FINE	OPTION FINE
1025	IDOWU OLAWALE MONSURU	FHC/IB/233C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/06/2021	30/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N826,000.00 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1026	IDOWU RASAQ OLAREWAJU	KWS/36C/2021	CHEATING BY PERSONATION , IDENTITY THEFT POSSESSION OF FRAUDULENT DOCUMENT	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	28/06/2021	27/07/2021	SIX MONTHS SUSPENDED SENTENCE AND FORFEITED ONE IPHONE 11, IPHONE 6 PLUS, HP LAPTOP, TOYOTA VENZA ANF THE SUM OF N404,414,93 TO FGN	0PTION OF FINE	0PTION OF FINE
1027	IDOWU TOBI TIMOTHY	FHC/AB/61C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S.BASHIR	15/03/2021	22/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD100 & 25EURO AND ALSO TO FORFIET ONE BLACK IPHONE XR TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1028	IDRIS ABAYOMI FADIPE (A.K.A. BRENDA MOSLEY)	FHC/L/359C/2021	IMPERSONATION	HON. JUSTICE OSIAGOR	FHC, LAGOS	NIL	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	23/12/2021	1 MONTH IMPRISONMENT IN ADDITION TO A FINE OF N50,000	NIL	NIL
1029	IDRIS OLAWALE A.	ID/1631C/2021	RETENTION OF PROCEEDS OF CRIMINAL CONDUCT AND POSSESSION	HON. JUSTICE A. O. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	31/08/2021	10/11/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR A FINE OF N200,000.00. THE CONVICT IS TO FORFEIT TO FGN THE FOLLOWING: LEXUS ES 330 WITH REGISTRATION NO. GGE 974 GJ, IPHONE 6, IPHONE XS MAX, HP LAPTOP AND 1 ANDRIOD PHONE	NIL	NIL
1030	IDRIS SUNDAY OLUWATERU	ID/13963C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. N.N. ANANA	NIL	08/07/2021	1 MONTH IMPRISONMENT ON ALL COUNTS CHARGES AND IN THE ALTERNATIVE TO 250,000 NAIRA AND PERFORM 5 MONTHS OF COMMUNITY SERVICE	FINE PAID	NIL
1031	IFEANYI AUSTIN ENWEREUZOR	FHC/CA/89C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL.	INTELLIGENCE	UYO	A. SOARES	21/09/2021	22/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1032	IFEANYI CHIBUIKE	FHC/PH/264C/2020	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	03/12/2020	09/02/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N250,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
1033	IFECHUKWU IFEDIRIN	FCT/HC/GWD/CR/14/2021	IMPERSONATION	HON. JUSTICE F.O. GIWA	FHC ABUJA	FGN	HEADQUARTERS	FADILA YUSUF	15/11/2021	15/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N400,000.00 FINE AND THE CONVICT IPHONE 12 PRO MAX AND THE SUM OF $390 TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1034	IFEDAYO OWEN	REF/61848/2021	TRANSFER OF CRIMINAL PROCEEDS TO NOMIEE	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	13/09/2021	25/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00. THE CONVICT'S ITEMS LISTED IN THE PLEA BARGAIN AGREEMENT BE FORFEITED TO FGN	NIL	NIL
1035	IFEOLUWA ELIJAH ADEKUNLE	ID/15212C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	18/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO FORFEIT ONE IPHONE X	NIL	NIL
1036	IFE-OLUWA GBADEBO	FHC/ABJ/CR/078/2021	IMPERSONATION	HON. JUSTICE A.S. ADEPOJU	FHC ABUJA	FGN	HEADQUARTERS	BARR. MARYAM HAYYATUDEEN	12/03/2021	17/11/2021	CONVICTED AND SENTENCE TO SIX MONTHS IMPRISONMENT OR OPTION OF PAYMENT OF N200,000 FINE	N/A	NOT AVAILABLE

2021 CONVICTIONS

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1037	IGBOIN ALEX	FHC/B/122C/2021	CYBERCRIME, FRAUD	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	13/10/2021	13/10/2021	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1038	IGHOSOTU DANIEL DUWA	ID/13715C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) I. O. DARAMOLA (2) ANITA IMO (3) M. S. OWEDE	Sometime in 2020	02/08/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDASNT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N3 MILLION NAIRA. A SAMSUNG PHONE BEING PROCEEDS OF CRIME WAS ALSO FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
1039	IGODAN EBEGUE OWEN	B/EFCC/1/2016	OBT	EFE IKPONWONBA	SHC BENIN	FRN	BENIN	ONYEKA E.	30/11/2016	11/03/2021	7 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1040	IGWE MELVILLE UGOCHUKWU	FHC/ABJ/CR/211/2020	FRAUDULENT IMPERSONATION	HON. JUSTICE A. O. MUSA	FCT HC	FGN	HEADQUARTERS	SENAMI AKINSANYA	29/09/2022	08/07/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR OPTION OF FINE OF N250,000.00 AND CONVICT SAMSUNG S8 AND IPHONE 8 MOBILE PHONES RECIVERED FROM THE CONVICT ARE TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1041	IGWEBUIKE JOSEPH	FHC/EN/CR/366/ 2021	CYBERCRIME, FRAUD	JUSTICE N. I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MICHAEL ANI	08/12/2021	18/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000)	ENUGU CORRECTIONAL FACILITY	18/11/2022
1042	IHEANACHO CHIKWENDU	FHC/UM/CR/85/2018	OBT	H ON. JUSTICE EMEKA OSIAGOR	FEDERAL HIGH COURT UMUAHIA	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	18/10/2018	19/03/2021	ACCUSED PERSON SENTENCED TO SEVEN (7) YEARS IMPRISONMENT. COURT ALSO ORDERED THE CONVICT TO PAY N9,000,000 AS RESTITUTION TO MRS. MARY NWANKWO	N/A	FINE PAID
1043	IHEZIE MICHAEL IFEANYICHUKWU	FHC/PH/263C/2021	IMPERSONATION AND INTERNET FRUAD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	18/08/2021	10/09/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
1044	IKECHI AMADI GODSPOWER	FHC/PH/203C/2021	OBT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	29/07/2021	03/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1045	IKECHUKWU CHRISTIAN	FHC/PH/472C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	18/11/2021	23/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTYTHOUSAND NAIRA N350,000.00	N/A	FINE PAID
1046	IKECHUKWU CHRISTIAN CHIUWA	FHC/PH/257C/2021	OBT	HON. JUSTICE S. DAYLOP	FHC, PH	JOSEPH JOEL JULY	UYO	J. O. ABOLARIN	13/08/2021	13/08/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE.	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1047	IKECHUKWU VINCENT	FHC/WR/45C/2021	IMPERSONATION	OKON ABANG	FHC WARRI	INTELLIGENCE REPORT	BENIN	I. M ELODI	16/06/2021	24/11/2021	2 YEARS	CORRECTIONAL SERVICE, WARRI	23/11/2023
1048	IKEJA EYERINBI	FHC/EN/CR/211/2021	CYBERCRIME, FRAUD	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	27/09/2021	11/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS SAMSUNG S9 WITH IMEI NO.353325105396059 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEMS SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	11/11/2023
1049	IKEM CHIDERA ALEXANDER	ID/16713C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	12/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 100,000 NAIRA AND ALSO FORFEIT ONE IPHONE 11 PRO MAX	NIL	NIL
1050	IKENNA MICHAEL OSUJI	FHC/EN/CR/6/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.CHIOMA	29/01/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO TWO YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2023

2021 CONVICTIONS

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1051	IKHOGENE ARUNA PRECIOUS	ID/15388C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	12/08/2021	12/08/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N1,000,000.00. THE COURT THE FOLLOWING TO BE FORFEITED TO FGN: (I) 1 APPLE MACBOOK PRO, (II) 1 IPHONE 11 PRO MAX (III) 1 NOKIA TORCH LIGHT PHONE	NIL	NIL
1052	IKPE DANIEL EMMANUEL	REF/61435/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	26/08/2021	30/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N300,000.00 AND 500 HOURS COMMUNITY SERVICES. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: IPHONE 11 PRO MAX	NIL	NIL
1053	IKWUNZE ARMSTRONG	FHC/EN/CR/154/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.EDOZIE	19/08/2021	19/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS APPLE IPHONE 12 PRO MAX WITH IMEI BLACK REDMI NOTE 8 WITH IMEI NO. 356725119416040 AND HP LAPTOP MODEL IC6317A-RTI 8822BE BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEMS SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS,THE PROVE OF EVIDENCE OF PAYMENT SHALL BE FILLED IN COURT	ENUGU CORRECTIONAL FACILITY	19/11/2022
1054	ILEGBUNAM JUSTINE	FHC/EN/CR/250/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.MIKE	22/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
1055	ILEGBUNEM PASCHAL ONYEKA	FHC/EN/CR/220/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SOMTO	22/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
1056	ILESANMI BABATUNDE YEMI	FHC/IB/36C/2018	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	NOT AVAILABLE	30/09/2021	SENTENCED TO 4 YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $304 TO THE VICTIM AND TO FORFEIT ONE GREY COLOUR LEXUS 330, ONE APPLE MAC BOOK, ONE IPHONE 6 PLUS, ONE SMALL NOKIA PHONE, ONE SPECTRANET MODEM & ONE IPHONE CHARGER TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1057	ILLIYASU IBRAHIM	FHC/PH/378C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	18/10/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE OR FINE OF ONE HUNDRED THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1058	ILYAS ABUBAKAR OLANREWAJU	FHC/AB/90C/2021	IMPERSONATION	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	23/06/2021	07/12/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$350 ONLY AND ALSO FORFEIT ONE SILVER COLOUR HP LAPTOP, ONE IPHONR WRIST WATCH TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1059	IMAAH JOSEPH	FHC/PH/88C/2021	IMPERSONATION	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000.00 AND TO FORFEIT ONE INFINIX HOT 7	CORRECTIONAL SERVICE, PORT HARCOURT	09/04/2023
1060	IMACHUKWU OGONNA	FHC/EN/CR/15/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR MIKE	09/02/2021	22/22/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	22/02/2022

2021 CONVICTIONS

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1061	IMOH TOMMY	FHC/PH/454C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	29/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
1062	INNOCENT CHUKWUEMEKA	FHC/EN/CR/181/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.ASEMEBO	16/09/2021	16/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTSINFINIX HOT 5 PHONE WITH IMEI NO. 3546480200000004 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEM SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT .	ENUGU CORRECTIONAL FACILITY	16/11/2022
1063	INNOCENT ARUZUKA	KDH/KAD/EFCC/90/2021	ATTEMPT TO COMMIT FRAUD	JUSTICE, H.A.L BALOGUN	HCT 4, KADUNA	INTELLIGENCE	KADUNA	M.E ENE	01/09/2021	06/09/2021	IMPRISONMENT TO PAY A FINE OF N100,000	FINE PAID	RELEASED
1064	INNOCENT KELECHI ONNOHA	FCT/HC/BW/CR/30/2021	CHEATING	JUSTICE O.A. OTHMAN	FCT,APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	16/6/2021	29/9/2021	OPTION OF FINE N50,000.00 OR 2 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
1065	INNOCENT VICTORY DESTINY	FCT/HC/CR/28/2021	ATTEMPTED CHEATING	JUSTICE OGBONNAYA	FCT HIGH COURT KUBWA	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	20/7/2021	20/7/2021	SENTENCED TO 60 DAYS OF WASHING TOILET IN THE MARKET, SIGNING PRISON REGISTER.	NO FINE	NOT AVAILABLE
1066	INUSA ABDULLAHI	FHC/PH/302C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	24/08/2021	31/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1067	IPADEOLA AJIBOLA SHADU	ID/15198C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	30/11/2021	ONE YEAR IMPRISONMENT OR AN OPTIONOF FINE OF 1,000,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE 11 PRO AND ONE REDMI PHONE	NIL	NIL
1068	IRABOR OSARUMWENSE	FHC/B/46C/2021	CYBERCRIME	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. K AGWAI	21/10/2021	21/10/2021	2 YEARS OR 200,000.00	CORRECTIONAL SERVICE, BENIN	20/10/2023
1069	IRABOR SAMSON	FCT/HC/CR/579/2021	OBT	HON. JUSTICE A.A. FASHOLA	FCT HC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	12/03/2021	15/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N100,000.00 FINE	N/A	NOT AVAILABLE
1070	IREFIN IBRAHIM AYOMIDE	FHC/IB/208C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	21/06/2021	09/12/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N80,000.00 ONLY AND ALSO FORFEIT ONE ROSE GOLD IPHONE 6S HANDSET, ONE BLUE TECHNO SPARK 4 HANDSET & ONE BLACK HP LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1071	IROADINMA CHIBUIKE MICHAEL	FHC/CA/28C/2021	CYBER CRIME	HON. JUSTTICE ROSEMARY O. DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	08/03/2021	09/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 3 MOTHNS IMPRISONMENT OR OPTION OF FINE N 200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1072	IROKA FRANK CHIDI	ID/16387C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	AYANFEOLUWA OGUNSINA (2) BABATUNDE SONOIKI (3) S.O. DAJI (4) UZODIMA CHINEYE MARY-CYNTHIA	20/09/2021	17/12/021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF TWO HUNDRED THOUSAND NAIRA. ONE IPHONE X (2) IPHONE 12	NIL	NIL
1073	IROULO CHUKWUEBKA LOIUS	ID/15744C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	BARR. GODSENT	NIL	18/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 50,000 NAIRA AND ALSO FORFEIT ONE INFINIX HOT 6	NIL	NIL
1074	ISA ALIYU	SS/36C/2021	CURRENCY COUNTERFIETING	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	INTELLIGENCE	SOKOTO	HABILA JONATHAN	01/03/2021	03/03/2021	3 YEARS IMPRISONMENT WITH OPTION OF N50,000.00 FINE 4 PIECES OF THE COUNTERFIET CURRENCY BE DESTROYED	NCS SOKOTO	02/03/2023

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1075	ISA MALLAM	GM/65C/2021	FORGERY & OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE FATIMA MUSA	SHC NO. 6 GOMBE	SULEIMAN IBRAHIM & OTHERS	GOMBE	O.M. TIJANI	12/06/2021	12/07/2021	THE DEFENDANS WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N100,000.	FINE PAID	NOT AVAILABLE
1076	ISAAC MOMODU OSHOMAH	ID/15802C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	22/11/2021	6 MONTHS IMPRISONMENT ON EACH COUNT CHARGE WITH AN OPTION OF 1,000,000 NAIRA AS FINE AND 12 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT IPHONE 12 PRO MAX AND IPHONE 6	NIL	NIL
1077	ISAAC PHILIP	FHC/PH/300C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	3YEARS OR 200,000.00 (PAID) AND TO FORFEIT ITEL A56 PHONE	NOT APPLICABLE	NOT APPLICABLE
1078	ISAH AHMAD	GM/155C/2021	ECONOMIC SABOTAGE AND COUNTERFEITING	HON. JUSTICE NATAN MUSA	SNC NO. 1 YOLA	INTELLIGENCE	GOMBE	S.E. OKEMINI, ESQ	17/11/2021	10/12/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT	RELEASED	RELEASED
1079	ISAH SULEIMAN MOHAMMED	K/EFCC08/2021	OBT & COMPUTER RELATED OFFENCES	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 21 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	18/06/2021	13/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA. FURTHERMORE, THE DEFENDANT IS TO FORFEIT TO THE FEDERAL GOVERNMENT THE INSTRUMENT USED IN COMMISSION OF THE OFFENCE WHICH IS AN IPHONE 7 WORTH THE SUM OF N100,000.00	N/A	FINE PAID
1080	ISHODE OVOKE	FHC/CA/71C/2021	CYBER CRIME	HON.JUSTICE OJUKWU	FCH,CALABAR	INTELLIGENCE	UYO	A.SOARES	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS OR OPTIONS OF FINE , N100,000.	CALABAR CORRECTIONAL FACILITY	RELEASED
1081	ISHOLA ADEGOKE YUSUFF	FHC/MKD/CR/25/2021	OBT	HON.JUSTICE .A.DOGO	FHC MKD	MR.JOHN EMMANUEL AMUCHE	MAKURDI	RAMIAH	10/03/2021	07/07/2021	3MTHS IMPRISONMENT OR FINE OF 5O,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
1082	ISHOLA ADELEKE GAFAR	FHC/IB/105C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A OKOLI	15/06/2021	24/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1,500 ONLY AND ALSO FORFEIT ONE IPHONE 11 PRO MAX HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1083	ISHOLA WASIU OLUWADAMILOLA	FHC/IB/166C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	18/06/2021	09/12/2021	SENTENCED TO TWELVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD150 ONLY & $30CAD AND ALSO FORFEIT N535,000 VIA THE FOLLOWING BANK DRAFTS: FIRSTBANK DRAFT NO. 0006303482 IN THE SUM OF N150,000, ZENITH BANK DRAFT NO. 0011642664 IN THE SUM OF N300,000, ZENITH BANK DRAFT NO. 0011642678 IN THE SUM OF N85,000, ONE BLACK COLOUR IPHONE X HANDSET WITH IMEI 354845098234669 AND ONE BLACK SAMSUNG A10 WITH IMEI 354723119289809 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1084	ISIAKA OLAWALE QUADRI	FHC/IB/261C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	14/07/2021	25/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$200 ONLY AND ALSO FORFEIT ONE ROSE GOLD COLOUR IPHONE 6S HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1085	ISIAQ QUDUS OLAMILEKAN	ID/15460C/21	IMPERSONATION (ONE COUNT)	HON. JUSTICE SOLEBO	HIGH COURT, LAGOS	FRN	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	03/12/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1086	ISMAIL AKINTAYO ABIODUN	ID/15830C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	M. A. IDRIS ESQ.	NIL	15/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 150,000 NAIRA AND ALSO FORFEIT ONE IPHONE AND ONE MTN WIFI	NIL	NIL
1087	ISREAL ANYAWU UGOCHUKWU	ID/14024C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	29/01/2021	07/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT. THE CONVICT IS TO FORFEIT THE FOLLOWING TO FGN: IPHONE X AND N273,432.73 IN THE CONVICT'S UBA ACCOUNT NUMBER 2155938678	NIL	NIL
1088	ISREAL JIGAH SOKOAMTU	ID/14313C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	24/9/2021	6 MONTH IMPRISONMENT OR AN OPTION OF FINE IN THE SUM OF 2,500,000 NAIRA AND TO FORFEIT ONE WHITE IPHONE X AND ONE MAC BOOK AIR LAPTOP	NIL	NIL
1089	ISREAL JUSTIN	KDH/KAD/EFCC/72/2021	ATTEMPT TO COMMIT FRAUD	JUSTICE D.H. KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	N. SALELE	16/08/2021	26/08/2021	SENTENCEDTO SIX MONTH IMPRISONMENT	KADUNA CORRECTIONAL CENTER	26/02/2022
1090	ISREAL KUE	FCT/HC/CR/345/2021	CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	KHALID SANUSI	30/08/2021	30/08/2021	OPTION OF FINE N50,000 OR 6MONTHS IMPRISONMENT AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
1091	ITORO EDET IME	FHC/IB/334C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	27/09/2021	19/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF #20,000 NAIRA AND TO FORFEAIT ONE IPHONE 6 SILVER COLOUR, ONE IPHONE 8 HANDSET AND ONE SPECTRANET MIFI TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1092	ITORO EFFIONG BASSEY	FHC/PH/450C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	25/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
1093	ITUAH BENJAMIN	B/CD/EFCC/16/2021	INTRNET FRAUD	J. EFE IKPOWON	SHC BENIN	INTELLIGENCE REPORT	BENIN	K. U UDUS	15/07/2021	15/07/2021	2 YEARS OR FINE 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1094	ITUAH EGHOBOR	ID/14337C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	01/07/2021	6 MONTH IMPRISONMENT OR A FINE OF 250,000 NAIRA AND FORFEIT ONE IPHONE 11 PRO MAX AND TOYOTA COROLLA LE 2003	NIL	NIL
1095	IWUALA JESSE	ID/14179C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	NIL	NIL	23/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 150,000 AND FORFEIT TO FGN 1 LAPTOP, HARD DRIVE	IKOYI PRISON	NIL
1096	IYAMU OSARUGWE GIFT	K/EFCC13/2021	THEFT	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 19 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	18/06/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR TO PAY A FINE OF N20,000 (TWENTY THOUSAND NAIRA)	N/A	FINE PAID

2021 CONVICTIONS

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1097	IYANDA IBRAHIM KOLAPO	FHC/OS/55C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	A.L.SULEIMAN	09/11/2021	19/11/2021	SENTENCED TO TWO MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD #600 AND #250,000 NAIRA TO THE FGN	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
1098	IZUCHUKWU CHUKWUEBUKA GOODNESS	FHC/EN/CR/264/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	29/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	14/07/2022
1099	IZUCHUKWU PRECIOUS CHINONSO	FHC/EN/CR/252/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE F.O GIWAOGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.MIKE	15/06/2021	14/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF 1 (1) YEAR WITH AN OPTION OF FINE OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	14/07/2022
1100	JACOB ADIKWE ADAI	FHC/MKD/CR/23/2021	ILLEGAL TRANSFER	HON.JUSTICE .A.DOGO	FHC MKD	INTEL	MAKURDI	YUSUF MUSA	17/02/2021	15/03/2021	2YRS IMPRISONMENT OR FINE OF N100,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
1101	JACOB SAMUEL	FCT/HC/CR/123/21	CYBERCRIME	JUSTICE ORIJI	APO HIGH COURT	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	04/01/2021	07/07/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	FINE PAID	NOT AVAILABLE
1102	JAMES ADAJI	FHC/KD/7C/2021	OBT	JUSTICE P.H. MALLONG	FHC 2, KADUNA	INTELLIGENCE	KADUNA	PRECIOUS C.O	02/03/2021	30/11/2021	SETENCED TO PAY A FINE OF N100,000	FINE PAID	RELEASED
1103	JAMES AYOMIDE DAVID	KWS/140C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	29/10/2021	12/11/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE 12 PRO MAX, A MACBOOK TOYOTA CAMRY AND A GTB DRAFT OF ONE MILLION NAIRA TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
1104	JAMES COLLINS EWENIKE	FHC/EN/CR/193/2021	CYBERCRIME, FRAUD	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.BLESSING.O	15/08/2021	19/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA(500,000.00)	ENUGU CORRECTIONAL FACILITY	19/11/2022
1105	JAMES DADA NICUP	FHC/MKD/CR/17/2021	INTERNET SCAM AND OBT	HON.JUSTICE .A.DOGO	FHC MKD	ADEMU ALEXANDER INALEGWU	MAKURDI	G.G. CHIA-YAKUA	03/03/2021	28/06/2021	1YR IMPRISONMENT OR FINE OF 1OO,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
1106	JAMES EDIRIN OKON	W/21C/2021	OBT	A. O AKPOVI	SHC WARRI	ESOHE IKEMEFUNA	BENIN	IBRAHIM MOHAMMED	19/7/2021	11/08/2021	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1107	JAMES NICHOLAS	FCT/HC/CR/19/2021	OBT, CYBERCRIME	JUSTICE O.A. MUSA	FCT HC 8 APO	INTELLIGENCE	ABUJA ZC	H. M.MOHAMMED	22/03/2021	18/10/2021	SENTENCED TO ONE MONTH IMPRISONMENT OR OPTION OF N50,000	FINE PAID	NOT AVAILABLE
1108	JAMES SILAS DIDAM	ID/1458C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	P. EBAREOTU ESQ.	NIL	13/09/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT HP 15 PAVILION LAPTOP, IPHONE 11 PRO MAX AND SAMSUNG GALAXY A10	NIL	NIL
1109	JAMES SIMON FAVOUR	FHC/MKD/CR/49/2021	FRAUD AND OBT	HON.JUSTICE .A.DOGO	FHC MKD	OJILE DANIEL SUNDAY	MAKURDI	YUSUF MUSA	18/06/2021	07/08/2021	3MTHS IMPRISONMENT OR FINE OF 100,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
1110	JAMILU YUNUSA	K/EFCC17/2016	OBT	HON. JUSTICE JUSTICE AMINA A. ALIYU	HCT NO. 14 KANO	NUHU ABUBAKAR SADIQ	KANO	BARR. DOUGLAS I. GIFT	17/11/2016	15/03/2021	THE ACCUSED PERSON WAS CONVICTED AND SENTENCED TO FIFTEEN YEARS IMPRISONMENT AND ALSO TO RESTITUTE THE SUMS OF MONEY AS CONTAINED IN COUNT 2-7 FAILURE TO WHICH HE WILL SPEND ADDITIONAL 2YRS IMPRISONMENT.	N/A	FINE PAID
1111	JAMIU ABDULKAREEM	FCT/HC/CR/349/2021	ATTEMPTED CHEATING	JUSTICE ORIJI	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	HADIZA AFEGBUA	27/08/2021	27/08/2021	OPTION OF FINE N20, 000 OR 1 MONTH IMPRISONMENT AND JUGDMENT FINE OF N20,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

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1112	JAMIU ADEBIMPE	ID/15578C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.PEREZ	NIL	15/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 300,000 NAIRA AND ALSO TO FORFEIT 1 IPHONE 8 PLUS AND 300,000	KIRIKIRI PRISONS	NIL
1113	JAMIU ISIAKA	KWS/36C/2019	OBT	HON.JUSTICE .M. GAFAR	SHC ILORIN	MR. KEUN SIGKIM	ILORIN	O.B AKINSOLA	06/06/2019	30/09/2021	SEVEN YEARS IMPRISONMENT WITHOUT OPTION OF FINE TO START FROM THE DAY OF JUDGMENT AND TO FORFEIT HIS PROPERTY AT OKE FOMA AREA AT ILORIN AND THE AS RESTITUTION	MANDALA	30/07/2025
1114	JANET ONYILOKWU	K/EFCC78/2021	OBT & CONSPIRACY	HON. JUSTICE MARYAM AHMED SABO	HCT NO. 17 KANO	UNION BANK PLC	KANO	BARR. USMAN SHEHU	10/11/2021	14/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N100,000.	N/A	FINE PAID
1115	JATTO SHERIF UMAR	KWS/105C/2021	CHEATING BY PERSONATION, OBT & IDENTITY THEFT	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	22/09/2021	14/10/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT HIS IPHONE 12 PRO MAX, A GTB DRAFT OF N77,000 AND A MACBOOK LAPTOP TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
1116	JEFFERSON OGBONNAYA & 3 ORS	ID/58583/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. O.A TAIWO	NIL	FRN	LAGOS	NIL	NIL	05/07/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 250,000 NAIRA EACH AS FINE	NIL	NIL
1117	JEFFSON ARINZE	FHC/KD/11C/2021	CYBER CRIME	JUSTICE PETER MALLONG	FHC 2, KADUNA	INTELLIGENCE	KADUNA	JAMILU MUSA	04/03/2021	18/03/2021	TWO YEARS IMPRISONENT OR OPTION OF FINE OF N500,000 & RESTITUTE THE SUM $600 TO THE VICTIM AND FORFEITED APPLE IPHONE 11 PRO MAX & TOSHIBA LAPTOP TO FGN	FINE PAID	RELEASED
1118	JENNIFER NGONADI	FHC/PH189C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	23/07/2021	10/08/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWENTY THOUSAND NAIRA N20,000.00	N/A	FINE PAID
1119	JEPHTAN IME AKPAN	REF/57057/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	23/03/2021	23/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 9 MONTHS IMPRISONMENT. THE CONVICT IS TO FORFEIT TO FGN THE FOLLOWING: ONE IPHONE 12 PRO MAX, ONE IPHONE 11 PRO MAR, ONE APPLE MACBOOK LAPTOP, ACCOUNT NO. 2092433232 UBA WITH N403,184.64	NIL	NIL
1120	JEREMIAH AGBANI	FHC/PH/122C/2021	INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	EBIPADE ESINOTU	23/06/2021	05/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1121	JEREMIAH EBEZER DENNIS	FHC/CA/46C/2021	IMPERSONATION & OBT	HON.JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	J. O. ABOLARIN	15/06/2021	16/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
1122	JEROME IFEANYI BARNABAS	FHC/CA/72C/2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	S.S ARIBIDO	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS OR OPTIONS OF FINE,N500,000	CALABAR CORRECTIONAL FACILITY	RELEASED
1123	JESAM EFFIOM AKPAMA	FHC/CA/116C/2021	IMPERSONATION	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	08/10/2021	15/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1124	JIBRIN ABUBAKAR	FHC/PH/286C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	21/12/2020	19/01/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF 200,000. THE PRODUCT ON BOARD THE TRUCK WITH REG NO KMC 351 ZV TO BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
1125	JIDE OIL & GENERAL SUPPLY	FHC/PH/72C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	15/03/2021	24/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N500,000. TRUCK WITH REG, NO. BBR 255 XA WAS ORDERED TO BE RELEASED TO THE OWNER AND PETROLEUM PRODUCT SOUNDED, SOLD AND SUM PAID INTO TSA ACCOUNT	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1126	JIMAH OSAHRENUA	ID/16350C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	AYANFEOLUWA OGUNSINA (2) BABATUNDE SONOIKI (3) S.O. DAJI (4) UZODIMA CHINEYE MARY-CYNTHIA	07/09/2021	07/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF TWO HUNDRED THOUSAND NARIA (200,000). 1 APPLE SERIES 3 WATCH (2) 1 HP LAPTOP (3) IPHONE 11 (4) 12 PRO MAX	NIL	NIL
1127	JIMAH OSHIMOLE	ID/16349C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	09/07/2021	25/11/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: APPLE IPHONE 11 PRO MAX, APPLE IPHONE 12, APPLE IPHONE 6X PLUS, HP LAPTOP ELITE	NIL	NIL
1128	JIMOH FATAI ABIODUN	FHC/IB/168C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	18/06/2021	16/11/2021	SENTENCED TO 11 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $330 ONLY TO THE VICTIM AND TO FORFEIT ONE BLACK IPHONE 11 & ONE SAMSUNG LIGHT BLUE COLOUR TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1129	JIMOH IBRAHIM OLAITAN	ID/14425C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. OWEDE SPIFF	Sometime in June	30/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF N300,000.00 IN LIEU OF IMPRISONMENT. THE COURT ORDERED THE FORFEITURE TO FGN THE FOLLPWIN: HONDA ACCORD CAR WITH REGISTRATION NO. LSR 490 GK, A DELL LAPTOP COMPUTER, AN IPHONE XMAX PHONE AND A NOKIA TORCH	NIL	NIL
1130	JIMOH LAWAL AKEEM	KWS/53C/2021	CYBER CRIME &INTERNET FRAUD	HON.JUSTICE .M. GAFAR	SHC ILORIN	ANONYMOUS	ILORIN	S.T OLA	15/07/2021	28/07/2021	CONVICTED AND SENTENCE TO ONE YEAR SUSPENDED IMPRISONMENT , IPHONE 12 , HP LAPTOP AND CLOSING BALANCE OF N1,085,793.77 TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
1131	JIMOH RAMADAN OLAIDE	ID/59926C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	17/12/2021	9 MONTHS IMPRISONMENT ON EACH OF THE 2 COUNT CHARGES OR OPTION OF 150,000 NAIRA ON EACH COUNT AS FINE AND ALSO TO FORFEIT ONE TECNO POVO 4 PHONE	NIL	NIL
1132	JOB WILIFRED	FHC/PH/61C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	10/03/2021	23/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N500,000	N/A	FINE PAID
1133	JOEL EDODU	ID/15550C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	05/05/2021	11/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT OR A FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: APPLE 1PHONE 7, TECHNO T301, TECNO CANON A1, 1 HP AND LENOVO LAPTOP	NIL	NIL
1134	JOHN AREH	FCT/HC/CR/80/2010	FORGERY	HON. JUSTICE M.S. IDRIS	FCT HC ABUJA		HEADQUARTERS	UGWUEGBULAM SAMUEL	24/03/2022	14/12/2021	CONVICTED IN ABSENCE	N/A	NOT AVAILABLE
1135	JOHN AWOJINOMIDA EMIYARE	ID/15820C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	YERIMA	NIL	02/11/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 500,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE ONE MERCEDES BENZ AND ONE IPHONE 11 PRO MAX	NIL	NIL
1136	JOHN GWUENE (M)	FHC/WR/43C/2020	ILLEGAL DEALING	E. NWITE	FHC WARRI	NNS DELTA	BENIN	IBRHIM MOHAMMED	09/03/2021	09/03/2021	2YRS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1137	JOHN OKONKWO	FHC/EN/CR/348/2021	ILLEGAL DEALING IN PETROLEUM	JUSTICE I.N BUBA	FHC 1 ENUGU	NIGERIA ARMY	ENUGU	BARR.AKOSA	30/11/2021	17/11/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF THREE HUNDRED THOUSAND NAIRA(N300,000)	ENUGU CORRECTIONAL FACILITY	17/11/2023

2021 CONVICTIONS

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1138	JOHN PADRE AKOR	FHC/MKD/CR/62/2021	STEALING CREDIT CARD AND OBT	HON.JUSTICE .A.DOGO	FHC MKD	INTEL	MAKURDI	RAMIAH	29/06/2021	07/08/2021	3YRS IMPRISONMENT OR FINE OF N1.5M	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
1139	JOHN PAIBOR	FCT/HC/CR/350/2021	OBT, CYBERCRIME	JUSTIC CYRIL ORIJI	FCT HC MAITAMA	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	19/8/2021	25/8/2021	SIX MONTHS IMPRISONMENT OR OPTION OF N100,000.00	FINE PAID	NOT AVAILABLE
1140	JOHN STEPHEN OLUEBUBE	FHC/CA/141C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	10/11/2021	22/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WIT AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1141	JOHNBOSCO CYPRAIN CHIDERA	FHC/CA/22C/2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	S.S ARIBIDO	03/03/2021	08/03/2021	CONVICTED AND SENTENCED ACCORDINGLY 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1142	JOHNBOSCO CYPRIAN CHIDERA	FHC/CA/22C/2021	WILFUL MISDIRECTION OF ELECTRONIC MESSAGE	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	S. S. ARIBIDO	03/03/2021	08/03/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N500,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1143	JOHNSON ABRAHAM UKIWE,	FHC/EN/CR/93/2016	CONSPIRACY AND OBT	HON. JUSTICE A.M. TURAKI	FHC 6 PORT-HARCOURT	EXPLOIT ENERGY LIMITED	ENUGU	BARR. MIKE	11/11/2017	22/11/2021	CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE ON THE 22ND DAY OF NOVEMBER, 2019	PORT HARCOURT CORRECTIONAL FACILITY	22/11/2027
1144	JOHNSON ISMAIL	ID/15482C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	12/02/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N100,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: IPHONE 5 AND ACER LAPTOP	NIL	NIL
1145	JONATHAN COLLINS (ALIAS JANIS LOUIS HUGHES)	FHC/PH/67C/2021	IMPERSONATION	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	08/04/2021	06/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE-HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
1146	JONATHAN EZERIOHA	FHC/ABJ/CR/218/2021	IMPERSONATION	HON. JUSTICE I.E. EKWO	FHC ABUJA	FGN	HEADQUARTERS	DICHI USMAN	28/07/2021	23/11/2021	CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE AND THE CONVICT WILL FORFEIT HIS IPHONE 6 AND $100 TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1147	JONATHAN QUEEN	FHC/ASB/28C/2021	CYBERCRIME	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	K. Y BELLO	10/09/2021	11/03/2021	3 YEARS OR 200,000.00 (PAID) AND TO FORFEIT LEXUS E350 AND SAMSUN S8 PHONE	NOT APPLICABLE	NOT APPLICABLE
1148	JONATHAN UDOFA	B/CD/EFCC/34/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	11/10/2021	25/11/2021	3 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1149	JOSEPH BROWN CHINEDU	FHC/PH/193C/2021	INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K. W CHUKWUMA-ENEH	23/07/2021	28/07/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1150	JOSEPH EMMANUEL	FHC/EN/CR/27/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLGENCE	ENUGU	BARR CHIOMA	16/02/2021	22/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY,HIS IPHONE 7 SHOULD BE GIVEN BACK TO HIM	ENUGU CORRECTIONAL FACILITY	22/02/2022
1151	JOSEPH IBRAHIM	KDH/KAD/EFCC/2017	OBT	JUSTICE M.T.M ALIYU	HCT 1, KADUNA	INTELLIGENCE	KADUNA	PRECIOUS C.O	16/03/2018	04/11/2021	THE DEFENDANT WAS SENTENCED TO 6 YEARS IMPRISONMENT WITH A FINE OF N100,000.00.	KADUNA CORRECTIONAL CENTER	04/11/2027
1152	JOSEPH JAMES	FHC/IB/263C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M.GALADANCHI	22/07/2021	17/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO FORFEIT ONE INFINIX 5 MOBILE PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1153	JOSEPH MILES	FCT/HC/CR/379/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	03/09/2021	03/09/2021	FINE OF N150,000 OR SIX MONTHS IMPRISONMENT AND JUGDMENT FINE OF N150,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1154	JOSEPH NDUBISI AGANAGA	ID/C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BARR. FRANKLIN	18/10/2021	20/10/2021	3 MONTHS IMPRISONMENT WITH THE OPTION OF 500,000	FINE PAID	RELEASED
1155	JOSEPH OLADIPUPO PHILIP	SS/86C/2021	CHEATING	HON. JUSTICE SIFAWA	SHC 1 SOKOTO	INTELLIGENCE	SOKOTO	S.H SA'AD	23/09/2021	23/09/2021	10 YEARS IMPRISONMENT OR N500,000.00 FINE WITH RESTITUTION $18,000.00	NCS SOKOTO	24/09/2030
1156	JOSEPH OLAOLUWA BAMIGBOYE	FHC/IB/206C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/06/2021	30/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$350 ONLY AND ALSO FORFEIT ONE IPHONE 8 HANDSET & ONE TOSHIBA LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1157	JOSEPH OLISA DIAMOND	FHC/EN/CR/321/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.SOMTO	02/11/2021	30/11/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	30/11/2023
1158	JOSEPH UGOCHUKWU IGWE	FHC/EN/CR/222/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE F.O GIWA OGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.INGAWA	15/06/2021	14/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF 1 (1) YEAR WITH AN OPTION OF FINE OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	14/07/2022
1159	JOSEPH WORHABIKO ADELE (AKA JOSEPH AZUNDA) (2) JACKSON PRECIOUS KAMALU (3) GEORGE IWUAGWU (4) RICHIE EDWARD OJEBA (5) JOHN OVIE OGO	ID/12912C/2020	STEALING	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	AYETIN KAINAYOR & CO ON BEHALF OF DR. JOSEPH MEKILUWA	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	15/10/2020	03/03/2021	THE 3RD DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT BY THE COURT OR WITH AN OPTION OF FINE OF N500,000	FINE	NIL
1160	JOSEPH WORHABIKO ADELE (AKA JOSEPH AZUNDA) (2) JACKSON PRECIOUS KAMALU (3) GEORGE IWUAGWU (4) RICHIE EDWARD OJEBA (5) JOHN OVIE OGO	ID/12912C/2020	STEALING	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	AYETIN KAINAYOR & CO ON BEHALF OF DR. JOSEPH MEKILUWA	LAGOS	NIL	NIL	23/03/2021	THE COURT CONVICTED AND SENTENCED THE 2ND DEFENDANT TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N500,000.00 IN LIEU OF THE TERM OF IMPRISONMENT HAVING RESTITUTED TH NOMINAL COMPLAINANT	NIL	NIL
1161	JOSHUA ADELEYE	FHC/PH/84C/2021	INTERNET FRUAD	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	13/07/2020	19/07/2021	ACCUSED PERSON SENTENCED TO TWO(2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1162	JOSHUA AJAYI OLUWATOBI	KWS/130C/2021	OBT	HON JUSTICE M. GAFAR	SHC ILORIN	LAWAL KAFAYAT & 4 ORS	ILORIN	A.A AKOJA	25/10/2021	29/11/2021	SEVEN YEARS IMPRISONMENT AND TO RUN CONCURRENTLY, ALSO TO RESTITUE TO THE VICTIMS	MANDALA	26/10/2022
1163	JOSHUA OGIZIEN	KWS/68C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	28/07/2021	03/08/2021	ONE YEAR SUSPENDED SENTENCE AND FORFEITED ONE IPHONE 11 PRO MAX, HP LAPTOP, APPLE WATCH AND UBA MANAGER'S CHEQUE OF N79,000 TO FGN	0PTION OF FINE	0PTION OF FINE
1164	JOSHUA OPEYEMI OKUNLAJA	FHC/IB/211C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	21/06/2021	18/10/2021	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM USD $800 TO THE VICTIM AND TO FORFEIT ONE GRAY IPHONE 12 PRO PHONE, ONE GRAY TOYOTA CAMRY WITH CHASIS NO. 4T4BE46K98ROI8643 & PLATE NO. FKJ318FJ & ONE I-WATCH SERIES COLOUR INFINIX 5 PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1165	JOSHUA PINA	FHC/PH/161C/2021	INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	13/07/2021	03/08/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1166	JOSHUA TEMILOLUWA	FHC/PH/218C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 200,000.00	CORRECTIONAL SERVICE, PORT HARCOURT	24/08/2023
1167	JOSHUA VICTOR ORAMARA (ALIAS MARIE PATRICK JOHNSON)	FHC/PH/97C/2021	IMPERSONATION	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	08/04/2021	01/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1168	JUDE AMEH & ADEMOLA ADERIBIGBE	K/EFCC35/2019	CRIMINAL BREACH OF TRUST & FRAUDULENT DIVERSION OF FUNDS	HON. JUSTICE FAROUK LAWAL ADAMU	HCT KANO NO. 5	MR. ISMA'IL IDRIS & 2ORS	KANO	BARR. SALIHU SANI	12/09/2019	29/06/2021	THE ACCUSED WERE CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000 (ONE HUNDRED THOUSAND NAIRA ONLY) EACH.	N/A	FINE PAID
1169	JUMMAI SHUWA	K/EFCC55/2015	FORGERY & USE AS GENUINE	HON. JUSTICE LAWAN WADA M.	HCT NO. 3 KANO	LAWAN SALISU	KANO	BARR. SALIHU SANI	25/11/2015	18/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N50,000	N/A	FINE PAID
1170	JUNIOR FELIX	ID/13935C/2021	OBT	HON. JUS. O.A TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	NIL	NIL	14/07/2021	6 MONTHS IMPRISONMENT ON EACH COUNT WITH AN OPTION OF FINE OF 90,000	FINE PAID	NIL
1171	JUSTIN TOCHI IBEKWE	FHC/UY/100C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE A. A OKEKE	FHC, UYO	INTELLIGENCE	UYO	J. O. ABOLARIN	12/11/2021	19/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTON OF FINE, FROM THE DATE OF ARREST.	UYO CORRECTIONAL FACILITY	RELEASED
1172	KABIR UMAR LADO	KDH/KAD/EFCC/32/2021	OBT	JUSTICE D.H KHOBO	HCT 8, KADUNA	SADIQ ISAH	KADUNA	PRECIOUS C.O	12/01/1900	29/11/2021	TEN YEARS IMPRISONMENT OR A FINE OF N100,000	FINE PAID	RELEASED
1173	KABIRU UMAR FAROUK	ID/14427C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	LEGAL ATTACHE UNITED STATES CONSULATE GENERAL, VICTORIA ISLAND, LAGOS	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI (4) C. M. UZODINMA	15/03/2021	24/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00. THE CONVICT IS TO FORFEIT TO FGN MANAGERS CHEQUE DATED 7/7/2021	NIL	NIL
1174	KAMILU RUMA	KDH/KAD/EFCC/64/2020	CBT	JUSTICE D.H KHOBO	HCT 11, KADUNA	ZAINAB GARBA	KADUNA	ESMOND GARUBA	22/12/2020	22/01/2021	TO PAY A FINE OF N100,000 FAILURE OF WHICH HE WILL BE SENTENCED TO TEN YEARS AND TO RESTITUTE N440,000 TO THE COMPLAINANT	FINE PAID	RELEASED
1175	KAMORUDEEN ISHOLA OGUNDELE	ID/15468C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSHINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	24/06/2021	25/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEARIMPRISONMENT OR AN OPTION OF FINE OF N150,000.00. THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING TO FGN: 1 SAMSUNG S8 PHONE AND 1 SMALL NOKIA PHONE	NIL	NIL
1176	KAREEM AFEEZ OLAMILEKAN	REF/57901/2021	OBTAINING MONEY	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. EDOZIE CHIKEZIE R. AND MR. M. K. HUSSAIN	Sometime in March, 2021	29/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N5,000,000.00	NIL	NIL
1177	KAREEM BABATUNDE OLAMIDE	FHC/AB/24C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	02/03/2021	22/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND ALSO TO FORFIET IPHONE 7 MOBILE HANDSET, TO FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1178	KAREEM FATAI	FHC/PH/201C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	01/07/2021	29/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE-MILLION NAIRA N1000,000.00	N/A	FINE PAID
1179	KAREEM QUADRI ABIOLA	ID/15226C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. PERE	NIL	02/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 500,000 NAIRA AND 500 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT IPHONE X AND THE SUM OF 303, 750 RAISED VIA A MANAGER'S CHEQUE IN FAVOUR OF EFCC	FINE PAID	RELEASED
1180	KASHAMU ABIOLA ENIOLA	ID/16854C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	13/10/2021	29/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: 1 GREY COLOUR IPHONE X	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1181	KASUMU HABIDEEN AKINOLA	KWS/38C/2021	CHEATING BY PERSONATION , IDENTITY THEFT POSSESSION OF FRAUDULENT DOCUMENT	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	05/07/2021	06/12/2021	SIX MONTHS IMPRISONMENT WITH AN OPTION OF N100,000, ALSO FORFEITED AN IPHONE 5 TO FGN	0PTION OF FINE	0PTION OF FINE
1182	KAYODE AZEEZ OLUWATIMILEYIN	ID/15708C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS . I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND MISS. C. C. RICAHARD	30/06/2021	17/11/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00	NIL	NIL
1183	KAYODE PHILIP (AKA VOICE OF THE KING) (2) HAMZA KOUDEIH (AKA HK)	FHC/L/414C/2019	SPANNING AND PHISHING	HON. JUSTICE T. G. RINGIM	FEDERAL HIGH COURT IKOYI, LAGOS	FRN	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	09/08/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N1,000,000.00 THE CONVICT IS TO FORFEIT THE FOLLOWING TO FGN: N100,000,000 CONCEALED IN HIS ZENITH BANK ACCOUNT NUMBER 1014845962 OF CHK PROPERTY INVESTMENT LIMITED (2) WHITE COLOURED MERCEDES BENZ GLE 43 WITH CHASSIS NUMBER HJGED6EBXHA063213 (3|) TWO IPHONES AND (4) HP DESKTOP	NIL	NIL
1184	KAZEEM JUBRIL ALADE	ID/14104C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON.JUS. SOLEBO	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	NIL	15/06/2021	15/06/2021	1 MONTH IMPRISONMENT AND FORFEIT IPHONE 7RECOVERED	NIL	NIL
1185	KAZEEM KOLAWOLE LASISI	ID/15944C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	07/01/2021	12/01/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: 1 SILVER COLOUR HP LAPTOP, 1 BLACK HP LAPTOP, 1 APPLE MACBOOK LAPTOP, 1 WHITE COLOUR IPHONE 12 PRO MAX, 1 BLACK NOKIA TA-1174 PHONE AND 1 ROSE GOLD COLOUR APPLE I-WATCH SERIES 6	NIL	NIL
1186	KAZEEM OLUKAYODE ADELEYE	ID/15208C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	19/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 100,000 NAIRA AND ALSO TO FORFEIT 25.00 EURO	NIL	NIL
1187	KEHINDE ADEYEMI	KWS/35C/2021	CYBER CRIMES	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	21/08/2021	09/07/2021	CONVICTED TO ONE YEARS WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND	0PTION OF FINE	0PTION OF FINE
1188	KEHINDE ALIYU	KDH/Z/5C/2020	OBT	JUSTICE KABIR DABO	HCT 1, ZARIA.	SALMAN ABDULSALAM	KADUNA	PRECIOUS C.O	14/07/2021	04/08/2021	N/A	FINE PAID	RELEASED
1189	KEHINDE ALUKO	FHC/PH/70C/2016	CONSPIRACY & OBT	HON. JUSTICE J. K. OMOTOSHO	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	29/03/2016	27/01/2021	ACCUSED PERSON CONVICTED IN ABSENTIA AND DECLARED WANTED	NA	NIL
1190	KELECHI DURU	FHC/PH/429C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ESIN-OTU	27/10/2021	03/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1191	KELECHI JUSTICE NWACHE	FHC/CA/134C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	A. SOARES	29/10/2021	15/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1192	KELECHI NWATORUCHUKU	KDH/KAD/EFCC/75/2019	OBT	JUSTICE D.H. KHOBO	HCT 8, KADUNA	ABUBAKAR YAKUBU	KADUNA	M.E ENE	10/03/2019	29/07/2021	ONE YEAR IMPRISONMENT	KADUNA CORRECTIONAL CENTER	29/07/2022

