



## OFFICE OF THE OMBUDSMAN

### SPECIAL PRELIMINARY REPORT

ON THE ALLEGED BRIBERY OF 18 MEMBERS OF  
PARLIAMENT  
BY THE  
PRESIDENT OF GREEN CONFEDERATION PARTY  
AND  
LEADER OF OPPOSITION HON. MOANA C.K. KALOSIL MP

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Date: 13 MAY 2015



REPUBLIC OF VANUATU

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## 0.1.0 BACKGROUND INTRODUCTION

- 0.1.1 The Ombudsman through the Director of Leadership Code Investigations and his team has conducted under Articles 62 and 63 of the Constitution an enquiry into the alleged bribery of 18 (eighteen) Members of Parliament by **MP Hon Moana Carcasses Katokai Kalosil** in alleged breach of the Leadership Code Act and the Penal Code Act.

The enquiry was commenced by the Office of the Ombudsman as an own initiative investigation (Constitution A.62(1)(c)) on 17 November 2014.

The Prime Minister of the Republic Hon Joe Yhakowaie Natuman also made a formal written complaint (Constitution A.62(1)(b)) on the alleged breaches of the Leadership Code on the same matter to the Ombudsman on 11 February 2015.

The Honourable Moana Carcasses Katokai Kalosil (MP), President of the Green Confederation Party, Member of Parliament for Port Vila constituency and Leader of Opposition, is and was at all relevant times a person to whom the Leadership Code in Chapter 10 (Articles 66 to 68) of the Constitution and the Leadership Code Act No.2 of 1998 [Cap.240] apply by virtue of section 67 of the Constitution.

The 18 Honourable Members of Parliament concerned, namely Samson Samsen, Arnold Prasad, Marcelino Pepite, Jean Yves Chabod, Paul Telukluk, Tony Nari, Steven Kalsakau, Pascal Iauko (aka Sebastian Harry), Kalfau Moli, Hosea Nevu, Tony Wright, John Amos Vacher, Rialuth Serge Vohor, Thomas Laken, Jonas James, Silas Yatan, Willy Jimmy Tapangararua and Robert Bohn are and were also at all relevant times persons to whom the Leadership Code in Chapter 10 (Articles 66 to 68) of the Constitution and the Leadership Code Act No. 2 of 1998 [Cap.240] apply by virtue of Section 67 of the Constitution.

- 0.1.2 Section 23 of the Leadership Code Act provides that:

"A leader must not:

- (a) corruptly ask for or receive; or
- (b) agree to ask for or obtain; or
- (c) corruptly offer,

any money, property, or other benefit or advantage of any kind, for:

- (d) himself or herself, or
- (e) another person or body,

in exchange for his or her acts or omissions as a leader being influenced in any way, either directly or indirectly.”

Section 73 of the Penal Code Act [Cap.135] provides that:

- “(1) No public officer shall, whether within the Republic or elsewhere, corruptly accept or obtain or agree or offer to accept or attempt to obtain, any bribe for himself or any other person in respect of any act done or omitted, or to be done or omitted, by him in his official capacity.
- (2) No person shall corruptly give or offer or agree to give any bribe to any person with intent to influence any public officer in respect of any act or omission by him in his official capacity.”

That legal provision further defines "bribe" as *“any money, valuable consideration, office or employment, or any benefit, whether direct or indirect, and the expression "public officer" means any person in the official service of the Republic (whether that service is honorary or not and whether it is within or outside the Republic).*

- 0.1.3 The allegation is that on 29 October 2014, MP Kalosil deposited a Westpac Banking Corporation (in Port Vila) Cheque No. 003665 039 033 2000651428 amounting to VT35,000,000 into his personal bank account No.794864 at the ANZ Bank in Port Vila.

On 30 October 2014 MP Kalosil allegedly transferred about Vt.1 million each to 15 Members of Parliament. In November 2014 Mr Kalosil transferred Vt.1 million vatu each to three other members of Parliament. In total therefore MP Kalosil transferred out about Vt. 18 million to 18 Members of Parliament.

## **0.2.0 MP Moana Carcasses Katokai Kalosil**

- 0.2.1 Honourable Moana Carcasses Katokai Kalosil is a Member of Parliament for Port Vila constituency. He is the President of the Green Confederation Party (GCP) and is currently serving as Leader of the Opposition. MP Kalosil has, in past governments, served as Minister of Finance and was the Prime Minister of the Republic from March 2013 until he was replaced in a motion of no confidence in May 2014 by the current Prime Minister Joe Yhakowaie Natuman to succeed him.
- 0.2.2. After conducting an enquiry into the allegations in this complaint and in accordance with Article 63(2) of the Constitution, and section 12(2) of the Ombudsman Act No.27 of 1998 [Cap.252], the Ombudsman is satisfied that there is a prima facie case that the President of the Green Confederation Party, the Member of Parliament for Port Vila Constituency and Leader of the Opposition Hon. Moana Carcasses Katokai Kalosil allegedly did infringe the Leadership Code Act and the Penal Code Act by offering and giving alleged bribes to a total of 18 Members of Parliament of the Republic in the period from October to November 2014. The Ombudsman has therefore decided to compile this special preliminary report and make preliminary findings and



recommendations only for consideration by the Public Prosecutor of the Republic to assist him in the prosecution process in court of the same or similar allegations before him.

## 1.0 JURISDICTION

- 1.1 Section 50 of the Leadership Code Act [Cap 240] provides that in any proceeding against a leader under this Code **"it shall be sufficient for the prosecution to establish that at the time of the offence the accused was a leader"**.
- 1.2 The Constitution, the Ombudsman Act [CAP 252] and the Leadership Code Act [CAP 240] allow the Ombudsman to enquire into the conduct of government, related bodies, and Leaders. This includes the alleged bribery of 18 Members of Parliament by Hon Moana Carcasses Katokai Kalosil as GCP President and the Leader of Opposition.
- 1.3 **In compiling this preliminary report the Ombudsman has decided to deal only with the allegations of bribery and granting of purported loans by MP Moana CK Kalosil.**

## 2.0 PURPOSE, SCOPE AND METHOD OF INVESTIGATION

- 2.1 The purpose of this special preliminary report by the Ombudsman is to assist the Public Prosecutor consider prosecuting persons that may have breached provisions of the Leadership Code Act and at the same time provide an opportunity for those complained against to respond to allegations made herein during the prosecution or court hearing and other responses before the Office of the Ombudsman issues a working paper and subsequently a public report on the matter if a public report is required.
- 2.2 The scope of this investigation is to establish whether MP Moana Carcasses Katokai Kalosil was a leader pursuant to Article 67 of the Constitution and a person to whom the Leadership Code Act applies and whether he committed the offence of bribery by giving or allegedly loaning money to 18 (eighteen) Members of Parliament between 30 October 2014 and 7 November 2014 in contravention of the Leadership Code Act (Cap.240).
- 2.2 This Office collects information and documents by informal request, summons, letters, interviews and research.

## 3.0 RELEVANT LAWS

- 3.1 Relevant parts of the following laws are reproduced in **Appendix 1**:
  - Articles 62, 63, 66 and 67 of the Constitution;
  - Sections 2, 3, 13, 23, 28, 30, 34(2), 35, 36, 37, 38, 40, 41, 42, 43 and 50 of the Leadership Code Act [CAP 240];
  - Sections 22, 23, 34(2), 49 and 50 of the Ombudsman Act [CAP 252];

- Sections 73, 140 and 141 of the Penal Code Act [CAP 135].

#### 4. OUTLINE OF EVENTS

- 4.1 On 29 October 2014, Mr Kalosil with the alleged agreement and assistance of other persons (*who will remain unnamed for the purpose of this special preliminary report*) allegedly deposited a Westpac Banking Corporation Cheque for an amount of VT35,000,000 into his own personal bank account No.794864 with the ANZ Bank in Port Vila.

According to evidence made available to this enquiry by the Criminal Investigation Department of the Vanuatu Police Force, between 30<sup>th</sup> October and 07<sup>th</sup> November 2014, MP Kalosil instructed the ANZ Bank to transfer money payments from his ANZ Bank account (account No.794864) to the individual bank accounts of 18 (eighteen) Members of Parliament held in the commercial banks in Port Vila.

The instructions of 30 October to transfer moneys to 15 (fifteen) MP's are attached and marked as **Appendix 2(A)** Copy of the statement of ANZ account 794864 of MP Moana Carcasses Katokai Kalosil is attached and marked as **Appendix 2 (B)** The authorisations to transfer out money to 03 (three) other Members of Parliament in November 2014 are marked as **Appendix 3**. Copies of Bank statements of those transactions are attached and marked as **Appendix 4**.

The names of the above mentioned 18 Members of Parliament their Bank and Bank account numbers, the respective amounts transferred to them by MP Moana Carcasses Katokai Kalosil and the date of the transfer are listed in the table below:

<b>Date</b>	<b>Full Name</b>	<b>Bank</b>	<b>Account</b>	<b>Method</b>	<b>Amount</b>
30.10.2014	<b>VOHOR</b> Serge	ANZ	756147	T/Transfer	VT.1,000,000
30.10.2014	<b>PRASAD</b> Arnold	ANZ	1045463	T/Transfer	VT.1,000,000
30.10.2014	<b>MOLI</b> Kalvau	ANZ	1616031	T/Transfer	VT.1,000,000
30.10.2014	<b>AMOS</b> John	ANZ	1616155	T/Transfer	VT.1,000,000
30.10.2014	<b>NEVU</b> Hosea	ANZ	1615753	T/Transfer	VT.1,000,000
30.10.2014	<b>TELUKLUK</b> Paul Barthelemy	ANZ	1642299	T/Transfer	VT.1,000,000
30.10.2014	<b>KALSAKAU</b> Steven	ANZ	755008	T/Transfer	VT.1,000,000
31.10.2014	<b>CHABOD</b> Jean Yves	WBC	0118696201	T/Transfer	VT1,000,000
31.10.2014	<b>HARRY</b> Sebastien (Pascal IAUKO)	NBV	0104645002	T/Transfer	VT1,000,000
31.10.2014	<b>JAMES</b> Jonas	NBV	0008996001	T/Transfer	VT1,000,000
31.10.2014	<b>LAKEN</b> Thomas	NBV	0089674001	T/Transfer	VT1,000,000
31.10.2014	<b>PEPITE</b> Marcelino	NBV	0096921001	T/Transfer	VT1,000,000
31.10.2014	<b>WRIGHT</b> Anthony	BRED	212513010014	T/Transfer	VT1,000,000
31.10.2014	<b>NARI</b> Tony	BRED	218943010013	T/Transfer	VT1,000,000
31.10.2014	<b>SAMSEN</b> Samson	BRED	137093010016	T/Transfer	VT1,000,000
04.11.2014	<b>ROUARD</b> Silas Yatan	NBV	0077976001.	T/Transfer	VT.1,000,000
05.11.2014	<b>TAPANGARARUA</b> Willy Jimmy	WBC	52047301	T/Transfer	VT.1,000,000
07.11.2014	<b>BOHN</b> Robert	NBV	0106379001	T/Transfer	VT1,000,000
<b>TOTAL FUNDS TRANSFERRED TO ABOVE PERSONS</b>				<b>VT.18,000,000.</b>	

- 4.2 Consequently, the total amount of funds transferred from ANZ Bank Account No. 794864 that belonged to Mr Moana C Kalosil was about **VT19,000,000** of which a total of **VT.18,000,000** were paid out to 18 Members of Parliament and the balance of VT.1,000,000 to another person who will not be named because this enquiry does not concern that person. The payments to the Members of Parliament were purportedly for preparations for the 2016 General Elections, however the payments were made just before an upcoming proposed vote of no confidence in the Government of Prime Minister Joe Natuman in 2014. The timing of the payments by MP Kalosil therefore suspiciously indicated that they were made amongst other things to ensure Parliamentary support for that mentioned proposed motion of no confidence.
- 4.3 In the Vanuatu Daily Post of 15 November 2014, on page 2 the Leader of Opposition Hon. Moana Carcasses issued statement against the Natuman-led government's inability to solve fundamental problems facing the people of Vanuatu. Amongst other things being mentioned, the Opposition Leader went on to state that *"The Greens Confederation has now established a screening process for making loans for community development purposes. The loans are only available to Greens and Greens backers"*.
- 4.4 On 27 November 2014 at 7:03pm it was reported by Radio New Zealand<sup>1</sup> that the incumbent Vanuatu's Internal Affairs Minister Charlot Salwai disputed claims that MPs have been borrowing from a fund provided by the Opposition Leader Moana Carcasses. In fact, the comments came after Parliament suspended 16 opposition MPs for allegedly contravening the Leadership Code Act<sup>2</sup> by accepting money from Mr Carcasses. Mr Carcasses was reported to have been lobbying support for a motion of no confidence to topple the Joe Natuman-led government. In so doing, Mr Carcasses admitted to have deposited as much as USD10,000.00 into the bank accounts of various MPs, including some government backbenchers. He would qualify such transactional undertaking as a loan.
- The Minister went on to say that they were not genuine loans since the Leader of Opposition was not operating a bank.
- 4.5 On 24 November 2014 it was confirmed by the Customs & Inland Revenue that:
- There was no business licenses at that time registered under Hon. Moana Carcasses Kalosil's name.
  - There was no joint registered business license under the name Moana Carcasses Kalosil and another joint owner.

<sup>1</sup> The Minister's comment was posted at <http://www.radionz.co.nz/international/pacific-news/260435/vanuatu-opposition-leader%27s-loan-claims-disputed>.

<sup>2</sup> Section 21 of the Leadership Code provides that a "leader must not accept a loan, (other than on commercial terms from a recognized lending institution and only if the leader satisfies the lending institution's usual business criteria or in accordance with the customary practice of a particular place for or during a traditional ceremony), advantage or other benefits, whether financial or otherwise, from a person".

On the same date (24 November 2014) the Companies House (Vanuatu Financial Services Commission) gave its confirmation that according to their records, MP Moana Carcasses Kalosil was listed as Director of the following companies:

- Eruiti Island Village Limited - Company No.3751 that was struck off the Register of Companies on 12 February 2014.
- Investment Services (Vanuatu) Limited - Company No.5326 that was struck off the Register of Companies on 7 April 2003.
- Snoopy's Stationary and Office Supplies Limited – Company No.3684 that was struck off the Register of Companies on 11 February 2014.

MP Moana C Kalosil was also on record as being a registered user of the Business Name Super Mop Distribution – which was removed from the Register of Business Names on 1 December 2001 for non- renewal of the business name.

VFSC also confirmed not having on record any other business in which MP Moana C Kalosil was or is associated together with other persons either as a joint venture or any company that is registered jointly.

According to the above information from Custom & Inland Revenue and Companies House, MP Moana C Kalosil may not have registered a company to carry on banking business in Vanuatu. Section 2 of the Financial Institutions Act defines banking business as follows:

“(1) A person is carrying on banking business

if the person:

- (a) accepts deposits of money from members of the public that are withdrawable, or payable upon demand, after a fixed period or after notice; or
- (b) undertakes operations with members of the public involving the frequent sale or placement of bonds, certificates or other securities;

and uses such deposits or the proceeds of such operations, either in whole or in part, for loans or investments for the account and at the risk of the person accepting the deposits or undertaking the operations.

