

REGISTER OF UNCLEAR STAFF - MOPA MURO LGEA TEACHERS

STAFF PERSONAL DETAILS

STAFF SCREENING APPEAL COMMITTEE REPORT

S/N	EMPLOYEE NAME	EMPLOYER : LGA/LGEA	DEPARTMENT /SCHOOL	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	SALARY STRUCTURE	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	EDUCATIONAL TYPES	LGA OF ORIGIN	NAME OF SCHOOL	LOCATION/ TOWN OF SCHOOL	LGA WHERE SCHOOL IS LOCATED	GENDER	BANK NAME	BANK ACCOUNT NUMBER	FSLC NUMBER	APPEAL COMMITTEE REMARK	QUALITY ASSURANCE COMMENT	TECHNICAL COMMITTEE RECOMMENDATION	REVISED STATUS	MODIFIED REVISED STATUS
1	ABEJIDE JOHN BUKOLA	MOPA LGEA	TEACHING STAFF	01-09-07	02-09-09	01-01-14	9	3	GL	18-05-77		NCE	Mopa-Muro	UBE/JSS	AIYEDE-AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708775370		Relevant certificates were sighted with copies and other documents attached for review.	Salary overpayments in 2016 is being handled by salary Reconciliation Committee. Staff was employed on GL 07 by LGEA instead of SUBEB	Documents attached and examined with primary School testimonial attached. Staff observed to have been overpaid salary by 3 months amounting to #86,566.30 for March, April and May 2016.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
2	ABODUNDE SOLOMON JUWON	MOPA LGEA	TEACHING STAFF	03-01-04	05-01-06	01-01-13	10	1	GL	05-11-79		NCE	Mopa-Muro	RCM/MLGEA SCHOOL	AYEDAYO-AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708776229		Original certificates were sighted with copies and other documents attached for review.	Staff employment at GL 07 by LGEA contravenes the policy stipulations hence should not stand.	Improper employment was at play with Staff employed by LGEA on GL 07.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
3	ADEBOLA AGNES BOSEDE	MOPA LGEA	TEACHING STAFF	01-09-04	02-09-06	01-01-12	9	1	GL	14-07-74		B.ED	Kabba/Bunu	MLGEA SCHOOL	OKE-GADA-AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708778553		Original Certificates were sighted and copies with other documents attached for review.	No SSCE/JC Grade 11 certificate. Employed in 2007 on GL 07 by LGEA instead of SUBEB.	Employed by LGEA on GL 07 (Improper)	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
4	ADEOYE TEMITOPE JOY LYNDA	MOPA LGEA	TEACHING STAFF	01-01-04	02-01-06	01-01-13	10	1	GL	09-12-78		B.ED	Yagba East	ECWA/MLGEA SCHOOL	ARUNGO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708775985		All relevant documents sighted and copies attached for further action.	Excess salary payment noticed in 2016 and should be refer to excess salary payment reconciliation committee to deal as appropriate. Stale WASCE(2002) statement of result sighted in the file. Disparity in the DOB also noticed in the file.	Improper and manipulated employment noticed as staff was employed in 2004 on GL07 but a review of the file shows staff was promoted again from GL06 to GL07 in 2008. Stale WASCE(2002) statement of result and falsification of age vide disparity in the file.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.
5	ADEYEMI ADEJOKE LUCIAN	MOPA LGEA	TEACHING STAFF	01-09-93	02-09-95	01-01-12	12	1	GL	13-03-65		NCE	Yagba East	MLGEA SCHOOL	IAGBE	Mopa-Muro	Female	ACCESS BANK PLC	708776092		Original certificates were sighted and copies with other documents attached for review.	Disparity in DOB via FSLC Number 048034 dated 29/7/80 13th March, 1966) and SDA dated 13th March, 1965.	Main allegation resolved by the staff but age discrepancy observed.	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 Notification of Promotion)	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 Notification of Promotion)
6	ADOFU ODOH TONY	MOPA LGEA	TEACHING STAFF	01-03-10	01-03-12	01-01-14	8	1	GL	01-01-84		NCE	DEKINA	UBE/JSS	ODOLE MOPA	Mopa-Muro	Male	ACCESS BANK PLC	708777367		Original certificates were sighted with copies of other documents attached for review.	Using year 2014 transactions as example, it was observed that staff outside the break periods of 6/4/2014 - 25/4/2014 and 28/7/2014 - 6/9/2014, he had Cash withdrawals in Abuja for 21 different days of the week and months which forms about 35% of the total withdrawals of the year however other withdrawals were made outside his primary place of assignment such as Ayingba (8 days) and Lokoja (4days). He had approved Study leave without pay to run a 5 year Sandwich course at Institute of Education, University of	The Staff obtained study leave the very year he was employed before confirmation. He withdraws outside his place of study i.e Ayingba	Abscond from duty by proceeding on study before Confirmation of Appointment	Abscond from duty by proceeding on study before Confirmation of Appointment
7	AGUDA SAMUEL	MOPA LGEA	TEACHING STAFF	30/1/2004	02-01-06	01-01-13	10	6	GL	30/7/1976		B.ED	Mopa-Muro	ECWA/MLGEA SCHOOL	AGBAJOGUN-AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708775150		Original of the relevant documents sighted and photocopies attached. Employed by LGEA on GL07 instead of SUBEB.	Staff was employed in 2004 by LGEA on GL07. Status to be reviewed to reflect improper employment. Therefore staff could not be cleared.	Improper employment noticed as staff was employed on GL07 by LGEA instead of SUBEB, hence could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
8	AIYEGBAJEJE ADUKE DORCAS	MOPA LGEA	TEACHING STAFF	30-01-04	01-02-04	01-01-13	10	6	GL	10-01-80		B.SC ED	Mopa-Muro	MLGEA SCHOOL	IAGBE	Mopa-Muro	Female	ACCESS	708776250		All original academic Certificates were sighted with copies and other documents attached for review.	Documents now produced to support qualification claimed however the following infractions are observed viz: Appointment to GL 07 by LGEA vide letter dated 30th Jan 2004 contravenes the Act establishing the Authority. 16 entries were posted into staff account at Access Bank in 2016 as salary in contrast to agreed 13.	Staff employed by the Local Government at GL 07 which is beyond their statutory mandate. The staff status be reviewed to improper employment.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
9	AIYEGBAJEJE OMODWUMI OMOLARA	MOPA LGEA	TEACHING STAFF	01-11-02	01-11-04	01-01-12	10	8	GL	17-11-76		B.ED	Mopa-Muro	UBE	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	708775325		Original certificates were sighted and copies of other documents are attached for review.	Documents have been submitted for proper review but staff employment by the LGEA on GL 07 vide letter dated 1st Nov., 2002 contradict the PSR. Application and approval prior to acquisition of B.Ed in Guidance and Counselling (Part-Time) from the University of Nigeria on 28th of March 2014 was not seen in file. Sixteen salary entries were posted into staff account in year 2016 against 12 calendar months. Reconciliatory Committee should please take note and act.	Staff was employed by the LGEA on GL 07 in 2002. Study leave without approval was observed.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
10	AIYENIGBA OMOBONI	MOPA LGEA	TEACHING STAFF	09-11-06	13/9/2008	01-01-13	7	1	GL	05-10-70		GRADE 2	Mopa-Muro	BAPTIST MLGEA SCHOOL	ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708777068		Staff to explain pension payment into salary account.	Review of 2016 statement of bank account revealed excess salary was paid to the tune of N43,053.57 while staff receive pension of N10,120.50 on 11/4/2016. The excess salary payment is refer to excess salary reconciliation committee to deal as appropriately, while issue of N10,120.50 with narration as FEB 2016 PENSION might be an error of narration from the bank when salary payment is being post for the month of February 2016. However multiple declaration of age with different DOB noticed in the file. DOB on SDA dated 2/6/2012 is	Excess salary payment noticed in the staff statement of account is to be refer to excess salary payment reconciliation committee to deal. However multiple SDA with different DOB(1970 and 1972) and stale WASCE(1984),GII(2004) statement of results noticed in the file. Hence staff could not be cleared.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013 & Multiple age declaration vide 2 SDAs.

11	AIAKAYE SERAH	MOPA LGEA	TEACHING STAFF	01-01-07	02-01-09	01-01-14	9	3	GL	18-10-80		NCE	Mopa-Muro	MLGEA SCHOOL 1	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	708776456	Certificates were sighted with other documents attached for review.	Staff employed on 1st January 2007 as a Class teacher on GL 07 by LGEA in contrast to policy directive of the Authority. 16 salary postings appeared on the Access bank statement in the year 2016 contrary to 12 calendar months of the year. Reconciliation Committee should take note and resolve.	Employment by LGEA on GL 07 was an improper employment and should be reversed.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
12	AJAKAYE OLUSEGUN ABRAHAM	MOPA LGEA	TEACHING STAFF	01-03-91	01-03-93	01-01-13	14	1	GL	04-04-64		B.ED	Mopa-Muro	ECWA/MLGEA SCHOOL	ARUNGBO ILETEJU MOPA	Mopa-Muro	Male	ACCESS BANK PLC	708775868	Original Certificates were sighted with copies and other documents attached for review.	Disparity in DOB viz: FSLC number 882438 dated 7/7/77 (April 4th, 1966) and SDA dated 15th Oct, 1993 (4th April, 1964). Staff was appointed on 1st March 1991, by LGEA on GL 07 in defiance to stipulations guiding the LGEA modus operandi. 16 salary postings entered Staff's account in year 2016 against 12 calendar months. Reconciliation Committee should ensure proper reconciliation.	Age discrepancy observed on records viz SDA (4th April, 1964) and FSLC number 882438 (4th April, 1966).	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records. Disparity in DOB between records.
13	AJAYI BABATUNDE ABAYOMI	MOPA LGEA	TEACHING STAFF	03-01-10	03-01-12	01-01-14	8	3	GL	14/12/1986		NCE	Mopa-Muro	UBE/JSS	UAGBE	Mopa-Muro	Male	ACCESS BANK PLC	708778058	Original documents sighted while photocopies attached for further review.	Disparity in the DOB noticed in the file. DOB on WASCE(2003) is 14/12/1986 while it was given as 14/12/1985 on SDA dated 8/1/2004. Therefore staff could not be cleared while status reviewed to age disparity. Excess salary payment noticed in 2016 statement of account. This should be refer to excess salary reconciliation committee to deal as appropriate. However staff could not be cleared for age disparity.	Disparity in the DOB, WASCE(15/4/1985) and on SDA(14/12/1986). Hence staff could not be cleared.	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 Notification of Promotion)	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 Notification of Promotion)
14	AJAYI JANET YETUNDE	MOPA LGEA	TEACHING STAFF	01-01-05	01-02-07	01-01-14	10	1	GL	07-05-82		NCE	Yagba East	MLGEA/MODEL SCHOOL	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708776872	Staff original documents sighted and copies attached for further action.	Payment of N99,050.00 raised by Technical Committee is two months salary payment. However, stale NCE(2002) statement of result sighted in the file. Also disparity in the DOB between WASCE(2001) with DOB as 5/7/1978 and SDA dated 25/5/2006 with DOB as 5/7/1982. Going by the DOB on SDA(1985) and year staff started primary school as shown on sworn affidavit(1985) for the lost of FSLC, it shows staff started primary school at the age of 3 years and finished at the age of 8 years old which is ridiculous. Hence age falsification.	Stale NCE(2002) statement of result and disparity in the DOB between WASCE(2003) with DOB as 5/7/1978 and SDA with DOB as 5/7/1982 sighted in the file. Hence staff could not be cleared.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
15	AJEWOLE FUNMILAYO ROSELINE	MOPA LGEA	TEACHING STAFF	01-04-05	03-05-07	01-01-13	8	3	GL	27-05-82		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	AIYETEJU-AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708776731	Certificates were sighted and copies with other documents attached for review.	Appointment of Staff to GL 07 vide letter dated 27th March, 2010 was wrong and breaches statutory provision on appointment and promotion by the LGEA. 15 salary payments graced the staff account in year 2016 in contrast to 12 calendar months.	Wrong promotion by the LGEA to GL 07 on 27/3/2010.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
16	AJEWOLE RACHEAL IDOWU	MOPA LGEA	TEACHING STAFF	05-04-02	05-04-04	01-01-12	10	1	GL	10-01-73		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	OKEDIGBA MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708777934	Certificates were sighted with copies and other documents attached for review.	Staff appointment on GL07 by the LGEA vide letter dated 5th April, 2002 was a breach of statutory mandate hence not acceptable. Salary postings recorded in Staff account in year 2016 was 16 in contrast to 12 calendar months. Reconciliation Committee should wade into this and sort it out.	Staff was employed by the LGEA on GL 07 in 2002.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
17	AKANLE JOYCE OMOLADE	MOPA LGEA	TEACHING STAFF	05-01-07	05-02-09	01-01-14	10	1	GL	08-09-66		BA.ED	Mopa-Muro	UBE/JSS	OKEDIGBA MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708776346	Original documents sighted, photocopies attached for further review.	Excess salary payment noticed in 2016 to be refer to excess salary payment reconciliation committee to deal as appropriate. However, staff was employed in 2007 on GL08 by LGEA instead of SUBEB, hence improper employment established. Stale GCE(1985 and 1987) statement of result also sighted in the file. Therefore staff could not be cleared.	Employed on GL08 by LGEA instead of SUBEB. Stale GCE(1985/1987) also sighted in the file. Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Stale Statement of Result.
18	AKINOLA FELICIA IYABO	MOPA LGEA	TEACHING STAFF	01-03-05	02-03-07	01-01-10	4	1	GL	06-02-64		SSCE	Mopa-Muro	MLGEA SCHOOL	OKEAGI	Mopa-Muro	Female	ACCESS BANK PLC	708775734	Certificate were sighted with copies and other documents attached for review.	Disparity in DOB viz FSLC Number 892072 dated 12/7/76 (6th February, 1961) and WAEC SSCE June 2009 (June 6, 1989). Staff had 16 salary postings in year 2016 as against 12 calendar months. Reconciliation Committee to reconcile and sort out the issue.	Main allegation resolved by the staff however age discrepancy was observed on 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 Notification of Promotion)	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 Notification of Promotion)

