



ECONOMIC & FINANCIAL CRIMES COMMISSION, EFCC
ON-GOING HIGH PROFILE CASES – 2007- 2010

	NAME	TRIAL COURT	CASE STATUS	AMOUNT INVOLVED	STATUS OF SUSPECT (S)	REMARK
1.	Ayo Fayose (Former Governor of Ekiti State)	Fed. High Court, Lagos. Case now transferred to Ekiti for trial after the accused opposed his trial in Lagos	Arraigned on 51 state counts. Plea already taken but defence lawyer keeps filing frivolous applications for long adjournments to frustrate and prolong trial.	N1.2 Billion	granted bail by court since 2007	Inherited Case filed since 17 th Dec.2006

2.	Adenike Grange (Former Minister of Health)	FCT. High Court Maitama	Arraigned on 56 state counts. Plea already taken. Defence lawyer often seeks long adjournments to prolong trial.	N300 million	granted bail by court since 2008. Case subsequently determined in favour of the accused.	Inherited Case filed since 2 nd April.2008
3.	Joshua Dariye (Former Governor Plateau State)	FCT High Court Gudu	Arraigned on 23 state counts. Plea already taken but defence lawyer challenged court jurisdiction. But Appeal court threw out application and case now fixed for continuation of trial on Oct.27, 2010.	N700 Million	granted bail by court since 2007	Inherited Case filed since 13 th July 2007
4.	Saminu Turaki (Former Governor, Jigagwa State)	FCT High Court Maitama	Arraigned on 32 state counts. Plea already taken but defence lawyer	N36 Billion	granted bail by court since 2007	Inherited Case filed since 13 th July 2007

			challenged court jurisdiction. Case stalled at HC while seeking stay of trial at appeal court.It is part of usual attempt to frustrate and prolong trial			
5.	Orji Uzor Kalu (Former Governor, Abia State)	Fed. High Court Maitama	Arraigned on 107 state counts. Plea already taken but defence lawyer raised preliminary objection against charges. Lost at trial court but has gone on appeal to stay trial.It is part of usual attempt to prolong trial.	N5 Billion	granted bail by court since 2008	Inherited Case filed since 11 th June 2007
6.	James Ibori (Former Governor, Delta State)	Federal High Court Asaba	Arraigned on 170 state counts.Defence lawyer challenged	N9.2 Billion	granted bail by court since 2008	Inherited Fresh charges filed In August 2009

			<p>Kaduna Fed. court jurisdiction,lost at trial court but won at appeal court.Case re-assigned by CJ to Asaba FHC. Without taking plea,suspect applied to quash charges, prosecution opposed application but trial judge quashed the charges Dec.19. EFCC filed appeal Dec.23,2009 and Jan.8, 2010.</p>			
7.	Iyabo Obasanjo-Bello (Serving Senator)	FCT High Court, Maitama	<p>Arraigned on 56 state counts.Plea already taken but case stalled as defence lawyer</p>	N10 Million	granted bail by court since 2008	Inherited Case filed since April 2 2008

			filed to challenge charges. Application pending for determination. This is part of frivolous applications to delay trial .			
8.	Lucky Igbinedion (Former Governor of Edo State)	Fed. High Court, Enugu	Arraigned on 191 state counts. Applied for plea bargain & Convicted but EFCC has appealed the judgment to seek for stiffer sanctions	N4.3 Billion	Case determined 2008	Inherited Case filed on 23 rd Jan.2008
9.	Gabriel Aduku (Former Minister of Health)	FCT. High Court, Maitama	Arraigned on 56 state counts. Court ruled on no case against suspect in 2008	N300 Million	Case determined in 2009 by the Appeal Court in favour of the accused.	Inherited Case filed on April 2 nd 2008

10	Jolly Nyame (Former Governor of Taraba State)	Fed. High Court, Abuja	Arraigned on 41 state counts. Plea already taken and trial begun after all applications filed by the accused to stall trial have been dismissed by the supreme court. Trial fully commenced and on-going at FCT HC.	N1.3 billion	granted bail by court since 2008	Inherited Case filed since 13 th July 2007
11	Chimaroke Nnamani (Former Governor of Enugu State)	Fed. High Court, Lagos	Arraigned on 105 state counts. Plea already taken but case is stalled as defence lawyer filed to transfer case to another judge on allegation of bias against trial judge even as counsel has again	N5.3 Billion	granted bail by court since 2007	Inherited Case filed since 11 th Dec.2007