(2) A person is taken to be carrying on banking business if the person:

- (a) advertises for or solicits deposits of money, or offers to sell or place bonds, certificates or other securities; and
- (b) uses or intends to use the funds so acquired, either in whole or part, for making loans or investments, or any other activity authorised by law or customary banking practice, for the account and at the risk of the person advertising, soliciting or making offers”

4.6 Section 12 of the Financial Institutions Act Cap 254 (FIA) bestows power on the Reserve Bank of Vanuatu (RBV) to issue a banking licence. In terms of established commercial banks in Vanuatu, RBV has issued licenses to the following domestic commercial banks:

- a. ANZ Vanuatu Ltd (a subsidiary);
- b. WBC Vanuatu (a branch);
- c. BRED Vanuatu (a subsidiary);
- d. National Bank of Vanuatu Ltd; and
- e. European Bank Limited.

As the only issuing authority for domestic commercial banks and international<sup>3</sup> banks licenses, the Reserve Bank of Vanuatu has confirmed to have never issued any other licenses to any other bank, financial institutions and/or individuals other than the ones mentioned above. If that is so, then MP Moana C Kalosil's claim to have "*established a screening process for making loans for community development purposes*" is taken to be and would only be operating *ultra vires* the national laws and particularly section 21 of the Leadership Code Act requiring a leader, including MP Moana C Kalosil, not to accept a loan, other than on commercial terms from a recognised lending institutions and only if the leader satisfies the lending institution's criteria.

4.7 On 7 April 2015 at 11:00am Honourable MP Moana CK Kalosil received the Ombudsman's witness summon requiring him to appear before him on 13 April 2015 at 2:00 o'clock in the afternoon. Honourable MP Moana C Kalosil was required pursuant to Article 62(3) of the Constitution and Section 22 of the Ombudsman Act to bring with him and produce the following documents or papers he has in his possession or control, these being documents or papers which in the opinion of the Ombudsman, relate to a matter being enquired into by the Ombudsman and that may be in his possession or control (namely):

1. Provide answers to questions posed in a letter dated 9 January 2015.
2. All other documents or papers relevant to this matter including:
  - (a) the identity of the source of VT35 million
  - (b) any communication or correspondence between him and/or his wife, and the source of fund amounting to VT35 million for the purchase of land.
3. Having the amount of VT35 million in your personal bank account, how would you claim that the Green Confederation Party was giving out loans to the Members of Parliament?
4. What is the bank in which the Green Confederation Party has an account? Please provide us with detailed information on that account (account number, signatories).

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<sup>3</sup> As of 11 December 2014 Garrison Bank Limited, IBA Bank Limited, LMM & CIE, Banquiers Prives Limited, Nautilus International Bank Limited, United Investment Bank Limited and Vianka Bank Limited were or are authorized international banks registered in Vanuatu and were or are subject to the supervision of the Reserve of Vanuatu under the International Banking Act No.4 of 2002.



5. Who are the members of the committee charged or tasked with the responsibility of managing and giving out loans? Copies of the MPs applications would be appreciated.
6. Copies of the loan agreements between Green Confederation Party and each individual Member of Parliament would be appreciated.
7. Provide us with copies of statements showing the repayment of the loans by each individual Member of Parliament.
8. Do you have any other information and documents to tender for the purpose of clarification and explanation of the matter in question?

On Wednesday 15 April 2015 MP Moana CK Kalosil rang the Office of the Ombudsman to make an appointment to see the Ombudsman. He later spoke to the Ombudsman by phone saying that he had not responded to the dateline of 13<sup>th</sup> April put in the Ombudsman's letter (witness summons) because he considered the matter to be *sub judice*, i.e. the same matter was being dealt with by the Court. The Ombudsman informed Mr Kalosil therefore to write a letter to the Ombudsman to explain his position.

On 16 April MP Kalosil's lawyers Geoffrey Gee & Partners wrote to the Ombudsman asking for a moratorium on the enquiry because "as the matter is before the criminal courts, all information in respect to it is sub judice". A copy of that letter is attached and marked as **(Appendix 5)**.

## **5. RESPONSES BY THOSE WITH COMPLAINTS AGAINST THEM**

- 5.1 The responses received to date are mentioned in text. If and when a public report is prepared, this section will be completed to include all responses received in response to this working paper.

## **6. PRELIMINARY FINDINGS**

The Ombudsman makes the following preliminary findings in this enquiry based on the background information and evidence set out above:

- 6.1 **Finding 1: The Member of Parliament and Leader of Opposition Hon. Moana Carcasses Katokai Kalosil, a leader to whom Article 67 of the Constitution applies, is/was allegedly in contravention of both section 23(c) & (e) of the Leadership Code Act [Cap.240] and section 73(2) of the Penal Code Act [Cap.135] by corruptly offering and giving money, through bank transfers from his ANZ personal bank account No. 794864 into the respective bank accounts of the 18 Members of Parliament, in exchange for their support in political and parliamentary activities which allegedly included the 2016 general elections and the proposed motion of no confidence in 2014 against the government of Prime Minister Joe Natuman.**

- 6.2 Finding 2:** The 18 Members of Parliament consisting of Serge Vohor, Arnold Prasad, Kalfau Moli, John Amos, Hosea Nevu, Paul Barthelemy Telukluk, Steven Kalsakau, Tony Nari, Samson Samsen, Antony Wright, Sebastien Harry (aka Pascal luako), Thomas Laken, Marcelino Pepite, Jonas James, Jean Yves Chabod, Silas Yatan Rouard, Willy Jimmy Tapangararua and Robert Bohn allegedly collectively and/or individually breached both section 23(a),(b) & (d) of the Leadership Code Act and section 73(1) of the Penal Code Act by corruptly asking for or receiving or by agreeing to ask for or obtain money from MP Moana CK Kalosil allegedly in exchange for their support in political and parliamentary activities which allegedly included the 2016 general elections and the proposed motion of no confidence in 2014 against the government of Prime Minister Joe Natuman.
- 6.3 Finding 3:** MP Moana CK Kalosil has allegedly not complied at all with any requirement of the Financial Institutions Act [Cap.254] when purporting to act as a person or body who is or was able to give out 'loans' to the above mentioned 18 Members of Parliament, but in purporting to give out the purported 'loans' he unduly influenced the 18 mentioned Members of Parliament contrary to the provisions of section 22 of the Leadership Code Act [Cap 240].

**Section 22 (Undue influence) of the Leadership Code Act provides that:**

"(1) A leader must not exercise undue influence over, or in any other way bring pressure to bear on, a person who is:

- (a) another leader; or
  - (b) any other person holding public office;
- so as to influence, or attempt to influence, the person to act in a way that is:
- (c) in breach of this Code; or
  - (d) improper; or
  - (e) illegal; or
  - (f) against the requirements of the Act under which the person was appointed; or
  - (g) contrary in any other way to the requirement of the person's office or position.

(2) A leader must not influence or attempt to influence or exert pressure or threaten or abuse or interfere with persons carrying out statutory functions. "



- 6.4. Finding 4:** The above mentioned 18 Members of Parliament allegedly breached section 21 of the Leadership Code Act for individually accepting “a loan, advantage or other benefits” from MP Moana CK Kalosil, in particular for accepting purported ‘loans’ from MP Kalosil when he did not operate “a recognized lending institution” nor was his purported ‘loan’ “in accordance with the customary practice of a particular place for or during a traditional ceremony”.

**Section 21 (Acceptance of loans) of the Leadership Code Act [Cap.240] provides that:**

*“A leader must not accept a loan, (other than on commercial terms from a recognized lending institution and only if the leader satisfies the lending institution’s usual business criteria or in accordance with the customary practice of a particular place for or during a traditional ceremony), advantage or other benefits, whether financial or otherwise, from a person”.*

- 6.5 Finding 5:** By allegedly infringing sections 23 (bribery), 21 (Acceptance of loans) and 22 (Undue influence) of the Leadership Code Act [Cap.240] the Leader of Opposition MP Moana CK Kalosil and the above mentioned 18 Members of Parliament have all respectively and allegedly breached sections 13, 19 and 28 of the Leadership Code Act as well as breaching the fundamental principles of leadership as contained in Article 66 of the Constitution and section 2 of the Leadership Code Act.

The Leadership Code Act sections 13, 28 and 19 mentioned in Finding 5 state as follows:

**“13. Duties of leaders**

*(1) A leader must:*

- (a) comply with and observe the law;*
- (b) comply with and observe the fundamental principles of leadership contained in Article 66 of the Constitution;*
- (c) comply with and observe the duties, obligations and responsibilities established by this Code or any other enactment that affects the leader; and*
- (d) not influence or attempt to influence or exert pressure on or threaten or abuse persons carrying out their lawful duty.”*

**“28. Obeying the law**

*A leader acting in his or her capacity as a leader who fails to abide by an enactment that imposes on the leader a duty, obligation, or responsibility is in breach of this Code."*

**"19. Breach of Leadership Code**

*A person who does not comply with Part 2, 3 or 4 is guilty of a breach of this Code and is liable to punishment in accordance with Part 6."*

**Part 6 of the Leadership Code Act in part states as follows:**

**"PART 6 – PUNISHMENT OF LEADERS**

**"40. Fine or imprisonment**

*(1) A leader who is convicted of a breach of section 19, or 20, or 21, or 22, or 23, or 24 or 26 or 27 is liable to –*

*(a) a fine not exceeding VT 5,000,000; or*

*(b) imprisonment for a period not exceeding 10 years.*

*(2) A leader who is convicted of a breach of section 33 is liable to:*

*(a) a fine not exceeding VT 2,000,000; and*

*(b) if the offence is a continuing one to a fine not exceeding VT 20,000 a day for each day or part day the leader remains in breach.*

*(3) A leader who is convicted of a breach of this code for which no specific penalty is provided is liable to a fine not exceeding VT 2,000,000.*

**"41. Dismissal from office**

*(1) Where a leader is convicted of a breach of this Code the court may, if it regards the breach as serious make an order dismissing the leader from office.*

*(2) In determining whether the breach of this code is serious, the court may have regard to:*

*(a) in the case of a breach involving a financial matter, the amount involved;*

*(b) whether the conduct of the leader was significantly below what would be expected of a leader;*

*(c) where it is possible to discern, the motives of the leader;*

*(d) the extent to which the breach diminished the respect or public confidence in the leader's position; and*

(e) *whether the leader has been previously convicted of a breach of this Code.*

***“42. Disqualification from future office***

*Where the leader is dismissed from office under section 41 the leader is disqualified from standing for election as, or being appointed as, a leader of any kind for a period of 10 years from the date of the conviction.*

***“43. Loss of benefits***

*If the leader is entitled to any other payment or allowance, on ceasing to be a leader, as a result of being dismissed from office under this Act, the entitlement ceases.*

***“44. Deprivation of proceeds of corruption***

*If:*

*(a) a leader has been convicted of a breach of this Code (including an offence listed in section 27); and*

*(b) the leader or another person has obtained a benefit in any way from the conduct that constituted the breach,*

*the leader or the other person is not entitled to retain the benefit.*

***“45. Recovery of proceeds***

*(1) If the Public Prosecutor is of the opinion that a leader who has been convicted of a breach of this Code has obtained property or any other benefit from the breach, the Public Prosecutor must apply to the Court for an order that:*

*(a) the property be forfeited to the Government of Vanuatu;*

*(b) the leader pay a pecuniary penalty equal to the value of any other benefit he or she received;*

*or both, but the total sum ordered to be paid must not exceed the value of the property or benefit received.*

*(2) The order does not take effect until:*

*(a) after the end of any appeal period in relation to the conviction; or*

*(b) if the leader has lodged an appeal then, after the appeal has been determined.*

***“46. Restraining order***

*(1) If the Public Prosecutor is of the opinion that property that may have been*

*obtained from a breach of this Code may be disposed of by a leader or other person, the Public Prosecutor may apply to the Court for an order restraining the leader or any other person from dealing with the property.*

*(2) If the Court makes the restraining order, the leader or any other person must not sell, dispose of or otherwise deal with the property without the approval of the Court."*

## 7. PRELIMINARY RECOMMENDATIONS

The Ombudsman makes the following four (04) preliminary recommendations:

- 7.1 On the basis of Finding 1: That **the Public Prosecutor bring charges of Bribery** against the Member of Parliament for Port Vila Hon Moana Carcasses Kotakai Kalosil, Leader of the Opposition and President of the Greens Confederation Party, **pursuant to** section 23(c) and (e) of the Leadership Code Act [Cap.240] and section 73(2) of the Penal Code Act [Cap.135].
- 7.2 On the basis of Finding 2: That **the Public Prosecutor bring charges of Bribery** against each of the 18 Members of Parliament namely Rialuth Serge Vohor, Arnold Prasad, Kalfau Moli, John Amos Vacher, Hosea Nevu, Paul Barthelemy Telukluk, Steven Kalsakau, Tony Nari, Samson Samsen, Antoine dit Tony Wright, Sebastien Harry (a.k.a. Pascal Iuako), Thomas Laken, Marcelino Pepite, Jonas James, Jean-Yves Chabod, Silas Yatan Rouard, Willy Jimmy Tapangararua and Robert Murray Bohn **pursuant to** section 23(a), (b) and (d) of the Leadership Code Act [Cap.240] and section 73(1) of the Penal Code Act [Cap.135].
- 7.3 On the basis of Finding 3: That **the Public Prosecutor bring charges of Undue influence** against the Member of Parliament for Port Vila Hon Moana Carcasses Kotakai Kalosial, Leader of the Opposition and President of the Greens Confederation Party, **pursuant to** section 22 of the Leadership Code Act [Cap.240].
- 7.4 On the basis of Finding 4: That **the Public Prosecutor bring charges of Acceptance of loans** [loan, advantage or benefit] against each of the 18 Members of Parliament namely Rialuth Serge Vohor, Arnold Prasad, Kalfau Moli, John Amos Vacher, Hosea Nevu, Paul Barthelemy Telukluk, Steven Kalsakau, Tony Nari, Samson Samsen, Antoine dit Tony Wright, Sebastien Harry (a.k.a. Pascal Iuako), Thomas Laken, Marcelino Pepite, Jonas James, Jean-Yves Chabod, Silas Yatan Rouard, Willy Jimmy Tapangararua and Robert Murray Bohn **pursuant to** section 21 of the Leadership Code Act [Cap.240].

Dated 13 May 2015

A handwritten signature in black ink, appearing to read 'Kalkot Mataskelekele'.