19	ALAIYEMOLA SERAH ABOEDE	MOPA LGEA	TEACHING STAFF	01-01-07	02-01-09	01-01-14	9	1	GL	11-10-80		NCE	Mopa-Muro	UBE/JSS	OKEDIGBA MOPA	Mopa-Muro	Female	ACCESS	708776425		All Original certificates were sighted with copies and other documents attached for review.	Relevant documents have been attached by staff but fresh flow observed has to do with staff appointment on GL 07 by the LGEA which was an aberration because no such powers are available to them. There were sixteen (16) entries of salary postings to the staff account in Access Bank in year 2016 contrary to agreed 13.	Staff employed on GL 07 by the LGEA which is above the statutory mandate therefore the status of the staff be reviewed to improper employment.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion
20	ALAYEMOLA OMOLAYO RUTH	MOPA LGEA	TEACHER	12-01-07	12-01-09	01-01-13	7	3		23/4/1985		NCE	Mopa-Muro	LGEA PRL SCH	MOPA	Mopa-Muro	Female	ACCESS BANK PLC	717352971		Original certificates were sighted and copies with other documents attached for review.	Adjustment of Salary to GL 07 dated 24/10/13 beyond LGEA limit. Federal College of Education Okeke statement of result dated 19/08/2013 should be hastily certificated.	The Staff was employed on GL 04 in 2007. By 2013, salary adjustment was undertaken by the LGEA and placed staff on GL 07. Stale NCE attached.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Stale Statement of Result.
21	ALOKO MERCY MODUPE	MOPA LGEA	TEACHING STAFF	01-12-99	02-12-01	01-01-12	12	1	GL	26-01-73		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	ILYEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708778175		Original certificates were sighted with copies and other documents attached for review.	Staff employment on GL 07 by LGEA dated 25th November, 1999 was in breach of statutory mandate and should not be upheld. Excess salary payment was observed with 16 salary entries posted into staff account at Access Bank in year 2016 against 12 calendar months. Reconciliation Committee is expected to thrash the issue out.	Employed by LGEA on GL 07 was an improper act.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
22	ALONGE MARY OLUYEMISI	MOPA LGEA	TEACHING STAFF	01-11-96	02-11-98	01-01-14	14	9	GL	07-12-73		B.SC ED	Mopa-Muro	UBE/JSS	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	708778261		Original certificates were sighted and other documents attached for review.	Staff was employed on GL 07 by LGEA instead of SUBEB that has the statutory powers to do so. Access Bank statement of account reveals that triple salaries were paid to staff in the months of March, April and May 2016. Reconciliation Committee should wade into this and resolve.	Staff employed on GL 07 by LGEA was an improper employment.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
23	AMOS BAMIDELE STEPHEN	MOPA LGEA	TEACHING STAFF	09-11-06	09-12-08	01-01-13	9	1	GL	07-02-77		B.SC ED	Mopa-Muro	UBE/JSS	OKEDIGBA MOPA	Mopa-Muro	Male	ACCESS BANK PLC	708775394		Original documents sighted, photocopies attached. Recommended for further action.	Excess salary payment noticed in 2016 statement of bank account. To be refer to excess salary reconciliation committee to investigate further. Employed by LGEA on GL07 instead of SUBEB, hence improper employment noticed and therefore staff could not be cleared.	All relevant documents reviewed. Staff was employed on GL07 by LGEA instead of SUBEB. Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
24	AMUNA JOHN SUNDAY	MOPA LGEA	TEACHING STAFF	15-03-83	02-04-86	01-01-13	14	1	GL	10-12-59		NCE	Mopa-Muro	MLGEA SCHOOL	AYEDERO	Mopa-Muro	Male	ACCESS Bank Plc	708778113		Certificates were sighted with copies and other documents attached for review	Disparity in DOB viz : FSLC Number 895659 dated 7/7/77 (10/12/1961) and SDA dated 3/04/02 (10th Dec., 1959). Multiple statutory declaration of age viz: SDA dated 3/04/02 (10th Dec., 1959) and SDA dated 30th August, 2016 (10th Dec., 1961). Stale statement of result issued from National Teachers' Institute, Kaduna. Salary overpayment in 2016 is being handled by Reconciliation Committee.	Documents attached and copies examined. Observed through the review of Access Bank statement that overpayment of #108,723.24 made (March, April and May (on 04/10/2016). Affidavit, Statement of result and Police extract for loss of NCE attached.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013. Age disparity between official records & Multiple age declaration vide 2 SDAs.
25	ANDREW OMOLOLA	MOPA LGEA	TEACHING STAFF	01-01-05	01-01-07	01-01-14	10	5	GL	05-05-72		NCE	Yagba East	MLGEA SCHOOL	OKE-GADA-AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708777848		Original certificates were sighted and other documents attached for review.	Disparity in DOB viz FSLC number 1282243 dated 10th July, 1985 (1974) and Birth Certificate (Form D) Yagba Local Government dated 5/10/1992 (5th May, 1972). Appointment on GL 07 dated 1/1/2005 above LGEA limit.	Employment by LGEA on GL 07 was an improper employment and should be reversed. Age discrepancy was observed on SDA and FSLC.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
26	ANJORIN ENIOLA ADEYEMI	MOPA LGEA	TEACHING STAFF	01-01-05	01-01-07	01-01-14	10	1	GL	21-10-72		B.SC ED	Mopa-Muro	MLGEA SCHOOL	OKEAGI	Mopa-Muro	Male	ACCESS BANK PLC	708777903		Original certificates were sighted and other documents attached for review.	Appointment on GL 07 by LGEA dated 1/1/2005 above limit. Access Bank statement of account reviewed shows salary postings on 16 occasions in year 2016 against 12 calendar months. Reconciliation Committee expected to look into it.	Improper employment on GL 07 by LGEA.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
27	ANJORIN MOSES OLORUNFEMI	MOPA LGEA	TEACHING STAFF	30-01-04	01-02-06	01-01-13	10	6	GL	19-04-78		M.ED	Mopa-Muro	UBE/JSS	AYEDE-AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708775765		Original certificates were sighted and other documents attached for review.	Appointment of Staff on GL 07 by the LGEA vide letter dated 30th Jan., 2004 was ultra vires as such powers were not extended to the LGEA. Staff was overpaid with 16 occasions of salary deposits for the year 2016 against the 12 calendar months. Reconciliation Committee expected to look into this and resolve appropriately.	Employed by LGEA on GL 07 (improper). DOB on promotion letter 6/2/1982 on SDA 2/6/1982. Difference in month. Change of name without approval and newspaper publication.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

