



**Public Complaints and
Anti-Corruption Directorate,
Kano State**

Annual Report

2006



His Excellency, The Governor of Kano State,
Malam Ibrahim Shekarau



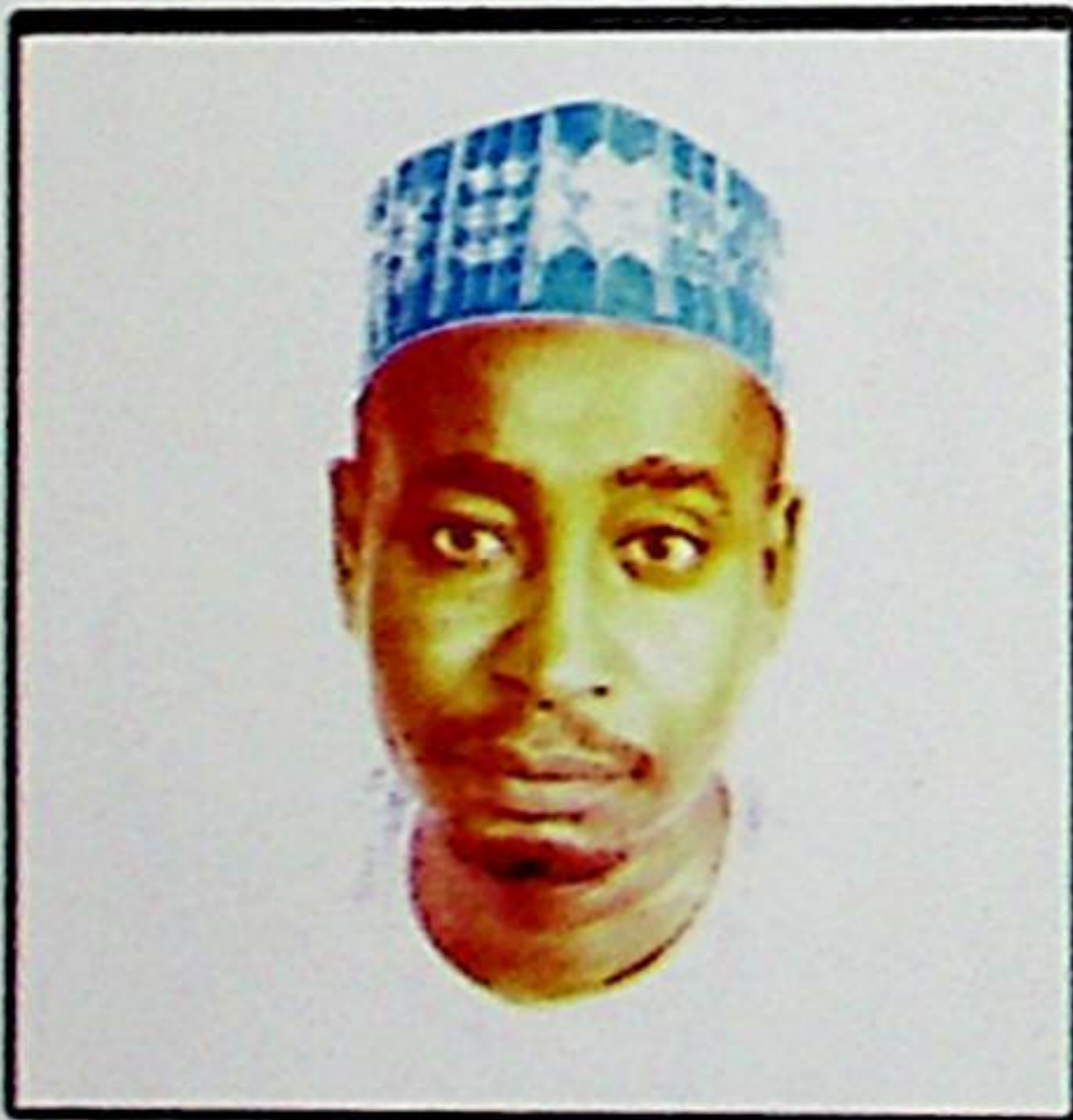
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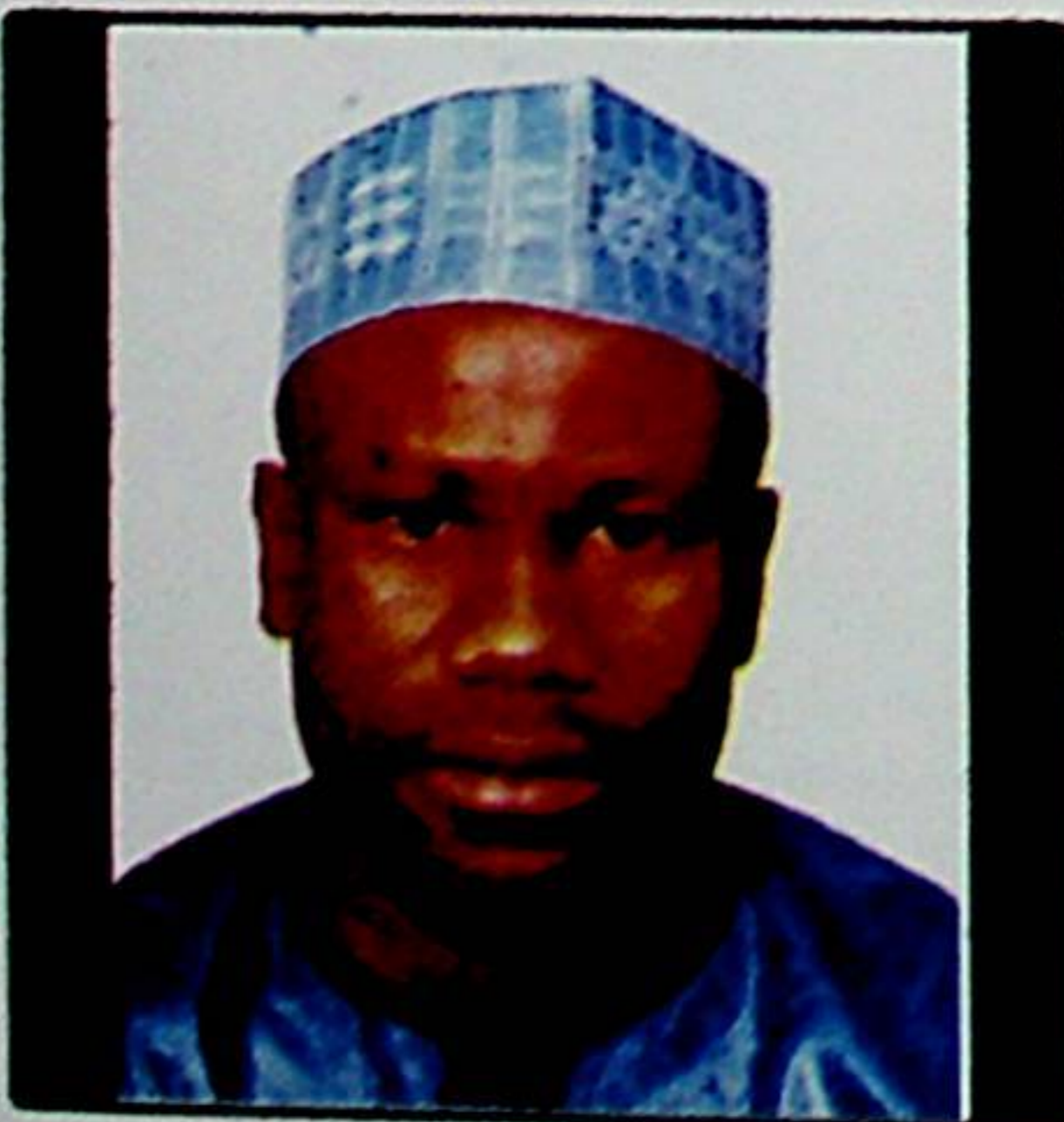
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Public Complaints & Anti-corruption Directorate
(Office of the Executive Governor)
Kano State

Published by
Public Complaints & Anti-corruption Directorate
Kano State
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Tel. 234-64-976784,
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Designed, Printed & Bounded
By Tellettes Consulting Company Limited

PREFACE

The year 2006 was more fruitful than 2005. This did not happen by accident for the basic fact that the Directorate was able to consolidate the gains achieved in the previous year. In the first year of our establishment, the main concern was to set clear policy direction and objectives of the Directorate as it was completely new to the public.

