

High Profile cases of corruption, financial crimes and economic sabotage being prosecuted by the Federal Government of Nigeria

NO.	PARTIES	CASE/CHARGE NO	BRIEF SUMMARY OF FACTS AND NATURE OF OFFENCE(S)	YEAR CASE WAS FILLED IN COURT	COURT	STATUS
1	FRN V ALHAJI DANJUMA GOJE & 4ORS	FHC/GM/CR/33C/2011	The 1 st accused was the Executive Governor of Gombe State. He is facing trial alongside others for corrupt practices and money laundering allegedly committed while he was the Governor	2011	ederal High Court, Gom	Trial is ongoing. Prosecution is yet to close its case
2	FRN V JOLLY TEVORU NYAME.	FCT/HC/CR/82/2007	The accused who was the Executive Governor of Taraba State is standing trial on a 41-count charge of criminal misappropriation of public funds, embezzlement, and criminal breach of trust.	2007	High Court of the FCT	Trial is ongoing. Case at the stage of trial within trial
3	FRN V JOSHUA DARIYE.	FCT/HC/CR/81/07	The accused who was the Executive Governor of Plateau State is standing trial on a 23-count charge of criminal misappropriation of public funds, embezzlement, and criminal breach of trust.	2007	High Court of the FCT	Trial to commence in January 2016 after the loss of interlocutory appeal at the Supreme Court by the defence, and return of the presiding judge from election petitions tribunal.
4	FRN V ORJI UZOR KALU & ORS.	FHC/ABJ/CR/56/07	The 1 st accused who was the Executive Governor of Abia State is standing trial alongside others for money laundering allegedly committed by him when he was the Governor of Abia State.	2007	Federal High Court, Abuja	Case still pending at the Supreme for the determination of interlocutory appeal by the defence.

5	FRN V SAMINU TURAKI & ORS.	FHC/ABJ/CR/86/07	The 1 st accused who was the Executive Governor of Jigawa was charged for corruption related money laundering allegedly committed by him while he was the Governor of the State.	2007	Federal High Court, Dutse.	Defendant has absconded. Bench warrant issued for his arrest.
6	FRN V. AUDU ABUBAKAR & ANOR	CR/115/2013	The 1 st accused who was the Executive Governor of Kogi State was charged for corruption related money laundering allegedly committed by him while he was the Governor of the State.	2013	Federal High Court, Abuja	Trial was ongoing before the demise of the 1st defendant.
7	FRN V TIMIPRE SYLVA & 6 ORS	FHC/ABJ/CR /280/2015	The 1 st accused who was the Executive Governor of Bayelsa State was charged for corruption related money laundering allegedly committed by him while he was the Governor of the State.	2015	Federal High Court, Abuja.	Case dismissed as an abuse of court's process. Measure have been taken to appeal against the decision
8	FRN V ESAI DANGABAR & 7 Ors	FCT/CR/64/2012	The accused persons are facing breach of trust and misappropriation of Police Pensions funds.	2012	FCT High Court, Abuja	Trial ongoing
9	FRN V MURTALA NYAKO & ORS	FHC/ABJ/CR/293/2015	The 1 st accused who was the Executive Governor of Adamawa State is facing trial alongside others is facing trial for corruption related money laundering	2015	Federal High Court, Abuja	Trial has commenced in the case
10	FEDERAL REPUBLIC OF NIGERIA V SULE LAMIDO & ORS.	FHC/KN/CR/116/2015	The 1 st accused who was the Executive Governor of Jigawa State is standing trial alongside others for corruption related money laundering	2015	ederal High Court, Abuja	Trial is ongoing
11	FRN V DR. SANI TEIDI SHAIBU & 10 ORS	FHC/ABJ/CR/82/2013	The accused persons are standing for pension scam in the office of the Head of Service of the Federation..	2013	ederal High Court , Abuja	Trial is ongoing