			filed to challenge court jurisdiction. This is equally an attempt to prolong trial.			
12	Michael Botmang (Former Governor of Plateau State)	Fed. High Court, Maitama	Arraigned on 31 state counts. Plea already taken but trial stalled due to suspect's ailment, on dialysis.	N1.5 Billion	granted bail by court since 2008	Commenced by Waziri on 18 th July 2008
13	Roland Iyayi (Former Managing Director of FAAN)	FCT High Court, Maitama	Arraigned on 11 state counts. Plea already taken. Trial on-going Court taking prosecution witnesses testimony	N5.6 Billion	granted bail by court since 2008	Commenced by Waziri in June 2008
14	Nyeson Wike (Serving Chief of Staff to Governor of Rivers State)	FCT High Court Maitama	Arraigned on state counts. Court quashed charges. EFCC already appealed judgment.	N4.670 Billion	granted bail by court since 2008	Commenced by Waziri on Oct.9 2008

			Appeal pending at appeal court.			
15	Eider George (Austrian Business man)	FCT High Court, Maitama	Arraigned on 11 state counts. Plea already taken and trial on-going. Prosecution witnesses undergoing cross-examination. Court granted suspect leave to travel abroad for medical treatment.		granted bail by court since 2008	Commenced by Waziri in June 2008
16	Kenny Martins (Police Equipment Fund)	FCT High Court, Maitama	Arraigned on 28 amended state counts. Plea already taken and trial on-going. Witnesses under cross-examination. Continuation of	N774 Million	granted bail by court since 2008	Commenced by Waziri in June 2008

			trial fixed for Nov.9			
17	13 Filipinos (Charged for Oil Bunkering)	Fed. High Court, Benin	Arraigned on state counts, convicted at the close of trial and sentenced to 65 Years altogether	N300 Million	EFCC returns to court to seek forfeiture of vessel used for oil theft.	Commenced by Waziri in 2009
18	6 Ghanaians (Charged for Oil Bunkering) and Nigerian accomplice.	Fed. High Court, Benin	Arraigned on state counts and trial Commenced. Prosecution closed case, matter adjourned for defence to close.	N250 Million	granted bail by court in 2009. All 7 accused sentenced to 112 years imprisonment April 30,2010	Commenced by Waziri in 2009
19	Patrick Fernadez (Indian Buisnessman)	Fed. High Court, Lagos	Arraigned on 56 state counts. Plea already taken and trial commences Nov.	N32 Billion	granted bail by court in 2009	Commenced by Waziri in June 2009
20	Prof. Babalola Borishade (Former	FCT High Court, Maitama	Arraigned on 11 state counts. Plea already taken and	N5.6 Billion	granted bail by court since 2008	Commenced by Waziri in June 2008

	Minister of Aviation)		trial on-going (N5.6 billion) Prosecution witnesses under cross-examination.			
21	Boni Haruna (Former Governor, Adamawa State)	Fed. High Court Maitama	Arraigned on amended 28 state counts. Plea taken. Adoption of motion slated for Nov	N254 Million	granted bail by court since 2008	Commenced by Waziri in 2008
22	Femi Fani-Kayode (Former Minister of Aviation)	Fed. High Court, Lagos	Arraigned on 47 state counts . Plea taken but case stalled as a result of trial court's refusal to admit e-print of suspect's statement of account as evidence. EFCC won appeal against the decision. Defence on appeal at supreme court	N250 Million	granted bail by court in 2008	Commenced by Waziri in 2008

23	Prince Ibrahim Dumuje (Police Equipment Fund)	FCT High Court, Abuja	Arraigned on 28 amended state counts. Plea taken and trial on-going. Prosecution witnesses under cross-examination. Continuation fixed for Nov.9	N774 Million	granted bail by court since 2008	Commenced by Waziri in June 2008
24	Bode George (Chieftain of the ruling party, PDP)	Fed. High Court. Lagos	Arraigned on 68 state counts. Plea taken and trial concluded. Accused convicted and sentenced to 2 years. Convict on appeal while serving jail term.	N100 Billion	granted bail by court since 2008. Has been in jail after conviction in Oct 2009.	Commenced by Waziri in Dec.08
25	Rasheed Ladoja (Former Governor of Oyo State)	Fed. High Court, Lagos	Arraigned on 33 state counts. Plea taken and trial on-going. Prosecution witnesses slated for	N6 Billion	granted bail by court since 2008	Commenced by Waziri