The mass mobilization we embarked upon during the first year of our existence has immensely contributed to the awareness creation and turn-out of complainants from all nooks and corners of the state from Doguwa in the south to Kunchi in the north, and Rogo in west to Gabasawa in the east among others.

During the year under review the Directorate recorded 534 complaints/petitions representing an increase of 322% over the year 2005 when 166 were received. This may be attributable to our vigorous awareness campaign, public knowledge and direct contact with the community.

Based on the interventions done, the Directorate received several verbal and written commendations from the public.

Due to lack of funds, the Directorate could not carry out some fundamental activities it set out to achieve in its Annual Plan. It is hoped that with increased funding from Government, subsequent plans will be realized.

Aminu Inuwa Muhammad

Director - General

30th March, 2007

(Rabiul Awwal 11, 1428 A.H)

ACKNOWLEDGEMENT

All thanks and praises go to Allah (Subhanahu Wa Ta'ala) the Lord of the worlds for sparing us to witness the second year of the Directorate's existence.

We will want to put on record the tremendous support and encouragement of His Excellency, Malam Ibrahim Shekarau, Executive Governor of Kano State for the leadership of the Directorate which has immensely contributed to the success achieved so far.

The Directorate also enjoyed the support and cooperation of the trio of the Secretary to the State Government, Alhaji Abdulkareem Hassan, the Head of Civil Service, Alhaji Rabiu Zakariya'u and Attorney General and Commissioner of Justice Barrister Aliyu Umar.

It is on record that the Office of the Secretary to the State Government has remained supportive of the Directorate in all of its activities.

Our appreciation also goes to other Government Organizations such as the Shari'ah Commission, Ministry of Justice, Societal Re-Orientations,

Research & Documentation and Projects Monitoring and Evaluation Directorates, Office of the Auditors General, State and Local Government Audit, Ministry for Local Governments and other government bodies that contributed in one way or the other in supporting the activities of the Directorate.

I wish to pay tribute to the staff of the Directorate for their dedication to duty. We are highly impressed with the quality and enthusiasm of these officers and their willingness to learn from experiences acquirable in the course of discharging their duties. They have contributed towards building an organization which, although has much to do in view of the scope of its work, has become one of the most effective and functional ombudsman agencies in the country. They can be proud of Kano State as the leading state in the country in the fight against corruption and injustice. Maintaining that lead and improving our overall position continue to be the paramount objective.

Special mention must be made of the Annual Report Editorial Team under my supervision which includes; Abdullahi Muhammad, Jamilu Abba,

Abba Anwar, Ahmad Sanusi Ma'aji and Yahaya Tijjani. They have shown commitment to work and sense of maturity in discharging their individual and collective assignments.

Aminu Inuwa Muhammad
Director General

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OVERVIEW AND SUMMARY

The year 2006 was an outstanding one in the short history of the Public Complaints and Anti-Corruption Directorate for two reasons. First, our earlier resolve to consolidate the gains of the previous year was fruitful and secondly the mass mobilization embarked upon has proved to be beneficial.

In the 2005 report we noted the number of complaints received was 166, but in 2006 the number rose to 534, an increase of 322% for the period under review. This rise can be attributed to increased awareness, public knowledge and direct interaction with the community. Within this period, 90 ongoing cases for the year 2005 were treated, out of which fifty one cases were resolved and 15 referred to the courts and the police.

The rise in the number of reports of corruption resulting in investigations should not in our view be interpreted as an indication that corruption is increasing, rather it should be seen as reflecting an increase in the public's confidence in the Directorate's ability to deal with such cases.

Most programmes contained in the Directorate's Annual Plan which includes Training of Personnel,

Review Meetings, Establishment of the Stakeholder Forum on Corruption and Sensitization programmes were not realized due to lack of funds and bureaucratic bottle necks.

Administratively, the Directorate has continued to function efficiently. Almost all posts have been filled. However, manpower development is needed in addition to the provision of modern working tools.

We are extremely grateful for the valuable assistance provided by a large number of public officers and institutions.

1.0 OPERATIONAL ACTIVITIES

1.1 INTRODUCTION:

The Directorate became fully operational in the month of August, 2005, by which time the four departments and other units were in position and work started in earnest by December end.

Initial staffing is almost concluded and we hope to be able to report that the Directorate is adequately staffed and has sufficient accommodation and equipment for its needs by the end of the year. Currently, our request for additional office blocks has been with the Office of the Secretary to the State Government for almost a year.

Until all vacancies are filled and staff well trained, the Directorate will not be fully operational and capable of discharging its duties.

Progress however, has been recorded and at *Appendix I* is a summary of the caseload which the Directorate handled from inception in April 2005 to December 2006. Several cases have been concluded, some of which require particular mention. The remaining cases are still under investigation and consideration. As usual many of the cases will be

unavoidably protracted as a result of the complex nature of the investigations.

1.2. COMPLAINTS/PETITIONS RECEIVED:

The number of complaints/petitions received by the Directorate during the period under review was 534 cases, an increase of 322% over the same period last year. From these complaints/petitions, investigations were launched and 103 cases had been completed by the end of the year. (*Note: A case is not regarded as concluded until a decision has been reached to terminate enquiries*). The remaining 434 cases are either still under investigation with a view to resolving them amicably or are on hold pending further information and response from either the complainants/petitioners or the authorities concerned. *See Appendix II.*

1.3. PUBLIC COMPLAINTS AND MEDIATION DEPARTMENT:

The number of complaints received by the department during the period was 276 showing an increase of 217% over the previous year, when 127 cases were received. Complaints bordered on matters affecting the family, land disputes, housing disputes, business, market trading, contracts, the Civil Service and other societal issues.

Land and Housing disputes accounted for 112 (40%) of the complaints received, businesses had 48 (17%), Civil Service and other labour matters 75 (27%), while other societal issues had the remaining 41 (15%).

Out of these cases, 38 were resolved, 136 cases are still under investigation, 71 are pending, and 10 are referred/transferred to other agencies, 6 were withdrawn, while 15 cases were rejected.

In the area of Business/Contract conflict, the sum of One Million, Eight Hundred and Fifty Thousand Six Hundred Naira (₦1,850,600:00) was recovered for complainants. *See Appendix III* for summary and further details.