**Kalkot MATASKELEKELE**  
**OMBUDSMAN OF THE REPUBLIC OF VANUATU**

**INDEX OF APPENDICES**

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- 2. (A) Copy of MP Moana Carcases K Kalosil instructions of the 30<sup>th</sup> of October to ANZ Bank to transfer monies to 15 MP'S**  
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## **Constitution of Vanuatu Article 62, 63, 66 and 67**

### **62. Enquiries by Ombudsman**

(1) The Ombudsman may enquire into the conduct of any person or body to which this Article applies –

(a) upon receiving a complaint from a member of the public (or, if for reasons of incapacity, from his representative or a member of his family) who claims to have been the victim of an injustice as a result of particular conduct;

(b) at the request of a Minister, a member of Parliament, of the National Council of Chiefs or of a Local Government Council; or

(c) of his own initiative.

(2) This Article shall apply to all public servants, public authorities and ministerial departments, with the exception of the President of the Republic, the Judicial Service Commission, the Supreme Court and other judicial bodies.

(3) The Ombudsman may request any Minister, public servant, administrator, authority concerned or any person likely to assist him, to furnish him with information and documents needed for his enquiry.

(4) The Ombudsman shall grant the person or body complained of an opportunity to reply to the complaints made against them.

(5) The enquiries of the Ombudsman shall be conducted in private.

### **63. Findings of the Ombudsman and reports**

(1) Wherever, after due enquiry, the Ombudsman concludes that a complaint is unjustified, he shall so inform the complainant and the Prime Minister and the head of the public department or authority concerned.

(2) Wherever, after due enquiry, the Ombudsman concludes that conduct was contrary to the law, based on error of law or of fact, delayed for unjustified reasons, or unjust or blatantly unreasonable and that, consequently, any decision taken should be annulled or changed or that any practice followed should be

## Appendix 1 Relevant Laws Page - 2 - of 14

revised, he shall forward his findings to the Prime Minister and to the head of the public authority or department directly concerned.

(3) The report of the Ombudsman shall be public unless he decides to keep the report, or parts of it, confidential to the Prime Minister and the person in charge of the relevant public service, on the grounds of public security or public interest. The complainant shall in any case be told of the findings of the Ombudsman.

(4) The Prime Minister or the person in charge of the relevant public service shall decide upon the findings of the Ombudsman within a reasonable time and the decision, with reasons, shall be given to the complainant forthwith. Any period limiting the time in which legal proceedings may be commenced shall not begin to run until the complainant has received the decision.

(5) The Ombudsman shall present a general report to Parliament each year and may make such additional reports as he considers necessary concerning the discharge of his functions and action taken or his findings. He may draw the attention of Parliament to any defects which appear to him to exist in the administration.

### **66. Conduct of leaders**

(1) Any person defined as a leader in Article 67 has a duty to conduct himself in such a way, both in his public and private life, so as not to –

- (a) place himself in a position in which he has or could have a conflict of interests or in which the fair exercise of his public or official duties might be compromised;
- (b) demean his office or position;
- (c) allow his integrity to be called into question; or
- (d) endanger or diminish respect for and confidence in the integrity of the Government of the Republic of Vanuatu.

(2) In particular, a leader shall not use his office for personal gain or enter into any transaction or engage in any enterprise or activity that might be expected to give rise to doubt in the public mind as to whether he is carrying out or has carried out the duty imposed by subarticle (1).



# **Appendix 1 Relevant Laws Page - 3 - of 14**

## **67. Definition of a leader**

For the purposes of this Chapter, a leader means the President of the Republic, the Prime Minister and other Ministers, Members of Parliament, and such public servants, officers of Government agencies and other officers as may be prescribed by law.

**Sections 2, 3, 13, 23, 28, 30, 34(2), 35, 36,37,38,40, 41, 42, 43 and 50 of the Leadership Code Act.**

## **2. Summary of obligations imposed on leaders by Chapter 10 of the Constitution**

(1) In Chapter 10 of the Constitution, Article 66 provides that a leader must conduct himself in such a way, both in his public and private life, so as not to:

(a) place himself in a position in which he has or could have a conflict of interest or in which the fair exercise of his public or official duties might be compromised; or

(b) demean his office or position; or

(c) allow his integrity to be called into question; or

(d) endanger or diminish respect for and confidence in the integrity of the Government of the Republic of Vanuatu.

(2) Article 66 also provides that, in particular a leader must not use his office for personal gain or enter into any transaction or engage in any enterprise or activity that might be expected to give rise to doubt in the public mind as to whether he is carrying out or has carried out the duty imposed by sub-article 66(1).

(3) Article 68 requires Parliament by law to give effect to the principles of Chapter 10.

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## 3. Leader's behaviour

A leader holds a position of influence and authority in the community. A leader must behave fairly and honestly in all his or her official dealings with colleagues and other people, avoid personal gain, and avoid behaviour that is likely to bring his or her office into disrepute. A leader must ensure that he or she is familiar with and understands the laws that affect the area or role of his or her leadership.

## 13. Duties of leaders

(1) A leader must:

- (a) comply with and observe the law;
- (b) comply with and observe the fundamental principles of leadership contained in Article 66 of the Constitution;
- (c) comply with and observe the duties, obligations and responsibilities established by this Code or any other enactment that affects the leader; and
- (d) not influence or attempt to influence or exert pressure on or threaten or abuse persons carrying out their lawful duty.

## 23. Bribery

A leader must not:

- (a) corruptly ask for or receive; or
  - (b) agree to ask for or obtain; or
  - (c) corruptly offer,  
any money, property, or other benefit or advantage of any kind, for:
    - (d) himself or herself, or
    - (e) another person or body,
- in exchange for his or her acts or omissions as a leader being influenced in any way, either directly or indirectly.

## 28. Obeying the law

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A leader acting in his or her capacity as a leader who fails to abide by an enactment that imposes on the leader a duty, obligation, or responsibility is in breach of this Code.

## **30. Offences by other persons**

(1) A person other than a leader who:

(a) takes part in conduct that is a breach of this Code; or

(b) obtains a benefit, directly or indirectly, from an act or omission that is a breach of this Code;

is guilty of a breach of this Code.

(2) A person other than a leader must not exercise undue influence over or in any other way bring pressure to bear on a leader, so as to influence, or attempt to influence, the leader to act in a way that is in breach of this Code.

(3) A person who is found guilty of a breach under this section is liable, on conviction, to a penalty of.

(a) a fine not exceeding VT 5,000,000; or

(b) imprisonment for a period not exceeding 10 years;  
or both the fine and imprisonment.

(4) If the person obtains a benefit as a result of acting in breach of this section, the court may make an order that the benefit be recovered in accordance with section 45 or 46.

## **34. Role of Ombudsman**

(1) The Ombudsman must investigate and report on the conduct of a leader (other than the President):

(a) if the Ombudsman receives a complaint from a person that a leader has breached this Code. or

## Appendix 1 Relevant Laws Page - 6 - of 14

(b) if the Ombudsman has formed the view on reasonable grounds that a leader may have breached this Code.

(2) The Ombudsman must have a copy of the report to the Public Prosecutor and where, in the opinion of the Ombudsman, the complaint involves criminal misconduct, to the Commissioner of Police within 14 days after forwarding his or her findings to the Prime Minister under Article 63(2) of the Constitution.

(3) Where an Act provides for the functions, duties, and powers of the Ombudsman, the provisions of that Act will apply when the Ombudsman is carrying out an investigation under this Act.

(4) Notwithstanding subsection (3), for the purpose of fulfilling any function or duty lawfully conferred or imposed on the Ombudsman under this Act, the Ombudsman:

(a) shall have full access at all convenient times to Government contracts, documents, books, accounts and any other material that relates to and is relevant to the investigation; and

(b) may, by notice in writing signed by the Ombudsman require any person having possession or control of any Government contract, documents, books, accounts or any other material that relates to and is relevant to the investigation to deliver such document or documents to the Ombudsman at such time and place as is specified in the notice; and

(c) may cause extracts to be taken from any Government contract, documents, books, accounts or any other material that relates to and is relevant to the inquiry without paying any fee therefore.

(5) Where a person falls to comply with a notice or any other requirement under subsection (4) the Ombudsman may apply to the Supreme Court for an order requiring that person to do so.

(6) Where the complaint is against the Ombudsman the investigation will be carried out by the Attorney General in accordance with the procedure set out in this part as if the Attorney General were vested with all the functions, duties, discretions and powers of the Ombudsman.

# **Appendix 1 Relevant Laws Page - 7 - of 14**

## **35. Public Prosecutor to consider Ombudsman's Report**

- (1) The Public Prosecutor must:
  - (a) consider the report; and
  - (b) if within 14 days of receiving the report, is of the opinion that further investigation is required, refer the report to the Commissioner of Police for that purpose; and
  - (c) after receiving the results of the investigation, decide whether there are sufficient grounds to prosecute the leader or any other person.
- (2) If, after considering the report under subsection (1)(a), or after considering the results of the investigation under subsection (1)(c), the Public Prosecutor decides the complaint is vexatious, frivolous or trivial the Public Prosecutor may determine not to prosecute a leader. If the Public Prosecutor does decide not to prosecute on those grounds he or she must follow the procedure set out in section 37(3).
- (3) Where the complaint is against the Public Prosecutor the Attorney General will carry out the duties and obligations of the Public Prosecutor in accordance with the procedure set out in this Part.

## **36. Investigation by police after a complaint**

- (1) Where the Commissioner of Police receives a report under section 34(2), the Commissioner must:
  - (a) Ensure that the police force investigates the complaint; and
  - (b) Within 60 days of the complaint being made:
    - (i) Forward the results of the investigation to the Public Prosecutor, if the Commissioner is of the view that there is sufficient evidence to support a prosecution; or
    - (ii) If the Commissioner is not satisfied of this, inform the complainant in writing of this decision and the reasons for that decision and provide a copy of the decision and reasons to the Public Prosecutor.

## **Appendix 1 Relevant Laws Page - 8 - of 14**

(2) If the person making the complaint to the Ombudsman requests the Ombudsman in writing not to publish that person's name, the Ombudsman must provide a copy of that request to the Commissioner who must ensure that the person's name is not disclosed to anyone other than:

- (a) another member of the police force; or
- (b) the Public prosecutor; or
- (c) in accordance with a court order.

### **37. Public Prosecutor to decide on prosecution**

(1) The Public Prosecutor must decide, within 3 months of receiving the report, whether there are sufficient grounds or evidence to support a prosecution under this Code or under any other Act.

(2) The Public Prosecutor may decide not to prosecute only on the basis that there are insufficient grounds or evidence to support a prosecution, or that the complaint is vexatious, frivolous or trivial.

(3) If the Public Prosecutor decides not to prosecute a person, he or she must:

- (a) notify the Prime Minister of the decision within 7 days of making the decision, giving reasons for the decision; and
- (b) publish a notice in the Gazette within 14 days of the decision, stating that he or she has decided not to prosecute, and setting out the reasons for the decision.

### **38. Proceedings against leader**

(1) If the Public Prosecutor decides that there are sufficient grounds to support a prosecution, he or she must begin proceedings within one month of deciding to prosecute a leader.

(2) If the Public Prosecutor is not able to begin proceedings against the leader, or has not been able to decide whether to prosecute or not, within 3 months because the matter is complex, the Public Prosecutor must:

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(a) notify the Prime Minister of this, and tell the Prime Minister that he or she needs an extension of another 3 months to complete consideration of the matter, and

(b) Publish a notice in the Gazette to this effect.

(3) The Public Prosecutor must decide the matter and either begin the proceedings, or publish the notice, before the end of that second period of 3 months.

### **40. Fine or imprisonment**

(1) a leader who is convicted of a breach of section 19, or 20, or 21, or 22, or 23, or 24 or 26 or 27 is liable to –

(a) A fine not exceeding VT 5,000,000; or

(b) Imprisonment for a period not exceeding 10 years.

(2) A leader who is convicted of a breach of section 33 is liable to:

(a) a fine not exceeding VT 2,000.000; and

(b) if the offence is a continuing one to a fine not exceeding VT 20,000 a day for each day or part day the leader remains in breach.

(3) A leader who is convicted of a breach of this code for which no specific penalty is provided is liable to a fine not exceeding VT 2,000,000.

### **41. Dismissal from office**

(1) Where a leader is convicted of a breach of this Code the court may, if it regards the breach as serious make an order dismissing the leader from office.

(2) In determining whether the breach of this code is serious, the court may have regard to:

(a) in the case of a breach involving a financial matter, the amount involved;

(b) whether the conduct of the leader was significantly below what would be expected of a leader;

(c) where it is possible to discern, the motives of the leader;

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- (d) the extent to which the breach diminished the respect or public confidence in the leader's position; and
- (e) whether the leader has been previously convicted of a breach of this Code.

## **42. Disqualification from future office**

Where the leader is dismissed from office under section 41 the leader is disqualified from standing for election as, or being appointed as, a leader of any kind for a period of 10 years from the date of the conviction.

## **43. Loss of benefits**

If the leader is entitled to any other payment or allowance, on ceasing to be a leader, as a result of being dismissed from office under this Act, the entitlement ceases.

## **50. Defence to prosecution**

It shall not be a defence to a prosecution under this Act that the accused was not at the time of an investigation or is not in the course of prosecution under this Act or in the event of a conviction at time of sentencing a leader, and for the purposes of establishing jurisdiction it shall be sufficient for the prosecution to establish that at the time of the offence the accused was a leader.

## **Sections 22, 23, 34(2), 49 and 50 of the Ombudsman Act**

### **22. Evidence**

- (1) The Ombudsman must, if possible, obtain evidence and information by informal request, seeking the cooperation of those concerned.
- (2) The Ombudsman may issue a notice in writing in the form contained in the Schedule to any person:
  - (a) to appear before the Ombudsman for examination by him or her; or



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(b) to furnish any information or documentary evidence to the Ombudsman needed for an enquiry.

(2) If a person is required to appear before the Ombudsman for examination in accordance with subsection (2), he or she may request that:

(a) a tape recording be made of the examination; and

(b) the person's legal representative or another person be present during the examination.

(4) The Ombudsman must comply with a request under subsection (3).

(5) If an examination of a person has been tape recorded, the person may request a copy of the recording from the Ombudsman. The Ombudsman must comply with the request as soon as reasonably practicable.

(6) The Ombudsman may administer an oath or affirmation to a person appearing as a witness before him or her, and may examine the witness on oath or affirmation.

(7) No statement made by, or answer given to, a person in the course of any enquiry by, or any proceedings before, the Ombudsman is admissible in evidence against that person or any other person in any court, enquiry or other proceedings, except on the trial of that person for perjury, or in proceedings under Part 6 of the Leadership Code [Cap. 240].

(8) No evidence in respect of proceedings before the Ombudsman is to be given against any person, including the person under enquiry, except in relation to proceedings under Part 7 of this Act or Part 6 of the Leadership Code [Cap. 240].

(9) If a person is required by the Ombudsman to appear before him or her for the purpose of this section, the person is entitled, on request, to reimbursement of reasonable travel costs (calculated on the basis of what public transport would cost for the trip) and such other expenses as are prescribed by the regulations.

(10) A person required to supply documents to the Ombudsman is entitled, on

# **Appendix 1 Relevant Laws Page - 12 - of 14**

request, to be reimbursed for reasonable photocopying charges incurred by the person.