			cross-examination in Nov.			
26	Four Snr Zenith Bank Managers	Fed. High Court, Port Harcourt	Arraigned on 56 state counts. Plea taken but case stalled over an injunction by Rivers State Govt, which is a party in the case to stop EFCC. Injunction being challenged at appeal court	N3.6 Billion	Granted bail by court in 2009	Commenced by Waziri
27	Mallam Nasir El-Rufai (Former Minister of Federal Capital Territory)	Fed. High Court, Abuja	Arraigned on 8 state counts. Suspect charged for corruption and abuse of office. Plea taken and case adjourned for trial but accused challenged jurisdiction of court as a ploy to delay		Suspect at large but returned to the country. Interrogated on May 4,2010 and arraigned on May 12. Due for arraignment on fresh 8-count charge.	Commenced by Waziri in 2009.

			trial. Case discharged on 20 th Oct . Fresh charges filed at FCT High court on 22 nd Oct.			
28	Sen. Nicholas Ugbane,(Serving Senator) Hon. Ndudi Elumelu Hon. Mohammed Jibo, Hon. Paulinus Igwe,(Serving Members of House of Representatives) Dr Aliyu Abdullahi (Serving Fed.Perm.Sec)	FCT High Court Abuja	Arraigned on 158 state counts. Plea taken while prosecution has filed more charges against suspects. Suspects filed to quash charges but application thrown out by court. Case now separated with lawmakers facing a 65- Count charge preferred on 14 th Oct. While, the public servants are facing a 64- count preferred on 12 th	N5.2 Billion	Remanded in Prison Custody and later granted bail Court in 2009	Commenced by Waziri in May 2009

<p>Mr. Samuel Ibi. Mr. Simon Nanle, Mr. Lawrence Orekoya, Mr Kayode Oyedeki, Mr. A. Garba Jahun, (This is the Rural Electrification Agency Case involving a serving Senator, 3 serving members of the House of Representatives , the Permanent Secretary of the Ministry of Power and</p>		October.			
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	other high profile public officers)					
29	<p>Prof B. Sokan, Molkat Mutfwang, Michael Aule, Andrew Ekpanobi, (All Directors)</p> <p>Alexander Cozman (MD, Intermarket Ltd). (This is the UBEC case where high profile public servants connived with an American, Alexander Cozman) to defraud the</p>	Federal High Court, Abuja	<p>Arraigned on 64 state counts. Plea taken while more charges were filed against suspects due to appearance of Prof Sokan. Matter adjourned to Nov 9 for suspects to take plea on amended charges</p>	N636 Million	<p>Suspects remanded in prison custody and later granted bail by court in 2009.</p>	<p>Commenced by Waziri on May 19 2009</p>

	Government.					
30	Dr Ransome Owan Mr. Abdulrahman Ado, Mr. Adulrasak Alimi, Mr. Onwuamaeze Iloeje, Mrs Grace Eyoma, Mr. Mohammed Bunu, Mr. Abimbola Odubiyi (This is the Nigeria Electricity Regulatory Commission case where the	Federal High Court, Abuja	Arraigned on 196 state counts. Plea taken. Trial billed to commence while more charges were filed against suspects. Further hearing slated for Oct 29. But the FG has withdrawn charges against the accused persons who were consequently discharged by the court on Sept 16,2010	N1.5 Billion	granted bail by court in 2009	Commenced by Waziri on April 22 2009

	Chairman and his 6 Commissioners corruptly enriched themselves)					
31	Tom Iseghohi, Muhammed Buba, Mike Okoli,(GM&M anagers of Transcorp Group PLC)	Fed. High Court, Abuja	Arraigned on 32 state counts. Plea taken. Matter adjourned for commencement of trial Nov 9.	N15 Billion	Suspects Remanded in Kuje Prison and later granted bail by court in 2009	Commenced by Waziri in May 2009
32	Dr Albert Ikomi, rtd perm sec, his firm, satelite town dev co Ltd	Fed. High Court, Ikoyi, Lagos	Arraigned on 4 state counts. Plea taken and Matter adjourned for hearing	N43 Million	Suspects Remanded in Ikoyi Prison and later granted bail by court in 2009	Commenced by Waziri in 2009
33	Dr Yuguda Manu Kaigama, Chairman, Taraba State Civil Service Commission	Taraba State High Court 5, Jalingo	Arraigned on 37 state counts . Plea taken and Matter stalled as suspect dropped dead.	N17 Million	Suspect remanded in prison custody. Co-accused, Yakubu Danjuma Takun, at large.	Commenced by Waziri on Oct.10 2009