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1193	KELECHI OGARANYA	FHC/ABJ/CR/173/2021	IMPERSONATION	HON. JUSTICE N.E. MAHA	FHC ABUJA	FGN	HEADQUARTERS	VICTOR UKAGWU	02/07/2021	05/10/2021	CONVICTED AND SENTENCED YO 12 MONTHS IMPRISONMENT OR PAYMENT OF N200,000.00 FINE	NIL	NIL
1194	KELECHI UKACHUKWU DANIEL	ID/14866C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	I.O. DARAMOLA (2) ANITA IMO, (3) OWEDE SPIFF AND C.C. RICHARD	18/03/2021	13/12/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 6 MONTHS IMPRISONMENT OR IN LIEU OF AN OPTION OF FINE OF N300,000. ONE IPHONE XS MAX (2) 495,600 (FOUR HUNDRED AND NINETY FIVE THOUSAND, SIX HUNDRED NAIRA BE FORFEITED TO FGN	FINE PAID	RELEASED
1195	KELLY ESEWI EKHAGUERE	FHC/ABJ/CR/182/2021	IMPERSONATION	HON. JUSTICE EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	ASHIBI AMEDU	06/07/2021	02/09/2021	CONVICTED AND SENTENCED TO NINE MONTHS IMPRISONMENT WITH AN OPTION OF N500,000.00 FINE	N/A	NOT AVAILABLE
1196	KELLY JOHN NWANODU	ID/15148C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	CMU LEGAL	NIL	10/07/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1197	KELVIN ALFRED PAUL	KTH/26C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. B.M BUHARI	27/07/2021	06/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT	N/A	FINE PAID
1198	KELVIN AUGUSTINE	FCT/HC/CR/413/2021	CYBERCRIME	JUSTICE H.M. ALIYU	FCT HC 35, JABI	INTELLIGENCE	ABUJA ZC	A.U. RINGIM	08/09/2021	11/03/2021	2 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N20,000	FINE PAID	NOT AVAILABLE
1199	KELVIN CHUKWUMELA LUCKY	FHC/PH/391C/2021	INTERNET FRUAD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	11/10/2021	11/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1200	KELVIN ISIOMA MONYE	KWS/09C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	28/01/2021	15/02/2021	3 MONTHS IMPRISONMENT ON EACH COUNT. FORFEITURE OF N460,000 AND IPHONE 6	OPTION OF FINE	OPTION OF FINE
1201	KELVIN MARVELOUS AKHARAME	ID/14734C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. IDRIS	NIL	25/11/2021	6 MONTH IMPRISONMENT OR OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT THE ACCESS BANK DRAFT IN THE SUM OF 350,000 NAIRA	FINE PAID	RELEASED
1202	KELVIN OKONOFUA	FHC/PH/119C/2021	FRUADULENT IMPERSONATION	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M. H. IBEKWUTE	23/06/2021	02/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00 GREY COLOURED MAC BOOK PRO 2020, ONE PURPLE OPPO RENO 5F SMART PHONE BE FORFEITED FGN	N/A	FINE PAID
1203	KELVIN ONYEBUCHI (AKA ANDERSON)	ID/16014C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	29/07/2021	22/09/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT'S ITEMS AS LISTED IN THE PLEA BARGAIN AGREMENT BE FORFEITED TO FGN	NIL	NIL
1204	KENECHUKWU IGWEMADU	FHC/EN/CR/264/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SHEHU	23/03/2021	05/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	05/07/2023
1205	KENECHUKWU NWACHUKWU	FHC/EN/CR/367 / 2021	CYBERCRIME, FRAUD	JUSTICE N. I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MICHAEL ANI	08/12/2021	17/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000)	ENUGU CORRECTIONAL FACILITY	17/12/2022
1206	KENNETH AJOKU	ID/7146C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	FOLORUNSHO SOLANKE & 8 ORS.	LAGOS	BARR.FRANKLIN OFOMA	15/04/2018	29/10/2021	7 YEARS IMPRISONMENT	KIRIKIRI	NIL
1207	KENNETH EKPO	FHC/PH/463C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	29/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1208	KENNETH ENUDU, UGWANWANI LOUIS	FHC/EN/CR/ 60/2016	LAND SCAM AND OBT	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	FHC ENUGU	AKPANWAGU LIVINUS N.	ENUGU	BARR. MIKE	19/08/2016	14/01/2021	CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT EACH. THE COURT FURTHER ORDERED THE 1ST CONVICT TO MAKE A RESTITUTION (1,500,000.00) WHILE THE 2ND CONVICT A RESTITUTION (250,000) TO THAT REPORTED THE MATTER TO EFCC.	ENUGU CORRECTIONAL FACILITY	19/07/1905
1209	KENNETH OKORO	FHC/ABJ/CR/ 356/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	28/09/2021	08/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N300,000.00 FINE	N/A	NOT AVAILABLE
1210	KENNETH WILLIAMS	FHC/CA/19C /2021	CYBER CRIME	HON.JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	03/02/2021	08/03/2021	CONVICTED AND SENTENCED ACCORDINGLY 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 10,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1211	KESHINRO RIDWAN OLUWAFEMI	ID/14768C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SHC, LAGOS	INTELLIGENCE	LAGOS	BARR ANANA	02/05/2021	19/11/2021	2 YEARS IMPRISONMENT WITH THE OPTION OF 300,000 NAIRA AND 150,000 ON COUNT 2 ALSO FORFEIT ONE IPHONE 12 PRO, ONE LAPTOP, ONE LEXUS EX350	MAXIMUM	19/11/2021
1212	KHALID ALHASSAN	FHC/ABJ/CR/ 248/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	ELIZABETH ALABI	11/08/2021	22/11/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPRISONMENT WITH AN OPTION OF N70,000.00 FINE AND THE CONVICT IS TO FORFEIT HIS SAMSUNG J4 AND $130 TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1213	KILANI OLUWASEUN TOHEED	FHC/AB/89C/ 2021	IMPERSONATION	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	23/06/2021	08/11/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $950 ONLY TO THE VICTIM AND TO FORFEIT ONE GRAY IPHONE 12 PRO MAX HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1214	KINGSLEY MAXWELL (A.K.A HOBBS)	FHC/ABJ/CR/ 210/2020	COMPTER RELATED FRAUD	HON. JUSTICE HALIMA S. MUHAMMAD	FHC ABUJA FCT	FGN	HEADQUARTERS	OLARENWANJU O. ADEOLA, SENAMI AKINSANYA	29/09/2020	18/01/2021	CONVICTED AND SENTENCE TO THREE MONTHS IMPRISONMENT OR PAYMENT OF A FINE OF ONE HUNDRED THOUSAND NAIRA INTO TSA ACCOUNT OF FEDERAL GOVERNMENT OF NIGERIA AND THE COMMISSION IS TO SELL THE CONVICT'S HP PROBOOK LAPTOP AND TECNO SPARK KA7 AND THE PROCEEDS PAIND INTO TSA ACCOUNT OF FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
1215	KINGSLEY ODUM	FHC/PH/126 C/2021	OBT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ESIN-OTU	23/06/2021	09/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA N350,000.00 AND TWO (2) MONTHS COMMUNITY SERVICE	N/A	FINE PAID
1216	KINSLEY SILVER MATHEW	FCT/HC/CR/347/2021	CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	MARTHA N. NGUPER	30/08/2021	30/08/2021	SENTENCED TO OPTION OF FINE N100,000 OR WITH RESTITUTION OF AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
1217	KIZITO IZUCHUKWU	FHC/MKD/CR /22/2021	THEF AND ILLEGAL WITHDRAWAL	HON.JUSTICE .A.DOGO	FHC MKD	LUCY CHINEKWU NNAEMEKA	MAKURDI	YUSUF MUSA	23/02/2021	15/03/2021	2YRS IMPRISONMENT OR FINE OF N55,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
1218	KOLAWOLE ABIODUN HENRY	FHC/AB/57C/ 2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A. MODUPE	15/03/2021	19/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD50 AND ALSO ONE INFINIX NOTE 7 PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1219	KOLAWOLE BANKOLE OPEYEMI	FHC/IB/154C /2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	16/06/2021	28/10/2021	SENTENCED TO 10 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $5,100 ONLY TO THE VICTIM AND TO FORFEIT ONE GREY COLOUR IPHONE 11 PRO MAX & ONE BLACK COLOUR IPHONE 7 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1220	KOLAWOLE MUHAMMED OLAWOYE	FHC/IB/288C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	30/08/2021	24/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1,800 ONLY AND ALSO FORFEIT ONE GREY COLOUR IPHONE 6 HANDSET, ONE SMALL ITEL HANDSET & ONE GREY APPLE LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1221	KOLAWOLE OLAOLUWA	ID/15620C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	30/11/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: IPHONE XS MAX, SAMSUNG A70, HP LAPTOP AND SONY LAPTOP	NIL	NIL
1222	KOMOLAFE OLOLADE OLAJIDE	FHC/AB/9C/2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.O. AKINKOYE	11/02/2021	03/03/2021	SENTENCED TO 6 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N1,319,708.85K AND ALSO TO FORFIET ONE GREY COLOR APPLE IPHONE 12, ONE BLACK COLOR SAMSUNG GALAXY S6, ONE ASH COLOR MACBOOK WITH A WHITE CHARGER, ONE SILVER COLOR TOYOTA COROLLA 2008 MODEL WITH VIN NO. 1NXBR32E582976008, ONE WHITE COLOR TOYOTA VENZA 2013 MODEL WITH VIN NO. 4T3BA3BBIEUO58207, ONE ASH COLOR TOYOTA CAMRY 2013 WITH VIN NO. 474BF1KTDR309681 & A 4 BUNGALOW SITUATE ON A PIECE OF LAND AT ABA NLA AREA, OFF KAJOLA OWODE RD, OWODE-EDE, OSUN STATE, MEASURING APPROXIMATELY 80 FEET -130 FEET BY 80 FEET BY 170 FEET TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1223	KORNOM VINCENT	FHC/PH/77C/2021	FORGERY & UTTERING	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	06/07/2020	15/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1224	KUFORIJI YUSUF	ID/16646C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SHC, LAGOS	INTELLIGENCE	LAGOS	BARR M.K BASHIR	08/04/2021	15/12/2021	6 MONTHS IMPRISONMENT OR AN OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE I-PHONE X MAX	MEDIUM	15/12/2021
1225	KUPOLATI KAYODE	ID/15386C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	PEREAGBE	NIL	15/11/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 150,000 NAIRA AND ALSO FORFEIT ONE TECNO CAMONCX, BLACK ITEL PHONE, $200 HE RETURNED FROM WHAT HE BENEFITTED WERE FORFEITED TO THE FGN	NIL	NIL
1226	LAKERU DAVID CHINEDU	FHC/EN/CR/29/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR BLESSING .A	16/02/2021	22/22/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH AN OPTION OF FINE OF TWO HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	22/02/2023
1227	LAKERU JOHN CHUWUDI	FHC/EN/CR/11/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR SHEHU	09/02/2021	22/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	22/02/2022
1228	LAMIDI ADEMOLA QUDUS	I/02EFCC/2021	OBT	JUSTICE ADEYEMI S.O	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A. OWODUNNI	05/02/2021	31/03/2021	SENTENCED TO ONE MONTH COMMUNITY SERVICE AND TO RESTITUTE THE SUM OF USD$472.92 AND ALSO FORFEIT ONE SILVER COLOR IPHONE X AND ONE ITEL MOBILE HANDSET TO THE FEDERAL GOVERNMENT	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1229	LAMIDO OMOTOLA DAVID	ID/16391C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	NIL	FRN	LAGOS	NIL	NIL	17/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 50,000 NAIRA AND ALSO FORFEIT ONE IPHONE XR, ONE HP LAPTOP AND ALSO THE DRAFT OF SUM OF N205,000 BE FORFEITED TO THE FGN	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1230	LASISI WASIU ADELEKE	ID/16850C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	10/06/2021	12/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE RESTITUTION OF N30,000,000.00 TO THE VICTIM WITHIN 3 MONTHS OF RELEASE FROM CUSTODY. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (1) TOYOTA CAMRY WITH RESGISTRATION NO. AKD 899 EA (II) TOYOTA CAMRY WITH REGISTRATION NO. KRD 555 GA (III) HP LAPTOP WITH MODEL NO. 3168-NGW (IV) HP ENVY MODEL NO. 13-Y023CL (V) GOLD HP SPECTRE LAPTOP SERIEAL NO. 5CD7445D8Q (VI) APPLE MACBOOK PRO (VII) NTEL-4G LTE MIFI (VIII) SMILE 4G ITE MIFI (IX) HUAWEI MODERM (X) APPLE WRIST WATCH (XI) GOLD ROLEX WRIST WATCH (XII) 2 SILVER NECKLACES (XIII) 1 GOLD DREAM CHASERS NECKLACE WITH PENDANT (XIV) 2 GOLD PLATED NECKLACE (XV) IPHONE 11 (XVI) 1 PLOT OF LAND LOCATED DPKAY ESTATE SANGOTEDO, LAGOS	NIL	NIL
1231	LATEEF ADEGOKE	ID/14874C/21	IMPERSONATION (ONE COUNT)	HON. JUSTICE SOLEBO	HIGH COURT, LAGOS	FRN	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	03/12/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1232	LATEEF ADETAYO ALIYU	FHC/AB/91C/2021	IMPERSONATION	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	23/06/2021	07/12/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$2000 ONLY AND ALSO FORFEIT ONE BLACK COLOUR SUZUKI VITARA CAR WITH REG. NO. EKY103GA WITH CHASSIS NO. JSAJ054V0027344500, ONE GRAY COLOUR IPHONE 11 PRO MAX PHONE & ONE GOLD TECHNO PHONE TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1233	LATEEF OLATAYO AWOYEMI	ID/14114C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE REPORT	LAGOS	LEGAL 2, OKOTIE EBOH	NIL	15/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT TO FGN 1 IPHONE XS, 1 HP LAPTOP	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1234	LATEEF OLAYINKA ABIODUN (A.K.A. CHEARY JACQUELIND NICHOLE)	FHC/L/361C/ 2021	IMPERSONATION	HON. JUSTICE OSIAGOR	FHC, LAGOS	NIL	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	23/12/2021	1 MONTH IMPRISONMENT IN ADDITION TO A FINE OF N50,000	NIL	NIL
1235	LAWAL ABDULRAHMAN	KTH/24C/202 1	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	INTELLIGENCE	KANO	BARR. MUSA ISAH	27/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT.	N/A	FINE PAID
1236	LAWAL EMMANUEL OLAJIDE	FHC/AB/39C/ 2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	02/03/2021	24/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF #50,000 AND TO FORFIET ONE IPHONE 11 MOBILE HANDSET TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONA L FACILITY	NOT AVAILABLE
1237	LAWAL MUSA	ID/15254C/20 21	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	07/07/2021	24/09/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 2 YEARS IMPRISONMENT OR A FINE OF N2,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: 1 IPHONE 12 PRO MAX, 1 IPHONE X AND 1 GOLD CHAIN	NIL	NIL
1238	LAWAL MUYIDEEN ABIODUN	ID/15492C/20 21	FORGERY	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	PASCAL SAMU	LAGOS	MRS. FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	28/06/2021	30/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00	NIL	NIL
1239	LAWAL UMAR	FCT/HC/BW/ CR/16/21	CHEATING	JUSTICE A.O. MUSA	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	15/03/2021	16/07/2021	JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
1240	LAWAL WAIDI SEUN	ID/14066C/20 21	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	FRN	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	07/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 8 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00 THE FOLLOWING ITEMS ARE TO BE FORFEITED TO FGN: (1) APPLE IPHONE X MAX, SAMSUNG DUOS, MANAGERS CHEQUE OF SIX MILLION NAIRA RAISED IN THE NAME OF THE EFCC AND A TOYOTA VENZA WITH REGISTRATION NO. KLA 731 GL	NIL	NIL
1241	LAWAL WAIDI SEUN	ID/14066C/20 21	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	07/12/2021	8 MONTHS IMPRISONMENT	NIL	NIL
1242	LAWAN ABDULLAHI	FHC/PH/337 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	10/09/2021	13/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1243	LAWAN BALA IBRAHIM	BA/48C/2020	CONSPIRACY AND CHEATING	HON. JUSTICE M. A. SAMBO	SHC NO. 3 BAUCHI	BASHIR GHALI AHMED	GOMBE	S. E. OKOMINI, ESQ	16/09/2020	22/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR FINE OF N170,000, AND COURT ORDER FOR RESTITUTION OF N900, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE
1244	LAWAN KARTA & OR	BOHC/MG/CR/65/2021	MISAPPROPRIATION	JUSTICE UMARU FADAWU	HIGH COURT 13	MOHAMMED UMAR BOLORI	MAIDUGURI	MUKHTAR ALI AHMED	07/07/2021	26/07/2021	6 MONTHS IMPRISONMENT OR TO PAY SUM OF 50,000.00 FINE EACH.	ALREADY RELEASED	NOT APPLICABLE
1245	LEONARD KACHI OGWUDIRE, AKINLALU MAYOWA	FHC/ASB/17C/2019	IMPERSONATION	HON. JUSTICE M.S. IDRIS	FCT HC ABUJA	FGN	HEADQUARTERS	BARR. ODIASE	27/03/2019	11/02/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR PAYMENT OF N500,000.00 FINE	N/A	NOT AVAILABLE
1246	LEONARD ONYEDEKA AUSTINE	FHC/EN/CR/326/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.AKOSA	19/11/2021	17/11/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	17/11/2023
1247	LEWIS OGHENEKHEWE	FHC/PH/295C/2021	SURETY TO SHOW CAUSE	A. T MOHAMMED	FHC PH	FRN	BENIN	I. M ELODI	23/08/2021	25/08/2021	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1248	LINDA MABI PRAISE AND ANOR	ID/8314C/2021	CONSPIRACY, STEALING AND OBT	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	17/12/2021	1ST DEFENDANT TO 5 YEARS IMPRISONMENT WITH AN OPTION OF FINE AND 10 MILLION NAIRA FINE TO THE SECOND DEFENDANT	NIL	NIL
1249	LINUS EMMANUEL JUNIOR	ID/17080C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	10/11/2021	15/12/2021	THE COURT SENTENCED THE DEFENDANT TO SIX MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000. (1) 1 IPHONE 12 PRO MAX (2) A LEXUS 350	NIL	NIL
1250	LINUS OKOROGBE	FHC/KN/CR/85/20	OBT & FORGERY	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	KANO STATE BUREAU OF LAND MANAGEMENT	KANO	BARR. SHEHU USMAN	29/06/2021	09/07/2021	THE DEFENDANT WAS CONVICTED ON ONE COUNT CHARGE AND SENTENCED TO 5 YEARS IMPRISONMENT OR TO PAY AN OPTION OF N20,000 (TWENTY THOUSAND NAIRA ONLY).	N/A	FINE PAID
1251	LOIUS SAWYER	ID/13725C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE FADIPE	SHC LAGOS	INTELLIGENCE	LAGOS	BARR ANANA	12/03/2021	22/03/2021	1 YEAR IMPRISONMENT WITH NO OPTION OF FINE AND FORFEIT TO FGN ALL PROPERTIES SEIZED FROM HIM	NIL	22/03/2021
1252	LUCKY EBHOGIE	KDH/KAD/EFCC/73/2021	OBT	JUSTICE M.T.M ALIYU	HCT 1, KADUNA	INTELLIGENCE	KADUNA	N. SALELE	16/08/2021	26/08/2021	SENTENCEDTO SIX MONTH IMPRISONMENT	KADUNA CORRECTIONAL CENTER	26/02/2022
1253	LUCKY IDEHERE & 2 ORS	FHC/PH/44C/2021	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	03/03/2021	05/03/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF N500,000	N/A	FINE PAID
1254	LUCKY IKECHI	FHC/PH/436C/2021	INTERNET FRUAD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	05/11/2021	07/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1255	LUCKY IKECHUKWU MBAH	FHC/ABJ/CR/307/2020	IMPERSONATION	HON. JUSTICE IJEOMA OJUKWU	FHC ABUJA	FGN	HEADQUARTERS	MARYAM HAYATUDEEN, OGUAMALAM PRISCA	15/12/2020	05/07/2021	CONVICTED AND SENTENCE TO SIX MONTHS IMPRISONMENT WITH AN OPTION OF FIVE HUNDED THOUSAND NAIRA FINE AND THE CONVICT IS TO PAY $340 AS PART OF THE RESTITUTION WITHIN A PERIOD OF TWO MONTHS AND TO ALSO SWEAR TO AFFIDAVIT OF GOOD CONDUCT	N/A	NOT AVAILABLE
1256	LUCKY MORRISON	FHC/PH/215C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 200,000.00	PORT HACOURT PRISON	04/08/2023
1257	LUCKY ONOME	FHC/PH/455C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	29/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1258	LUDWIGS GOOD IMPACT GLOBAL VENTURES	ID/10948C/2019	OBTAINING MONEY	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	NKIRU EZEKWUECHE	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	11/04/2019	18/11/2021	THE CONVICTED AND SENTENCED THE DEFENDANT TO A FINE OF N250,000.00 TO BE PAID WITHIN 7 DAYS	NIL	NIL
1259	LUKA KABEN FRIDAY	FHC/CA/101C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	28/09/2021	04/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1260	MABIFA QUZEEM ABAYOMI	REF/...../2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	24/03/2021	25/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 9 MONTHS IMPRISONMENT. THE CONVICT IS TO FORFEIT TO FGN THE FOLLOWING: ONE IPAD MODEL A2153 WITH GOLD COVER, ONE IPAD MODEL A1822 WITH BLACK COVER, ACCOUNT NOP. 3018998852 POLARIS BANK N403,184.64, ONE BLACK HONDA CROSSTOUR WITH REGISTRATION NO. KJA219GH	NIL	NIL
1261	MACAULAY AKINLAWON MICHEAL	ID/LS/14853C/2021	STEALING	HON. JUSTICE MOJISOLA DADA	SPECIAL OFFENCES COURT LAGOS	OCEAN HEALTH MANAGEMENT	HEADQUARTERS	BARR TC ARABI	23/07/2021	14/10/2021	CONVICTED AND SENTENCED TO PAY THE SUM OF N1,000,000.00 AND THE CONVICT IS TO BE REMANDED IN NIGERIA CORRECTIONAL SERVICE PENDING THE PAYMENT OF THE FINE	KIRIKIRI	13/10/2022
1262	MACAULAY OLAWALE	ID/14349C/2021	OBT	HON. JUS. O.A TAIWO	NIL	FRN	LAGOS	NIL	NIL	14/07/2021	6 MONTHS COMMUNITY SERVICE AT LAGOS STATE UNIVERSITY TEACHING HOSPITAL AND FORFEIT ONE I PHONE XS, ONE IPHONE 6S, ONE LAPTOP, ONE TOYOTA CAMRY 2009	COMMUNITY SERVICE	NIL
1263	MADUEKE CHIMA JOHNSON	FHC/EN/CR/151/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDLENT DOCUMENT	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MIKE	17/08/2021	17/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	17/11/2022
1264	MADUKIFE IFEANYI AZUKA	FHC/AD/28C/2019	OBT	JUSTICE KUEWUMI BABS	STATE HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	CHIDI OKOLI	31/07/2019	13/07/2021	SENTENCED EIGHTEEN MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $300USD, TO THE VICTIM AND TO FORFEIT ONE BLACK NOKIA TOUCH LIGHT HAND SET, AND ONE BLACK TECNO MOBILE PHONE TO THE FGN	ADO EKITI CORRECTIONAL FACILITY	NOT AVAILABLE
1265	MAGAJI INUWA	FHC/PH/236C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	03/08/2021	05/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1266	MAGNUS CHIMAOBI NWELE	FHC/CA/50C/2021	OBT	HON. JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	S. AKINRINLADE	19/01/2021	16/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1267	MAHMOOD DAHIRU	BA/96C/2021	CHEATING	HON. JUSTICE M. A. SAMBO	SHC NO. 3 BAUCHI	UMAR IBRAHIM YARIMA	GOMBE	A.M. LABARAN,ESQ	21/9/2021	18/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR FINE OF N30,000, AND COURT ORDER FOR RESTITUTION OF N740,000	FINE PAID	NOT AVAILABLE
1268	MAHMUD HASSAN	K/EFCC48/2021	THEFT	HON. JUSTICE DIJE ABDU ABOKI	HCT NO. 2 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	15/09/2019	03/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR AN OPTION TO PAY A FINE OF N20,000.00	N/A	FINE PAID
1269	MAINSARA MALAMI	SS/38C/2018	CONSPIRACY & OBT	JUSTICE MALAMI DOGON DAJI	HCT 3, SOKOTO	ALIYU UMAR BANGU& DR. LAWAL ABDULKAREEM	KADUNA	S.H SA'AD	12/06/2021	06/07/2021	7 YEARS IMPRISONMENT	KADUNA CORRECTIONAL CENTER	06/07/2028
1270	MALAM BELLO MUHAMMED	KB/HC/07C/2019	OBTAINING BY FALSE PRETENCE	JUSTICE IBRAHIM TANGIWA	HCT NO. 3 KEBBI	ALIYU YUSUF	KANO	BARR. IDRIS I. HARUNA	30/04/2019	30/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT AND TO RESITUTE N3.5 MILLION TO THE NORMINAL COMPLAINANT	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1271	MALEDO EMEKA CEPHAS	FHC/ABJ/CR/282/2020	COMPTER RELATED FRAUD	HON. JUSTICE I.E. EKWO	FHC ABUJA	FGN	HEADQUARTERS	BARRISTER BAMIDELE	24/11/2020	15/02/2021	CONVICTED AND SENTENCED ON THE 15TH DAY OF FEBRUARY, 2021 TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF ONE HUNDRED THOUSAND TO BE PAID TO THE FEDERAL GOVERNMENT OF NIGERIA AND THE CONVICT SHALL COME FOR COUNSELLING EVERY LAST WEDNESDAY AT EFCC	N/A	NOT AVAILABLE
1272	MALLA M. YAWUDI	BOHC/MG/CR/131/2020	CRIMINAL BREACH OF TRUST	JUSTICE AISHA KUMALIA	BORNO STATE HIGH COURT 12	ALH SANI MALLAM & 1OR	MAIDUGURI	AL'QASIM JAFAR	16/12/2020	01/11/2021	2 YEARS IMPRISOMENT & ADDITIONAL PAYMENT OF 150, 000	ALREADY RELEASED	NOT APPLICABLE
1273	MALLAM ABUBAKAR LADAN	HAD/64C/2018	STEALING MONEY	HON. JUSTICE OGUNMOYE LEKAN ADEKANYE	EKITI STATE HIGH COURT	FRN	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	19/01/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 5 YEARS IMPRISONMENT WITH OPTION OF FINE OF N200,000.00 THE COURT ALSO ORDERED THE CONVICT TO FORFEIT N146,171,663.08 TO FEFDERAL GOVERNMENT OF NIGERIA AND THE BUSINESS NAME WOUND UP.	NIL	NIL
1274	MALLAM BELLO ABDULLAHI MANA	SS/21C/2021	CBT	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	JOHN BENEDICT	SOKOTO	S.H SA'AD	23/03/2021	25/03/2021	3 YEARS IMPRISONMENT, OPTION OF N30,000 .00 FINE & N450,000.00 AS RESTITUTION TO NORMINAL COMPLAINANT	NCS SOKOTO	24/03/2031
1275	MARCEL AMADI	E/46C/2011	ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	FHC ENUGU	NDUBUISI JONAH ABAH	ENUGU	BARR. ROTIMI	01/12/2016	13/10/2021	ON THE 13TH DAY OF OCTOBER 2021 VIA ZOOM JUSTICE R.O DUGBO-OGHOGHORIE DISCHARG AND ACQUITED THE DEFENDANT ON THE GROUND THAT THE COMMISSION FAILED TO PROVE THE CHARGE BEYOND REASONABLE DOUBT	DISCHARGED AND ACQUITED	DISCHARGED AND ACQUITED
1276	MARCUS MOSES WISDOM (AKA LILY ROBERTS)	ID/14056C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	03/12/2021	03/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR FINE OF N150,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT THE FOLLOWING TO FEDERAL GOVERNMENT OF NIGERIA:1PHONE 11 PRO MAX, 1PHONE XS, APPLE MACBOOK LAPTOP AND ALL THE SUND IN THE CONVICT'S ACCOUNT IN FIRST BANK ACCOUNT NO. 309246619, GTB ACCOUNT NO. 0466056712, POLARIS BANK ACCOUNT NO. 3054949081 AND 2251941709	FINE	NIL
1277	MARGRET SLYVERSTER	KDH/KAD/EFCC/75/2021	CONCEALING PROPERTY	JUSTICE H.A.L BALOGUN	HCT 4,	INTELLIGENCE	KADUNA	N. SALELE	16/08/2021	26/08/2021	SENTENCEDTO SIX MONTH IMPRISONMENT	KADUNA CORRECTIONAL CENTER	26/02/2022
1278	MARTINS NAMDI OKONWO	FCT/HC/BW/CR/49/2021	CHEATING	S.B. BELGORE	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	MARIYA UJUUD SHARIFF	25/10/2021	18/11/2021	SENTENCED TO 1 MONTH IMPRISONMENT OR OPTION OF FINE N200,000 FORFEITURE OF IPHONE6 MACKBOOK INFINIX	FINE PAID	NOT AVAILABLE
1279	MARTINS NORBLE ONYEDIKACHI	ID/16337C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT, IKEJA, LAGOS STATE.	INTELLIGENCE REPORT	LAGOS	LEGAL 2, OKOTIE EBOH	NIL	30/11/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 350,000 AS FINE AND TO FORFEIT ONE IPHONE 7 AND ONE HP LAPTOP AND ALSO ORDERED THE SUM OF 500,000 BE FORFEITED TO THE FGN	NIL	NIL
1280	MARTINS SPERO & ANOR	ID/C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON.JUS. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	F. U. P. OFOMA ESQ.	NIL	06/12/2021	3 MONTHS IMPRISONMENT WITH OPTION OF 50,000	NIL	NIL

2021 CONVICTIONS

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1281	MARVIS EWEMADE ETINOSA	B/CD/EFCC/ 28/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	11/02/2021	24/11/2021	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1282	MARVIS OGORCHUKWU AKAGHA	FHC/PH/36C/ 2021	IMPERSONATION	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	02/03/2021	05/03/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF N400,000.	N/A	FINE PAID
1283	MARYAM HABU SHINGA	K/EFCC24/20 19	OBT & CRIMINAL BREACH OF TRUST	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	RUMAISAH MUHAMMED RABIU & 94 OTHERS	KANO	BARR. MICHAEL OJO	29/07/2019	02/03/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO RESTITUTE THE VICTIMS	N/A	FINE PAID
1284	MASSA'UDU SULIEMAN	FHC/PH/260 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	18/08/2021	27/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1285	MATHEW ALUYA	HUB/6C/2017	STEALING	R. IRELE IFIJEH	SHC UBIAJA	BETOWAN NIG. LTD	BENIN	MOSES ARUMEMI	06/11/2017	26/01/2021	7YRS OR FINE 2,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1286	MATHEW ANUOLUWAPO AWONIYI	FHC/AB/1C/2 021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	01/02/2021	02/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD100 & N232,000 ONLY AND ALSO TO FORFIET ONE SILVER TECHNO PHONE & ONE IPHONE 6 PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONA L FACILITY	NOT AVAILABLE
1287	MATHEW IBEH	FHC/ABJ/CR/ 259/2021	IMPERSONATION	HON. JUSTICE S.C. ORIJI	FHC COURT 3 ABUJA	FGN	HEADQUA RTERS	NOT SPECIFIED	30/07/2021	25/08/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N100,000.00 FINE	N/A	NOT AVAILABLE
1288	MATTHEW DANIEL OGWUCHE	FHC/IB/124C /2020	CYBERCRIME, FRAUD	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S MABUR	03/12/2020	23/02/2021	SENTENCED TO 7 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD645 AND ALSO ONE INFINIX S4 PHONE AND ONE SILVER HP LAPTOP TO THE FEDERAL GOVERNMENT.	AGODI CORRECTIONA L FACILITY	NOT AVAILABLE
1289	MAVIS THEOPHILUS	B/CD/EFCC/ 5/2021	INTRNET FRAUD	J. EFE IKPOWON	SHB BENIN	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	08/07/2021	08/07/2021	2 YEARS OF FINE 300,000.00	SAPELE PRISON	08/07/2023
1290	MAYOWA EMMANUEL OLANIYAN	AB/EFCC/10/ 2021	OBT	JUSTICE A. ROTIMI BALOGUN	HIGH COURT,ABEOK UTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	18/11/2021	08/12/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER USD$20 TO THE FGN	IBARA CORRECTIONA L FACILITY	NOT AVAILABLE
1291	MBA ROCKS	FHC/EN/CR/ 186/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE F.O GIWA	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.ASEMEBO	08/09/2021	01/11/2021	CONVICTED AND SENTENCED ONE YEAR IMPRISONMENT OR WITH AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONA L FACILITY	01/11/2022
1292	MBANUGO IFEANYI	FHC/EN/CR/ 253/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.MIKE	22/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONA L FACILITY	06/07/2023
1293	MBEWU CHIJIOKE PRECIOUS	FHC/CA/23C /2021	CYBER CRIME	HON.JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.S ABUH	03/03/2021	08/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 6 MOTHNS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONA L FACILITY	RELEASED
1294	MBONG EMMANUEL ESSIEN	HU/49C/2021	OBT, FORGERY & STEALING	HON. JUSTICE NTONG NTONG	SHC, UYO	FIDELITY BANK	UYO	N.K. UKOHA	20/02/2020	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 2 YEARS IMPRISONMENT WITHOUT AN OPTON OF FINE, STARTING FROM THE ATE OF ARREST	UYO CORRECTIONA L FACILITY	RELEASED
1295	MELCON AGOBIAN	FHC/PH/458 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	08/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
1296	MEMUD MURITALA OJUPON AND WAYEM B-SQUARE NIGERIA LIMITED	ID/8310C/202 1	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT	FREGENE ITSEPHA	LAGOS	TEAM YERIMA	16/11/2018	15/12/2021	7 YEARS IMPRISONMENT ON THE 1ST, 2ND AND 3RD COUNT CHARGE AND 2 YEARS IMPRISONMENT ON THE 4TH COUNT CHARGE AND AN OPTION OF 500,000 NAIRA ON EACH OF THE 1ST, 2ND AND 3RD COUNT CHARGE AND 250,000 ON THE 4TH COUNT AS FINE	IKOYI	NIL
1297	MENYAGA EBENEZER	FCT/HC/CR/4 63/2021	IMPERSONATION	HON. JUSTICE M.A. HASSAN	FCT HC ABUJA	FGN	HEADQUA RTERS	RITA ONANA OGAR	28/09/2021	11/11/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE	N/A	NOT AVAILABLE

2021 CONVICTIONS

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1298	MESHACK ANIEKAN	FHC/PH/82C/2021	IMPERSONATION	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	01/04/2021	08/04/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1299	MESHEAL LUKA	KDH/KAD/EFCC/111/2021	OBT	JUSTICE, D.H KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	JAMILU MUSA	30/09/2021	20/10/2021	SIX MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	KADUNA CORRECTIONAL CENTER	20/04/2022
1300	MGBEH ALEX IFEANYICHUKWU	FHC/PH/20C/2021	IMPERSONATION	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	02/02/2021	22/06/2021	ACCUSED PERSON SENTENCED TO TWO(2) YEARS IMPRISONMENT OR AN OPTION OF FINE OF 500,000.00 SAMSUNG GALAXY J4 (MOBILE PHONE) FORFEITED TO FGN	N/A	FINE PAID
1301	MICHAEL FATUASE MAKANJUOLA	ID/13767C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	NIL	FRN	LAGOS	NIL	NIL	18/02/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 3,000,000 AND FORFEIT TO FGN 1 IPHONE 11	NIL	NIL
1302	MICHAEL IKOSA	ID/13998C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	NIL	FRN	LAGOS	NIL	NIL	08/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 150,000 AND FORFEIT TO FGN 1 IPHONE X MAX, 1 DELL LAPTOP	NIL	NIL
1303	MICHAEL JONAH OKON	FHC/UY/96C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE T. B ADEGOKE	FHC, UYO	INTELLIGENCE	UYO	A. SOARES	12/11/2021	01/12/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N300,000.00	UYO CORRECTIONAL FACILITY	RELEASED
1304	MICHAEL MOYOSERE BOLUWATIFE	FHC/IB/53C/2021	CYBER CRIME	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.O.OWODUNMI	24/03/2021	30/6/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $ 1,500, A GTB DRAFT OF THE SUM OF N250,000.00,A ZENITH BANK DRAFT FOR THE SUM N86,043.00 ONLY TO THE VICTIM AND ALSO FORFEITED ONE IPHONE 11 PHONE , ONE SAMSUNG S8 HANDSET BLACK COLOUR TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1305	MICHAEL OLUBE	FHC/EN/CR/365 / 2021	CYBERCRIME, FRAUD	JUSTICE N. I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MICHAEL ANI	17/11/2021	09/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000)	RELEASED	09/12/2022
1306	MICHAEL TALABI AND ANOR	ID/8280C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS.O.A TAIWO	NIL	FRN	LAGOS	NIL	NIL	05/07/2021	SENTENCE WITHELD	NIL	NIL
1307	MICHEAL TOSIN LAWAL	I/1EFCC/2021	CYBERCRIME, FRAUD	JUSTICE M.A. ADEGBOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M. GALADANCHI	26/01/2021	08/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD50 AND ALSO TO FORFIET ONE IPHONE 6 PLUS HANDSET, AND ONE FERO MOBILE PHONE TO FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1308	MIRACLE CHIBUEZE NKWOR	FHC/CA/137C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	10/11/2021	23/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 9 MONTHS IMPRISONMENT WIT AN OPTON OF FINE OF N2,000,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1309	MIRACLE CHINONSO NMERIBE	AB/EFCC/12/2021	OBT	JUSTICE A. ROTIMI BALOGUN	HIGH COURT,ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	24/11/2021	08/12/2021	SENTENCED TO FOUR MONTHS IMPRISONMENT AND ALSO FORFEIT ONE GREEN COLOR IPHONE 11 TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1310	MIRACLE CHUKWUEBUKA NWAOGU	ID/15828C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	BARR, FRANKLIN OFOMA	NIL	14/12/2021	ONE YEAR IMPRISONMENT WITH OPTION OF 500,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE 12, IPHONE 12 PRO MAX, ONE LAPTOP AND BENZ 450	NIL	NIL
1311	MIRACLE TEMPLE	FCT/HC/CR/27/2021	CHEATING	JUSTICE K.N. OGBONNA	HC, 16, KUBWA	INTELLIGENCE	ABUJA ZC	S.N. ROBERT	06/07/2021	11/08/2021	SENTENCED TO 6 WEEKS COMMUNITY SERVICE AT NNPC FILING STATION, KUBWA WITH RESTITUTION OF AND JUGDMENT FINE OF	NO FINE	NOT AVAILABLE
1312	MMADUABUCHI CHARLES OLI	ID/13909C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	26/07/2021	1 YEAR IMPRISONMENT AND FORFEIT ONE DELL LAPTOP, TECNO CAMON PHONE AND ONE IPHONE 6+ AND ALSO FORFEIT THE N3,971.00K CONTAINED IN HIS ACCOUNT	NIL	NIL