## **23. Failure to comply with notice**

(1) If a person who has been served with a notice under section 22:

- a) fails or refuses to appear before the Ombudsman; or
- b) fails or refuses to furnish any information or documentary evidence to the Ombudsman;

the Ombudsman may apply to the Court for the person to be summoned to appear before the Court or to furnish to the Court the information or documentary evidence requested in the notice.

The Court may, at any time after issuing a summons to a person who has failed to comply with a notice under section 22, order the person to pay a fine not exceeding VT 100,000.

(2) The Ombudsman may decide to keep a report, or part of it, confidential to the Prime Minister, or the person in charge of the government agency the subject of the enquiry, on the grounds of public security or public interest.

(3) If the Ombudsman decides to keep a report, or part of it, confidential he or she must inform the complainant (if any) in writing of his or her findings without in any way prejudicing the grounds on which the Ombudsman decided to keep the report, or the part, confidential.

## **34. Publication of reports**

(2) The Ombudsman may decide to keep a report, or part of it, confidential to the Prime Minister or the person in charge of the government agency the subject of the enquiry, on the grounds of public security or public interest.

## **49. Failure to appear etc.**

A person who has been given a notice under section 22 to attend as a witness or to

# **Appendix 1 Relevant Laws Page - 13 - of 14**

produce documents before the Ombudsman is guilty of an offence if the person without sufficient excuse:

- a) refuses or neglects to do so, or
- b) refuses to be sworn or refuses to answer any questions relevant to the matters being enquired into or put to him or her by the Ombudsman or an officer acting under a delegation made under section 14.

Penalty: VT 100,000 or imprisonment for 6 months or both.

## **50. Giving false evidence**

A person is guilty of an offence if the person gives false or misleading evidence in any enquiry being conducted by the Ombudsman or an officer acting under a delegation made under section 14.

Penalty: VT 100,000 or imprisonment for 6 months or both.

## **Sections 73, 140 and 141 of the Penal Code Act [CAP 135].**

### **73. Corruption and bribery of officials**

(1) No public officer shall, whether within the Republic or elsewhere, corruptly accept or obtain or agree or offer to accept or attempt to obtain, any bribe for himself or any other person in respect of any act done or omitted, or to be done or omitted, by him in his official capacity.

Penalty: Imprisonment for 10 years.

### **140. Prohibition of forgery**

No person shall commit forgery.

Penalty: Imprisonment for 10 years.

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## **141. Uttering forged documents**

No person, knowing a document to be forged, shall –

- (a) use, deal with, or act upon it as if it were genuine;
- (b) cause any person to use, deal with, act upon it as if it were genuine.

**Appendix 24: Copy of MP Moana Carcasses K Kalosil  
instructions of the 30<sup>th</sup> of October to ANZ Bank to transfer  
monies to 15 MP'S accounts**

**Page 1-2**

Alatoa, Maisa

---

**From:** Motuliki, Tony  
**Sent:** Thursday, 30 October 2014 10:19 AM  
**To:** Alatoa, Maissa; Malas, Libby  
**Subject:** FW: Telegraphic Transfer from my personal account 794864

FYI

---

**From:** CARCASSES Moana Jacques raymond Kalosil [mailto:moanacarcasses@gmail.com]  
**Sent:** Thursday, 30 October 2014 9:54 AM  
**To:** Malas, Libby  
**Cc:** Motuliki, Tony  
**Subject:** Re: Telegraphic Transfer from my personal account 794864

Libby,

3- Hon Tony NARI - BRED BANK A/c No 218943010013 - Do not Transfer 1 million vatu instead TT 500,000vt into his account.

Merci

Mona CARCASSES

On Thu, Oct 30, 2014 at 9:50 AM, CARCASSES Moana Jacques raymond Kalosil  
<[moanacarcasses@gmail.com](mailto:moanacarcasses@gmail.com)> wrote:

CONFIDENTIAL

Hi Libby and Tony,

Thank you for your support and help me to clear the funds.

As discussed this morning Libby, you are instructed to TT money to the following persons:

- 1- Miss Marie Louise Paulette MILNE - BRED BANK A/c No 282533010018 - 1 million vatu
- 2- Hon Serge VOHOR - ANZ BANK A/c No 75 6147 - 1 million vatu
- 3- Hon Tony NARI - BRED BANK A/c No 218943010013 - 1 million vatu
- 4- Hon Arnold PRASAD - ANZ BANK A/c No 1045463 - 1 million vatu
- 5- Hon Sebastien HARRY - NBV BANK A/c No 0104645002 - 1 million vatu
- 6- Hon Thomas LAKEN - NBV BANK A/c No 0089674001 - 1 million vatu
- 7- Hon Samson SAMSEN - BRED BANK A/c No 137093010016 - 1 million vatu
- 8- Hon Kalvau MOLI - ANZ BANK A/c No 1616031 - 1 million vatu
- 9- Hon Antony WRIGHT - BRED BANK A/c No 212513010014 - 1 million vatu
- 10- Hon John AMOS - ANZ BANK A/c No 1616155 - 1 million vatu
- 11- Hon Hosea NEVU - ANZ BANK A/c No 1615753 - 1 million vatu
- 12- Hon Marcelino PIPITE - NBV BANK A/c No 0096921001 - 1 million vatu
- 13- Hon Jean Yves CHABOT - WESTPAC BANK A/c No 0118696201 - 1 million vatu
- 14- Hon Jonas JAMES - NBV BANK A/c No 0008996001 - 1 million vatu
- 15- Hon Paul Barthelemy TELUKLUK - ANZ BANK A/c No 1642299 - 1 million vatu
- 16- Hon Steven KALSAKAU - ANZ BANK A/c No 755008 - 1 million vatu

The fund is to help opposition MPs to develop further their communities and get more political support in preparation of the 2016 general election.

If you need further information please do not hesitate to contact the undersigned at 5567399.

Moana CARCASSES

**Appendix 24: Copy of MP Moana Carcases K Kalosil instructions  
of the 30<sup>th</sup> of October to ANZ Bank to transfer monies to 15  
MP'S accounts**

**Page 2-2**

# Appendixes 2 (B) Copy of statement of ANZ account 794864 of MP Carcasses Moana.



Page 1-2

## Relevé de compte intérimaire

Date du Relevé: 17/11/2014

Numéro de Compte: 794864

Monnaie: VUV  
Type: VUV CURRENT A/C - NBI  
Nom: CARCASSES MOANA  
Adresse: P.O.BOX 538  
PORT-VILA  
VANUATU

Date de l'opération	Description	Montant	Solde
	REP. SOLDE		646,312-
23/10/2014	TRANS RET SYS	327,688	318,624-
	Salary		
24/10/2014	REMB PRET	123,520-	442,144-
	LOAN REPAYMENT		
	VIREMENT VERS 1381518		
24/10/2014	RETRAIT ESP	100,000-	542,144-
24/10/2014	RETRAIT ESP	100,000-	642,144-
27/10/2014	RETRAIT ESP	100,000-	742,144-
30/10/2014	CREDIT	34,996,000	34,253,856
30/10/2014	RETRAIT ESP	300,000-	33,953,856
30/10/2014	DEBIT	647,250-	33,306,606
	TFR TO COMPUTER WORLD		
30/10/2014	DEBIT	7,000,000-	26,306,606
	TFR TO VARIOUS A/C		
31/10/2014	RETRAIT ESP	500,000-	25,806,606
31/10/2014	DEBIT	1,001,500-	24,805,106
	TT PMT F/O JEAN YVES CHABOT		
31/10/2014	DEBIT	1,001,500-	23,803,606
	TT PMT F/O SEBASTIE HARRY PLUS FEE		
31/10/2014	DEBIT	1,001,500-	22,802,106
	TT PMT F/O JONAS JAMES PLUS FEE		
31/10/2014	DEBIT	1,001,500-	21,800,606
	TT PMT F/O THOMAS LAKEN PLUS FEE		
31/10/2014	DEBIT	1,001,500-	20,799,106
	TT PMT F/O MARCELINO PIPITE PLUS FEE		
31/10/2014	DEBIT	1,001,500-	19,797,606
	TT PMT F/O ANTHONY WRIGHT		
31/10/2014	DEBIT	1,001,500-	18,796,106
	TT PMT F/O TONY NARI PLUS FEE		
31/10/2014	DEBIT	1,001,500-	17,794,606
	TT PMT F/O MIS MARIE LOUISE PLUS FEE		
31/10/2014	DEBIT	1,001,500-	16,793,106
	TT PMT F/O SAMSON SAMSEN PLUS FEES		
31/10/2014	INTERET DEBITEUR	7,831-	16,785,275
03/11/2014	RETRAIT ESP	300,000-	16,485,275
04/11/2014	RETRAIT ESP	500,000-	15,985,275
05/11/2014	DEBIT	306,500-	15,678,775
	TT PMT F/O RAPID ELECTRICAL PLUS FEE		

# Appendix 2 (B) Copy of statement of ANZ account 794864 of MP Carcasses Moana.



Page 2-2

## Relevé de compte intérimaire

Numéro de Compte: 794864

Date du Relevé:

17/11/2014

Monnaie: VUV

Type: VUV CURRENT A/C - NBI

Nom: CARCASSES MOANA

Adresse: P.O.BOX 538  
PORT-VILA  
VANUATU

Date de l'opération	Description	Montant	Solde
	Rep. Solde		15,678,775
05/11/2014	DEBIT		14,677,275
	TT PMT F/O SILAS YATAN ROUARD	1,001,500-	
05/11/2014	FRS S/DECOUVERT	2,083-	14,675,192
06/11/2014	RETRAIT ESP	300,000-	14,375,192
06/11/2014	DEBIT	1,001,500-	13,373,692
	TT PMT F/O MR WILLY JIMMY PLUS FEE		
06/11/2014	TRANS RET SYS	327,688	13,701,380
	Salary		
07/11/2014	RETRAIT ESP	3,000,000-	10,701,380
10/11/2014	DEBIT	1,001,500-	9,699,880
	F/-ROBERT BOHN		
11/11/2014	TRANSFERT	300,000-	9,399,880
	TRF TO CK		
	VIREMENT VERS 794842		
17/11/2014	DEBIT	185,825-	9,214,055
	MELANESIAN RENTALS		
17/11/2014	DEBIT	800-	9,213,255
	TRANSFER COMMISSION		
17/11/2014	TRANSFERT	2,000,000-	7,213,255
	TRF TO 18665		
	VIREMENT VERS 18665		
	FIN DU RELEVÉ		



# APPENDIX 3 Authorisations to transfer money into accounts of three members of Parliament on the 4<sup>th</sup> of November 2014.

Page 1-4

ANZ Bank (Vanuatu) Ltd  
ANZ House, Lini Highway  
PMB 9003, Port Vila, Vanuatu  
Phone 678 26355  
Fax 678 23590  
www.anz.com/Vanuatu  
anzvanuatu@anz.com

3<sup>rd</sup> December 2014

**Inspector George SONGI**

Vanuatu Police Force  
Private Mail Bag 9014  
Port Vila  
Vanuatu

Dear Sir,

**Re: Search Warrant 17<sup>th</sup> November 2014 – Moana KALOSIL**

Further to our response of 17 November 2014 to the above search warrant to seize copies of transactions, documents relating to transactions and details from Mr Kalosil's personal account number 794864 on 23<sup>rd</sup> October 2014 to 17<sup>th</sup> November 2014, please find attached authorisation transfers relating to transactions from account number 794864:

- Authorisation to transfer to NBV account 0077976001
- Authorisation to transfer to Westpac account 52047301
- Authorisation to transfer to NBV account 0106379001

For further information related to the above content, please do not hesitate to contact the undersigned on 26355 (extension 106).

Yours faithfully,



Leinasei Kaloris  
Assurance Manager



# APPENDIX 3 Authorisations to transfer money into accounts of three members of Parliament on the 4<sup>th</sup> of November 2014.

Kalor  
**Page 2-4**

From: Wilson, Johnny  
Sent: Wednesday, 5 November 2014 4:01 PM  
To: Alatoa, Maissa  
Subject: FW: Telegraphic Transfer

Johnny Wilson (Senior Relationship Manager Signature Priority Banking, ANZ Bank Vanuatu)  
Unit 1 PMB 1003 Lta Highway  
Phone: (678) 26355 (ext 250) & Fax: (678) 22657 (Mob: (678) 7776992) Email: [Johnny.Wilson@anz.com](mailto:Johnny.Wilson@anz.com) | [www.anz.com/vanuatu](http://www.anz.com/vanuatu)

---

From: CARCASSES Moana Jacques raymond Kalosil [<mailto:moanacarcasses@gmail.com>]  
Sent: Tuesday, 4 November 2014 2:48 PM  
To: Wilson, Johnny; Malas, Libby  
Subject: Fwd: Telegraphic Transfer

Johnny,

Please make the above TT to MP Silas.

Merci

Moana CARCASSES

----- Forwarded message -----

From: CARCASSES Moana Jacques raymond Kalosil <[moanacarcasses@gmail.com](mailto:moanacarcasses@gmail.com)>  
Date: Tue, Nov 4, 2014 at 11:20 AM  
Subject: Telegraphic Transfer  
To: [libby.malas@anz.com](mailto:libby.malas@anz.com)

Hi Libby,

Can you please TT 1,000,000vt into the account of:

Name: Silas Yatan ROUARD  
Bank: National Bank of Vanuatu  
Account: 0077976001

Merci

# APPENDIX 3 Authorisations to transfer money into accounts of three members of Parliament on the 4<sup>th</sup> of November 2014.

Ka **Page 3-4**

From: Wilson, Johnny  
Sent: Wednesday, 5 November 2014 4:01 PM  
To: Alatoa, Maissa  
Subject: FW: Telegraphic Transfer

Johnny Wilson, Senior Relationship Manager Signature Priority Banking | ANZ Bank Vanuatu  
Limited PMB3000 Lin Highway  
Port Vila (678) 25355 (ext 253) & Fax (678) 22657 | Mob: (678) 7775992 | Email:  
Johnny.Wilson@anz.com | www.anz.com/vanuatu

---

From: CARCASSES Moana Jacques raymond Kalosil [mailto:moanacarcasses@gmail.com]  
Sent: Wednesday, 5 November 2014 10:28 AM  
To: Wilson, Johnny; Malas, Libby  
Cc: willie.jimmy@btinternet.com  
Subject: Telegraphic Transfer

Dear Johnny,

You are instructed to debit my account 794864 of 1,000,000vt and TT the funds to:

Name: Mr Willie JIMMY  
BANK: WESTPAC BANK  
A/c No: 52047301  
Amount: 1,000,000vt

Merci

Moana CARCASSES

## APPENDIX 3 Authorisations to transfer money into accounts of three members of Parliament on the 4<sup>th</sup> of November 2014.

Ka

**Page 4-4**

From: Wilson, Johnny

Sent: Thursday, 27 November 2014 11:30 AM

To: Kaloris, Leinasei; Alatoa, Maissa

Subject: FW: Telegraphic Transfer

Et Viola..

