

LIST OF UNCLEAR STAFF FROM APPEAL COMMITTEE - MINISTRY OF RURAL DEVELOPMENT

| STAFF PERSONAL DETAILS | | | | | | | | | | | STAFF SCREENING & VALIDATION COMMITTEE | | | | STAFF SCREENING APPEAL COMMITTEE REPORT | | | | | |
|------------------------|--------------------------|--------------------------|----------------------|----------------|---------------|------|---------------|---------------------------|---------------|--------|--|--|---|---|--|---|---|--|--|--|
| S/N | EMPLOYEE NAME | DATE OF FIRST EMPLOYMENT | DATE OF CONFIRMATION | LAST PROMOTION | CURRENT GRADE | STEP | DATE OF BIRTH | EDUCATIONAL QUALIFICATION | LGA OF ORIGIN | GENDER | NATURE OF PROBLEM | SCREENING COMMITTEE REVIEW REMARK | FORENSIC AUDITOR'S ADDITIONAL REMARK | TECHNICAL COMMITTEE FINAL REMARK | ACTION PLAN | APPEAL COMMITTEE COMMENT | QUALITY ASSURANCE REMARK | TECHNICAL COMMITTEE DECISION | REVISED STATUS | MODIFIED REVISED STATUS |
| 1 | ACHIMUGU EMMANUEL TOKULA | 01-03-88 | 02-03-90 | 01-01-12 | 16 | 5 | 25-12-64 | B.A | Omala | Male | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All original documents sighted and copies attached. Contradictory DOB observed FSLC, SDA and employment records. | The DOB on the SDA issued in 2014 is 1964 while the DOB on the FSLC is 1963. The age disparity confirmed. | DOB on FSLC no-002487 and SDA issued in 2014 differs. | Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or | Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report) |
| 2 | AGBOOLA JAMES TAIYE | 03-01-85 | 03-01-87 | 24-10-09 | 15 | 9 | 20-12-57 | B.ENG | Yagba West | M | No relevant documents to support qualification claimed | Original copy of certificates were not provided for necessary review | All academic certificates required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant original documents sighted & copies attached except FSLC & GCE result | Staff attached attestation letter & affidavit in place of loss FSLC, GCE 1974 statement of result is stale. Alteration of DOB on the APER 2000 & 2005 form to 1957. Also, age disparity observed. The DOB on the APER 1999, 1998 & 1997 form is 1953. | There is disparity and alteration of DOB on various APER form in the file. | Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or | Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report) |
| 3 | ALIH MARIAM | 01-06-86 | 01-12-87 | 01-01-11 | 14 | 4 | 11-02-67 | ND | Dekina | Female | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | The staff presented original FSLC & Diploma certificates, but Teachers Grade 11 statement of result. | The Grade II statement of result obtained in 1989 is stale. | We affirmed the Grade II statement of result obtained in 1989 is stale. | Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CHR/8/VOL_III/918 of | Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CHR/8/VOL_III/918 of |
| 4 | NIHI MODUPE MUNIRAT | 21-02-86 | 19-03-88 | 01-01-05 | 15 | 9 | 13-11-60 | MPA | IJUMU | Female | Alteration of Date of Birth | Alteration in Date of Birth on the statutory documents and the staff employment records | Alteration of Date of Birth (DOB) on Birth Certificate, Statutory Declaration of Age (SDA), FSLC, etc | Staff altered date of birth (DOB) on official and statutory records in the file. Apply PSR ((Rules 030402 (a) i.e. Serious Misconduct (Falsification of records)) | To be sanctioned for Serious Misconduct (Falsification of Records) in line with Public Service Rule 030402 and DISMISSED from Public Service. | Original FSLC, WAEC, NCE & B.Sc duly sighted, DOB was altered to reflect 1960. | The DOB on the SDA issued in 1978 was painted to reflect 1960. Alteration of age confirmed, status sustained. | We affirmed the alteration in the SDA issued in 1978 | Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate | Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate |
| 5 | ORELAJA OLUSEGUN | 25-08-90 | 28-08-92 | 01-01-10 | 12 | 7 | 21-10-68 | ASW | IJUMU | M | Staff with history of misdemeanours | Staff with history of misdemeanours | Staff with history of criminal records and / or misdemeanours as evidenced by queries & warnings in file. | Staff has record if misdemeanours. Apply PSR ((Rule 030402 (w) i.e. Serious Misconduct (Any act unbecoming of a Public Officer)). | To be sanctioned for Serious Misconduct (Any other act unbecoming of a Public Officer) in line with Public Service Rule 030402 and DISMISSED from Public Service. | The staff presented all relevant document and copies attached for review. | The DOB on SDA issued in 2016 is 1967 while DOB on APER 1992 -1992 is 1968, also DOB on APER 1993-1995 is 1969. Age disparity confirmed. Not cleared | Review of documents attached revealed discrepancies between the DOB on SDA and all employment records. | Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report or | Disparity in date of birth between records (e.g between statutory declaration of age and First School Leaving Certificate or West Africa Examination Council or Annual Performance Evaluation Report) |