2021 CONVICTIONS

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1313	MODEY TERRANCE AKONG	FHC/PH/349 C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	N.K UKOHA	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1314	MOEMEKE UCHE BEN	ID/16062C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	30/11/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: IPHONE ^S, IPHONE 6, IWATCH AND MACBOOK	NIL	NIL
1315	MOHAAMED SAMBO YAHAYA	FHC/PH/11C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	26/01/2021	24/06/2021	ACCUSED PERSON SENTENCED TO THREE(3) YEARS IMPRISONMENT OR AN OPTION OF FINE OF 300,000.00	N/A	FINE PAID
1316	MOHAMMED ABDULLAHI	FHC/PH/341 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	KADIRI BOBBY YOUTH CORPER	16/09/2021	17/09/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1317	MOHAMMED ALI (A.K.A DADDY)	BOHC/MG/CR/49/2021	MISAPPROPRIATION	JUSTICE AISHA KUMALIA	HIGH COURT 12	USMAN HARUNA ZIRA	MAIDUGURI	MUKHTAR ALI AHMED	20/04/2021	28/06/2021	6 MONTH IMPRISONMENT OR 100,000 FINE	ALREADY RELEASED	NOT APPLICABLE
1318	MOHAMMED ALIYU ABDULLAHI	FHC/PH/398 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	14/10/2021	20/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1319	MOHAMMED BELLO	FHC/PH/382 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	18/10/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE OR FINE OF ONE HUNDRED THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1320	MOHAMMED HASHIMU	FHC/PH/381 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. I. MARK	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	22/10/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE OR FINE OF ONE HUNDRED THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1321	MOHAMMED IBRAHIM	B/CD/EFCC/3/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	ONYEKA E.	07/05/2021	23/11/2021	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1322	MOHAMMED IBRAHIM SHARIFF	FCT/HC/CR/191/2021	OBT, BREACH AND IMPERSONATION	HON. JUSTICE UP. KEKEMEKE	FCT HC ABUJA	BRIG.GEN. CHUKWU TAXAS JUDE EZEH	HEADQUARTERS	BARR. M.I BUBA	12/10/2021	13/10/2021	CONVICTED AND SENTENCED TO NINE (9) MONTHS IMPRISONMENT OR AN OBTION OF FINEOF TWO HUNDRED THOUSAND NAIRA EACH FOR TWO COUNTS CHARGES TOTALLING FIVE HUNDRED THOUSAND NAIRA	KUJE CORRECTIONAL FACILITY	NOT APPLICABLE
1323	MOHAMMED ISU TAIWO	KTH/30C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	INTELLIGENCE	KANO	BARR. SALIHU SANI	27/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT	N/A	FINE PAID
1324	MOHAMMED JUBRIL	KTH/34C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. M.M GAMBO	30/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT. THE COURT FURTHER ORDERED RESTITUTION TO THE VICTIMS	N/A	FINE PAID
1325	MOHAMMED MAINA ABUBAKAR	HC/GM/14/CR/2021	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE FATIMA MUSA	SHC NO. 6 GOMBE	ALAHAJI YAHAYADANKOLI	GOMBE	S.E. OKEMINI, ESQ	27/01/2021	12/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N70,000, AND COURT ORDER FOR RESTITUTION OF N1, 100, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1326	MOHAMMED SALE	GM/133C/2021	OBT & BREACH OF TRUST	HON. JUSTICE AWAK	SHC NO. 4 GOMBE	UMAR HASSAN MUHAMMED ON BEHALF OF FANTEL NIGERIA LIMITED	GOMBE	A. ALIYU, ESQ	05/10/2021	05/11/2021	THE DEFENDANT WAS SENTENCED AND CONVICTED TO 1 YEAR IMPRISONMENT ON COUNT 1 WITH AN OPTION OF N 10, 000 FINE, AND TWO YERS IN IMPRISONMENT OR FINE OF N30, 000 TO RUN CONCURRENTLY AND THE COURT ALSO ORDERED HEM TO PAY RESTITUTION OF N1, 990,000 AND REMANDED UNTIL THE MONEY IS PAID	FINE PAID	NOT AVAILABLE
1327	MOHAMMED SANUSI	FHC/PH/437C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	05/11/2021	09/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA N350,000.00	N/A	FINE PAID
1328	MOHAMMED YAU ZAKARI, MOHAMMED ALHASSAN, OGUNDIPE GIDEON ABIODUN, LEKANSALAMI ADENRELLE	FHC/ABJ/CR/1003/2020	CHEATING	HON. JUSTICE C.N. ORJI	FHC ABUJA	FGN	HEADQUARTERS	MARYAM HAYATUDEEN	07/10/2020	08/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF N500,000.00 BY EACH CONVICT	N/A	NOT AVAILABLE
1329	MOJEED TAJUDEEN OLUWAFEMI	FHC/AB/17C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEIMAN	16/02/2021	10/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD150 AND ALSO TO FORFIET ONEROSE GOLD IPHONE 6 MOBILE HANDSET, TO FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1330	MOMODU ABDULMALIK	FHC/WR/38C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, IBRAHIM MOHAMMED	19/03/2021	25/03/2021	6MONTHS OR FINE 100,000 (PAID) AND FORFEIT ONE INFINIX S4 PHONE & ONE TORCH LIGHT PHONE	NOT APPLICABLE	NOT APPLICABLE
1331	MONDAY AGOBA FRED	I/62EFCC/2021	OBT	JUSTICE S.O ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	26/08/2021	05/11/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,300 ONLY TO THE VICTIM AND TO FORFEIT N115,923.37 DOMICILED IN HIS GUARANTY TRUST BANK ACCOUNT NUMBER 0130650596 TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1332	MONDAY DAVID	FHC/PH/340C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	16/09/2021	16/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1333	MONDAY PAUL	FHC/EN/CR/364/ 2021	CYBERCRIME, FRAUD	JUSTICE N. I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MICHAEL ANI	08/12/2021	09/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000)	ENUGU CORRECTIONAL FACILITY	09/12/2022
1334	MONSHE PIUS OLOKO	FHC/PH/344C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	N.K UKOHA	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1335	MORAYOR JERRY SHINA	FHC/PH/348C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	N.K UKOHA	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N50,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1336	MORGAN INNOCENT CHINDA	FHC/PH/211C/2021	INTERNET FRAUD	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	08/07/2021	03/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA N250,000.00	N/A	FINE PAID
1337	MORIS BANTU BIKO	FHC/UY/112C/2021	CYBERCRIME, FRAUD	HON. JUSTICE T. B ADEGOKE	FHC, UYO	NDLEA	UYO	S. S. ARIBIDO	24/11/2021	06/12/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WIT AN OPTON OF FINE OF N200,000.00. THE SENTENCE SHALL RUN FROM 29/10/2021	UYO CORRECTIONAL FACILITY	RELEASED
1338	MORRISON MARVIN TOBOLAYEFA	FCT/HC/CR/408/2021	CHEATING	JUSTICE J.O. ONWUEGBUZIE	FCT COURT 33, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	08/09/2021	11/11/2021	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N50,000	FINE PAID	NOT AVAILABLE
1339	MORUF AKADRI ADEKUNLE	ID/15106C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	24/11/2021	25/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N250,000.00	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1340	MOSES AKPOVWOIWON	FHC/PH/143 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	01/07/2021	06/11/2021	CONVICTED TO A FINE OF TWO (2) HUNDRED THOUSAND NAIRA ONLY	N/A	FINE PAID
1341	MOSES ENO OWOH	FHC/ABJ/CR/ 285/2021	IMPERSONATION	JUSTICE N.E MAHA	FHC ABUJA	FGN	HEADQUARTERS	BARRISTER OLARENWAJU ADEOLA	24/08/2021	17/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF N250,000.00 AND THE CONVICT INFINIX PHONE TO BE SOLD VIA PUBLIC AUCTION AND THE MONEY PAID INTO THE FEDERAL GOVERNMENT OF NIGERIA TSA	N/A	NOT AVAILABLE
1342	MOSES SAMUEL	FHC/ABJ/CR/ 147/2021	IMPERSONATION	HON. JUSTICE O.A. ADENIYI	FHC ABUJA	FGN	HEADQUARTERS	DIANE NKWAP	17/06/2021	07/10/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	N/A	NOT AVAILABLE
1343	MOSHERI MICHAEL MIRACLE	REF/58662/20 21	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	04/08/2021	08/06/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 9 MONTHS IMPRISONMENT OR A FINE OF N300,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: IPHONE 12, 1 SAMSUNG PHONE, A DELL LAPTOP AND 1 TOYOTA VENZA	KIRIKIRI PRISONS	08/06/2021
1344	MOUNDRES OZIEGBE	FCT/HC/CR/4 02/2021	IMPERSONATION	HON. JUSTICE F.E. MESSIRI	FCT HC ABUJA	FGN	HEADQUARTERS	DIANE NKWAP	06/09/2021	23/09/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR PAYMENT OF THREE HUNDRED THOUSAND NAIRA FINE	N/A	NOT AVAILABLE
1345	MR. BASSEY OKON EDET	FHC/PH/101 C/2020	CONSPIRACY & ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	21/07/2020	03/03/2021	ACCUSED PERSON SENTENCED TO TWO YEARS IMPROSONMENT ON EACH COUNT OR N100,00O NAIRA FINE OPTION AND SENTENCE TO RUN CONCURRENTLY	N/A	FINE PAID
1346	MR. NWANKWO CHIMEZIE	FHC/ABJ/CR/ 782/2020	ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE EKWO	FHC ABUJA	DAVID CHIEMEZIE OKIKA	HEADQUARTERS	GERALDINE OFULUE	10/11/2021	02/03/2021	SENTENCED TO THE PAYMENT OF A FINE OF N500,000.00 FINE	N/A	NOT AVAILABLE
1347	MR. OLUKAYODE AJIBADE FOLAYIN	ID/15506C/20 21	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	MRS. EDNA FALASE	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	15/11/2021	26/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: APPLE IPHONE 7 PLUS AND HP LAPTOP	FINE	NIL
1348	MR. ORGI ONOH	GM/144C/20 19	ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE B.ILIYA	SHC NO. 2 GOMBE	BLAZERS BROTHERS GLOBAL RESOURCES	GOMBE	G. I. NDEH, ESQ	06/09/2021	28/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT FROM THE DATE OF ARRAIGNMENT AND COURT ORDER FOR RESTITUTION OF N3, 649, 500	RELEASED	RELEASED
1349	MR. YINKA BELLO	FCT/HC/CR/1 94/19	ISSUANCE OF DUD CHEQUE, CRIMINAL BREACH OF TRUST & OBT	K.N OGBONNAYA	FCT HIGH COURT, KUBWA	PEACH & STONE CHAMBERS, LEGAL PRACTITIONERS & CONSULTANTS ONBEHALF OF HAJIYA HABIBA UMAR BELLO	HEADQUARTERS	BARR. IJEOMA UJEGBULAN	30/06/2021	13/07/2021	FINE	N/A	NOT AVAILABLE
1350	MT BRIGHT HOPE	FHC/PH/457 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	10/11/2021	29/11/2021	ACCUSED PERSON SENTENCED TO A FINE OF EIGHT MILLION NAIRA N8,000,000.00	N/A	FINE PAID
1351	MT CHIEBUBE	FHC/L/112C/ 2021	OPERATING WITHOUT LICENCE	HON. JUSTICE OSIAGOR	FEDERAL HIGH COURT IKOYI	NIGERIA NAVY BEECROFT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	Sometime in 2021	29/09/2021	THE COURT CONVICTED AD SENTENCED THE 2ND TO 10 DEFENDANTS TO 9 MONTHS IMPRISONMENT WHILE THE 1ST DEFENDANT IS FINED N7,000,000 AND 11TH DEFENDANT TO A FINE OF N100,000	NIL	NIL
1352	MT IBIM AND 4 ORS	FHC/L/176C/ 2021	ILLEGAL DEALING ON PETROLEUM PRODUCT	HON. JUSTICE HASSAN	FEDERAL HIGH COURT IKOYI	NIGERIA NAVY BEECROFT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	12/10/2021	01/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITHOUT OPTION OF FINE. THE VESSESL WAS ORDERED TO BE FORFEITED TO FGN	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1353	MUAZU ADAMU	GM/116C/2021	CRIMINAL BREACH OF TRUST	HON. JUSTICE B.ILIYA	SHC NO. 2 GOMBE	DAN MANI MUHAMMED	GOMBE	S. M. ALIYU, ESQ	20/08/2021	21/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT OR FINE OF N30,000.	FINE PAID	NOT AVAILABLE
1354	MUBARAK BELLO	K/EFCC51/2021	THEFT	HON. JUSTICE YUSUF UBALE MUHAMMAD	HCT NO. 4 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	15/09/2021	30/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N20, 000.	N/A	FINE PAID
1355	MUBARAK USMAN & MUBARAK MUIBAT	KWS/45C/2021	CONSPIRACY, CHEATING BY IMPERSONATION	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	12/07/2021	11/08/2021	ONE YEAR IMORISONMENT WITH AN OPTION OF N200,000 ON COUNT ONE,TWO YEARS IMPRSIONMENT WITH AN OPTION OF N250.000 AND TO FORFEIT IPHONE 12PRO MAX, IPHONE XR, LAPTOP LENOVO AND TOYOTA AVALON 2013 TO FGN	OPTION FINE	OPTION FINE
1356	MUDASSIR YUSUF	K/EFCC04/2019	CRIMINAL BREACH OF TRUST & OBT	HON. JUSTICE LAWAN WADA M.	HCT NO. 3 KANO	MUNTAKA KABIR MOYI	KANO	BARR. MICHAEL OJO	28/01/2019	08/02/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY A FINE OF N200, 000 OR TO SERVE 6 MONTHS IMPRISONMENT. AND AN ORDER OF RESTITUTION OF THE BALANCE SUM OF N 3, 950, 000 BACK TO THE NOMINAL COMPLAINANT OR TO SERVE 2 YEARS IMPRISONMENT	N/A	FINE PAID
1357	MUHAMMAD ABDULLAHI	GM/64C/2021	EMPLOYMENT SCAM	HON. JUSTICE SULEIMAN	SHC NO. 11 GOMBE	MRS. PHILOMINA JABUWA	GOMBE	G. I. NDEH, ESQ	15/06/2021	14/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 4 YEARS IMPRISONMENT OR FINE OF N20,000, AND COURT ORDER FOR RESTITUTION OF N1, 200, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE
1358	MUHAMMAD BUHARI	GM/92C/2021	THEFT	HON. JUSTICE S. Y. ABUBAKAR	SHC NO. 11 GOMBE	IBRAHIM RILWAN	GOMBE	M. O. TIJANI, ESQ	16/07/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1YEAR IMPRISONMENT WITH AN OPTION OF N 20, 000 FINE, RESTITUTION OF N700, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT.	FINE PAID	NOT AVAILABLE
1359	MUHAMMAD RABIU TAHIR	K/EFCC59/2021	CRIMINAL BREACH OF TRUST & OBT	HON. JUSTICE IBRAHIM MUSA KARAYE	HCT NO. 11 KANO	ABDULLAHI ZUBAIRU MAIKUDI	KANO	BARR. ZARAMI MUHAMMAD	05/10/2017	22/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N100,000 AND RESTITUTED IN THE SUM N13,000,000 MILLION NAIRA TO THE NOMINAL COMPLAINANT.	N/A	FINE PAID
1360	MUHAMMED ABDULWAHAB	KWS/09C/2021	ATTEMPT TO CHEAT BY PERSONATION	HON. JUSTICE S. OYINLOYE	SHC ILORIN	ABAYOMI ARIKUYERI	ILORIN	S.T OLA	29/01/2021	11/03/2021	6 MONTHS IMPRISONMENT OR N50,000 FINE. FORFEITURE OF DEFENDANT'S IPHONE X AND LENOVO LAPTOP	0PTION OF FINE	0PTION OF FINE
1361	MUHAMMED BASHIR IBRAHIM	K/EFCC22/2021	CRIMINAL BREACH OF TRUST	HON. JUSTICE NASIRU SAMINU	HCT NO. 16 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MICHAEL OJO	23/06/2021	13/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000	N/A	FINE PAID
1362	MUHAMMED BUBA AMNE	SS/22C/2021	CHEATING	HON. JUSTICE BELLO DUWALLE	SHC 2 SOKOTO	ABDULLAHI ATIKU	SOKOTO	S.H SA'AD	04/03/2021	04/03/2021	SENTENCED TO 1 YEAR IMPRISONMENT AND N50,000.00, OPTION OF FINE	NCS SOKOTO	03/03/2022
1363	MUHAMMED KABIR	KDH/KAD/EFCC/114/2021	CHEATING	JUSTICE D.H KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	M.O ARUMEMI	30/09/2021	04/11/2021	SIX MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	KADUNA CORRECTIONAL CENTER	04/05/2022
1364	MUHAMMED SANI DABO	GM/69C/2021	CHEATING	HON. JUSTICE AWAK	HON. JUSTICE AWAK	ELHUSEINI GARBA	GOMBE	S. E. OKOMINI, ESQ	16/06/2021	14/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N50,000.	FINE PAID	NOT AVAILABLE
1365	MUHAMMED SANI DABO	GM/HC/90C/2021	CRIMINAL MISAPPROPRITION	HON. JUSTICE S. Y. ABUBAKAR	SHC NO. 11 GOMBE	ABUBAKAR BALA IBRAHIM	GOMBE	G. I. NDEH, ESQ	09/07/2021	14/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N50,000.	FINE PAID	NOT AVAILABLE
1366	MUHAMMED UMAR MADANI	HC/GM/85C/2020	CRIMINAL BREACH OF TRUSTAND CHEATING	HON. JUSTICE ABUBAKAR JAURO	SHC NO. 8 GOMBE	ZUBAIRU MISSIRA RABIU	GOMBE	M.O TIJANI, ESQ	08/06/2020	15/02/2021	DEFENDANTS IS CONVCITED AND SENTENCED TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE N 30, 000 AND COURT FURTHER ORDERED THE CONVICT TO PAY THE SUM OF N 9, 970, 000 TO THE NOMINAL COMPLAINANT THROUGH THE COMMISSION	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1367	MUHAMMED YERIMA 2. UMAR YERIMA	HC/BAU/105 C/2018	CONSPIRACY AND MISAPPROPRIATION OF FUNDS	HON. JUSTICE M.A SAMBO	SHC NO. 4 BAUCHI	ALKALI GALADIMA & 379 OTHERS	GOMBE	A.Y MUNTAKA, ESQ	11/12/2018	10/02/2021	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 4 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N25, 000 EACH WHILE ON MISAPPROPRIATION TO 1 YEAR 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N 55, 000. RESPECTIVELY.	FINE PAID	NOT AVAILABLE
1368	MUJEEB OLAYEMI	KTH/28C/202 1	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. B.M BUHARI	27/07/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT.FURTHERMORE, THE DEFENDANT IS TO REMAIN IN EFCC CUSTODY PENDING RESTITUTION TO THE VICTIM.	N/A	FINE PAID
1369	MUJITABA UMAR AND ABUBAKAR UMAR TELA	SS/107C/2021	OBT	HON JUSTICE BELLO DUWALE	SHC 2 SOKOTO	HAMZA LIMA & CO	SOKOTO	S.H SA'AD	21/10/2021	21/10/2021	2 YEARS IMPRISONMENT, N50,000.00 OPTION OF FINE	NCS SOKOTO	20/10/2030
1370	MUKHTAR ABUBAKAR	K/EFCC35/20 21	OBT	HON. JUSTICE AMINA ADAMU ALIYU	HCT NO. 10 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MICHAEL OJO	11/08/2021	21/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000	N/A	FINE PAID
1371	MUKHTAR MUAZU SHIRA	HC/BAU/49/2 021	CONSPIRACY AND CHEATING	HON. JUSTICE M. A. SAMBO	SHC NO. 3 BAUCHI	ABUBAKAR MOHAMMED	GOMBE	S. E. OKOMINI, ESQ	23/06/2021	22/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR FINE OF N50,000, AND COURT ORDER FOR RESTITUTION OF N1, 800, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE
1372	MULERO AYOBAMI PAUL	ID/15896C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SHC, LAGOS	INTELLIGENCE	LAGOS	BARR OFOMA	05/02/2021	08/12/2021	6 MONTHS IMPRISONMENT OR FINE OF 200,000 AND TO FORFEIT ONE BLACK COLOR DELL LATITUDE CORE I7 LAPTOP, ONE SILVER COLOR HP PROBOOK 6470B, ONE BLACK NOKIA TOUCH PHONE	MEDIUM	12/08/2021
1373	MUMIN WALIYULLAH ABIODUN	1/54EFCC/20 20	OBT	JUSTICE I.S. YERIMA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M.GALADANCHI &MABAS MABUR	12/10/2020	08/07/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TORESTITUTE THE SUM OF $ 300 USD ONLY TO THE VICTIM AND ALSO FORFEITED ONE HP LAPTOP AND ONE IPHONE 6S MOBILE HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1374	MUNAK HTG INTERNATIONAL LIMITED	ID/10308C/20 20	STEALING	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	TUNJI BRAITHWAITE & CO. ON BEHALF OF GHADDAR MACHIERY & CO. NIG. LIMITED	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	16/12/2020	17/02/2021	THE COURT CONVICTED THE DEFENDANT BUT GRANTED IT A FINE OF N250,000.00	KIRI KIRI	NIL
1375	MUODOZIE PATRICK	ID/58296/202 1	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	06/07/2021	6 MONTH COMMUNITY SERVICE	COMMUNITY SERVICE	NIL
1376	MUOKA CHINONSO SOLOMON	ID/15722C/20 21	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	28/05/2021	12/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00. THE COURT THE FOLLOWING TO BE FORFEITED TO FGN: (I) 1 MERCEDEZ BENZ C300, (B) 1 IPHONE 12 PRO MAX (C) 1 TORCH LIGHT PHONE (D) THE SUM OF N15,250,365.13K DOMICILED IN ACCOUNT NO. 0215942840 IN GUARANTY TRUST BANK PLC	NIL	NIL
1377	MURITALA OLAYINKA LATEEF	FHC/IB/176C /2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/06/2021	18/10/2021	SENTENCED TO 1 MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $550 TO THE VICTIM THROUGH THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1378	MURPHY ANGBA OBIABO	FHC/CA/49C /2021	CYBERCRIME	HON.JUSTICE ROSEMARY O. DUGBO	FHC, CALABAR	INTELLIGENCE	UYO	S. S. ARIBIDO	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
1379	MURTALA ABDUL-LATEEF	SS/67C/2021	CHEATING	HON JUSTICE DOGODAJI	SHC 3 SOKOTO	DANLAMI MOHAMMED	SOKOTO	HABILA JONATHAN	21/06/2021	21/06/2021	10 YEARS IMPRISONMENT WITH OPTION OF N200,000.00	NCS SOKOTO	20/06/2030

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1380	MURTALA USMAN, ABUBAKAR ABDULLAHI	SS/50C/2021	CONSPIRACY	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	AHMED BALAREBE GOBIRI	SOKOTO	M.M GWANI	12/02/2021	25/03/2021	3 YEARS IMPRISONMENT WITH OPTION OF N30,000.00 FINE	NCS SOKOTO	24/03/2023
1381	MUSA ABUBAKAR UMAR	K/EFCC99/2021	DIVERSION OF FUND AND ABUSE OF OFFICE	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 16 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. USMAN SHEHU	15/12/2021	20/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000.	N/A	FINE PAID
1382	MUSA DISU (AKA GARRY JOHN)	ID/115428C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	Sometime in 2019	25/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT WITHOUT OPTION OF FINE	NIL	NIL
1383	MUSA IBRAHIM DATTI, SADIQ AIR TRAVELS AGENCY LIMITED, KAITTAH PROPERTY AND INVESTMENT LTD	FHC/ABJ/CR/100C/2018	MONEY LAUNDERING	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	INTELLIGENCE	HEADQUARTERS	BARR JIRBO	28/06/2018	21/06/2021	THE FIRST CONVICT WAS SENTENCE TO 7 YEARS IMPRISONMENT OR AN OPTION OF FINE OF N100 MILLION NAIRA, THE 2ND AND 3RD WERE CONVICTED AND VAROIUS AMOUNTS IMPOSED AS FINES AND THE THEIR OPERATIONAL LICENSE WERE WITHDRWNED	N/A	NOT AVAILABLE
1384	MUSA MOHAMMED	FHC/PH/190C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K. W CHUKWUMA-ENEH	07/10/2020	28/06/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1385	MUSA YUSUF EGWA	ID/15812/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	A. YERIMA ESQ.	NIL	08/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 1,000,000.00 AND ALSO TO FORFEIT ONE IPHONE 12 PRO MAX AND ONE HP LAPTOP	NIL	NIL
1386	MUSIBAU TAOFEEQ OJONLA	I/71EFCC/2021	OBT	JUSTICE SHERIFAT ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O. AKINKOYE	27/09/2021	16/12/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N150,000.00 AND N48,098.33 ONLY WAREHOUSED IN HIS ACCESS BANK BANK ACCOUNT NO. 0101734023 AND ALSO FORFEIT ONE NAVY BLUE IPHONE 12 PRO MAX HANDSET, ONE BLACK IPHONE 7 HANDSET & ONE LEXUS ES 350 CAR WITH REG. NO. AKD533GS TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1387	MUSILIU SODIQ DOLAPO	FHC/AB/59C/2021	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	15/03/2021	20/10/2021	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $340 TO THE VICTIM AND TO FORFEIT ONE IPHONE 11 PRO MAX HANDSET & ONE BLACK ITEL HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1388	MUSTAFA MUHAMMED JAAFAR	FHC/PH/408C/2021	INTERNET FRUAD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	21/10/2021	08/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1389	MUSTAPHA BABA TELA 2. ABDULLAHI MOHAMMAD	HC/GM/16C/2021	CONSPIRACY, IMPERSONATION AND MISAPPROPRIATION OF FUNDS	HON. JUSTICE HALIMA MUHAMMED	SHC NO. 6 GOMBE	YUSUF YAKUBU & HADIZA UMAR WAZIRI	GOMBE	S.E OKEMINI, ESQ	01/02/2021	04/02/2021	THE DEFENDANTS WERE SENTENCED AND CONVICTED TO 6 MONTHS IMPRISONMENT ON COUNT 1,2, 3, AND 4 WITH AN OPTION OF N 10, 000 FINE. THE SENTENCED TO RUN CONCURRENTLY AND THE COURT ALSO ORDERED THE 1ST CONVICT TO PAY THE SUM OF N 480, 000 RESTITUTION TO THE NOMINAL COMPLAINANT THROUGH THE COMMISSION.	FINE PAID	NOT AVAILABLE
1390	MUSTAPHA HUSSAINI	K/EFCC90/2021	FORGERY	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 16 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. USMAN SHEHU	19/11/2021	08/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR OPERATION TO PAY A FINE OF N20, 000. 3. FURTHERMORE, THE COURT ORDERED THAT THE DEFENDANT TO FORFEIT LENOVO LAPTOP USED IN COMMITTING THE OFFENCE.	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1391	MUSTAPHA ISHEN	BOHC/MG/CR/54/2021	MISAPPROPRIATION	JUSTICE UMARU FADAWU	HIGH COURT 13	MUSA ABBA SHUWA	MAIDUGURI	AL'QASIM JAFAR	14/07/2021	08/02/2021	2 YEAR IMPRISONMENT OR TO PAY SUM OF 2,000,000. FINE	MAIDUGURI CUSTODIAL CENTRE	08/02/2023
1392	MUSTAPHA KYARI	BOHC/MG/CR/130/2020	CHEATING	JUSTICE AISHA KUMALIA	BORNO STATE HIGH COURT 12	MUHAMMED MUSTAPHA	MAIDUGURI	MUKHTAR ALI AHMED	16/12/2020	01/07/2021	1 YEAR IMPRISONMENT OR 150,000	ALREADY RELEASED	NOT APPLICABLE
1393	MUSTAPHA MUSA	FHC/KN/CR/67/2021	OBT & COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FRN	KANO	BARR. TAOFIK LASIS	17/06/2021	05/07/2021	THE DEFENDANT CHANGED HIS PLEA PURSUANT TO WHICH HE WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH OPTION OF FINE OF 100,000 (ONE HUNDRED THOUSAND NAIRA ONLY).	N/A	FINE PAID
1394	MUSTAPHA UMAR VINKOP WINGS LTD	K/EFCC09/2021	CRIMINAL BRAECH OF TRUST	HON. JUSTICE SUNUSI ADO MA'AJI	HCT NO. 18 KANO	NURA ALIYU TIJJANI	KANO	BARR. IDRIS I. HARUNA	18/06/2021	08/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	GORON DUTSE, KANO PRISON	01/04/2022
1395	MUTIAT OMOBOLA ADIO	I/10C/2017	OBT	JUSTICE M. L OWOLABI	STATE HIGH COURT, IBADAN	FABUNMI OLATUNJI SAMUEL	IBADAN	DR. BEN UBI & FESTUS OJO	NOT AVAILABLE	12/02/2021	SENTENCED TO THREE YEARS IMPRISONMENT AND ALSO TO RESTITUTE THE SUM OF N1,500,00 TO HER VICTIM	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1396	MV ELLA AND 4 ORS	FHC/L/72C/2020	DEALING WITH 100 METRIC TONNES OF AGO WITHOUT LICENSE.	HON. JUSTICE M. S. HASSAN	FEDERAL HIGH COURT IKOYI, LAGOS	FRN	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	03/05/2021	THE COURT CONVICTED AND SENTENCE THE 4TH AND 5TH DEFENDANTS TO 2 YEARS IMPRISONMENT. THE COURT ORDERED THE VESSEL MV ELLA TO BE FORFEITED THE THE FEDERAL GOVENRMENT OF NIGERIA	NIL	NIL
1397	MV ELLA AND 4 ORS	FHC/L/72C/2020	DEALING WITH 100 METRIC TONNES OF AGO WITHOUT LICENSE.	HON. JUSTICE M. S. HASSAN	FEDERAL HIGH COURT IKOYI, LAGOS	NIL	LAGOS	NIL	NIL	03/05/2021	4TH AND 5TH DEFENDANTS 2 YEARS IMPRISONMENT.	NIL	NIL
1398	MV JOHANNA II	FHC/PH/418C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K. W CHUKWUMA-ENEH	22/10/2021	09/11/2021	ACCUSED PERSON SENTENCED TO PAY A FINE OF TWO N2,000,000	N/A	FINE PAID
1399	MV KAMSI AND 6 ORS	FHC/L/25C/2021	OPERATING WITH NO APPROPRIATE DOCUMENTATION	HON. JUSTICE FAJI	FEDERAL HIGH COURT IKOYI, LAGOS	FRN	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	07/06/2021	THE COURT CONVICTED AND SENTENCED 3RD TO 7TH DEFENDANT TO 4 YEARS IMPRISONMENT AND SAME IS TO RUN CONCURRENTLY	NIL	NIL
1400	MV MIRACLE WORKER	FHC/PH/125C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	23/06/2021	02/12/2021	ACCUSED PERSON SENTENCED TO A FINE OF SIX MILLION FIVE HUNDRED NAIRA N6,500,000.00	N/A	FINE PAID
1401	MV NIPAL	FHC/WR/6C/2020	ILLEGAL DEAL	OKON ABANG	FHC WARRI	NNS DELTA	BENIN	F. A JIRBO	22/01/2020	12/07/2021	FINE 10,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1402	MV SEA EUNICE	FHC/PH/146 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	01/07/2021	30/12/2021	ACCUSED PERSON SENTENCED TO A FINE OF ONE MILLION NAIRA N1,000,000.00	N/A	FINE PAID
1403	MV SEA RICH	FHC/PH/155 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	02/07/2021	16/07/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF ONE-MILLION NAIRA N1,000,000.00	N/A	FINE PAID
1404	MV WESTERN ORIENT	FHC/PH/78C/ 2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	10/03/2021	24/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N2,000,000 ONLY AND VESSEL TO BE RELEASED TO THE OWNER APOSTLE ANTHONY IKALAMA	N/A	FINE PAID
1405	NAFIU SHUAIBU A	K/EFCC64/20 21	CONSPIRACY, OBT & FORGERY	HON. JUSTICE ABDU MAIWADA ABUBAKAR	HCT NO. 21 KANO	INTELLIGENCE	KANO	BARR. IDRIS I. HARUNA	11/10/2021	19/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION TO PAY A FINE OF N20,000.	N/A	FINE PAID
1406	NAJAMUDDEEN A. LABO	K/EFCC60/20 21	THEFT	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 19 KANO	INTELLIGENCE	KANO	BARR. B.M BUHARI	05/10/2021	14/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 YEARS IMPRISONMENT ON EACH COUNT OR TO PAY A FINE OF N20,000 ON EACH COUNT	N/A	FINE PAID
1407	NASIRU ISMAIL MUHAMMAD LAWAN	K/EFCC58/20 21	FORGERY	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 20 KANO	KANO STATE BUREAU OF LAND MANAGEMENT	KANO	BARR. SADIQ HUSSAINI	30/09/2021	22/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N1000,000.	N/A	FINE PAID
1408	NASIRU USMAN 2. MURTARDA USMAN 3. ABDULLAHI GARBA	BA/49C/2020	CONSPIRACY, CRIMINLA BREACH OF TRUST AND OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE M.A SAMBO	SHC NO. 4 BAUCHI	ADAMU ABDULRAHMAN KALTUNGO	GOMBE	M.O TIJANI, ESQ	16/09/2020	12/03/2021	DEFENDANTS WERE CONVICTED AND SENTENCEDTO PAY THE SUM OF N 177, 000 ONLY AS COMPENSATION TO THE NOMINAL COMPLAINANT THROUGH THE COMMISSION	FINE PAID	NOT AVAILABLE
1409	NATHANIEL MONIBIDOR	FCT/HC/CR/3 54/2021	CHEATING	JUSTICE ORIJI	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	24/08/2021	24/08/2021	OPTION OF FINE N100,000 OR 6 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N300,000	FINE PAID	NOT AVAILABLE
1410	NAVY CAPTAIN JERRY OGBONNA AND ANOR	ID/867C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS DADA	NIL	FRN	LAGOS	NIL	NIL	29/09/2021	1ST DEFENDANT TO 7 YEARS IMPRISONMENT ON COUNT 2, 3 YEARS IMPRISONMENT ON COUNT 1 AND 3 YEARS IMPRISONMENT ON COUNT 3 WITH OPTION OF NO FINE. THE COURT THEREAFTER ORDERED THE WINDING UP OF THE 2ND DEFENDANT AS WELL AS A FINE OF FIVE MILLION NAIRA AGAINST THE THE 2ND DEFENDANT AND ALSO GAVE ORDER OF RESTITUTION IN THE TOTAL SUM OF 45,000,000 ONLY TO BE FORFEITED TO THE PETITIONER, DIAMOND BANK	NIL	NIL
1411	NAZIFI MOHAMMED ABDULLAHI	ID/14116C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	IKEJA HIGH COURT, LAGOS	NIL	LAGOS	NIL	03/11/2021	15/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 150,000 AND FORFEIT TO FGN 1 TOYOTA COROLLA AND 1 IPHONE 11	NIL	NIL
1412	NDUBISI ABEL JUNIOR	ID/15158C/20 21	POSSESSION	HON. JUSTICE S. O. SOLEBO	HIGH COURT IKEJA, LAGOS	NIL	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	10/08/2021	6 MONTHS IMPRISONMENT	NIL	NIL

2021 CONVICTIONS

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1413	NDUBUEZE IGWUME	FHC/EN/CR/206A/2020	CYBERCRIME, FRAUD	HON.JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. BLESSING.O	08/06/2020	14/07/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT WITH OPTION OF FINE OF ONE MILLION NAIRA	ENUGU CORRECTIONAL FACILITY	14/07/2023
1414	NDUBUSI OSUJI	FHC/PH/121C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ESIN-OTU	23/06/2021	02/11/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1415	NDUIBUISI KERIAN	PLD/J69C/2021	CYBERCRIME	JUSTICE C.L. DABUP	PLATEAU HC, JOS	INTELLIGENCE	ABUJA ZC	S.N ROBERT	07/07/2021	07/07/2021	SENTENCED TO 2 MONTHS WITH RESTITUTION OF 100,00 AND JUGDMENT FINE OF 100000	FINE PAID	NOT AVAILABLE
1416	NDUKWU CHUKWUEMEKA	KTH/33C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. DOUGLAS I. GIFT	27/07/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT. FURTHERMORE, THE DEFENDANT IS TO BE REMANDED IN EFCC CUSTODY PENDING RESTITUTION TO THE VICTIMS.	N/A	FINE PAID
1417	NEHEIMAH JOEL	KDH/KAD/EFCC/88/2021	ATTEMPT TO COMMIT FRAUD	JUSTICE, H.A.L BALOGUN	HCT 4, KADUNA	INTELLIGENCE	KADUNA	N. SALELE	30/08/2021	09/09/2021	IMPRISONMENT TO PAY A FINE OF N60,000	FINE PAID	RELEASED
1418	NICHOLAS EMENALOM	ID/15808C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	NIL	FRN	LAGOS	NIL	NIL	03/12/2021	ONE MONTH IMPRISONMENT WITH OPTION OF 500,000, 40 HOURS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX, ONE SAMSUNG KTPHONE AND ONE SILVER COLOR CHAIN WATCH	NIL	NIL
1419	NIKORO KESIENA ALEXANDER	ID/15674C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	A. YERIMA ESQ.	NIL	08/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 5,000,000 NAIRA AND ALSO TO FORFEIT 1 IPHONE AND LAPTOP	NIL	NIL
1420	NKEOAGAEME EMEKA CLINTON	FHC/PH/35C/2021	IMPERSONATION	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	02/03/2021	05/03/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OPTION OF N400,000.	N/A	FINE PAID
1421	NNAMADI MEZUE AND ONYEKACHI NWOSU	FHC/EN/CR/33/2013	CONSPIRACY FRAUD AND FORGERY	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	FHC 2 ENUGU	GTB	ENUGU	BARR. ONOME	14/05/2013	27/02/2021	CONVICTED AND SENTENCED TO EIGHTEEN YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE	ENUGU CORRECTIONAL FACILITY	20/07/1905
1422	NNAMDI MOLOKWU	ID/13717C/2020	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	18/06/2021	18/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 1000 HOURS OF COMMUNITY SERVICE IN THE COMMISSION. AN IPHONE XPRO BEING PROCEEDS OF CRIME WAS ALSO FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	COMMUNITY SERVICE	NIL
1423	NOAH OMOREGBE	B/CD/EFCC/18/2021	CYBERCRIME/ FRAUD	J. EFE IKPOWON	SHC BENIN	INTELLIGENCE REPORT	BENIN	IBRAHIM M	16/07/2021	19/07/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1424	NOEL APKAN (AKA. UGHAEZE CHIBUZO VALENTINE) (2) DIGIE GLOBAL MARINE SERVFICES LTD (3) M T EUROPOORT	FHC/PH/57C/2015	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	23/11/2015	22/07/2021	THE 1ST ACCUSED PERSONS WAS SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE-MILLION NAIRA N1,000,000.00 (2ND DEFENDANT WAS SENTENCED AND ORDERED TO WOUND UP THE COMPANY AND FINE ONE MILLION NAIRA N1,000.000.00 WHILE THE 3RD DEFENDANT WAS SENTENCED AND FINE TO PAY N3,000.000.00	N/A	FINE PAID
1425	NONSO ADUDU	FHC/EN/CR/343/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR MAINFORCE	30/11/2021	18/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	18/11/2022
1426	NOSA EDWIN IMAZOGBONRE	ID/17048C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MR. M. K. BASHIR (2) MRS OLUWAKEMI YEMI-MAKINDE (3) MR. EBUKA S. OKONGWU	NIL	16/12/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000. (1) 1 IPHONE XMAX (2) SAMSUNG GALXY A215 (3) DELL LAPTOP (4) HP LAPTOP (5) N300,000 TO EFCC RECOVERY ACCOUNT VIA A BANK DRAFT	FINE PAID	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1427	NOSA EKHATOR	K/EFCC12/2021	THEFT	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 21 KANO	UNITED BANK FOR AFRICA	KANO	BARR. SALIHU SANI	18/06/2021	28/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO PAY FINE OF N50,000 (FIFTY THOUSAND NAIRA)EACH.	N/A	FINE PAID
1428	NSIKA MAGNUS	FHC/PH/160C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	06/07/2021	23/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1429	NSOFOR JOHN (2) GIL-JOHN INVESTMENT LIMITED	ID/6107C/2017	OBTAINING MONEY	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	EMMANUEL ONYEOMA	LAGOS	ABC OZIOKO, NNAEMEKA OMEWA, HUSSEIN HABIR	Sometime in 2017	07/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT. THE COURT ORDERED THE CONVICT TO RESTITUTE THE SUM OF N15,750,000.00 RECOVERED TO MR. EMMANUEL ONYEOMA	NIL	NIL
1430	NUHU MOHAMMED LAWAN	BOHC/MG/CR/141/2021	OBT	JUSTICE AISHA KUMALIA	COURT 12	KAKA ADAM GONI	MAIDUGURI	MUKHTAR ALI AHMED	14/10/2021	25/10/2021	2 MONTHS IMPRISONMENT OR TO PAY SUM OF N100.00 FINE. RESTUTITION N1,100,000,00 INDEFAULT FIVE YEARS IMPRISONMENT.	ALREADY RELEASED	NOT APPLICABLE
1431	NUHU SIMON KEVWE	FCT/HC/CR/361/2021	IMPERSONATION	HON. JUSTICE MUAZU	FCT HC ABUJA	FGN	HEADQUARTERS	MARYAM AMINU AHMED	20/08/2021	25/08/2021	ONVICTED AND SENTENCED TO 12 MONTHS IMPRISONMENT WITH AN OPTION OF N200,000.00 FINE AND THE SUM $1,900 RECOVERED FROM THE CONVICT BE PAID TO NELLISA BY THE COMMISSION THROUGH THE AMERICAN EMBASSY, AND THE I PHONE 12 PRO MAX, HP STREAM LAPTOP AND A GREEN TOYOTA CAMRY BE FORFUITED TO THE GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1432	NURA ABDULLAHI	FHC/PH/380C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	01/11/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1433	NURUDEEN IBRAHIM	KWS/113C/2021	OBT & POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE A.O. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	30/09/2021	03/11/2021	SIX MONTHS IMPRISONMENT WITH OPTION OF N200,000 AND TO FORFEIT INFINIX HOT 8 TO FGN	OPTION FINE	OPTION FINE
1434	NWABUDIKE EMMANUEL LAWRENCE	KWS/106C/2021	CHEATING BY PERSONATION	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	22/09/2021	12/10/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT INFINIX HOT 8 PHONE TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
1435	NWABUEZE IFEANYI	FHC/EN/CR/233/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.BLESSING .O	25/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
1436	NWABUNIKE JEFFREY	FHC/EN/CR/304/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.CHIOMA	16/11/2021	19/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	19/11/2022
1437	NWACHUKWU SAMUEL CHIGOZIRIM	FHC/CA/138C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	J. O. ABOLARIN	10/11/2021	23/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WIT AN OPTON OF FINE OF N500,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1438	NWADEL OLUWAPELUMI	KWS/157C/2021	CHEATING BY PERSONATION	HON JUSTICE .M. ABDULGAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	19/11/2021	06/12/2021	SIX MONTHS IMPRISONMENT ON EACH COUNT AND TO FORFEIT IPHONE 11,DELL LAPTOP AND $170 TO FGN	OPTION FINE	OPTION FINE
1439	NWADIKE KELECHI	FHC/CA/43C/2021	CYBERCRIME	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CALABAR	INTELLIGENCE	UYO	J. O. ABOLARIN	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
1440	NWAFOR CHUKWUDI	FHC/PH/194C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	24/06/2021	28/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE-HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
1441	NWAFOR IFEANYI CYRIL	FHC/EN/CR/18/2021	CYBERCRIME, FRAUD	HON.JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR MAINFORCE	10/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1442	NWAKAMMA CHUKWUDI VICTOR	FHC/PH/296 C/2019	MONEY LAUNDERING	HON. JUSTICE J. K. OMOTOSHO	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	24/08/2021	03/11/2021	ACCUSED PERSON SENTENCED TO TEN (10) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
1443	NWANIKONE SAMUEL	FHC/UY/106 C/2021	IMPERSONATION	HOO. JUSTICE A.A OKEKE	FHC, UYO	INTELLIGENCE	UYO	J. O. ABOLARIN	12/11/2021	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO ONE MONTH IMPRISONMENT WITHOUT AN OPTON OF FINE.	UYO CORRECTIONAL FACILITY	RELEASED
1444	NWANJO COLLINS UGOCHUKWU	FHC/CA/133 C/2021	CYBERCRIME, FRAUD	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	A. SOARES	29/10/2021	15/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1445	NWANKWO CHIMA SAMUEL	FHC/ABJ/CR/ 93/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	HUSSAINA GAMBO	26/03/2021	23/09/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR OPTION OF N200,000.00 FINE AND THE CONVICT IPHONE 11 PRO, IPHONE X, IPHONE 6 AND MACBOOK PRO TO BE FORFEITED TO THE FEDERAL GOVERNMENT	N/A	NOT AVAILABLE
1446	NWANKWO OKEKE SYLVESTER	FHC/EN/CR/ 473/2021	CYBERCRIME, FRAUD & POSSESION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	21/06/2021	07/07/2021	THE DEFENDANT PLEADED GUILT TO THE ONE COUNT CHARGE AND WAS SENTENCED TO TWO (2) YEARS IMPRSONMENT WITH AN OPTION OF FINE (N1,000,000).	ENUGU CORRECTIONAL FACILITY	07/07/2023
1447	NWANKWO TOCHUKWU MICHAEL	ID/15224C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. SAKA OLAYINKA	NIL	18/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO TO FORFEIT 2 PHONES (TECNO B1-499DT AND NOKIA)	FINE PAID	RELEASED
1448	NWOBODO ANTHONY	FHC/EN/CR/ 310/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.SHEHU	17/11/2021	11/11/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	11/11/2022
1449	NWOBODO EMMANUEL	FHC/EN/CR/ 199/2021	CYBERCRIME, FRAUD	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	22/09/2021	01/12/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF ONE MILLION TO BE PAID TO TSA WITHIN TWO WEEKS	ENUGU CORRECTIONAL FACILITY	01/12/2023
1450	NWOBODO IFESINACHI	E/98C/2015	CONSPIRACY AND OBTAINING BY FALSE PRETENCE	HON. JUSTICE OLUEDO	FHC ENUGU	DOMINIC EZEANI	ENUGU	BARR. BLESSING.O	07/08/2011	08/12/2021	CONVICTED THE DEFENDANT AND SENTENCED HIM TO A FINE OF ONE HUNDRED THOUSAND NAIRA	ENUGU CORRECTIONAL FACILITY	SENTENCED TO A FINE OF HUNDRED THOUSAND
1451	NWOGU MICHAEL ONYEDIKACHI	FHC/ABJ/CR/ 174/2021	IMPERSONATION	HON. JUSTICE N.E. MAHA	FCT HC ABUJA	FGN	HEADQUARTERS	CHIME	07/07/2021	27/10/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N100,000.00 FINE	N/A	NOT AVAILABLE
1452	NWOKIKE ARINZE DANIEL	FHC/EN/CR/ 260/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.SHEHU MOHAMMED	14/10/2021	11/11/2021	THE DEFENDANT WAS PLEADED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	01/11/2023
1453	NWOKOYE IFEANYI	FHC/EN/CR/ 317/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	17/11/2021	18/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	18/11/2022
1454	NWORAH CHISOM	FHC/EN/CR/ 282/2021	CYBERCRIME, FRAUD	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. CHIOMA	02/11/2021	11/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NARIA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	11/11/2022
1455	NWOSISI DANIEL	FCT/HC/CR/1 080/2020	CHEATING	JUSTICE K.N. OGBONNA	FCT COURT 6, KUBWA	INTELLIGENCE	ABUJA ZC	N.M. TERTSUA	06/06/2021	24/11/2021	SENTENCED TO 90 DAYS TO SWEEP FAMILY WORSHIP CHURCH, IF REFUSES, HE WILL BE IMPRISONED FOR 3 YRS	NO FINE	NOT AVAILABLE
1456	NWOSU CHIMEZIEBEMMANUEL	FHC/CA/17C /2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	03/03/2021	08/03/2021	CONVICTED AND SENTENCED ACCORDINGLY 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 200,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
1457	NWOSU JOSEPH	FHC/ASB/76C /2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F.A JIRBO	11/03/2021	12/09/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1458	NZUBE OBINEZE	FHC/EN/CR/ 277/2021	CYBER CRIME FRUAD	JUSTICE F. O GIWA	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR. CHIOMA	02/11/2021	16/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISIONMENT OR AN OPTION OF ONE MILLION NAIRA ONLY	ENUGU CORRECTIONAL FACILITY	16/11/2022

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1459	OBABIRE BABATUNDE JAMIU	REF NO. 56398/2020	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	FRN	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	14/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00	NIL	NIL
1460	OBABIRE BABATUNDE JAMIU	REF NO. 56398/2020	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	14/07/2021	6 MONTHS IMPRISONMENT WITH	NIL	NIL
1461	OBABIRE QUADRI ADEBAYO	ID/1377C/2020	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	FRN	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	07/05/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. HE IS ALSO TO EMBARK ON COMMUNITY SERVICE	NIL	NIL
1462	OBABIRE QUADRI ADEBAYO	ID/1377C/2020	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	07/05/2021	1 YEAR IMPRISONMENT WITH COMMUNITY SERVICE	NIL	NIL
1463	OBAFUNMILAYO DAVID JAMIU	FHC/IB/139C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	16/06/2021	09/12/2021	SENTENCED TO 13 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$90 ONLY & N100,000 ONLY AND ALSO FORFEIT ONE SAMSUNG A01 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1464	OBAH HILLARY CHIKWUDI (2) IKECHUKWU ANIGOLU	FHC/PH/327C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	07/09/2021	10/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1465	OBAJE MONA CASTRO	FCT/HC/CR/1069/2020	IMPERSONATION	HON. JUSTICE OSHO-ADEBIYI	FCT HC ABUJA	FGN	HEADQUARTERS	ASHIBI AMEDU	20/11/2020	16/09/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000.00	N/A	NOT AVAILABLE
1466	OBASI UGOCHUKWU	FHC/UY/36C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE T. B ADEGOKE	FHC,UYO	INTELLIGENCE	UYO	A. SOARES	01/11/2021	11/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTON OF FINE. THE SENTENCE SHALL RUN FROM THE DATE OF ARREST.	UYO CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1467	OBASOGIE ENDURANCE, JOHNSON OSAHON, OGHOGHO ENDURANCE	FHC/ABJ/CR/096/2021	CONSPIRACY, UNLAWFULL INTERCEPTIONS OF DATA, COMPUTER RELATED FRAUD AND UNLAWFUL ACESS TO A COMPUTER	HON. JUSTICE C.N.ORJI	FHC ABUJA	B.U.A. LOGISTICS CONSEPTS	HEADQUARTERS	PRISCA OGUAMALAM	28/09/2021	05/10/2021	JOHNSON OSAHON AND OGHOGHO ENDURANCE WERE CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT ON EACH COUNT WHICH WILL RUN CONCURRENTLY OR AN OPTION OF FINE OF N50,000.00 ON EACH COUNT, THE CONVICTS ARE TO SWEAR TO AN AFFIDAVIT OF GOOD BEHAVIOUR, THE SUM OF N500,000.00 RECOVERED FROM THE CONVICT BE RELEASED TO THE VICTIM AS RESTITUTION THROUGH THE COMMISSION, AND JOHNSON OSAHON WILL FORFEIT ONE APPLE IPHONE 11 PRO MAX AND TECNO CAMON 11 TO THE FEDRAL GOVERMENT OF NIGERIA THROUGH EFCC	N/A	NOT AVAILABLE
1468	OBATOLA BRIGHT	FHC/PH/149C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	01/07/2021	22/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE-HUNDRED NAIRA N100,000.00	N/A	FINE PAID
1469	OBAWAEKI JUDE ISIBOR	FHC/B/21C/2021	IMPERSONATION	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. K AGWAI	03/07/2021	11/03/2021	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1470	OBAYEMI OBADARE	CR/PLD/J2C/2021	CHEATING	JUSTICE C.L. DABUP	PLATEAU HC, JOS	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	23/3/2021	08/07/2021	SENTENCED TO N150,000 OR 1 MONTH WITH RESTITUTION OF AND JUGDMENT FINE OF N150,000	FINE PAID	NOT AVAILABLE
1471	OBAYUWANA ONYEKA	ID/14118C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	06/07/2021	6 MONTHS IMPRISONMENT AND FORFEIT ONE WHITE TOYOTA VENZA CAR, ONE BLUE HP LAPTOP, ONE IPHONE 12 PRO MAX AND ONE IPHONE 8 PLUS	NIL	NIL
1472	OBEHI IHONRE & ISAAC ALEBANU EMMANUEL	K/EFCC69/2021	CYBERCRIME, FRAUD & OBTAINING BY FALSE PRETENCE	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 16 KANO	HALIMA INUWA	KANO	BARR. IDRIS I. HARUNA	15/10/2021	15/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 YEARS IMPRISONMENT ON EACH COUNT OR OPTION TO PAY A FINE OF N20.000 ON COUNT ONE AND 30.000 ON COUNT THREE.	N/A	FINE PAID
1473	OBI DAVID	FHC/PH/414C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	22/10/2021	09/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1474	OBI EMMANUEL MADUABUCHI	REF/62510/2021	CHEATING	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	30/09/2021	23/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: IPHONE X AND LEXUS ES 330 WITH REGISTRATION NO. FST 622 GH	FINE PAID	RELEASED
1475	OBI STANLEY CHIEMEKA	ID/16559C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT, IKEJA, LAGOS STATE.	INTELLIGENCE REPORT	LAGOS	BARR. GODSENT & TEAM	NIL	20/12/2021	1 YEAR IMPRISONMENT OR AN OPTION OF 250,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE GREEN COLORED INFINIX HOT 9, ONE SILVER HTC PHONE, ONE BLACK COLORED NOKIA TOUCH LIGHT PHONE	FINE PAID	RELEASES
1476	OBIBANYAN CHRISTOPHER	ID/146OC/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	04/10/2021	2 YEARS IMPRISONMENT WITH OPTION OF 2, MILLION NAIRA AS FINEAND ALSO TO FORFEIT ONE I-PHONE 11 PRO MAX, ONE I-PHONE 6 AND ONE HP LAPTOP	NIL	NIL
1477	OBIBI ODEMARO	FHC/WR/9C/2021	OBT	E. NWITE	FHC WARRI	EGBIKUADJENEMOAKPO JOSEPH	BENIN	A. I AROGHA, I. M ELODI	17/02/2021	25/03/2021	2 YEARS OR FINE 500,000 (PAID) AND FORFEIT ONE LEXUS E350 CAR	NOT APPLICABLE	NOT APPLICABLE
1478	OBIEFUNA COSMOS OBINNA	ID/16563C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	NIL	INTELLIGENCE	LAGOS	GODSENT	20/09/2021	15/12/2021	1 YEAR IMPRISONMENT OR AN OPTION OF 500,000 NAIRA AS FINE, 40 HOURS OF COMMUNITY SERVICE AND ALSO TO FORFEIT ONE SILVER COLORED I-PHONE 6, ONE BLACK NOKIA TORCH PHONE, ONE SILVER COLOR MAC-BOOK AIR LAPTOP	MAXIMUM	15/12/2021

2021 CONVICTIONS

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1479	OBIEFUNA IFEANYI	ID/15834C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	14/07/2021	12/07/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 7 YEARS IMPRISONMENT OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: 1 APPLE MACBOOK, 1 HP LAPTOP, I[HONE 8 PLUS	KIRIKIRI PRISONS	NIL
1480	OBIJIAKU CHUKWUBUIKEM	FHC/EN/CR/13/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLGENCE	ENUGU	BARR. SHEHU	09/02/2021	22/12/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	22/02/2022
1481	OBIKWELU BRIGHT UGOCHUKWU	FHC/PH/355C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	A. SOARES	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1482	OBINNA HENRY ONUH	FHC/PH/296C/2019	MONEY LAUNDERING	HON. JUSTICE J. K. OMOTOSHO	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	24/08/2021	03/11/2021	ACCUSED PERSON SENTENCED TO TEN (10) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
1483	OBINNA ONYENEHO KENNETH	FHC/PH/31C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	01/03/2021	30/06/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1484	OBINNA PETER OZOR	FHC/EN/CR/3/2021	FRAUD AND CYBER CRIME	I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.INNOCENT	07/01/2021	02/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO THREE MONTHS IMPRISONMENT OR OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	02/05/2021
1485	OBINNA WILLIAM	FHC/EN/CR/183/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. ASEMEBO	08/09/2021	26/10/2021	THE DEFENDANT CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	26/10/2022
1486	OBIOMA JOEL	FHC/PH/351C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	A.SOARES	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1487	OBIOMA PRINCE CHINOMSO	FHC/CA/120C/2021	IDENTITY THEFT & IMPERSONATION	HON.JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	A. S. ABUH	08/10/2021	12/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1488	OBIOMA THANKGOD	FHC/CA/91C/2021	IMPERSONATION	HON.JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	J. O. ABOLARIN	21/09/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH NO OPTON OF FINE	CALABAR CORRECTIONAL FACILITY	RELEASED
1489	OBITOKUN OLUGBADE SOLOMON	FHC/IB/158C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	16/06/2021	28/10/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $25 ONLY TO THE VICTIM AND TO FORFEIT ONE BLACK TECHNO HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1490	OBLEBA EMMANUEL ABEL	FHC/ABJ/CR/038/2021	OBT / CYBERCRIME, FRAUD	HON. JUSTICE TAIWO TAIWO	FHC ABUJA	FGN	HEADQUARTERS	DEBORAH ADEMUETEH	04/02/2021	16/03/2021	CONVICTED AND SENTENCED TO THREE MONTHS IMPRISONMENT ON THE 25TH DAY OF MARCH, 2021 WITH OPTION OF FINE OF ONE HUNDRED THOUSAND FINE AND THE CONVICT TO RESTITUTE TO THE VICTIM OF THE FRAUD THE SUM OF $150 AND FORFEIT HIS TECNO CANON 12 PHONE	N/A	NOT AVAILABLE
1491	OBODOECHINA CALLEB CHINEDU	FHC/EN/CR/256/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. CHIOMA	08/10/2021	27/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	27/10/2022
1492	OBUA AKWO PROMISE	FHC/CA/41C/2021	CYBERCRIME	HON.JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	J. O. ABOLARIN	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