12	FRN V TEMISAN OMATSEYE (NIMASA)	FHC/L/482C/2010	The Accused is who was the Director General of NIMASA is facing for offences under the Public Procurement Act.	2010	Federal High Court, Lagos	Trial is ongoing
13	FRN V OTUNBA ALAO-AKALA	1/5EFCC/2011	The accused who was the Executive Governor of Oyo State is facing corruption and money laundering charges.	2011	High Court, Ibadan	Trial is yet to commence. Case is on interlocutory appeal at the Supreme Court
14	FRN V STEVE OROSANYE	FHC/ABJ/CR297/2015	The accused is facing trial for corrupt practices during his tenure as the Head of Service of the Federation	2015	Federal High Court, Abuja	Trial is yet to commence
15	FRN V RASHEED LADOJA	FHC/L/336C/08	The accused person who was the Executive Governor of Oyo State is standing trial for corruption related money laundering allegedly committed while in office.	2008	Federal High Court, Lagos.	Case on interlocutory appeal up to the Supreme Court.
16	FRN V CHIMAROKÉ NNAMANI & ORS	FHC/L/09C/2007	The 1 st accused person who was the Executive Governor of Anambra State is standing trial with others for corruption related money laundering allegedly committed while in office.	2007	Federal High Court, Lagos	Trial has been delayed by the alleged illness of the 1 st defendant
17	FRN v SANI LULU ABDULLAHI & 3 ORS	ABJ/CR/147/2010	Accused persons are standing for alleged fraud in relation to the fund earmarked for the 2010 World Cup.	2010	Federal High Court, Abuja	Trial ongoing
18	FRN V BABAWALE BABALAKIN	ID/143C/2015	Money laundering	2015	High Court of Lagos State	Trial yet commence after the striking out of the initial charge.
19	FRN V GBENGA DANIEL	AB/EFCC/01/2012	The accused person, the former Executive Governor of Ogun State is standing trial for corruption committed allegedly committed while in office .	2011	High Court of Ogun State	Trial ongoing

20	FRN V ENGR. SAMUEL IBIGEKPE & 5 ORS.	FCT/CR/39/2009	Charges bordering on criminal breach of trust in the sum of N5billion in the purported award of rural electrification contracts.	2009	High Court of FCT.	Trial ongoing
21	FRN V ALIYU AKWE DOMA & 2 ORS	FHC/LF/CR/34/2011	The 1 st accused who was the Executive Governor of Nassarawa State is standing trial with others for corruption related money laundering.	2011	Federal High Court, Lagos.	Trial ongoing
22	FRN V ATTAHIRU BAFARAWA & ORS	SS/33C/2009	1 st accused was the Executive Governor of Sokoto State. He was charged alongside others including his companies for misappropriation and embezzlements of the funds of Sokoto State Government.	2009	High Court, Sokoto.	Trial ongoing
23	FRN V ABDULLAHI ADAMU & ORS.	FHC/LF/CR8/2010	The 1 st accused was the Executive Governor of Nassarawa State. He was charged alongside others for corrupt practices and money laundering while being the Executive Governor of the State.	2010	Federal High Court, Lafia	Case on interlocutory appeal. Trial yet to commence.
24	FRN V NASAMAN OIL SERVICES LTD & ORS	ID/116C/2012	Oil subsidy scam in the sum of more than N4bn	2012	High Court of Lagos State	Trial has commenced
25	FRN V ABDULLAHI ALAO & ORS.	ID/119C/12	Oil subsidy scam in the sum of N2.6bn	2012	High Court of Lagos State	Trial has commenced
26	FRN V ODDIAH EMMANUEL; OLANIRAN MUNIRU ADEOLA; SALAMI IBRAHIM	FHC/IB/35C/2015	Stealing of naira currencies meant for burning or destruction at the Central Bank of Nigeria.	2015	Federal High Court, Ibadan	Case on interlocutory appeal following an objection to the charge and ruling thereon.
27	FRN V THOMAS ISEGHOHI & 2 OTHERS	FHC/ABJ/CR/86/2009	Defendant are standing trial for money laundering with respect to the sale Transcorp shares	2009	Federal High Court, Abuja	Trial is ongoing
28	EFCC V IKEDI OHAKIM		N270m	2015	FHC ABUJA	Trial ongoing
29	EFCC V STEVE ORONSANYE	FHC/ABJ/CR/297/2015	N190,000,000	2015	FHC ABUJA	Case adjourned
30	EFCC V OLISA METUH	FHC/ABJ/CR/05/2016	N400 million	2016	FHC ABUJA	