1.4. CITIZENS' RIGHTS PROMOTION AND PROTECTION DEPARTMENT:

One Hundred and Forty Seven (147) petitions were received, showing an increase of 1225% over 12 recorded cases the previous year. The petitions were on administrative injustices, human rights violations by the Police, human rights violations by judicial staff and violations by individuals in the society. Administrative injustices constitute 47 (23%), judicial injustices 16 (11%), Police violation 8

(5.5%), Criminal offences 27 (18.5%), Civil transactions 15 (10%) and other human rights violations 34 (23%). Forty cases (27%) were successfully resolved, 32 (22%) are still pending, while 39 (26%) are under investigation. *See Appendices IV* for summary and details respectively.

In addition various sums of money totaling up to One Million Eight Hundred and Forty One Thousand, Eight Hundred and Forty One Naira, Twenty Eight Kobo (₦1,841,841.28) were recovered.

1.5. ANTI-CORRUPTION DEPARTMENT:

The Anti-Corruption department received 111 petitions showing an increase of 411% over the last year when 27 cases were recorded. The petitions cut across state institutions and Local Government Councils in the State.

Investigations have been concluded on 33 (30%), while they are at the preliminary stages on 42 (38%). These involved 22 State Institutions, 46 Local Government Councils, 9 Federal Government Agencies, 5 private organizations and 29 individuals. However, some of the petitions lacked

merit warranting their investigation. Summary and details of cases are contained in *Appendix V*.

In summary, the Directorate recovered the sum of Eight Million Eight Hundred and Fourty Seven Thousand Three Hundred and Eighty Four Naira (~~N~~8,847,384.00) from Local Government Councils, State Government agencies, individuals and other Private organizations. *See Appendix VI*.

Again as stated in the previous year's report, it is an encouraging sign that a high percentage of petitioners identify themselves. The Directorate considers all information it receives from any source, be it from a person who has given his name or has remain anonymous. However, information coming from an identifiable person proves to be more useful, reliable and easier to follow up for investigation.

2.0 PUBLIC EDUCATION PROGRAMMES

2.1 MEDIA PROGRAMMMES:

Public education is one of the prime objectives of the Directorate. Not only is it necessary to educate the public against the evils of injustice and corruption but their support is essential if the Directorate is to succeed in its tasks. Fundamental to this approach is the guiding principle of being as transparent as possible about our work. This way, we made publicity to be an open and honest response to the media and public at large.

During the period under review, series of activities were undertaken which include the following: -

- i. Media Interactive Sessions with the Director General.
- ii. Series of Write-ups in selected Newspapers and Magazines were published among which are: New Nigerian Newspaper, News Day, Triumph Newspaper, Insider Magazine, Weekly Legacy, Nigerian Tribune, and on the Internet: Gamji and Amana web sites.

- iii. The Director General was featured on Television and Radio Programmes where the activities of the Directorate were discussed in addition to giving update on topical national and international issues. They include: Television Programmes with the CTV and Radio Programmes with Radio Kano and with Freedom Radio
- iv. The department in conjunction with selected resource persons undertook the development and airing of Jingles on: Freedom Radio, Radio Kano, CTV and Pyramid Radio.
- v. Retainership Agreements with some Media Houses for airing the Directorate's programmes were entered into. The Media Houses are as follows: Radio Kano, CTV Kano, Pyramid Radio, and Freedom Radio

The sum of Four Million Four Hundred and thirty nine thousand eight hundred Naira (~~₦~~4,439,800.00) was expended on publicity. It is with this amount the public education programme is being conducted.

2.2 PRESS LIAISON AND CONFERENCE:

Several media discussions were held. The discussions dealt with the formation of the Directorate, the work done so far, the merit of corruption prevention, and a number of potentially contentious issues. The media programme received good coverage and feedback from the public. We intend to hold further programmes at regular intervals to up date the media on the Directorate's progress.

2.3 COMMEMORATION OF THE 3RD INTERNATIONAL DAY AGAINST CORRUPTION:

The Commemoration of the 3rd International Day against Corruption was celebrated on the 12th December, 2006. The day was initiated by the United Nations Committee Against Corruption, which slated 9th December of every year as the International Day Against Corruption. The celebration was held at the Center for Democratic Research and Training, Mambayya House.

The Executive Governor of Kano State, Malam Ibrahim Shekarau was ably represented by the Honourable Commissioner of Justice Barrister Aliyu Umar at the occasion. Other dignitaries in attendance were Chief Judge of the State, the Grand

Khadi of the State, representative of the Emir of Kano, Alhaji (Dr.) Ado Bayero, Commissioners, Permanent Secretaries, Chief Executives of Government parastatals and extra-Ministerial departments.

The Economic and Financial Crimes Commission (EFCC) and Independent Corrupt Practices and other Related Offences Commission (I.C.P.C.), Commissioner of Police, Kano State Command, Comptrollers of Customs and Excise, Immigration and Prison Services were all represented by eminent resource persons.

It was widely publicized and yielded fruits at the end of the day.

3.0 STAFFING AND RECRUITMENT

3.1 INTRODUCTION:

At the beginning of the year the approved staffing of the Directorate was 34 posts which were occupied either on posting or casual basis.

As mentioned earlier the internal organization of the Directorate has been designed to enable it to discharge its broad objectives through the four Departments. Current indications show especially in the case of Public Complaints and Mediation, investigations and preventive assignments, the workloads are higher than initially anticipated.

The Directorate is trying to utilize its approved establishment for the period with a view to consolidating it before request for an increase can be justified.

3.2 POSTINGS:

By the end of December 2006 a total of fourteen (14) posts in the Directorate were occupied by officers posted from the Civil Service, specifically five (5) from Ministry of Justice, one (1) from Ministry of Women Affairs and Social Development four (4) from the Office of the Head of Service and one (1) from the Ministry of Finance. In addition, three

Police Officers, one from the Zonal Police Command and the others from the State Command were posted.

3.3 SECONDMENT:

At the beginning of the year efforts were made to post on secondment, two (2) officers to the Directorate. However, due to certain bureaucratic exigencies only one Officer was released.

3.4 CONTRACT APPOINTMENT:

The Directorate has received approval to recruit twelve (12) personnel into its services on Contract basis instead of giving them Permanent and Pensionable Appointment. These include Senior, intermediate and junior officers.

3.5 CASUAL STAFF:

There were eight (8) Casual staff of diverse professions whose employment was necessitated by the need for their services. Efforts are underway to convert some of them to full employment. *See appendix VII* for details.

3.6 STAFF WELFARE

It is worthy of mention and should be placed on record that the Directorate approved payment of Monthly Cash incentives to all categories of staff

both senior and junior to correspond with the increase of the Directorate's Monthly Overhead figure. It is hoped that the gesture will go a long way in boosting the morale of the entire staff of the Directorate and spur them towards more hard work and sacrifice.

3.7 TRAINING

During the period under review, the Director General and all the Directors including some senior staff have undergone series of trainings in form of Seminars and Conferences both within and outside the Country.

As part of the training, the Director-General was among the Kano State government delegation that attended the International Conference of Anti-Corruption Agencies held in Beijing, China, which was attended by delegates from more than 120 countries and 30 Non-Governmental Organizations. It is worthy of mention that Kano State was the only state in the federation that participated at the conference. This was made possible through the unflinching support for the Directorate by the Kano State Government.

Similarly, plans are underway to conduct an in-house specialized training in the year 2007 for some key officers of the Directorate with a view to improving their performances.

4.0 ACCOMMODATION AND RESOURCES

4.1 ACCOMMODATION:

As we mentioned in our previous report, the Directorate has been accommodated at a 3-bedroom flat situate at GP 224 on Sabo Bakin Zuwo Road. Efforts are being made by the Cabinet Office to renovate it to habitable status.