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1493	OBURU EMMANUEL	FHC/PH/367C/2021	INTERNET FRUAD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	23/07/2021	21/10/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS COMMUNITY SERVICE OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
1494	ODEKU TITOBIOLUWA	I/58EFCC/2021	OBT	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	26/08/2021	01/12/2021	SENTENCED TO FIVE MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$950 ONLY AND ALSO FORFEIT ONE GREY COLOUR MAZDA SALOON CAR MODEL 6 WITH CHASIS NO. IYVFP801845N32355 AND REG NO. KJA600AW, ONE WHITE COLOUR SAMSUNG GALAXY A71 HANDSET, ONE BLACK COLOUR SOUND BEAT HANDSET, ONE GREY COLOUR APPLE MACBOOK PRO & ONE BLUE COLOUR IPHONE 12 PRO MAX	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1495	ODETAYO YUSUF ABIODUN	FHC/ABJ/CR/263/2020	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	MAKINDE OLUFEMI FELIX	11/11/2020	07/10/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF FIVE HUNDRED THOUSAND FINE AND THE $1,000.00 RESTITUTED BY THE CONVICT TO BE TRANSMITTED TO THE VICTIME JOHN HENDRICKSON THROGHT THE UNITED STATE COUNSOLATE, ABUJA, AND THE IPHONE XMAX, NOKIA 105 PHONE HP FOLIO LAPTOP TO BE SOLD AND THE PROCEED TO BE PAID TO THE VICTIM WHICH IS $500 WHILE THE REMAING AMOUNT TO BE PAID INTO FEDERAL GOVERNMENT OF NIGERIA, EFCC RECOVERY ACCOUNT	N/A	NOT AVAILABLE
1496	ODETOLA SAMSON OLAYINKA	FHC/AB/47C/2021	IMPERSONATION	JUSTICE O. O. OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S.USMAN & O.OYEDIRAN	10/03/2021	15/07/2021	SENTENCED ONE MONTH IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE $230 TO THE VICTIM AND TO FORFEIT ONE GOLD COLOUR TECHNO MOBILE HAND SET AND TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1497	ODEWUNMI SAMUEL OLUWAPELUMI	FHC/ IB/ 54C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O.AKINKOYE	26/03/2021	19/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $339 AND #380,000.00 NAIRA AND TO FORFEIT ONE GOLD COLOUR IPHONE 11 PRO MAX AND ONE BLACK NOKIA MOBILE PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1498	ODIASE MARTIN AIFUWA	FHC/PH/89C/2021	IMPERSONATION	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000.00 AND TO FORFEIT ONE TECNO POP 3	CORRECTIONAL SERVICE, PORT HARCOURT	10/04/2023
1499	ODIBAN MONDAY	B/CD/EFCC/11/2021A	OBT	J. EFE IKPOWON	SHB BENIN	EJOMAFUVWE OGODORODE	BENIN	F. O DIBANG	24/06/2021	24/06/2021	2 YEARS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1500	ODIEGWU PETER	ID/15816C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	YERIMA	NIL	20/10/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 300,000.00 AND ALSO TO FORFEIT 3,400,068.00 NAIRA AND ONE IPHONE X	NIL	NIL
1501	ODIKA ONYEKA	ID/14247C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	Sometime in March	30/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE FORFEITURE OF IPHONE 11 PRO, IPHONE 7, SAMSUNG A20, IPHONE 6S PLUS, HP LAPTOP, THE SUM OF N547,733.05 IN GTB ACCOUNT NO. 0464116933, 1 WATCH PHONE RECOVERED FROM THE CONVICTED TO THE FGN	NIL	NIL

2021 CONVICTIONS

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1502	ODOFIN RASHEED ABIOLA	ID/15878C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. AHMED YERIMA	NIL	22/9/2021	6 MONTHS IMPRISONMENT ON EACH COUNTS OR PAYMENT OF 250,000 ON EACH COUNTS AS FINE AND TO FORFEIT ONE 12 PRO MAX, ONE HP LAPTOP	FINE PAID	RELEASED
1503	ODONO CHARLES	FHC/EN/26/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR CHIOMA	15/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
1504	ODUNAYO ISREAL OLUWATOYIN	ID/15222C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS TAIWO	NIL	FRN	LAGOS	NIL	NIL	30/11/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT IPHONE 11 PRO MAX AND HP LAPTOP	NIL	NIL
1505	ODUNSI DAMILOLA	FHC/ABJ/CR/170/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	UGWUEGBULAM SAMUEL	02/07/2021	06/10/2021	CONVICTED AND SENTENCED TO 9 MONTHS IMPISONMENT OR PAYMENT OF N500,000.00 FINE	N/A	NOT AVAILABLE
1506	ODUNSI OLUWASEUN	ID/15392C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICCE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. OWEDE SPIFF	23/10/2021	20/12/2021	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT OR OPTION OF FINE OF N100,000. (1) INFNIX SMART 5 PHONE	NIL	NIL
1507	ODUNTOLA SHERRIFAT OYINKANSOLA	ID/1566C/2021	FORGERY AND USING FORGED DOCUMENTS TO SECURE BAIL	HON. JUSTICE S. O. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	26/04/2021	10/08/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT	KIRI KIRI	NIL
1508	ODUWA OSAGIEDUWA	FHC/PH/216C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 500,000.00	PORT HACOURT PRISON	04/08/2023
1509	ODUWA OSAHON	FHC/ASB/81C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	12/08/2021	12/09/2021	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1510	ODUWOLE OLATOKUNBO	FHC/IB/111C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	CHIDI OKOLI	15/06/2021	13/07/2021	SENTENCED TO TWO FOUR MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $600 USD, AND TO FORFEIT ONE TOYOTA CAMRY 2006 MODEL WITH REGISTRATION NO; AGL 46 GG, ONE IPHONE X MOBILE PHONE, ONE SILVER COLOUR HP LAPTOP AND ONE NOKIA HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1511	OFFIONG JOSEPHINE	FHC/CA/103C/2021	UTTERING COUNTERFEIT CURRENCY	HON.JUSTICE OJUKWU	FHC, CAL	EMMANUEL WILLY OKON	UYO	J. O. ABOLARIN	28/09/2021	04/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 2 YEARS IMPRISONMENT WITH AN OPTON OF FINE OF N300,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1512	OFFOR CHIBUIKE PASCAL	FHC/EN/CR/369 / 2021	CYBERCRIME, FRAUD	JUSTICE N. I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. MICHAEL ANI	08/12/2021	09/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000)	ENUGU CORRECTIONAL FACILITY	09/12/2022
1513	OGAR JEMYFORT	FHC/CA/86C/2021	IMPERSONATION & OBT	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL.	INTELLIGENCE	UYO	N.K. UKOHA	21/09/2021	23/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1514	OGBEDE OGUCHI	FCT/HC/CR/382/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	S. N. ROBERT	19/08/2021	01/09/2021	SENTENCED TO FINE N50,000 OR 3 MONTHS IMPRISONMENT WITH RESTITUTION OF AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
1515	OGBERE SUNDAY OJULARI	REF/58182/2021	OBTAINING MONEY	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. EDOZIE CHIKEZIE R. AND MR. M. K. HUSSAIN	Sometime in March, 2021	28/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N300,000.00. THE CONVICT IS TO FORFEIT 2009 RED TOYOTA COROLLA LE RECOVERED TO FGN	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1516	OGBLEBA ALLEN ISAH	FHC/ABJ/CR/89/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	SENAMI AKINSANYA	24/03/2021	24/06/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITH OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND FINE, THE COMVICT TECNO CANON 12 SPARK MOBILE PHONE AND $50 RECOVEED IS TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA AND HE IS TO FILE AN AFFIDAVIT OF GOOD BEHAVOUR WITH THE COURT	N/A	NOT AVAILABLE
1517	OGBLEBA OMALE JEREMY	FHC/ABJ/CR/292/2020	COMPTER RELATED FRAUD	HON. JUSTICE I.L. OJUKWU	FHC ABUJA	FGN	HEADQUARTERS	MARYAM AMINU	03/12/2020	03/03/2021	CONVICTED AND SENTENCED ON THE 3RD DAY OF MARCH, 2021 TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF ONE HUNDRED THOUSAND TO BE PAID TO THE FEDERAL GOVERNMENT OF NIGERIA AND THE CONVICT SHALL COME FOR COUNSELLING EVERY LAST WEDNESDAY AT EFCC	N/A	NOT AVAILABLE
1518	OGBOMO HOSTINE	ID/16840C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	13/12/2021	1 YEAR IMPRISONMENT OR OPTION OF 150,000 AND ALSO TO FORFEIT ONE IPHONE AND ONE LAPTOP	NIL	NIL
1519	OGBONDA DERRICK	FHC/PH/161C/2021	IMPERSONATION	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	07/07/2021	19/07/2021	ACCUSED PERSON SENTENCED TO TWO(2) YEARS IMPRISONMENT OR FINE OF THREE-HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1520	OGBONNA EMENIKE ERNEST	FHC/EN/CR/37/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC ENUGU	INTELLIGENCE	ENUGU	BARR MIKE	16/02/2021	23/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	23/02/2022
1521	OGBONNA FRIDAY	I/44EFCC/2021	IMPERSONATION	JUSTICE S.O ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	18/08/2021	05/11/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,200 ONLY TO THE VICTIM AND TO FORFEIT N259,914.62 DOMICILED IN HIS ZENITH BANK ACCOUNT NUMBER 2369733191 & ONE IPHONE 12 PRO MAX HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1522	OGBONNAYA OKECHUKWU EMMANUEL	FCT/HC/CR/360/2021	IMPERSONATION	HON. JUSTICE MUAZU	FCT HC ABUJA	FGN	HEADQUARTERS	MARYAM AMINU AHMED	20/08/2021	25/08/2021	ONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N200,000.00 FINE, THE TWO MILLION NAIRA RECOVERED FROM THE CONVICT BE PAID TO TARYA MERYER BY THE COMMISSION THROUGH THE GERMAN EMBASSY, THE IPHONE 6, IPHONE X MAX AND THE TOYOTA CORROLLA WER156PP BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1523	OGBU WISDOM ONYEAKACHI	FHC/PH/296C/2019	MONEY LAUNDERING	HON. JUSTICE J. K. OMOTOSHO	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	24/08/2021	03/11/2021	ACCUSED PERSON SENTENCED TO TEN (10) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
1524	OGEDENGBE EMMANUEL A.K.A. WEN LIHUA	FCT/HC/CR/380/2021	CHEATING BY IMPERSONATION	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	H. M.MOHAMMED	03/09/2021	03/09/2021	SENTENCED TO FINE OF N150,000 OR 3 MONTHS IMPRISONMENT WITH RESTITUTION OF AND JUGDMENT FINE OF N150,000	FINE PAID	NOT AVAILABLE
1525	OGOLUWA AYOMIDE OLASUPO	I/25EFCC/2021	OBT	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	15/06/2021	01/12/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$200 ONLY AND ALSO FORFEIT ONE IPHONE 7 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1526	OGU CHUKWUEBUKA KINGSLEY	FHC/EN/CR/223/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. ROTIMI	21/06/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1527	OGUGUA CHUKWUEBUKA	FHC/CA/111C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	08/10/2021	11/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1528	OGUNBAYO PETER OLUWATOBILOBA	FHC/IB/187C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/06/2021	28/10/2021	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $500 ONLY & N145,000 ONLY TO THE VICTIM THROUGH THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1529	OGUNDARE SAMSO KAYODE	REF/57287/2021	OBTAIINNG MONEY AND FRAUDULENTLY OBTAINED PROPERTY	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, MR. NNAEMEKA OMEWA, MR. EDOZIE CHIKEZIE R. AND MR. M. K. HUSSAIN	Sometime in March, 2021	25/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF N1,000,000.00 PLUS 2500 HOURS COMMUNITY SERVICE IN LIEU OF HIS PRISON TERM	NIL	NIL
1530	OGUNDEJI BOLAJI IBRAHIM	FHC/IB/199C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/06/2021	11/11/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $425 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE 6S ROSE GOLD COLOUR HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1531	OGUNDEJI OLABISI	FHC/B/127C/2021	IMPERSONATION	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. K AGWAI	23/08/2021	12/08/2021	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1532	OGUNDULU OLUWASHOLA TEMITOPE	FHC/AB/16C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	11/02/2021	26/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$100 AND FORFEIT ONE ROSE GOLD IPHONE 7 PHONE TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1533	OGUNGBEMI TAIWO	FHC/WR/11C/2020	OBT	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	I. M ELODI	02/03/2021	24/03/2021	2 YEARS	CORRECTIONAL SERVICE, WARRI	24/03/2023
1534	OGUNLEYE OLUWAYEMI FEMI	FHC/AB/41C/2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	10/03/2021	19/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N12,208,773.00 NAIRA AND ALSO FORFEIT ONE VIVO MOBILE PHONE, ONE YARIS CAR WITH REG NO. KWL877AZ TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1535	OGUNRINDE OLUGBENGA AKANBI	FHC/IB/148C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OWODUNNI	16/06/2021	02/12/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$300 ONLY AND ALSO FORFEIT ONE BLUE COLOUR TECHNO SPARK 4 AND ONE SMALL ITEL HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1536	OGUNSEYE AJIBOLA	FHC/IB/2C/2021	OBT	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S MABUR	03/12/2022	03/02/2021	SENTENCED TO 7 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD700 AND ALSO FORFIETED ONE ROSE GOLD SILVER IPHONE 6,ONE APPLE SERIES 6 WATCH, ONE APPLE MACBOOK AND ONE PLAY STATION GAME PAD TO THE FEADERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1537	OGUNTAYO SAHEED DAYO	FHC/IB/183C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	18/06/2021	01/12/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1,100 ONLY AND ALSO FORFEIT ONE GREEN COLOUR INFINIX S5 PRO WITH IMEI NO. 355289111003513, ONE BLUE COLOUR INFINIX S4 WITH NO. X626B-H623JKN-P-200928V311 AND ONE ASH COLOUR DELL LAPTOP WITH NO. P40G001 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1538	OGUNTOYINBO OLUWATOBI	KWS/111C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	27/09/2021	13/10/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE PRO MAX & $600 TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE

2021 CONVICTIONS

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1539	OGUNYEMI MOSES SHEGS	ID/1523OC/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	LEGAL 2, OKOTIE EBOH	10/05/2021	08/10/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 1,000,000 NAIRA AND ALSO TO FORFEIT 1 IPHONE 12 PRO AND INFINIX ZERO	NIL	NIL
1540	OGWEMOH KINGSLEY	FCT/HC/NY/CR/43/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	DEBORAH ADEME-ETEH	25/08/2021	06/12/2021	CONVICTED AND SENYENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE	N/A	NOT AVAILABLE
1541	OHABUGHIRO IKENNA FAVOUR	FHC/EN/CR/138/2021	CYBERCRIME, FRAUD	JUSTICE F. O GIWA	FHC2 ENUGU	INTELLIGENCE	ENUGU	BARR. MIKE	16/07/2021	37/10/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	27/10/2023
1542	OHAEKIM VICTOR CHRISTOPHER	ID/15120C/21	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT, LAGOS	FRN	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	08/09/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1543	OHAZULIKE ERNEST ANAYO	ID/15552C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. SPIFF OWEDE	30/04/2021	10/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00. THE CONVICT IS TO FORFEIT TO FGN,: 1 GOLD IPHONE XS MAX	NIL	NIL
1544	OHAZURUIKE CHRISTIAN	FHC/EN/CR/244/2021	CYBERCRIME, FRAUD	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.BLESSING.O	07/10/2021	17/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF FIVE HUNDRED THOUSAND NAIRA (500,000)	ENUGU CORRECTIONAL FACILITY	17/11/2022
1545	OHBOLU ISREAL UCHE	B/CD/EFCC/15/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	08/07/2021	29/07/2021	2 YEARS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1546	OHIAKA OSHIOKE HENRY	B/CD/233C/2021	INTRNET FRAUD	J. EFE IKPOWON	SHC BENIN	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	25/05/2021	16/06/2021	2 YEARS OR FINE 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1547	OHUIMUMWEN EGHOSA & 6 ORS.	K/EFCC06/2021	UNATHORIZED WITHDRAWAL OF FUNDS	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCTNO. 21 KANO	MOHAMMED ABDULLAHI	KANO	BARR. SALIHU SANI	18/06/2021	09/07/2021	THE DEFENDANT WAS CONVICTED ON ONE COUNT CHARGE AND SENTENCED TO 3 MONTH IMPRISONMENT OR TO PAY AN OPTION OF N50,000 (FIFTY THOUSAND NAIRA ONLY).	N/A	FINE PAID
1548	OHUMUNWEN OSARIEMEN	FHC/ASB/62C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1549	OISEOMAYE MIKE	ID/13779C/2020	POSSESSION	HON. JUSTICE S. O. SOLEBO	HIGH COURT IKEJA, LAGOS	FRN	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	30/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 MONTH IMPRISONMENT OR OPTION OF FINE OF N50,000.00	NIL	NIL

2021 CONVICTIONS

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1550	OISEOMAYE MIKE	ID/13779C/2020	POSSESSION	HON. JUSTICE S. O. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	GODSENT	NIL	30/09/2021	1 MONTH IMPRISONMENT	NIL	NIL
1551	OJELADE DAMILARE OPEYEMI	ID/14742C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	LEGAL 2	NIL	08/10/2021	6 MONTHS IMPRISONMENT WITHOUT OPTION OF FINE AND ALSO TO FORFEIT 500,000.00	MEDIUM CORRECTIONAL CENTRE	NIL
1552	OJELERE STEPHEN OLADIMEJI	FHC/IB/291C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	30/08/2021	23/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$450 AND ALSO FORFEIT ONE BLUE COLOUR IPHONE 12 PRO MAX HANDSET	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1553	OJEYINKA OLATAYO	FHC/IB/66C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	MODUPE AKINKOYE	31/03/2021	19/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1000 AND #220,000 NAIRA AND TO FORFEIT ONE WHITE COLOUR APPLE IPHONE XR AND ONE GREY HP LAPTOP CORE 13 TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1554	OJI PROMISE ERNEST	HU/15C/2021	CONSPIRCY TO STEAL	HON. JUSTICE OKON OKON	HC UYO	EKAETTE INI-UBONG	UYO	A SOARES	08/02/2021	04/03/2021	6 MONTHS IMPRISONMENT OR N200,000 FINE	UYO CORRECTIONAL FACILITY	RELEASED
1555	OJO BASIT ADEWALE	KWS/90C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	08/09/2021	20/09/2021	ONE YEAR ON EACH COUNT TO RUN CONCURRENTLY OR OPTION OF N250,000 ON EACH AND TO FORFEIT IPHONE 12 PRO TOYOTA CAMRY AND THE SUM OF $200 TO FGN	OPTION FINE	OPTION FINE
1556	OJO DANIEL IZGEBE	ID/15948C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	19/07/2021	10/06/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEAR IMPRISONMENT OR A FINE OF N5,000,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: IPHONE 12 PRO MAX, 1 SILVER LEXUS ES 350 AND THE SUM OF $5,447.80	NIL	NIL
1557	OJO DAVID OLUWATOSIN	FHC/IL/21C/2021	CHEATING BY PERSONATIN	HON. JUSTICE M. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/06/2021	15/07/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N100,000 & FORFEITED I-PHONE 12 PRO, 1 HP LAPTOP TO THE FGN	0PTION OF FINE	0PTION OF FINE
1558	OJO DORIS ONAWUREYI	ID/16862C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	13/10/2021	12/06/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THAT ALL THE ITEMS LISTED IN THE PLEA BARGAIN AGREEMENT BE FORFEITED TO THE FGN	NIL	NIL
1559	OJO KEHINDE	KWS/174C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE M. GAFAR	SHC ILORIN	INTTELLIGENCE	ILORIN	R.E ALAO	25/11/2021	16/12/2021	SIX MONTH IMPRISONMENT WITH OPTION OF N200,000 AND TO FORFEIT IPHONE 12, HP LAPTOP AND N400.00 TO FGN	OPTION FINE	OPTION FINE
1560	OJO OLUWADAMILARE	ID/15448C/2021	POSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE FADIPE	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	AYANFEOLUWA OGUNSINA (2) BABATUNDE SONOIKI (3) S.O. DAJI (4) UZODIMA CHINEYE MARY-CYNTHIA	16/06/2021	14/12/2021	THE COURT SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF N500,000 AND 40 HOURS OF COMMUNITY SERVICE	MAXIMUM	14/12/2021
1561	OJUADE OLUWAFEMI	FHC/IB/251C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	14/7/2021	11/11/2021	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $400 ONLY TO THE VICTIM AND TO FORFEIT ONE ROSE GOLD IPHONE 6 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1562	OKAFOR CHIBUEZE CHRISTIAN	ID/13827C/2021	OBT	HON. JUS. SOLEBO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. GODSENT	NIL	15/07/2021	6 MONTHS IMPRISONMENT OR A FINE OF 1,000,000 NAIRA AND FORFEIT ONE I PHONE X, ONE LAPTOP, ONE LEXUS ES300,	FINE PAID	NIL

2021 CONVICTIONS

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1563	OKAFOR EKENE	FHC/EN/CR/250/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. BLESSING .A	25/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
1564	OKAFOR EMMANUEL,EMMANUEL AMAKOM, CALISTUS NWATAH ,NWEKE MEZE	FHC/AWK/C/14/2020	CONSPIRACY AND OBT	HON . JUSTICE I.N BUBA	FHC 1 AWKA	PHILIP ODOH	ENUGU	BARR. EDOZIE	21/02/2020	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	AWKA CORRECTIONAL FACILITY	17/02/2022
1565	OKE GIDEON	KWS/29C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	21/06/2021	05/07/2021	CONVICTED TO ONE MONTH WITH AN OPTION OF FINE OF FIFTY THOUSAND NAIRA ONLY	OPTION OF FINE	OPTION OF FINE
1566	OKECHUKWU IFEANYICHUKWU	FHC/EN/CR/221/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BLESSING .A	25/03/2021	06/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	06/07/2023
1567	OKECHUKWU KENDRICK OKOROAFOR	FHC/CA/121C/2021	IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	J. O. ABOLARIN	08/10/2021	12/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1568	OKECHUKWU NWOSU	FHC/PH/22C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/02/2021	29/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIFTHEEN THOUSAND NAIRA N15,000.00	N/A	FINE PAID
1569	OKEGBENRO IDRIS OLALEKAN	FHC/AB/33C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S MABUR	03/02/2021	25/3/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$2,000 AND FORFEIT ONE IPHONE 11 PRO MAX, ONE TECNO CAMON, ONE BLACK ITEL PHONE, ONE BLACK POWER BANK, ONE IPHONE X HANDSET AND ONE GOLD COLOR ACURA MDX JEEP WITH REG NO. EKY873BH TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1570	OKEH GEORGE	B/CD/EFCC/23/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. K AGWAI	10/11/2021	29/11/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1571	OKEM DOMINIC 2. CHUKWUNONSO IGWEONU	FHC/PH/16C/2021	CONSPIRACY & FALSE INFORMATION	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F.O. AMAMA	29/01/2021	04/03/2021	ACCUSED PERSONS SENTENCED TO TWO (2) MONTHS IMPRISONMENT OR FINE OPTION OF N100,000 EACH	N/A	FINE PAID
1572	OKEME NUFI & HABIB GARBA KHALID, FAISAL AMINU NALADO	FHC/KN/CR/72/2021	IDENTITY THEFT UNDER CYBER CRIME	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	SANI IYAL ABDULKADIR	KANO	BARR. MUSA ISAH	17/06/2021	15/07/2021	THE 2ND DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY AN OPTION OF FINE OF N200,000	N/A	FINE PAID
1573	OKERE AYOMIDE CHIBIKE	FHC/IB/172C/2021	CYBER CRIME	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/06/2021	18/10/2021	SENTENCED TO 1 MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF A FIRST BANK DRAFT NO. 0006378254 IN THE SUM OF N130,000 AND A UBA BANK DRAFT NO. 0008802460 IN THE SUM OF N 133,000 ONLY MAKING THE TOTAL OF N263,000 ONLY TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1574	OKERE CHUKWUEMEKA CYRIL	FHC/ABJ/CR/166/2021	IMPERSONATION	HON. JUSTICE OKPE	FCT HC ABUJA	FGN	HEADQUARTERS	USOH STEPHINE	30/06/2021	08/12/2021	CONVICTED AND SENTECED TO 9 MONTHS IMPRISONMENT	N/A	NOT AVAILABLE
1575	OKETUNBI KAYODE MOSES	FHC/IB/292C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	30/08/2021	12/11/2021	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,400 ONLY TO THE VICTIM	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1576	OKETUNJI FOLARINMI	ID/16573C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	10/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 150,000 NAIRA AND ALSO FORFEIT ONE IPHONE 12 PRO MAX, IPHONE X AND ONE HONDA RIDGELINE	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1577	OKEWALE SEGUN DAMILARE	ID/14756C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SHC LAGOS	INTELLIGENCE	LAGOS	BARR OFOMA	02/01/2021	03/08/2021	9 MONTHS IMPRISONMENT ON EACH COUNT CHARGE AND FORFEIT ONE GRAY COLOURED GLK MERCEDES BENZ, ONE GREEN COLOUED MACBOOK LAPTOP ANE GOLD COLOURED IPHONE 11 PRO MAX	MEDIUM	08/03/2021
1578	OKEWOLE ADESESAN	I/5EFCC/2013	CONSPIRACY/OBT	JUSTICE ABIMBOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. USMAN	NOT AVAILABLE	04/02/2021	SENTENCED TO 2 YEARS IMPRISONMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1579	OKHIRIA FRANK PERRY	ID/14762C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	AHMED YERIMA/ LEGAL 2	17/09/2021	17/9/2021	1 YEAR IMPRISONMENT ON EACH COUNT OR PAYMENT OF 1,000,000 ON EACH COUNT AND ALSO FORFEIT ONE TOYOTA CAMRY 2006, IPHONE 12 PRO MAX, ONE IPHONE X AND HP LAPTOP	NIL	NIL
1580	OKI ALEX EFE	FHC/PH/276C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	2YEARS OR 100,000.00	CORRECTIONAL SERVICE, PORT HARCOURT	24/08/2023
1581	OKI KAYODE OLUWADUNSI	FHC/OS/65C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	M.S.USMAN	09/11/2021	19/11/2021	SENTENCE TO ONE YEAR IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD #200 AND TO FORFEIT ONE BLACK TECNO TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1582	OKI MORRISON ONOME	FHC/PH/269C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	2 YEARS OF 100,000.00 AND TO FORFEIT IPHONE X PHONE	CORRECTIONAL SERVICE, PORT HARCOURT	24/08/2023
1583	OKIRHIE RUKEVWE GIFT	ID/14028C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, NNAEMEKA OMEWA, C. R. EDOZIE AND M. K. HUSSAIN	02/01/2021	30/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00	NIL	PAID FINE
1584	OKOH HARRISON	KWS/34C/2021	CHEATING BY PERSONATION	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	24/06/2021	28/07/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED NAIRA AND ONE AND HALF PLOT OF LAND AT JUDGES QUARTER , SAMSUN NOTE 9, TWO NOKIA TO BE FORFEITED TO THE FGN	OPTION OF FINE	OPTION OF FINE
1585	OKOH KINGSLEY CHUWUEMEKA	FHC/KD/9C/2021	CYBER CRIME	JUSTICE PETER MALLONG	FHC 2, KADUNA	INTELLIGENCE	KADUNA	PRECIOUS C.O	02/03/2021	22/03/2021	SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF OF N500,000 & RESTITUTE $500 TO THE VICTIM AND ALSO FORFEITED APPLE IPHONE 6S, DELL LAPTOP (MODEL E7240) AND ASH TOYOTA CAMRY (2010 MODEL)	FINE PAID	RELEASED
1586	OKOH PAUL	FHC/ASB/65C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1587	OKOKUJE GODSTIME	FHC/WR/11C/2021	IMPERSONATION	OKON ABANG	FHC WARRI	INTELLIGENCE REPORT	BENIN	IBRAHIM MOHAMMED	25/11/2021	25/11/2021	2 YEARS	OKERE CORRECTIONAL CENTRE, WARRI	25/11/2023
1588	OKOLIE FRANCIS	KWS/150/2021	POSSESSION OF FRAUDULENT DOCUMENT & OBT	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	03/11/2021	11/11/2021	ONE YEAR IMPRISONMENT ON BOTH COUNT WITH AN OPTION OF N50,000 AND N200,000 AND TO FORFEIT IPHONE 11 AND THE SUM OF $200 TO FGN	OPTION FINE	OPTION FINE
1589	OKOLO CHRISTOPHER MADUABUCHI	FHC/CA/123C/2021	IMPERSONATION	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	15/10/2021	15/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1590	OKON EDET	FHC/PH/232C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	23/10/2020	28/06/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1591	OKONKWO CHUKWUDI CHARLES	FHC/CA/55C/2021	CYBERCRIME	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CALABAR	INTELLIGENCE	UYO	E. UBOKUDOM	07/06/2021	07/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1592	OKONKWO PROMISE	FHC/EN/CR/169/2021	IMPERSONATION AND OBT	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. BLESSING A	27/08/2021	16/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF FINE OF ONE MILLION NAIRA(N1,000,000)	ENUGU CORRECTIONAL FACILITY	16/11/2022
1593	OKORO MARVELOUS ATITI	FHC/ASB/63C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1594	OKORO PERE	ID/6403C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	NIL	SHC, LAGOS	FRN	LAGOS	BARR.EMEKA	NIL	17/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 5,000,000 NAIRA AND ALSO FORFEIT THE SUM OF $8,176 DOLLARS IN THE DEFENDANT BITCOIN WALLET, ONE GOLD IPHONE 11 PRO MAX AND ONE APPLE LAPTOP	NIL	NIL
1595	OKOSUN GODSPOWER	FHC/PH/87C/2021	INTRNET FRAUD	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000.00 AND TO FORFEIT ONE TECNO SPARK 5 AND ONE SAMSUNG HARD DISK	CORRECTIONAL SERVICE, PORT HARCOURT	08/04/2023
1596	OKOYE JOHN IFEBUCHI	FHC/EN/CR/72/2020	CYBERCRIME, FRAUD	F.O GIWA OGUNBANJO	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SHEHU	09/01/2021	02/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	02/02/2022
1597	OKPAKA KELLY	FCT/HC/CR/326/2021	CHEATING	JUSTICE ORIJI	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	S N ROBERT	23/08/2021	23/08/2021	OPTION OF FINE N60,000 OR 6 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N60,000	FINE PAID	NOT AVAILABLE
1598	OKPESA KENNETH	ID/14421C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. EMEKA AKAOGU	NIL	17/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 50,000 NAIRA AND ALSO FORFEIT ONE IPHONE XS MAX	FINE PAID	RELEASED
1599	OKPODU SAMSON	FHC/PH/217C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1600	OKPUBEKU PROSPER	FHC/PH/359C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	N.K UKOHA	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N30,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1601	OKUNEWE FRANK	FHC/ABJ/CR/217/2021	IMPERSONATION	HON. JUSTICE OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	DICHI USMAN	28/07/2021	25/10/2021	CONVICTED AND SENTENCED TO 2 MONTHS IMPRISONMENT OR PAYMENT OF N200,000.00 FINE	N/A	NOT AVAILABLE
1602	OKUNLOLA MICHEAL	KWS/124C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	18/10/2021	28/10/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE 12 PRO MAX, INFINIX HOT 8 AND LG LAPTOP TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
1603	OKWA PETER REMIGIUS	FHC/PH/179C/2021	IMPERSONATION, POSSESSION OF FRAUDULENT DOCUMENT AND OBT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	26/07/2021	07/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
1604	OKWESI KIZITHO	FHC/EN/CR/20/2021	CYBERCRIME, FRAUD	HON.JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SOMTO	10/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
1605	OKWUNDU PATRICK	FHC/EN/CR/350/2021	ILLEGAL DEALING IN PETROLEUM	JUSTICE I.N BUBA	FHC 1 ENUGU	NIGERIA ARMY	ENUGU	BARR. AKOSA	30/11/2021	02/12/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF THREE HUNDRED THOUSAND NAIRA(N300,000)	ENUGU CORRECTIONAL FACILITY	02/12/2023
1606	OLADEJO MICHAEL OLUWASEUN	ID/15756C/2021	POSSESSION	HON. JUSTICE A. O. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. OWEDE SPIFF AND C.C. RICHARDS	13/09/2021	24/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N200,000.00	FINE PAID	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1607	OLADEJOBI GLADDIOUS ADENIYI	FHC/IB/215C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	21/06/2021	18/11/2021	SENTENCED TO ONE YEAR AND SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE TECNO SPARK 3 MOBILE PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1608	OLADEPO NURUDEEN ABIODUN IMOLE	FHC/PH/281C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	I. K AGWAI	23/08/2021	25/08/2021	5YEARS OR 500,000.00 AND TO FORFEIT IPHONE XR	CORRECTIONAL SERVICE, PORT HARCOURT	24/08/2026
1609	OLADEPO OLAWALE	FHC/PH/307C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	5YEARS OR 200,000.00 (PAID) AND TO FORFEIT HP ELITE BOOK LAPTOP	NOT APPLICABLE	NOT APPLICABLE
1610	OLADIMEJI ADELEYE	KWS/15C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	08/02/2021	16/02/2021	3 MONTHS IMPRISONMENT ON EACH COUNT. FORFEITURE OF N148,000 AND HP LAPTOP	OPTION OF FINE	OPTION OF FINE
1611	OLADIMEJI ASHIRU OMOLOPE	ID/14293C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS FADEKE GIWA AND MR. BANJO TEMITOPE JAMES	Sometime in 2021	21/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 1000 HOURS OF COMMUNITY SERVICE IN THE COMMISSION. AN IPHONE XPRO MAX, HP LAPTOP AND AN INTERNET MODEM BEING PROCEEDS OF CRIME WAS ALSO FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	COMMUNITY SERVICE	NIL
1612	OLADIMEJI BALOGUN	LD/8685C/2019	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE O. A. TAIWO	HIGH COURT IKEJA, LAGOS	FRN	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	10/11/2021	2 YEARS IMPRISONMENT	NIL	NIL
1613	OLADIMEJI BALOGUN	LD/8685C/2019	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE O. A. TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	10/11/2021	2 YEARS IMPRISONMENT	NIL	NIL
1614	OLADIMEJI LATEEF	FHC/ABJ/CR/105/2021	IMPERSONATION	HON. JUSTICE NYAKO	FHC ABUJA	FGN	HEADQUARTERS	T.A ARABI	31/03/2021	08/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N150,000.00 FINE	N/A	NOT AVAILABLE
1615	OLADIMEJI ODUNAYO IBRAHIM	FHC/IB/114C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	15/06/2021	30/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$2,500 ONLY AND ALSO FORFEIT ONE WHITE COLOUR APPLE IPHONE 8 PLUS 11 HANDSET, ONE BLACK COLOUR APPLE IPHONE 8 PLUS HANDSET, ONE TWO SMALL BLACK COLOUR NOKIA HANDSETS & ONE SILVER COLOUR HP LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1616	OLADIPUPO ADEMOLA	ID/13961C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	16/12/2021	ONE YEAR IMPRISONMENT OR AN OPTION OF 500,000 AS FINE AND ALSO TO FORFEIT ONE WHITE COLORED IPHONE 12 PRO, ONE SILVER COLOR MAC-BOOK AIR LAPTOP AND ALSO TO RESTITUTE SOME OF 2000 DOLLARS TO 4 VICTIMS	NIL	NIL
1617	OLADOKUN TOBI DIMEJI	FHC/IB/132C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	16/06/2021	15/11/2021	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $2,350 ONLY TO THE VICTIM AND TO FORFEIT N565,369.97 ONLY WAREHOUSED IN HIS ACCESS BANK ACCOUNT NUMBER: 1394876057 & ONE IPHONE XS HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1618	OLADOSU OLAKUNMI OLAMILEKAN	KWS/31C/2021	CHEATING BY PERSONATION , IDENTITY THEFT POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	07/07/2021	09/07/2021	ONE YEAR ON EACH COUNT AND TO RUN CONCURRENTLY WITH OPTION OF N220,000 ALSO TO FORFEIT N209,000 MANAGER'S CHEQUE AND IPHONE 11 PRO MAX TO THE FGN	0PTION OF FINE	0PTION OF FINE
1619	OLAGUNJU SAHEED TUNDE	KWS/84C/2021	CHEATING BY PERSONATION	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	07/09/2021	20/09/2021	TWO YEARS OR OPTION OF N650,000 ALSO TO FORFEIT IPHONE 8 AND THE SUM OF $1500 TO FGN	OPTION FINE	OPTION FINE
1620	OLAIDE IBRAHIM OLADIMEJI	ID/13749C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGN COURT IKEJA,LAGOS	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	24/02/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000 AND FORFEIT TO FGN 1 IPHONE 11 PRO MAX, AND 1 LEXUS RX330	NIL	NIL
1621	OLAJIDE OKIKI PETER	FHC/IB/262C/2021	IMPERSONATION	JUSTICE U.N AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.OYEDIRAN	22/07/2021	17/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO FORFEIT ONE SAMSUNG MOBILE HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1622	OLAJIDE TAOFEEK	KWS/57C/2021	CYBER CRIME &INTERNET FRAUD	HON. JUSTICE S. OYINLOYE	SHC ILORIN	ANONYMOUS	ILORIN	O.B AKINSOLA	16/07/2021	05/08/2021	ONE YEAR IMPRISONMENT ON EACH COUNT WITH AN OPTION OF N100,000 AND TO FORFEIT IPHONE 11 AND A DRAFT OF N300,000 TO FGN	OPTION FINE	OPTION FINE
1623	OLAJUWON OLUWASEUN ADEKOLA	ID/14120C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.PEREZ	NIL	06/07/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 250,000 AS FINE AND FORFEIT HP ELITE BOOK LAPTOP	IKOYI PRISON	NIL
1624	OLAJUYIGBE OLAMIDE	FHC/AB/43C/2021	IMPERSONATION	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	10/03/2021	07/12/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$200 ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE X HANDSET AND ONE BLACK TECHNO HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1625	OLAKUNLE ADEBISI	KWS/27C/2021	CHEATING BY PERSONATION & OBT	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	21/06/2021	01/07/2021	CONVICTED SIX MONTHS AND TWO YEARS SUSPENDED SENTENCE	0PTION OF FINE	0PTION OF FINE
1626	OLALEKAN ADEBIYI	ID/15488C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	29/11/2021	30/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N300,000.00	NIL	NIL
1627	OLALEKAN KHALID OLUTOYE	ID/16910C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	I.O. DARAMOLA (2) ANITA IMO, (3) OWEDE SPIFF AND C.C. RICHARD	28/10/2021	17/12/2021	THE COURT SENTENCED THE DEFENDANT TO SIX MONTHS IMPRISONMENT ON COUNT 1 OR OPTION OF FINE OF N100,000 AND SIX MONTH IMPRISONMENT ON COUNT 2 OR OPTION OF FINE OF N100,000 AND ONE YEAR IMPRISONMENT ON COUNT 3 OR AN OPTION OF N300,000 FINE, HOWEVER, BECAUSE THE CONVICT IS 18 YEARS OLD, THE HON. COURT SUBSTITUTEDTHE SENTENCES TO 6 MONTHS COMMUNITY SERVICE TO BE CARRIED OUT BY THE CONVICT AT LAGOS STATE UNIVERSITY. (1) IPHONE 12 PROMAX (2) IPHONE 6	FINE PAID	RELEASED
1628	OLALERE SAMAD OLAMILEKAN	FHC/IB/300C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C. OKOLI	09/09/2021	19/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUE THE SUM OF USD $24O AND TO FORFEIT ONE BLACK ITEL MOBILE HANDSET TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1629	OLALEYE FARUDEEN ABIOLA	FHC/IB/138C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. M. GALADANCHI	16/06/2021	23/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD $1090 TO HIS VICTIM THROUGH THE EFCC AND ALSO FORFEIT ONE IPHONE XR HANDSET	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1630	OLALEYE ROSHEED	KWS/72C/2021	CHEATING BY PERSONATION	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	13/08/2021	02/09/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000 FINE AND IPHONE 11 PRO MAX TO BE FORFEITED TO THE FGN	OPTION FINE	OPTION FINE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1631	OLAMILEKAN EZEKIEL ADEBAYO	KWS/77C/2021	CHEATING BY PERSONATION, OBT & IDENTITY THEFT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	19/08/2021	08/09/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000 FINE AND $200 TO BE FORFEITED TO THE FGN	OPTION FINE	OPTION FINE
1632	OLAMIPOSI ADENIJI DAMILOLA	ID/15178C/21	IMPERSONATION (ONE COUNT)	HON. JUSTICE FADIPE	HIGH COURT, LAGOS	INTELLIGENCE REPORT	LAGOS	CMU LEGAL	NIL	03/12/2021	THE COURT SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT	NIL	NIL
1633	OLANIYAN VICTOR ADEREMI	ID/16052C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	06/06/2021	12/01/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 10 HOURS COMMUNITY SERVICE. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (I) IPHONE 8 PLUS (II) 1 LEXUS ES330 SALOON CAR	COMMUNITY SERVICE	NIL
1634	OLANIYI JOSHUA OMOBOLAJI	FHC/AB/13C/2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	11/02/2021	02/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND ONE SKY BLUE COLOR SAMSUNG A51 & ONE SILVER COLOR LEXUS ES 330 WITH CHASIS NO. JTHBA30G955092545 WITH REG. NO. APP 221GH TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1635	OLANREWAJU IBRAHIM BIDEMI	I/63EFCC/2020	OBT	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	11/04/2020	11/01/2021	SENTENCED TO 1 MONTH IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD1,000 ONLY AND ALSO FORFEITED 1 GOLDEN COLOR IPHONE 6X, 1 BLACK TECNO SPARK, 1 BLACK HP LAPTOP & 1 ACURA CAR WITH REG. NO. KRD388DR TO FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1636	OLAOFE OLAMIDE	ID/14172C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	FRN	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	29/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF TWO MILLION NAIRA ONLY THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING TO FGN: (1) APPLE MACBOOK LAPTOP, APPLE IPHONE 7, SAMSUNG S5 AND WHITE HYUNDAI SUNATA WITH REGISTRATION NO. FST 887 DL	NIL	NIL
1637	OLAOFE OLAMIDE	ID/14172C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	29/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF TWO MILLION NAIRA ONLY	NIL	NIL
1638	OLAOLUWA MUTIU ADEMOLA	FHC/IB/320C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	15/09/2021	30/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N1,300,000 ONLY TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1639	OLAOLUWA SAMUEL TOBILOBA	KWS/65C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	27/07/2021	03/08/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N50,000 AND FORFEITED ONE IPHONE XX MAX, HP LAPTOP AND A DRAFT OF N32,000 TO FGN	OPTION OF FINE	OPTION OF FINE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1640	OLAPADE OLUWALE SEGUN	REF/59780/2021	POSSESSION (ONE COUNT)	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	NIL	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	05/08/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000	NIL	NIL
1641	OLASUNKANMI AYUBA SALISU	ID/15C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.GODSENT	NIL	22/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000.00 AND ALSO TO FORFEIT ONE I PHONE X AND TWO DELL LAPTOP	NIL	NIL
1642	OLASUNKANMI OLAWALE	KWS/84C/2020	IDENTITY THEFT, IMPERSONATION AND OBT	HON. JUSTICE AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	30/10/2020	29/06/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N300,000 FINE AND TO FORFEIT INFINIX S & HOT S TO FGN	0PTION OF FINE	0PTION OF FINE
1643	OLASUNMADE ALEX OMOTAYO	FHC/AB/29C/2021	CYBER CRIME	JUSTICE O.O.OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O.A. OWODUNNI	02/03/2021	30/6/2021	SENTENCED TO TWO MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF #950ONLY TO THE VICTIM AMD ALSO FORFEITED ONE IPHONE XS MAX MOBILE HANDSET , ONE IPHONE 6 HANDSET AND ONE AIRTEL WIFI TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1644	OLASUNMOYE TENIOLA	FHC/B/70C/2021	CYBERCRIME	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	16/7/2021	18/10/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1645	OLASUPO SODIQ	KWS/46C/2021	CYBER CRIMES	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	21/08/2021	27/07/2021	SIX MONTH WITH AN OPTION OF N250,000 AND TO FORFEIT IPHONE 6 AND N268,105 TO FGN	0PTION OF FINE	0PTION OF FINE
1646	OLATILEWA LUQMAN	ID/17078C/20201	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	14/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT THE INFINIX PHONE AND NOKIA PHONE RECOVRED	NIL	NIL
1647	OLATUNBOSUN ADENIYI ABIODUN	ID/15182C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. SPIFF OWEDE	Sometime in 2021	10/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF N200,000.00. THE CONVICT IS TO FORFEIT TO FGN THE FOLLOWING: 1 IPHONE XR AND 1 MACBOOK PRO LAPTOP	NIL	NIL
1648	OLATUNBOSUN TOMIWA	FHC/IB/271C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	13/08/2021	19/11/2021	SENTENCED TO SIX MONTHS INPRISINMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF #905,000.00 NAIRA AND TO FORFEIT ONE IPHONE 11 TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1649	OLATUNDUN TOYIN	FHC/PH/315C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	30/08/2021	01/08/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA N350,000.00 □	N/A	FINE PAID

