

LIST OF UNCLER STAFF FOR APPEAL COMMITTEE - MINISTRY OF INFORMATION

STAFF PERSONAL DETAILS											STAFF SCREENING & VALIDATION COMMITTEE				STAFF SCREENING APPEAL COMMITTEE REPORT					
S/N	EMPLOYEE NAME	DATE OF FIRST EMPLOYMENT	DATE OF CONFIRMATION	DATE OF LAST PROMOTION	CURRENT GRADE	STEP	DATE OF BIRTH	EDUCATIONAL QUALIFICATION	LGA OF ORIGIN	GENDER	NATURE OF PROBLEM	SCREENING COMMITTEE REVIEW REMARK	FORENSIC AUDITOR'S ADDITIONAL REMARK	TECHNICAL COMMITTEE FINAL REMARK	ACTION PLAN	APPEAL COMMITTEE COMMENT	QUALITY ASSURANCE REMARK	TECHNICAL COMMITTEE DECISION	REVISED STATUS	MODIFIED REVISED STATUS
1	ALHASSAN ALIH	26-02-13	25-06-15	26-02-15	4	1	02-04-86	ND	Omala	Male	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR ((Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Original documents sighted and attached. The staff was able to vividly defend the huge cash inflow found in his account to money deposited into his account to carry out official duty as an official photographer. He is hereby presented for clearance.	Stale NECO statement of result of 2002; FSLC not attached. Staff cleared of huge lodgment of cash into salary account with satisfactory explanations. However not cleared due to stale statement of result.	Stale NECO statement of result issued in 2002. Though staff had provided satisfactory explanation as to the sources of the deposits in his account, staff should have produced the original NECO certificate highlighted above.	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of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.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of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/CIR/8/VOL.III/918 of April 23, 2013.
2	ATABO SAMUEL OCHIMANA	28-12-86	28-12-88	01-01-12	13	7	06-06-66	ND	OFU	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	WAEC & ND original certificates duly sighted, recommended for clearance.	The DOB on WAEC 2006 is 1966 while DOB on the WAEC 2002 is 1978.	We confirmed the disparity in DOB on WAEC of 2006 which is 1966 while DOB on the WAEC of 2002 is 1978.	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)
3	ETU BLESSING ENYO	12-08-03	13-08-05	01-01-11	10	2	08-07-74	B.SC	Igalamela-Odolu	Female	Staff is a confirmed Diaspora worker	The staff is a confirmed diaspora worker making withdrawals from location outside his/her primary place of assignment	Review of Bank Statement also confirmed the staff to be a diaspora worker	Staff is collecting salary without working, this is cheating. Staff salary account are being credited with salary but withdrawal from the account is consistently done from location outside the primary place of assignment. Apply PSR ((Rules 030402 (q) i.e. Serious Misconduct (Holding more than one full-time paid job) or (s) Serious Misconduct (Divided Loyalty) or Rule	This is a clear case of Cheating (Local Diaspora Withdrawal). The staff should be DISMISSED from Public Service. All salaries and allowances illegally earned to be recovered. The supervisor that signed the Annual Appraisal Evaluation Report (APER) and Bio-data form to be TERMINATED	All relevant documents and certificates sighted, confirmed and attached. However, this is an issue of diaspora. However, it was discovered that most of her bank withdrawal were done in Abuja. Recommended for further actions.	Diaspora withdrawals majorly in Abuja were noted on the staff account between 2014 and 2015. Not cleared.	No convincing argument. She claimed family separation. One time posted to Abuja Liaison office 2007 - 2014, but thereafter the withdrawals continued. She equally said she was sick. No permission shown to stay in Abuja or sick leave.	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	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
4	IBRAHIM YARO SIMON	15-02-88	01-09-87	01-01-12	15	5	06-08-60	B.A	DEKINA	Male	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	Staff presented attestation letter in place of the B.A (Ed) 2008 from Benue state University.	Status sustained, the statement of result, attestation letter & receipt of payment for certificate in 2016 not sufficient. The statement of result for the degree since 2008 is stale.	Statement of B.A. obtained in 2008 is stale. In line with best practice and as contained in the Head of Service circular dated 23/04/2013., the staff ought to have gone back to the School where he graduated from, to obtain the transcript of the B.A. to clear doubt about the authenticity of his/her 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.
5	OCEJEA ELE SCHOLASTICA	29/10/1993	30/10/1995	01-01-12	14	6	16/05/1973	B.SC	Dekina	F	Incomplete documentation in the staff file	All document required for the screening exercise not available	Open & Close files and documents required for screening were not provided for review.	Staff to submit original copy (ies) of ALL outstanding documents within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	All relevant documents sighted and copies attached.	This is an improper employment. The staff was employed on GL07 by LGEA in 1993 as Class teacher with NCE obtained in 1993.	When the staff was employed in 1993, it was the LGEA that employed him as a class teacher on GL07	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.
6	SHUAIBU ABUBAKAR ADEJO	14-02-06	01-03-08	01-01-10	10	5	03-03-70	M.A	ANKPA	Male	Huge and unexplained cash inflow	Review of Bank Statement revealed huge cash inflow into his/her account which can not be explained	Staff with huge, unexplained and suspicious cash inflow into his/her salary account including possible diversion of Public Funds into salary account.	Staff loyalty is divided as there are huge and unexplained cash lodgement into salary account. Apply PSR ((Rules 030402 (k) or (l) or (m) i.e Serious Misconduct (Corruption or Embezzlement or Misappropriation))	To be sanctioned for corruption or embezzlement or misappropriation in line with PSR 030402 and DISMISSED from Public Service.	Evidences supporting the huge inflow into the account marked as exhibit 1- 14 attached for consideration.	Status sustained, most inflow in the account are payments meant for Vendors & contractors. Subsequently, he gives out cash/cheques from his own account. This is against financial regulation as this is a distortion of audit trail.	The huge inflow is as a result of funds for official business passing through the staff's account rather than issuing cheque to the relevant organisation. This is abnormal and against financial regulation in public service.	Huge and unexplained cash inflow or divided loyalty	Huge and unexplained cash inflow or divided loyalty
7	TASHILANI HANNAH ZEMEHIEN	09-03-92	09-04-94	01-01-10	10	4	20-01-74	DIPLOMA - PUBIC ADMIN	Bassa	Female	No relevant documents to support qualification claimed	Original copy of certificates were not provided for necessary review	All academic certificates required for screening were not provided or not in the staff file	Staff to submit original copy (ies) of FSLC/SSCE/GCE/Grade II or ND/HND/B.Sc./B.A. within 30 working days of receipt of notification.	The Name of staff to remain in the UNCLER list until the presentation of outstanding documents, within the stipulated time frame, otherwise DISMISSED thereafter.	The following academic qualification certificate attached, Diploma, SSCE & FSLC.	Status sustained, the statement of result of the SSCE 1991 is stale. Original certificate of the SSCE not attached.	Statement of SSCE obtained in 1991 is stale	Statement of result submitted during employment or to earn promotion is stale (i.e has been issued more than five years) and no longer valid to remain in employment in line with Head of service circular with reference number KG/EST/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.