---

**From:** CARCASSES Moana Jacques raymond Kalosil [mailto:moanacarcasses@gmail.com]

**Sent:** Friday, 7 November 2014 10:53 AM

**To:** Wilson, Johnny; Malas, Libby

**Cc:** Robert Bohn

**Subject:** Telegraphic Transfer

Dear Johnny and Libby,

you are instructed to debit my account 794864 of 1,000,000vt and credit the following person:

Name: Hon Robert BOHN

Bank: National Bank of Vanuatu

A/c no: 0106379001

amount: 1,000,000vt

Merci

Moana CARCASSES



# National Bank

Vanuatu's Own Bank

Statement Number: 3

Statement Begins: 01-Oct-2014

Statement Ends: 30-Nov-2014

Personal Chq

Page 1 of 56

## APPENDIX 4 Copies of the statements of those transactions into the 18 MPs accounts

### Statement

MR BOHN ROBERT MURRAY

UNIT 11, HARBIURVIEW APT

NAMBA TRI

PO BOX 786

PORT VILA

Notes:

Proceeds of cheques are not available until cleared.

Please check that the entries listed on this statement are correct. If there are any errors please contact your local branch of the bank immediately.

Name MP SIKOL

Account Number:

0106379001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
01/10/2014	OPENING BALANCE				117,020 CR
01/10/2014	CHEQUE	0000151	45,000		72,020 CR
01/10/2014	CHEQUE	0000150	51,000		21,020 CR
08/10/2014	CHEQUE	0000152	18,480		2,540 CR
09/10/2014	DEPOSITS			203,055	205,595 CR
	SALARY				
15/10/2014	CHEQUE	0000154	10,000		195,595 CR
15/10/2014	CHEQUE	0000153	160,000		35,595 CR
20/10/2014	CHEQUE	0000155	15,000		20,595 CR
23/10/2014	CHEQUE	0000158	20,000		595 CR
23/10/2014	DEPOSITS			219,480	220,075 CR
	SALARY				
24/10/2014	CHEQUE	0000156	70,000		150,075 CR
27/10/2014	CHEQUE	0000160	38,000		112,075 CR
27/10/2014	CHEQUE	0000159	6,000		106,075 CR
28/10/2014	CHEQUE	0000157	3,000		103,075 CR
30/10/2014	CHEQUE	0000161	50,000		53,075 CR
31/10/2014	ACCOUNT SERVICE FEE3		300		52,775 CR
04/11/2014	CHEQUE	0000163	25,000		27,775 CR
06/11/2014	DEPOSITS			203,055	230,830 CR
	SALARY				
07/11/2014	CHEQUE	0000162	20,000		210,830 CR
07/11/2014	CHEQUE	0000164	20,000		190,830 CR
11/11/2014	DEPOSIT			1,000,000	1,190,830 CR
	B/MOANA CARCASSES				
11/11/2014	WITHDRAWAL		1,000		1,189,830 CR
	IWT FEE FOR VT1,000,000				
11/11/2014	DEPOSIT			7,000	1,196,830 CR
11/11/2014	CHEQUE	0000165	86,921		1,109,909 CR
12/11/2014	CHEQUE	0000166	17,120		1,092,789 CR
14/11/2014	CHEQUE	0000167	200,000		892,789 CR
18/11/2014	CHEQUE	0000169	180,000		712,789 CR
20/11/2014	CHEQUE	0000168	20,000		692,789 CR
20/11/2014	DEPOSITS			203,055	895,844 CR
	SALARY				
24/11/2014	CHEQUE	0000170	233,519		662,325 CR



# National Bank

Vanuatu's Own Bank

Statement Number:

9

Statement Begins:

01-Oct-2014

17-Nov-2014

## APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

MR JONAS JAMES  
PARLIAMENT HOUSE  
PMB 9052  
PORT VILA

### Notes:

Proceeds of cheques are not available until cleared.

Please check that the entries listed on this statement are correct. If there are any errors please contact your local branch of the bank immediately.

Name JONAS JAMES

Account Number:

0008996001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
01/10/2014	OPENING BALANCE				8,591 CR
04/10/2014	ATM WITHDRAWAL		3,000		5,591 CR
	PORT VILA FRESHWOTA, TXN#: 1758398				
07/10/2014	ATM WITHDRAWAL		1,000		4,591 CR
	PORT VILA FRESHWOTA, TXN#: 1761974				
09/10/2014	DEPOSITS			157,198	161,789 CR
	SALARY				
09/10/2014	WITHDRAWAL		8,395		153,394 CR
09/10/2014	STANDING INSTRUCTION FEE (I)		250		153,144 CR
	TRF TO VNPF MFSL				
09/10/2014	WITHDRAWAL		8,395		144,749 CR
09/10/2014	STANDING INSTRUCTION FEE (I)		250		144,499 CR
	TRF TO WILCO LTD				
10/10/2014	WITHDRAWAL		3,750		140,749 CR
	F/- MEL COOP				
10/10/2014	ATM WITHDRAWAL		40,000		100,749 CR
	PORT VILA FRESHWOTA, TXN#: 1770901				
10/10/2014	WITHDRAWAL		10,000		90,749 CR
10/10/2014	STANDING INSTRUCTION FEE (I)		250		90,499 CR
	TRF TO SELF-0008996003				
11/10/2014	ATM WITHDRAWAL		50,000		40,499 CR
	PORT VILA LEADER PRICE, TXN#: 1774691				
13/10/2014	ATM WITHDRAWAL		25,000		15,499 CR
	PORT VILA LEADER PRICE, TXN#: 1778342				
15/10/2014	ATM WITHDRAWAL		10,000		5,499 CR
	PORT VILA BRANCH NO1, TXN#: 1782670				
15/10/2014	ATM WITHDRAWAL		3,000		2,499 CR
15/10/2014	ATM WITHDRAWAL FEE		25		2,474 CR
	PORT VILA FRESHWOTA, TXN#: 1783567				
20/10/2014	TRANSFER - DEPOSIT			8,395	10,869 CR
	REVERSAL E/- 09/10/14-VNPF MFSL				
23/10/2014	DEPOSITS			157,193	168,067 CR
	SALARY				
23/10/2014	WITHDRAWAL		93,136		74,931 CR
23/10/2014	STANDING INSTRUCTION FEE (I)		250		74,681 CR
	TRF TO SELF-8996009				



Name: <b>RONAS JAMES</b>		Account Number: <b>0008996003</b>		Currency: <b>USD</b>	
Date	Description	Cheque	Debit	Credit	Balance
23/10/2014	OPENING BALANCE				74,631 CR
23/10/2014	WITHDRAWAL		8,395		66,236 CR
23/10/2014	STANDING INSTRUCTION FEE (I)		250		65,986 CR
	TRF TO WILCO LTD				
23/10/2014	ATM WITHDRAWAL		10,000		55,986 CR
23/10/2014	ATM WITHDRAWAL FEE		25		55,961 CR
	PORT VILA POST OFFICE, TXN#: 1799635				
24/10/2014	WITHDRAWAL		3,750		52,211 CR
	F/- MEL COOP				
24/10/2014	TRANSFER - DEPOSIT			100,000	152,211 CR
	TRF				
24/10/2014	WITHDRAWAL		100,000		52,211 CR
24/10/2014	WITHDRAWAL		10,000		42,211 CR
24/10/2014	STANDING INSTRUCTION FEE (I)		250		41,961 CR
	TRF TO SELF-0008996003				
25/10/2014	ATM WITHDRAWAL		10,000		31,961 CR
25/10/2014	ATM WITHDRAWAL FEE		25		31,936 CR
	AIR PORT, TXN#: 1806771				
28/10/2014	ATM WITHDRAWAL		15,000		16,936 CR
28/10/2014	ATM WITHDRAWAL FEE		25		16,911 CR
	PORT VILA LEADER PRICE, TXN#: 1811762				
28/10/2014	ATM WITHDRAWAL		10,000		6,911 CR
28/10/2014	ATM WITHDRAWAL FEE		25		6,886 CR
	PORT VILA FRESHWOTA, TXN#: 1812579				
29/10/2014	ATM WITHDRAWAL		5,000		1,886 CR
29/10/2014	ATM WITHDRAWAL FEE		25		1,861 CR
	PORT VILA FRESHWOTA, TXN#: 1814687				
31/10/2014	DEPOSIT			1,000,000	1,001,861 CR
	IWT B/MOANA CARCASSES				
31/10/2014	WITHDRAWAL		1,000		1,000,861 CR
	IWT FEE FOR VT1,000,000				
31/10/2014	ATM WITHDRAWAL		70,000		930,861 CR
31/10/2014	ATM WITHDRAWAL FEE		25		930,836 CR
	PORT VILA FRESHWOTA, TXN#: 1820817				
01/11/2014	ATM WITHDRAWAL		70,000		860,836 CR
	PORT VILA LEADER PRICE, TXN#: 1821061				
03/11/2014	ATM WITHDRAWAL		50,000		810,836 CR
	PORT VILA FRESHWOTA, TXN#: 1823221				
03/11/2014	WITHDRAWAL		105,000		705,836 CR
06/11/2014	WITHDRAWAL		200,000		505,836 CR
06/11/2014	DEPOSITS			157,198	663,034 CR
	SALARY				
06/11/2014	WITHDRAWAL		8,395		654,639 CR
06/11/2014	STANDING INSTRUCTION FEE (I)		250		654,389 CR
	TRF TO WILCO LTD				
07/11/2014	ATM WITHDRAWAL		50,000		604,389 CR
	AIR PORT, TXN#: 1830409				
07/11/2014	WITHDRAWAL		3,750		600,639 CR
	F/- MEL COOP				
07/11/2014	WITHDRAWAL		100,000		500,639 CR
07/11/2014	WITHDRAWAL		100,000		400,639 CR



National Bank

Vanuatu's Own Bank

Head Office: Rue de Paris, P.O. Box 249, Port Vila, Vanuatu  
Telephone: (678) 22201 Facsimile: (678) 27227  
Email: info@nbv.vu


Page 4 of 56

## APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

I, Inspector George Songi, hereby acknowledge receipt of bank statements of accounts for the following persons:

- Harry Sebastien - 0104645002
- James Jonas - 0008996001
- Laken Thomas - 0089674001
- Pipite Marcelino - 0096921001
- Sailas Yabin - 0077976001 *MLC*

Pursuant to the Search Warrant dated 17 November 2014.

  
George Songi- *FRALER TAMB-*

*18/11/14*  
Date





## APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

MR SAILAS YATAN

PARLIAMENT CHAMBER

Pmb 9056

PORT VILA

### Notes:

Proceeds of cheques are not available until cleared.

Please check that the entries listed on this statement are correct. If there are any errors please contact your local branch of the bank immediately.

Name YATAN, SAILAS

Account Number:

0077976001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
01/10/2014	OPENING BALANCE				67,253 CR
01/10/2014	ATM WITHDRAWAL		15,000		52,253 CR
	PORT VILA BRANCH NO1, TXN#: 1751038				
01/10/2014	ATM WITHDRAWAL		20,000		32,253 CR
	PORT VILA LEADER PRICE, TXN#: 1752504				
01/10/2014	ATM WITHDRAWAL		2,000		30,253 CR
	PORT VILA POST OFFICE, TXN#: 1752567				
01/10/2014	ATM WITHDRAWAL		5,000		25,253 CR
01/10/2014	ATM WITHDRAWAL FEE		100		25,153 CR
	LINI HIGHWAY PORT VILA VU, TXN#: 7877				
01/10/2014	ATM WITHDRAWAL		5,000		20,153 CR
01/10/2014	ATM WITHDRAWAL FEE		100		20,053 CR
	LINI HIGHWAY PORT VILA VU, TXN#: 7883				
02/10/2014	ATM WITHDRAWAL		5,000		15,053 CR
02/10/2014	ATM WITHDRAWAL FEE		100		14,953 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 4135				
02/10/2014	EFTPOS		3,205		11,748 CR
	AU BON MARCHE FRES W PORT VILA VU, TXN#: 000002				
02/10/2014	ATM WITHDRAWAL		5,000		6,748 CR
02/10/2014	ATM WITHDRAWAL FEE		25		6,723 CR
	PORT VILA POST OFFICE, TXN#: 1754064				
04/10/2014	ATM WITHDRAWAL		5,000		1,723 CR
04/10/2014	ATM WITHDRAWAL FEE		25		1,698 CR
	PORT VILA BRANCH NO2, TXN#: 1758369				
09/10/2014	DEPOSITS			123,823	125,521 CR
	SALARY				
09/10/2014	EFTPOS		1,330		124,191 CR
	AU BON MARCHE FRES W PORT VILA VU, TXN#: 000007				
09/10/2014	ATM WITHDRAWAL		10,000		114,191 CR
09/10/2014	ATM WITHDRAWAL FEE		25		114,166 CF
	PORT VILA FRESHWOTA, TXN#: 1763129				
09/10/2014	ATM WITHDRAWAL		5,000		109,166 CF
09/10/2014	ATM WITHDRAWAL FEE		25		109,141 CF
09/10/2014	ATM WITHDRAWAL FEE		100		109,041 CF
	LINI HIGHWAY PORT VILA VU, TXN#: 8903				

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 6 of 56

Name YATAN SAILAS

Account Number:

0077976001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
10/10/2014	OPENING BALANCE				109,041 CR
10/10/2014	ATM WITHDRAWAL		5,000		104,041 CR
10/10/2014	ATM WITHDRAWAL FEE		25		104,016 CR
10/10/2014	ATM WITHDRAWAL FEE		100		103,916 CR
	LINI HIGHWAY PORT VILA VU, TXN#: 8916				
10/10/2014	ATM WITHDRAWAL		7,000		96,916 CR
10/10/2014	ATM WITHDRAWAL FEE		25		96,891 CR
	PORT VILA POST OFFICE, TXN#: 1768641				
10/10/2014	ATM WITHDRAWAL		10,000		86,891 CR
10/10/2014	ATM WITHDRAWAL FEE		25		86,866 CR
	PORT VILA BRANCH NO2, TXN#: 1770042				
10/10/2014	EFTPOS		10,150		76,716 CR
	JOE-VIETNAMESE RESTA PORT VILA VU, TXN#: 000003				
10/10/2014	ATM WITHDRAWAL		15,000		61,716 CR
10/10/2014	ATM WITHDRAWAL FEE		25		61,691 CR
	PORT VILA BRANCH NO1, TXN#: 1771299				
10/10/2014	EFTPOS		21,620		40,071 CR
	AU BON MARCHE CENTRA PORT VILA VU, TXN#: 000001				
10/10/2014	ATM WITHDRAWAL		7,000		33,071 CR
10/10/2014	ATM WITHDRAWAL FEE		25		33,046 CR
10/10/2014	ATM WITHDRAWAL FEE		100		32,946 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 5691				
10/10/2014	EFTPOS		6,075		26,871 CR
	AU BON MARCHE CENTRA PORT VILA VU, TXN#: 000001				
11/10/2014	ATM WITHDRAWAL		3,000		23,871 CR
11/10/2014	ATM WITHDRAWAL FEE		25		23,846 CR
	PORT VILA BRANCH NO2, TXN#: 1774263				
11/10/2014	EFTPOS		3,875		19,971 CR
	WILCO HARDWARE PORT VILA VU, TXN#: 000019				
11/10/2014	ATM WITHDRAWAL		5,000		14,971 CR
11/10/2014	ATM WITHDRAWAL FEE		25		14,946 CR
11/10/2014	ATM WITHDRAWAL FEE		100		14,846 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 6039				
12/10/2014	ATM WITHDRAWAL		3,000		11,846 CR
12/10/2014	ATM WITHDRAWAL FEE		25		11,821 CR
12/10/2014	ATM WITHDRAWAL FEE		100		11,721 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 6163				
12/10/2014	ATM WITHDRAWAL		10,000		1,721 CR
12/10/2014	ATM WITHDRAWAL FEE		25		1,696 CR
12/10/2014	ATM WITHDRAWAL FEE		100		1,596 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 6225				
23/10/2014	DEPOSITS			123,823	125,419 CR
	SALARY				
27/10/2014	ATM WITHDRAWAL		20,000		105,419 CR
27/10/2014	ATM WITHDRAWAL FEE		25		105,394 CR
	TANNA, TXN#: 1809547				
31/10/2014	ATM WITHDRAWAL		30,000		75,394 CR
31/10/2014	ATM WITHDRAWAL FEE		25		75,369 CR
	TANNA, TXN#: 1819286				
03/11/2014	ATM WITHDRAWAL		24,000		51,369 CR
	TANNA, TXN#: 1823423				