28	ANSEWO ESTHER OMOLAYO	MOPA LGEA	SCHOOL	1/2/2000	02-02-02	01-01-15	12			04-03-72	BED		Mopa-Muro	UBE JSS OKEGADA	EFFO AMURO	MOPA-MURO	Female	First Bank Plc	2022418564		Original documents were sighted and photocopies attached. The issue of improper employment with the LGEA is a political issue that should be handled with care to guide the image of the government.	Appointment to GL07 in year 2000 is above LGEA limit, hence staff could not be cleared.	Improper employment staff status remains as staff was employed on GL07 in 2000 by LGEA instead of SUBEB, hence staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
29	ARO SUSAN FUNMILAYO	MOPA LGEA	TEACHING STAFF	01-03-87	02-03-89	01-01-09	14	1	GL	07-09-62	NCE		Mopa-Muro	ECWA/MLGEA SCHOOL	OKEDIGBA MOPA	Mopa-Muro	Female	ACCESS 0708775246	3012460635		Certificates were sighted and copies with other documents attached for review.	Staff disproved altering the FSLC number 958142 dated 7/7/77 howbeit it was a ruse as Multiple statutory declaration of age viz SDA dated 25/1/2017 (7th September 1962) and SDA dated 24/5/2006 (7th September, 1964) was observed. Revised Status is Falsification of age.	Alteration of FSLC was observed while multiple SDA also featured.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
30	ATTAGUBA EMMANUEL	MOPA LGEA	SCHOOL	1/3/2010	1/3/2012	1/1/2014	8	2		25/6/1984	NCE		Ofu	UBE JSS	EFFO AMURO	MOPA-MURO	Male	First Bank Plc	2024399939	KG/134968	Diaspora withdrawals-119 times outside Mopamoro. Staff place of work-Mopamoro and its environs-61 times. The officer had multiple fracture, photocopies attached as an exhibit.	Though staff attached photograph of the accident he had but staff file not seen to ascertain whether there was a medical report and a subsequent sick leave granted to the staff in that regard. It is also unclear when the accident occurred as the diaspora withdrawals were in 2014, 2015 and 2016. Hence, diaspora worker sustained and staff could not be cleared.	The staff had an accident that took him away from his place of work for treatment. But medical report and sick leave approval not seen. Hence staff could not be cleared.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
31	ATTE JULIANAH SHOLA	MOPA LGEA	TEACHING STAFF	31-01-86	03-02-88	01-01-08	14	1	GL	22-11-62	NCE		Mopa-Muro	BAPTIST HOME ECONOMICS CENTRE	MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708775284		Certificates were sighted and copies with other documents attached for review.	Alteration of DOB was observed on SDA dated 03/04/2002. Multiple statutory declaration of age viz SDA dated 03/04/2002 (22nd Nov. 1962) and SDA dated 25/1/2017 (22nd Nov., 1962). Revised Status is Falsification of age.	FSLC, Grade 11, NCE all attached. Bank statement reviewed. Multiple statutory declaration of age.	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 & Multiple age declaration vide 2 SDAs.
32	ATUOGU JANET YEMISI	MOPA LGEA	SCHOOL	1/12/2004	1/12/2006	1/1/2014	10	3		10-07-67	NCE		ISIN	BAPTIST MLGEA	ILETEJU MOPA	MOPA-MURO	Female	ACCESS BANK PLC	0708776542	KW/119841	Diaspora worker as regard the consistency in withdrawals outside place of work. Mopamoro, kabba, Ekiti state etc 47 times. Osun, Oyo, Ijebu Ijesha, Ilesha Osun state=67 times. Recommended for further action.	About 60% ATM usage of staff in 2014/2015 were done outside place of work, mostly in Osun State, hence staff could not be cleared.	Staff claimed that her family live outside the state which is not acceptable and not enough to absolve staff from diaspora worker issue, hence staff could not be cleared	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
33	AYODELE OMOLAYO VICTORIA	MOPA LGEA	TEACHING STAFF	01-03-04	02-03-06	01-03-13	9	1	GL	30-11-74	NCE		Mopa-Muro	MLGEA MODEL SCHOOL	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708778577		Certificates were sighted and copies with other documents attached for review.	Multiple statutory declaration of age viz SDA dated 25/9/2001 (30th Nov. 1974) and SDA dated 18/1/2017 (30th Nov., 1974). Revised Status is Falsification of age.	Year of birth on the SDA done on 25/9/2001 attached to the Original biodata had been altered and the one presented for appeal was done to cover up for the alteration.	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)	Multiple Statutory Declaration of Age (SDA) with different dates of birth (DOB)
34	BABALOLA DARE YUSUPH	MOPA LGEA	TEACHING STAFF	09-01-04	01-02-06	01-01-13	10	6	GL	24-08-76	B.SC ED		Mopa-Muro	UBE/JSS	ARUNGO ILETEJU MOPA	Mopa-Muro	Male	ACCESS BANK PLC	708775167		Original certificates were sighted and copies with other documents attached for review.	Appointment of GL 07 Officer by the LGEA vide letter dated 2nd Jan. 2004 was a breach of statutory mandate of the LGEA. Review of Bank statement shows 16 different entries in form of salary into staff account at Access Bank in the year 2016. Reconciliation Committee should look into the excess salary issue and resolve.	Main information required from the staff supplied. Excess lodgement of salary observed.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
35	BALOGUN GLORIA BLESSING	MOPA LGEA	TEACHING STAFF	09-11-06	09-12-08	01-01-13	9	1	GL	23/9/1971	NCE		Mopa-Muro	MLGEA	ILEMO	Mopa-Muro	Female	ACCESS BANK PLC	70877525		Original documents presented, reviewed while copies attached for further action.	Excess salary payment noticed in the 2016 statement of bank account. To be referred to excess salary payment reconciliation committee to deal as appropriate. Improper employment noticed when staff was employed on GL07 in 2006 by LGEA instead of SUBEB, therefore staff could not be cleared.	Irregular/improper employment confirmed noticed as staff was wrongly employed on GL07 by LGEA instead of SUBEB, hence staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

36	BAMIGBOYE COMFORT MERCY	MOPA LGEA	TEACHING STAFF	01-09-95	02-09-97	01-01-14	13	5	GL	28-08-73		NCE	Yagba East	UBE/JSS	ARUNGO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708778223		Certificates were sighted and copies with other documents attached for review.	Disparity in DOB viz FSLC number 036021 dated 10/7/84 (1972) and SDA dated 26/2/2004 (28th August 1973). 16 salary entries graded Staff account at Access bank in year 2016. Reconciliation Committee should look into it and sort appropriately.	Documents submitted have been examined and found appropriate however there was a discrepancy on the attached documents.	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 Notification of Promotion)	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 Notification of Promotion)
37	BELLO ALICE FOLUKE	MOPA LGEA	SCHOOL	03-01-04	03-02-06	01-01-14	9	4		13/6/1968		NCE	Mopa-Muro	ILOKE AMURO	ILOKE AMURO	MOPA-MURO	Female	ACCESS BANK PLC	0708776755		Relevant documents examined and copies attached for ease of reference. Recommended for clearance.	Stale(1996) statement of result was attached. Affidavit sworn in 2017 to support the burnt certificate will not suffice without attestation letter and masterlist from the Government Teachers' college Zuba Abuja. Hence staff could not be cleared.	Staff Gil(1996) statement of result which was the basis for staff employment on GLOS in 2004 is stale. Therefore staff could not be cleared.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.
38	BELLO THERESA AIUMOKE	MOPA LGEA	TEACHING STAFF	06-01-83	06-02-85	01-01-14	15	1	GL	30/11/1987		B.SCED	Mopa-Muro	MGLEA	ILAI	Mopa-Muro	Female	ACCESS BANK PLC	708777738		Original documents sighted while photocopies attached for further review. Staff due for retirement in November 2017.	Disparity in the DOB noticed in the file. DOB on FSLC(no 616641) is 1960 while SDA dated 27/2/2004 gave DOB as 30/11/1957. Hence falsification of age vide disparity in the DOB established. Affidavit sworn in 2017 to correct the disparity in the DOB is after thought and could not correct it.	Falsification of age through disparity in year of birth on FSLC(1960) and SDA(1957) confirmed and therefore staff could not be cleared. However staff is due for retirement in November 2017.	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 Notification of Promotion)	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 Notification of Promotion)
39	BELLO VICTORIA FUNKE	MOPA LGEA	TEACHING STAFF	01-06-01	02-06-03	01-01-14	12	4	GL	07-04-72		NCE	Mopa-Muro	UBE/JSS	ARUNGO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708777611		Certificates were sighted with copies and other documents attached for review.	Staff was employed on GL 07 by LGEA vide letter dated 14th June, 2001. This was an aberration and breach to statutory mandate. Salary overpayment in 2016 is being handled by Salary Reconciliation Committee.	Employed by Kabba Bunu LGEA on GL 07/1 on 14/06/2001. Overpayment of 3 months salary for March, April and May on 4/10/2016 amounting to #129,934.62 be refunded.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
40	DAVID FANIYI RACHAEL	MOPA LGEA	TEACHING STAFF	01-04-04	01-05-06	01-01-13	10	1	GL	24/4/1978		NCE	Mopa-Muro	RCM/MGLEA SCHOOL	AYEDAYO-AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708775772		Original documents sighted while photocopies attached. Recommended for consideration.	Staff claimed to be born in 1978 and started primary school in 1980 at the age of 2 years old and finished in 1985 at the age of 7 years old which is not practically possible, hence the lost FSLC which was represented by affidavit was fraudulently obtained to cover up her age falsification. Employed on GL07 by LGEA instead of SUBEB. Therefore status to be reviewed to age falsification and improper employment and staff could not be cleared.	Staff relevant documents reviewed and examined appropriately. Improper employment noticed as staff employed on GL07 by LGEA instead of SUBEB. Falsification of age also confirmed noticed as staff claimed she started primary school at the age of 2 years old and finished it at the age of 7 years old which is impossible. Hence staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & FSLC fraudulently obtained to cover up age manipulation.
41	DEHINDE OMOTOLA GLORY	MOPA LGEA	TEACHER	02-01-06	02-02-08	01-01-13	9	6		02-06-81		NCE	Mopa-Muro	LGEA PRI. SCH	MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708776511		Certificates were sighted and copies with other documents attached for review.	Manipulated employment was in play with staff employed and placed on GL 04/1 in 2006 while having NCE Certificate of 2005.	Staff was appointed on 1st Feb, 2006 on GL 04/1 while holding NCE certificate dated 23rd November, 2005.	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)
42	ELESHO ABODUNDE	MOPA LGEA	TEACHING STAFF	11-09-09	01-01-14	01-01-14	9	1	GL	31-12-82		NCE	Mopa-Muro	MLGEA SCHOOL	TAKETE IDE AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708777082		Original certificates were sighted with copies and other documents attached for review.	Staff appointed on 1st September, 2007 on GL 07 by LGEA as a Class teacher. This act negates the stipulations and runs contrary to policy mandate on appointment and promotions. Salary overpayment was observed on Access Bank statement of account as 13 lodgements entered the account against 12 calendar months. Reconciliation Committee is expected to look into this and resolve.	Improper employment was when a GL 07 Officer is employed against ethics of the LGEA.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
43	ENIKANKISELU BEATRICE TITILAYO	MOPA LGEA	TEACHING STAFF	01-11-96	02-11-98	01-01-13	12	1	GL	24-09-71		NCE	Mopa-Muro	UBE/JSS	ARUNGO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708777532		Original Certificates were sighted with copies and other documents attached for review.	Letter of promotion to GL 07 by the LGEA dated 1st Sept., 2001 was fraught with such powers not available to LGEA to effect such. Access Bank statement of account reveals 16 salary postings in the year 2016 against 12 calendar months. Reconciliation Committee should sort the excess salary out.	Wrong promotion was observed on LGEA letter dated 1st Sept 2001 for the Staff to be moved to GL 07.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