2021 CONVICTIONS

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1650	OLATUNJI JOE OLADAYO BEYIOKU & ANOR	NOT AVAILABLE	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	NOT AVAILABLE	25/3/2021	SENTENCED TO 18 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N1,450,000 NAIRA ONLY AND TO FORFEIT TWO IPHONE 11, ONE IPHONE 8, ONE IPHONE 8PLUS, ONE NOKIA MOBILE PHONE, ONE BLACK MTN WI-FI, ONE GOLD APPLE SERIES 3 WATCH, FOUR NIGERIAN POLICE WARRANT CARD, ONE GOLD CHAIN NECKLACE, ONE HONDA CROSSTOUR WITH REG NO. BASHORUN AND ONE MERCEDEZ BENZ GLK350 4MATIC CAR WITH REG NO OLA1 THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1651	OLAWALE AYEWALEHINMI JOSEPH	ID/13719C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. EMEKA AKAOGU	NIL	05/03/2021	3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 SAMSUNG S10, AND 1 IPHONE S	NIL	NIL
1652	OLAWALE BELLO (M)	FHC/WR/42C/2020	ILLEGAL DEALING	E. NWITE	FHC WARRI	NNS DELTA	BENIN	IBRHIM MOHAMMED	09/03/2021	09/03/2021	2YRS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1653	OLAWALE IBRAHIM DAMILARE	FHC/AB/2C/2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	11/02/2021	02/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD1500 AND ALSO TO FORFIET ONE AS APPLE MACBOOK LAPTOP, ONE WHITE IPHONE X, ONE PURPLE AND BLACK TECNO K8 AND TWO SMALL BLACK AND GOLD PHONES TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1654	OLAWALE OLADAYO	KWS/111C/2020	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	CONCERNED CITIZEN OF OFFA	ILORIN	A.A AKOJA	02/12/2020	04/03/2021	6 MONTHS IMPRISONMENT ON EACH COUNT BUT WITH SUSPENDED SENTENCE FOR TWO YEARS. RESTITUTION OF $300,$75,$75, $200 ORDERED IN FAVOUR OF THE VICTIMS. FORFEITURE OF DEFENDANT'S IPHONE 11 AND HP LAPTOP	OPTION OF FINE	OPTION OF FINE
1655	OLAWALE TESLIM OGUN AND ANOR	ID/8553C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	28/02/2021	7 YEARS IMPRISONMENT ON EACH OF THE COUNT CHARGES	NIL	NIL
1656	OLAWUYI OLANREWAJU RIDWAN	FHC/AB/63C/2021	IMPERSONATION	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.O. AKINKOYE	15/03/2021	20/10/2021	SENTENCED TO 9 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $200 TO THE VICTIM AND TO FORFEIT ONE GOLDEN COLOUR IPHONE 11 HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1657	OLAYINKA AFEEZ FAJUMOBI	ID/14162C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE S. O. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. OWEDE SPIFF	03/10/2021	30/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE RESTITUTION OF $2,000 TO THE VICTIM. THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING TO FGN: (1) IPHONE 12 (2) BLUE PHONE	NIL	NIL
1658	OLAYINKA AKEEM ADEMOLA	ID/12476C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. S.O SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	M. A. IDRIS ESQ.	NIL	06/07/2021	ONE YEAR IMPRISONMENT WITH AN OPTION ONE MILLION NAIRA FINE	NIL	NIL
1659	OLAYIWOLA OLAMILEKAN ADEWOLE	FHC/AB/5C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S MABUR	11/02/2021	25/3/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$100 AND FORFEIT ONE APPLE MACBOOK PRO, TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1660	OLIOBI CHUKWUKEKWU	FHC/EN/CR/34/2021	CYBERCRIME, FRAUD	HON.JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. VOU	17/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
1661	OLORUNLAYO BUSAYO ADEWALE	FHC/PH/219C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1662	OLORUNTOBA OLUMUYIWA	FHC/AD/43C/2019	FORGERY	JUSTICE KWUEMI BABS	FEDERAL HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	23/09/2019	11/11/2021	SENTENCED TO 2 YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N750,000 ONLY TO THE VICTIM AND TO LIQUIDATE THE OUTSTANDING BALANCE OF 1,962,000.00 ONLY TO THE FGN	ADO EKITI CORRECTIONAL FACILITY	NOT AVAILABLE
1663	OLORUNWA EMMANUEL	FHC/ABJ/CR/76/2021	IMPERSONATION	HON. JUSTICE I.E. EKWO	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	12/03/2021	05/10/2021	CONVICTED AND SENTENCE TO SIX MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE	KUJE CORRECTIONAL CENTRE	NOT AVAILABLE
1664	OLOWOLAYEMO OLAKUNLE	I/15EFCC/2019	OBT	JUSTICE A. L. GANIYU	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	31/05/2019	14/12/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$150 ONLY AND ALSO FORFEIT ONE BLACK COLOUR TOSHIBA LAPTOP COMPUTER & ONE SILVER COLOUR SAMSUNG A6 PLUS HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1665	OLOWOSAGBA OLAMILEKAN SAMSON	FHC/IB/55C/2017	CYBERCRIME, FRAUD	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI & M.S MABUR	14/06/2017	17/3/2021	SENTENCED TO 4 YEARS IMPRISONMENT AND TO RESTITUTTE THE SUM OF USD100 AND ALSO TO FORFIET ONE BLACK IPHONE 6 AND ONE HP LAPTOP TO FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1666	OLUBANJI REMILEKUN DAMILARE	FHC/IB/209C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/06/2021	23/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$400 ONLY & N196,000.00 ONLY AND ALSO FORFEIT ONE BLACK HP LAPTOP & ONE GOLD CHAIN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1667	OLUBOLA OLUSOLA SUNDAY	FHC/IL/20C/2021	CHEATING BY PERSONATIN	HON.JUSTICE I.A SANNI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	17/06/2021	15/07/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N100,000 & FORFEITED 2 I-PHONE 6, 1 I-PHONE 11, 1 HP LAPTOP TO THE FGN AND TO ALSO RESTITUTE $100	OPTION OF FINE	OPTION OF FINE
1668	OLUDARE IFEOLUWA VICTOR	FHC/IL/58C/2021	CHEATING BY PERSONATION	HON JUSTICE I.A. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	13/10/2021	22/11/2021	SIX MONTHS WITH AN OPTION OF N200,000 AND TO FORFEIT IPHONE 12 PRO MAX AND THE SUM OF $500 AS RESTITUTION TO FGN	OPTION FINE	OPTION FINE
1669	OLUDARE TUNDE	FHC/PH/268C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	20/08/2021	30/08/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
1670	OLUFOWOBI ADENIYI ADEKUNLE	FHC/IB/115C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O.AKINKOYE	15/06/2021	12/07/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $600 USD ONLY TO THE VICTIM AND FORFEIT ONE SHOAL GOLD COLOUR TECNO CAMON 15 MOBILE PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1671	OLUGBEMI SAMSON OLUMIDE	ID/16066C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	22/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000.00 AND ALSO TO FORFEIT ONE I PHONE 11 PRO MAX, ONE MAC BOOK LAPTOP AND ONE TOYOTA CAMRY	NIL	NIL
1672	OLUGBEMI SAMUEL (AKA SHANIA)	ID/16153C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	19/08/2021	14/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR A FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: APPLE I-PHONE 6 AND 1 APPLE MACBOOK LAPTOP, A 2013 TOYOTA COROLLA WITH REGISTRATION NO. AKD 250 GH, CHASIS NO. 2TIBURHEXEC019332	NIL	NIL
1673	OLUGENSIN HENRY	FHC/PH/150C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. I. MARK	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	01/07/2021	06/11/2021	CONVICTED TO A FINE OF TWO (2) HUNDRED THOUSAND NAIRA ONLY	N/A	FINE PAID
1674	OLUJOBI VICTOR	FHC/IL/18C/2021	INTERNET FRAUD	HON JUSTICE M. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/06/2021	27/09/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N300,000 & FORFEITED AN IPHONE AND AN IPAD TO THE FGN	OPTION OF FINE	OPTION OF FINE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1675	OLUKOYA ALIU TEMITAYO	ID/58488/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	NIL	NIL	06/10/2021	6 MONTHS IMPRISONMENT ON EACH COUNT CHARGE WITH OPTION OF 200,000 NAIRA ON BOTH COUNT AND ALSO FORFEIT ONE SAMSUNG A30 AND THE TOTAL SUM OF 111,979 IN HIS GTB ACCT	FINE PAID	RELEASED
1676	OLUMIDE KAYODE	ID/597C/14	OBT	HON. JUSTICE OSHODI	HIGH COURT IKEJA, LAGOS	ENTERPRISE BANK PLC	LAGOS	MRS. FADEKE GIWA AND MR. BANJO JAMES	10/09/2014	03/11/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT FROM THE DAY HE HAS BEEN IN PRISON CUSTODY I.E FROM 23/09/2014 TO 11/03/2021	NIL	11/03/2021
1677	OLURUNFEMI TOLULOPE EMMANUEL	FHC/B/88C/2021	CYBERCRIME	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	11/02/2021	11/02/2021	3 YEARS OR 300,000.00	CORRECTIONAL SERVICE, BENIN	10/02/2024
1678	OLUSEGUN MOHAMMED	ID/56602C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	NIL	NIL	21/06/2021	6 MONTHS IMPRISONMENT OR A FINE OF 250,000 NAIRA AND FORFEIT ONE IPHONE X A BLUE TOYOTA CAMRY	IKOYI PRISON	NIL
1679	OLUSOJI ADETILOYE ODUSANYA	FHC/IB/216C/2021	IMPERSONATION	JUSTICE U.N AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	21/06/2021	17/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE BLUE TECNO CAMON 16 PRO MOBILE PHONE, ONE GOLG GIONEE P7 HANDSET AND ONE BLACK LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1680	OLUTEKUNBI OLUWATOYIN BOLUWATIFE	FHC/IB/256C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S MABUR	14/07/2021	23/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF N3,300,000 WAREHOUSED IN HIS UBA BANK ACCOUNT WITH ACCOUNT NUMBER 2104689277 AND ALSO FORFEIT ONE BLACK COLOUR APPLE IPHONE 11 PRO MAX HANDSET	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1681	OLUWAAGBENGA EMMANUEL	FHC/ABJ/CR/216/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FCT HC ABUJA	FGN	HEADQUARTERS	SORAE TOMWELL	27/07/2021	10/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF N100,000.00 FINE AND THE CONVICT IS TO FORFEIT IPHONE 6 TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1682	OLUWABI FEMI JOHN	FHC/PH/250C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC, PH	INTELLIGENCE	UYO	S. R. AKINRINLADE	09/08/2021	13/08/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N10,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1683	OLUWABUSAYO OTETUBI BABATUNDE	ID/15922C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	08/12/2021	ONE YEAR IMPRISONMENT OR 50,000 AS FINE AND ALSO TO FORFEIT ONE IPHONE 6X	NIL	NIL
1684	OLUWADAMILOLA SULIMAN	FHC/IB/333C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	27/09/2021	19/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF EURO 200 AND USD $50 AND TO FORFEIT ONE SAMSUNG A32 MOBILE PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1685	OLUWAFEMI SOLOMON OLABODE	ID/C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	F. U. P. OFOMA ESQ.	NIL	03/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000.00	NIL	NIL
1686	OLUWAGBEMIGA BLESSING	FHC/PH/223C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	02/08/2021	04/08/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1687	OLUWAGBEMILEKE ADENIYI BOLUWATIFE	ID/C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	IKEJA HIGH COURT, LAGOS	INTELLIGENCE	LAGOS	NIL	20/10/2021	20/10/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 500,000.00	NIL	NIL
1688	OLUWAGBEMILEKE ZAKARIAH, BIODUN BOLARINWA EBENEZER AND ORIOYE AKINBAMI	ID/9632C/2019	CONSPIRACY, STEALING AND OBTAINING	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	MR. AYANFEOLUWA OGUNSINA, MR. BABATUNDE SONOIKI AND S. O. DAJI	06/06/2019	23/02/2021	THE COURT CONVICTED AND SENTENCED THE 2ND DEFENDANT TO 2 YEARS IMPRISONMENT	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1689	OLUWASEGUN AKINWUNMI EYINADE	FHC/IB/59C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	31/03/2021	02/12/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N171,056 ONLY AND ALSO FORFEIT ONE ROSE GOLD COLOUR INFINIX NOTE 5 HANDSET AND ONE BLACK COLOUR IPHONE 7 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1690	OLUWASEUN AFOLABI	ID/15750C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	25/10/2021	3 MONTHS COMMUNITY SERVICE IN LASUN, IKEJA AND ALSO TO FORFEIT ONE PHONE AND $100 USD	COMMUNITY SERVICE	NIL
1691	OLUWASEUN OLADAYO OGINNI	FHC/OS/22C/2021	IMPERSONATION	JUSTICE NATHANIEL AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	S. BASHIR	25/6/2021	21/10/2021	SENTENCED 6 MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $800 TO THE VICTIM.	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
1692	OLUWASEUN TIMIDAYO ADIO	ID/15384C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	18/06/2021	24/09/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEAR IMPRISONMENT OR A FINE OF N300,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: APPLE MACBOOK PRO, 1 IPHONE 12 PRO MAX, AND THE SUM OF N1,800,000.00 FOUND IN HIS GTB ACCOUNT NO. 0119513124	FINE PAID	RELEASED
1693	OLUWATERU ABIODUN SAMSON	ID/56602/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS.O.A TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	N. M. ANANA ESQ.	NIL	21/06/2021	6 MONTHS IMPRISONMENT, 6 MONTHS COMMUNITY SERVICE AT THE LAGOS STATE TEACHING HOSPITAL IKEJA, 200,000 NAIRA FINE,AND FORFEIT ONE IPHONE 7 AND NOKIA 105	NIL	NIL
1694	OLUWATOBI DAMILOLA AINA	I/66EFCC/2020	OBT	JUSTICE S.O ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	11/11/2020	02/02/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND FORFIETED ONE DAMAGED IPHONE 7 TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1695	OLUWATOBI TITUS EMMANUEL	REF/59228/21	IMPERSONATION (ONE COUNT)	HON. JUSTICE TAIWO	HIGH COURT LAGOS (SPECIAL OFFENCES COURT)	INTELLIGENCE	LAGOS	BAR. BILKISU	NIL	06/08/2021	SIX MONTHS IMPRISONMENT	KIRIKIRI	NIL
1696	OLUWATOSIN SAMUEL OLATUNJI	FHC/IB/60C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O. & MABAS MABUR	16/06/2021	25/6/2021	SENTENCE TO FOUR MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE INFINIS HOT 5 PHONE TO FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1697	OLUWATOYIN HENRY	I/38EFCC/2020	CYBERCRIME, FRAUD	JUSTICE I.S. YERIMA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M. GALADANCHI	14/09/2020	16/02/2021	SENTENCED TO 6 MONTHS IMPRISONMENT AND RESTITUTE THE SUM OF USD1,200 AND ALSO FORFIETED 1RED IPHONE 11, 1 INFINIX HOT 5 & 1 SMALL NOKIA PHONE TO THE FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1698	OLUWOLE DANIEL OLUWAFEMI	ID/15526C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. NNAEMEKA OMEWA, M. K. HUSSAIN AND C. L. ONAH	24/06/2021	13/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEAR IMPRISONMENT OR A FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: IPHONE 11 PRO MAX, A SAMSUNG PHONE, A BLACK COLOURED LAPTOP AND 1 LEXUS RX 330 WITH REGISTRATION NO. EPE 381 GE	MEDIUM	13/10/2021
1699	OLUWOLE GBENGA CALEB	FHC/AB/45C/2021	OBT	JUSTICE O.O.OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	10/03/2021	21/06/2021	SENTENCED HIM TO ONE MONTH IMPRISONMENT WITH NO OPTION OF FINE, WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD 200 AND ALSO FORFEIT ONE PURPLE COLOUR INFINIX MOBILE PHONE TO THE FGN.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1700	OLUWOLE OLUSUNKANMI YINKA	FHC/AB/38C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	22/03/2021	25/03/2021	SENTENCED TO 2 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF 2,000 BRITISH POUNDS, N205,228.65 ONLY AND ALSO FORFEIT ONE IPHONE 11 PRO MAX AND ONE IPHONE X MOBILE PHONE TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

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1701	OLUWUNMI OLUWASEYI TOSIN	ID/15600C/2021	POSSESSION	HON JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	FRN	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	28/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 6 MONTHS COMMUNITY SERVICE	COMMUNITY SERVICE	NIL
1702	OLUWUNMI OLUWASEYI TOSIN	ID/15600C/2021	POSSESSION	HON JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	28/09/2021	6 MONTHS COMMUNITY SERVICE	COMMUNITY SERVICE	NIL
1703	OLUYEMI KAYODE	FHC/AB/34C/2021	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	02/03/2021	19/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD100 AND ALSO FORFEIT ONE BLUE A36 MOBILE PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1704	OMEBU HAPPY	FHC/PH/92C/2021	IMPERSONATION	A. T. MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. I AROGHA, MOSES ARUMEMI	01/04/2021	09/04/2021	2YEARS OR FINE 200,000.00 AND TO FORFEIT ONE TECNO K7 AND ONE TECNO POVIUOR 3	CORRECTIONAL SERVICE, PORT HARCOURT	13/04/2023
1705	OMINIYI DANIEL THANKGOD	I/36EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI & M.S USMAN	13/08/2021	22/10/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $120 TO THE VICTIM AND TO FORFEIT ONE GOLD COLOUR IPHONE 6 PLUS HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1706	OMOAREGBE OHIS	FHC/ABJ/CR/403/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC, ABUJA	FGN	HEADQUARTERS	IBRAHIM BUBA	06/09/2021	11/11/2021	CONVICTED AND SENTENCED 2 YEARS IMPRISONMENT OR PAYMENT OF N500,000.00 FINE	N/A	NOT AVAILABLE
1707	OMOGHENE GIFT	FHC/PH/282C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	I. M ELODI	23/08/2021	25/08/2021	2YEARS OR 200,000.00(PAID) AND TO FORFEIT IPHONE 8 PHONE	NOT APPLICABLE	NOT APPLICABLE
1708	OMOGUNROYE SAMUEL OYINLOLA	ID/16642C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	30/11/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO FORFEIT 1 IPHONE 11 PRO MAX AND ONE HP LAPTOP	NIL	NIL
1709	OMOIGUI OSASENAGA	ID/16331C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	25/08/2021	25/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: APPLE 1PHONE 11 AND 12 PRO	NIL	NIL
1710	OMOLADE AYEMIDOTUN MOSES	FHC/IB/202C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	21/06/2021	22/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO FORFEIT ONE IPHONE 7 AND ONE BLACK NOKIA PHONE AND ONE IPOD TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1711	OMOLAFE OLAKUNLE BANJO	FHC/IB/250C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEIMAN	14/7/2021	11/11/2021	SENTENCED TO 7 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $950 ONLY & THE BALANCE OF N90,155,30 ONLY, WAREHOUSED IN THE CONVICT'S POLARIS BANK ACCOUNT NO. 3019140744 TO THE VICTIM AND TO FORFEIT ONE SMALL BLUE COLOURED ITEL HANDSET, ONE ASH COLOURED HP LAPTOP & ONE SKY BLUE TOYOTA MATRIX CAR WITH REG. NO. KRD463FU & CHASIS NO. 2TIKR32EO5C345549 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1712	OMOLAYO ODUTOLA EZEKIEL	FHC/AB/85C/2021	OBT	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	23/06/2021	09/12/2021	SENTENCED TO 12 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$2,000 ONLY AND ALSO FORFEIT ONE BLACK COLOUR IPHONE 12 PRO MAX, ONE GOLD COLOUR IPHONE & ONE BLACK COLOUR LEXUS CAR WITH REG. NO. WDE-22MM TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1713	OMONIYI ADEOYO	FHC/PH/151C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	01/07/2021	25/12/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1714	OMONIYI IFEOLUWA AJAYI	FHC/AD/31C/2019	CYBERCRIME, FRAUD	JUSTICE U.N AGOMO	FEDERAL HIGH COURT, EKITI	INTELLIGENCE REPORT	IBADAN	S. BASHIR	31/07/2019	25/03/2021	SENTENCED TO A YEAR, SEVEN MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD150 AND ALSO FORFEIT ONE PURPLE INFINIX HOT 7 TO THE FEDERAL GOVERNMENT.	ADO EKITI CORRECTIONAL FACILITY	NOT AVAILABLE
1715	OMORUYI OSAGIE	FHC /ABJ/CR/355 /2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	28/09/2021	08/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N150,000.00 FINE	N/A	NOT AVAILABLE
1716	OMOSEHIN SINA	FHC/IB/54C/2017	CYBERCRIME, FRAUD	JUSTICE P. I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI & M.S MABUR	14/06/2017	17/3/2021	SENTENCED TO 4 YEARS IMPRISONMENT AND TO RESTITUTTE THE SUM OF USD100 AND ALSO TO FORFIET ONE BLACK IPHONE 6 AND ONE SAMSUNG LAPTOP TO FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1717	OMOTAYO OWOLABI OSENI	ID/13903C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	BARR. IDRIS	NIL	19/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 250,000 AND FORFEIT TO FGN SUM OF 2,521,204.11, 1 APPLE LAPTOP, 1 IPHONE AND ADDO PHONE	NIL	NIL
1718	OMOTEYE ILEMOBAYO ZACCHAEUS	I/52EFCC/2021	OBT	JUSTICE A. L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	26/08/2021	25/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1,100 ONLY AND ALSO FORFEIT ONE GRAY COLOUR IPHONE 11 PRO MAX HANDSET & ONE GOLD COLOUR TOYOTA CAMRY WITH CHASIS NO. IBE46K48U782023 WITH REG. NO. ABD194EW TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1719	OMOTOSHO KUNLE KUDUS	KWS/80C/2021	CYBER CRIME	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	26/08/2021	14/09/2021	ONE YEAR IMPRISONMENT ON EACH COUNT WITH AN OPTION OF N250,000 ON COUNT ONE AND N300,000 ON COUNT TWO , ALSO TO FORFEIT IPHONE 11 PRO, HP LAPTOP, APPLE MACBOOK AND LEXUS ES 300 CAR TO FGN	OPTION FINE	OPTION FINE
1720	OMOTOSHO OLORUNYOMI SAMUEL	KWS/55C/2021	OBT, CHEATING BY PERSONATION, POSSESION OF FRAUDULENT DOCUMENTS & IDENTITY THEFT	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	16/07/2021	05/08/2021	ONE YEAR IMPRISONMENT ON EACH COUNT WITH AN OPTION OF FINE OF N100,000 ANF FOFEITED HIS IPHONE 11, MACBOOK $1,350 ABD N929,389.00 TO FGN	OPTION FINE	OPTION FINE
1721	OMOYEMI FASHOLA OWOLABI	ID/15366C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO	HIGH COURT, LAGOS (SPECIAL OFFENCES COURT)	NIL	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	06/12/2021	6 MONTHS IMPRISONMENT	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1722	ONANUGA AHMED	ID/13911C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	08/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 350,000 AND FORFEIT TO FGN 1 IPHONE X MAX	NIL	NIL
1723	ONANUGA OLAWALE MUKAILA	ID/13931C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE FADIPE	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	08/03/2021	6 MONTHS IMPRISONMENT WITH NO OPTION OF FINE FORFEIT TO FGN 1 IPHONE 11 PRO MAX AND 1 HP LAPTOP	NIL	NIL
1724	ONEDO ELOHOR CALAB	FHC/PH/350C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	S.S. ARIBIDO	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N20,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1725	ONI OLANREWAJU GABRIEL	FHC/IB/174C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/06/2021	18/10/2021	SENTENCED TO 1 MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $500 TO THE VICTIM AND TO FORFEIT ONE BLACK COLOUR TOYOTA CAMRY WITH CHASIS NO. 4T1B46K39U887168 & REG. NO. KTU658GT, ONE SILVER COLOUR HP LAPTOP, ONE IPHONE 11 PRO MAX PHONE & ONE SMALL ITEL HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1726	ONI OLUWABUNMI OLASUNKANMI	ID/13781C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	FRN	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	31/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YESR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	NIL	NIL
1727	ONI OLUWABUNMI OLASUNKANMI	ID/13781C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. S. SULEIMAN ESQ.	NIL	31/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N500,000.00	NIL	NIL
1728	ONI OLUWASEYI ADEKUNLE	FHC/AB/48C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S.M. GALADANCHI	10/03/2021	26/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$1,000 AND FORFEIT ONE ANDRIOD ITEL PHONE & ONE SMALL ITEL TORCH LIGHT PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1729	ONI STEPHEN	KWS/86C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	07/09/2021	21/09/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF THREE HUNDRED AND FIFTY THOUSAND NAIRA, TO RESTITUTE $775 TO THE VICTIM THROUGH EFCC WITHING 78HOURS OR FACE SIX MONTHS IMPRISONMENT AND TO FORFEIT HIS INFINIX NOTE 7 TO FGN	OPTION FINE	OPTION FINE
1730	ONIGEMO ISMAIL ADEYINKA	FHC/IB/177C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI & S. BASHIR	18/06/2021	06/12/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N134,277.48 ONLY CURRENTLY STANDING IN HIS ACCESS BANK ACCOUNT NO. 0008191999 & N30,000 ONLY AND ALSO FORFEIT ONE SILVER COLOUR IPHONE 6 HANDSET WITH IMEI NO. 359239063155296 TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1731	ONIKOYI BOLAJI RILIWAN	ID/16902C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SHC, LAGOS	INTELLIGENCE	LAGOS	BARR PERESS	02/12/2021	15/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT A 2014 TOYOTA HIGHLANDER WITH REGISTRATION AND IPHONE 12 PRO MAX	MEDIUM	15/12/2021

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1732	ONIPEDE OLUWASEUN SODIQ	FHC/IB/64C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O.AKINKOYE	31/03/2021	12/07/2021	SENTENCED TO FOUR MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $300 USD ONLY AND FORFEIT ONE BLACK ITEL MOBILE HANDSET AND ONE BLACK TOSHIBA LAPTOP TO THE FGN+H119:H121	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1733	ONIPEDE TOHEED ADEKUNLE	FHC/IB/127C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEIMAN	16/06/2021	16/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO RESTITUTE THE SUM OF USD $140 ONLY TO THE VICTIM AND TO FORFEIT ONE BLUE ITEL MOBILE HANDSET TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1734	ONIYE DAMILARE	FHC/PH/228C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1735	ONOCHIE JOHNPAUL	FHC/EN/CR/272/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR. SHEHU MOHAMMED	02/11/2021	01/12/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION NAIRA	ENUGU CORRECTIONAL FACILITY	01/12/2022
1736	ONORIODE PRECIOUS	B/CD/EFCC/20/2021	OBT	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. K AGWAI	10/08/2021	18/10/2021	1 YEAR OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1737	ONOSEMUODE EYUBE ABEL	FHC/WR/39C/2021	OBT	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, I. M ELODI	23/03/2021	25/03/2021	2 YEARS OR 200, 000 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1738	ONUOHA CHRISTOPHER CHIBUIKE	FCT/HC/BW/CR/32/2021	CHEATING	JUSTICE A. O. OTHMAN	FCT, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	16/6/2021	29/9/2021	OPTION OF FINE N50,000.00 OR 2 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
1739	ONWUKA GODWIN	ID/15714C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	11/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 200,000 NAIRA AND ALSO FORFEIT ONE TECNO SPARK 4	NIL	NIL
1740	ONWUKA JOHN URUM	FHC/CA/119C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE ROSEMARY O.DUGBO	FHC, CAL	INTELLIGENCE	UYO	A. SOARES	08/10/2021	12/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1741	ONYEBUCHI EBUKA.K	FHC/EN/CR/226/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SHEHU	28/09/2021	11/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	11/11/2023
1742	ONYEBUCHI ELIJAH JOSEPH	SS/62C/2021	OBT	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	DSS KEBBI STATE/INTELLIGENCE	SOKOTO	HABILA JONATHAN	17/06/2021	17/06/2021	5 YEARS IMPRISONMENT WITH OPTION OF N150,000.00 FINE	NCS SOKOTO	16/06/2025
1743	ONYEBUCHI GABRIEL MMESOMA	FHC/PH/54C/2021	IMPERSONATION	HON. JUSTICE M. I. SANI	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M. T. IKO	08/03/2021	09/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N300,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
1744	ONYECHEFUNA FRANKLIN	FHC/EN/19/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR. SOMTO	10/02/2021	22/22/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY,HIS CAR ,LAPTOP AND PHONE SHOULD BE GIVEN BACK TO HIM	ENUGU CORRECTIONAL FACILITY	22/02/2022
1745	ONYEKA UDE	ID/15796C/2021	POSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE FADIPE	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	I.O. DARAMOLA (2) ANITA IMO, (3) OWEDE SPIFF AND C.C. RICHARD	12/07/2021	15/12/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT OR OPTION OF N500,000 FINE ON EACH COUNT. N617,000 RECOVERED FROM THE DEFENDANT SHALL BE USED TO RESTITUTE THE VICTIM OF THE OFFENCE, ONE SERGEI GRININ, A RUSSIAN BASED WHITE WOMAN. (1) 1 IPHONE 6S	MEDIUM	15/12/2021

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1746	ONYEKACHI NWOSU, ANYASO CHINEDU	FHC/EN/CR/71/2015	CONSPIRACY, FORGERY & FRAUD	HON. JUSTICE R.O. DUGBO-OGHOGHORIE	FHC 2 ENUGU	EMMANUEL BOLU FOR GT BANK	ENUGU	BARR. MAINFORCE	24/11/2015	14/01/2021	THE JUDGE SENTENCED THE CONVICT TO SEVEN YEARS IMPRISONMENT AND ORDERED THE CONVICT TO RESTITUTE 40 MILLION TO THE VICTIM(GUARANT TRUST BANK)	ENUGU CORRECTIONAL FACILITY	19/07/1905
1747	ONYENACHI CHRISTAIN CHISOM	ID/16880C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGN COURT IKEJA,LAGOS	INTELLIGENCE	LAGOS	BARR. ANANA	NIL	03/12/2021	3 YEARS IMPRISONMENT WITH OPTION OF 250,000 NAIRA AS FINE AND ALSO FORFEIT SAMSUNG AND LG PHONES RECOVERED	NIL	NIL
1748	ONYENWEAKU UCHENNA	FHC/EN/CR/175/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. AKOSA	19//2021	11/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	11/11/2022
1749	ONYEOJI CHUKWUEMEKA	FHC/EN/CR/259/2021	CYBERCRIME, FRAUD	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.MAINFORCE	14/10/2021	11/11/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	11/11/2023
1750	ONYIA DAVID UGOCHUKWU	FHC/EN/CR/507/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1ENUGU	INTELLIGENCE	ENUGU	BARR MIKE	18/06/2021	22/06/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO(2) YEARS WITH AN OPTION OF ONE HUNDRED AND FIFTY THOUSAND NAIRA FINE (N150,000)	ENUGU CORRECTIONAL FACILITY	22/06/2023
1751	ONYIJE MARTINS IFEANYI	FHC/PH/287C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. U UDUS	23/08/2021	25/08/2021	3YEARS OR 100,000.00 (PAID) AND TO FORFEIT ACER LAPTOP, TECNO SPARK4 PHONE AND SUM OF N1,700,000.00	NOT APPLICABLE	NOT APPLICABLE
1752	OPASHOLA ABDULLAHI	KWS/98C/2020	CHEATING BY PERSONATION	HON. JUSTICE AKINPELU	SHC ILORIN	CONCERNED CITIZEN OF OFFA	ILORIN	O.B AKINSOLA	17/11/2020	18/03/2021	4 MONTHS IMPRISONMENT OR N150,000 FINE. FORFEITURE OF DEFENDANT'S INFINIX NOTE 7 PHONE	OPTION OF FINE	OPTION OF FINE
1753	OPATOLA MALIK SUNDAY	FHC/AB/81C/2021	OBT	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	23/06/2021	08/11/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,100 ONLY TO THE VICTIM AND TO FORFEIT ONE RED TECHNO CANON X HANDSET TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1754	OPEIFA USMAN	ID/14144C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.YERIMA	NIL	24/02/2021	9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 300,000 AND FORFEIT TO FGN 1 RANGE ROVER SPORT, 1 LAND ROVER, 1 IPHONE 12 PRO, 1 IPHONE 11, 1 BLACKBERRY PHONE, 1 HUBLOT WRIST WATCH, 1 APPLE MACKBPPK PRO LAPTOP, 1 NECKLACE	IKOYI PRISON	NIL
1755	OPELOYERU KEHINDE ABDULWAHEED	FHC/IB/160C/2021	IMPERSONATION	JUSTICE U.N AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L.SULEIMAN	16/06/2021	16/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO FORFEIT USD $ 4000, # 162,400 NAIRA , ONE BLACK LEXUS RX 350 WITH CUSTOMIZED REG NO APESIN WITH CHASIS NO 2T2BKIBA2BC081618, ONE BLACK PRO MAX, ONE APPLE WRIST WATCH , ONE BLACK NOKIA HANDSET AND THE SUM OF #611,902.11 DOMICILLED IN HIS UBA ACCOUNT NO 2123997582 TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1756	OPEYEMI ADEDAMOLA	I/72EFCC/2020	CYBERCRIME, FRAUD	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S USMAN	20/11/2020	23/03/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE AND TO RESTITUTE THE SUM OF USD700 AND ALSO FORFEIT ONE BLUE SAMSUNG A30 & ONE LEXUS ES 350 WITH REG SMK625GL TO THE FEDERAL GOVERNMENT.	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1757	OPEYEMI AKINLUYI	FHC/IL/37C/2021	INTERNET FRAUD	HON JUSTICE I.A SANI	FHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	24/06/2021	24/11/2021	SIX MONTH IMPRISONMENT WITH AN OPTION OF N200,000 AND TO FORFEIT IPHONE X, TECHNO AND THE SUM OF $50 TO FGN	OPTION OF FINE	OPTION OF FINE
1758	OPEYEMI JAMIU	FHC/AB/35C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	02/03/2021	11/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO FORFIET ONE COLOURED IPHONE X HANDSET,	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1759	OPEYEMI OLASUMBO FOLARIN	FHC/IB/2C/2021	OBT	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S MABUR	18/01/2021	03/02/2021	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO FORFIETED ONE ORANGE COLOR IPHONE XR TO THE FEADERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

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1760	OPOMU TAMARAUDOUBRA	ID/16081C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	Sometime in 2021	15/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: 1 APPLE LAPTOP, 1 IPHONE 12 PRO MAX AND 1 IPHONE 8	NIL	NIL
1761	OPRANOZIE NMESOMA JOSHUA	FHC/CA/25C/2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	03/03/2021	08/03/2021	CONVICTED AND SENTENCED ACCCORDINGLY 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 20,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1762	ORENIYI IBRAHIM ATOLANI	ID/14595C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. N.N. ANANA	NIL	03/11/2021	9 MONTH IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO PAY THE SUM OF 640,000 NAIRA TO THE VICTIMS	FINE PAID	RELEASED
1763	OREOLUWA AYUB	FHC/IL/22C/2021	INTERNET FRAUD	HON.JUSTICE I.A SANNI	FHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/06/2021	15/07/2021	6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N100,000 & FORFEITED INFINIX S4 TO THE FGN	OPTION OF FINE	OPTION OF FINE
1764	ORIMOLOYE JOSHUA	FHC/ABJ/CR/295/2019	COMPTER RELATED FRAUD	HON. JUSTICE J. F. AGYA	SHC NO 2 JALINGO	FGN	HEADQUARTERS	CHIAMAKA AGU	22/11/2019	23/02/2021	CONVICTED AND SENTENCED ON THE 23RD DAY OF FEBRUARY, 2021 TO SIX MONTHS IMPRISONMENT OR PAY A FINE OF ONE HUNDRED THOUSAND NAIRA TO BE PAID TO THE FEDERAL GOVERNMENT OF NIGERIA	NIL	NIL
1765	ORIRI PETER ONU	FHC/ABJ/CR/234/2021	OBT	HON.JUSTICE OBIORA ATUEGWU EGWUATU	FHC ABJ 9	SUDO PEE (NIG) LTD	MAKURDI	MARY ONOJA	08/06/2021	30/08/2021	1YR IMPRISONMENT OR FINE OF N200,000.00	NIG.CORRECTIONL SERVICE KUJE ABUJA	NIL
1766	ORITAYO BLESSING DEJI (AKA DEBRA CONYERS)	ID/15656C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	Sometime May, 2021	14/10/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N100,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT THE FOLLOWING TO FGN: (1) 1 APPLE IPHONE 12 PRO MAX (B) 1 APPEAL IPHONE X © 1 APPLE MACBOOK LAPTOP	NIL	NIL
1767	ORITSETIMEYIN ABEL	ID/14054C/2021	OBTAINING MONEY STEALING AND PERSONATION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. OWEDE SPIFF	02/02/2021	08/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 5 YEARS IMPRISONMENT. THE CONVICT IS TO FORFEIT TO FGN: SILVER COLOURED LEXUS ES 350 WITH REGISTRATION NO. KSF 796 GL, BLACK HP LAPTOP COMPUTER, BLACK SAMSUNG GALAXY A305 PHONE AND BLACK IPHONE 7	NIL	NIL
1768	ORJI IFEANYI PATRICK	FHC/EN/CR/141/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. BLESSING OBASI	19/07/2021	27/10/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS INFINIX HOT 9 WITH IMEI 356511111485478 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEMS SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT.	ENUGU CORRECTIONAL FACILITY	27/10/2022
1769	OSAGIE ANDREW	ID/13737C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	JOY J AMAHIAN	NIL	18/02/2021	6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE 200,000 AND FORFEIT TO FGN 1 IPHONE XS AND 1 TOYOTA CAMRY VEHICLE	NIGERIA CORRECTIONAL CENTRE	NIL
1770	OSAGIE PIUS EKIENDE	FHC/B/76C/2021	CYBERCRIME, FRAUD	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	K. U UDUS	07/06/2021	13/10/2021	2YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1771	OSAGUNA BENSON EBENEZER	FHC/ASB/78C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	19/11/2021	12/09/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1772	OSAGUNWERO RICHARD EHIGIE	FHC/ASB/88C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	19/11/2021	12/08/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1773	OSAIZEE ASEMOTA	FHC/ABJ/CR/258/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	SENAMI ADEOSUN	13/08/2021	06/09/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR OPTION OF N250,000.00 FINE AND THE CONVICT IPHONE 7 AND THE SUM OF $600 DOLLARS RECOVERED FOM THE CONVICT IS TO BE FORFEITED TO THE FEDERAL GOVERNMNENT OF NIGERIA	N/A	NOT AVAILABLE
1774	OSAMWONYI PRECIOUS ETINOSA	FHC/ASB/67C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1775	OSARO COLLINS	SS/94C/2021	CONSPIRACY	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	SAIDU ABDULNAFIU	SOKOTO	HABILA JONATHAN	07/09/2021	20/09/2021	6 MONTHS IMPRISONMENT WITH N28,000.OO FINE	NCS SOKOTO	19/02/2022
1776	OSARO OSASERE	FHC/ASB/66C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	28/10/2021	29/11/2021	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1777	OSAROBO HARRY OSARERE	ID/14036C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA AND MR. BANJO JAMES	03/09/2021	15/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 120 HOURS OF COMMUNITY WORK FOR 30 DAYS	COMMUNITY SERVICE	15/03/2021
1778	OSAROBO OSAYEMEN	ID/16708C/2021	POSSESSION	HON JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	13/10/2021	19/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (A) 2 IPHONE X (B) 1 IPHONE 12 PRO MAX (C) IWATCH (D) SMALL NOKIA PHONE (E) 1 SILVER HP LAPTOP (F) THE SUM OF N4,061,269.00 IN HIS ACCESS BANK ACCOUNT NUMBER 1396139448	FINE PAID	RELEASED
1779	OSAS EDEBIRI	FHC/WR/56C/2020	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	F.O DIBANG	01/03/2021	01/03/2021	2YRS	CORRECTIONAL SERVICE, WARRI	01/03/2023
1780	OSASERE GODWIN IMARHIA	ID/15598C/2021	POSSESSION	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. FADEKE GIWA, MR. BANJO JAMES AND CHINENYE UGWUOKE	18/08/2021	22/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N50,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: (A) APPLEA IPHONE 9 PLUS (B) HP LAPTOP (C) TECHNO TOUCH	NIL	NIL
1781	OSASU FRED AKIOYAMEN	FCT/HC/CR/033/2021	CHEATING	JUSTICE A. O. OTALUKA	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	FARUK ABDULLAH	03/03/2021	21/9/2021	SENTENCED TO ONE MONTH IMPRISONMENT AND A FINE OF ONE MILLION NAIRA ONLY AND FORFEITURE OF 1 TECHNO PHONE, 2 APPLE PHONES, 1 APPLE PHONE, 1 MERCHEDESE BENZ E350	FINE PAID	NOT AVAILABLE
1782	OSAYEMI OLUWADAMILARE OLAMIDE	FHC/IB/295C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	30/08/2021	30/11/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$800 ONLY & N108,000 ONLY WAREHOUSED IN KUDA MICROFINANCE BANK ACCOUNT NO. 2001875427 OPERATED BY THE CONVICT AND ALSO FORFEIT ONE GOLD COLOUR IPHONE 11 PRO MAX HANDSET & ONE SMALL BLUE COLOUR NOKIA HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1783	OSAZE ODIA	FHC/B/45C/2021	CYBERCRIME, FRAUD	JUSTICE OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	21/06/2021	10/12/2021	5YEARS OR 500,000.00	OKO CENTRAL PRISON	12/11/2021
1784	OSAZEE OGBEMUDIA	KDH/KAD/EFCC/14/2021	CHEATING BY IMPERSONATION	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	INTELLIGENCE	KADUNA	M.E ENE	04/03/2021	11/03/2021	IMPRISONMENT OF SIX MONTH & RESTITUTE THE SUM OF N328,000.00 TO THE VICTIM	FINE PAID	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1785	OSAZUWA EFOSA ROBERTSON	FHC/PH/274C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	23/08/2021	25/08/2021	2YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1786	OSHO KAZEEM ADEOLA	ID/56451/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO	NIL	FRN	LAGOS	NIL	NIL	31/03/2021	1 MONTH IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 IPHONE XR, 1 LAPTOP	NIL	NIL
1787	OSHO OLANIYI THOMAS	ID/LS/14883C/2021	STEALING	HON. JUSTICE MOJISOLA DADA	SPECIAL OFFENCES COURT LAGOS	OCEAN HEALTH MANAGEMENT	HEADQUARTERS	BARR TC ARABI	23/07/2021	14/10/2021	CONVICTED AND SENTENCED TO PAY THE SUM OF N1,000,000.00 AND THE CONVICT IS TO BE REMANDED IN NIGERIA CORRECTIONAL SERVICE PENDING THE PAYMENT OF THE FINE	N/A	NOT AVAILABLE
1788	OSHOBOKE SASAESIYAN JOSEPH	FHC/AB/40C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	C.A OKOLI	22/03/2021	24/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000 AND ALSO TO RESTITUTE THE SUM OF USD2000 ONLY AND FORFEIT ONE IPHONE X MOBILE HANDSET, ONE APPLE SERIES4 WRISTWATCH, ONE WHITE AIRPOD, ONE NOKIA MOBILE PHONE AND SILVER COLOR HP LAPTOP TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1789	OSHODI NELSON UFO	FHC/B/43C/2021	CYBERCRIME, FRAUD	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	17/6/2021	18/10/2021	2 YEARS OR 200,000.00	CORRECTIONAL SERVICE, BENIN	17/10/2023
1790	OSHORUN JOSEPH	FHC/B/52C/2021	IMPERSONATION	JUSTICE OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	21/06/2021	22/07/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1791	OSINACHI CHARLES CHINAZA	FHC/EN/CR/315/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.SOMTO	17/11/2021	19/11/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	19/11/2022
1792	OSITA HENRY	FHC.EN/CR/503/2021	CYBERCRIME, FRAUD	F.O GIWA OGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	D.D GEORGE	21/06/2021	22/07/2021	THE DEFENDANT WAS CONVICTED WITH OPTION OF FINE OF ONE MILLION NAIRA TO BE PAY WITHIN THREE DAYS PENDING WHICH HE IS TO BE REMANDED IN EFCC CUSTODY.	ENUGU CORRECTIONAL FACILITY	TO BE PAID 1 MILLION OR REMANDED
1793	OSITA OLIVER DIKE	SS/29C/2021	CHEATING	HON. JUSTICE KABIRU	SHC 4 SOKOTO	TIEGO FERREIRA	SOKOTO	S.H SA'AD	23/02/2021	23/02/2021	10 YEARS IMPRISONMENT WITH OPTION OF N1,000,000.00, $6,000.00 AS RESTITUTION	NCS SOKOTO	22/02/2031
1794	OSONDU STANLEY	FCT/HC/CR/324/2021	CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	H. M.MOHAMMED	30/08/2021	30/08/2021	OPTION OF FINE N30,000 OR 2 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N30,000	FINE PAID	NOT AVAILABLE
1795	OSONDUKELVIN NNAMERE	FHC/EN/CR/506/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR INGAWA	18/06/2021	24/06/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO(2) YEARS WITH AN OPTION OF TWO HUNDRED AND FIFTY THOUSAND NAIRA FINE (N250,000)	ENUGU CORRECTIONAL FACILITY	24/06/2023
1796	OSUME COLLINS	ID/14253C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	29/07/2021	3 MONTHS IMPRISONMENT AND 40 HOURS COMMUNITY SERVICE	NIL	NIL
1797	OTAKORE TEJIRI	FHC/ABJ/CR/213/2021	OBT	HON. JUSTICE A.R. MOHAMMED	FCT HC ABUJA	FGN	HEADQUARTERS	SORAE TOMWELL	27/07/2021	01/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF N300,000.00 FINE	N/A	NOT AVAILABLE
1798	OTASOWIE KELLY OSARIEMEN	FHC/WR/29C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, K. U UDUS	16/03/2021	25/03/2021	2YEARS OR FINE 200,000 (PAID) AND TO FORFEIT ONE ITEL S16 PHONE	NOT APPLICABLE	NOT APPLICABLE
1799	OTEYOWO AKINKUNMI SAMUEL	FHC/OS/51C/2020	IMPERSONATION	JUSTICE NATHANIEL AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI & M.S USMAN	11/12/2020	18/01/2021	SENTENCED TO 14 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF N19,664,128.50 ONLY TO THE FEDERAL GOVERNMENT	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1800	OTIKO SILAS	FHC/PH/70C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	15/03/2021	24/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N200,000. VEHICLE WITH REG. NO. XY 984 PHC WAS ORDERED TO BE RELEASED TO THE OWNER AND PETROLEUM PRODUCT SOUNDED, SOLD AND SUM PAID INTO TSA ACCOUNT	N/A	FINE PAID
1801	OTOENYE SUNDAY AKPAN	FHC/PH/24C/21	CYBERCRIME	HON. JUSTICE S. DAYLOP	FHC, PH	INTELLIGENCE	UYO	A. S. ABUH	09/08/2021	13/08/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N50,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1802	OTOMEWO EMMANUEL	FHC/CA/73C/2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.SOARES	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY SENTENCED 3 MONTHS IMPRISONMENT OR OPTIONS OF FINE N100,000	CALABAR CORRECTIONAL FACILITY	RELEASED
1803	OTOR ISAAC	ID/15254C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	24/11/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 400,000 NAIRA AND 500 HOURS OF COMMUNITY SERVICE AND ALSO FORFEIT ONE TECNO SPARK PHONE	NIL	NIL
1804	OVIE EDOH	ID/13982C/2020	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, MRS OLUWAKEMI YEMI-MAKINDE AND MR. E.S. OKONGWU	Sometime in 2020	07/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 6 MONTHS IMPRISONMENT. THE FOLLOWING ITEMS ARE TO BE FORFEITED TO FGN: (1) IPHON 11 PRO (B) A HUBLOT WRIST WATCH (3) A GOLD CHAIN	NIL	NIL
1805	OVUAKPORIE LUCKY EJIRO	FHC/B/48C/2021	IMPERSONATION	JUSTICE OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	17/06/2021	22/07/2021	500,000 FINE (PAID)	NOT APPLICABLE	NOT APPLICABLE
1806	OWOLABI TOHEEB TOLULOPE	FHC/OS/55C/2019	IMPERSONATION/ POSSESSION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	A.L SULEMAN	08/09/2019	22/11/2021	SENTENCED TO THREE YEARS IMPRISONMENT ON THREE YEARS ON COUNT ONE AND THREE YEARS ON COUNT TWO WHICH IS TO RUN CONCURRENTLY	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
1807	OWOLOHUN OPEYEMI SAMUEL	ID/15700C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	NIL	NIL	09/11/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 300,000 NAIRA AND ALSO TO FORFEIT 1 IPHONE 12 PRO MAX	FINE PAID	RELEASED
1808	OWONIKOKO KAHINDE DAMILARE	KWS/50C/2021	CHEATING BY PERSONATION	HON. JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	15/07/2021	28/07/2021	SIX MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N50,000 IN COUNT 1 AND N100,000 ON COUNT TWO ALSO TO FORFEIT MCBOOK LAPTOP, IPHONE 11 TO FGN AND TO RESTITUE N112,250 TO THE VICTIM THROUGH EFCC	OPTION OF FINE	OPTION OF FINE
1809	OXFORD ROBINSON	ID/14022C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MRS. FADEKE GIWA (2) MR. BANJO TEMITOPE JAMES	Sometime in 2021	31/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING: IPHONE MAX AND ALL THE MONIES DOMICILED IN THE CONVICT'S ACCOUNT DOMICILED IN POLARIS BANK	KIRI KIRI MAXIMUM	NIL
1810	OYADIJI TEMITOPE RIDWAN	KWS/74C/2021	CYBERCRIME	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/08/2021	31/08/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000 AN IPHONE 11 PRO MAX, HP FOLIO LAPTOP TWO GTB DRAFT OF N100,000 AND N209,000 TO BE FORFEITED TO THE FGN	OPTION FINE	OPTION FINE
1811	OYEBANJI OLABISI OLUWAFEMI	FHC/AB/51C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	22/03/2021	24/03/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD287 AND ALSO FORFEIT ONE ROSEGOLD HUAWEI, ONE SMALL NOKIA & ONE SAMSUNG MOBILE PHONE TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1812	OYEBISI DAMILOLA OLALEKAN	FHC/IB/204C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	21/06/2021	01/12/2021	SENTENCED TO SEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$200 ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE X HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1813	OYECHEFUNA SAMUEL	FHC/EN/CR/23/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLGENCE	ENUGU	BARR MAINFORCE	10/02/2021	22/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	22/02/2022
1814	OYEKAN ABDULBAQQI ADEDOYIN	KWS/85C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	07/09/2021	21/09/2021	SIX MONTH IMPRISONMENT WITH AN OPTION OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ALSO TO FORFEIT THE IPHONE 5S AND A DELL LAPTOP TO FGN	OPTION FINE	OPTION FINE
1815	OYEKANMI QUDUS OYEKANMI	I/68EFCC/2021	OBT	JUSTICE A.L AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	27/09/2021	22/11/2021	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH THE CONSEQUENTIAL ORDER TO RESTITUE THE SUM OF USD $450 AND N567.000 NAIRA TO HIS VICTIM AND ALSO FORFEIT IPHONE 11 PRO MAX HANDSET AND IWATCH 5 SERIES TO THE FGN.	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1816	OYELADE TEMITOPE PETER	KWS/164/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	18/11/2021	13/12/2021	THREE MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE XR, HP LAPTOP AND THE SUM OF $ 500 TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
1817	OYELAKIN BABATUNDE	I/75EFCC/2020	CHEATING	JUSTICE O.S ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M. GALADANCHI & A.L SULEIMAN	21/12/2020	04/02/2021	SENTENCED TO FOUR MONTHS COMMUINITY SERVICE AND ALSO TO RESTITUTE 950 BRITISH POUNDS AND ALSO FORFEITED ONE GREY LEXUS RS350 WITH REG NO. KSF 762 FY, ONE SILVER HP LAPTOP, ONE WHITE IPHONE 11, ONE GOLD IWATCH AND ONE SMALL NOKIA PHONE.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1818	OYELAMI OLUWAFEMI PAUL	ID/12250C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO	SHC LAGOS	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	19/06/2022	08/07/2021	TRIAL JUDGE FOUND THE DEFENDANTS GUILTY ON ALL THREE COUNTS AND THEREAFTER CONVICTED AND SENTENCED EACH OF THEM, TO ONE YEAR IMPRISONMENT ON EACH COUNT. THE SENTENCES ARE TO TAKE EFFECT FROM THEIR DAY OF ARREST. THE JUDGE ALSO ORDERED THE FORFEITURE OF THE VESSEL (MT JONKO), LADEN WITH 450 METRIC TONS OF CRUDE OIL TO THE FEDERAL GOVERNMENT OF NIGERIA. THE JUDGE ALSO IMPOSED A FINE OF SIX HUNDRED THOUSAND NAIRA (N600, 000. 00) ON EACH OF THE CONVICTS.	FINE PAID	NOT AVAILABLE
1819	OYELAMI SHERIFDEEN OLATUNJI	REF/57022/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, NNAEMEKA OMEWA, C. R. EDOZIE AND M. K. HUSSAIN	03/09/2021	29/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N250,000.00	KIRIKIRI PRISONS	29/03/2021