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Name YATAN SAILAS		Account Number: 0077975001			
		Currency Vatu			
Date	Description	Cheque	Debit	Credit	Balance
05/11/2014	OPENING BALANCE				51,369 CR
05/11/2014	DEPOSIT			300	51,669 CR
05/11/2014	PHOTOCOPY/FAX/PHONE FEE		300		51,369 CR
	PHONE COM				
05/11/2014	WITHDRAWAL		50,000		1,369 CR
	24.10.14				
05/11/2014	DEPOSIT			1,000,000	1,001,369 CR
	IWT B/MOANA CARCASSES				
05/11/2014	WITHDRAWAL		1,000		1,000,369 CR
	IWT FEE FOR VT1,000,000				
05/11/2014	WITHDRAWAL		120,000		880,369 CR
05/11/2014	ATM WITHDRAWAL		10,000		870,369 CR
05/11/2014	ATM WITHDRAWAL FEE		100		870,269 CR
	, TXN#: 2381				
06/11/2014	EFTPOS		8,490		861,779 CR
	, TXN#: 000001				
06/11/2014	WITHDRAWAL		100,000		761,779 CR
06/11/2014	EFTPOS		20,480		741,299 CR
	, TXN#: 000006				
06/11/2014	DEPOSITS			123,823	865,122 CR
	SALARY				
06/11/2014	ATM WITHDRAWAL		20,000		845,122 CR
	PORT VILA BRANCH NO1, TXN#: 1829848				
07/11/2014	ATM WITHDRAWAL		15,000		830,122 CR
07/11/2014	ATM WITHDRAWAL FEE		100		830,022 CR
	, TXN#: 2646				
07/11/2014	ATM WITHDRAWAL		10,000		820,022 CR
	PORT VILA POST OFFICE, TXN#: 1831535				
07/11/2014	ATM WITHDRAWAL		20,000		800,022 CR
	PORT VILA POST OFFICE, TXN#: 1831540				
07/11/2014	ATM WITHDRAWAL		15,000		785,022 CR
07/11/2014	ATM WITHDRAWAL FEE		25		784,997 CR
	PORT VILA LEADER PRICE, TXN#: 1831645				
07/11/2014	ATM WITHDRAWAL		10,000		774,997 CR
07/11/2014	ATM WITHDRAWAL FEE		25		774,972 CR
07/11/2014	ATM WITHDRAWAL FEE		100		774,872 CR
	, TXN#: 2683				
07/11/2014	WITHDRAWAL		200,000		574,872 CR
07/11/2014	WITHDRAWAL		100,000		474,872 CR
08/11/2014	EFTPOS		7,430		467,392 CR
	, TXN#: 000001				
08/11/2014	EFTPOS		17,055		450,337 CR
	, TXN#: 000002				
08/11/2014	ATM WITHDRAWAL		15,000		435,337 CR
08/11/2014	ATM WITHDRAWAL FEE		25		435,312 CR
	PORT VILA POST OFFICE, TXN#: 1834501				

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 8 of 56

Name YATAN, SAILAS

Account Number:

0077976001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
03/11/2014	OPENING BALANCE				435,312 CR
03/11/2014	ATM WITHDRAWAL		5,000		430,312 CR
03/11/2014	ATM WITHDRAWAL FEE		25		430,287 CR
03/11/2014	ATM WITHDRAWAL FEE		100		430,187 CR
	, TXN#: 2889				
08/11/2014	EFTPOS		3,350		426,837 CR
	, TXN#: 000001				
09/11/2014	EFTPOS		4,190		422,647 CR
	, TXN#: 000014				
09/11/2014	EFTPOS		3,300		419,347 CR
	, TXN#: 000003				
11/11/2014	ATM WITHDRAWAL		10,000		409,347 CR
11/11/2014	ATM WITHDRAWAL FEE		25		409,322 CR
11/11/2014	ATM WITHDRAWAL FEE		100		409,222 CR
	, TXN#: 3216				
12/11/2014	WITHDRAWAL		20,000		389,222 CR
12/11/2014	ATM WITHDRAWAL		10,000		379,222 CR
12/11/2014	ATM WITHDRAWAL FEE		25		379,197 CR
12/11/2014	ATM WITHDRAWAL FEE		100		379,097 CR
	, TXN#: 3316				
12/11/2014	ATM WITHDRAWAL		6,000		373,097 CR
12/11/2014	ATM WITHDRAWAL FEE		25		373,072 CR
12/11/2014	ATM WITHDRAWAL FEE		100		372,972 CR
	, TXN#: 3322				
12/11/2014	ATM WITHDRAWAL		2,000		370,972 CR
12/11/2014	ATM WITHDRAWAL FEE		25		370,947 CR
12/11/2014	ATM WITHDRAWAL FEE		100		370,847 CR
	, TXN#: 3410				
12/11/2014	ATM WITHDRAWAL		10,000		360,847 CR
12/11/2014	ATM WITHDRAWAL FEE		25		360,822 CR
12/11/2014	ATM WITHDRAWAL FEE		100		360,722 CR
	, TXN#: 3411				
13/11/2014	ATM WITHDRAWAL		10,000		350,722 CR
13/11/2014	ATM WITHDRAWAL FEE		25		350,697 CR
13/11/2014	ATM WITHDRAWAL FEE		100		350,597 CR
	, TXN#: 3417				
13/11/2014	ATM WITHDRAWAL		3,000		347,597 CR
13/11/2014	ATM WITHDRAWAL FEE		25		347,572 CR
13/11/2014	ATM WITHDRAWAL FEE		100		347,472 CR
	, TXN#: 3418				
13/11/2014	ATM WITHDRAWAL		5,000		342,472 CR
13/11/2014	ATM WITHDRAWAL FEE		25		342,447 CR
	PORT VILA BRANCH NO2, TXN#: 1842334				
13/11/2014	ATM WITHDRAWAL		1,000		341,447 CR
13/11/2014	ATM WITHDRAWAL FEE		25		341,422 CR
13/11/2014	ATM WITHDRAWAL FEE		100		341,322 CR
	, TXN#: 3495				
13/11/2014	ATM WITHDRAWAL		10,000		331,322 CR
13/11/2014	ATM WITHDRAWAL FEE		25		331,297 CR
13/11/2014	ATM WITHDRAWAL FEE		100		331,197 CR
	, TXN#: 3499				



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 9 of 56

Name	YATAN, SAILAS		Account Number:	0077976001	
			Currency	Vatu	
Date	Description	Cheque	Debit	Credit	Balance
13/11/2014	OPENING BALANCE				331,197 CR
13/11/2014	ATM WITHDRAWAL		4,000		327,197 CR
13/11/2014	ATM WITHDRAWAL FEE		25		327,172 CR
13/11/2014	ATM WITHDRAWAL FEE		100		327,072 CR
	, TXN#: 2221				
13/11/2014	ATM WITHDRAWAL		3,000		324,072 CR
13/11/2014	ATM WITHDRAWAL FEE		25		324,047 CR
13/11/2014	ATM WITHDRAWAL FEE		100		323,947 CR
	, TXN#: 3519				
14/11/2014	ATM WITHDRAWAL		3,000		320,947 CR
14/11/2014	ATM WITHDRAWAL FEE		25		320,922 CR
	AIR PORT, TXN#: 1843083				
14/11/2014	EFTPOS		4,600		316,322 CR
	, TXN#: 000041				
14/11/2014	ATM WITHDRAWAL		5,000		311,322 CR
14/11/2014	ATM WITHDRAWAL FEE		25		311,297 CR
14/11/2014	ATM WITHDRAWAL FEE		100		311,197 CR
	, TXN#: 5235				
14/11/2014	ATM WITHDRAWAL		7,000		304,197 CR
14/11/2014	ATM WITHDRAWAL FEE		25		304,172 CR
14/11/2014	ATM WITHDRAWAL FEE		100		304,072 CR
	, TXN#: 9007				
14/11/2014	EFTPOS		4,285		299,787 CR
	, TXN#: 000003				
15/11/2014	ATM WITHDRAWAL		5,000		294,787 CR
15/11/2014	ATM WITHDRAWAL FEE		25		294,762 CR
15/11/2014	ATM WITHDRAWAL FEE		100		294,662 CR
	, TXN#: 9248				
15/11/2014	EFTPOS		2,000		292,662 CR
	, TXN#: 000001				
15/11/2014	EFTPOS		2,995		289,667 CR
	, TXN#: 000001				
15/11/2014	EFTPOS		7,000		282,667 CR
	, TXN#: 000002				
15/11/2014	EFTPOS		1,000		281,667 CR
	, TXN#: 000003				
15/11/2014	EFTPOS		4,065		277,602 CR
	, TXN#: 000013				
17/11/2014	ATM WITHDRAWAL		3,000		274,602 CR
17/11/2014	ATM WITHDRAWAL FEE		25		274,577 CR
17/11/2014	ATM WITHDRAWAL FEE		100		274,477 CR
	, TXN#: 2943				
17/11/2014	ATM WITHDRAWAL		10,000		264,477 CR
17/11/2014	ATM WITHDRAWAL FEE		25		264,452 CR
17/11/2014	ATM WITHDRAWAL FEE		100		264,352 CR
	, TXN#: 2955				
17/11/2014	ATM WITHDRAWAL		1,000		263,352 CR
17/11/2014	ATM WITHDRAWAL FEE		25		263,327 CR
	PORT VILA BRANCH NO1, TXN#: 1848523				

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 10 of 56

Name YATAN SAILAS		Account Number: 0077976001		Currency: Vatu	
Date	Description	Cheque	Debit	Credit	Balance
17/11/2014	OPENING BALANCE				263,327 CR
17/11/2014	ATM WITHDRAWAL		7,000		256,327 CR
17/11/2014	ATM WITHDRAWAL FEE		25		256,302 CR
	PORT VILA BRANCH NO1, TXN#: 1848528				
18/11/2014	ATM WITHDRAWAL		5,000		251,302 CR
18/11/2014	ATM WITHDRAWAL FEE		25		251,277 CR
	PORT VILA POST OFFICE, TXN#: 1849014				
18/11/2014	EFTPOS		16,800		234,477 CR
	, TXN#: 000002				
18/11/2014	ATM WITHDRAWAL		5,000		229,477 CR
18/11/2014	ATM WITHDRAWAL FEE		25		229,452 CR
18/11/2014	ATM WITHDRAWAL FEE		100		229,352 CR
	, TXN#: 4251				
19/11/2014	ATM WITHDRAWAL		7,000		222,352 CR
19/11/2014	ATM WITHDRAWAL FEE		25		222,327 CR
	PORT VILA FRESHWOTA, TXN#: 1851137				
19/11/2014	ATM WITHDRAWAL		5,000		217,327 CR
19/11/2014	ATM WITHDRAWAL FEE		25		217,302 CR
19/11/2014	ATM WITHDRAWAL FEE		100		217,202 CR
	, TXN#: 4375				
19/11/2014	ATM WITHDRAWAL		5,000		212,202 CR
19/11/2014	ATM WITHDRAWAL FEE		25		212,177 CR
19/11/2014	ATM WITHDRAWAL FEE		100		212,077 CR
	, TXN#: 4411				
19/11/2014	ATM WITHDRAWAL		10,000		202,077 CR
19/11/2014	ATM WITHDRAWAL FEE		25		202,052 CR
19/11/2014	ATM WITHDRAWAL FEE		100		201,952 CR
	, TXN#: 4416				
20/11/2014	ATM WITHDRAWAL		7,000		194,952 CR
20/11/2014	ATM WITHDRAWAL FEE		25		194,927 CR
20/11/2014	ATM WITHDRAWAL FEE		100		194,827 CR
	, TXN#: 3458				
20/11/2014	ATM WITHDRAWAL		33,000		161,827 CR
20/11/2014	ATM WITHDRAWAL FEE		25		161,802 CR
	PORT VILA BRANCH NO2, TXN#: 1852817				
20/11/2014	DEPOSITS			123,823	285,625 CR
	SALARY				
20/11/2014	ATM WITHDRAWAL		5,000		280,625 CR
20/11/2014	ATM WITHDRAWAL FEE		25		280,600 CR
20/11/2014	ATM WITHDRAWAL FEE		100		280,500 CR
	, TXN#: 0728				
21/11/2014	ATM WITHDRAWAL		10,000		270,500 CR
21/11/2014	ATM WITHDRAWAL FEE		25		270,475 CR
21/11/2014	ATM WITHDRAWAL FEE		100		270,375 CR
	, TXN#: 7339				
21/11/2014	ATM WITHDRAWAL		7,000		263,375 CR
21/11/2014	ATM WITHDRAWAL FEE		25		263,350 CR
	PORT VILA POST OFFICE, TXN#: 1856533				
21/11/2014	WITHDRAWAL		10,000		253,350 CR
21/11/2014	WITHDRAWAL		60,000		193,350 CR

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Name	YATAN, SAILAS		Account Number:	0077976001	
			Currency	Vatu	
Date	Description	Cheque	Debit	Credit	Balance
21/11/2014	OPENING BALANCE				193,350 CR
21/11/2014	ATM WITHDRAWAL		40,000		153,350 CR
21/11/2014	ATM WITHDRAWAL FEE		25		153,325 CR
	PORT VILA BRANCH NO2, TXN#: 1357320				
21/11/2014	EFTPOS		32,940		120,385 CR
	, TXN#: 000002				
21/11/2014	EFTPOS		9,145		111,240 CR
	, TXN#: 000008				
22/11/2014	ATM WITHDRAWAL		1,000		110,240 CR
22/11/2014	ATM WITHDRAWAL FEE		25		110,215 CR
	AIR PORT, TXN#: 1859196				
22/11/2014	ATM WITHDRAWAL		3,000		107,215 CR
22/11/2014	ATM WITHDRAWAL FEE		25		107,190 CR
	AIR PORT, TXN#: 1859197				
23/11/2014	ATM WITHDRAWAL		3,000		104,190 CR
23/11/2014	ATM WITHDRAWAL FEE		25		104,165 CR
	PORT VILA LEADER PRICE, TXN#: 1861004				
24/11/2014	ATM WITHDRAWAL		2,000		102,165 CR
24/11/2014	ATM WITHDRAWAL FEE		25		102,140 CR
24/11/2014	ATM WITHDRAWAL FEE		100		102,040 CR
	, TXN#: 7912				
24/11/2014	DEPOSIT			300	102,340 CR
24/11/2014	PHOTOCOPY/FAX/PHONE FEE		300		102,040 CR
	PHONE COMM				
24/11/2014	WITHDRAWAL		50,300		51,740 CR
	13.11.14				
24/11/2014	DEPOSIT			300	52,040 CR
24/11/2014	PHOTOCOPY/FAX/PHONE FEE		300		51,740 CR
	PHONE COMM				
24/11/2014	WITHDRAWAL		50,300		1,440 CR
	14.11.14				
23/11/2014	Closing Bal		1,562,005	1,496,192	1,440 CR
				Fees	
				0	



Vanuatu's Own Bank

Statement Begins: 01-Oct-2014

Statement Ends: 17-Nov-2014

Isi

## Statement

MR THOMAS LAKEN  
PO BOX 847  
TANNA

### Notes:

Proceeds of cheques are not available until cleared.