34	Chief Joe Musa, DG Natioanl Gallery of Art, Olusegun Ogumba, Chinedu Obi, Oparagu Elizabeth, Kweku Tandoh,(All Directors of NGA).	FCT High Court, Lugbe (Justice Olukayode Adeniyi)	Arraigned on 12 state counts . Plea taken and defence lawyer filed applications to stall trial but lost the bid. Matter adjourned for trial Nov 19/20, 2010	N1.012 Billion	Suspects Remanded in Kuje Prison and later granted bail by court in 2009	Commenced by Waziri in July 20 2009
35	Dr Dayo Olagunju, Ex.Sec.Nationa l Commission for Mass Literacy, Adult &Non-Formal Education. Joshua Alao, Alice Abang, Jibrin Waguna,	Fed. High Court, Abuja. Justice Anuli Chikere	Arraigned on 17 state counts.Plea taken and Matter adjourned for commencement of trial Oct 22, 2010	N479 Million	Suspects Remanded in Kuje Prison and later granted bail by court in 2009	Commenced by Waziri 24 July 2009

	Ahmed Abubakar, Shehu Abdullahi, Dr Victoria King- Nwachukwu, Adamu Khalid, Moses Oseni, Francis Awelewa & Bashir Suleiman					
36	Hamman Bello Hammed, Ex- CG Customs, Hannatu Sulaiman, Tajudeen Olalere, Lukman Hussain, Popular Foods Ltd & Silver Maritime	Fed. High Court , Lagos. Justice Ramat Mohammed	Arraigned on 46 state counts. Plea taken Matter adjourned to Nov for trial but FG filed to withdraw charges.	N2.5 Billion	Suspects Remanded in Kirikiri&Ikoyi Prisons and later granted bail by court in 2009.	Commenced by Waziri on 14 th Aug. 2009

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37	Professor Innocent Chuka Okonkwo, fmr VC Imo state Univ, Uchechi Nwugo & Wilfred Uwakwe	Fed.High Court, Abuja. Justice Mohammed Garba Umar	Arraigned on 14 state counts. Plea taken Adjourned to Nov for trial.	N145 Million	Suspects Remanded in Kuje Prison and later granted bail by court in 2009	Commenced by Waziri on July 30,2009
38	Dr (Mrs) Cecilia Ibru (Fmr CEO,Oceanic Bank PLC)	FHC, Ikoyi, Lagos. Justice Dan Abutu	Arraigned on 25 state counts. Plea taken and case adjourned to Nov for trial	N160.2 Billion	Suspect convicted and jailed for 18 Months on Friday October 8,2010 by Justice Dan Abutu of FHC, Lagos. To forfeit assets and funds worth over N191 billion.	Commenced by Waziri on Aug 31 2009
39	Dr Bartholomew(Fmr CEO,Union Bank PLC)	FHC, Ikoyi, Lagos. Justice Dan Abutu	Arraigned on 28 state counts. Plea taken and case adjourned to Nov	N187.1 Billion	Suspects remanded in EFCC custody, But granted bail	Commenced by Waziri on Aug 31 2009

	Bassey Ebong, Henry Onyemem & Niyi Albert Opeodu(Ex-Directors, UBN)		for trial		on 14/9/09	
40	Raymond Obieri,(Fmr Chairman,Inter continental Bank PLC Hyacinth Enuha, Ikechi Kalu, C.A Alabi, Samuel Adegbite, Isyaku Umar, Sanni Adams.	FHC, Ikoyi, Lagos. Justice Dan Abutu	Arraigned on 18 state counts. Plea taken and case adjourned to Nov for trial	N131.8 Billion	Suspects remanded in EFCC custody, But granted bail on 14/9/09	Commenced by Waziri on Aug 31 2009
41	Sebastian Adigwe, Peter Ololo, Falcon Securities Ltd	FHC, Ikoyi, Lagos. Justice Dan Abutu	Arraigned on 36 state counts. Plea taken and case adjourned to Nov for trial	N277.3 Billion	Suspects remanded in Prison custody, But granted bail on 15/9/09	Commenced by Waziri on Aug 31 2009