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1820	OYELERE OLAWALE SHAKIRU	ID/15156C/21	IMPERSONATION (ONE COUNT)	HON. JUSTICE FADIPE	HIGH COURT, LAGOS	FRN	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	03/12/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1821	OYENIRAN OLAMILEKAN OLUWAFEMI	KWS/113C/2020	POSSESSION	HON. JUSTICE AKINPELU	SHC ILORIN	CONCERNED CITIZEN OF OFFA	ILORIN	S.T OLA	04/12/2020	18/02/2021	6 MONTHS IMPRISONMENT OR N300,000 FINE, INFINIX PORT 9 PHONE AND N180,000 FORFEITED TO THE FGN.	OPTION OF FINE	OPTION OF FINE
1822	OYENOWO ADE STEVEN	ID/14704C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	SHC LAGOS	INTELLIGENCE	LAGOS	GODSENT	07/01/2021	06/08/2021	TWO IMPRISONMENT OR AN OPTION OF FINE IN THE SUM OF 200,000 NAIRA ONLY AND TO FORFEIT ONE GRAY COLOR APPLY LAPTOP, ONE WHITE I-PHONE X AND ONE GRAY HP CD RUM	KIRIKIRI	08/06/2021
1823	OYESANMI OLATUNBOSUN SHOLA	FHC/B/98C/2021	CYBERCRIME, FRAUD	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	07/12/2021	10/12/2021	2YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1824	OYETUNDE VICTOR TEMITOPE	FHC/PH/298C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	3YEARS OR 200,000.00 (PAID) AND TO FORFEIT ITEL TORCHLIGHT PHONE	NOT APPLICABLE	NOT APPLICABLE
1825	OYETUNJI HABEEB OPEYEMI	FHC/IB/325C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	15/09/2021	29/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$2,950 ONLY & N7,232.79 WAREHOUSED IN HIS GT BANK ACCOUNT NO. 0241573557 TO HIS VICTIMS AND ALSO FORFEIT ONE ASH WHITE COLOUR IPHONE XR HANDSET & ONE BLACK COLOUR IWATCH XR TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1826	OYETUNJI SALAM KOREDE	I/46EFCC/2021	IMPERSONATION	JUSTICE S.O ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/08/2021	05/11/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $2,550 ONLY TO THE VICTIM AND TO FORFEIT ONE RED COLOUR TOYOTA CAMRY WITH CHASIS NO. 4T4BE46K29R104782 WITH REG. NO. YAB543CA, ONE MACBOOK AIR LAPTOP WITH SERIAL NO. C07NIN480G5RP & ONE GRAY COLOUR IPHONE 12 PRO MAX HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1827	OYEWOLE DAVID ADEOLA	FHC/IL/40C/2021	CHEATING BY PERSONATION	HON JUSTICE I.A SANI	FHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	05/07/2021	25/10/2021	SIX MONTHS WITH AN OPTION OF N200,000 AND TO FORFEIT A TOYOTA CAMRY, IPHONE 12 PRO MAX, APPLE LAPTOP, AND N634,004.16 IN HIS ZENITH BANK ACCOUNT TO FGN	OPTION OF FINE	OPTION OF FINE
1828	OYEWOLE OLAMILEKAN	FHC/IL/24C/2021	CHEATING BY PERSONATIN	HON JUSTICE I. SANI	FHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	17/06/2021	12/10/2021	SIX MONTH IMPRSISONMENT WITH OPTION OF FINE OF N200,000 & TO IPHONE6 TO FGN	OPTION OF FINE	OPTION OF FINE
1829	OYEWOLE SEYI	FCT/HC/CR/289/2021	CHEATING	JUSTICE H. MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	17/08/2021	17/08/2021	OPTION OF FINE N100,000 OR 6 MONTHS IMPRISONMENT WITH RESTITUTION OF N730,000 AND JUGDMENT FINE OF 100,000.00	FINE PAID	NOT AVAILABLE
1830	OYEYEMI CALEB	KWS/77C/2020	OBT AND POSSESSION	HON. JUSTICE AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	20/10/2020	21/06/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF TWO HUNDRED NAIRA AND I-PHONE 7 TO BE FORFEITED TO THE FGN	MANDALA	21/06/2022
1831	OYINLOLA ADEDAYO EMMANUEL	KWS/51C/2021	CYBER CRIME &INTERNET FRAUD	HON.JUSTICE .M. GAFAR	SHC ILORIN	ANONYMOUS	ILORIN	S.T OLA	15/07/2021	28/07/2021	CONVICTED AND SWNTENCED TO THREE MONTHS IMPRISONMENT BUT SUSPENDED FOR ONE YEAR	SUSPENDED SENTENCE	SUSPENDED SENTENCE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1832	OZIMA BRIGHT ODINAKA	ID/15079C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.PEREZ	NIL	19/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 1,500,000 NAIRA AND ALSO FORFEIT ONE IPHONE 6	NIL	NIL
1833	OZONWU NNAMDI	FHC/EN/CR/22/2021	CYBERCRIME, FRAUD	HON . JUSTICE I.N BUBA	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR MAINFORCE	10/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
1834	OZULU DOMINIC & 3 ORS	FHC/EN/CR/75/2014	CONSPIRACY AND OBT	JUSTICE R.O DUGBO OGHOGHORIE	FHC 1 ENUGU	OMOYE ANTHONY	ENUGU	BARR. MIKE	16/10/2014	04/02/2021	CONVICTED AND SENTENCED TO 7 YEARS IMPRISONMENT FOR RESTITUTON OF VICTIM OF WHICH THE SUM OF ONE MILLION FIVE HUNDRED AN TWNTY THOUSAND NAIRA WAS PAID IMMEDIATELY TO THE VICTIM BY THE CONVICTS IN COURT	ENUGU CORRECTIONAL FACILITY	20/07/1905
1835	OZULU DOMINIC & OGBOBE MICHAEL	FHC/EN/CR/75/2014	CYBERCRIME, FRAUD	HON. JUSTICE R.O. DUGBO OGHOGHORIE	FHC 1 ENUGU	OMOYE ANTHONY	ENUGU	BARR. MIKE	16/10/2014	04/02/2021	CONVICTED AND SENTENCED TO SEVEN (7) YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE AND ORDERED TO RESTITUTE THE VICTIM THE SUM OF ONE MILLION, FIVE HUNDRED THOUSAND NAIRA (N1,500,00.00)	ENUGU CORRECTIONAL FACILITY	01/02/2027
1836	OZUMA CHUKWUEMEKA HENRY	FHC/EN/CR/214/2021	CYBER CRIME	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. INGAWA	23/09/2021	11/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO (2) YEARS WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	11/11/2023
1837	PASCAL BENJAMIN	FHC/EN/CR/201/2021	CYBERCRIME, FRAUD	JUSTICE I. N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. ROTIMI	22/09/2021	11/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS INFINIX HOT 10 WITH IMEI NO. 351627225630040 AND ONE INFINIX HOT 9 PHONE WITH IMEI NO. 355234113835476 BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEMS SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS,THE PROVE OF EVIDENCE OF PAYMENT SHALL BE FILLED IN COURT	ENUGU CORRECTIONAL FACILITY	11/11/2022
1838	PASCAL NNAJI	FHC/PH/62C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	10/03/2021	16/03/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OPTION OF N500,000	N/A	FINE PAID
1839	PASCAL ONYEKWERE	FHC/ABJ/CR/558/2021	IMPERSONATION	HON. JUSTICE U.P. KEKEMEKE	FHC ABUJA	FGN	HEADQUARTERS	BAMIDELE AKANMODE	11/11/2021	01/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N300,000.00 FINE	N/A	NOT AVAILABLE
1840	PASCAL UZOEGHELUGHO OSITA	FHC/ASB/89C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	26/11/2021	12/08/2021	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1841	PASTOR MOSES UMOREN	FHC/PH/51C/2018	OBT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	24/05/2018	18/06/2021	ACCUSED PERSON SENTENCED TO SEVEN(7) YEARS IMPRISONMENT WITHOUT AN OPTION OF FINE CONVICT TO RESTITUTE THE NORMINAL COMPLAINT WITH THE SUM OF 7,000,000.00	PORT HARCOURT CORRECTIONAL CENTER	18/06/2028
1842	PASTOR THANKGOD UDECHUKWU	FHC/EN/CR/22/2018	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE I.N. BUBA	FHC1 ENUGU	MR.OKOYE CALISTUS AMECHI	ENUGU	BARR. ROTIMI	14/06/2018	26/01/2021	THE DEFENDANT IS CONVICTED TO 12 MONTHS IMPRISONMENT OR PAY A FINE OF 50,000	ENUGU CORRECTIONAL FACILITY	14/07/1905
1843	PATRICK ELEKOPO OKORE	FHC/UY/98C/2021	IMPERSONATION	HON.JUSTICE T. B ADEGOKE	FHC, UYO	INTELLIGENCE	UYO	A. SOARES	12/11/2021	02/12/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITHOUT AN OPTION OF FINE, FROM THE DATE OF ARREST.	UYO CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

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1844	PATRICK OLISENEKU	FHC/PH/464C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	29/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
1845	PAUL EFFIONG ANIEDI	FHC/PH/83C/2021	IMPERSONATION	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	08/04/2021	08/04/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1846	PAUL EJIOFOR	FHC/PH/176C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	16/11/2011	22/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1847	PAUL FRANCIS	FHC/PH/233C/2021	INTERNET FRUAD/IMPERSONATION	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C.O ONI	02/08/2021	10/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
1848	PAUL MOMOH	FCT/HC/CR/462/2021	CHEATING	JUSTICE A.A. FASHOLA	FCT CT 36, JABI	INTELLIGENCE	ABUJA ZC	A.U. RINGIM	17/9/2021	12/01/2021	SENTENCED TO 1 MONTH IMPRISONMENT OR OPTION OF FINE N50,000	FINE PAID	NOT AVAILABLE
1849	PAUL OBIDE	PLD/J73C/2021	CYBERCRIME	JUSTICE C.L. DABUP	PLATEAU HC, JOS	INTELLIGENCE	ABUJA ZC	S.N. ROBERT	07/07/2021	07/07/2021	SENTENCED TO 2 MONTHS WITH RESTITUTION OF N100,000 AND JUGDMENT FINE OF 1000000	FINE PAID	NOT AVAILABLE
1850	PAUL OBINNA THOMAS	FHC/PH/272C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	23/08/2021	25/08/2021	2YEARS OR 200,000.00 (PAID) AND TO FORFEIT IPHONE 6S PHONE	NOT APPLICABLE	NOT APPLICABLE
1851	PAUL OKOYE	FHC/EN/CR/254/2021	CYBERCRIME, FRAUD AND POSSESSION OF FRAUDULENT DOCUMENTS	F.O GIWA OGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.INGAWA	23/03/2021	12/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF FINE OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	12/07/2022
1852	PAUL ORJIEKWE	K/EFCC33/2021	DIVERSION OF FUND AND ABUSE OF OFFICE	HON. JUSTICE MARYAM AHMED SABO	HCT NO. 17 KANO	BAMBINO BUREAU DE CHANGE	KANO	BARR.M.M GAMBO	13/07/2021	20/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N300,000	N/A	FINE PAID
1853	PAUL SAMUEL UCHECHUKWU	FHC/ABJ/CR/146/2021	IMPERSONATION	HON. JUSTICE G.U. OKOROWO	LSHC	FGN	HEADQUARTERS	OLARENWANJU O. ADEOLA	18/06/2021	22/10/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION OF N100,000.00 FINE AND THE CONVICT WILL FORFEIT HIS IPHONE XMAX, MACBOOK, SAMSUNG C7, TECNO BC3, AND TOYOTA CAMRY WITH REGISTRATION NUMBER BWR 956 BG TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1854	PECIOUS OGBU	FCT/HC/NY/CR/47/2021	IMPERSONATION	HON. JUSTICE E. OKPE	FCT HC ABUJA	FGN	HEADQUARTERS	GIFT ODIBO AND OLARENWAJU ADEOLA	23/11/2021	06/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N200,000.00 FINE AND THE CONVICT IPHONE 6 , HP LAPTOP ARE TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA, WHILE THE SUM OF $3000 RECOVERED FROM THE CONVICT IS TO BE RESTITUTED TO THE VICTIM THROGHT THE AMERICAN EMBASSY.	N/A	NIL
1855	PELUMI GLORY OLADOKUN	REF/57023/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. ABC OZIOKO, NNAEMEKA OMEWA, C. R. EDOZIE AND M. K. HUSSAIN	03/10/2021	17/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH OPTION OF FINE OF N200,000.00	KIRIKIRI PRISONS	17/03/2021
1856	PETER KUSHIMO	I/26EFCC/2018	ISSUANCE OF DISHONOURED CHEQUE	JUSTICE M.L. OWOLABI	STATE HIGH COURT, IBADAN	ASIMEGBE BASHIR	IBADAN	O. OYEDIRAN	19/10/2018	12/11/2021	SENTENCED TO 17 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N2,800,000 ONLY TO THE VICTIM: MERCHANT WISE INVESTMENT LIMITED	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1857	PETER KUSHIMO	I/11EFCC/2019	ISSUANCE OF DISHONOURED CHEQUE	JUSTICE M.L. OWOLABI	STATE HIGH COURT, IBADAN	ASIMEGBE BASHIR	IBADAN	DR. BEN. UBI	08/4/2019	12/11/2021	SENTENCED TO 17 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N6,324,000 ONLY TO THE VICTIM: MERCHANT WISE INVESTMENT LIMITED	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1858	PETER LISTEN 2) MONDAY NWIBE	FHC/PH/61C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	18/03/2021	29/09/2021	ACCUSED PERSONS SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1859	PETER SHOLA AKINWUNMI	K/EFCC62/2021	FORGERY & CRIMINAL CONSPIRACY USE FOR PROMISE FOR FRAUD	HON. JUSTICE SUNUSI ADO MA'AJI	HCT NO. 18 KANO	EFCC INTELLIGENCE	KANO	BARR. AHMED I. AROGHA	07/10/2021	26/11/2021	THE DEFENDANT WAS CONVICTED ON THE THREE COUNTS CHARGE AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N150,000.	N/A	FINE PAID
1860	PETER UGOCHUKWU	FHC/UY/102C/2021	IMPERSONATION	HOS. JUSTICE T.B ADEGOKE	FHC, UYO	INTELLIGENCE	UYO	A. S. ABUH	12/12/2021	02/12/2021	CONVICTED ACCORDINGLY AND SENTENCED TO ONE MONTH IMPRISONMENT WITHOUT AN OPTON OF FINE.	UYO CORRECTIONAL FACILITY	RELEASED
1861	PETER UMAR	K/EFCC63/2021	OBT & IDENTITY THEFT & COMPUTER RELATED FRAUD	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 16 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR MUSA ISAH	07/10/2021	01/12/2021	THE DEFENDANT WAS CONVICTED ON THE ONE COUNT CHARGE AND SENTENCED TO TWO THIRTY DAYS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N5,000.	N/A	FINE PAID
1862	PHILIP OLAMILEKUN	ID/14098C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MRS. FADEKE GIWA (2) MR. BANJO TEMITOPE JAMES	Sometime in February, 2021	29/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING TO FGN: (1) LAPTOP (2) IPHONE	NIL	NIL
1863	POLINA ONYILOKWU	K/EFCC79/2021	OBT & CONSPIRACY	HON. JUSTICE SUNUSI ADO MA'AJI	HCT NO. 18 KANO	UNION BANK PLC	KANO	BARR. SALIHU SANI	10/11/2021	16/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000.	N/A	FINE PAID
1864	POSEIDON MARINE	FHC/WR/44C/2021	ILLEGAL DEALING	OKON ABANG	FHC WARRI	INTELLIGENCE REPORT	BENIN	F. A JIRBO	27/05/2021	24/06/2021	FINE 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1865	PRECIOUS AMANZE	FHC/PH/195C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	27/07/2021	28/07/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE-HUNDRED AND FIFTY THOUSAND NAIRA N150,000.00	N/A	FINE PAID
1866	PRECIOUS ANI	FCT/HC/CR/327/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	12/08/2021	30/08/2021	OPTION OF FINE N100,000 AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
1867	PRECIOUS BALA MUSA	FHC/KD/7C/2021	CYBER CRIME	JUSTICE PETER MALLONG HOOMUK	FHC 2, KADUNA	INTELLIGENCE	KADUNA	ONYEKA E.	02/03/2021	18/03/2021	SENTENCED TO ONE YEAR IMPRISONMENT OR OPTION OF FINE N400,000 & RESTITUTE THE SUM OF N536,000.00 TO THE VICTIM	FINE PAID	RELEASED
1868	PRECIOUS ELUOJO OCHIE	ID/14892C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	P. EBAREOTU ESQ.	NIL	09/11/2021	1 MONTH IMPRISONMENT WITH THE OPTION OF 100,000 NAIRA AND ALSO FORFEIT ONE IPHONE 7 AND ONE DELL LAPTOP	NIL	NIL
1869	PRECIOUS ESALA FINBARRS	FHC/LF/77C/2021	OBT	HON.JUSTICE .A.DOGO	FHC LAFIA	JESSE SAATER SAKA	MAKURDI	G.G. CHIA-YAKUA	11/11/2021	12/03/2021	1YR IMPRISONMENT OR FINE OF N50,000.00	NIG.CORRECTIONL SERVICE LAFIA	NIL
1870	PRECIOUS IWUJI	KDH/KAD/EFCC/74/2021	ABETTING	JUSTICE H.A.L BALOGUN	HCT 4,	INTELLIGENCE	KADUNA	N. SALELE	16/08/2021	26/08/2021	SENTENCEDTO SIX MONTH IMPRISONMENT	KADUNA CORRECTIONAL CENTER	26/02/2022
1871	PRECIOUS UDOKA NWANI	FHC/IB/118C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	15/06/2021	18/10/2021	SENTENCED TO 3 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $250 & N400,000 TO THE VICTIM TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1872	PRECIOUS UTOMI OSE	ID/14730C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	12/10/2021	1 YEAR IMPRISONMENT WITH THE OPTION OF 1,000,000 NAIRA AND ALSO TO FORFEIT ONE IPHONE X, ONE IPHONE 11 PRO MAX, ONE NOKIA TORCH LIGHT, ONE HP LAPTOP, ONE WIFI	NIL	NIL
1873	PRECIOUS UWAOMA	FCT/HC/CR/384/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	HADIZA AFEGBUA	19/08/2021	01/09/2021	OPTION OF FINE, N50,000 AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1874	PRINCE CHUKWUEBUKA MMIRIKWE	FHC/EN/CR/ 253/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. SOMTO	08/10/2021	17/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	17/11/2022
1875	PRINCE IFEAKACHUKWU ABANDI	FHC/PH/225 C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	02/08/2021	04/08/2021	2 YEARS OR FINE 200,000.00	CORRECTIONAL SERVICE, PORT HARCOURT	04/08/2023
1876	PRINCE OKOTIE	FCT/HC/CR/2 99/2021	OBT	JUSTICE ORIJI	FCT MAITAMA COURT1	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	23/08/2021	23/08/2021	OPTION OF FINE N100,000 OR 6 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
1877	PRINCE PETER EJOVI	ID/15720C/20 21	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	25/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000.00 AND ALSO TO FORFEIT ONE I PHONE 6	NIL	NIL
1878	PRINCE WONDER	FHC/ABJ/CR/ 315/2021	IMPERSONATION	HON. JUSTICE TAIWO TAIWO	FCT HC ABUJA	FGN	HEADQUARTERS	ADEOLA OLARENWANJU	07/09/2021	15/11/2021	CONVICTED AND SENTENCED 3 MONTH YEARS IMPRISONMENT OR PAYMENT OF N200,000.00 FINE	N/A	NOT AVAILABLE
1879	PRINCEWILL SUNNY OTALOR OYINYE	FHC/CA/56C /2021	PERSONATION	HON.JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	A. SOARES	07/06/2021	07/06/2021	6 MONTHS IMPRISONMENT	CALABAR CORRECTIONAL FACILITY	RELEASED
1880	PRISCILLIA NGUUMBUR IORPINE	FHC/MKD/CR /10/2021	CYBERCRIME & OBT	HON.JUSTICE .A.DOGO	FHC MKD	MARIAM UMAR	MAKURDI	YUSUF MUSA	17/02/2021	11/11/2021	6MTHS IMPRISONMENT OR FINE OF N100,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL
1881	PROFIT AKPOTEGOR	FHC/ABJ/CR/ 242/2021	IMPERSONATION	AZEGBEBOR IFEYINWA	FCT HC ABUJA	FGN	HEADQUARTERS	AZEGBEBOR IFEYINWA	11/08/2021	09/11/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE	N/A	NOT AVAILABLE
1882	PROMISE AMADI (AKA SEBASTIAN UBIERA & HECTOR RAMIREZ	FHC/PH/80C/ 2021	IMPERSONATION	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	26/03/2021	31/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N100,000	N/A	FINE PAID
1883	PROMISE BIMFA SUNDAY AND LOVEDAY OKERE	PHC/492CR/ 2021	STEALING	HON. JUSTICE. MAGRET OPARA	RIVERS STATE HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	03/12/2021	17/08/2021	ACCUSED PERSONS SENTENCED TO THIRTY (30) WORKING DAYS COMMUNITY SERVICE	N/A	COMMUNITY SERVICE
1884	PROMISE EMMANUEL	FCT/HC/CR/4 14/2021	CHEATING BY PERSONATION	JUSTICE AKANBI YUSUF	FCT HC, 25, LUGBE	INTELLIGENCE	ABUJA ZC	BOKANI ALIYU USMAN	08/09/2021	24/11/2021	SENTENCED TO 2 MONTHS IMPRISONMENT OR N100,000	FINE PAID	NOT AVAILABLE
1885	PROMISE EMMANUEL	FHC/PH/461 C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	30/12/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
1886	PROMISE OKPOKWISILI	FHC/EN/CR/ 31/2021	CYBERCRIME, FRAUD	HON . JUSTICE DUGBO-OGHOGHORIE	FHC 2 ENUGU	INTELLGENCE	ENUGU	BARR BLESSING A	16/02/2021	22/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED AND FIFTY THOUSAND NAIRA ONLY,HIS PHONE 7 SHOULD BE GIVEN BACK TO HIM	ENUGU CORRECTIONAL FACILITY	22/02/2022
1887	PROSPER CHUKWUEMEKA OBIAKO	FHC/ABJ/CR/ 151/2021	IMPERSONATION	HON. JUSTICE A.R. MOHAMMED	FCT HC ABUJA	FGN	HEADQUARTERS	SABINA M. DABAK	22/06/2021	01/11/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT OR AN OPTION OF N200,000.00 FINE AND THE CONVICT IPHONE XS BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1888	PROSPER IDONGESIT MFON	FHC/PH/322 C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	A.SOARES	06/09/2021	09/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS IMPRISONMENT	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

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1889	PROSPER OKAFOR	FHC/ABJ/CR/274/2020	COMPTER RELATED FRAUD	HON. JUSTICE I.E. EKWO	FHC ABUJA	FGN	HEADQUARTERS	DICHI GERSHOM USMAN	16/11/2020	09/03/2021	CONVICTED AND SENTENCED ON THE 9TH DAY OF MARCH, 2021 TO 3 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF ONE HUNDRED THOUSAND TO BE PAID TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1890	QUADRI BOLUWATIFE ELIJAH	ID/1508C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	21/06/2021	11/02/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO1 YEAR IMPRISONMENT OR A FINE OF N300,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN THE FOLLOWING: APPLE IPHONE 11	NIL	NIL
1891	QUADRI KAREEM	KWS/36C/2021	CHEATING BY PERSONATION	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	21/06/2021	24/11/2021	SIX MONTHS IMPRISONMENT ON EACH COUNT WITH AN OPTION OF N150,000 ON EACH , ALSO TO FORFEIT IPHONE 7, AND THE SUM OF $60 TO FGN	0PTION OF FINE	0PTION OF FINE
1892	QUADRI OLADELE	ID/11958C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	NIL	INTELLIGENCE REPORT	LAGOS	NIL	NIL	11/01/2021	6 MONTH IMPRISONMENT WITH AN OPTION OF #50,000 AS FINE.	NIL	NIL
1893	RABIU ALIKO	FHC/KD/1C/2019	FAKE CURRENCY	JUSTICE P.H. MALLONG	FHC 2, KADUNA	POLARIS BANK	KADUNA	MARYAM LAWAL	09/01/2019	25/11/2021	TEN YEARS IMPRISONMENT OR A FINE OF N100,000	FINE PAID	RELEASED
1894	RABIU ALIYU	FHC/PH/199C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	28/07/2021	03/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED AND FIFTY THOUSAND NAIRA N250,000.00	N/A	FINE PAID
1895	RAJI ADESHOLA QUADRI	NOT AVAILABLE	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	FRN	LAGOS	BARR.FRANKLIN	NIL	25/01/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE AND FORFEIT TO FGN 2 BLACK SMALL NOKIA PHONES, 1 SAMSUNG S3, 1 IPHONE X, 1 IPHONE X5 MAX, 1 GOLD HAND CHAIN, 1 GOLD NECKLACE WITH PENDANT AND 1 GOLD COLOUR CARTIER WRIST WATCH	IKOYI PRISON	NIL
1896	RAJI AYO SHERIFF	ID/12848C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	NIL	FRN	LAGOS	NIL	NIL	19/03/2021	9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 LAPTOP,	NIL	NIL
1897	RAJI AYOOLA YUSUF	ID/13315C/20	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	FRN	LAGOS	BARR.GODSENT	NIL	25/01/2021	9 MONTHS IMPRISONMENT WITH AN OPTION OF FINE AND FORFEIT TO FGN 1 IPHONE X AND 1 APPLE LAPTOP	IKOYI PRISON	NIL
1898	RAJI WASIU OLALEKAN	FHC/AB/27C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	03/02/2021	25/3/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$387 AND FORFEIT ONE IPHONE 11 MOBILE PHONE AND ONE WIFI TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1899	RAMON SULAIMAN	FHC/PH/371C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	30/09/2021	01/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1900	RAPHAEL CHUKWUKA	FCT/HC/BW/CTC/85/21	ATTEMPTED CHEATING	JUSTICE OGBONNAYA	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	17/6/2021	06/07/2021	SENTENCED TO SUSPENDED PRISON SENTENCE, 90 DAYS SWEEPING MARKET	NO FINE	NOT AVAILABLE
1901	RAQEEB SALAUDEEN SEGUN	FHC/IB/109C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L.SULEMAN	15/06/2021	23/09/2021	SENTENCED TO 6 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ALL HE BENEFITED TO THE VICTIM AND TO FORFEIT ONE TECHNO SPARK PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1902	RASHEED ADEWALE ADELEKE	I/38EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. USMAN	13/08/2021	24/11/2021	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$200 ONLY AND ALSO FORFEIT ONE BLACK COLOUR ITEL HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
1903	RASHEED AFEEZ TEMITOPE	KWS/58C/2021	CYBER CRIME &INTERNET FRAUD	HON.JUSTICE .M. GAFAR	SHC ILORIN	ANONYMOUS	ILORIN	R.E ALAO	16/07/2021	03/08/2021	SIX MONTHS SUSPENDED SENTENCE AND FORFEITED INFINIX SMART PLUS TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1904	RAY CHIBUEZE UGWU	FHC/EN/CR/48/2010	OBTAINING BY FALSE PRETENCE, FORGERY AND UTTERING, AND ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INNOCENT ILILIONWU	ENUGU	BARR. INNOCENT	07/09/2021	19/02/2021	CONVICTED AND SENTENCED TO SEVEN YEARS IMPRISONMENT TO COMMENCE FROM THE DATE OF HIS ARREST WHICH IS MAY 2010 WHILE IN COURT 2 THE HON JUDGE CONVICTED HIM AND SENTENCED HIM TO 3 YEARS IMPRISONMENT OR FINE OF 100,000 IN LIEU OF IMPRISONMENT	ENUGU CORRECTIONAL FACILITY	09/07/1905
1905	RAYMOND AKALONU (2) MOJISOLA ALADEOJEBI (3) BALOGUN OMOLOLU ALABA	ID/10725C/2019	CONSPIRACY AND ATTEMPT TO OBTAIN MONEY	HON. JUSTICE S.S. OGUNSANYA	HIGH COURT IKEJA, LAGOS	BELLO I. GURAMA ON BEHALF OF DANGOTE GROUP	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	16/09/2015	03/10/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANTS TO 7 YEARS IMPRISONMENTS	NIL	NIL
1906	RAZAK TOYESE FARUK	ID/15446C/2021	POSSESSION	HON. JUSTICE TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. A.O MUHAMMAD	NIL	10/07/2021	6 MONTHS IMPRISONMENT	KIRIKIRI	NIL
1907	RAZAK TOYESE FARUK	ID/15446C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	10/07/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1908	REALITY EZEKIEL (AKA) MARTINS CARLOS, STEPHEN EMRE	FHC/PH/434C/2021	INTERNET FRUAD	HON. JUSTICE S. I. MARK	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	01/11/2021	09/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1909	REMERE GBUGBEMI ELIJAH	ID/17066C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	15/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT 600,000 NAIRA, IPHONE 12 PRO MAX	NIL	NIL
1910	RICHARD ADELEYE OKUNADE	ID/9589C/2021	OBT	HON. JUS. SOLEBO	HIGH COURT IKEJA, LAGOS	AJUWON ADEYEMI DAVID	LAGOS	NIL	28/05/2019	08/07/2021	1 YEAR IMPRISONMENT OR OPTION OF 6,600,000 TO THE NOMINAL COMPLAINANT AND 1000 HOURS COMMUNITY SERVICE	FINE	NIL
1911	RICHARD OBASI	FHC/UY/115C/2021	IMPERSONATION	HOS. JUSTICE T.B ADEGOKE	FHC, UYO	INTELLIGENCE	UYO	S. S. ARIBIDO	25/11/2021	06/12/2021	CONVICTED ACCORDINGLY AND SENTENCED TO SIX MONTHS IMPRISONMENT WITHOUT AN OPTON OF FINE.	UYO CORRECTIONAL FACILITY	RELEASED
1912	RICHARD OBIYO ABARA	FHC/PH/130C/2021	INTERNET FRUAD	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	24/06/2021	15/11/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT WITHOUT OPTION OF FINE	PORT HARCOURT CORRECTIONAL CENTER	15/11/2024
1913	RICHMAN KAS GODWIN	KDH/KAD/EFCC/76/2021	OBT	JUSTICE H.A.L BALOGUN	HCT 4,	INTELLIGENCE	KADUNA	N. SALELE	16/08/2021	26/08/2021	SENTENCEDTO SIX MONTH IMPRISONMENT	KADUNA CORRECTIONAL CENTER	26/02/2022
1914	RIDWAN LEKAN GARUBA	FHC/AB/152C/2020	OBT	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S USMAN & BASHIR SHAMSUDEEN	04/11/2020	16/02/2021	SENTENCED TO 5 MONTHS IMPRISONMENT AND ALSO FORFIETED THE SUM OF USD1000 AND ALSO ONE SAMSUNG S9, SAMSUNG S6, ONE BLACK MIFI AND ONE BLACK NOKIA MOBILE PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1915	RILWAN OLALEKAN ADEJOBI	FCT/HC/GWD/CR/18/2021	IMPERSONATION	HON. JUSTICE H. MUAZU	FCT HC ABUJA	FGN	HEADQUARTERS	FADILA YUSUF	15/11/2021	16/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N350,000.00 FINE AND THE CONVICT IPHONE 12 PRO MAX AND THE SUM OF $720 TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1916	RN VS JOHN KING REINGHARD	FHC/UY/113C/2021	IMPERSONATION	HON. JUSTICE T. B ADEGOKE	FHC, UYO	INTELLIGENCE	UYO	S. S. ARIBIDO	24/11/2021	02/12/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N300,000.00	UYO CORRECTIONAL FACILITY	RELEASED
1917	ROCK 1 BARGE	FHC/PH/162C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	J. N. DOGONYARO	07/07/2021	23/07/2021	THE DEFENDANT SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF ONE-MILLION NAIRA N1,000,000.00	N/A	FINE PAID
1918	ROKEEB OLANREWAJU BASHIR	FHC/IB/336C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. A. OWODUNNI	27/09/2021	24/11/2021	SENTENCED TO TWO MONTHS IMPRISONMENT AND ALSO FORFEIT ONE ROSE GOLD IPHONE 6 HANDSET & ONE RED IPHONE XR HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1919	ROSE EMMANUEL EKERE	FHC/EN/CR/17/2020	OBT AND ILLEGAL SALE OF GOVERNMENT PROPERTY	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	PIUS EKEKWE	ENUGU	BARR. ROTIMI	09/03/2020	25/02/2021	THE DEFENDANT WAS DISCHARGE AND ACQUITED	N/A	NOT AVAILABLE
1920	RUQAYYA YAKUBU SHU'AIBU	K/EFCC07/2019	CRIMINAL BREACH OF TRUST & OBT	HON. JUSTICE DIJE ABDU ABOKI	HCT NO. 2 KANO	HALIMA AHMED	KANO	BARR. MICHAEL OJO	22/03/2021	08/07/2021	THE DEFENDANT WAS CONVICTED ON 3 COUNTS SENTENCED TO 6 MONTHS IMPRISONMENT OR N50,000 OPTION OF FINE ON EACH COUNT.	N/A	FINE PAID
1921	SA'ADU ISA	FHC/PH/280C/2020	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	21/12/2020	02/02/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N250,000 THE PRODUCT ON BOARD THE TRUCK BE FORFEITED TO FEDERAL GOVERNMENT	N/A	FINE PAID
1922	SADIQ ABDULRAHMAN, ARMANI INVESTMENTS, ADELEKE ADENIYI WAHEED, NASISA INVESTMENT	HCL/19C/2014	CONSPIRACY, CRIMINAL MISAPPROPRIATION AND FORGERY	JUSTICE ALABA AJILEYE	HIGH COURT OF KOGI STATE	INTELLIGENCE	ABUJA ZC	FARUK ABDULLAH	06/07/1905	21/9/2021	SENTENCED TO ONE MONTH IMPRISONMENT ORN100,000 OPTION OF FINE WITH RESTITUTION OF N9,000,000 AND JUGDMENT FINE OF	FINE PAID	NOT AVAILABLE
1923	SAFIUA ALIYU BELLO	BA/65C/2021	OBTAINING MONEY UNDER FALSE PRETENCE	HON. JUSTICE M. M. ABUBAKAR	SHC NO. 11 BAUCHI	MODIBBO ABUBAKAR	GOMBE	M. O. TIJANI, ESQ	02/08/2021	11/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO FINE OF N 15, 000 FINE, RESTITUTION OF N17, 114, 035 FAVOUR OF THE NOMINAL COMPLAINANT, WITHIN 36 MONTHS	FINE PAID	NOT AVAILABLE
1924	SAFYANU ATTAH	GM/100C/2021	CHEATING	HON. JUSTICE S. Y. ABUBAKAR	SHC NO. 11 GOMBE	ELHUSEINI GARBA	GOMBE	S. E. OKOMINI, ESQ	23/07/2021	27/07/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N150,000, AND COURT ORDER FOR RESTITUTION OF N900, 000.	FINE PAID	NOT AVAILABLE
1925	SAHABO ABUBAKAR AHIWA	BOHC/MG/CR/139/2020	OBT	JUSTICE AISHA KUMALIA	BORNO STATE HIGH COURT 12	DR, FATIMA ALFA TAHIR	MAIDUGURI	HARUNA ABDULKADIR	30/01/2017	21/1/2021	21 MONTH INPRISON MENT	MAIDUGURI CUSTODIAL CENTRE	21/01/2023
1926	SAHEED AYOMIDE RABIU	FHC/AB/78C/2021	OBT	JUSTICE O.O.OGUNTOYINBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O.A. OWODUNNI	23/03/2021	23/6/2021	SENTENCED TO ONE MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO FORFEIT ONE BLUE ITEL P33 MOBILE HANDSET TO THE FGN.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1927	SAHEED IBRAHIM ODUNAYO	FHC/PH/229C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	02/08/2021	04/08/2021	2 YEARS OR 300,000.00	CORRECTIONAL SERVICE, PORT HARCOURT	05/08/2023
1928	SAHEED SIKIRULLAHI	KWS/91C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	08/09/2021	13/09/2021	ONE YEAR WITH AN OPTION OF OF N200,000 AND IPHONE 11MAX TO BE FORFEITED TO FGN	OPTION FINE	OPTION FINE
1929	SAIDU ABUBAKAR RIMIN GADO	K/EFCC08/2015	OBTAINING OF LAND BY FALSE PRETENCE & FORGERY	JUSTICE RABIU ABUBAKAR SADIK	HCT NO. 10 KANO	MUSTAPHA MUSA	KANO	BARR. DOUGLAS I. GIFT	02/04/2015	16/03/2021	DEFENDANT WAS CONVICTED AND SENTENCED TO 12 YEARS IMPRISONMENT ON COUNT 1. ON COUNT 2 HE WAS SENTENCED TO 12 YEARS IMPRISONMENT. ON COUNT 3 HE WAS SENTENCED TO 8 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000. ON COUNT 9 HE WAS SENTENCED TO 8 YEARS IMPRISONMENT OR TO PAY A FINE OF N100,000 WHILE HE WAS DISCHARGED ON COUNTS 4 TO 8. CONSEQUENTLY, THE SENTENCES ON COUNT 8 AND 9 IS TO RUN FROM 16TH MARCH, 2021 WHILE THE SENTENCES ON COUNT 1 AND 2 IS TO RUN FROM THE DATE HE WAS RE-ARRAIGNMENT BEING 25TH JULY, 2016.	N/A	FINE PAID
1930	SAIDU HARUNA	FHC/PH/262C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	18/08/2021	06/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1931	SAKARIYA IBRAHIM ADEBAYO	KWS/95C/2021	CYBERCRIME	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	08/09/2021	13/09/2021	ONE YEAR WITH AN OPTION OF OF N500,000 AND IPHONE 11, HP PAVILION LAPTOP ,A CHEQUE OF N400,000 TO BE FORFEITED TO FGN	OPTION FINE	OPTION FINE
1932	SALAMI HAMMED ADETAYO	KWS/114C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE A.O. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	30/09/2021	03/11/2021	SIX MONTHS IMPRISONME WITH AN OPTION OF N150,000 ON EACH COUNT AND TO FORFEIT IPHONE 11 PRO MAX, SAMSUNG S8 PLUS, ACCESS BANK DRAFT OF N200,000 AND A GTB DRAFT OF N200,000 TO FGN	OPTION FINE	OPTION FINE
1933	SALAMI JUNIOR ABAYOMI	ID/13965C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGH COURT IKEJA, LAGOS	FRN	LAGOS	NIL	NIL	01/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 150,000 AND FORFEIT TO FGN 1 IPHONE X, HP LAPTOP AND N142,591.00	NIL	NIL
1934	SALAMI KEHINDE ABIODUN	ID/14575C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS,	INTELLIGENCE	LAGOS	BARR. ANANA	NIL	23/9/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 300,000 NAIRA AS FINE AND FORFEIT LEXUS RX 350, TOYOTA HIGHLANDER 2005, HP SPECTRA LAPTOP, SAMSUNG GALAXY X10 AND HIS HOUSE SITUATED AT NO. 25 ABIODUN DAYO, ADEMILEKUN STREET, IGANDO	NIL	NIL
1935	SALAMI YUSUF	KWS/108C/2021	ATTEMPT TO CHEAT BY PERSONATION	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	O.B AKINSOLA	24/09/2021	12/10/2021	SIX MONTH IMPRISONMENT WITH AN OPTION OF TWO HUNDRED THOUSAND NAIRA ALSO TO FORFEIT THE SAMSUNG 8 & 9 TO FGN	OPTION FINE	OPTION FINE
1936	SALAU OLUWASEGUN LATEEF	ID/15750C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	09/12/2021	6 MONTHS IMPRISONMENT OR WITH OPTION OF 1,000,000 AS FINE AND ALSO TO FORFEIT BLUE TOYOTA CAMRY, ONE IPHONE X AND ONE DELL LAPTOP	NIL	NIL
1937	SALISU ABUBAKAR	FHC/PH/74C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	07/10/2020	28/06/2021	ACCUSED PERSON SENTENCED TO THREE(3) YEARS IMPRISONMENT OR AN OPTION OF FINE OF 500,000.00	N/A	FINE PAID
1938	SALISU RABIU & 5 ORS	FHC/KD/21C/2017	CONSPIRACY & COUNTERFEIT CURRENCY	JUSTICE SHUAIBU	FHC 1	ABUBAKAR ADAMU	KADUNA	ONYEKA E.	19/04/2017	24/03/2021	THE 1ST DEFENDANT WAS CONVICTED ON COUNTS 1, 2 & 3 OF THE CHARGE AND SENTENCED TO 7 YEARS ON EACH OF THE COUNT WITHOUT OPTION OF FINE AND ALSO TO RESTITUTE PW2 (SALISU DANKAWO) IN THE SUM OF N1, 075,000, FAILURE OF WHICH HE WILL SPEND ADDITIONAL 2 YEARS IN PRISON. THE 2ND DEFENDANT WAS CONVICTED ON COUNTS 1 AND 3 OF THE CHARGE AND SENTENCED TO 7 YEARS ON EACH OF THE COUNT WITHOUT OPTION OF FINE. THE 3RD DEFENDANT WAS CONVICTED ON COUNT 1 AND SENTENCED TO 7 YEARS WITHOUT OPTION OF FINE. THE 4TH DEFENDANT WAS CONVICTED ON COUNTS 1 AND 4 AND SENTENCED TO 7 YEARS ON EACH COUNTS WITHOUT OPTION OF FINE. THE 5TH DEFENDANT WAS CONVICTED ON COUNTS 1 AND 3 AND SENTENCED TO 7 YEARS ON EACH OF THE COUNTS WITHOUT OPTION OF FINE. THE 6TH DEFENDANT WAS CONVICTED ON COUNT 1 AND SENTENCED TO 7 YEARS WITHOUT OPTION OF FINE.	KADUNA CORRECTIONAL CENTER	IN COURT OF APPEAL