Please check that the entries listed on this statement are correct. If there are any errors please contact your local branch of the bank immediately.

Name THOMAS LAKEN

Account Number:

0089674001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
01/10/2014	OPENING BALANCE				103,113 CR
02/10/2014	ATM WITHDRAWAL		20,000		83,113 CR
	TANNA, TXN#: 1754676				
02/10/2014	ATM WITHDRAWAL		20,000		63,113 CR
	TANNA, TXN#: 1754677				
02/10/2014	ATM WITHDRAWAL		20,000		43,113 CR
	TANNA, TXN#: 1754678				
06/10/2014	ATM WITHDRAWAL		20,000		23,113 CR
	TANNA, TXN#: 1760689				
07/10/2014	ATM WITHDRAWAL		10,000		13,113 CR
	TANNA, TXN#: 1761601				
09/10/2014	DEPOSITS			138,624	151,737 CR
	SALARY				
10/10/2014	ATM WITHDRAWAL		20,000		131,737 CR
	TANNA, TXN#: 1768682				
13/10/2014	WITHDRAWAL		14,000		117,737 CR
13/10/2014	STANDING INSTRUCTION FEE (I)		250		117,487 CR
	TRF TO THOMPSON NALAU & BAAL KAWAS				
13/10/2014	ATM WITHDRAWAL		20,000		97,487 CR
13/10/2014	ATM WITHDRAWAL FEE		25		97,462 CR
	TANNA, TXN#: 1779048				
18/10/2014	ATM WITHDRAWAL		20,000		77,462 CR
18/10/2014	ATM WITHDRAWAL FEE		25		77,437 CR
	TANNA, TXN#: 1789142				
18/10/2014	ATM WITHDRAWAL		20,000		57,437 CR
18/10/2014	ATM WITHDRAWAL FEE		25		57,412 CR
	TANNA, TXN#: 1789144				
18/10/2014	ATM WITHDRAWAL		20,000		37,412 CR
18/10/2014	ATM WITHDRAWAL FEE		25		37,387 CR
	TANNA, TXN#: 1789146				
18/10/2014	ATM WITHDRAWAL		10,000		27,387 CR
18/10/2014	ATM WITHDRAWAL FEE		25		27,362 CR
	TANNA, TXN#: 1789147				
19/10/2014	ATM WITHDRAWAL		10,000		17,362 CR
19/10/2014	ATM WITHDRAWAL FEE		25		17,337 CR
	TANNA, TXN#: 1790493				



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 13 of 56



THOMAS LAKEN

Account Number:

0039674001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
21/10/2014	OPENING BALANCE				17,337 CR
21/10/2014	ATM WITHDRAWAL		15,000		2,337 CR
21/10/2014	ATM WITHDRAWAL FEE		25		2,312 CR
	TANNA, TXN#: 1792922				
23/10/2014	DEPOSITS			138,624	140,936 CR
	SALARY				
23/10/2014	ATM WITHDRAWAL		20,000		120,936 CR
23/10/2014	ATM WITHDRAWAL FEE		25		120,911 CR
23/10/2014	ATM WITHDRAWAL FEE		100		120,811 CR
	MAN PLACE ATM 006 PORT VILA VU, TXN#: 2444				
23/10/2014	ATM WITHDRAWAL		20,000		100,811 CR
23/10/2014	ATM WITHDRAWAL FEE		25		100,786 CR
23/10/2014	ATM WITHDRAWAL FEE		100		100,686 CR
	MAN PLACE ATM 006 PORT VILA VU, TXN#: 2483				
23/10/2014	ATM WITHDRAWAL		20,000		80,686 CR
23/10/2014	ATM WITHDRAWAL FEE		25		80,661 CR
23/10/2014	ATM WITHDRAWAL FEE		100		80,561 CR
	MAN PLACE ATM 006 PORT VILA VU, TXN#: 2491				
23/10/2014	ATM WITHDRAWAL		7,000		73,561 CR
23/10/2014	ATM WITHDRAWAL FEE		25		73,536 CR
23/10/2014	ATM WITHDRAWAL FEE		100		73,436 CR
	MAN PLACE ATM 006 PORT VILA VU, TXN#: 2492				
24/10/2014	ATM WITHDRAWAL		20,000		53,436 CR
24/10/2014	ATM WITHDRAWAL FEE		25		53,411 CR
24/10/2014	ATM WITHDRAWAL FEE		100		53,311 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 8328				
24/10/2014	ATM WITHDRAWAL		20,000		33,311 CR
24/10/2014	ATM WITHDRAWAL FEE		25		33,286 CR
24/10/2014	ATM WITHDRAWAL FEE		100		33,186 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 8329				
25/10/2014	ATM WITHDRAWAL		7,000		26,186 CR
25/10/2014	ATM WITHDRAWAL FEE		25		26,161 CR
25/10/2014	ATM WITHDRAWAL FEE		100		26,061 CR
	MAN PLACE ATM 006 PORT VILA VU, TXN#: 2743				
25/10/2014	ATM WITHDRAWAL		15,000		11,061 CR
25/10/2014	ATM WITHDRAWAL FEE		25		11,036 CR
25/10/2014	ATM WITHDRAWAL FEE		100		10,936 CR
	MAN PLACE ATM 006 PORT VILA VU, TXN#: 2744				
25/10/2014	ATM WITHDRAWAL		3,000		7,936 CR
25/10/2014	ATM WITHDRAWAL FEE		25		7,911 CR
	PORT VILA LEADER PRICE, TXN#: 1806156				
26/10/2014	ATM WITHDRAWAL		5,000		2,911 CR
26/10/2014	ATM WITHDRAWAL FEE		25		2,886 CR
26/10/2014	ATM WITHDRAWAL FEE		100		2,786 CR
	COMPUTER WORLD PORT VILA VU, TXN#: 9042				
31/10/2014	DEPOSIT			1,000,000	1,002,786 CR
	IWT B/MOANA CARCASSES				
31/10/2014	WITHDRAWAL		1,000		1,001,786 CR
	IWT FEE FOR VT1,000,000				
04/11/2014	ATM WITHDRAWAL		20,000		981,786 CR
	TANNA, TXN#: 1825593				

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

Name	THOMAS LAKEN			Account Number:	0039674001	
				Currency	Vatu	
Date	Description	Cheque	Debit	Credit	Balance	
04/11/2014	OPENING BALANCE				981,786 CR	
04/11/2014	ATM WITHDRAWAL		50,000		931,786 CR	
	TANNA, TXN#: 1825603					
05/11/2014	ATM WITHDRAWAL		30,000		901,786 CR	
	TANNA, TXN#: 1826091					
05/11/2014	ATM WITHDRAWAL		45,000		856,786 CR	
	TANNA, TXN#: 1826093					
06/11/2014	DEPOSITS			138,624	995,410 CR	
	SALARY					
06/11/2014	ATM WITHDRAWAL		75,000		920,410 CR	
	TANNA, TXN#: 1830177					
08/11/2014	ATM WITHDRAWAL		20,000		900,410 CR	
	TANNA, TXN#: 1834574					
10/11/2014	ATM WITHDRAWAL		75,000		825,410 CR	
10/11/2014	ATM WITHDRAWAL FEE		100		825,310 CR	
	, TXN#: 1641					
11/11/2014	WITHDRAWAL		400,000		425,310 CR	
12/11/2014	ATM WITHDRAWAL		75,000		350,310 CR	
12/11/2014	ATM WITHDRAWAL FEE		25		350,285 CR	
	PORT VILA LEADER PRICE, TXN#: 1840359					
13/11/2014	ATM WITHDRAWAL		75,000		275,285 CR	
13/11/2014	ATM WITHDRAWAL FEE		25		275,260 CR	
	PORT VILA LEADER PRICE, TXN#: 1841834					
13/11/2014	WITHDRAWAL		14,000		261,260 CR	
13/11/2014	STANDING INSTRUCTION FEE (I)		250		261,010 CR	
	TRF TO THOMPSON NALAU & BAAL KAWAS					
14/11/2014	ATM WITHDRAWAL		60,000		201,010 CR	
	PORT VILA LEADER PRICE, TXN#: 1843150					
15/11/2014	ATM WITHDRAWAL		20,000		181,010 CR	
15/11/2014	ATM WITHDRAWAL FEE		25		180,985 CR	
	PORT VILA LEADER PRICE, TXN#: 1846130					
16/11/2014	ATM WITHDRAWAL		70,000		110,985 CR	
16/11/2014	ATM WITHDRAWAL FEE		25		110,960 CR	
	PORT VILA LEADER PRICE, TXN#: 1846704					
17/11/2014	Closing Bal		1,408,025	1,415,872	110,960 CR	
			Fees			
					0	

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

ANZ Bank (Vanuatu) Ltd  
ANZ House, Lini Highway  
PMB 9003, Port Vila, Vanuatu  
Phone 678 26355  
Fax 678 23590  
[www.anz.com/Vanuatu](http://www.anz.com/Vanuatu)  
[anzvanuatu@anz.com](mailto:anzvanuatu@anz.com)

17<sup>th</sup> November 2014

**Inspector George SONGI**

Vanuatu Police Force  
Private Mail Bag 9014  
Port Vila  
Vanuatu

Dear Sir,

**Re: Search Warrant 17<sup>th</sup> November 2014 – ARNOLD Prasad**

We write in response to the search warrant of 17 November 2014 requesting a bank statement from October 2014 to November 2014 for the above individual, and account number 1045463.

Please find attached the bank statement.

For further information related to the above content, please do not hesitate to contact the undersigned on 26355 (extension 106).

Yours faithfully,



Leinasei Kaloris  
Assurance Manager





# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Relevé de compte intérimaire

Numéro de Compte: 10454631  
 Monnaie: VUV  
 Type: ACCESS EVERYDAY  
 Nom: MR ARNOLD PRASAD "SAVINGS"  
 Adresse: MINISTRY OF YOUTH DEVELOPMENT/TRAINING  
 P.M.B 9006  
 PORT VILA  
 VANUATU

Date du Relevé: 17/11/2014

Date de l'opération	Description	Montant	Solde
	REP. SOLDE		1,753
09/10/2014	TRANS RET SYS Salary	158,654	160,407
09/10/2014	RETRAIT ESP DAB ATM 6 NAMBATU ANZ house REF:504539010833216	20,000-	140,407
10/10/2014	RETRAIT ESP DAB REF:504539010833216	120,000-	20,407
13/10/2014	RETRAIT ESP DAB ATM 6 NAMBATU ANZ house REF:504539010833216	5,000-	15,407
13/10/2014	RETRAIT ESP DAB ATM 6 NAMBATU ANZ house REF:504539010833216	5,000-	10,407
15/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	5,000-	5,407
20/10/2014	RETRAIT ESP DAB ATM 9 MANPLES ANZ house REF:504539010833216	2,000-	3,407
23/10/2014	TRANS RET SYS Salary	158,654	162,061
23/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	20,000-	142,061
24/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	100,000-	42,061
24/10/2014	RETRAIT ESP DAB FRESH WOTA ANZ house REF:504539010833216	10,000-	32,061
27/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	10,000-	22,061
27/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	10,000-	12,061
27/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	10,000-	2,061





# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

## Relevé de compte intérimaire

Numéro de Compte: 1045463

Date du Releve: 17/11/2014

Monnaie: VUV

Type: ACCESS EVERYDAY

Nom: MR ARNOLD PRASAD "SAVINGS"

Adresse: MINISTRY OF YOUTH DEVELOPMENT/TRAINING  
P.M.B 9006  
PORT VILA  
VANUATU

ate de opération	Description	Montant	Solde
	Rep. Solde		
/10/2014	CREDIT		2,061
	TFR FROM HON MOANA CARCASSES	1,000,000	1,002,061
/10/2014	RETRAIT ESP DAB FRESH WOTA ANZ house REF:504539010833216	200,000-	802,061
/10/2014	FRS TRFT ELECT	390-	801,671
/11/2014	RETRAIT ESP DAB ATM 6 NAMBATU ANZ house REF:504539010833216	20,000-	781,671
/11/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	50,000-	731,671
/11/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	20,000-	711,671
/11/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	100,000-	611,671
/11/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010833216	20,000-	591,671
/11/2014	RETRAIT ESP DAB FRESH WOTA ANZ house REF:504539010833216	150,000-	441,671
/11/2014	TRANS RET SYS Salary	203,135	644,806
/11/2014	RETRAIT ESP DAB REF:504539010833216	20,000-	624,806
/11/2014	RETRAIT ESP DAB ATM 6 NAMBATU ANZ house REF:504539010833216	20,000-	604,806
/11/2014	RETRAIT ESP DAB FRESH WOTA ANZ house REF:504539010833216	20,000-	584,806
/11/2014	RETRAIT ESP DAB ATM 6 NAMBATU ANZ house REF:504539010833216	20,000-	564,806



Vanuatu's Own Bank

Vanuatu's Own Bank

Statement Number:

1

Statement Begins:

01-Oct-2014

Statement Ends:

17-Nov-2014

Isi

## Statement

MR PIPITE MARCELINO  
PARLIAMENT CHAMBERS  
PMB 9052  
PORT VILA

### Notes:

Proceeds of cheques are not available until cleared.