42	Okey Nwosu	FHC, Ikoyi, Lagos. Justice Dan Abutu	Arraigned on 11 state counts. Plea taken and case adjourned to Nov for trial	N95.1 Billion	Suspects remanded in Prison custody, But granted bail on 15/9/09	Commenced by Waziri on Aug 31 2009
43	Alex Nkenchor, Ex-Bank Manager, Ebi Odeigah & GMT Securities & Assets Nig Ltd	Lagos High Court, Ikeja. Justice M.O Obadina	Arraigned on 10 state counts. Plea taken and suspects still remanded in prison custody pending consideration of bail application.	N860 Million	Suspects remanded in ikoyi prison. Bail application for consideration Oct20	Commenced by Waziri on Oct 13 2009
44	Francis Atuche, Former CEO, Bank PHB	Fed High Court, Lagos	Arraigned on a 26 count charge. Plea taken. Suspect challenged charges but court upheld charges. Matter set for trial in Nov.	N80 billion	Suspect remanded and later granted bail by court. His assets frozen.	Commenced by Waziri on Oct 28, 2009.
45	Adamu Abdullahi, Former Gov of Nasarawa state.	Fed High Court, Lafia, Nasarawa.	Arraigned on 149 count charge. Suspect granted bail by court. Case	N15 billion	Suspect on court bail.	Commenced by Waziri on March 3 2010.

		Justice I.N. Buba	slated for trial in Oct.			
46	Attahiru Bafarawa, former governor of Sokoto state.	Sokoto state High Court.	Arraigned on 47 count charge. Matter stalled HC due to accused application at appeal court.	N15 billion	Suspect remanded in prison custody and later granted bail by court. Case slated for trial.	Commenced by Waziri on December 16, 2009.
47	Francis Okokuro, Bayelsa state Accountant General	Fed. High Court, Abuja	Arraigned on 6 count charge. Matter stalled due to accused application for stay.	N2.4 billion	Suspect remanded in prison custody till April 13.	Commenced by Waziri on March 24, 2010
48	Dr Charles Silva Opuala	Fed High Court, Abuja	Arraigned on 6 count charge. Matter stalled due to accused application for stay	N2.4 billion	Suspect arraigned and remanded in Kuje prison custody on April 13 till he meets bail conditions	Commenced by Waziri on March 24, 2010
49	Chief Osa Osunde(fmr Chairman	Fed.High Court, Lagos	Arraigned on 33 count charge. Matter adjourned to	N55 billion	Suspects arraigned on April 21, 2010. Remanded in	Commenced by Waziri on April 21, 2010

	Afribank), and 4 directors: Jibrin Isah, Isa Zailani, Chinedu Onyia and Henry Arogundade		Nov for trial		EFCC custody and later granted bail by the court.	
50	Mr Oladele Shittu, CEO of Credence Investment	Fed High Court, Kaduna. Justice Mohd Shuaibu	Arraigned on 136 count charge. Matter adjourned for trial	N139 million	Suspect arraigned on March 23 2010. Remanded in Kad prison custody till July 12 2010.	Commenced by Waziri on March 23, 2010
51	Mr Sunday Akinyemi, fmr CEO Texas Connection Ferries	Lagos High Court. Justice J Adebajo	Arraigned on 30 count charge. Application for bail rejected, trial commenced.	N90 million	Suspect arraigned March 11& April 11, 2010.Remanded in prison .	Commenced by Waziri on March 11, 2010
52	Hon. T Faniyi, Albert Soje & others	FHC, Abuja. Justice Adamu Bello/Justice David	Arraigned on 30 count charge(14,10 &6), trial commenced.	N3 billion	Suspects arraigned on April 1 2010. Remanded in prison custody and later granted court	Commenced by Waziri on April 1, 2010

		Okorowa			bail.	
53	Adeniyi Elumaro, Rakiya Mamman, Integrated Capital Services Ltd	FCT High Court. Justice Olukayode Adeniyi	Arraigned on 22 count charge	N405 million	Suspects arraigned on Aug 12, 2010. Granted bail by court and remanded in prison pending when they meet conditions	Commenced by Waziri on Aug 12, 2010.
54	Dr Erastus Akingbola, fmr MD/CEO, IBplc	FHC, Ikoyi, Lagos. Justice Mohd Idris	Arraigned on 22 count charge	N27 billion.	Suspect arraigned on Aug 13. Remanded in custody till Aug 23.	Commenced by Waziri on Aug 13, 2010
55	Sani Lulu, & 3 other sacked NFF board	FHC, Abuja. Justice Donatus Okorowa	Arraigned on 10 counts. Case adjourned till Oct 5, 2010 for trial.	N1.5 billion	Suspects arraigned Sept 7, remanded in prison till 13 th when court released them on bail	Commenced by Waziri on Sept 7, 2010.

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