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2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1939	SALVADOR ABDULJABAR OLALEKAN	ID/15458C/21	IMPERSONATION (ONE COUNT)	HON. JUSTICE FADIPE	HIGH COURT, LAGOS	FRN	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	03/12/2021	6 MONTHS IMPRISONMENT	NIL	NIL
1940	SAM ABIOLA	KWS/112C/2021	IDENTITY THEFT, IMPERSONATION AND OBT	HON. JUSTICE AKINPELU	SHC ILORIN	ANONYMOUS	ILORIN	S.T OLA	14/12/2020	11/02/2021	6 MONTHS IMPRISONMENT OR N100,000 FINE. N100,000 ALSO FORFEITED TO THE FGN. FORFEITURE OF INFINIX X & X6 PHONES	OPTION OF FINE	OPTION OF FINE
1941	SAMINU MOHAMMED ADAMU	K/EFCC77/2021	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HON. JUSTICE MARYAM AHMED SABO	HCT NO. 17 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SALIHU SANI	10/11/2021	15/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION TO PAY A FINE OF N300,000.	N/A	FINE PAID
1942	SAMSON AJAGHA (ALIAS WILSON BROWN)	FHC/PH/64C/2021	INTERNET FRUAD	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	18/03/2021	14/06/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OFONE-HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
1943	SAMSON FADUGBAGBE	FHC/PH/222C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	F. A JIRBO	02/08/2021	04/08/2021	2 YEARS OR FINE 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1944	SAMSON OBASA	FCT/HC/BW/CR/38/2021	CHEATING	JUSTICE A.O. OTHMAN	FCT,APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	15/6/2021	29/9/2021	OPTION OF FINE N50,000 OR 2 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
1945	SAMSON OJO	FHC/IB/230C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O. OWODUNNI	25/6/2021	01/12/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$400 ONLY AND ALSO FORFEIT ONE BLACK HP LAPTOP, ONE BLUE COLOUR VIVO HANDSET, ONE ROSE GOLD COLOUR INFINIX HOT 5 HANDSET AND ONE GREY COLOUR TOYOTA COROLLA SALON CAR WITH VEHICLE NO. LND692DV TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1946	SAMSON OLAWALE AYOMIDE	FHC/AB/123C/2020	CYBERCRIME, FRAUD	JUSTICE M. S ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	08/07/2020	02/03/2021	SENTENCED TO 8 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD4,000 AND ALSO TO FORFIET ONE AS APPLE MACBOOK LAPTOP, ONE ROSE GOLD 8 PLUS, ONE BLACK DELL LAPTOP & ONE BLACK KGTEL SMALL PHONE TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
1947	SAMSON UGBOJE	ID/16054C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	09/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO FORFEIT ONE I WATCH AND ONE APPLE MAC BOOK LAPTOP	NIL	NIL
1948	SAMSON UGWUOKE	FHC/EN/CR/121/2021	CYBERCRIME ANDAFF RELATED OFFENCES	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.ROTIMI	09/07/2021	26/10/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION OF ONE MILLION NAIRA(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	26/10/2023
1949	SAMUEL ANTHONY	KWS/129C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A ADEBAYO	22/10/2021	04/11/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT AN IPHONE 12 PRO MAX, HP LAPTOP AND $175 CASH TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1950	SAMUEL AYOMIDE ADEBOWALE	FHC/IB/100C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	CHIDI OKOLI	15/06/2021	13/07/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $850 USD ONLY TO THE VICTIM AND FORFEIT ONE BLUE NOKIA HAND SET AND ONE SILVER IPHONE 6 MOBILE PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1951	SAMUEL AYOOLA	ID/13719C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. SPIFF OWEDE	Sometime in 2021	10/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR A FINE OF N250,000.00. THE CONVICT IS TO FORFEIT TO FGN THE FOLLOWING: 1 IPHONE XR	FINE PAID	RELEASED
1952	SAMUEL CHIMAOBI	FHC/PH/394C/2019	IMPERSONATION	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	20/08/2019	04/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF 450,000. RESTITUTION OF $1,450 TO THE VICTIM BY THE COMMISSION THROUGH THE US EMBASSY	N/A	FINE PAID
1953	SAMUEL CHUKWUEBUKA NDUCHEKWE	PLD/J71C/2021	CYBERCRIME	JUSTICE C.L. DABUP	PLATEAU HC, JOS	INTELLIGENCE	ABUJA ZC	A.U. RINGIM	07/07/2021	07/07/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE N100,000	FINE PAID	NOT AVAILABLE
1954	SAMUEL COLLINS	FHC/PH/83C/2021	IMPERSONATION	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H. IBEKWUTE	01/04/2021	08/04/2021	ACCUSED PERSON SENTENCED TO THREE (3) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1955	SAMUEL DAMILARE OLUMIDE	ID/15620C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. SPIFF OWEDE	06/09/2021	10/06/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR AN OPTION OF FINE OF N250,000.00. THE CONVICT IS TO FORFEIT THE FOLLOWING TO FGN: 1 IPHONE 12 PRO AND 1 LAPTOP	FINE PAID	RELEASED
1956	SAMUEL EGU EZEH	FHC/PH/347C/2021	IDENTITY THEFT & IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC, PH	INTELLIGENCE	UYO	A.SOARES	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N40,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
1957	SAMUEL FRANCIS	FHC/PH/392C/2021	IMPERSONATION	HON. JUSTICE M. L. ABUBAKAR	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ESIN-OTU	12/10/2019	30/09/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
1958	SAMUEL OBAMEIYE	FHC/PH/154C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. M. AYUA	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	02/07/2021	16/07/2021	ACCUSED PERSON SENTENCED TO TWO(2) YEARS IMPRISONMENT OR FINE OF TWO-HUNDRED & FIFTY THOUSAND NAIRA N250,000.00	N/A	FINE PAID
1959	SAMUEL ODUS OLAMILEKAN	ID/15256C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	19/11/2021	1YEARS IMPRISONMENT WITH THE OPTION OF 300,000 NAIRA AND 150,000 ON COUNT 2 ALSO FORFEIT ONE IPHONE 11 AND ONE MACBOOK LAPTOP	NIL	NIL
1960	SAMUEL OGBOCHE	FCT/HC/BW/CR/23/2021	IMPERSONATION	HON. JUSTICE D.U. OKORONKWO	FHC ABUJA	FGN	HEADQUARTERS	BARRISTER FADILA	26/03/2021	01/07/2021	CONVICTED AND SENTTECE TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N200,000.00 FINE AND THE INFINIX HOT 8 PHONE RECOVERED BE SOLD AND THE PROCEEDS AND THE 3,000 RIGGIT BENEFITTED BY THE CONVICTED TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
1961	SAMUEL OLAYINKA JUWON	ID/15641C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	09/09/2021	6 MONTHS IMPRISONMENT ON EACH COUNTS OR PAYMENT OF 250,000 ON EACH COUNTS AS FINE AND TO FORFEIT ONE IPHONE 11 PRO MAX, ONE IPHONE XS AND ONE MAC BOOK LAPTOP	NIL	NIL
1962	SAMUEL OYELEYE	ID/14092C/2020	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. M. K. BASHIR, OLUWAKEMI YEMI-MAKINDE, EBUKA S. OKONGWU	02/08/2021	26/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT. THE COURT ORDERED THE FORFEITURE OF IPHONE 11 RECOVERED FROM THE CONVICTED TO THE FGN	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1963	SAMUEL OYINDAMOLA	ID/53711/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE FADIPE	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.FRANKLIN	NIL	25/03/2021	2 MONTHS IMPRISONMENT WITH NO OPTION OF FINE AND FORFEITURE OF ALL RECOVERED ITEMS	KIRIKIRI PRISONS	NIL
1964	SAMUEL TANIMOWO OWOLABI	FHC/IB/155C/2021	OBT	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M.GALADANCHI &MABAS MABUR	16/06/2021	28/6/2021	SENTENCED TO ONE YEAR AND SEVEN MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$3,700 AND FORFEIT ONE LEXUS RX 300 SPORT UTILTY WITH REG NOAKD 495 FK AND CHASIS NO JTJHFLOU830308108, ONE LEXUS RX 330 SPORT UTILITY WITH REG NO LND 868 EY AND CHASIS NO JTJHA3IOUI40064621 ONE SILVE MACBOOK AIR LAPTOP, ONE GRAY COLOUR APPLE SMART WRIST WATCH, ONE LG TELEVISION, ONE BLACK TELEVISION, ONE WHITE COLOUR IPHONE X HANDSET, ONE WHITE APPLE MOUSE, ONE BLACK COLOUR FLASH DRIVE AND ONE BLACK ALCATEL HANDSET TO THE FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1965	SAMUEL UBOH	B/CD/EFCC/7/2021	INTRNET FRAUD	J. EFE IKPOWON	SHB BENIN	INTELLIGENCE REPORT	BENIN	F. O DIBANG	08/07/2021	08/07/2021	2 YEARS OR FINE 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1966	SANI HARUNA	FHC/PH/332C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	E. ABBIYESUKU	09/09/2021	09/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FIVE HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
1967	SANI MOHAMMED ABACHA & 3ORS	FHC/UY/27C/2021	CONSPIRACY & ILLEGAL OIL BUNKERING	HON. JUSTICE OJUKWU	FHC,UYO	NNS JUBILEE	UYO	S. ARIBIDO	09/07/2021	14/07/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N100,000.00.	UYO CORRECTIONAL FACILITY	RELEASED
1968	SANI MUHAMMAD LAWAL & 5 OTHERS	K/EFCC56/2021	FORGERY & ECONOMIC SABOTAGE	HON. JUSTICE ABDU MAIWADA ABUBAKAR	HCT NO. 21 KANO	EFCC INTELLIGENCE	KANO	BARR. MUSA ISAH	30/09/2021	22/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR AN OPTION TO PAY A FINE OF N50,000.	N/A	FINE PAID
1969	SARAFA ADEWALE MUFUTAU	FHC/IB/227C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN. UBI	25/6/2021	25/11/2021	SENTENCED TO ELEVEN MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$800 ONLY & N328,500 ONLY AND ALSO FORFEIT ONE WHITE COLOUR IPHONE 11 PRO MAX HANDSET & ONE BLACK COLOUR ITEL HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1970	SAVIOUR UKPONG	FHC/PH/158C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	06/07/2021	23/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
1971	SD WATERMAN	FHC/WR/5C/2020	ILLEGAL DEAL	OKON ABANG	FHC WARRI	NNS DELTA	BENIN	F. A JIRBO	22/01/2020	12/07/2021	FINE 10,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1972	SEA DOVE NIG. LTD	FHC/WR/97C/2020	ILLEGAL DEALING	E. NWITE	FHC WARRI	NNS DELTA	BENIN	A. A OZIGBU	18/02/2021	18/02/2021	FINE 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1973	SEGUN ABIOLA KOLAWOLE	ID/58727C/2021	POSSESSION	HON. JUSTICE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO, MR. SPIFF OWEDE AND C.C. RICHARD	16/06/2021	12/03/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 1 YEAR IMPRISONMENT OR OPTION OF FINE OF N500,000.00 OR OPTION OF FINE OF N500,000.00. THE COURT ORDERED THAT ALL THE ITEMS LISTED IN THE PLEA BARGAIN AGREEMENT BE FORFEITED TO THE FGN	NIL	NIL
1974	SEGUN JOLAOSO MAYOWA	FHC/IB/175C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.S.MABUR	18/06/2021	16/11/2021	SENTENCED TO TEN MONTHS IMPRISONMENT WITH CONSEQUENCIAL ORDER TO RESTITUTE EURO 330 AND TO FORFEIT ONE NAVY BLUE INFINIX S5 TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1975	SEKINOTU BOLANLE ALLI & ANOR	ID/3687C/2016	OBT	HON. JUSTICE OSHODI	HIGH COURT IKEJA, LAGOS	FREGENE ABO ANTHONY	LAGOS	MR. ABC OZIOKO, NNAEMEKA OMEWA, C. R. EDOZIE AND M. K. HUSSAIN	20/12/2016	25/02/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 10 YEARS IMPRISONMENT	NIL	NIL
1976	SHABAN MUSA UBALE	CR/384/2021	OBT	HON. JUSTICE J.B BELGORE	HCT 15, APO ABUJA	ALH SALEH ADAMU	KADUNA	YJ MATIYAK	30/08/2021	03/08/2021	FIVE YEARS IMPRISONMENT OR FINE OF N200,000	FINE PAID	RELEASED
1977	SHAIBU MACCLINTON	FHC/B/73C/2021	CYBERCRIME, FRAUD	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	A. A OZIGBU	29/6/2021	18/10/2021	5 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
1978	SHAZALI LABARAN, MURTALA ABDULKADIR NIUHU	K/EFCC106/2021	CONSPIRACY, FORGERY & ECONOMIC SABOTAGE	HON. JUSTICE HAFSAT YAHAYA ABUBAKAR	HCT NO. 19 KANO	INTELLIGENCE REPORT	KANO	BARR MUSA ISAH	21/12/2021	23/12/2021	THE DEFENDANT WAS CHARGED FOR THE OFFENCE OF FORGERY AND CONVICTED BY JUSTICE SUNUSI ADO MA'AJI OF KANO STATE HIGH COURT AND SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000.	N/A	FINE PAID
1979	SHEBANJO OLUSAYO	ID/15682C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	05/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 2,000,000.00 AND ALSO TO FORFEIT ONE IPHONE 12, APPLE MACBOOK PRO AND SEVEN HUNDRED THOUSAND NAIRA	NIL	NIL
1980	SHEDRACK LUKE GREESON	FCT/HC/BW/CR/21/2021	CYBERCRIME	JUSTICE UTHMAN	FCT,HC, KUBWA	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	03/08/2021	16/03/2021	SENTENCED TO JUGDMENT FINE OF 50000	FINE PAID	NOT AVAILABLE
1981	SHEDRACK UDOITA EBONG	FHC/CA/102C/2021	ILLEGAL OIL BUNKERING	HON.JUSTICE OJUKWU	FHC, CAL	NIGERIAN NAVY	UYO	S. ARIBIDO	28/09/2021	05/10/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
1982	SHEHU IDRIS	FHC/PH/379C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	18/10/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
1983	SHENNAIKE ADEJUMOBI FOLAGBORE	TEMP/58012/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	F. U. P. OFOMA ESQ. & I. G. AKHANOLU ESQ.	NIL	02/08/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF 2,000,000 NAIRA AS FINE	NIL	NIL
1984	SHERIFF BUNU	BOHC/MG/CR/116/2020	CHEATING	JUSTICE UMARU FADAWU	COURT 13	ALH MUSA USMAN ASKIRA	MAIDUGURI	MUKHTAR ALI AHMED	16/09/2020	10/04/2021	3 YEARS IMPRISONGMENT OR 500,000.00 FINE INDEFAULT 3 YEARS	ALREADY RELEASED	NOT APPLICABLE
1985	SHERIFF HADINAN	FHC/IB/145C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. O. AKINKOYE	16/06/2021	23/11/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT AND ALSO FORFEIT ONE DAMAGED GOLD SAMSUNG S7 EDGE & ONE GOLD IPHONE 6S TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1986	SHEWUWA BABA	GM/102C/2021	AFF AND OTHER RELATED OFFENCES	HON. JUSTICE HALIMA S. MUHAMMAD	SHC NO. 6 GOMBE	ABUBAKAR MUHAMMAD	GOMBE	S.E. OKEMINI, ESQ	26/07/2021	11/10/2021	THE DEFENDAN WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR FINE OF N 50, 000.	FINE PAID	NOT AVAILABLE
1987	SHITTU LABEEB ADEBOWALE	KWS/122C/2021	CHEATING BY PERSONATION	HON JUSTICE A.AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	15/10/2021	04/11/2021	SIX MONTHS WITH OPTION OF N150,000 ON EACH COUNT AND TO FORFEIT SAMSUNG PHONE, DELL LAPTOP AND A DRAFT OF N205,750 TO FGN	OPTION FINE	OPTION FINE
1988	SHITTU YAKUB GBOLAHUN	ID/14032C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUSTICE FADIPE	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. AHMED YERIMA	NIL	15/03/2021	9 MONTHS IMPRISONMENT WITH NO OPTION OF FINE AND FORFEIT TO FGN 1 LEXUS IS 250, 1 IPHONE 11PRO MAX, 1 HP LAPTOP	NIL	NIL
1989	SHOBOWALE MICHEAL MORENIKEJI	FHC/IB/106C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	15/06/2021	13/07/2021	SENTENCED FOUR MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO FORFEIT ONE ROYAL BLUE COLOUR IPHONE 7 PLUS AND ONE TECNO MOBILE HAND SET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
1990	SHOBOWALE MIHAEL ADEBAYO	ID/17082C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	I.O. DARAMOLA (2) ANITA IMO, (3) OWEDE SPIFF AND C.C. RICHARD	1610/2021	17/12/2021	THE COURT SENTENCED THE DEFENDANT TO SIX MONTHS IMPRISONMENT ON COUNT 1 OR OPTION OF FINE OF N200,000 AND ONE YEAR IMPRISONMENT ON COUNT 2 OR OPTION OF N200,000. CHEQUE OF N123,000 IN ADDITION TO N290,000 RECOVERED FROM HIS PREMISES TOTALING N413,000 AS RESTITUTION TO THE VICTIM OF THE OFFENCE. (1) 1 IPHONE 12 PROMAX (2) APPLE LAPTOP	FINE PAID	RELEASED
1991	SHOBOWALE SAMUEL DORODOLA	FHC/1B/112C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	CHIDI OKOLI	15/06/2021	13/07/2021	SENTENCED TO TWO FOUR MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $100USD, N1,500,161.75 TO THE VICTIM AND TO FORFEIT ONE BLACK TOYOTA CAMRY WITH REG NO LSD 46 GG, ONE SILVER IPHONE 6 HAND SET ONE BLACK HP LAPTOP AND ONE APPLE I-WATCH TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1992	SHOGBAMU LUKMAN OLATUNBOSUN	FHC/IB/210C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	21/06/2021	23/11/2021	SENTENCED TO NINE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD$2,275ONLY & THE SUM OF CANADIAN DOLLARS CAD750 ONLY AND ALSO FORFEIT ONE GREY IPHONE 12 PRO MAX HANDSET, ONE WHITE TOYOTA VENZA CAR WITH REG. NO. LSR819CH	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
1993	SHOLA ADIO EMMANUEL	ID/53711/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	NIL	FRN	LAGOS	NIL	NIL	19/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF FINE OF 1,000,000 AND FORFEIT TO FGN 1 IPHONE 12 PRO MAX AND 1 DELL LAPTOP	NIL	NIL
1994	SHONUBI OLUWAFEMI SAMSON	FHC/OS/48C/2021	IMPERSONATION	JUSTICE AYO N. EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	09/11/2021	29/11/2021	SENTENCED TO TWO MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF N70,000 ONLY AND ALSO FORFEIT ONE LEXUS ES 330 2004 MODEL WITH REG. NO. KUJ465LY & CHASIS NO 29748043722154147 AND ONE SILVER COLOUR IPHONE 6 HANDSET TO THE FGN	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
1995	SHUAIB NOFIU ADEIZA	ID/16004C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	NIL	FRN	LAGOS	NIL	NIL	22/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 500,000 NAIRA AND ALSO FORFEIT ONE IPHONE, TOYOTA AVALON 2016	NIL	NIL
1996	SHUAIBU MUSA	KDH/KAD/EFCC/126/2021	OBT	JUSTICE D.H KHOBO	HCT 8, KADUNA	KADGIS	KADUNA	PRECIOUS C.O	16/11/2021	08/12/2021	SETENCED TO PAY A FINE N100,000	FINE PAID	RELEASED
1997	SHUAIBU SULEIMAN & 1 OTHER	K/EFCC30/2021	DIVERSION OF FUND AND ABUSE OF OFFICE	HON. JUSTICE MARYAM AHMED SABO	HCT NO. 17 KANO	DEJI FASUSI	KANO	BARR. USMAN SHEHU	24/06/2021	16/12/2021	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N200,000 EACH.	N/A	FINE PAID
1998	SIMON GAILO	KDH/KAD/EFCC/66/2021	OBT	JUSTICE M.T.M ALIYU	HCT 1, KADUNA	DOMINIC KASEEM	KADUNA	PRECIOUS C.O	28/07/2021	20/10/2021	THREE YEARS IMPRISONMENT OR A FINE OF N100,000	FINE PAID	RELEASED
1999	SIMON PRESIDENT	FHC/WR/45C/2020	ILLEGAL DEAL	OKON ABANG	FHC WARRI	NNS DELTA	BENIN	F. A JIRBO	23/03/2021	24/11/2021	2 YEARS	CORRECTIONAL SERVICE, WARRI	24/11/2023
2000	SMART ABIDEMI ADELEYE	ID/14517C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	04/11/2021	6 MONTH IMPRISONMENT WITH THE OPTION OF 250,000 NAIRA AND ALSO FORFEIT ONE IPHONE 8, ONE HP LAPTOP AND ONE LEXUS RX 330 350	NIL	NIL
2001	SMART EMMANUEL OBINNA	ID/13980C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	NIL	FRN	LAGOS	NIL	NIL	29/03/2021	9 MONTHS IMPRINSONMENT WITHOUT AN OPTION OF FINE, FORFEIT 503, 772.00 AND ELECTRONIC GADGET	NIL	NIL

2021 CONVICTIONS

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2002	SOBAKIN ABDULKADIR OLUWASEUN	ID/15462C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	24/06/2021	11/11/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00	FINE PAID	RELEASED
2003	SOBO AYOBAMI OLUWAKAYODE	ID/15658C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON. JUSTICE TAIWO	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	I.O. DARAMOLA (2) ANITA IMO, (3) OWEDE SPIFF AND C.C. RICHARD	30/06/2021	13/12/2021	THE COURT CONVICTED THE DEFENDANT AND SENTENCED HIM TO 9 MONTHS IMPRISONMENT OR IN LIEU OF AN OPTION OF FINE OF N400,000. ONE IPHONE 11 (2) ONE HP LAPTOP	KIRIKIRI PRISONS	NIL
2004	SODIK GANIYU (BABALAWO)	EFCC/ABJ/ZN/CCS/T3/1103/2021	OBT, CYBERCRIME AND IMPERSONATION	JUSTICE ORIJI	FCT MAITAMA COURT 1	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	19/08/2021	19/08/2021	OPTION OF FINE N100,000 OR 6 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
2005	SODIQ ADENIYI IDRIS	I/37EFCC/2021	OBT	JUSTICE S. O. ADEYEMI	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	13/08/2021	01/12/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$400 ONLY AND ALSO FORFEIT ONE BLACK COLOUR ACCER LAPTOP COMPUTER & ONE WHITE COLOUR IPHONE X HANDSET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
2006	SODIQ ADEWALE	ID/1409C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MRS. FADEKE GIWA (2) MR. BANJO TEMITOPE JAMES	24/03/2021	30/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N300,000.00	NIL	NIL
2007	SODIQ HASSAN PAMILERIN	ID/15732C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	BARR. FRANKLIN OFUMA	NIL	07/11/2021	3 MONTHS IMPRISONMENT WITH THE OPTION OF 500,000 NAIRA AND ALSO FORFEIT ONE IPHONE 11 AND 100,000	NIL	NIL
2008	SODIQ OLALEKAN SALIMAN	I/72EFCC/2021	IMPERSONATION	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A. L. SULEMAN	08/10/2021	29/11/2021	SENTENCED TO SIX MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $750 ONLY AND ALSO FORFEIT ONE BLUE COLOUR IPHONE 12 PRO MAX HANDSET, ONE PINK APPLE WATCH SERIES 6 & ONE ASH COLOUR HP LAPTOP TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
2009	SODIQ OLUWASEGUN ADEFILA	FHC/IB/22C/2021	IMPERSONATION	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	C.A. OKOLI	22/02/2021	24/09/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $285 TO THE VICTIM AND TO FORFEIT ONE IPHONE 6 PLUS PHONE TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2010	SOKARIBO JOHNBULL	FHC/PH/76C/2021	FORGERY & UTTERING	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	18/03/2021	09/07/2021	ACCUSED PERSON SENTENCED TO SEVEN (7) MONTHS IMPRISONMENT OR FINE OF FIVE-HUNDRED THOUSAND NAIRA N500,000.00	N/A	FINE PAID
2011	SOLOMON AKINTOYE OMISAKIN	ID/15160C/21	IMPERSONATION (ONE COUNT)	HON. JUSITCE DADA	HIGH COURT, LAGOS	FRN	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	03/12/2021	6 MONTHS IMPRISONMENT	NIL	NIL

2021 CONVICTIONS

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2012	SOLOMON EDOH	FHC/ABJ/CR/82/2021	IMPERSONATION	HON. JUSTICE N.E. MAHA	FHC ABUJA	FGN	HEADQUARTERS	SENAMI	19/03/2021	29/10/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR OPTION OF N150,000.00 AND THE THE CONVICT WILL FORFEIT HIS INFINIX X MOBILE PHONE TO THE FEDERAL GOVERNMEMT OF NIGERIA	N/A	NOT AVAILABLE
2013	SOLOMON EMEIYEUWALIKE	ID/14568C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	P. EBAREOTU ESQ.	NIL	07/10/2021	6 MONTH IMPRISONMENT WITH OPTION OF 200, 000 NAIRA AND ALSO TO FORFEIT SAMSUNG GALAXY S7, INFINIX SMART 2 AND BLACK DELL LAPTOP	NIL	NIL
2014	SOLOMON IDAKWO AKOH	KDH/KAD/EFCC/115/2021	OBT	JUSTICE D.H KHOBO	HCT 8, KADUNA	BINBOL NANZING NOAH	KADUNA	PRECIOUS C.O	30/09/2021	02/11/2021	TWO YEARS IMPRISONMENT OR A FINE OF N30,000	FINE PAID	RELEASED
2015	SOLOMON KANU, IBE OKOROAFOR	HAM/1C/2020	STEALING	HON.JUSTICE OHIMAI OVBIAGELE	SHC ABOH MBAISE	UNION BANK PLC	ENUGU	BARR.MIKE	27/02/2020	27/03/2021	COMMUNITY SERVICE FOR ONE YEAR	OWERRI CORRECTIONAL FACILITY	01/03/2022
2016	SOLOMON OBIDIRAN PELUMI	ID/14365C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	GODSENT AHANOLU	NIL	23/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 50,000 NAIRA AND ALSO FORFEIT ONE SAMSUNG GALAXY A7	NIL	NIL
2017	SOLOMON OKONKWO	K/EFCC03/2021	OBTAINING MONEY BY FALSE PRETENCE	HAFSAT YAHAYA ABUBAKAR	HCT NO. 19 KANO	AISHA SHITTU	KANO	BARR. SADIQ HUSSAINI	29/01/2021	29/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N50, 000. 3. FURTHERMORE, THE COURT ORDERED THE DEFENDANT TO RESTITUTE THE SUM OF N2,800.000 TO THE NOMINAL COMPLAINANT, OR 1 YEAR IMPRISONMENT.	N/A	FINE PAID
2018	SONDE ABIODUN IBRAHIM	KWS/115C/2021	CHEATING BY PERSONATION	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	30/09/2021	13/10/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE 12 PRO MAX, BAMK DRAFT OF N4,000,000 TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
2019	SOWUNMI ROTIMI	ID/13929C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	I. G. AKHANOLU ESQ.	NIL	08/03/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF 100,000 AND FORFEIT TO FGN 1 POUVOIR 4 TECNO PHONE AND 1 GIONEE S10 LITE PHONE	NIL	NIL
2020	SPICE CHIMZI DANDY-IGWE	FHC/ASB/30C/2021	INTEND TO MISLEAD	F. A OLUBANJO	FHC ASABA	FBI	BENIN	F. A JIRBO	05/07/2021	22/07/2021	2 YEARS OR 100,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2021	STANLEY CHINEMEREM NNANNA	ID/15370C/2021	POSSESSION	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. FADEKE GIWA, MR. BANJO JAMES AND CHINENYE UGWUOKE	28/06/2021	22/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 1 YEARIMPRISONMENT OR AN OPTION OF FINE OF N500,000.00. THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING TO FGN: APPLE 1-PHONE X-MAX, 1 NOKIA PHONE, A JBL CHARGE4, THE SUM OF N800,000.00 BEING PROCEED OF CRIME	NIL	NIL
2022	STANLEY EDONOGIE	B/CD/EFCC/6/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	ONYEKA E.	10/11/2021	10/12/2021	3YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2023	STANLEY NWANKWO	FHC/EN/CR/182/2021	CYBERCRIME ANDAFF RELATED OFFENCES	F O OGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR. SOMTOCHUKWU	08/09/2021	09/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS BLACK REDMI NOTE 8 WITH IMEI NO. 869367043277589,WHITE IPHONE XWITH IMEI NO.356739087370352,ONE ASH COLOUR HP LAPTOP WITH SERIAL NO.00196297721478 BE FORFEITED TO THE FEDERAL GOVERNMENT AND THE SAID ITEMS SHALL BE AUCTIONED AND PROCEED PAID IN TO THE TSA ACCOUNT WITHIN 30 DAYS,THE PROVE OF EVIDENCE OF PAYMENT SHALL BE FILLED IN COURT	ENUGU CORRECTIONAL FACILITY	09/11/2022
2024	STANLEY OBIRE	FCT/HC/BW/CR/51/2021	CHEATING	S.B. BELGORE	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	MARIYA UJUUD SHARIFF	25/10/2021	18/11/2021	SENTENCED TO 1 MONTH IMPRISONMENT OR OPTION OF FINE N200,000 AND FORFEITURE OF INFINIX X626B	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2025	STANLEY OKEREKE	FCT/HC/BW/CR/53/2021	CHEATING BY PERSONATION	JUSTICE S.B. BELGORE	FCT HIGH COURT, 10, BWARI	INTELLIGENCE	ABUJA ZC	S.N. ROBERT	20/6/2021	16/11/2021	SENTENCED TO 2 MONTHS IMPRISONMENT OR OPTION OF FINE N100,000 AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
2026	STEPHEN AUGUSTINE TERUNGWA	ID/14134C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. FADIPE	SHC LAGOS	INTELLIGENCE	LAGOS	BARR ANANA	28/07/2021	29/07/2021	1 YEAR IMPRISONMENT	MAXIMUM	28/07/2021
2027	STEVE FORTUNE CHIBUIKE	ID/13719C/2020	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. IDRIS	NIL	25/11/2021	6 MONTHS IMPRISONMENT WITH AN OPTION OF 200,000 AS FINE AND TO FORFEIT ONE IPHONE 7 PLUS, ONE SAMSUNG GALAXY S20 ULTRA, MICROSOFT SURFACE LAPTOP AND ONE LEXUS ES 350	FINE PAID	RELEASED
2028	SUBAINATU ALIYU ALHASSAN	PLD/J219C/2021	FORGERY	JUSTICE G. M KAMYAL	HCT 10 PLATEAU	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MICHAEL OJO	07/12/2021	14/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 100 DAYS IMPRISONMENT OR TO PAY A FINE OF N100,000. THE COURT FURTHER ORDERD THE FORFEITURE OF THE SUM OF $100 RECOVERED FROM HER TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	FINE PAID
2029	SULAIMON SHERIFFDEEN ADEBAYO	ID/15430C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	23/9/2021	9 MONTHS IMPRISONMENT ON EACH COUNT CHARGE OR PAYMENT OF 250, 000 AS FINE ON EACH COUNTS AND TO FORFEIT IPHONE 12 PRO MAX, ONE SAMSUNG S20+, APPLE WATCH AND HP LAPTOP	NIL	NIL
2030	SULAIMON WARIS TITILOPE	ID/15536C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SHC, LAGOS	INTELLIGENCE	LAGOS	BARR PERESS	05/05/2021	30/11/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE IPHONE 11 PRO MAX , GREY COLOUR MACBOOK LAPTOP AND SUM OF 619,500	KIRIKIRI	11/06/2022
2031	SULEIMAN ALEXANDER ADEIZA	FHC/KN/CR/68/2021	OBT & COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FRN	KANO	BARR. SADIQ HUSSAINI	17/06/2021	05/07/2021	THE DEFENDANT CHANGED HIS PLEA PURSUANT TO WHICH HE WAS CONVICTED OR TO PAY A FINE OF 100,000 (ONE HUNDRED THOUSAND NAIRA ONLY).	N/A	FINE PAID
2032	SULEMAN INUSA MOHAMMED	FHC/PH/331C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	09/09/2021	09/09/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
2033	SUNDAY DEELE NOBLE	FHC/PH/09C/2020	INTERNET FRUAD	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	13/02/2020	02/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
2034	SUNDAY EZE-EZE GOODNEWS	FHC/CA/122C/2021	IMPERSONATION	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	S. R. AKINRINLADE	08/10/2021	15/10/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N100,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
2035	SUNDAY HENRY JAMES	FHC/CA/144C/2021	IMPERSONATION	HON. JUSTICE OJUKWU	FHC,CAL	INTELLIGENCE	UYO	A. SOARES	15/11/2021	16/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N200,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
2036	SUNDAY OBANLA	FHC/PH/459C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	08/12/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
2037	SUNDAY OGBUJI	FHC/PH/147C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	O. FRANCA	19/11/2021	07/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTY THOUSAND NAIRA N350,000.00	N/A	FINE PAID
2038	SUNDAY OSAMULU	B/CD/EFCC/25/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. M ELODI	16/03/2021	11/08/2021	2 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2039	SUNDAY RICHARD ATTAH	ID/14295C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. SOLEBO	SPECIAL OFFENCES COURT, IKEJA, LAGOS STATE.	INTELLIGENCE REPORT	LAGOS	LEGAL 2, OKOTIE EBOH	NIL	11/11/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 500,000 NAIRA AND ALSO FORFEIT ONE IPHONE XS MAX, ONE APPLE LAPTOP	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2040	SYLVESTER LUCKY	FHC/UY/95C/2021	IMPERSONATION	HOK. JUSTICE A.A OKEKE	FHC, UYO	INTELLIGENCE	UYO	N. K. UKOHA	12/11/2021	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO ONE MONTH IMPRISONMENT WITHOUT AN OPTON OF FINE.	UYO CORRECTIONAL FACILITY	RELEASED
2041	SYLVESTER ONOJA	FHC/ABJ/CR/100/2016	OBT	HON. JUSTICE OTALUKA	FHC ABUJA	FGN	HEADQUARTERS	BARR. OLAREWAJU	26/01/2016	25/11/2021	CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR PAYMENT OF N2,000,000.00 AS FINE AND THE CONVICT TO PAY THE SUM OF $150,000 AS RESTITUTION TO THE NOMINAL COMPLAINANT WITHIN 6 MONTHS OF THIS JUDGMENT	KUJE	NOT AVAILABLE
2042	TAHIR MUHAMMED	KDH/KAD/EFCC/25/2021	POSSESSION OF AN ATM CARDS	JUSTICE M.T.M ALIYU	HCT 1, KADUNA	INTELLIGENCE	KADUNA	PRECIOUS C.O	15/06/2021	21/10/2021	TWO YEARS IMPRISONMENT OR A FINE OF N30,000	FINE PAID	RELEASED
2043	TAHIR SULEIMAN ABUBAKAR	K/EFCC37/2021	THEFT	HON. JUSTICE DIJE ABDU ABOKI	HCT 2 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	16/08/2021	23/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000	N/A	FINE PAID
2044	TAIWO ADEPOJU	FHC/PH/159C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	A. CHUKWUEGGU	06/07/2021	23/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
2045	TAIWO GBOLAHAN OLASUNKANMI	FHC/IB/286C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.OYEDIRAN	30/08/2021	18/11/2021	SENTENCED TO FIVE YEARS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $800 AND TO FORFEIT ONE IPHONE 12 PRO MAX TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2046	TAIWO KAYODE AKINYEMI	KWS/101C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	16/09/2021	13/10/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT DELL LAPTOP, IPHONE 11 PRO MAX AND TOYOTA COROLLA TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
2047	TAIWO SAMUEL	FCT/HC/CR/317/2021	ATTEMPT TO CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	26/08/2021	26/08/2021	OPTION OF FINE N100,000 OR 1 MONTH IMPRISONMENT AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
2048	TAIWO SHEDRACK AKPOYEN	FHC/OS/28C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	16/07/2021	22/11/2021	SENTENCED TO TEN MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD $1348USD TO HIS VICTIM THROUGH THE EFCC	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
2049	TAIYE ADEBAYO AND KEHINDE ADEBAYO	KWS/76C/2020	POSSESSION	HON. JUSTICE AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	10/10/2020	18/03/2021	6 MONTHS IMPRISONMENT ON COUNTS 1-5 OR N50,000 FINE ON EACH COUNT. BOTH CONVICTS SENTENCED TO 6 MONTHS IMPRISONMENT ON COUNTS 6 & & 7 OR N100,000 FINE. FORFEITURE OF DEFENDANTS' HP LITEBOOK LAPTOP & CHARGER, 2 NOKIA 106 PHONES, 2 IPHONE 11 PRO, SAMSUNG S7 PHONE AND THE 2 GT BANK CHEQUES OF N186,200 & N155,800.	OPTION OF FINE	OPTION OF FINE
2050	TALLE UMAR	FHC/PH/205C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	30/07/2021	02/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
2051	TANKO SAMARI	KDH/KAD/EFCC/84/2021	OBT	JUSTICE D.H KHOBO	HCT 8, KADUNA	OLADELE KOLAWOLE AJAYI	KADUNA	JAMILU MUSA	30/08/2021	04/11/2021	TEN YEARS IMPRISONMENT OR A FINE OF N100,000	FINE PAID	RELEASED
2052	TANKO USMAN FODIO	GM/67C/2021	LAND SCAM & OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE FATIMA MUSA	SHC NO. 13 GOMBE	ALH. ADAMU DANJUMA MADUGU	GOMBE	A. Y. MUNTAKA	15/06/2021	08/07/2021	THE DEFENDANS WAS CONVICTED AND SENTENCED TO FINE OF N50,000	FINE PAID	NOT AVAILABLE
2053	TAOFEEK OPEYEMI AKINGBADE	FHC/IB/273C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	13/08/2021	18/11/2021	SENTENCED TO SIX MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $200	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2054	TAOFEEQ TOHEEB ATANDA	I/47EFCC/2021	OBT	JUSTICE A.L AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	26/08/2021	22/11/2021	SENTENCED TO TWO MONTHS COMMUNITY SERVICE WITH THE CONSEQUENTIAL ORDER TO RESTITUE THE SUM OF USD $1000 TO HIS VICTIM AND ALSO FORFEIT IPHONE 11 PRO MAX AND ONE SMALL ITEL HANDSET TO THE FGN.	NON-CUSTODIAN SENTENCE	NOT APPLICABLE

2021 CONVICTIONS

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2055	TAOHEED SOLOMON AL-HASSAN	ID/15812C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	24/11/2021	ONE YEAR IMPRISONMENT WITH OPTION OF 5,000,000 NAIRA AS FINE AND ALSO TO FORFEIT ONE MAC IPHONE, ONE MACBOOK LAPTOP AND MERCEDES BENZ CLA 250	NIL	NIL
2056	TASIE HENRY NZUBE	FHC/EN/CR/290/2021	CYBERCRIME, FRAUD	JUSTICE I .N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.VOU	09/11/2021	30/11/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE MILLION NAIRA ONLY,THE DEFENDANTS OPPO F7 PHONE WITH IMEI NO.869440355555256 SHALL BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA THROUGH EFCC.	ENUGU CORRECTIONAL FACILITY	30/11/2022
2057	TEMITOPE AWOBEKU	ID/11804C/20	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICETAIWO	HIGH COURT IKEJA, LAGOS	FRN	LAGOS	NIL	NIL	02/02/2021	2 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF 200,000	NIL	NIL
2058	TEMITOPE HABEEB OKUNOLA	FHC/ABJ/CR/138/2021	IMPERSONATION	HON. JUSTICE I.E. EKWO	FCT HC ABUJA	FGN	HEADQUARTERS	DIANE NKWAP	17/06/2021	02/09/2021	CONVICTED AND SENTECED TO ONE YEAR IMPRISONMENT	NIL	NOT AVAILABLE
2059	TEMITOPE OLUWASANMI (2) AUGUSTINE OLAYINKA	ID/6518C/2017	STEALING, FRAUDULENT FALSE ACCOUNTING AND CONSPIRACY TO COMMIT FELONY	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	UNION BANK PLC	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	27/11/2017	03/05/2021	THE COURT CONVICTED AND SENTENCED THE 1ST DEFENDANT TO 10 YEARS IMPRISONMENT WHILE THE 2ND DEFENDANT IS SENTENCED TO 3 YEARS IMPRISONMENT. THE SENTENCE IS TO RUN CONCURRENTLY. THE COURT ORDERED THAT THE 1ST DEFENDANT RESTITUTE TO THE NOMINAL COMPLAINANT THE SUM OF N116,000,000.00	NIL	NIL
2060	TEMITOPE OLUWASANMI (2) AUGUSTINE OLAYINKA	ID/6518C/2017	STEALING, FRAUDULENT FALSE ACCOUNTING AND CONSPIRACY TO COMMIT FELONY	HON. JUSTICE M. A. DADA	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	03/05/2021	THE COURT CONVICTED AND SENTENCED THE 1ST DEFENDANT TO 10 YEARS IMPRISONMENT WHILE THE 2ND DEFENDANT IS SENTENCED TO 3 YEARS IMPRISONMENT. THE SENTENCE IS TO RUN CONCURRENTLY.	NIL	NIL
2061	TERHILE KELVIN TSOKAR	FHC/LF/78C/2021	INTERNET FRAUD	HON.JUSTICE .N.I.AFOLABI	FHC LAFIA	INTEL	MAKURDI	G.G. CHIA-YAKUA	11/11/2021	12/03/2021	1YR IMPRISONMENT OR FINE OF N150,000.00	NIG.CORRECTIONL SERVICE LAFIA	NIL
2062	TESLIM ADEKUNLE AKINADE	FHC/IB/116C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M.O.AKINKOYE	15/06/2021	12/07/2021	SENTENCED TO THREE MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $ 1234 USD ONLY AND TO FORFEIT ONE WHITE AND RED COLOUR APPLE IPHONE XR MOBILE HANDSET , ONE ROSE GOLD COLOUR IPHONE 6 MOBILE OHONE, ONE BLACK COLOUR NOKIS SICCO M2 PLUS AND ONE ASH COLOUR DELL LATITUDE LAPTOP TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2063	THANKGOD INNOCENT	FHC/KN/CR/80/2021	OBT & IDENTITY& COMPUTER RELATED FRAUD	HON. JUSTICE A.LEWIS-ALLAGOA	FHC NO. 1 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. SADIQ HUSSAINI	25/06/2021	11/10/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR TO PAY A FINE OF N100, 000. FURTHERMORE, THE COURT ORDERED THAT THE DEFENDANT TO FORFEIT 2 PHONES IPHONE XR AND INFINIX S4 USED IN COMMITTING THE CRIME	N/A	FINE PAID
2064	THANKGOD MARCUS	FHC/UY/105C/2021	CYBERCRIME, FRAUD	HOR. JUSTICE A.A OKEKE	FHC, UYO	INTELLIGENCE	UYO	S. R. AKINRINLADE	12/11/2021	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO ONE MONTH IMPRISONMENT WITHOUT AN OPTON OF FINE.	UYO CORRECTIONAL FACILITY	RELEASED