44	ENIKANKISELU STELLA FUNMILAYO	MOPA LGEA	TEACHING STAFF	05-04-02	05-04-04	01-01-12	10	1	GL	09-12-72		NCE	Mopa-Muro	BAPTIST/HOME ECONOMICS CENTRE	ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	710748687	Certificates were sighted with copies and other documents attached for review.	Staff was appointed with effect from 5th April 2001 as a Class teacher on GL 07 by LGEA in violation of statutory stipulations. Sixteen salary entries graced the Staff account in year 2016 against 12 calendar months. Reconciliation Committee is expected to look into it and sort same out.	Staff was employed on GL 07 by the LGEA in 2001.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
45	ESEYIN ELIJAH ABODUNDE	MOPA LGEA	TEACHING STAFF	09-01-04	01-02-06	01-01-13	10	1	GL	09-01-79		NCE	Mopa-Muro	UBE/JSS	AYEDE-AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708776061	Original certificates were sighted with copies and other documents attached for review	Appointment of Staff on GL 07 by the LGEA vide letter dated 30th Jan., 2004 was ultra vires as such powers were not extended to the LGEA. No evidence to show that staff attended B Ed sandwich programme at Adekunle Ajasin University with no document seen in file 11 years after offer and approval to undergo such. Case of tampering with the file cannot be overruled because it was earlier queried that the statement of result from Adekunle Ajasin held in file was stale and Certificate should be obtained. Statement of account from Access Bank showed that 19	Improper employment by LGEA on GL 07 was a misnomer and should not stand.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & State Statement of Result.
46	ESEYIN TOSIN GLADYS	MOPA LGEA	TEACHING STAFF	01-04-98	02-04-00	01-01-13	9	1	GL	26-08-78		NCE	Mopa-Muro	MLGEA SCHOOL	AIYEGUNLE ILEMO	Mopa-Muro	Female	ACCESS BANK PLC	708775851	Original certificates were sighted with copies and other documents attached for further scrutiny.	Staff has submitted the original copy of certificates requested however her promotion to GL 07 by the LGEA vide letter dated 1st Jan 2007 was fraught with the Authority lacking the locus standi to uphold such. 16 entries were posted into staff account as salaries for the year 2016 instead of 13.	Promotion to GL 07 by the LGEA was wrong and should not be accepted.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
47	ESEYIN YEMISI AINA	MOPA LGEA	TEACHING STAFF	01-01-04	01-02-06	01-01-13	10	1	GL	30/7/1978		NCE	Mopa-Muro	UBE/JSS	OKEGADA EFFO AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708775813	Original documents checked and photocopies attached. Employed by LGEA on GL07 instead of SUBEB.	Disparity in the year of birth noticed in the file. Year of birth on staff birth certificate is 30/7/1978 while WASCCE(1999) gave DOB as 30/7/1980. Stale NCE(2003) statement of result sighted in the file. Improper employment also noticed in the file as staff was employed in 2004 on GL07 by LGEA instead of SUBEB. Therefore staff could not be cleared.	Stale NCE(2003) statement of result. Falsification of age vide disparity in the DOB on WASCCE(1980) and birth certificate(1978). Improper employment also noticed as staff was employed on GL07 by LGEA instead of SUBEB. Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion. Stale Statement of Result & Age disparity between official records. Disparity in DOB between records.
48	ESHOJUWON EUNICE YEMISI	MOPA LGEA	TEACHING STAFF	02-01-98	02-02-00	01-01-13	13	1	GL	01-07-68		NCE	Mopa-Muro	HOME ECONOMICS CENTRE	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708776573	Staff employed on 13/2/1998 on GL07 by LGEA as a class Teacher. Original certificates including staff NCE certificate sighted, photocopies attached.	Appointment of staff on GL07 on 13/2/1998 by LGEA instead of SUBEB is above the statutory limit on employment. Therefore staff could not be cleared.	Employed by LGEA on GL07 instead of SUBEB is a breach of statutory limit on employment given to LGEA. Hence staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
49	FAJEMIYO GBENGA	MOPA LGEA	TEACHING STAFF	01-01-04	02-01-06	01-01-13	10	1	GL	10-09-75		B.ED	Mopa-Muro	MLGEA/MODEL SCHOOL	ODOLE MOPA	Mopa-Muro	Male	ACCESS BANK PLC	708774885	Original Certificates were sighted and copies and other documents were attached for review.	Staff was employed on GL 07 by LGEA instead of SUBEB.	All documents attached were examined and found to be appropriate however, employment on GL 07 by LGEA was a misnomer.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
50	FAMOLA ESTHER OLAYINKA	MOPA LGEA	TEACHING STAFF	25/11/1984	25/11/1986	01-01-12	15	6	GL	04-12-68		B.ED	Yagba East	ECWA/MLGEA SCHOOL	ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708776621	All relevant documents sighted and copies attached. Review of statement of account revealed cash withdrawals outside the state, mostly in Sokoto. Recommended for further clarification.	As explained by Technical Committee, the officer's defence is not tenable and she could not be absolved of the blame, however relevant academic qualification now attached but she is guilty of being a diaspora worker as she was making withdrawals in Sokoto State. Hence could not be cleared.	Diaspora withdrawals accepted by the staff. Based her reason on given her ATM card to her brother(driver) that withdrawal for her in different locations. However, this cannot absolved her of this allegation, hence could not be cleared.	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)	Diaspora workers (Cheating the government by earning salary without working as evidence by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment)
51	FATIMEHIN REMILEKUN ABIGAL	MOPA LGEA	TEACHING STAFF	04-02-08	05-02-10	01-01-12	8	4	GL	14-08-80		NCE	Mopa-Muro	UBE/JSS	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	708776298	Relevant original academic certificates were sighted with copies and other documents attached for review.	Staff was employed by the LGEA in Feb 2008 on GL 05 as a Class teacher when she had earlier concluded her NCE programme at Kwara State College of Education, Oyo in 2007 only to use the certificate for upgrade the following year of employment vide letter dated 15/1/2009 from LGEA Secretary before Confirmation of employment, which was also fraught. Statement of result from Kwara State College of Education dated 21/11/2008 is stale.	Documents attached were examined. Observed to be employed by LGEA on 05/1 with reference to SUBEB approval in February 2008. Was confirmed by the LGEA on 5th February 2010. Had salary adjustment effective 1st January 2009. Staff is noted to have obtained NCE in 2007 i.e before employment. Statement of Result with 2016 Attestation for 2007 NCE attached. Case of manipulation of employment observed	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation)	Under Employment (Staff employed on lower grade when already having higher qualification and 'normalized' resulting in promotion before or at confirmation) & State Statement of Result.

52	FATOBELIZABETH TOMILOLA	MOPA LGEA	TEACHING STAFF	02-10-03	03-10-05	01-01-12	12	1	GL	28-11-73		B.SCED	Mopa-Muro	MLGEA SCHOOL	OKEAGI	Mopa-Muro	Female	ACCESS BANK PLC	708778254	Original Certificates were sighted and copies with other documents attached for review.	Staff appointment on GL 08 purportedly approved by SUBEB lacked the approval obtained but LGEA letter only which contravenes stipulations guiding the LGEA. Alteration on DOB was observed on SDA dated 7th April 1963. Sixteen (16) salary entries graced the Staff account in the year 2016. Reconciliation Committee expected to sort the excess payment out.	The alteration acknowledged by the Staff hence the attached affidavit to effect the correction.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age alteration on official record.
53	FIKI BABATUNDE STEPHEN	MOPA LGEA	TEACHING STAFF	01-03-08	01-03-08	01-01-12	8	4	GL	06-02-81		NCE	Mopa-Muro	UBE/JSS	TAKETE IDE AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708776638	Certificates were sighted with copies and other documents attached for review.	Staff was employed on GL 07 by LGEA instead of SUBEB wide letter dated 15/3/2008. Alteration of DOB on FSLC number 09455 dated 3/5/1993 was observed. 16 salary payments featured in staff statement of account at Access Bank for year 2016. Reconciliation Committee should ensure proper reconciliation.	DOB alteration on the FSLC. No step taken to correct the anomaly.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age alteration on official record.
54	GABRIEL FLORENCE	MOPA LGEA	TEACHING STAFF	30-01-04	04-06-06	01-01-14	9	3	GL	04-06-65		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	AIYETEJU-AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708776119	Relevant certificates were sighted with copies and other documents attached for review.	NCE statement of result from Oyo State College of Education Oyo dated December 2, 2010 is stale. Salary overpayment in 2016 is being handled by Salary Reconciliation Committee.	2008 NCE Statement of Result and its 2013 attestation are attached along with SSCCE Certificate and Affidavit attestation and Police Extract for CPE. The attestation for N C E is dated 2013. No evidence of follow up since then to obtain certificate. Overpayment of 3 months salary of #84,107.82	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.
55	JAMES MARY OLABISI	MOPA LGEA	TEACHING STAFF	01-07-04	02-07-06	01-01-12	9	6	GL	23-03-77		B.ED	Yagba East	UBE/JSS	ARUNGBO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708775347	Original Certificates were sighted with copies and other documents attached for review.	Alteration of DOB was observed on Birth Certificate No 270/76 by Oyi Divisional Local Government Authority. Access Bank statement of account was not attached to allow review of financial performance/status.	Registration of Birth on Biodata altered.	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
56	JEGEDE RUTH IREWOLE	MOPA LGEA	TEACHING STAFF	01-11-06	02-11-08	01-01-13	6	1	GL	22-08-71		SSCE	Mopa-Muro	MLGEA SCHOOL 2	OROKERE AMURU	Mopa-Muro	Female	ACCESS	708777518	All relevant documents were sighted with other documents attached for review.	Documents now supplied in full to assuage the appeal complaints. Fresh issues observed include Promotion to GL 07 endorsed by the LGEA Education Secretary instead of SUBEB. Age discrepancy as observed on FSLC number 11119 dated 9/7/84 (1972) and SDA dated 8/12/2002 (22nd August, 1971). The affidavit sworn to on 28/02/2017 was to counter this observation and a ploy to cover up the infraction.	DOB on FSLC 1972, on SDA 1971 - Disparity. Highest qualification SSCE (NECO).	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
57	JOHNSON TITILAYO SUSAN	MOPA LGEA	TEACHING STAFF	01-02-03	01-02-05	01-01-14	10	5	GL	07-05-76		NCE	Mopa-Muro	UBE/JSS	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	0708775143	Staff original documents duly sighted while photocopies attached.	Excess salary payment noticed in 2016 statement of bank account to be referred to excess salary payment reconciliation committee to deal as appropriate. Stale ND(1997) statement of result. The ND statement of result was the basis for the staff employment on GL06 in 2003. Hence staff could not be cleared.	Staff yet to provide for the copy of the original ND-1997 certificate with which he was employed in 2003. Therefore staff could not be cleared. Other relevant documents are now in placed except the stale ND(1997) statement of result.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.
58	KADIRI FEHINTOLA REKHAT	MOPA LGEA	TEACHING STAFF	01-01-05	01-02-07	01-01-14	10	1	GL	29/1/1974		NCE	Mopa-Muro	UBE/JSS	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708778522	All documents required for the screening exercise presented and photocopies attached. Employed on GL07 by LGEA	Improper employment noticed as staff was employed on GL07 by LGEA instead of SUBEB. Hence breach of limit on staff employment established and staff could not be cleared.	Breach of limit on employment noticed as staff was employed on GL07 by LGEA instead of SUBEB. Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
59	KOLADE PAUL DEJI	MOPA LGEA	TEACHING STAFF	30/1/2008	02-01-10	01-01-12	9	4	GL	16/2/1982		NCE	Mopa-Muro	UBE/JSS	TAKETE IDE AMURO	Mopa-Muro	Male	ACCESS BANK PLC	711261518	Relevant documents for the screening exercise examined. Recommended for consideration.	Excess salary payment noticed in 2016 statement of bank account. To be refer to excess salary payment reconciliation committee to deal as appropriate. However, staff was employed on GL07 by LGEA instead of SUBEB. Therefore staff could not be cleared.	Employed on GL07 by LGEA instead of SUBEB. Therefore staff could not be cleared. Also the excess salary payment noticed in 2016 is recommended to be refer to excess salary reconciliation committee to deal.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