Within this period as work continued and staff assumed duty, it became clear that the existing accommodation is grossly inadequate as officers are made to share office space and even in some cases tables. It was clear that unless additional accommodation was provided soon, staff and clients would be in a very serious predicament.

Already architectural designs which include additional offices; library, committee rooms and public toilets have been passed to the Cabinet Office for onward submission to Government for approval.

The acquisition of additional accommodation will necessitate slight upward adjustments to the Directorate's establishment, as there will be a need for additional support and security staff. It will also

be necessary to enhance the Directorate's facilities and to acquire additional office furniture.

4.2 COMPUTER EQUIPMENT/SOFTWARE

The Directorate has realized the pressing need for Computer machines and equipment in this age of wireless communication and information technology. This is required not only for coordinating and processing secretarial work but also as an invaluable tool in major investigations, reports writing and information retrieval.

At present, laptop computers were provided to the Director General, all four (4) Directors, Head of Communication and Public Relations Unit and two other very senior officers. In addition, there are four (4) Desktop Computers.

Our plan to embark on a system that will enable all Investigators, Monitors, Legal Officers, Rights Promoters and Rights Protectors to have personal computers could not be feasible due to paucity of funds. We are still pursuing the idea because it would go a long way towards preserving and promoting secrecy, confidentiality as well as enhancing speed and accuracy in report writing and presentation.

4.3 LIBRARY

The Directorate has received necessary re-enforcement from the Government in its bid to establish a reference Library under the Planning Research and Statistics Unit. So far, the Library has been equipped with important instruments including a desktop computer and other supporting materials for the compilation and recording of data for the conduct of various research and statistical activities. The Library has a collection of 240 books on Islamic and Common Law plus other 212 Magazines, Law Weekly Reports, Law reviews, volumes of Gazettes, Government white papers and other relevant legal pamphlets for reference purposes. The library is presently being patronized by members of the Directorate as well as students from higher institutions of learning who are conducting researches on various aspects of law and the activities of the Directorate.

4.4 OVERHEAD

For the first four months of the year, the Directorate received a monthly Overhead of ₦337,500.00 before a case was made for upward review, which was approved to ₦900,000 effective April, 2006. A total

of ~~₱~~8,550,000.00 was received within the year under review.

Despite this upward review, the Directorate is facing financial difficulties especially in its efforts to ensure effective investigations, home visits and advocacies necessary for settlement of disputes and, mediation.

5.0 PROBLEMS AND CONSTRAINTS

5.1 LACK OF ENABLING LAW.

The Directorate's activities require an enabling law that would guide and protect it. To this end, series of meetings were held with the Attorney-General and some staff of the Ministry of Justice to arrive at an acceptable draft law for onward submission to His Excellency the Executive Governor.

5.2 LACK OF RESPONSE FROM ORGANIZATIONS:

Last year we made mention of the problem of responses from some Government Organizations when called upon to verify complaints. These Institutions' nonchalant attitude towards the Directorate is worth mentioning. Efforts were made to discuss the problem with some of them but the result is still not favourable.

5.3 COMPLAINTS AGAINST POLICE OFFICERS:

We have not made any breakthrough in terms of problems associated with cases of complaints against Police Officers. However, we have developed a cordial working relationship with the Police Command. This problem we hope to address when the enabling law for the Directorate is passed into Law.

5.4 PROBLEM WITH JUDICIAL OFFICERS:

Just like the Police, similar problems are being encountered with some judges of the Shari'ah Courts in the State. Efforts were made to liaise with the Chief Judge and the Grand Khadi on the matter. It is our hope that both agencies will come together to find a workable solution to the problem. In addition, the Directorate will soon formally intimate the Judicial Service Commission on the matter.

5.5 FUNDING:

During the period the Directorate operated with a lot of difficulty due to resource constraint. As earlier mentioned, monthly overhead is to the tune of Nine Hundred thousand Naira Only (₦900,000). However, more than half of the fund goes to the payment and defrayal of office running expenses. This money is used to pay staff allowances and inducement, while the rest is for up-keep of the Directorate. Directorate's functions, which include investigations, social advocacy for mediation and reconciliation, suffered due to lack of resources.

Efforts are being made to get separate funding for investigative work, legal support and reconciliation activities to enable the Directorate to function effectively.

5.6 MANPOWER:

The Directorate is currently under staffed due to a number of problems which include among others, inadequate provision for personnel costs in the 2006 Budget, bureaucracy in the selection and employment of needed personnel and general shortage of Administrative staff in the State Civil Service.

However, efforts are being made for the posting of Senior Administrative and Purchasing & Supply officers to enhance administration and to handle purchases and other relevant stores duties of the Directorate.

5.7 OPERATIONAL VEHICLES:

For effective undertaking of its activities therefore the Directorate needs to have enough vehicles for transportation. A request was made to the office of the Secretary to the State Government to provide additional operational vehicles to the Directorate which includes a 4-wheel drive jeep and 3 other saloon cars.

5.8 WATER SUPPLY:

The Directorate is still facing acute water shortages despite previous efforts to address the problem in

liaison with the Kano State Water Board and the Kano State Fire Service.

It is hoped that other avenues will be explored to address the problem with finality.

6.0 CHALLENGES

No organization is without challenges and achievements do not mean such an organization is obstacle-free. Consequently the Directorate has encountered certain challenges that hindered its optimal performance.

The challenges are briefly given below:

The Directorate plays an important role in the mediation aspect of social conflicts that characterize the day to day activities of members of society. However, it is deficient when it comes to enforcement. This is as a result of the absence of an enabling Law that will empower the Directorate.

Over the period, it was noticed that some Ministries, departments and agencies are of the habit of not responding to the Directorate's enquiries. This action clearly demonstrates their lack of cooperation which in turn impedes the function of the Directorate.

The above are some of the fundamental challenges that faced the Directorate in the year under study.

7.0 ACHIEVEMENTS

As a result of the genuine concern of the State Governor and the commitment of the staff of the Directorate coupled with the support the Directorate is enjoying from the public, a lot of achievements were recorded in the year under review.

Some of the achievements recorded during the year are briefly given below:

- i. More people trooped to the Directorate to lodge their complaints compared to the previous year. This we believe happened because of the confidence reposed in the Directorate by the public, and the wide publicity given through the Media. In the year 2005 a total of 166 cases were received, while in the 2006 the number rose to 534 an increase of 322%.
- ii. As part of the international networking/partnership in the fight against corruption, the Directorate started commemorating the International Day Against Corruption. This singular act made the Directorate an international partner in the crusade.

- iii. In an effort to make the activities of the Directorate Shari'ah compliant, it initiated a working relationship with some selected Islamic Scholars to develop documents on the Islamic perspective on complaint handling and mediation, fighting corruption and injustice. Already a working document has been produced.

8.0 FUTURE PLANS

8.1 TRAINING OF KEY PERSONNEL

The Directorate has made adequate arrangements to use training facilities of Independent Corrupt Practices and Other Related Offences Commission (ICPC), Economic and Financial Crimes Commission (EFCC), National Human Rights Commission (NHRC) and Federal Public Complaints Commission (FPCC) to train several categories of officers in the coming year. In addition, arrangements have been concluded to invite the Public Administration International, a United Kingdom consultancy firm to train staff in the new approach to ombudsman practice.

8.2 REVIEW MEETINGS

The Directorate will convene a review meeting, which will involve all key staff of the Directorate to discuss modalities, problems and achievements made so far and the way forward. The forum would pave way for the staff to air their views and proffer solutions to the problems facing the Directorate.