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2065	THANKGOD OGWUCHE	FHC/ABJ/CR/261/2021	CHEATING	HON. JUSTICE S.C. ORIJI	FHC ABUJA	FGN	HEADQUARTERS	MARIAM AMINU AHMED	30/07/2021	11/08/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPROSONMENT WITH AN OPTION OF TWO HUNDRED THOUSAND NAIRA FINE.	N/A	NOT AVAILABLE
2066	THANKGOD UDOFA	B/CD/EFCC/33/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	11/10/2021	25/11/2021	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2067	THEOPHILUS MONDAY	FHC/PH/191C/2021	INTERNET FRUAD	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	M.T IKO	23/07/2021	18/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
2068	THEOPHILUS OMAMBALA	FCT/HC/BW/CR/17/2021	CHEATING	JUSTICE A.O. MUSA	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	15/03/2021	16/07/2021	JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
2069	THOMAS ABAYOMI MICHAEL	ID/15216C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	06/10/2021	6 MONTHS COMMUNITY SERVICE AND ALSO TO FORFEIT ONE IPHONE 12 PRO MAX, ONE IPHONE 7, ONE BLUE NOKIA PHONE, ONE SILVER APPLE MAC BOOK LAPTOP AND ONE TOYOTA VENZA	COMMUNITY SERVICE	NIL
2070	THOMAS TOBILOBA OBIRE	ID/15372C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGECE	LAGOS	NIL	11/01/2021	11/01/2021	6 MONTHS IMPRISONMENT	NIL	NIL
2071	THOMAS TOBILOBA OBIRE	ID/15372C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	NIL	LAGOS	NIL	NIL	11/01/2021	6 MONTHS IMPRISONMENT	NIL	NIL
2072	TIENE EZEKIEL UBENGAMA	FHC/CA/69C/2021	CYBER CRIME	HON.JUSTICE ROSEMARY O. DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	A.S ABUH	19/07/2021	22/07/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT OR OPTION OF FINE ,N 300,000	CALABAR CORRECTIONAL FACILITY	RELEASED
2073	TIGBI KELLY	ID/13771C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. SOLEBO	NIL	FRN	LAGOS	NIL	NIL	08/07/2021	1 YEAR IMPRISONMENT AND TO FORFEIT ONE BLACK IPHONE 7	NIL	NIL
2074	TIJJANI HARUNA	BOHC/MG/CR/56/2021	FALSE INFORMATION	JUSTICE AISHA KUMALIA	HIGH COURT 12	MOHAMMED USMAN	MAIDUGURI	MUKHTAR ALI AHMED	07/06/2021	30/07/2021	6 MONTHS IMPRISONMENT OR TO PAY SUM OF 20,000 FINE	ALREADY RELEASED	NOT APPLICABLE
2075	TIMILEHIN KEHINDE AJIBOLA	ID/16363C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	NIL	NIL	18/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 1,500,000 NAIRA AND ALSO FORFEIT ONE IPHONE 12 PRO MAX, MACBOOK PRO, SAMSUNG S9, LEXUS E350 AND 500,000RAISED VIA MANAGER CHEQUE IN FAVOUR OF EFCC RECOVERY FUND ACCOUNT WITH CBN WERE FORFEITED TO THE FGN	NIL	NIL
2076	TIMILEHIN STEPHEN	ID/16054C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS. SOLEBO	SPECIAL OFFENCES COURT, IKEJA, LAGOS STATE.	INTELLIGENCE REPORT	LAGOS	BARR. GODSENT & TEAM	20/08/2021	11/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 1,000,000 NAIRA AND ALSO FORFEIT ONE IPHONE 11	FINE PAID	RELEASES
2077	TIMOTHY EMMANUEL CHUKWUEMEKA (A.K.A BECKY MARTINEZ)	FHC/PH/384C/2021	INTERNET FRUAD	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	ADAM OSU	08/10/2021	08/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
2078	TIMOTHY IBRAHIM EZRA	ID/13971/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE SOLEBO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	M. A. IDRIS ESQ.	NIL	22/03/2021	1 MONTH IMPRISONMENT WITH AN OPTION OF FINE OF 50,000 AND FORFEIT TO FGN 1 INFINIX SMART 3 PLUS	NIL	NIL
2079	TIMUNO IBUOMI ABEREMIBOYE(M)	FHC/WR/43C/2020	ILLEGAL DEALING	E. NWITE	FHC WARRI	NNS DELTA	BENIN	IBRHIM MOHAMMED	09/03/2021	09/03/2021	2YRS OR FINE 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2080	TOAHEEB SOLOMON ALHASSAN	ID/15812C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON JUS DADA	NIL	FRN	LAGOS	NIL	NIL	24/11/2021	I YEAR IMPRISONMENT WITH THE OPTION OF 5,000,000 NAIRA AND ALSO FORFEIT ONE IPHONE, ONE LAPTOP, ONE MERCEDES BENZ CLA 250	NIL	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2081	TOBI OBADINA GODFREY	FHC/AB/83C/2021	OBT	JUSTICE O. O. OGUNTOYIBO	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	23/06/2021	08/11/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,125 ONLY TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
2082	TOBILOBA OGUNDIYAN ARAMIDE	ID/16012C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	(1) MR. M. K. BASHIR (2) MRS OLUWAKEMI YEMI-MAKINDE (3) MR. EBUKA S. OKONGWU	27/11/2020	26/10/2021	THE COURT CONVICTED THE DEFENDANT TO 1 HOUR IN CORRECTIONAL FACILITY OR OPTION OF FINE OF N300,000. (1) 1 IPHONE 12 PROMAX (2) 1 MACBOOK LAPTOP (3) US$90,400 AND N51,815,330.31K TO FGN	IKOYI PRISON	NIL
2083	TOBILOBA STEPHEN SHOKUNBI	FHC/AB/118C/2020	OBT	JUSTICE IBRAHIM WATILA	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI & O. OYEDIRAN	07/08/2020	19/01/2021	SENTENCED TO 6 MONTHS IMPRISONMENT AND ALSO RESTITUTED THE SUM OF USD1000, AND ALSO FORFIETED GOLD IPHONE 7, ONE BLE COLOUR TECNO SPARK AND ONE GREEN WIFI TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
2084	TOBILOLA IBRAHIM BAKARE & ANOR	ID/13723C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.YERIMA	NIL	22/03/2021	3 YEARS IMPRISONMENT WITH AN OPTION OF FINE OF 3,000,000 AND FORFEIT TO FGN SUM OF 196,741,216.82, SUM OF 9,300,000.00, 5 BEDROOM DUPLEX, 4 BEDROM SEMI DETACHED DUPLEX, 4 BEDROOM SEMI DETACHED DUPLEX, 1 MERCEDES BENZ E500 AND 1 TOYOTA HILUX 2020	IKOYI PRISON	NIL
2085	TOCHI JUDI	FHC/PH/428C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	09/12/2021	04/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED THOUSAND NAIRA N300,000.00	N/A	FINE PAID
2086	TOHEEB MURITALA	KWS/66C/2021	CHEATING BY PERSONATION	HON.JUSTICE .M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	27/07/2021	03/08/2021	SIX MONTHS SUSPENDED SENTENCE AND FORFEITED ONE IPHONE 12,HUAWEI SMART PHONEAND A DRAFT OF FCMB TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
2087	TOHEEB OLANREWAJU AFONJA	FHC/IB/287C/2021	OBT	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S. BASHIR	30/08/2021	24/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$100 ONLY AND ALSO FORFEIT ONE OCEAN BLUE ITEL P3 HANDSET TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2088	TOLUBORI ONAIYEDU	KTH/25C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. IDRIS I. HARUNA	27/07/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N200,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT	N/A	FINE PAID
2089	TOLULOPE AINA AMOS	ID/15518C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	HIGH COURT IKEJA, LAGOS.	INTELLIGENCE	LAGOS	BARR. GODSENT	NIL	10/12/2021	6 MONTHS IMPRISONMENT OR OPTION OF 200,000 AS FINE AND ALSO FORFEIT ONE BLUE COLOR IPHONE 12 PRO MAX	NIL	NIL
2090	TOMIWA ROSHEED SALIU	FHC/IB/279C/2021	IMPERSONATION	JUSTICE U.N.AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M.GALADANCHI	13/08/2021	18/11/2021	SENTENCED TO FIVE MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $400 FORFEIT ONE IPHONE X MOBILE PHONE TO THE FGN.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2091	TOSIN ISAAC OYESOJI	FHC/AB/77C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O. OYEDIRAN	NOT AVAILABLE	25/3/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$1,800 AND FORFEIT ONE IPHONE 11 PRO MAX MOBILE PHONE, ONE BLUE ITEL PHONE AND ONE TOYOTA CAMRY CAR WITH REG NO. BWR565SA TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
2092	TOSIN KUNLE KEHINDE	FHC/AB/115C/2020	MONEY LAUNDERING	JUSTICE J.O. ABDULMALIK	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	M.S. MABUR	02/07/2020	29/09/2021	SENTENCED TO 8 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $2,500 TO THE VICTIM AND TO FORFEIT ONE BLUE INFINIX HOT 8, ONE GOLDEN COLOUR INFINIX HOT 6, ONE DELL LAPTOP & CHARGER & ONE TOYOTA COROLLA WITH REG. NO. DED146LT TO THE FGN	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2093	TRUST AVWEROSUO OGBALOR	FCT/HC/CR/439/2021	IMPERSONATION	JUSTICE A.A. FASHOLA	FCT H.C. 36	INTELLIGENCE	ABUJA ZC	BOKANI ALIYU USMAN	18/11/2021	16/12/2021	SENTENCED TO 1 MONTH OR OPTION OF N50,000 FINE. WITH RESTITUTION OF N500,000, SAMSUNG PHONE	FINE PAID	NOT AVAILABLE
2094	TUNDE ADEJUMOBI	I/59EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	26/08/2021	22/10/2021	SENTENCED TO 5 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,000 ONLY TO THE VICTIM AND TO FORFEIT ONE IPHONE 12 PRO MAX HANDSET, ONE IPHONE 6X HANDSET, ONE LEXUS ES330 & USD$1,013.97 ONLY DOMICILED IN HIS BLACK CHAIN WALLET TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
2095	TURE LEZOR BRIGHT	ID/14110C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUSTICE DADA	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	NIL	NIL	30/03/2021	1 YEAR IMPRISONMENT WITH AN OPTION FINE OF N750,000, FORFEITURE OF RECOVERED ITEMS	KIRIKIRI PRISONS	NIL
2096	UBA PROMISE	FHC/PH/474C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M.H IBEKWUTE	18/11/2021	23/11/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF THREE HUNDRED AND FIFTYTHOUSAND NAIRA N350,000.00	N/A	FINE PAID
2097	UBE OGHENETEGA PEACE	FHC/ASB/86C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	19/11/2021	12/08/2021	5 YEARS OR 1,000,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2098	UBENYI KINGSLEY, JULAINA UBENYI, KINGSLEY MEGA VISION LTD.	FHC/PH/174C/2017	CONSPIRACY, OBT & OPERATION OF UNREGISTERED FINANCIAL INSTITUTION	JUSTICE N.I BUBA	FHC 1 ENUGU	MRS. NWONYE SCHOLASTICA OBIOAM & 48 OTHERS	ENUGU	BARR. ROTIMI	19/05/2017	03/12/2021	CONVICTED AND SENTENCED TWO YEARS IMPRISONMENT ON EACH OF THE THREE COUNTS	ENUGU CORRECTIONAL FACILITY	03/12/2024
2099	UCHE MAC EZEBUIKE	ID/15790C/2021	POSSESSION	HON. JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSHINA, MR. BABATUNDE SONOIKI, S. O. DAJI AND C. M. UZODINMA	06/10/2021	26/10/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDASNT TO 12 MONTHS IMPRISONMENT OR AN OPTION OF FINE OF N1,000,000.00. THE COURT ORDERED THE FORFEITURE OF THE FOLLOWING TO FGN: APPLE I-PHONE XS MAX ONE LEXUS ES 350 WITH REGISTRATION NO. EKY 544 GF, 1 APPLE MACBOOK LAPTOP	NIL	NIL
2100	UCHECHUKWU TOCHUKWU DEVINE	FHC/CA/24C/2021	CYBER CRIME	HON. JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	A.S ABUH	03/03/2021	08/03/2021	CONVICTED AND SENTENCED ACCCORDINGLY 3 MONTHS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
2101	UCHENDU CHINANZA	FHC/ABJ/CR/83/2021	IMPERSONATION	HON. JUSTICE PETER AFFEN	FCT HC, FCT	FGN	HEADQUARTERS	BAMIDELE AKANMODE	19/03/2021	24/06/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITH OPTION OF FINE OF ONE HUNDRED THOUSAND FINE IN ADDITION THE CONVICT SHALL REPORT EVERY LAST WEDNESDAY OF THE MONTH FOR SIX MONTHS FOR COUNSELLING AT THE ENUGU ZONAL OFFICE	N/A	NOT AVAILABLE
2102	UCHNNA EJIOGU	FHC/CA/31C/2021	CYBER CRIME	HON. JUSTTICE ROSEMARY O. DUGBO	FHC,CALABAR	INTELLIGENCE	UYO	S.S ARIBIDO	10/03/2021	10/03/2021	CONVICTED ACCORDINGLY AND SENETENCED 3 MOTHNS IMPRISONMENT OR OPTION OF FINE N 5000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
2103	UDEH IFEANYI	FHC/EN/CR/301/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR.MIKE	12/11/2021	18/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISIONMENT OR AN OPTION OF ONE MILLION(N1,000,000.00)	ENUGU CORRECTIONAL FACILITY	18/11/2022
2104	UDEMEFUNA DANIEL	FHC/EN/CR/33/2021	CYBERCRIME, FRAUD	HON. JUSTICE I.N. BUBA	FHC 1 ENUGU	INTELLGENCE	ENUGU	BARR. VOU	17/02/2021	17/02/2021	THE DEFENDANT PLEADED GUILTY AND WAS CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF ONE HUNDRED THOUSAND NAIRA ONLY.	ENUGU CORRECTIONAL FACILITY	17/02/2022
2105	UDENSI KINGSLEY	FHC/ABJ/CR/308/2020	IMPERSONATION	HON. JUSTICE B. HASSAN	FCT HC ABUJA	FGN	HEADQUARTERS	MA LAMIN	15/12/2020	23/06/2021	CONVICTED AND SENTENCE TO 3 MONTHS IMPRISONMENT WITH AN OPTION OF SEVEN HUNDED THOUSAND NAIRA FINE AND THE CONVICT IS TO FORFEIT IPHONE 6 AND HUBLOT WATCH TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2106	UDIN EFETOBOR	FCT/HC/CR/313/2021	CHEATING	JUSTICE HAMZA MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	26/08/2021	26/08/2021	ONE MONTH IMPRISONMENT OR A FINE OF ONE HUNDRED THOUSAND NAIRA AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
2107	UDO SUNDAY OKON	KWS/73C/2021	CYBERCRIME	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	13/08/2021	25/08/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N200,000 AN IPHONE 11 AND A DRAFT OF N206,000 WAS FORFEITED TO THE FGN	OPTION FINE	OPTION FINE
2108	UDOH PETER EMMANUEL	ID/15900C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	SPECIAL OFFENCES COURT IKEJA	INTELLIGENCE	LAGOS	BAR. GODSENT	NIL	02/12/2021	6 MONTHS IMPRISONMENT WITH OPTION OF 200,000 NAIRA AS FINE AND TO FORFEIT ONE SAMSUNG NOTE 10	FINE PAID	RELEASED
2109	UDOSEN ITOTO DAVID	FHC/PH/329C/2-21	OBT	HON. JUSTICE S. DAYLOP	FHC, PH	UMO JOSEPH ESSANG	UYO	S. S ARIBIDO	06/09/2021	09/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N50,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
2110	UGBE JOHNPAUL	FHC/PH/320C/2021	INTERNET FRUAD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	03/09/2021	06/09/2021	ACCUSED PERSON SENTENCED TO A PAYMENT OF FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00 HIS IPHONE XS BE FORFEITED TO FGN	N/A	FINE PAID
2111	UGIAGBE KENNEDY HAKEEM	B/CD/EFCC/26/2021	IMPERSONATION	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	K. U UDUSS	21/10/2021	11/08/2021	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2112	UGO NWEKE	FHC/B/82C/2021	IMPERSONATION	S. M SHUAIBU	FHC BENIN	INTELLIGENCE REPORT	BENIN	I. K AGWAI	12/07/2021	12/08/2021	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2113	UGOCHUKWU JOSEPH EJEZUKWE	FHC/EN/CR/505/2021	CYBERCRIME, FRAUD	F.O GIWA OGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.VOU	28/06/2021	23/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA ,THE DEFENDANTS BLACK TOYOTA CAMRY WITH REG NUMBER BWR 803 MK,ONE 1 PHONE 12 PRO MAX AND ONE 1 PHONE X SHALL BE FORFEITED TO FEDERAL GOVERNMENT THROUGH EFCC.	ENUGU CORRECTIONAL FACILITY	23/07/2022
2114	UGWOKE CHIZOBA	ID/16953C/2021	POSSESSION OF FRAUDULENT DOCUMENTS	HON JUSTICE DADA	HIGH COURT, IKEJA	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	10/11/2021	15/12/2021	THE COURT SENTENCED THE DEFENDANT TO ONE YEAR IMPRISONMENT OR OPTION OF FINE OF ONE MILLION NAIRA. (1) IPHONE PRO MAX (2) MAC BOOK PRO	NIL	NIL
2115	UGWU EKENEDILICHUKWU	FHC/IB/51C/2021	OBT	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.BASHIR	24/03/2021	25/6/2021	SENTENCED TO FOUR MONTH IMPRISONMENT WITH CONSEQUENCIAL ORDER TO RESTITUE $1,000 AND FIVE HUNDRED THOUSAND NAIRA TO THE VICTIM ALSO FORFIETED IPHONE 7 AND ONE IPHONE 6 MOBILE HANDSET TO THE FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2116	UKAEJE JOHN EMEKA	FHC/PH/338C/2021	INTERNET FRAUD	HON. JUSTICE S. D. PAM	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	13/09/2021	15/09/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE HUNDRED THOUSAND NAIRA N100,000.00	N/A	FINE PAID
2117	ULUKPO VICTOR OBOKPARO	FCT/HC/CR/315/2021	CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	HADIZA AFEGBUA	30/08/2021	30/08/2021	OPTION OF FINE N50,000 OR 5MONTHS IMPRISONMENT AND JUGDMENT FINE OF N50,000	FINE PAID	NOT AVAILABLE
2118	UMAHI EMMANUEL	FHC/EN/CR/502/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR BLESSING .O	18/06/2021	18/06/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF TWO(2) YEARS WITH AN OPTION OF ONE HUNDRED AND FIFTY THOUSAND NAIRA FINE (N150,000)	ENUGU CORRECTIONAL FACILITY	16/06/2023
2119	UMAR FAROUK MOHAMMED	FCT/HC/CR/297/2021	CHEATING	JUSTICE MUAZU	FCT MAITAMA	INTELLIGENCE	ABUJA ZC	HADIZA AFEGBUA	30/08/2021	30/08/2021	OPTION OF FINE N20, 000 OR 1 MONTH IMPRISONMENT AND JUGDMENT FINE OF N20,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2120	UMAR GABUS	GM/93C/2021	THEFT	HON. JUSTICE FATIMA MUSA	SHC NO. 13 GOMBE	IBRAHIM RILWAN	GOMBE	M. O. TIJANI, ESQ	16/07/2021	04/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO FINE OF N 50, 000 FINE, RESTITUTION OF N5, 850, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT	FINE PAID	NOT AVAILABLE
2121	UMAR GAMBO	KDH/KAD/EFCC/08/2021	CBT	JUSTICE M.T.M ALIYU	HCT 4, KADUNA	INTELLIGENCE/EFCC	KADUNA	ESMOND GARUBA	08/02/2021	18/02/2021	SENTENCED TO THREE YEARS IMPRISONMENT OR A FINE OF N150,000	FINE PAID	RELEASED
2122	UMAR HASSAN	K/EFCC16/2021	SURETY TO SHOW COST	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 17 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. AISHA A.T HABIB	21/06/2021	20/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N100,000 NAIRA.	N/A	FINE PAID
2123	UMAR KHALIFA	SS/64C/2021	OBT	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	DSS KEBBI STATE/INTELLIGENCE	SOKOTO	HABILA JONATHAN	17/06/2021	17/06/2021	3 YEARS IMPRISONMENT WITH OPTION OF N100,000.00 FINE	NCS SOKOTO	16/06/2023
2124	UMAR MODE, ABUBAKAR GWANDU	KB/HC/06C/2021	OBT	HON. JUSTICE USMAN HASSAN	SHC 7 KEBBI	PROF BELLO MALAMI	SOKOTO	M.M GWANI	26/01/2021	18/02/2021	3 YEARS IMPRISONMENT WITH OPTION OF N100,000.00 FINE	NCS BIRNIN KEBBI	17/02/2023
2125	UMAR NAZIRU MUHAMMAD	K/EFCC53/2021	FORGERY & OBT	HON. JUSTICE LAWAN WADA M.	HCT 3 (VACATION COURT) KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. MUSA ISAH	21/09/2021	28/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N30,000. 3. FURTHERMORE, A LAPTOP OF THE CONVICT BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA.	N/A	FINE PAID
2126	UMAR UBA YAÚ	FHC/PH/483C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	26/11/2021	08/12/2021	ACCUSED PERSON SENTENCED TO SIX (6) MONTHS IMPRISONMENT OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
2127	UMENNADI FRANCIS	I/71EFCC/2020	CYBERCRIME, FRAUD	JUSTICE A.L. AKINTOLA	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	S.M. GALADANCHI	20/11/2020	11/03/2021	SENTENCED TO 6 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD630 AND ALSO TO FORFIET ONE IPHONE 6 PLUS HANDSET, AND ONE SMALL NOKIA MOBILE PHONE TO FEDERAL GOVERNMENT	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2128	UMORU DESTINY	FHC/ASB/73C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	11/03/2021	12/08/2021	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2129	UMORU MONSURU	FHC/PH/273C/2021	CYBERCRIME, FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	I. M ELODI	23/08/2021	25/08/2021	5YEARS OR 200,000 (PAID) AND TO FORFEIT IPHONE 6 PHONE	NOT APPLICABLE	NOT APPLICABLE
2130	UMUIBE ABRAHAM	FCT/HC/BW/CR/83/21	CHEATING	JUSTICE OGBONNAYA	FCT HIGH COURT KUBWA	INTELLIGENCE	ABUJA ZC	IJEABALUM DIRIBE	16/6/2021	06/07/2021	SENTENCED TO SUSPENDED PRISON SENTENCE, 90 DAYS SWEEPING SECONDARY SCHOOLS	NO FINE	NOT AVAILABLE
2131	UNITY BANK PLC	TRSJ/44C/2021	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE JOEL F, AGYA	SHC NO. 2 JALINGO	SANUSI AMINU YAKUBU	GOMBE	G. I. NDEH, ESQ	22/06/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO FINE OF N 15, 000 FINE, RESTITUTION OF N17, 114, 035 FAVOUR OF THE NOMINAL COMPLAINANT, WITHIN 36 MONTHS	FINE PAID	NOT AVAILABLE
2132	USMAN ABDUKAREEM	FCT/HC/BW/CR/87/2021	OBSTRUCTION OF EFCC OPERATIVES WHILE ON OFRFICIAL DUTY	JUSTICE A. O. MUSA	APO COURT 8 STATE HIGH COURT	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	13/7/2021	10/04/2021	OPTION OF FINE N15,000 OR 5 YEARS IMPRRISONMENT AND JUGDMENT FINE OF N15,000	FINE PAID	NOT AVAILABLE
2133	USMAN ABDULLAHI	K/EFCC100/2021	DIVERSION OF FUND AND ABUSE OF OFFICE	HON. JUSTICE ZUWAIRA YUSUF	HCT NO. 16 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. USMAN SHEHU	15/12/2021	20/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000.	N/A	FINE PAID
2134	USMAN ABDULLAHI	FHC/PH/377C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	N.A. DODO	08/10/2021	01/11/2021	ACCUSED PERSON SENTENCED TO THREE (3) MONTHS COMMUNITY SERVICE OR FINE OF FIFTY THOUSAND NAIRA N50,000.00	N/A	FINE PAID
2135	USMAN ABDULLAHI ALKAS	BA/22C/2019	CHEATING	HON. JUSTICE M. A. SAMBO	SHC NO. 3 BAUCHI	URAT MEMORIAL ACADEMY	GOMBE	S. E. OKOMINI, ESQ	01/02/2019	28/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR FINE OF N50,000.	FINE PAID	NOT AVAILABLE
2136	USMAN AHMAD TIJJANI	K/EFCC50/2021	THEFT	HON. JUSTICE YUSUF UBALE MUHAMMAD	HCT NO. 4 KANO	FEDERAL REPUBLIC OF NIGERIA	KANO	DDS ALIYU ABDUKADIR & TEAM	15/09/2021	30/09/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR TO PAY A FINE OF N20, 000.	N/A	FINE PAID
2137	USMAN AHMED	FCT/HC/CR/554/2021	IMPERSONATION	HON. JUSTICE KEKEMEKE	FCT HC ABUJA	FGN	HEADQUARTERS	DIANE	10/11/2021	15/12/2021	CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAYMENT OF FINE OF N500,000.00	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2138	USMAN IBRAHIM OPEYEMI	ID/15924C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.GODSENT	NIL	22/10/2021	6 MONTHS IMPRISONMENT WITH THE OPTION OF 200,000.00 AND ALSO TO FORFEIT ONE IPHONE X, ONE IPHONE 11 PRO MAX, ONE MAC BOOK LAPTOP, ONE TOYOTA CAMRY	NIL	NIL
2139	USMAN KABIRU	SS/106C/2021	CHEATING	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	ASMAU UMAR	SOKOTO	H.O ANASOH	22/09/2021	11/10/2021	5 YEARS IMPRISONMENT WITH OPTION OF N50,000.00 FINE	NCS SOKOTO	10/10/2025
2140	USMAN MUSTAPHA	SS/68C/2021	CHEATING/OBT	HON. JUSTICE MUHAMMED MUHAMMED	SHC 7 SOKOTO	DANLAMI MOHAMMED	SOKOTO	HABILA JONATHAN	17/06/2021	17/06/2021	3 YEARS IMPRISONMENT WITH OPTION OF N150,000.00 FINE	NCS SOKOTO	16/06/2023
2141	USMAN OLATUNBOSUN	ID/14118C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	STATE HIGH COURT	FRN	LAGOS	NIL	NIL	04/08/2021	6 MONTHS IMPRISONMENT OR AN OPTION OF 250,000 NAIRA AS FINE AND FORFEIT ONE I-PHONE 6, ONE HP LAPTOP	NIL	NIL
2142	USMAN SHUAIBU	FHC/PH264C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	S.M. H. IBEKWUTE	19/08/2021	24/08/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
2143	USMAN TOHEEB OLAWALE	FHC/AB/10C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	FESTUS OJO	11/02/2021	26/03/2021	SENTENCED TO 4 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD$70 AND FORFEIT ONE BLACK COLOUR TECHNO PHONE TO THE FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
2144	UTHMAN DOLAPO MUHAMMED	FHC/AB/76C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	O.A OWODUNNI	22/03/2021	25/3/2021	SENTENCED TO 3 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF N1,184,336.51 NAIRA ONLY AND FORFEIT ONE APPLE MACBOOK PRO, ONE IPHONE 6, ONE IPHONE 8 PLUS, ONE IPHON X MAX, ONE IPAD, ONE SILVER COLOR SAMSUNG A71, ONE BLUE COLOR INFINIX S4 MOBILE HANDSET, ONE LENOVO IDEA PAD AND ONE GREY TOYOTA COROLLA CAR TO THE FEDERAL GOVERNMENT.	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE
2145	UWADIAE IKPONMWOSA	ID/15598C/2021	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. FADEKE GIWA, MR. BANJO TEMITOPE JAMES AND CHINEYE UGWUOKE	16/08/2021	12/02/2021	THE COURT CONVICTED AD SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT OR OPTION OF FINE OF N200,000.00. THE COURT ORDERED THE CONVICT TO FORFEIT TO FGN: APPLE IPHONE 12 PRO MAX AND A GIONEE PHONE	NIL	NIL
2146	UWAIFO DESTINY	FHC/ASB/80C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	F. A JIRBO	12/08/2021	12/09/2021	5 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2147	UWOAJEAGA NELSON	FHC/PH/98C/2021	IMPERSONATION	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	F. O. AMAMA	08/04/2021	19/01/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N400,000.	N/A	FINE PAID
2148	UYI GRAHAM AKPATA	FHC/ABJ/CR/389/2021	IMPERSONATION	HON. JUSTICE E. OKPE	FCT HC ABUJA	FGN	HEADQUARTERS	DICHI USMAN	21/10/2021	06/12/2021	CONVICTED AND SENTENCED TO 1 MONTH IMPRISONMENT OR PAYMENT OF N100,000.00 FINE	N/A	NIL
2149	UYIME EKANEM	FHC/PH/453C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	10/11/2021	30/12/2021	ACCUSED PERSON SENTENCED TO THREE (2) YEARS IMPRISONMENT OR FINE OF FOUR HUNDRED THOUSAND NAIRA N400,000.00	N/A	FINE PAID
2150	UZOCHUKWU ANTHONY OGBU	FHC/EN/CR/308/2021	CYBERCRIME, FRAUD	JUSTICE I.N BUBA	FHC ENUGU	INTELLIGENCE	ENUGU	BARR.SHEHU	16/11/2021	17/11/2021	CONVICTED AND SENTENCED TO TWO YEARS IMPRISONMENT OR OPTION OF ONE MILLION	ENUGU CORRECTIONAL FACILITY	17/11/2023

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2151	UZOIGWE NATHANIEL	ID/12884C/2020	POSSESSION	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	Sometime in 2020	13/09/2021	THE COURT CONVICTED AND SENTENCED THE DEFENDANT TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N250,000.00. THE CONVICT IS TO FORFEIT THE FOLLOWING TO FGN: (1) ONE IPHONE 6 MODEL NO. AK1688 WITH GOLD COVER (2) ONE IPHONE 7 BLACK COLOUR (3) ONE ASH COLOUR MACBOOK PRO MODEL NO. A2159 AND (4) ONE IWATCH	NIL	NIL
2152	UZOMA FRANKLY IZUCHUKWU	FHC/PH/75C/2021	IMPERSONATION	HON. JUSTICE E. A. OBILE	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	18/03/2021	24/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N500,000	N/A	FINE PAID
2153	UZOMA GIDEON	ID/1404C/2021	POSSESSION OF FRAUDULENT DOCUMENT	HON. JUSTICE TAIWO	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MRS. I. O. DARAMOLA, MRS. ANITA IMO AND MR. OWEDE SPIFF	Sometime in 2021	22/03/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 6 MONTHS IMPRISONMENT OR PAY THE SUM OF N150,000.00 IN LIEU OF THE 6 MONTHS IMPRISONMENT. THE CONVICT IS TO FORFEIT THE FRN THE FOLLOWING: HP LAPTOP COMPUTER, IPHOINE 6, TECNO PHONE, NOKIA TORCH AND INFINIX 6 PRO	FINE	NIL
2154	UZOMA PETER OWUNNA	FHC/ABJ/CR/331/2021	IMPERSONATION	HON. JUSTICE M.O. OLAJUWON	FHC ABUJA	FGN	HEADQUARTERS	USOH STEPHANIE A.	14/09/2021	03/11/2021	CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR AN OPTION OF N300,000.00 FINE	N/A	NOT AVAILABLE
2155	V DANIEL BASSEY	FHC/CA/114C/2022	CYBER CRIME	HON. JUSTICE OJUKWU	FHC, CAL	INTELLIGENCE	UYO	S. S. ARIBIDO	01/07/2022	19/01/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR FINE OF N200,000 , $ 200USD AS RESTITUTION	CALABAR CORRECTIONAL FACILITY	RELEASED
2156	VALENTINE ESHURU	FHC/UY/108C/2021	CYBERCRIME, FRAUD	HON. JUSTICE A. A OKEKE	FHC, UYO	INTELLIGENCE	UYO	A. SOARES	16/11/2021	30/11/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N500,000.00	UYO CORRECTIONAL FACILITY	RELEASED
2157	VALENTINE MOSES UKONG	FHC/PH/353C/2021	IMPERSONATION	HON. JUSTICE S. DAYLOP	FHC, PH	INTELLIGENCE	UYO	S.S. ARIBIDO	16/09/2021	17/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 6 MONTHS IMPRISONMENT WITH AN OPTON OF FINE OF N30,000.00	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
2158	VICTOR ABEDINIGO	FHC/PH/412C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	22/10/2021	09/11/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
2159	VICTOR ADOGU,ONUOHA EMEKA,AMADI CHIBUIKE ANTHONY	FHC/EN/CR/70/2021	CYBERCRIME, FRAUD	JUSTICE F.O GIWAOGUNBANJO	FHC 2 ENUGU	INTELLIGENCE	ENUGU	BARR.VOU	21/06/2021	14/07/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH OPTION OF FINE OF ONE MILLION NAIRA FINE (N100,000.00)	ENUGU CORRECTIONAL FACILITY	14/07/2022
2160	VICTOR AJAH	FCT/HC/CR/26/2021	CHEATING	JUSTICE AKANBI	FCT HC25, LUGBE	INTELLIGENCE	ABUJA ZC	S.N. ROBERT	08/09/2021	11/10/2021	SENTENCED TO 2 MONTHS IMPRISONMENT OR OPTION OF FINE N100,000 AND JUGDMENT FINE OF N100,000	FINE PAID	NOT AVAILABLE
2161	VICTOR ASUQUO	FCT/HC/CR/139/2021	IMPERSONATION	HON. JUSTICE A. AKANBI-YUSUF	FCT HIGH COURT 26, LUGBE	FGN	HEADQUARTERS	NOT SPECIFIED	16/06/2021	07/09/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISINMENT WITH AN OPTION OF N100,000.00 FINE AND THE CONVICT TECNO POP4 ADROID PHONE BE FORFEITED TO THE FEDERAL GOVERNMENT	N/A	NOT AVAILABLE
2162	VICTOR BENJAMIN	FHC/PH/306C/2021	CYBERCRIME/ FRAUD	A. T MOHAMMED	FHC PH	INTELLIGENCE REPORT	BENIN	K. Y BELLO	23/08/2021	25/08/2021	5YEARS OR 200,000.00 (PAID) AND TO FORFEIT IPHONE 11 PRO MAX	NOT APPLICABLE	NOT APPLICABLE
2163	VICTOR CHIJIOKE MBAOTU	FHC/CA/18C/2021	CYBER CRIME	HON.JUSTICE OJUKWU	FHC,CALABAR	INTELLIGENCE	UYO	S.R AKINRINLADE	03/03/2021	08/03/2021	CONVICTED AND SENTENCED ACCORDINGLY 6 MONTHS IMPRISONMENT OR OPTION OF FINE N 50,000.00	CALABAR CORRECTIONAL FACILITY	RELEASED
2164	VICTOR CHINEMEREM OGARAKU	FHC/MKD/CR/01/2021	INTERNET FRAUD AND OBT	HON.JUSTICE .A.DOGO	FHC MKD	OTOKPA JOSEPH ORINYA	MAKURDI	G.G. CHIA-YAKUA	21/01/2021	03/09/2021	6MTHS IMPRISONMENT OR FINE OF N50,000.00	MAKURDI MAXIMUM SECURITY CUSTODIAL CORRECTIONAL CENTER	NIL

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2165	VICTOR FRANCIS	FHC/CA/45C/2021	CYBERCRIME	HON. JUSTICE OJUKWU	FHC, CALABAR	INTELLIGENCE	UYO	A. S. ABUH	11/06/2021	25/06/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT WITH AN OPTION OF FINE OF N200,000.00.	CALABAR CORRECTIONAL FACILITY	RELEASED
2166	VICTOR IGWE, MOHAMMED SAHRIF	FHC/ABJ/CR/191/2021	CHEATING BY IMPERSONATION	HON. JUSTICE U.K. KEKEMEKE	FHC ABUJA	CHUKWU TEXAS JUDE EZEH	HEADQUARTERS	IBRAHIM BUBA	26/06/2021	13/10/2021	THE 2ND DEFENDANT WAS CONVICTED AND SENTECED TO NONE MONTHS IMPRISONMENT OR A FINE OF N250,000.00 ON EACH COUNT	N/A	NOT AVAILABLE
2167	VICTOR IKENNA DAVID	FCT/HC/BW/CR/50/2021	CHEATING	S.B. BELGORE	FCT HIGH COURT BWARI	INTELLIGENCE	ABUJA ZC	MARIYA UJUUD SHARIFF	25/10/2021	18/11/2021	SENTENCED TO 1 MONTH IMPRISONMENT OR OPTION OF FINE N200,000 FORFEITURE OF 1 SAMSUNG MOBILE PHONE AND 1 LENOVO LAPTOP	FINE PAID	NOT AVAILABLE
2168	VICTOR ONYEBUCHI CHINEYE	FHC/EN/CR/246/2021	CYBERCRIME, FRAUD	JUSTICE N.I BUBA	FHC 1 ENUGU	INTELLIGENCE	ENUGU	BARR. EDOZIE	08/10/2021	11/11/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO A PRISON TERM OF ONE (1) YEAR WITH AN OPTION OF ONE MILLION NAIRA (100000)	ENUGU CORRECTIONAL FACILITY	11/11/2022
2169	VICTOR OSITA AHUNANYA	FHC/PH/46C/2021	IMPERSONATION	HON. JUSTICE J. K. OMOTOSHO	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	C. OKORIE	18/03/2021	24/03/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OPTION OF N1,500,000	N/A	FINE PAID
2170	VICTOR SAMUEL	FHC/ABJ/CR/99/2021	IMPERSONATION	HON. JUSTICE O.A. EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	SENAMI ADEOSUN	30/03/2021	24/06/2021	CONVICTED AND SENTENCED TO SIX MONTHS IMPRISONMENT WITH OPTION OF FINE OF TWO HUNDRED AND FIFTY THOUSAND FINE, THE CONVICT TECHNO 4 SPARK MOBILE PHONE IS TO BE FORFEITED TO THE FEDERAL REPUBLIC OF NIGEIA AND HE IS FILE AN AFFIDAVIT OF GOOD BEHAVIOUR WITH THE COURT	N/A	NOT AVAILABLE
2171	VICTOR UCHEHARA	FCT/HC/GWD/CR/19/2021	IMPERSONATION	HON. JUSTICE V.S. GARBA	FCT HC ABUJA	FGN	HEADQUARTERS	FADILA YUSUF	15/11/2021	16/12/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAYMENT OF N200,000.00 FINE AND THE CONVICT LENOVO LAPTOP, SAMSUNG A20, WHITE IPHONE XR AND THE SUM OF $300 TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
2172	VICTOR UDAH	FCT/HC/BW/CR/42/2021	CHEATING	JUSTICE A.O. OTHMAN	FCT, APO	INTELLIGENCE	ABUJA ZC	ALIYU BOKANI USMAN	16/6/2021	10/12/2021	OPTION OF FINE N70,000 OR 6 MONTHS IMPPRISONMENT AND JUGDMENT FINE OF N70,000	FINE PAID	NOT AVAILABLE
2173	VICTOR WEALTH	FHC/ABJ/CR/254/2021	IMPERSONATION	HON. JUSTICE EGWUATU	FHC ABUJA	FGN	HEADQUARTERS	RITA ONANA OGAR	12/08/2022	02/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR AN OPTION OF N100,000.00 FINE	N/A	NOT AVAILABLE
2174	VINCENT HARRISON CHUKWUEMEKA	FHC/UY/84C/2020	OBTAINING MONEY UNDER FALSE PRETENCE	HON.JUSTICE A.A OKEKE	FHC,UYO	ATIM ASUQUO EFFIONG	UYO	N.K UKOHA	05/10/2020	26/03/2021	SENTENCED TO IMPRISONMENT WITH EFFECT FROM DATE OF ARREST	UYO CORRECTIONAL FACILITY	RELEASED
2175	WADA GODDAY OJODOMO	FHC/ABJ/CR/84/2021	INTERFERANCE WITH DEVICE	HON. JUSTICE NYAKO	FHC ABUJA	FGN	HEADQUARTERS	T.A ARABI	19/03/2021	08/11/2021	CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMEMT OR PAYMENT OF N500,000.00 FINE	N/A	NOT AVAILABLE
2176	WAHAB OLASUKANMI ALANI	I/43EFCC/2021	OBT	JUSTICE BAYO TAIWO	STATE HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	18/08/2021	22/10/2021	SENTENCED TO 3 MONTHS COMMUNITY SERVICE WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,800 TO THE VICTIM AND TO FORFEIT ONE IPHONE 12 PRO MAX HANDSET, ONE RED SERIES 5 SMART WATCH, GOLD CHAIN WEIGNING 102.6 GRAMS VALUED AT N2,052,000 & 0.29717129 UNITS OF BITCOIN WORTH $9484.32 ONLY TO THE FGN	NON-CUSTODIAN SENTENCE	NOT APPLICABLE
2177	WALMAT GLOBAL ENTERPRISES & 5 FIVE OTHERS	FHC/KN/CR/106/2021	OBT	HON. JUSTICE M.N YUNUSA	FHC NO. 2 KANO	UMAR BALA	KANO	BARR. SADIQ HUSSAINI	20/09/2021	21/10/2021	THE DEFENDANTS WERE CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 EACH	N/A	FINE PAID
2178	WARRI POWEIDE JOSHUA	FHC/PH/24C/2021	OBT	HON. JUSTICE S. DAYLOP	FHC,PH	INTELLIGENCE	UYO	J. O. ABOLARIN	06/09/2021	09/09/2021	CONVICTED ACCORDINGLY AND SENTENCED 3 MONTHS IMPRISONMENT	PORT HARCOURT CORRECTIONAL FACILITY	RELEASED
2179	WASHIMA SAMUEL ISSAC	FHC/ABJ/CR/068/2021	CHEATING	HON. JUSTICE C.N. ORJI	FHC ABUJA	FGN	HEADQUARTERS	UGWUEGBULAM SAMUEL	10/03/2021	25/10/2021	CONVICTE AND SENTENCED TO ONE MONTH IMPRISONMEMT OR PAYMENT OF N100,000.00 FINE	N/A	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2180	WASIU OYEWOLE ADETUNJI	KWS/94C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE S. OYINLOYE	SHC ILORIN	INTELLIGENCE	ILORIN	S.T OLA	08/09/2021	13/09/2021	ONE YEAR WITH AN OPTION OF OF N500,000 AND IPHONE 11, SAMSUNG PHONE , TOYOTA COROLLA CAR TO BE FORFEITED TO FGN	OPTION FINE	OPTION FINE
2181	WASIU SODIQ ANUOLUWAPO	FHC/IB/231C/2021	IMPERSONATION	JUSTICE U. N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	M. S. MABUR	25/6/2021	01/12/2021	SENTENCED TO EIGHT MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD$1,500 ONLY TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2182	WILLAIMS IKECHUKWU WILLIAMS	FHC/IB/309C/2021	IMPERSONATION	JUSTICE U.N. AGOMOH	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	A.L. SULEMAN	09/09/2021	15/11/2021	SENTENCED TO 5 MONTHS IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF USD $1,600 ONLY TO THE VICTIM AND TO FORFEIT ONE GOLDEN COLOUR TOYOTA CAMRY WITH REG. NO RSH153SU, ONE WHITE COLOUR IPHONE 11 PRO MAX & ONE SILVER COLOUR APPLE MACBOOK LAPTOP AND ITS CHARGER TO THE FGN	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2183	WILLIAM DAVID	FHC/WR/37C/2021	CYBERCRIME	E. NWITE	FHC WARRI	INTELLIGENCE REPORT	BENIN	A. I AROGHA, IBRAHIM MOHAMMED	19/03/2021	25/03/2021	2YEARS OR FINE 200,000 (PAID) AND FORFEIT ONE TECNO C7 PHONE	NOT APPLICABLE	NOT APPLICABLE
2184	WILLIAM IMORE OMOREBOKHARE	B/CD/EFCC/22/2021	CYBERCRIME	EFE IKPONWONBA	SHC BENIN	INTELLIGENCE REPORT	BENIN	I. K AGWAI	18/10/2021	18/10/2021	3 YEARS OR 500,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2185	WILSON EKPENE	REF/57945/2021	POSSESSION (ONE COUNT)	HON JUSTICE DADA	HIGH COURT IKEJA, LAGOS	INTELLIGENCE	LAGOS	BAR. CHINEYE	NIL	05/08/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF FINE OF N200,000	FINE PAID	RELEASED
2186	WISDOM ATTAH	FHC/B/121C/2021	IMPERSONATION	JUS. OBIOZOR	FHC BENIN	INTELLIGENCE REPORT	BENIN	F. A JIRBO	15/11/2021	15/11/2021	3 YEARS OR 300,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2187	WISDOM KARA UZUEGU	ID/14164C/2021	POSSESSION	HON. JUSTICE ABIKE FADIPE	HIGH COURT IKEJA, LAGOS	INTELLIGENCE REPORT	LAGOS	MR. AYANFE OGUNSINA (2) MR. BABATUNDE SONOIKI (3) MR. S. O. DAJI	02/10/2021	29/07/2021	THE COURT CONVICTED AND SENTENCED THE DEFENANT TO 9 MONTHS IMPRISONMENT. THE COURT ORDERED THE FOEFEITURE OF THE FOLLOWING TO FGN: HP LAPTOP, A PHONE RECOVERED, N590,000.00 AND N8,000 IN CONVICT'S ZENITH AND WEMA BANK PLC RESPECTIVELY	NIL	NIL
2188	WISDOM OGHARADORO	FHC/ASB/29C/2021	IMPERSONATION	F. A OLUBANJO SHUAIBU	FHC ASABA	INTELLIGENCE REPORT	BENIN	K. Y BELLO	29/10/2021	11/03/2021	3 YEARS OR 200,000.00 (PAID)	NOT APPLICABLE	NOT APPLICABLE
2189	WITNESS SANDY	HU/25C/2018	STEALING	HON. JUSTICE NKANANG	HC UYO	JOHN ETIM	UYO	A S ABUH	12/11/2020	24/02/2021	10 YEARS IMPRISONMENT	UYO CORRECTIONAL FACILITY	12/11/2030
2190	WOKPE CHIMDINDU	FHC/PH/167C/2021	INTERNET FRUAD/IMPERSONATION	HON. JUSTICE P. I. AJOKWU	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	I. AGWU	12/10/2019	12/10/2021	ACCUSED PERSON SENTENCED TO TWO (2) YEARS IMPRISONMENT OR FINE OF TWO HUNDRED THOUSAND NAIRA N200,000.00	N/A	FINE PAID
2191	WONDER GEORGE	FHC/ABJ/CR/396/2021	IMPERSONATION	HON. JUSTICE MUAZU	FHC ABUJA	FGN	HEADQUARTERS	SENAMI ADEOSUN	02/09/2021	20/09/2021	CONVICTED AND SENTENCED TO ONE YEAR IMPRISONMENT OR AN OPTION ONE MILLION NAIRA FINE AND THE CONVICT IPHONE 12 PRO MAX, AIR APPLE LAPTOP, MERCEDES BENZ C300 AND THE SUM OF $2, 852 BE FORFEITED AND RESTITUTION BE MADE TO THE VICTIM ACCORDINGLY	N/A	NOT AVAILABLE
2192	WUSU TAIWO OPEYEMI	FHC/AB/4C/2021	CYBERCRIME, FRAUD	JUSTICE M.S. ABUBAKAR	FEDERAL HIGH COURT, ABEOKUTA	INTELLIGENCE REPORT	IBADAN	S. BASHIR	11/02/2021	05/03/2021	SENTENCED TO 5 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD500 AND ALSO TO FORFIET GREY SAMSUNG HANDSET, TO FEDERAL GOVERNMENT	IBARA CORRECTIONAL FACILITY	NOT AVAILABLE

2021 CONVICTIONS

S/N	NAME OF CONVICT (S)	CHARGE NUMBER	OFFENCES CHARGED FOR	PRESIDING JUDGE	COURT CHARGED IN	NOMINAL COMPLAINANT	ZONAL COMMAND	PROSECUTOR/ TEAM	DATE FILED IN COURT	DATE OF CONVICTION	SENTENCE: CUSTODIAL/ FINE	CORRECTIONAL FACILITY	EXPECTED DATE OF RELEASE
2193	YAHAYA UMAR & ORTHERS	GM/71C/2021	FORGERY & OBTAINING MONEY UNDER FALSE PRETENCE & CHEATING	HON. JUSTICE FATIMA MUSA	SHC NO. 13 GOMBE	ALHAJI SHADI MANU	GOMBE	S. M. ALIYU, ESQ	16/06/2021	05/07/2021	THE DEFENDANT WERE CONVICTED AND SENTENCED TO A FINE OF N10, 000 ON COUNT ONE AND FINE OF N30, 000 OR 3 YEAR IMPRISONMENT IN COUNT TWO AND THREE AND FINE OF 20, 000 OR 2 YEAR IMPRISONMENT IN COUNT FOUR AND 21 YEAR IMPRISONMENT OR FINE OF N20, 000 AND COURT ORDER FOR RESTITUTION OF N120, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT.	FINE PAID	NOT AVAILABLE
2194	YAHAYA UMAR 2. ZAKARI MOHAMMAD 3. MOHAMMAD MANGA	HC/GM/44C/2021	CONSPIRACY AND FORGERRY	HON. JUSTICE HALIMA MUHAMMED	SHC NO. 6 GOMBE	ABDULLAHI IBRAHIM	GOMBE	S.M ALIYU, ESQ	08/03/2021	24/03/2021	2ND , 3RD AND 4TH DEFENDANTS WERE CONVICTED AND SENTECED TO 6 MONTHS IMPRISONMENT ON COUNT 1 OR PAY AN OPTION N 50, 000 EACH WHILE THE SAME CONVICT WERE CONVICTED AND SENTENCED TO I YEAR EACH IMPRISONMENT OR PAY THE SUM OF N 100, 000 EACH. WHILE THE 1ST DEFEDNAT PLEADED NOT GUILTY CASE ADJOURNED TO 22 APRIL, 2021	FINE PAID	NOT AVAILABLE
2195	YAHAYA USMAN	FCT/HC/BW/CR/22/2021	IMPERSONATION	HON. JUSTICE Z.B. ABUBAKAR	FHC ABUJA	FGN	HEADQUARTERS	BARRISTER FADILA	26/03/2021	01/07/2021	CONVICTED AND SENTTECE TO 2 YEARS IMPRISONMENT WITH AN OPTION OF N200,000.00 FINE AND THE TECHNO PHONE RECOVERED BE SOLD AND THE PROCEEDS AND THE N180,000 BENEFITTED BY THE CONVICTED TO BE FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA	N/A	NOT AVAILABLE
2196	YAKUBU ABBAS	KDH/KAD/EFCC/109/2021	ATTEMPT TO COMMIT FRAUD	JUSTICE, D.H. KHOBO	HCT 8, KADUNA	INTELLIGENCE	KADUNA	M.E ENE	30/09/2021	11/10/2021	SENTENCE TO A FINE OF N200,000	FINE PAID	RELEASED
2197	YAKUBU KALA	HC/GM/29C/2021	OBTAINING MONEY BY FALSE PRETENCE	HON. JUSTICE HALIMA S. MUHAMMAD	SHC NO. 6 GOMBE	MOHAMMED M. BARKABALI	GOMBE	M. A.OCHOLI	15/02/2021	22/06/2021	2ND DEFENDANT CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR PAY AND OPTION OF N 30,000 FINE AND COURT ORDER FOR RESTITUTION OF N40, 000 IN FAVOUR OF THE NOMINAL COMPLAINANT.	FINE PAID	NOT AVAILABLE
2198	YAKUBU SAMAILA	KDH/KAD/EFCC/99/2021	THEFT	JUSTICE, H.A.L BALOGUN	HCT 4, KADUNA	ISIYA YAWALE	KADUNA	YJ MATIYAK	15/09/2021	29/09/2021	SIX MONTHS IMPRISONMENT WITHOUT OPTION OF FINE	KADUNA CORRECTIONAL CENTER	29/03/2022
2199	YOMI PHILIP OMOSHOLA & 1 OTHER	FHC/UY/23C/2021	ILLEGAL OIL BUNKERING	HON. JUSTICE OJUKWU	FHC, UYO	NNS JUBILEE	UYO	S. ARIBIDO	06/07/2021	08/07/2021	CONVICTED ACCORDINGLY AND SENTENCED TO 6 MONTHS IMPRISONMENT, STARTING FROM THE DATE OF ARREST WITHOUTAN OPTION OF FINE.	UYO CORRECTIONAL FACILITY	RELEASED
2200	YOUBOWEI LOVEDAY	FHC/PH/202C/2021	ILLEGAL DEALING IN PETROLEUM PRODUCT	HON. JUSTICE A. T. MOHAMMED	FEDERAL HIGH COURT PORT HARCOURT	FRN	PORT HARCOURT	K.W. CHUKWUMA-ENEH	28/07/2021	29/07/2021	ACCUSED PERSON SENTENCED TO ONE (1) YEAR IMPRISONMENT OR FINE OF ONE MILLION NAIRA N1,000,000.00	N/A	FINE PAID
2201	YUNUS MUSTAPHA OLAMILEKAN	KWS/121C/2021	CHEATING BY PERSONATION & OBT	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	A.A AKOJA	13/10/2021	08/11/2021	ONE YEAR IMPRISONMENT WITH AN OPTION OF N100,000 FINE AND TO FORFEIT IPHONE 11	OPTION FINE	OPTION FINE
2202	YUSUF A.LASISI	FHC/IB/4C/2016	OBT	JUSTICE JOYCE ABDULMALIK	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	O.OYEDIRAN	NOT AVAILABLE	23/06/2021	SENTENCED TO THIRTEEN YEARS IMPRISONMENT ON COUNT ONE, TWO AND THREE TO RU CONCURRENTLY AND TO RESTITUTE THE SUM OF FIVE MILLION NAIRA.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2203	YUSUF ABDULKARIM GALTIMARI	BOHC/MG/CR/69/2021	CHEATING	JUSTICE AISHA KUMALIA	HIGH COURT 12	FARUQ MOHAMMED	MAIDUGURI	HARUNA ABDULKADIR	28/01/2021	08/02/2021	1 YEAR IMPRISONMENT OR TO PAY SUM OF 200,000 FINE	ALREADY RELEASED	NOT APPLICABLE
2204	YUSUF ABDUWAHEED	FCT/HC/CR/300/2021	ATTEMPTED CHEATING	JUSTICE H. MUAZU	FCT MAITAMA COURT 2	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	17/08/2021	17/08/2021	OPTION OF N20,000 OR 1 MONTHS IMPRISONMENT AND JUGDMENT FINE OF N20,000	FINE PAID	NOT AVAILABLE

2021 CONVICTIONS

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2205	YUSUF ABUBAKAR	BOHC/MG/CR/145/2021	THEFT	JUSTICE AISHA KUMALIA	COURT 12	ISA JIBRIN	MAIDUGURI	MUKHTAR ALI AHMED	25/10/2021	11/11/2021	COUNT 1 6 MONTHS IMPRISONMENT OR N50,000. FINE, COUNT 2 6 MONTHS IMPRISONMENT WITHOUT FINE AND RESTITUTIONS OR SERVE 5 YEARS IMPRISONMENGT	MAIDUGURI CUSTODIAL CENTRE	11/11/2027
2206	YUSUF ADAMU 2. IBRAHIM UDU	HC/GM/123C/2021	ACCEPANCE OF GRATIFICATION	HON. JUSTICE B.ILIYA	SHC NO. 2 GOMBE	INTELLIGENCE	GOMBE	A.M. LABARAN,ESQ	13/09/2021	05/11/2021	THE DEFENDANS WERE CONVICTED AND SENTENCED TO 2 YEARS IMPRISONMENT OR FINE OF N 20, 000. EACH	FINE PAID	NOT AVAILABLE
2207	YUSUF ADEKUNLE AMUDA	FCT/HC/CR/298/2021	CHEATING	JUSTICE ORIJI	FCT MAITAMA COURT 1	INTELLIGENCE	ABUJA ZC	FATIMA MUSTAPHA	19/08/2021	19/08/2021	OOPTION OF N100,000 OR SIX MONTHS IMPRISONMENT WITH RESTITUTION OF N300,000, FORFIETURE OF TOYOTA CAMRY, IPHONE 12 PRO MAX, INFINIX 10 AND JUGDMENT FINE OF N100,000.00	FINE PAID	NOT AVAILABLE
2208	YUSUF AFEEZ TAIWO KORODE	FHC/OS/57C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	M.S.USMAN	09/11/2021	19/11/2021	SENTENCED TO TWO MONTH IMPRISONMENT WITH CONSEQUENTIAL ORDER TO RESTITUTTE THE SUM OF USD $1100 AND TO FORFEIT ONE IPHONE PRO MAX AND ONE HP ELITE BOOK LAPTOP	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
2209	YUSUF ALAMEEN	KWS/107C/2021	OBT & CHEATING BY PERSONATION	HON JUSTICE A. AKINPELU	SHC ILORIN	INTELLIGENCE	ILORIN	R.E ALAO	22/09/2021	13/10/2021	SIX MONTHS IMPRISONMENT OR OPTION OF TWO HUNDRED THOUSAND NAIRA AND TO FORFEIT THE SUM OF N135,000 AND IPHONE XR TO FGN	OPTION FINE	OPTION FINE
2210	YUSUF HAMZA ABDULLAHI	ID/58789/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. TAIWO	NIL	FRN	LAGOS	NIL	NIL	20/12/2021	ONE YEAR IMPRISONMENT OR AN OPTION OF 200,000 AS FINE AND ALSO TO FORFEIT THE SUM OF 30, 343,75 THAT WAS RECOVERED FROM HIM, ONE GOLDEN COLOUR IPHONE 6,	NIL	NIL
2211	YUSUF IBRAHIM GOKARU	HC/BAU/16C/2020	CRIMINAL MISAPPROPRIATION OF FUNDS	HON. JUSTICE MUAZU ABUBAKAR	SHC NO. 5 BAUCHI	BAUCH STATE GOVERNMENT	GOMBE	A.Y MUNTAKA, ESQ	04/03/2020	30/03/2021	DEFENDANT CONVICTED AND SENTENCED TO 1 YEAR IMPRISONMENT OR PAY AND OPTION OF N 50,000 FINE	FINE PAID	NOT AVAILABLE
2212	YUSUF JUBRIL TITILOPE	ID/56602C/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON.JUS. SOLEBO	IKEJA HIGH COURT, LAGOS	FRN	LAGOS	BARR.GODSENT	NIL	15/06/2021	6 MONTHS IMPRISONMENT AND FORFEIT ONE TOUCH SCREEN DELL XPS LAPTOP AND ONE DELL INSPIRON LAPTOP	KIRIKIRI PRISONS	NIL
2213	YUSUF OLAJIDE BELLO	FHC/IB/183C/2019	CYBERCRIME, FRAUD	JUSTICE P.I AJOKU	FEDERAL HIGH COURT, IBADAN	INTELLIGENCE REPORT	IBADAN	DR. BEN UBI	15/11/2019	17/3/2021	SENTENCED TO 18 MONTHS IMPRISONMENT AND TO RESTITUTE THE SUM OF USD3,500 AND TO FORFEIT ONE WHITE COLOR IPHONE 8 AND HIS SILVER 2007 TOYOTA CAMRY CAR WITH SMK778FV TO FEDERAL GOVERNMENT.	AGODI CORRECTIONAL FACILITY	NOT AVAILABLE
2214	YUSUF QUADRI	TEMP/56441/2021	POSSESSION OF DOCUMENTS CONTAINING FALSE PRETENCE	HON. JUS. DADA	NIL	FRN	LAGOS	NIL	NIL	28/07/2021	1 YEAR IMPRISONMENT WITH AN OPTION OF ONE MILLION NAIRA	NIL	NIL
2215	YUSUF RIDWAN AJIBOLA	KWS/147C/2021	CHEATING BY PERSONATION	JUSTICE M. GAFAR	SHC ILORIN	INTELLIGENCE	ILORIN	I.O MBACHIE	29/10/2021	23/11/2021	SIX MONTHS SUSPENDED SENTENCE AND TO FORFEIT IPHONE 12 PRO MAX AND A LEXUS CAR TO FGN	SUSPENDED SENTENCE	SUSPENDED SENTENCE
2216	YUSUF SADDAM	FHC/OS/76C/2021	IMPERSONATION	JUSTICE AYO EMMANUEL	FEDERAL HIGH COURT, OSOGBO	INTELLIGENCE REPORT	IBADAN	M.S.USMAN	09/11/2021	19/11/2021	SENTENCED TO FOUR MONTHS IMPRISONMENT WITH THE CONSEQUENTIAL ORDER TO RESTITUTE THE SUM OF $500 USD TO THE VICTIM AND ANOTHER USD $500 AT THE COMPLETION OF HIS SENTENCE AND FORFEIT ONE IPHONE 7 PLUS AND ONE BLACK SAMSUNG S8 PLUS PHONE TO THE FGN. TO THE FGN	ILE-IFE CORRECTIONAL FACILITY	NOT AVAILABLE
2217	YUSUF SULEIMAN	KTH/29C/2021	CYBERCRIME, FRAUD	HON. JUSTICE MUSA D. ABUBAKAR	HCT NO. 1 KATSINA	FEDERAL REPUBLIC OF NIGERIA	KANO	BARR. AISHA A.T HABIB	27/07/2021	05/08/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 3 MONTHS IMPRISONMENT OR TO PAY A FINE OF N50,000 NAIRA AND TO FORFEIT HIS PHONES TO THE FEDERAL GOVERNMENT.	N/A	FINE PAID
2218	YUSUF UMAR	K/EFCC88/2021	ISSUANCE OF DISHONOURED CHEQUE	HON. JUSTICE MARYAM AHMED SABO	HCT NO. 16 KANO	MUSTAPHA ILIYA ZAGI	KANO	BARR. ZARAMI MUHAMMAD	12/11/2021	16/12/2021	THE DEFENDANT WAS CONVICTED AND SENTENCED TO 6 MONTHS IMPRISONMENT OR TO PAY A FINE OF N30,000.	N/A	FINE PAID

2021 CONVICTIONS

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2219	ZANNA MODU AJIMI	BOHC/MG/CR/76/2021	CHEATING	JUSTICE AISHA KUMALIA	HIGH COURT 12	MOHAMMED NUR & 3 OTHERS	MAIDUGURI	HARUNA ABDULKADIR	21/06/2021	08/02/2021	1 YEAR IMPRISONMENT OR TO PAY SUM OF 200,000 FINE	ALREADY RELEASED	NOT APPLICABLE
2220	ZUBAIRU MISSRA RABIU	HC/GM/22C/2021	FALSE INFORMATION AND MISLEADING OF INVESTIGATION & OBT	HON. JUSTICE HALIMA MUHAMMED	SHC NO. 6 GOMBE	ZUBAIRU MISSRA RABIU	GOMBE	S.E OKEMINI, ESQ	28/01/2021	25/02/2021	DEFENDANT CONVICTED AND SENTENCE TO I YEAR IMPRISONMENT OR OPTION OF FINE OF N 5000	FINE PAID	NOT AVAILABLE

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