60	LAWRENCE ESTHER IDOWU	MOPA LGEA	TEACHING STAFF	01-04-05	02-04-07	01-01-13	8	1	GL	23-03-78		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	ARUNGBO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708775617	Certificates were sighted and copies with other documents attached for review.	TC Grade 11 Statement of result is stale (2004). The overpayment in 2006 is being handled by Reconciliation Committee. Promotion of Staff dated 23/8/2010 to GL 07 courtesy of LGEA runs contrary to policy stipulations hence not acceptable.	The Staff is yet to refund the overpayment in March, April and May 2016, Stale TC Grade 11 Statement of result.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013 & Improper career advancement and promotion.
61	MEDU JANET IYABO	MOPA LGEA	TEACHING STAFF	01-08-89	02-08-91	01-01-12	14	1	GL	11-04-61		B.ED	UIJUMU	ECWA/MLGEA SCHOOL	ARUNGBO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708774995	All original certificates were sighted with copies and other documents attached for review.	Documentation of Staff file has been made good but fresh observation revealed shows age discrepancy viz FSLC number 848716 dated 8th July 1975 (1960) and SDA dated 10th May, 2004 (11th April, 1961). Review of Bank statement shows over payment of salary. Payments for March, April and May 2016 were paid thrice. Need for proper reconciliation by Reconciliation Committee advised.	Main allegation resolved by the Staff. There was age disparity observed on SDA and FSLC with 1961 and 1960 respectively.	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 Notification of Promotion).	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 Notification of Promotion)
62	MEJABI COMFORT ODUNAYO	MOPA LGEA	TEACHING STAFF	10-01-04	10-02-06	01-01-13	9	1	GL	31/12/1979		NCE	Mopa-Muro	RCM/MLGEA SCHOOL	AYEDAYO-AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708776243	Required original documents duly sighted while photocopies attached. Recommended for consideration.	Stale NCE(2005) statement of result sighted in the file. Disparity in the year of birth between WASCCE(2001) with DOB as 15/5/1980 and staff birth certificate with DOB as 31/12/1979. Hence falsification of age vide disparity in the DOB also established.	NCE(2005) certificate not ready but statement of result and attestation letter,hence stale NCE statement of result sighted in the records. Falsification of age through disparity in the year of birth also confirmed noticed in the file. Therefore staff could not be cleared.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
63	MICHAEL CHRISTIANAH IYABODE	MOPA LGEA	TEACHING STAFF	07-06-83	02-06-85	01-01-11	15	1	GL	07-12-63		B.ED	Mopa-Muro	ECWA/MLGEA SCHOOL	OKEDIGBA MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708775693	Original Certificates were sighted with copies and other documents attached for review.	Salary payment did not stop in June 2014 as the Staff maintained 2 accounts with First Bank i.e savings account & current account as comparison of the two shows constant salary payment. Salary overpayment in 2016 is being handled by Reconciliation Committee. Grade 11 statement of result from Ministry of Education, Science and Technology, Kaduna dated 30th January, 1984 is stale.	Documents namely letters of Appointment, Confirmation & Promotion were attached. Others are B. Ed (2007), N C E (1993), Statement of 1984 TG 11, C P E, State origin, DOA & Statement of account. Review of statement of account showed salary stoppage from July 2014. Review of Access Bank statement revealed 3 months overpayment of #229,097.91. Stale statement of result from TG 11.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.
64	OBADOFIN BOJA COMFORT	MOPA LGEA	TEACHING STAFF	11-05-01	11-05-03	01-01-13	9	1	GL	02-02-68		NCE	Mopa-Muro	MLGEA SCHOOL	AIYEGUNLE ILEMO	Mopa-Muro	Female	ACCESS BANK PLC	0708776607	Original documents duly sighted and photocopies attached. Review of statement of bank account revealed withdrawals outside the state,mostly in Abaji FCT. Recommended for clarification.	Excess salary payment noticed in 2016 statement of bank account. To be referred to excess salary payment reconciliation committee to deal as appropriate. Stale T/C/GII(1996) statement of result sighted in the file. Review of staff statement of bank account revealed more than 60% ATM cash withdrawals were done outside the state,mostly in Abaji Abuja. Hence diaspora employee established against the staff and therefore staff could not be cleared.	T/C GII(1996) statement of result is stale. Diaspora withdrawals also noticed on the staff statement of account. Staff reported her husband is at Giryian and she do visit him there and made withdrawals at Abaji. However this could not absolved her on this issue and therefore could not be cleared.	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e has been issued more than five years	Cheating the government by earning salary without working as evidenced by consistent cash withdrawals in location outside the state or outside the staff primary place of assignment. Also there the statement of result submitted during employment or to earn promotion is stale i.e has been issued more than five years
65	OBADOFIN REBECCA IYABO	MOPA LGEA	TEACHING STAFF	07-09-07	02-09-07	01-01-14	9	1	GL	02-06-82		NCE	Mopa-Muro	UBE/ISS	OKEDIGBA MOPA	Mopa-Muro	Female	ACCESS	710981077	Relevant academic Certificates sighted and copies with other documents were attached for further review.	Documents now submitted and review of same appropriately carried out but it was observed that appointment to GL 07 dated 7/9/2007 was above LGEA limit and should not stand. DOB captured on SDA tallies with the Biodata. 19 postings tagged salary entered staff Access Bank account in 2016 in contrast to agreed 13.	Employed by LGEA on GL 07 (improper). DOB on promotion letter 6/2/1982 on SDA 2/6/1982. Difference in month. Change of name without approval and newspaper publication.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion
66	OBAJEMU OTITOUJ	MOPA LGEA	TEACHING STAFF	01-03-04	02-03-06	01-01-14	9	8	GL	04-01-82		NCE	Mopa-Muro	UBE/ISS	IJAGBE	Mopa-Muro	Male	ACCESS BANK PLC	708776700	Certificates were sighted and copies with other documents attached for review.	Disparity in DOB viz WAEC SSC June 2000 (January 4, 1978) and SDA dated 22/9/2003 (4th January, 1982). Staff was employed on 1/3/2004 and by 27/06/2004 was granted Study leave to pursue NCE which he completed in 2007 and up till now yet to present result and had already being promoted to GL 09. In the attestation issued in 2017, it was still stated that awaiting result.	No NCE Certificate. DOB WASSC 4/1/1978, on SDA 4/1/1978. Age discrepancy.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
67	OBARO PAUL OLORUNTOBA	MOPA LGEA	TEACHING STAFF	02-10-03	04-11-05	01-01-13	9	7	GL	03-12-76		NCE	Mopa-Muro	MLGEA SCHOOL	TAKETE IDE AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708774964	Certificates were sighted and copies with other documents attached for review.	Staff file was laden with stale statements of results viz WAEC SSC issued by Government Day Secondary School Adankolo, Lokaja dated 8/5/98, Kwara State College of Education, Oro dated 17th May, 2006. Staff was overpaid salary in 2016 with 13 entries against 12 calendar months.	Stale statement of results abound in staff file.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.

68	OBATOMI KEHINDE BLESSING	MOPA LGEA	TEACHING STAFF	01-01-02	01-01-04	01-01-12	10	8	GL	23-10-80		B.ED	Yagba East	ECWA/MLGEA SCHOOL	AIYETEJU AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708776470	Original certificates were sighted with copies and other documents attached for review.	Staff was appointed by LGEA on GL 07 as a Class teacher vide letter dated 30th May 2002 in defiance to the PSR. 16 different salary postings entered staff account in year 2016. Reconciliation Committee is expected to look into the issue of excess salary and resolve accordingly.	Review of the Access Bank statement showed overpayment of #129,934.62. Wrong employment on GL 07 by LGEA.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
69	OGUNYEMI ORIMISAN	MOPA LGEA	TEACHING STAFF	25-11-84	25-11-86	01-01-12	15	4	GL	12-06-70		B.ED	Yagba East	ECWA/MLGEA SCHOOL	MOPA	Mopa-Muro	MALE	First Bank Plc	2019706148	Original documents were sighted with copies and other documents attached for review.	Documents reviewed and found to be okay with all requirements satisfactorily met.	Review of staff record of service revealed that he was employed at the age of 14 years, 5 months and 13 days. As at the time of staff employment, minimum of age for appointment to Public Service was 15 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 20/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years	Underage Employment (i.e. Employed as a minor). Minimum age for employment to be categorised as follows: up to 21/03/1979 is 16 years; between 21/03/1979 to 24/08/2009 is 15 years and from 25/08/2009 to-date is 18 years
70	OJUEKANMI OLUWAFUNMILAYO JANET	MOPA LGEA	TEACHING STAFF	03-02-03	11-05-05	01-01-12	10	8	GL	21-05-78		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	AIYETEJU AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708775796	Certificates were sighted with copies and other documents attached for review.	Cloning of SDA dated 3/4/2008 with two different DOBs viz 21st May, 1973 and 21st May, 1978. Disparity in DOB viz Biodata form (21st May, 1978) and SDA dated 3/4/2008 (21st May, 1973). Staff appointment on 3rd Feb, 2003 as a Class Teacher on GL 07 was a misnomer and runs contrary to Corporate Social Responsibility. Alteration of DOB on SDA dated 3/4/2008 was observed. Bank statement of the staff shows 16 salary postings in year 2016 against 12 calendar months. Need for proper resolution by Reconciliation Committee stressed.	Main allegation resolved by the Staff however, there was alteration and disparity in DOB observed on SDA dated 3/4/2008.	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation.	Cloning of Statutory Declaration of Age (SDA). This is when there are different date of birth (DOB) for a statutory declaration of age dated the same date with same treasury receipt number. This is done to provide cover up for alteration of Date of Birth (DOB) or other age manipulation & age disparity between official records.
71	OLABISI TOYIN MARY	MOPA LGEA	TEACHING STAFF	04-09-06	11-09-08	01-01-13	9	6	GL	12-02-83		NCE	Mopa-Muro	UBE JSS	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	708777123	Relevant academic Certificates sighted and copies with other documents were attached for review.	Improper employment was at play here when a GL 07 Officer was appointed by the LGEA instead of SUBEB. 16 postings were observed as salary payment for staff in 2016 on Access Bank statement of account.	Employed by LGEA on GL 07 (Improper)	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
72	OLAITAN GRACE FEYISAYO	MOPA LGEA	TEACHING STAFF	01-01-08	03-01-10	01-01-14	9	3	GL	17-02-78		NCE	Kabba/Bunu	UBE/JSS	OROKERE AMURU	Mopa-Muro	Female	Access	708775600	All academic certificates required ere sighted and copies with other documents were attached for review.	LGEA appointment of GL 07 was a ruse as it negates the policy guidelines of the Authority. Alteration was observed on FSLC number 80429 dated 25/10/93. 16 salary postings graced the staff account at Access Bank in year 2016 instead of agreed 13.	Employed by LGEA on GL 07 (Improper) DOB on FSLC altered. Not recommended for clearance.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age alteration on official record.
73	OLANIYAN MARION	MOPA LGEA	TEACHING STAFF	01-01-04	01-02-06	01-01-13	10	1	GL	29-10-78		NCE	YAGBA WEST	MLGEA SCHOOL 2	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	708776023	Certificates were sighted and copies with other documents attached for review.	Staff was employed on GL 07 by LGEA in 2004 instead of SPEB that has the statutory power. 16 salary postings entered staff account in year 2016 at Access bank against 12 calendar months. Reconciliation Committee expected to look into the anomaly.	Employed by LGEA on GL 07 (Improper)	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
74	OLAJOYE HENRY OLUGBENGA	MOPA LGEA	TEACHING STAFF	14-09-89	12-09-91	01-01-11	14	11	GL	13-03-63		NCE	YAGBA WEST	UBE JSS	TAKETE IDE AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708775480	Original certificates were sighted with copies and other documents attached for review.	Statement of result issued by Kwara state College of Education Oro dated 2/3/2017 is stale with the staff said to have graduated since 1995. Overpayment of salary during the year 2016 as shown on the bank statement where 16 salary entries were posted. Reconciliation Committee should ensure proper reconciliation of excess salary.	Stale statement of NCE result from Kwara State College of Education, Oro was observed. Excess salary for year 2016 also noticed	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.
75	OLAREWAJU DAVID SUNDAY	MOPA LGEA	TEACHING STAFF	01-01-04	02-01-06	01-01-13	10	6	GL	31-08-75		NCE	Mopa-Muro	MLGEA SCHOOL	OTAFUN-AMURO	Mopa-Muro	Male	First Bank Plc	202493212	Original Certificates were sighted with copies and other documents attached for review.	Employment of staff as GL 07 Officer by the LGEA vide letter dated 1st January, 2004 constitutes apathy to statutory mandate hence should not stand. There was no Access Bank statement of account attached to review the financial performance/status of the staff.	Improper employment of the staff on GL 07 by the LGEA was an error.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.