8.3 SENSITIZATION PROGRAMMES

Series of sensitization programmes on Due Process and fight against corruption for Legislators,

Members of the Judiciary, Mainstream Civil Servants (Directors, Accountants, and Auditors) would be held in the coming year. In addition to that, the Communication and Public Relations Unit has made proposals for mass campaign on corruption targeting school children, students of tertiary institutions, teachers, civil servants and the general public.

8.4 INSTITUTIONALIZING COMPUTERIZED CASE MANAGEMENT

The Directorate has already started its own information technology method which will see the implementation of a computerized case management system linked directly to our database. This system will significantly improve information retention, flow and analysis, facilitate closer supervision of investigations and reduce the reliance on manual records and searches. Ultimately it is hoped that the need for physical case files will be reduced, though as always, there will be need to ensure secure storage of paper exhibits and other valuable documents.

9.0 CONCLUSION

After a period of 20 months, it became glaringly clear that the task is a daunting one which requires dedication on the part of the staff and strong will on the side of Government. Support from Government ought to be open and obvious and should be both moral and financial. Government's stand on non-interference in the activities of the Directorate is highly commendable and should be maintained.

Once again the Directorate acknowledges the support provided to it by the Office of the Secretary to the State Government particularly the Research, Evaluation and Political Affairs Directorate (REPA) and other Stakeholder organizations

APPENDIX I

GENERAL SUMMARY OF CASE LOADSAPRIL 2005 - DECEMBER 2006

| A. | <u>STATUS OF CASES</u> | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|----------------------------|---------------------|-----------------------|
| 1. | Cases Resolved / Closed | 154 | 22.5% |
| 2. | Still on Investigation | 309 | 44% |
| 3. | Pending / K.I.V. | 145 | 21% |
| 4. | Transferred | 29 | 4% |
| 5. | Withdrawn | 10 | 1.5% |
| 6. | Rejected | 32 | 4% |
| 7. | Referred to Court / Police | 22 | 3% |
| | TOTAL | 701 | 100% |

B. CATEGORIZATION AGAINST WHOM THE COMPLAINTS WERE LODGED

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|--|---------------------|-----------------------|
| 1. | Federal Government Organizations | 42 | 6% |
| 2. | State Government Organizations / Officials | 251 | 36% |
| 3. | Local Government Councils / Officials | 125 | 18% |
| 4. | Individuals | 230 | 33% |
| 5. | Private Organizations | 53 | 8% |
| | TOTAL | 701 | 100% |

C. CATEGORIZATION ON SUBJECT

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|----------------------------|---------------------|-----------------------|
| 1. | Fraud & Corruption Charges | 143 | 20% |
| 2. | Human Rights Violations | 159 | 23% |

| | | | |
|----|-----------------------|------------|-------------|
| | and other Crimes | | |
| 3. | Land / Housing | 165 | 23% |
| 4. | Employment / Labour | 104 | 23% |
| 5. | Business / Contract | 78 | 11% |
| 6. | Family / Social Issue | 51 | 7% |
| | TOTAL | 701 | 100% |

| | | | |
|-----------|------------------------------|-----------------------|--|
| D. | TOTAL MONEY RECOVERED | ₦15,796,097.92 | |
|-----------|------------------------------|-----------------------|--|

APPENDIX II

GENERAL SUMMARY OF CASE LOADS**JANUARY - DECEMBER 2006**

| A. | <u>STATUS OF CASES</u> | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|-----------|-------------------------------|----------------------------|------------------------------|
| 8. | Cases Resolved / Closed | 103 | 19% |
| 9. | Still on Investigation | 238 | 44% |
| 10. | Pending / K.I.V. | 120 | 23% |
| 11. | Transferred | 27 | 5% |
| 12. | Withdrawn | 9 | 2% |
| 13. | Rejected | 30 | 3.1% |
| 14. | Referred to Court / Police | 7 | 1.4% |
| | TOTAL | 534 | 100% |

B. CATEGORIZATION AGAINST WHOM THE COMPLAINTS WERE LODGED

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|-----|--|----------------------------|------------------------------|
| 6. | Federal Government Organizations | 32 | 6% |
| 7. | State Government Organizations / Officials | 186 | 35% |
| 8. | Local Government Councils / Officials | 94 | 17% |
| 9. | Individuals | 185 | 35% |
| 10. | Private Organizations | 37 | 7% |
| | TOTAL | 534 | 100% |

C. CATEGORIZATION ON SUBJECT

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|----------------------------|----------------------------|------------------------------|
| 7. | Fraud & Corruption Charges | 115 | 21% |

| | | | |
|-----|---|------------|-------------|
| 8. | Human Rights Violations and other Crimes | 147 | 27.5% |
| 9. | Land / Housing | 112 | 21% |
| 10. | Employment / Labour | 75 | 14% |
| 11. | Business / Contract | 48 | 9.0% |
| 12. | Family / Social Issue | 37 | 7% |
| | TOTAL | 534 | 100% |

| | | |
|------------------------------|-----------------------|--|
| TOTAL MONEY RECOVERED | ₦12,539,825.28 | |
|------------------------------|-----------------------|--|

APPENDIX III

**SUMMARY OF COMPLAINTS AND PETITIONS HANDLED
BY PUBLIC COMPLAINTS & MEDIATION DEPARTMENT
JANUARY - DECEMBER, 2006**

| | | | |
|-----------|--|---|-------------|
| A. | Total Number of Cases | - | 276 |
| | Scores of Cases and Percentages | - | 100% |

| B. | <u>STATUS OF CASES</u> | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|-----------|-------------------------------|----------------------------|------------------------------|
| 1. | Cases Resolved / Closed | 38 | 14% |
| 2. | Still on Investigation | 136 | 49% |
| 3. | Pending / K.I.V. | 71 | 26% |
| 4. | Transferred | 09 | 3% |
| 5. | Rejected | 15 | 5.4% |
| 6. | Withdrawn | 06 | 2.2% |
| 7. | Referred to Court | 01 | 0.4% |
| | TOTAL | 276 | 100% |

C. CATEGORIZATION BASED ON SUBJECT MATTER

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|-----------------------------|----------------------------|------------------------------|
| 1. | Fraud / Misappropriations | 4 | 1.5% |
| 2. | Land / Housing Matters | 97 | 40% |
| 3. | Business / Contract | 39 | 17% |
| 4. | Employment / Labour Matters | 59 | 27% |
| 5. | Family / Social Issue | 37 | 14% |
| | TOTAL | 276 | 100% |

D. SUB - DIVISION AGAINST WHOM THE COMPLAINT WAS LODGED

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|-----------------------------------|--------------------------------|----------------------------------|
| 1. | Federal Organizations | 09 | 3% |
| 2. | State Government Organizations | 126 | 46% |
| 3. | Local Governments | 33 | 12% |
| 4. | Private Organizations | 20 | 7% |
| 5. | Individuals | 88 | 32% |
| | TOTAL | 276 | 100% |

| | | | |
|-----------|------------------------|----------------------|--|
| E. | MONEY RECOVERED | ₦1,850,600.00 | |
|-----------|------------------------|----------------------|--|