31	EFCC V FEMI FANI KAYODE, NENADI USMAN		N46 Billion	2016	FHC LAGOS	Case adjourned till Dec 5 2017
32	EFCC V RASHIDI LADOJA		N4.7 Billion	2016	FHC LAGOS	
33	EFCC V OLUSOLA OYEWOLE; ADESEYE OGUNLEWE	AB/EFCC/03/2016	N800 Million	2016	HIGH COURT ABEOKUTA	PW12
34	EFCC V JUSTICE RITA OFILI AJUMOGOBIA	ID/3671C/16	\$793,800	2016	IKEJA HIGH COURT, LAGOS	Continuation of Trial
35	EFCC V RICKEY TARFA; JOSEPH NWOBIKE	LD/2516C/2016	Bribery and gratification to public official N2 Million, N750,000	2016	LAGOS HIGH COURT	Part heard for adoption of Final address
36	FRN V PATRICK ZIADEKE AKPOBOLOKEMI	LD/2181C/2015	N1.6 Billion	2015	LAGOS HIGH COURT	Part heard
37	EFCC V SAMINU TURAKI	FHC/ABJ/CR/86/07	N36 Billion	2007	FHC DUTSE	
38	ICPC V FARUK LAWAL		\$620,000	2013	FCT HIGH COURT.	
39	EFCC V ADEBAYO ALAO- AKALA; OLUFEMI BABALOLA	I/5EFCC/2011	N11.5 Billion	2011	OYO STATE HIGH COURT	
40	MINISTRY OF JUSTICE; EFCC V MAMMAN TUKUR & 13 ORS.	ID/120C/13	\$6Billion	2013	HIGH COURT LAGOS	Trial
41	FRN VS AHMED RUFAI SANI YERIMA & 2 ORS	ZMS/GS/53C/2015	Diversion of over 1 billion Naira vote for dam to other purposes	2015	HIGH COURT GASAU	Adoption of written address on No Case Submission
42	FRN VS SENATOR ADOLPHUS WABARA, SENATOR IBRAHIM ABDULAZEEZ, PROFESSOR FABIAN OSUJI & ORS (FORMER SENATE PRESIDENT, MEMEBERS & STAFF OF NASS, MINISTER OF EDUCATION)	FCT/HC/CR/31/2005 CA/A/7C/2006 SC2327/2010	Demand for and payment of gratification of 5 million to pass Ministry of Education's budget	2010	FCT HIGH COURT/SUPREME COURT	Case remitted back by the supreme court for trial at the high court.

43	FRN VS PROF. KAYODE CARROLL ONI& 1 OR (DG NATIONAL CENTER FOR AGRICULTURE MECHANIZATION, ILORIN)	KWS/ICPC/1/2007	Virement Contrary to S. 22(5) of the ICPC ACT 2000	2007	HIGH COURT KWARA	Accused application to quash the charge was overruled. Further appeal to the supreme court
44	FRN VS DR. AUGUSTINE LAHA DZEVER (FORMER CHAIRMAN OF BENUE STATE PRIMARY SCHOOLS MANAGEMENT BOARD)	MH/43C/2007	Virement Contrary to S. 22(5) of the ICPC ACT 2000	2007	HIGH COURT OF BENUE STATE, MARKURDI	Case On Interlocutory Appeal
45	FRN VS JOSEPH AGEJE ALI (FORMER DIRECTOR GENERAL OF THE NIGERIAN BUILDING AND ROAD RESEARCH INSTITUTE (NBRI))	CR/32/2009	Virement Contrary to S. 22(5) of the ICPC ACT 2000	2009	HIGH COURT FCT	Matter on appeal at the Court of Appeal
46	FRN VS SUNDAY GABRIEL EHINDERO AND ANOR. (FORMER INSPECTOR GENERAL OF POLICE)	FCT/HC/CR/92/2012	Using position to confer corrupt advantage. Making false statements to officers of ICPC	2012	HIGH COURT OF FCT	Appeal challenging ruling of the trial court on no case submission at the court of appeal was dismissed upholding the ruling of the trial court. Further appeal to the supreme court
47	FRN VS GETRUDE ALOH, SAM AGBO, DR. HENRY ALOH (FORMER COMMISSIONER OF HEALTH EBONYI STATE, AND HIS SPOUSE AND THE BRANCH MANAGER OF MESSRS INTERCONTINENTAL BANK LTD)	FCT/A1/58C/2013	Money laundering contrary to Section 3 of the Money Laundering (prohibition) Act 2004	2013	FEDERAL HIGH COURT OF EBONYI STATE, ABAKALIKI	For defence