76	OLAREWAJU GBADEBO	MOPA LGEA	TEACHING STAFF	11-09-06	12-09-08	01-01-13	9	1	GL	06-06-72		NCE	Kabba/Bunu	UBE/JSS	OKEGADA EFOAMURO	Mopa-Muro	Male	ACCESS	70877862		All Original academic Certificates were sighted with copies and other documents attached for review.	Staff was employed on GL07 by the LGEA in breach of statutory mandate governing the modus operandi of the Authority hence not acceptable. Cash inflows were Cooperative transactions as confirmed by staff on phone. Access Bank statement of account revealed 16 salary postings in year 2016 instead of agreed 13.	Employed by LGEA on GL 07 which was an improper employment. Cash inflows into the account outside salary.	Employed by MDA/LGA/LGEA on GL07/1 above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
77	OLONILEBI CHARITY IDOWU	MOPA LGEA	TEACHING STAFF	01-01-05	02-01-75	01-01-14	10	1	GL	21-11-75		NCE	Mopa-Muro	UBE/JSS	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708774919		Certificates were sighted and copies with other documents attached for review.	Appointment on GL 07 dated 01/01/2005 above LGEA limit.	Employed by LGEA on GL 07 (Improper employment).	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
78	OLORUNFEMI ELIZABETH BUNMI	MOPA LGEA	TEACHING STAFF	01-01-04	02-01-06	01-01-13	10	6	GL	13-02-78		NCE	Mopa-Muro	UBE/JSS	ARUNGO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708775590		All academic Certificates sighted with copies and other documents attached for review.	Staff was appointed by LGEA on GL 07 in contrast to the provision available on Corporate Social Responsibility hence not acceptable. 16 salary entries entered staff Access Bank account in the year 2016 as glanced on the statement instead of agreed 13.	Employed by LGEA on GL 07 (Improper)	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
79	OLORUNFEMI KEHINDE	MOPA LGEA	TEACHING STAFF	01-07-11			7	11	GL	25-05-75		NCE	Mopa-Muro	UBE/JSS	TAKETE IDE AMURO	Mopa-Muro	Male	ACCESS BANK PLC	717353033		Original certificates were sighted with copies and other documents attached for review.	Staff employed as AEO on salary GL 07 with effect from 1/7/2011 by LGEA. This was a negation of Corporate Social Responsibility and should not stand.	Wrongly employed by LGEA on GL 07.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
80	OLORUNTOBA PATRICIA TITILAYO	MOPA LGEA	TEACHING STAFF	09-01-04	01-02-06	01-01-13	10	1	GL	11-11-75		B.ED	Kabba/Bunu	MLGEA SCHOOL	OKEGADA EFOAMURO	Mopa-Muro	Female	ACCESS BANK PLC	708774902		Original Certificates were sighted with copies and other documents attached for review.	Appointment of GL 07 Officer by the LGEA vide letter dated 2nd Jan. 2004 was a breach of statutory mandate of the LGEA. Review of Bank statement shows duplication of payment of salary for the months of March, April & May 2016. Reconciliation Committee should look into the salary excess and resolve.	Employment of GL 07 by LGEA is improper.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
81	OLOWODARA EUNICE YEMISI	MOPA LGEA	TEACHING STAFF	01-03-10	02-03-12	01-06-14	8	3	GL	20-06-85		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	AIYETEJU AGBAJOGUN	Mopa-Muro	Female	ACCESS BANK PLC	70877965		Certificates were sighted and copies with other documents attached for review.	Appointment on GL 07 dated 6/3/2010 was out of LGEA limit. Excess salary lodgements on 16 occasions into Access Bank was observed. Reconciliation Committee should examine this and resolve appropriately.	All educational Certificates were attached and examined however appointment on GL 07 by LGEA was in violation of statutory mandate.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
82	OLOWU TIMOTHY TAIWO	MOPA LGEA	TEACHING STAFF	01-10-04	01-11-06	01-01-14	9	1	GL	06-12-76		NCE	Mopa-Muro	MLGEA SCHOOL	AIYEDERO	Mopa-Muro	Male	ACCESS BANK PLC	708775318		All relevant documents sighted while copies attached for further review.	Excess salary noticed in 2016 statement of bank accounts should be refer to excess salary payment reconciliation committee to deal as appropriate. Year of birth on the staff record(apper forms 2012,2011) altered. DOB was given as 20/6/1968 on Apper form(2007) while it was 12/6/1976 on Apper forms 2010,2011. Hence falsification of age vide alteration and disparity in the DOB and therefore staff could not be cleared.	Disparity in the DOB (1968 and 1976)noticed on the staff Apper forms while DOB on Apper forms(2012 and 2011) altered. Hence falsification of age confirmed noticed in the file and staff could not be cleared	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
83	OLUBIYO DANIEL OLUSEGUN	MOPA LGEA	TEACHING STAFF	03-01-10	03-01-12	01-01-14	8	4	GL	01-08-87		B.SCED	Mopa-Muro	UBE JSS	IAGBE	Mopa-Muro	Male	ACCESS BANK PLC	708778285		Original documents sighted and copies attached.	Excess salary payment noticed in the staff 2016 statement of bank account to be refer to excess salary payment reconciliation committee to deal. NCE(2009) statement of result sighted in the file. Staff obtained B.SCED in 2015, though the course was done on part time, approval and notification or permission to go for the study not seen in the file. Therefore staff could not be cleared.	Stale NCE(2009) statement of result sighted in the file while staff failed to notify employer when going for his B.SCED) 2015 programm as application and approval to go for that study not seen in the file.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013 & Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement

84	OLUDOYI OPEYEMI ESTHER	MOPA LGEA	TEACHING STAFF	01-01-08	02-05-10	01-01-14	9	1	GL	21/1/1985		NCE	Mopa-Muro	MLGEA SCHOOL	ILAI	Mopa-Muro	Female	ACCESS BANK PLC	70877707		All relevant documents and certificates sighted and copies attached for further review.	Excess salary payment noticed in the staff statement of bank account(2016). To be refer to excess salary reconciliation committee to deal. However staff was employed on GL07 by LGEA in 2008 instead of SUBEB. Hence improper employment established and staff could not be cleared.	Improper employment confirmed noticed in the staff employment as staff was employed by LGEA on GL07 in 2008. This is a breach of statutory limit on employment by LGEA, hence staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
85	OLUSEGUN AJIBIKE	MOPA LGEA	TEACHING STAFF	01-03-07	01-03-09		7	1	GL	09-02-88		NCE	Mopa-Muro	MLGEA SCHOOL	ILAI	Mopa-Muro	Female	ACCESS BANK PLC	708778618		Relevant original certificates were sighted with copies and other documents attached for review.	Staff was appointed in March 2007 and concluded her NCE programme in 2009 thus showing that she was employed while still a student at Kwara State College of Education, Oro. NCE Statement of Result dated 02/06/2011 is stale. Further still, approval of adjustment of salary letter dated 1/7/2011 was an abnormality when it was authorized by LGEA. 16 entries of salary postings graced the staff account in year 2016 as against the agreed 13.	Stale statement of NCE result. 3 2013 examination showed that staff was employed in 2007 and graduated from NCE in 2009. Employed while in school. Had salary adjustment in 2011. Overpaid 3 months salary, 2 months reversed. One more month outstanding amounting to #14351.19. Issues are employed while in school, manipulation of employment and over payment.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC, Improper career advancement and promotion & Stale Statement of Result.
86	OLUSUNLE OMOLARA FLORENCE	MOPA LGEA	TEACHING STAFF	01-04-10	02-04-12		7	8	GL	13-09-87		NCE	Yagba East	MLGEA SCHOOL	ILAI	Mopa-Muro	Female	ACCESS BANK PLC	708778319		Certificates were sighted and copies with other documents attached for review.	Appointment on GL 07 by LGEA dated 20/3/2010 was in breach of statutory mandate. Alteration of DOB on Birth Certificate (Form D) No 123 was observed. Disparity in DOB viz WAEC SSCE Dec., 2005 (September 13, 1988) and Birth Certificate (13/9/87). Number of salaries posted into Staff account in Access Bank was in excess of 12 calendar months with 16 of such posted. Reconciliation Committee should look into this and resolve.	DOB on Certificate of Birth altered. Employment by LGEA on GL 07 (Improper). Disparity in DOB between WAEC and Birth certificate.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion, Age alteration on official record & Age disparity between official records.
87	OLUWAFEMI YEMISI ELI	MOPA LGEA	TEACHING STAFF	11-09-06	12-09-08	01-01-13	9	1	GL	24-10-82		NCE	Yagba East	UBE JSS	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708776920		Original certificates were sighted with other documents attached for review.	Staff was employed by the LGEA as a Class teacher on GL 07 from September 2006 in contravention to policy directive guiding the LGEA operations. Alterations on DOB was observed on SDA dated 19/11/2001 and APER form (Jan-Dec 2007). Salary for the months of March, April and May 2016 were duplicated as observed on the statement of account. Reconciliation Committee on excess salary should look into the issue and sort it out.	Wrong employment of Staff by LGEA on GL 07 was in breach of statutory mandate. Alteration on DOB was observed on SDA and APER form.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
88	OLUWASEGUN ELIZABETH TITI	MOPA LGEA	TEACHING STAFF	06-01-07	06-02-09	01-01-13	9	1	GL	10-03-84		NCE	Kabba/Bunu	MLGE/MODEL SCHOOL	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708777666		Original documents sighted,photocopies attached for further action.	Academic certificates now presented. Employed on GL07 in 2007 by LGEA instead of SUBEB. Status to be reviewed to reflect improper employment and therefore staff could not be cleared.	Employed by LGEA on GL07 instead of SUBEB, hence improper employment staff status established and staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
89	OLUWAIYOPESE EMMANUEL	MOPA LGEA	TEACHING STAFF	01-01-84	02-01-86	01-01-09	14	1	GL	02-03-66		NCE	Mopa-Muro	MLGEA SCHOOL	UAGBE	Mopa-Muro	Male	ACCESS BANK PLC	3021912756		Original certificates were sighted with copies and other documents attached for review.	Notification of promotion to GL 07 by LGEA dated 01/09/1993 above limit. Alteration of DOB was observed on SDA dated 27/2/2004. Multiple statutory declaration of age viz SDA dated 27/2/2004 and SDA dated 26/01/2017. Disparity in DOB viz SDA dated 27/2/2004 (2nd March 1960) and SDA dated 26/01/2017 (2/3/66). 15 salary postings were made into Staff account in Access Bank in the year 2016 against 13 agreed.	Promotion to GL 07 by the LGEA was out of order and not acceptable. Age alteration was also observed on SDA dated 27/2/2004.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion, Multiple age declaration vide 2 SDAs & Age disparity between official records.
90	OLUWAIYOPESE VICTORIA MODUPE	MOPA LGEA	SCHOOL	01-01-04	08-04-09	01-01-13	8	3		24/2/1987		BSC	Mopa-Muro	UBE JSS	OROKERE-AMURO	MOPA-MURO	Female	ACCESS BANK PLC	0708778292	KG/313784	Original documents sighted and copies attached for further action. Staff presented National Population Commission(NPC) birth certificate issued on 7/1/2004 to defend her case. Recommended for further investigation.	Letter written by National Population Commission signed by BABANO A.A attesting to it that alteration was not done on the birth certificate but an error by one of their staff cannot be accepted as this was an after thought and cover up for the alteration. Therefore falsification of age status remains and staff could not be cleared.	Only an affidavit sworn in a law court will suffice or back up the letter from the NPC. Hence staff could not be cleared.	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
91	OMODANISI SUNDAY PATRICK	MOPA LGEA	SCHOOL	1/3/2010	1/3/2012	1/1/2014	8	4		26/9/1976		NCE	Mopa-Muro	MLGEA OYEDEAMURO	AMURO	MOPA-MURO	Male	First Bank Plc	2024751023		Staff presented admission letter,copy of application and approved study leave for further investigation.	Staff leave approval dated 26/5/2015 to undergo B.ED program at University of Ibadan was attached. This absolved staff from diaspora withdrawals issue. However, incomplete statement of bank account was presented by staff as 2014 statement of bank was not available. Hence no history of salary payment in 2014 until March 2015 when salary was paid. Therefore staff could not be cleared.	The staff bank statement for 2014 not available. This is a case of re-instatement, even though the appointment letter was dated 1/3/2010. Therefore staff could not be cleared.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.