| 6 | SUNDAY ALI AHIABE | 25-01-12 | 08-10-14 | 08-10-14 | 10 | 6 | 01-10-62 | HND | Omala | Male | Incomplete documentation in the staff file | All document required for the screening exercise not available | All documents required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant academic certificate & employment records sighted and copies attached. Staff was employed on GL10 with HND as the highest certificate. | The employment of the staff is in order considering the year of graduation which is 2001. Starting primary school at age 3 was doubtful. DOB of 1962 on the SDA issued in 2014 is doubtful. | There is nothing wrong with the placement, staff graduated in 2001, and employed in 2012 on GL10. However, staff could not have been born in 1962 and commence primary school in 1965 as indicated on the FSLC. The FSLC could | FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation | FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation |
| 7 | UJAH HANNAH ILEMONA | 25-10-90 | 26-10-92 | 01-01-11 | 15 | 3 | 23-12-63 | MPA | DEKINA | Female | Huge and unexplained cash inflow | Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained | Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account. | Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR ((Rules 030402 (k) or (l) or (m) i.e. Serious Misconduct (Corruption or Embezzlement or Misappropriation)) | To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service. | Huge cash inflow is established from the staff bank account, staff explained it's the proceed of Forever Living products business she is doing. | Staff explanation is a pointer to the fact that staff was using government time for private business, divided loyalty established. B.Sc 2007 statement of result is stale. Staff is advised to retire. | The bank statement revealed huge deposit, staff claimed the fund is for humanitarian service through Forever Living Products. Staff should be advised to resign from public service accordingly. | Divided loyalty, engagement in non permissible business for a public servant | Divided loyalty, engagement in non permissible business for a public servant |
| 8 | USMAN MOHAMMED | 01-11-00 | 01-11-02 | 01-01-12 | 10 | 4 | 03-11-78 | ND | IDAH | Male | No relevant documents to support qualification claimed | Original copy of certificates were not provided for necessary review | All academic certificates required for screening were not provided or not in the staff file | Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification. | The Name of staff to remain in the UNCLEAR list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter. | All relevant academic certificates sighted and copies attached. | Though all relevant academic certificates attached, DOB on birth on SDA issued in 2003 is 1978 and started primary school in 1981, staff less than 3yrs when he started primary. | FSLC must have been fraudulently obtained as the DOB on FSLC is 1978 and started primary 1981, its impossible to start primary school in less than 3yrs. | FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation | FSLC (Primary School certificate) fraudulently obtained to cover up for age manipulation |
| 9 | ZEKERI YUSUF | 01-01-01 | 01-01-03 | 01-01-08 | 3 | 12 | 15-02-68 | NIL | Dekina | M | Staff with history of misdemeanours | Staff with history of misdemeanours | Staff with history of criminal records and / or misdemeanours as evidenced by queries & warnings in file. | Staff has record if misdemeanours. Apply PSR ((Rule 030402 (w) i.e. Serious Misconduct (Any act unbecoming of a Public Officer)). | To be sanctioned for Serious Misconduct (Any other act unbecoming of a Public Officer) in line with Public Service Rule 030402 and DISMISSED from Public Service. | The officer had been converted to a cleaner, forward for further action. | The DoB on the SDA dated 16/03/2009 was altered from 1958 to reflect 1968. | There is obvious alteration on the DoB of SDA dated 16/03/2016. | Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate | Alteration of date of birth (DOB) on birth certificate or statutory declaration of age (SDA) or First School Leaving Certificate |