

DEBT RECOVERY CASES

(AS AT JUNE 31, 2006)

| S/N | SUBJECT | NO. OF CASES | VALUE |
|------------|-----------------------|---------------------|---|
| 1 | Pending | 1,049 | =N=14,140,226,566.92 \$46,589,770.13 |
| 2 | Judgments Obtained | 754 | =N=6,465,419,154.26 \$34,141,326.19 |
| 3 | Litigation Recoveries | - | =N=1,682,310,327.58 \$533,144.83 |

DEFENSIVE CASES

(AS AT JUNE 30, 2006)

| S/N | SUBJECT | NO. OF CASES | VALUE |
|------------|---|---------------------|--|
| 1 | Pending Contingent Liabilities Counter Claim | 404 | =N=3,230.394,583.08 \$8,909,458.17 £21,613.00 \$271,240,082.24 |
| 2 | Judgments In favor | 91 62 | Nil - (Claims of =N=617,156,288.65 \$2,644,344.53 against the Litigator was disallowed by the Court |
| 3 | Against | 29 | =N=92,960,142.12 £44,192.00 |
| 4 | Defensive Litigation Settled | 7 | =N=46,094,971.62 |

SUMMARY OF LITIGATION

(AS AT 31ST JULY, 2006)

| CRIMINAL PROSECUTION | | | | | |
|-----------------------------|--|---|-----|--|---|
| Ser | CASES & BANK | ADJOURNMENT DATE | Ser | CASES & BANK | ADJOURNMENT DATE |
| 1 | FHC/L/358C/2001 FRN V Jummai Pukat, Union Bank of Nigeria | adjourned for report of out of court settlement | 9 | FHC/L/FBCR/6/99 FRN Iyayi Macaulay & Others, Pinnacle Comm. Bank (In-Liquidation) | 9 th October, 2006 |
| 2 | FHC/J/151C/99 FRN V Pius Ovbije Citizen Int'l. Bank | FHC, Jos Transferred case to FHC Benin | 10 | FHC/PH/12C/2001 FRN V Adekunle Oyeobu & Others, Co-op Dev. Bank (In-Liquidation) | 13 and 14 th July, 2006. |
| 3 | FHC/K/CR/112/2001 FRN V Haliru Yusuf | 1 st August, 2006 | 11 | FHC/L/FBCR/35/99 FRN V Taiwo O. Alawode, North - South Bank (in- liquidation) | 18 th July, 2006 |
| 4 | FHC/ABJ/CR/163/2001 FRN V Fort dike & others, Allied bank (In- Liquidation) | 19 th July, 2006. | 12 | FHC/L/203C/03 FRN V S. U. Ikpe | 1 st August, 2006 |
| 5 | FRN V Chi joke Mbagwu Ivory Merchant Bank | the matter had been adjourned Sine die. | 13 | FHC/FBCR/3/99 FRN V Dr. Femi Adekanye & Others Commerce Bank (In- Liquidation) | Appeal is Pending at the S/Court |
| 6 | FRN V Nwachukwu & 5 Others, U.T.B. | 13 th July, 2006 | 14 | FHC/L/FBCR/55C/2002 FRN V Sen. O. J. Adewunmi | Supreme Court yet to assign a date |
| 7 | FHC/IL/FBtT-MT/2C/2000 FRN V Ajay Patil & Others, Trans Int'l. Bank | The matter had been transferred from the Federal High Court Ilorin to the Federal High Court, Benin | 15 | FHC/IL/11/2000 FRN V Us man S. Fagge & Others Intercity Bank Plc | The matter had been transferred from the Federal High Court, Ilorin to the Federal High Court, Kano. |
| 8 | FHC/L/FBCR/1/99 FRN V Otunba W. O. Ajayi, Fin. Merc. Bank (In- Liquidation) | 25 th July 2006 | 16 | | |

COURT OF APPEAL CASES