92	OMOKORE ALABA MICHAEL	MOPA LGEA	TEACHING STAFF	09-01-04	01-02-06	01-01-13	10	6	GL	07-04-80		NCE	Mopa-Muro	UBE	AYEDE AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708776267		Original NCE certificate was sighted with copy and other documents attached for review.	Improper employment was at play with the Staff employed on GL 07 by the LGEA. Review of bank statement shows overpayment of salary for the months of March, April and May 2016. Need for proper reconciliation by the Committee set up is inevitable. Disparity in DOB viz Biodata form/Birth certificate (7/4/1980) and FSLC Number 1083931 dated 7th July 1983 (7/4/1971). 16 salary postings graced staff account in year 2016 against 12 calendar months. Reconciliation Committee to look into it.	Relevant educational Certificates viz NCE Craft, Training Cert, Trade test 11 & 111 & 2010 NABTEB Statement of result. Other employment records attached. Overpayment of #126,586.32 observed.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age disparity between official records.
93	OMOKORE DUPE TINUKE	MOPA LGEA	TEACHING STAFF	01-01-05	02-01-07	01-01-14	10	1	GL	10-10-76		NCE	Mopa-Muro	UBE JSS	OKEGADA EFOAMURO	Mopa-Muro	Female	ACCESS BANK PLC	708775198		Certificates were sighted and copies with other documents attached for review.	Staff was employed in 2005 on GL 05 by LGEA instead of SUBEB that has the statutory powers to do so.	Employed in 2005 by LGEA on GL 07 was an improper.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
94	OMOKORE RACHEAL IYABO	MOPA LGEA	TEACHING STAFF	01-03-04	02-03-06	01-01-13	8	1	GL	19-10-75		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	OKEDIGBA MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708774892		Certificates were sighted with copies and other documents made and attached for review.	Staff was promoted vide letter dated 23/8/2010 to GL 07 by LGEA in contrast to statutory mandate on appointments and promotion. 16 postings entered Staff account in year 2016 in contrast to expectation. Reconciliation Committee should investigate the scenario and act accordingly.	Wrong promotion of staff to GL 07 by the LGEA not acceptable.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
95	OMOLEHIN OMOINUJOMI FLORENCE	MOPA LGEA	TEACHING STAFF	01-01-04	02-01-06	01-01-13	10		GL	16-01-78		B.ED	Mopa-Muro	ECWA/MLGEA SCHOOL	AIYETEJU AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708775576		Relevant Certificates sighted with other documents attached for review.	Appointment to GL 07 by LGEA vide letter dated 1/1/2004 as a Class teacher with effect from 1st January 2004 was in breach of statutory mandate. Over payment of March, April and May 2016 was identified on the bank statement. Need for Reconciliation by the Committee set up should look into it.	Wrong employment by LGEA was a snag and should not be accepted.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
96	OMONIWA RUTH EBUN	MOPA LGEA	TEACHING STAFF	26-03-96	28-03-98	01-01-12	13	1	GL	14-04-69		B.ED	Mopa-Muro	MLGEA HEC	TAKETE IDE AMURO	Mopa-Muro	Female	ACCESS BANK PLC	708776841		Original certificates were sighted with copies and other documents attached for review.	Staff file was laden with stale statements of results via Kabba Teachers' College (1994) dated 3rd March, 1995; Kwara State College of Education dated 29th August, 2000. Staff was overpaid salary in 2016 by 3 months amounting to #181,507.95. Reconciliation committee should look into the excess salary issue.	The staff had been operating in the system without relevant documents for teaching. No TG 11, no N C E.	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013.
97	OMONIYI GRACE YEMISI	MOPA LGEA	SCHOOL	05-01-10	05-02-12	NIL	4	5		24/11/1974	WASC		Mopa-Muro	HEC OROKERE	OROKERE-AMURO	MOPA-MURO	Female	First Bank Plc	3098086905	KW/1177399	Staff was employed in 2010 with NCE certificate. All required documents attached with bank statement.	No history of salary payment in 2014 and 2015, hence an indication that staff employment is a new employee and therefore staff could not be cleared.	All relevant documents reviewed. Review of statement of bank account revealed no salary payment in 2014 and 2015, hence a case of new employment.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.
98	ONI FEHINTOLA SEYI	MOPA LGEA	TEACHING STAFF	01-01-04	02-01-06	01-01-13	10	6	GL	26-03-77		NCE	YAGBA WEST	MLGEA	IAGBE	Mopa-Muro	Female	ACCESS BANK PLC	708775356		Original certificates were sighted with other documents attached for review.	Irregular employment by LGEA on GL 07 with effect from 1st Jan. 2004. Review of bank statement shows overpayment of salary by duplicating March, April and May 2016 salaries. Need for reconciliation of salary before subsequent payment is made.	Documents produced were examined. SSCE & NCE Certificates supported by Affidavit/Attestation & Police extract in respect of loss of CPE attached. Relevant employment records also attached. Access bank statement of account showed overpayment of three (3) months salary for March, April and May amounting to #119,889.48.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
99	OTITIOJU BUNMI DEBORA	MOPA LGEA	SCHOOL	1/3/2010	1/3/2012	01-01-14	8	3		08-06-64	NCE		IJUMU	ECWA/MLGEA	AYETEJU/AMURO	MOPA-MURO	Female	ACCESS BANK PLC	070877659	KG/10323	The staff appointment was by LGEA on GL07 instead of SUBEB. Other relevant documents attached for further action.	Bank statement for 2014 and 2015 not attached. Even though, staff appointment letter was dated 1/3/2010, history of salary payment not seen. Appointment letter is also suspicious when compared with confirmation letter signed by same person but the signature shows irregularities though issued from SUBEB.	Staff file not available and statement of bank account was not provided, hence no detail of the salary payment and therefore staff could not be cleared.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.	No evidence of earning salary (i.e no employment history) in the bank account statement provided by the staff for the period January 1, 2014 to December 31, 2015 in breach of the screening guideline.

100	OTITOLAIYE ESTHER IDOWU	MOPA LGEA	TEACHING STAFF	01-03-05	16-03-07	01-01-13	7	1	GL	27-04-69		NCE	Yagba East	BAPTIST/HOME ECONOMICS CENTRE	ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708776968	Relevant Certificates sighted with other documents attached for review.	Relevant documents now seen however there were few observations viz : Alteration of DOB observed on Biodata form and SDA dated 24/5/2006. Multiple statutory declaration of age was observed viz SDA dated 23/6/2016 and SDA dated 24/5/2006. Eighteen postings in form of salary graded the staff account in year 2016 contrary to expectation.	There were alterations observed on SDA and Biodata form.	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 & Multiple age declaration vide 2 SDAs.
101	OTUNGBEMI BABATUNDE	MOPA LGEA	TEACHING STAFF	09-01-04	01-02-06	01-01-13	10	6	GL	30-09-78		NCE	Mopa-Muro	UBE/JSS	IAGBE	Mopa-Muro	Male	ACCESS	708776016	Original certificates were sighted with copies and other documents attached for review.	Documents have been produced for proper review while fresh flaw observed is appointment on GL 07 by LGEA vide letter dated 2/1/2004 which was in breach of statutory obligations of the LGEA. Sixteen (16) entries entered Staff account at Access Bank in year 2016 as salaries against the agreed 13.	Staff employed by the LGEA on GL 07 which is beyond their statutory limits and not allowed	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion
102	OTUNGBEMI MODUPE JANET	MOPA LGEA	TEACHING STAFF	04-01-05	04-02-07	01-01-12	8	7	GL	07-01-76		NCE	Mopa-Muro	MLGEA SCHOOL	ILAI	Mopa-Muro	Female	ACCESS BANK PLC	708775136	All academic certificates sighted and copies attached for further review.	Excess salary payment noticed in 2016 staff statement of bank account. To be referred to excess salary payment reconciliation committee to deal as appropriate. There was a national policy for all teachers to have an NCE as minimum qualification, but approval for the NCE/NTI programme was not seen in file.	Approval for the NCE/NTI part-time programme not seen in file.	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement	Absence from work for study (Part Time) without approval, with a view to subsequently use academic certificate obtained for future career advancement
103	OWA MERCY BUKOLA	MOPA LGEA	TEACHING STAFF	04-05-02	04-06-04	01-01-12	10	1	GL	09-05-78		NCE	Yagba East	ECWA/MLGEA SCHOOL	ARUNGBO ILETEJU MOPA	Mopa-Muro	Female	First Bank Plc	3045125893	Original NCE certificate sighted. Staff salary was paid twice on March, April May 2016.	Improper employment noticed as staff was employed in 2002 on GL07 by LGEA instead of SUBEB. Excess salary payment of N103,147.68 noticed in 2016 statement of bank account to be refer to excess salary payment reconciliation committee to investigate and deal as appropriately. However staff could not be cleared for irregular employment.	Improper employment confirmed noticed as staff was wrongly employed by LGEA instead of SUBEB. Excess salary payment committee to deal with the excess salary paid staff in 2016. Staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
104	OYEBODE BODE GRACE	MOPA LGEA	TEACHING STAFF	04-01-88	04-01-90	01-01-10	14	9	GL	05-12-56		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	ARUNGBO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	0708777446	Staff original documents sighted while photocopies attached. All relevant documents in respect of staff retirement are attached. However pension was paid in April 2016 which was utilised by the staff. Recommended for further action.	Staff was born on 12/5/1956, which implies she ought to have retired on May 2016 at the statutory retirement of age of 60 years old. But approval for the retirement attached stated that she should be retired with effect from 30/9/2016, hence staff has over stayed in the service by four months. Staff is therefore to refund the four month salary or to be deducted from her gratuity or pension.	Staff salary was paid up to date till when retired on 30/9/2016. However salary for the four month spent above the actual date of retirement should be deducted from her gratuity or Pension as staff supposed to have retired in May 2016 but extended the retirement date till September.	Collecting full salary after the due date of retirement	Collecting full salary after the due date of retirement
105	OYEBODE MUBO TOWOBOLA	MOPA LGEA	TEACHING STAFF	01-01-05	01-05-07	01-01-14	10	1	GL	13/7/1977		NCE	Mopa-Muro	UBE JSS	ODOLE MOPA	Mopa-Muro	Female	ACCESS BANK PLC	708775411	Original relevant documents sighted, photocopies attached. Staff salary was over paid for two months (June/July 2014) with N30,000.00 each. She had refunded it back with receipt number 5006 dated 30/9/2014. Recommended for consideration.	Employed on GL07 by LGEA in 2005 instead of SUBEB, hence improper employment established and staff could not be cleared.	Improper employment staff issue confirmed as she was employed on GL07 by LGEA instead of SUBEB. Therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
106	PAUL FEYI	MOPA LGEA	TEACHING STAFF	02-01-08	03-01-10	01-01-12	8	4	GL	17-12-83		NCE	YAGBA WEST	UBE JSS	OROKERE AMURU	Mopa-Muro	Female	ACCESS	708777343	All academic Certificate required sighted with copies and other documents attached for review.	Relevant documents have been attached by the staff so far however staff appointment on GL 07 by the LGEA was a misnomer with the LGEA lacking the powers to appoint such level officers.	NCE, FSLC, SSC are attached. Employed by LGEA on GL 07 (Improper). DOB on FSLC 1983, on promotion letter 17/2/1983, on SSCE 5/3/1981, Disparity.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
107	PAUL FUNKE	MOPA LGEA	TEACHING STAFF	01-01-04	01-01-13	01-01-13	10	1	GL	05-05-78		NCE	Mopa-Muro	MLGEA/MODEL SCHOOL	ODOLE MOPA	Mopa-Muro	Female	First Bank Plc	2022761363	FSLC, NECO, NCE certificates sighted with copies and other documents attached for review.	Appointment of GL 07 by LGEA is an aberration and should be reversed. Alteration was observed on Registration of Birth certificate Form D of Oyi Local Govt.	Employed by LGEA on GL 07 (Improper) Registration of Birth altered. Not recommended for consideration.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Age alteration on official record.