48	FRN VS HON. PHILIP SHAIBU (FORMER MEMBER OF HOUSE OF ASSEMBLY, EDO STATE NOW THE DEPUTY GOVERNOR OF EDO STATE)	B/ICPC/1/2013	Charged for giving false information to officers of Edo State Inland Revenue Services	2013	HIGH COURT EDO STATE, BENIN CITY	Adjourned sine die while applying for CTC with which he vied for election into the House of Assembly and uttering of documents
49	FRN VS DAVID IORNEM & 2 ORS PROPRIETOR AND OPERATOR OF ILLEGAL DEGREE AWARDDING INSTITUTION (FIRST ACCUSED IS A FORMER SENATOR)	FCT/ABJ/CR/169/2013	False assumption of authority to offer admission to Students and obtaining over 100 Million for award of Honorary Doctorate Degrees of Commonwealth University Belize under false pretence That the school is a foreign university based in Belize	2013	HIGH COURT OF FCT	For continuation of Cross Examination after vacation
50	FRN VS PROF. AUSTINE OBASOHAN AND 3 ORS FIRST ACCUSED WAS CMD OF UBTH	B/ICPC/1/2003	Virement Contrary to S. 22(5) of the ICPC ACT 2000	2003	HIGH COURT OF EDO STATE, BENIN	Case to start De Novo following dismissal of interlocutory Appeal
51	F.R.N VS. MICHAEL ADENUGA & ORS	ID/494C/13		2013	Lagos High Crt	On going trial
52	FRN VS REGISTERED TRUSTEES OF SYNAGOGUE CHURCH OF ALL NATIONS	ID/1759C/2015		2015	COURT 1	Part heard
53	FRN VS SIEMENS A.G. AND 7 ORDS	FCT/HC/CR/119/10		SINE DIE	COURT 19	Appeal
54	FRN VS FRANCIS ATUCHE	ID/76C/13		2013		address
55	FRN VS FRED C. AJUDUA	ID/354C/2013		2013		Hearing
56	FRN VS ADENIKE GRANGE & 11 ORS	FCT/HC/CR/48/08	FINANCIAL CRIMES	2008	COURT 2	Stayed pending appeal
57	FRN VS BASHIR YUGUDA & 5 ORS	CR/42/2015	CRIMINAL BREACH OF TRUST	2015	COURT 4	Hearing

58	FRN VS RAYMOND DOKPESI	FHC/ABJ/CR/380/2015	Money laundering	2015	FEDERAL HUGH COURT, ABUJA	Further trial adjourned
59	FRN VS ALEX BADEH	FHC/ABJ/CR/46/2016	Money Laundering	2016	FEDERAL HIGH COURT, ABUJA.	Continuation of trial adjourned
60	EFCC VS OLISA METUH	FHC/ABJ/CR/05/2016	N400 million	2016	FHC ABUJA	Case adjourned till 22nd January 2018.
61	EFCC VS JOSHUA DARIYE	FCT/HC/CR/81/07	The accused who was the Executive Governor of Plateau State is standing trial on a 23-count charge of criminal misappropriation of public funds, embezzlement, and criminal breach of trust.	2007	High Court of the FCT	Case closed on October 10, 2017. Justice Adebukola Banjoko to pass Judgement on december 7, 2017
62	FRN VS STEPHEN OROSANYE	FHC/ABJ/CR/297/2015	N190,000,000	2015	FHC ABUJA	Case adjourned till Decemver 5, 2017