APPENDIX IV

**SUMMARY OF COMPLAINTS/ PETITIONS HANDLED BY RIGHTS
PROMOTION AND PROTECTION DEPARTMENT
JANUARY - DECEMBER, 2006**

| | | | |
|-----------|--|---|-------------|
| A. | Total Number of Cases | - | 147 |
| | Scores of Cases and Percentages | - | 100% |

| B. | <u>STATUS OF CASES</u> | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|-----------|-------------------------------|--------------------------------|----------------------------------|
| 1. | Cases Resolved / Closed | 40 | 27% |
| 2. | On Investigation | 39 | 26.5% |
| 3. | Pending / KIV | 25 | 17% |
| 4. | Transferred | 8 | 5% |
| 5. | Rejected | 32 | 22% |
| 6. | Withdrawn | 1 | 1% |
| 7. | Transferred to Court / Police | 2 | 1.5% |
| | TOTAL | 147 | 100% |

C. CLASSIFICATION BASED ON SUBJECT MATTER

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|---|--------------------------------|------------------------------|
| 1. | Administrative Injustice | 47 | 32% |
| 2. | Judicial Injustice | 16 | 11% |
| 3. | Police Injustice | 08 | 5.5% |
| 4. | Criminal Offence | 27 | 18.5% |
| 5. | Human Right Violation (ind. & group) | 34 | 23% |
| 6. | Civil Transactions | 15 | 10% |
| | TOTAL | 147 | 100% |

D. CATEGORIZATION AGAINST WHOM THE COMPLAINT WAS LODGED

| | | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|-----------------------------------|--------------------------------|------------------------------|
| 1. | Federal Agencies | 15 | 10.20% |
| 2. | State Government Organizations | 37 | 25.17% |
| 3. | Local Governments / Officials | 15 | 10.20% |
| 4. | Private Organizations | 12 | 8.16% |
| 5. | Individuals | 68 | 46.26% |
| | TOTAL | 147 | 100% |

| | | | |
|-----------|------------------------|----------------------|--|
| E. | MONEY RECOVERED | ₱1,841,841.28 | |
|-----------|------------------------|----------------------|--|

APPENDIX V

SUMMARY OF COMPLAINTS/ PETITIONS HANDLED BY
ANTI - CORRUPTION DEPARTMENT
JANUARY - DECEMBER, 2006

| | | | |
|----|---------------------------------|---|------|
| A. | Total Number of Cases | - | 109 |
| | Scores of Cases and Percentages | - | 100% |

| B. | <u>STATUS OF CASES</u> | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----|----------------------------|---------------------|-----------------------|
| 1. | Cases Resolved / Closed | 33 | 30% |
| 2. | On Investigation | 42 | 38% |
| 3. | Pending K.I.V. | 16 | 14% |
| 4. | Case Transferred | 12 | 11% |
| 5. | Rejected | 05 | 4.5% |
| 6. | Withdrawn | 02 | 1.8% |
| 7. | Referred to Police / Court | 01 | 0.91% |
| | TOTAL | 111 | 100% |

C. CATEGORIZATION AGAINST WHOM THE COMPLAINT WAS LODGED

| | <u>NO. OF CASES</u> | <u>PERCENTAGE (%)</u> |
|----------------------------------|---------------------|-----------------------|
| 1. Against State Government | 22 | 20% |
| 2. Against Local Governments | 46 | 41.5% |
| 3. Against Individuals | 29 | 26% |
| 4. Against Private Organizations | 05 | 4.5% |
| 5. Against Federal Organizations | 09 | 8 |
| TOTAL | 111 | 100% |

| | | |
|----|------------------------|----------------------|
| D. | MONEY RECOVERED | ₱8,847,384.00 |
|----|------------------------|----------------------|

APPENDIX VI

LIST OF MONEY RECOVERED FOR COMPLAINANTS
FROM JAN-DEC. 2006

1. BY ANTI CORRUPTION DEPARTMENT

| S/N | CASE NO/NAME | DESCRIPTION |
|-----|---|---|
| 1. | Shafi'u A. Yahaya (Salgie News) PCAD/AC/39 | N20,000 for printing of New Papers from Secretary NUT Sa'idu Adamu Chindo. |
| 2. | Jamila S. Muktar PCAD/AC/40 | N8,500 from Education Secretary Nassarawa L.G.E. for her leave grant |
| 3. | PCAD/AC/ | N1,085,000.00 from Warawa Local Government for contract executed. |
| 4. | Aihat Engineering Service Co. Ltd. PCAD/AC/46 | N500,000.00 from Makoda Local Government for contract awarded and executed. |
| 5. | National Review Magazine PCAD/AC/55 | N768,800 from Kano State Emergency Relief and Rehabilitation Agency SARERA. |
| 6. | Ibrahim Aminu Galadanchi PCAD/AC/56 | N10,550.00 from Education Secretary Surajo as his leave grant. |
| 7. | Abdulwasi'u Abdullahi Yakasai: PCAD/AC/61 | N30,000 from Madobi Local Government for portrait designing. |
| 8. | Aminu Adamu Gadon Kaya: PCAD/AC/67 | N15,000 from Alasan Agent Shagari Quarters. |
| 9. | Ibrahim Baffa: PCAD/AC/71 | N11,600 from Nassarawa for census allowances. |
| 10. | Aisha Aliyu & Others: PCAD/AC/81 | N130,000.00 from Garun Mallam Local Government |
| 11. | Abubakar Muhammad: PCAD/AC/82 | N20,000 from Ibrahim Nasir of F.C.E Kano. |

| | | |
|-----|---|---|
| 12. | PCAD/AC/85 | N72,000.00 from Alh. Aminu Hussaini Kwari Market. |
| 13. | Safiyanu Mohd. Abdulrahman: PCAD/AC/91 | N11,600 from NPC Tudun Wada. |
| 14. | Audio Visual Department: PCAD/AC/95 | N20,000.00 from Ministry of Information. |
| 15. | Bashir Umar Kura I: PCAD/AC/97 | N214,000.00 from Bebeji Local Government. |
| 16. | Alhaji Umar Ahmed Kura: PCAD/AC/98 | N193,000.00 from Rano Local Government. |
| 17. | Umar Kura III: PCAD/AC/99 | N300,000.00 from Garun Mallam Local Government for contract executed. |
| 18. | Ahmad Garba Jobe: PCAD/AC/103 | N328,820.00 from Bagwai Local Government. |
| 19. | Ex-Supervisors/ Adviser's Danbatta L.G: PCAD/AC/105 | N3.7 Million from Danbatta Local Government severance Gratuity. |
| 20. | Garba Ibrahim Lawan: PCAD/AC/110 | N223,314.00 from Vice Chairman Rano Local Government. |
| 21. | Ex-Councillors Garun Mallam Local Government: PCAD/AC/111 | N700,000 from Garun Mallam Local Government. |
| 22. | Hajiya Mariya : PCAD/AC/113 | N180,000.00 from Hajiya Madam Na'ibawa. |
| 23. | Shehu Sambo: PCAD/AC/120 | N6000 from Malam Atiku Zoo Road Kano. |
| 24. | Mal. Ibrahim A. Sallau Gurdo: PCAD/AC/ | N300,000.00 from Alh. Idi Gurdo. |