108	PAUL SAYO RICHARD	MOPA LGEA	TEACHING STAFF	01-03-04	02-03-06	01-01-14	6	1	GL	28-10-77		W.A.E.C	Mopa-Muro	ECWA/MLGEA SCHOOL	OKEDIGBA MOPA	Mopa-Muro	Male	ACCESS BANK PLC	710981060	Certificates were sighted with copies and other documents attached for review.	Disparity in DOB was observed with SDA dated 1st March, 2016 (28th October, 1977) and WAEC SSC June 2001 (October 28, 1981). 16 salary entries entered the Staff account in year 2016 against 12 calendar months. Reconciliation Committee expected to look into this and sort it out.	Age discrepancy observed on records viz SDA (28/10/1977) and WAEC SSC (28/10/1981).	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 Notification of Promotion)	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 Notification of Promotion)
109	RUFUS CHRISTY OLUWAFEERE	MOPA LGEA	TEACHING STAFF	02-07-07	03-07-09	01-01-14	9	1	GL	07-08-83		NCE	Mopa-Muro	ECWA/MLGEA SCHOOL	ARUNGBO ILETEJU MOPA	Mopa-Muro	Female	ACCESS BANK PLC	3025284677	Original certificates were sighted with copies and other documents attached for review.	Staff was appointed as a Class teacher with effect from 1st July 2007 on GL 07 by LGEA contrary to policy directive guiding LGEA operations. Overpayment of salary was observed with 16 entries posted into staff Access Bank account in year 2016. Reconciliation Committee should look into this and sort it out. Multiple statutory declaration of SDA was observed viz SDA dated 10th Feb., 2015 and SDA dated 19/8/2002.	Necessary documents attached were examined. Relevant certificates and affidavit/attestation & Police extract for loss of CPE were all attached. Employment records seen and noted. A review of his Access Bank statement revealed overpayment of salaries for the months of March, April & May on 14th October 2016 amounting to #79,210.74.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion & Multiple age declaration vide 2 SDAs.
110	SALIU OYINLOLA OLADEPE	MOPA LGEA	TEACHING STAFF	01-03-04	02-03-06	01-01-14	10	1	GL	26-06-82		NCE	Mopa-Muro	MLGEA SCHOOL	IJAGBE	Mopa-Muro	Female	ACCESS BANK PLC	708776865	Original documents were sighted with other documents attached for review	All required documents attached but it was observed that staff was employed on 1st March 2004 as a Class teacher on GL 05 when she was still in school as she rounded off her NCE programme at Federal College of Education Okene on 24th Nov 2005. Further still, her approval of adjustment of salary came before Confirmation of employment on 27th April, 2005 and also signed by LGEA instead of SUBEB.	Affidavit to support loss of certificate through fire was attached. Necessary police extract not attached while she had her promotion endorsed by LGEA after being employed while still studying.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC & Improper career advancement and promotion.
111	SAMUEL OMOLOLA	MOPA LGEA	TEACHING STAFF	01-09-07	01-09-07	01-01-14	9	1	GL	08-09-82		NCE	Yagba East	MLGEA SCHOOL	ILAI	Mopa-Muro	Female	ACCESS BANK PLC	708776906	Original documents were sighted with copies and other documents attached for review.	Appointment of Officer on GL 07 by the LGEA was in breach of statutory mandate available to LGEA policies. Access Bank statement of account shows that salary for the month of March, April and May 2016 were triple times paid. Reconciliation is expected speedily to resolve the issue.	Necessary educational Certificates attached. Other employment records attached. Review of the statement of account revealed overpayment of #79,210.74.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
112	SISEKU ESTHER MODUPE	MOPA LGEA	TEACHING STAFF	02-01-03	03-01-05	01-01-15	10	8	GL	07-07-78		NCE	Mopa-Muro	MLGEA		Mopa-Muro	Female	ACCESS BANK PLC	708775806	Certificates were sighted and copies with other documents attached for review.	Staff was employed in 2003 on GL 07 by the LGEA in breach of the statutory powers vested in them. Salary overpayment in 2016 is being handled by the Reconciliation Committee.	Documents attached were reviewed. Educational certificates comprising NCE SSCE and Affidavit (unsigned) Police extract and attestation for Lost CPE are attached. Review of the Statement of Access Bank Account shows overpayment of 3 months. Salary for March, April & May on 04/10/2016 amounting to #129,934.62 which should be recovered forthwith. Improper employment on GL 07 by LGEA.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
113	THOMAS EUNICE AYOKANMI	MOPA LGEA	TEACHING STAFF	01-01-04	02-01-06	01-01-13	10	7	GL	24-01-78		NCE	Mopa-Muro	UBE/ISS	OROKERE AMURU	Mopa-Muro	Female	ACCESS BANK PLC	708777941	Certificates were sighted with copies and other documents attached for review.	Alteration of DOB was observed on SDA dated 27th May, 1998. Employment of staff by LGEA on GL 07 was a contravention of the statutory policy guiding the LGEA operations even though there was a Kogi SPEB Ref number on the letter. 16 salary postings occur in favor of staff in year 2016 against 12 calendar months. Reconciliation Committee should look into it and resolve.	Improper employment was at play with Staff employed by LGEA on GL 07. Alteration was observed on SDA.	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
114	TITUS OLORUNTOBA OLATUNDE	MOPA LGEA	TEACHING STAFF	01-09-04	02-01-06	01-01-13	10	6	GL	13/3/1976		B.ED	Mopa-Muro	UBE/ISS	AYEDE-AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708775095	Original documents sighted while photocopies attached. To be considered subject to the provision of FSLC.	Excess salary payment noticed on the staff statement of account. This should be referred to excess salary reconciliation committee to deal. However staff was employed on GL07 in 2004 by LGEA instead of SUBEB. Hence improper employment noticed and therefore staff could not be cleared.	Employed by LGEA on GL07 instead of SUBEB, hence breach of statutory limit on employment by LGEA and therefore staff could not be cleared.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGA/LGEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.
115	TOLUJU SAMUEL	MOPA LGEA	TEACHING STAFF	01-05-07	02-06-09	01-01-13	8	3	GL	01-04-85		NCE	Mopa-Muro	MLGEA SCHOOL	OKEGADA EFO AMURO	Mopa-Muro	Male	ACCESS BANK PLC	708777721	Certificates were sighted and copies with other documents attached for review.	Staff was employed in 2007 and obtained NCE in 2009. I.e Employed while in school.	Copies of documents submitted were examined and deemed appropriate. Staff was employed while a student.	Employed and being paid salary while in the school or employed while on NYSC	Employed and being paid salary while in the school or employed while on NYSC

116	WILLIAMS SUNDAY	MOPA LGEA	TEACHING STAFF	01-09-00	01-09-02	01-01-13	8	1	GL	04-02-61		NCE	Mopa-Muro	RCM/MLGEEA SCHOOL	AIYEDAYO AMURO	Mopa-Muro	Male	Access	708774861		Original of NCE (NTI) only sighted, affidavit to loss of Primary, Statement of Result of Teachers' Grade 11 and photopies of other documents.	Incomplete documentation subsists. No Grade 11 certificate since 1962 but stale statement of results from New Busa Teachers' College (1982), Baptist Grammar School Okuta (1995) and Kabba Teachers' College, Kabba (7th July, 2007). Age disparity observed vis Biodata - 4/2/1961 and SDA dated 4/6/2012 (4th Feb., 1962)	No original Certificate for Grade 11 1982, Only (SR). DOB on promotion 4/2/1962 while SDA4/2/1961 - Disparity	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/CIR/8/VOL.III/918 of April 23, 2013.	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/CIR/8/VOL.III/918 of April 23, 2013 & Age disparity between official records.
117	YAKUB MOSHOOD	MOPA LGEA	TEACHING STAFF	01-11-08	01-12-10	01-01-13	8	3	GL	23/12/1982		NCE	IJUMU	MLGEEA	IAGBE	Mopa-Muro	Male	ACCESS BANK PLC	710980379		Original documents sighted. Officer produced relevant documents for the screening exercise and confirmed okay.	Appointment of staff on GL07 by LGEEA instead of SUBEB is a breach of statutory limit on employment. Hence improper employment established and therefore staff could not be cleared.	Employed by LGEEA on GL07 instead of SUBEB, hence irregular employment noticed and staff not suitable to be cleared.	Employed by MDA/LGEEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.	Employed by MDA/LGEEA on GL07/1 and above in breach of their statutory limit on appointment and promotion.