TOTAL: ₦8,847,384.00

2. PUBLIC COMPLAINTS AND MEDIATION**DEPARTMENT**

| S/N | CASE NO/NAME | DESCRIPTION |
|-----|--|---|
| 1. | <u>PCAD/COM/143</u> Salgie News | N100,000 paid by D/Tofa Local Government. |
| 2. | <u>PCAD/COM/156</u> Alh. Tukur Kofar Ruwa | N61,600 paid by Gwale Local Government. |
| 3. | <u>PCAD/COM/171</u> Salgie News | N20,000 paid by NUT Secretary. |
| 4. | <u>PCAD/COM/179</u> Alhaji Abba Sharif | N375,000 paid by Gwale Local Government |
| 5. | <u>PCAD/COM/233</u> Bello Yusuf Jalawa | N44,000 paid by Gwale Local Government. |
| 6. | <u>PCAD/COM/241</u> Alh. Muhd. Sani A. | N1,000,000.00 paid by Gezawa Local Government. |
| 7. | <u>PCAD/COM/271</u> Idris Hamza Adam | N5000 cooperation Society, Ministry of Budget and Planning. |
| 8. | <u>PCAD/COM/281</u> Abdul Mustapha | N150,000 collected from MTM Company. |
| 9. | <u>PCAD/COM/347</u> Dahiru Muhammad | N95,000 paid as compensation by Sabru Oil Mills. |

Total: 1,850,600.00

3. RIGHTS PROTECTION AND PROMOTION**DEPARTMENT**

| S/N | CASE NO | NAME | DESCRIPTION |
|-----|--------------|--|--|
| 1. | | Binta Amadu Agadasawa | N20,000 paid by Nasiru Sagagi |
| 2. | PCAD/RPP/37 | Jazuli Garba | N40,000 paid by Hyun Sung Hydraulic Machinery Company Ltd. |
| 3. | PCAD/RPP/64 | Adamu Yalwa Rano | N150,000 paid by Kabo Local Government |
| 4. | PCAD/RPP/66 | Suleman Muhammad | 343,841.28 paid by Bagwai Local Government Council |
| 5. | PCAD/RPP/68 | Garkuwa Media Services Ltd | N30,000 paid by Secretary NUT, Kano. |
| 6. | PCAD/RPP/70 | Sa'idu Adamu Chndo | N150,000 paid by Alh. Sagir Nashe |
| 7. | PCAD/RPP/74 | Iliyasu Oyeleke | N500,000 paid by Gwarzo Local Government Council. |
| 8. | PCAD/RPP/73 | Munkaila Bala | N178,000 paid by KNARDA |
| 9. | PCAD/RPP/129 | Kwamitin 'Yan Majalisar Zakka Ungogo L.G | N180,000 paid by Ungogo Local Government |
| 10. | PCAD/RPP/157 | Amina Ahmad | N30,000 paid by Mai Unguwa Baba Wuro |

| | | |
|-----|------------------------------------|--|
| 11. | PCAD/RPP/161 Fatima Mohd. Gambo | N40,000 paid by Management of Ummatul Islamiyya Gandu Kano. |
|-----|------------------------------------|--|

Total: ₦1,841,841.28

GRAND TOTAL: ₦12,539,525.28

SUMMARY:

| | | |
|------------------|---|--------------|
| Individuals | - | 1,615,364.00 |
| Local Government | - | 8,784,620.00 |
| State Government | - | 2,139,841.28 |

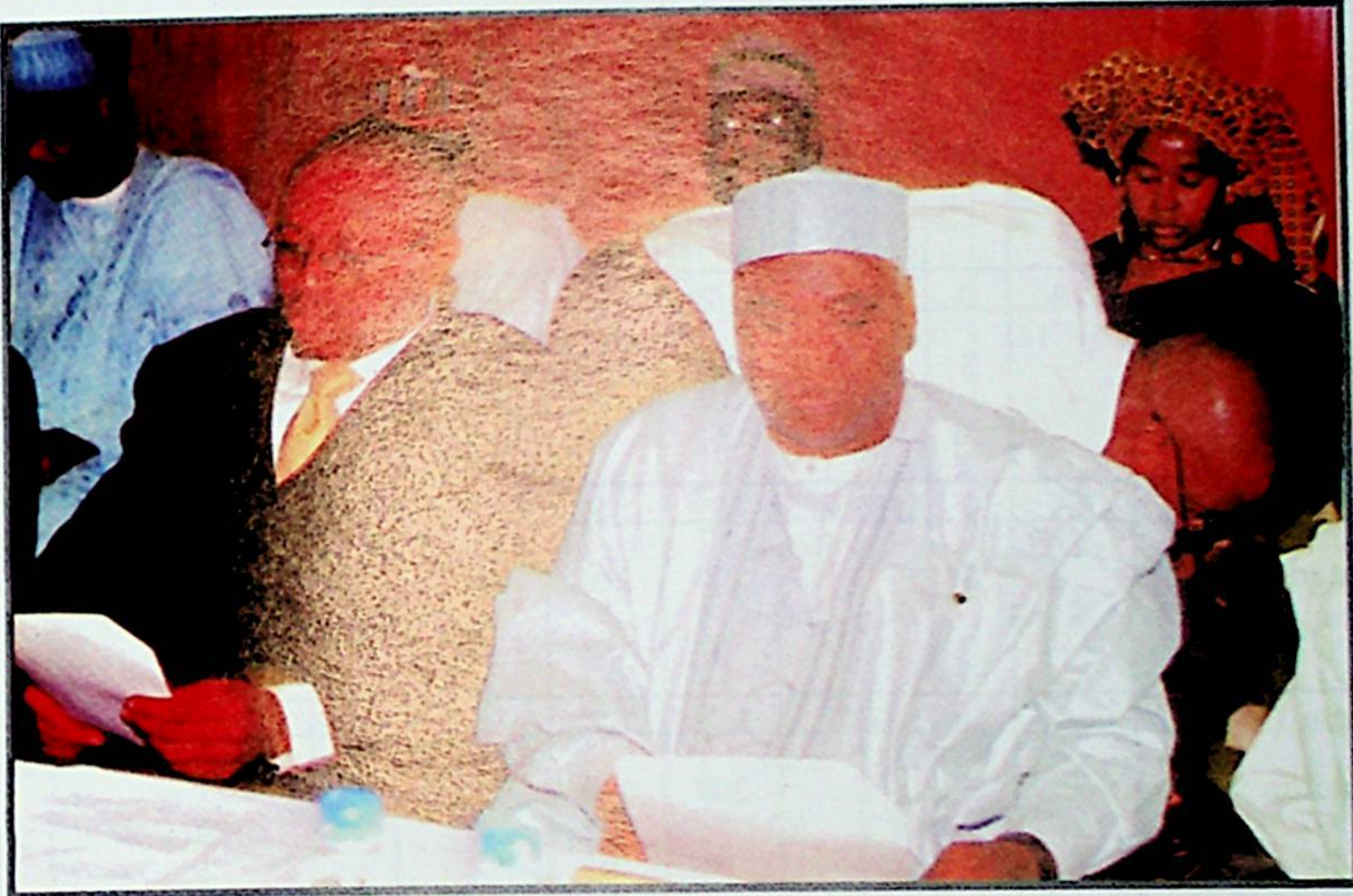
APPENDIX VII

PUBLIC COMPLAINTS AND ANTI-CORRUPTION DIRECTORATE
(OFFICE OF THE EXECUTIVE GOVERNOR,
KANO STATE

STAFF LIST AS AT 31ST DECEMBER, 2006

Department: Admin and General Services

| H/N | NAME | RANK | GL | DATE OF BIRTH | DATE OF 1st APPOINTMENT | DATE OF PRES. APPOINTMENT | P.S.N. | HIGHEST QUALIFICATION | REMARKS |
|-----|------------------------|---------------|----|---------------|-------------------------|---------------------------|--------|-----------------------|---------------|
| 1. | Aminu Imuwa Muhd. | Director Gen. | - | - | - | - | - | - | Consolidated |
| 2. | Abdullahi Kabiru | DAGS | 15 | 4/4/1958 | 1/10/1987 | 1/1/2001 | 131186 | Bsc. Pol. Science | Per m. & Pen. |
| 3. | Iba Ahmad | ACEO | 13 | 1/4/1958 | 28/11/83 | 1/7/2004 | 118394 | DPA/ADPA | " |
| 4. | Mohd. M. Adamu | H.E.O. | 08 | 27/4/69 | 29/9/'89 | 2003 | 138047 | HND P&S | " |
| 5. | Muhammadu A. Kuratu | CEO Accounts | 14 | 1956 | 1983 | 2004 | 117654 | HND Accounts | " |
| 6. | Sule Musa Usman | Com. Sec II | 07 | 2/5/1977 | 30/7/2001 | 1/1/2005 | 158297 | HDSS | " |
| 7. | Janifa Aisha Muhammadu | PWS | 12 | 1963 | 1/10/88 | 1/7/2004 | - | MDS | " |
| 8. | Aisha Ibrahim | S/O | 10 | 10/6/1968 | 1/10/2004 | 1/10/2004 | - | MDS | " |



Dignitaries at the Commemoration of the 3rd International Day Against Corruption, held at Mambayya House Kano, December 2006.



The Director General with other Senior Staff inspecting a disputed site with some complainants at a village in Kunchi Local Government Area.

| | | | | | | | | | |
|-----|-------------------------------|------------------|--------|----------------|------------------|------------------|--------|-------------------|--------------|
| 9. | Sunusi Bala Daneji | C.A | 0 3 | 1976 | 1/7/ 200 6 | 1/7/ 200 6 | 161763 | SSCE | Contra ct |
| 10. | Aminu Shehu Sule | C.A | 0 3 | 11/3/7 9 | 1/7/ 200 6 | 1/7/ 200 6 | 161773 | SSCE | Contra ct |
| 11. | Yahaya Galadima | C.A | 0 3 | 1980 | 1/7/ 200 6 | 1/7/ 200 6 | 161759 | SSCE | Contra ct |
| 12. | Imran Ibrahim Abdullahi | C.A | 0 3 | 1983 | 1/7/ 200 6 | 1/7/ 200 6 | 161774 | SSEC | Contra ct |
| 13. | Jamilu Ibrahim | C.A | 0 3 | 24/12/ 1984 | 1/7/ 200 6 | 1/7/ 200 6 | 161757 | SSCE | Contra ct |
| 14. | Ma'amun Ibrahim | Driv er | 0 3 | 1970 | 1/7/ 200 6 | 1/7/ 200 6 | 161758 | SSCE | Contra ct |
| 15. | Uba Muhammad | Driv er | 0 3 | 1964 | 1/7/ 200 6 | 1/7/ 200 6 | 161760 | Trade Test III | Contra ct |
| 16. | Mahmud Adamu | Wat chm an | 0 1 | 1970 | 1/7/ 200 6 | 1/7/ 200 6 | 161761 | Primary Cert. | Contra ct |

Public Complaints and Mediation Department

| S/N | NAME | RANK | GL | DATE OF BIRTH | DATE OF 1st APPOINT | DATE OF PRES. | P.S.N. | HIGHEST QUALIFIC ATION | REMARKS |
|-----|------------------------------|------------------------|----|---------------|---------------------|---------------|--------|------------------------|-------------------|
| 17. | Hauwa Sambo Muhd. | Sit-in Direct or | 14 | 31/3 /58 | 2006 | 2006 | 161762 | LLB | Con tract |
| 18. | Fatima Mustapha | ADPC | 14 | 1956 | 24/10/8 9 | 2006 | 138979 | Bsc Sociol ogy | On post ing |
| 19. | Abdullahi I. Muhamma d | S.S.C | 12 | | 20/6/20 03 | 1/7/ 2006 | | L.L.B., B.L | On Post ing |

Anti Corruption Department

| S/N | NAME | RANK | GL | DATE OF BIRTH | DATE OF 1st APPOINT | DATE OF PRES. | P.S.N. | HIGHEST QUALIFIC ATION | REMARKS |
|-----|-----------------------------|-------|--------|-------------------|---------------------|---------------|--------|------------------------|--------------------|
| 20. | Dalhatu Yusuf Dada | DAC | 1 5 | 17/5 /196 3 | 1/1/92 | | | LLB | Sit in Director |
| 21. | Ibrahim Yahaya Bashir | ADAC | 1 4 | 1958 | 2006 | 2006 | 161756 | HND Accou nts | Contract |
| 22. | Halima Ahmad | S.S.C | 1 2 | 21/7 /72 | 10/6/20 03 | 1/7/ 2006 | 159333 | L.L.B/ B.L | On Posting |



The Director General with other participants at the Fraud Prevention Course, Royal Institute of Public Administration (RIPA), London, United Kingdom, May 2006.



The Director General, receiving Members of the Kano State House of Assembly's Committee on Public Petitions.



A cross section of participants at the 3rd International Day Against Corruption.



Dignitaries at the 3rd International Day Against Corruption.

Rights Protection & Promotion Department

| S/N | NAME | RANK | GL | DATE OF BIRTH | DATE OF 1st APPOINT | DATE OF PRES. APPOINT | P.S.N. | HIGHEST QUALIFICATION | REMARKS |
|-----|-------------------|-------------|----|---------------|---------------------|-----------------------|--------|-----------------------|-----------------|
| 23. | Nasidi Aliyu | DRPP | 15 | 1963 | 1992 | 2006 | | LLB | Sit in Director |
| 24. | Yakubu Bako | S.S.C | 12 | 25/5/1965 | 1/8/2001 | 1/1/2005 | - | L.L.B/BR | On Posting |
| 25. | Abubakar A. Bichi | S.S.W. O | 10 | 1969 | 2006 | 2006 | - | B.sc Sociology | Secondment |

Casual staff

| S/N | NAME | RANK | GL | DATE OF BIRTH | DATE OF 1st APPOINT | DATE OF PRES. APPOINT | P.S.N. | HIGHEST QUALIFICATION | REMARKS |
|-----|------------------|-------------------|--------|---------------|---------------------|-----------------------|--------|-----------------------|---------|
| 26. | Kabiru Murtala | Princ. Auditor | 1 2 | 1965 | 2006 | 2006 | - | MBA | Casual |
| 27. | Yahaya Tijjani | Comp Operator | - | - | - | - | - | Diploma in Law | Casual |
| 28. | Shafi'i Mahmud | Asst, P.R.O. | - | - | - | - | - | Bsc Mass Comm. | Casual |
| 29. | Mahmud A. Kurawa | Monitor | - | - | - | - | - | H.N.D Accounting | Casual |

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| | | | | | | | | | |
|-----|-------------------------|-----------------------|---|---|---|---|---|---------|--------|
| 30. | Nuhu Ahmad Inuwa | Monit or | - | - | - | - | - | NCE | Casual |
| 31. | Yakubu Abdul Bala | Monit or | - | - | - | - | - | Diploma | Casual |
| 32. | Garba Abdullah i | Driver | - | - | - | - | - | SSCE | Casual |
| 33. | Nura Ahmad | Driver | - | - | - | - | - | | Casual |
| 34. | Adamu Abdullah i | Plant Operat or | - | - | - | - | - | | Casual |



The Director General chatting with the Representative of the Independent Corrupt Practices & Other Related Offences Commission @, Kano State Commissioner for Commerce A. Ahmad Ibrahim Yakasai, at the 3rd International Day Against Corruption.