Please check that the entries listed on this statement are correct. If there are any errors please contact your local branch of the bank immediately.

Name	MARCELINO PIPITE					Account Number:	0096921001
						Currency	Vatu
Date	Description	Cheque	Debit	Credit	Balance		
01/10/2014	OPENING BALANCE				1,293 CR		
01/10/2014	DEPOSIT			400,000	401,293 CR		
	B/-PIPITE KASSIE						
01/10/2014	ISIMS TRANSACTION		20		401,273 CR		
02/10/2014	ATM WITHDRAWAL		20,000		381,273 CR		
	PORT VILA FRESHWOTA, TXN#: 1753310						
02/10/2014	ISIMS TRANSACTION		20		381,253 CR		
02/10/2014	ATM WITHDRAWAL		3,000		378,253 CR		
	PORT VILA FRESHWOTA, TXN#: 1754503						
02/10/2014	ISIMS TRANSACTION		20		378,233 CR		
03/10/2014	ATM WITHDRAWAL		30,000		348,233 CR		
	PORT VILA BRANCH NO1, TXN#: 1755364						
03/10/2014	ISIMS TRANSACTION		20		348,213 CR		
03/10/2014	ATM WITHDRAWAL		15,000		333,213 CR		
03/10/2014	ATM WITHDRAWAL FEE		100		333,113 CR		
	CYBERVILLAGE PORT VILA VU, TXN#: 6795						
03/10/2014	ISIMS TRANSACTION		20		333,093 CR		
03/10/2014	ATM WITHDRAWAL		6,000		327,093 CR		
	PORT VILA BRANCH NO1, TXN#: 1755888						
03/10/2014	ISIMS TRANSACTION		20		327,073 CR		
03/10/2014	ATM WITHDRAWAL		5,000		322,073 CR		
	PORT VILA BRANCH NO2, TXN#: 1757287						
03/10/2014	ISIMS TRANSACTION		20		322,053 CR		
04/10/2014	ATM WITHDRAWAL		15,000		307,053 CR		
04/10/2014	ATM WITHDRAWAL FEE		25		307,028 CR		
	PORT VILA BRANCH NO2, TXN#: 1758121						
04/10/2014	ISIMS TRANSACTION		20		307,008 CR		
04/10/2014	ATM WITHDRAWAL		5,000		302,008 CR		
04/10/2014	ATM WITHDRAWAL FEE		25		301,983 CR		
	PORT VILA LEADER PRICE, TXN#: 1758717						
04/10/2014	ISIMS TRANSACTION		20		301,963 CR		
05/10/2014	ATM WITHDRAWAL		3,000		298,963 CR		
05/10/2014	ATM WITHDRAWAL FEE		25		298,938 CR		
	PORT VILA LEADER PRICE, TXN#: 1759230						
05/10/2014	ISIMS TRANSACTION		20		298,918 CR		

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

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Name MARCELYNO PIPITE

Account Number

0096921001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
05/10/2014	OPENING BALANCE				298,918 CR
05/10/2014	ATM WITHDRAWAL		5,000		293,918 CR
05/10/2014	ATM WITHDRAWAL FEE		25		293,893 CR
	PORT VILA LEADER PRICE, TXN#: 1759495				
05/10/2014	ISIMS TRANSACTION		20		293,873 CR
06/10/2014	ISIMS ACCOUNT BALANCE		20		293,853 CR
06/10/2014	ATM WITHDRAWAL		10,000		283,853 CR
06/10/2014	ATM WITHDRAWAL FEE		25		283,828 CR
	PORT VILA BRANCH NO1, TXN#: 1760164				
06/10/2014	ISIMS TRANSACTION		20		283,808 CR
07/10/2014	WITHDRAWAL		10,000		273,808 CR
07/10/2014	ISIMS TRANSACTION		20		273,788 CR
08/10/2014	ATM WITHDRAWAL		10,000		263,788 CR
08/10/2014	ATM WITHDRAWAL FEE		25		263,763 CR
	PORT VILA LEADER PRICE, TXN#: 1762956				
08/10/2014	ISIMS TRANSACTION		20		263,743 CR
08/10/2014	ATM WITHDRAWAL		10,000		253,743 CR
08/10/2014	ATM WITHDRAWAL FEE		25		253,718 CR
	PORT VILA POST OFFICE, TXN#: 1763791				
08/10/2014	ISIMS TRANSACTION		20		253,698 CR
08/10/2014	ATM WITHDRAWAL		5,000		248,698 CR
08/10/2014	ATM WITHDRAWAL FEE		25		248,673 CR
	PORT VILA LEADER PRICE, TXN#: 1763873				
08/10/2014	ISIMS TRANSACTION		20		248,653 CR
09/10/2014	ATM WITHDRAWAL		5,000		243,653 CR
09/10/2014	ATM WITHDRAWAL FEE		25		243,628 CR
	PORT VILA BRANCH NO1, TXN#: 1765132				
09/10/2014	ISIMS TRANSACTION		20		243,608 CR
09/10/2014	ATM WITHDRAWAL		3,000		240,608 CR
09/10/2014	ATM WITHDRAWAL FEE		25		240,583 CR
	PORT VILA FRESHWOTA, TXN#: 1765199				
09/10/2014	ISIMS TRANSACTION		20		240,563 CR
09/10/2014	DEPOSITS			16,897	257,460 CR
	SALARY				
09/10/2014	ISIMS TRANSACTION		20		257,440 CR
09/10/2014	ATM WITHDRAWAL		3,000		254,440 CR
09/10/2014	ATM WITHDRAWAL FEE		25		254,415 CR
	PORT VILA POST OFFICE, TXN#: 1767066				
09/10/2014	ISIMS TRANSACTION		20		254,395 CR
10/10/2014	ATM WITHDRAWAL		20,000		234,395 CR
10/10/2014	ATM WITHDRAWAL FEE		25		234,370 CR
	PORT VILA FRESHWOTA, TXN#: 1769333				
10/10/2014	ISIMS TRANSACTION		20		234,350 CR
10/10/2014	ATM WITHDRAWAL		15,000		219,350 CR
10/10/2014	ATM WITHDRAWAL FEE		25		219,325 CR
	PORT VILA POST OFFICE, TXN#: 1772034				
10/10/2014	ISIMS TRANSACTION		20		219,305 CR
10/10/2014	ATM WITHDRAWAL		15,000		204,305 CR
10/10/2014	ATM WITHDRAWAL FEE		25		204,280 CR
	PORT VILA FRESHWOTA, TXN#: 1772434				
10/10/2014	ISIMS TRANSACTION		20		204,260 CR

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

Name	MARCELINO PIPITE		Account Number:	0096921001	
			Currency	Vatu	
Date	Description	Cheque	Debit	Credit	Balance
10/10/2014	OPENING BALANCE				204,260 CR
10/10/2014	ATM WITHDRAWAL		5,000		199,260 CR
10/10/2014	ATM WITHDRAWAL FEE		25		199,235 CR
	PORT VILA POST OFFICE, TXN#: 1773452				
10/10/2014	ISIMS TRANSACTION		20		199,215 CR
11/10/2014	ATM WITHDRAWAL		5,000		194,215 CR
11/10/2014	ATM WITHDRAWAL FEE		25		194,190 CR
	PORT VILA BRANCH NO2, TXN#: 1773848				
11/10/2014	ISIMS TRANSACTION		20		194,170 CR
11/10/2014	ATM WITHDRAWAL		3,000		191,170 CR
11/10/2014	ATM WITHDRAWAL FEE		25		191,145 CR
	PORT VILA POST OFFICE, TXN#: 1774749				
11/10/2014	ISIMS TRANSACTION		20		191,125 CR
11/10/2014	ATM WITHDRAWAL		3,000		188,125 CR
11/10/2014	ATM WITHDRAWAL FEE		25		188,100 CR
	PORT VILA LEADER PRICE, TXN#: 1775127				
11/10/2014	ISIMS TRANSACTION		20		188,080 CR
11/10/2014	ATM WITHDRAWAL		3,000		185,080 CR
11/10/2014	ATM WITHDRAWAL FEE		25		185,055 CR
	PORT VILA BRANCH NO2, TXN#: 1775141				
11/10/2014	ISIMS TRANSACTION		20		185,035 CR
12/10/2014	ATM WITHDRAWAL		5,000		180,035 CR
12/10/2014	ATM WITHDRAWAL FEE		25		180,010 CR
	PORT VILA LEADER PRICE, TXN#: 1775987				
12/10/2014	ISIMS TRANSACTION		20		179,990 CR
13/10/2014	ATM WITHDRAWAL		50,000		129,990 CR
13/10/2014	ATM WITHDRAWAL FEE		25		129,965 CR
	PORT VILA LEADER PRICE, TXN#: 1776659				
13/10/2014	ISIMS ACCOUNT BALANCE		20		129,945 CR
13/10/2014	ISIMS TRANSACTION		20		129,925 CR
13/10/2014	ATM WITHDRAWAL		10,000		119,925 CR
13/10/2014	ATM WITHDRAWAL FEE		25		119,900 CR
	PORT VILA BRANCH NO1, TXN#: 1778734				
13/10/2014	ISIMS TRANSACTION		20		119,880 CR
13/10/2014	ATM WITHDRAWAL		10,000		109,880 CR
13/10/2014	ATM WITHDRAWAL FEE		25		109,855 CR
	PORT VILA BRANCH NO1, TXN#: 1778738				
13/10/2014	ISIMS TRANSACTION		20		109,835 CR
14/10/2014	ATM WITHDRAWAL		5,000		104,835 CR
14/10/2014	ATM WITHDRAWAL FEE		25		104,810 CR
	PORT VILA LEADER PRICE, TXN#: 1780373				
14/10/2014	ISIMS TRANSACTION		20		104,790 CR
15/10/2014	ATM WITHDRAWAL		20,000		84,790 CR
15/10/2014	ATM WITHDRAWAL FEE		25		84,765 CR
	PORT VILA LEADER PRICE, TXN#: 1781957				
15/10/2014	ISIMS TRANSACTION		20		84,745 CR
15/10/2014	ATM WITHDRAWAL		20,000		64,745 CR
15/10/2014	ATM WITHDRAWAL FEE		25		64,720 CR
	PORT VILA BRANCH NO2, TXN#: 1782160				



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 21 of 56

Name: MARCELINO PIPITE		Account Number: 0096921001		Currency: Vatu	
Date	Description	Cheque	Debit	Credit	Balance
15/10/2014	OPENING BALANCE				64,720 CR
15/10/2014	ISIMS TRANSACTION		20		64,700 CR
15/10/2014	TRANSFER - DEPOSIT TRF			186,297	250,997 CR
15/10/2014	ISIMS TRANSACTION		20		250,977 CR
15/10/2014	ATM WITHDRAWAL		10,000		240,977 CR
15/10/2014	ATM WITHDRAWAL FEE		25		240,952 CR
	PORT VILA FRESHWOTA, TXN#: 1783325				
15/10/2014	ISIMS TRANSACTION		20		240,932 CR
15/10/2014	ATM WITHDRAWAL		3,000		237,932 CR
15/10/2014	ATM WITHDRAWAL FEE		25		237,907 CR
	PORT VILA FRESHWOTA, TXN#: 1783557				
15/10/2014	ISIMS TRANSACTION		20		237,887 CR
16/10/2014	ATM WITHDRAWAL		20,000		217,887 CR
16/10/2014	ATM WITHDRAWAL FEE		25		217,862 CR
	PORT VILA LEADER PRICE, TXN#: 1783937				
16/10/2014	ISIMS TRANSACTION		20		217,842 CR
17/10/2014	ATM WITHDRAWAL		20,000		197,842 CR
17/10/2014	ATM WITHDRAWAL FEE		25		197,817 CR
	PORT VILA LEADER PRICE, TXN#: 1787180				
17/10/2014	ISIMS TRANSACTION		20		197,797 CR
18/10/2014	ATM WITHDRAWAL		5,000		192,797 CR
18/10/2014	ATM WITHDRAWAL FEE		25		192,772 CR
	PORT VILA LEADER PRICE, TXN#: 1789239				
18/10/2014	ISIMS TRANSACTION		20		192,752 CR
18/10/2014	ATM WITHDRAWAL		7,000		185,752 CR
18/10/2014	ATM WITHDRAWAL FEE		25		185,727 CR
	PORT VILA LEADER PRICE, TXN#: 1789484				
18/10/2014	ISIMS TRANSACTION		20		185,707 CR
18/10/2014	ATM WITHDRAWAL		3,000		182,707 CR
18/10/2014	ATM WITHDRAWAL FEE		25		182,682 CR
	PORT VILA FRESHWOTA, TXN#: 1789614				
18/10/2014	ISIMS TRANSACTION		20		182,662 CR
19/10/2014	ATM WITHDRAWAL		10,000		172,662 CR
19/10/2014	ATM WITHDRAWAL FEE		25		172,637 CR
	PORT VILA LEADER PRICE, TXN#: 1790078				
19/10/2014	ISIMS TRANSACTION		20		172,617 CR
19/10/2014	ATM WITHDRAWAL		5,000		167,617 CR
19/10/2014	ATM WITHDRAWAL FEE		25		167,592 CR
	AIR PORT, TXN#: 1790555				
19/10/2014	ISIMS TRANSACTION		20		167,572 CR
19/10/2014	ATM WITHDRAWAL		10,000		157,572 CR
19/10/2014	ATM WITHDRAWAL FEE		25		157,547 CR
	PORT VILA LEADER PRICE, TXN#: 1790635				
19/10/2014	ISIMS TRANSACTION		20		157,527 CR
20/10/2014	ATM WITHDRAWAL		5,000		152,527 CR
20/10/2014	ATM WITHDRAWAL FEE		25		152,502 CR
	PORT VILA LEADER PRICE, TXN#: 1790301				
20/10/2014	ISIMS TRANSACTION		20		152,482 CR
20/10/2014	ISIMS ACCOUNT BALANCE		20		152,462 CR



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Name MARCELINO RUPITE

Account Number

0096921001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
20/10/2014	OPENING BALANCE				152,462 CR
20/10/2014	ATM WITHDRAWAL		5,000		147,462 CR
20/10/2014	ATM WITHDRAWAL FEE		25		147,437 CR
	PORT VILA LEADER PRICE, TXN#: 1792239				
20/10/2014	ISIMS TRANSACTION		20		147,417 CR
20/10/2014	ATM WITHDRAWAL		60,000		87,417 CR
20/10/2014	ATM WITHDRAWAL FEE		25		87,392 CR
	PORT VILA LEADER PRICE, TXN#: 1792374				
20/10/2014	ISIMS TRANSACTION		20		87,372 CR
21/10/2014	ATM WITHDRAWAL		20,000		67,372 CR
21/10/2014	ATM WITHDRAWAL FEE		25		67,347 CR
	PORT VILA LEADER PRICE, TXN#: 1793344				
21/10/2014	ISIMS TRANSACTION		20		67,327 CR
21/10/2014	ATM WITHDRAWAL		10,000		57,327 CR
21/10/2014	ATM WITHDRAWAL FEE		25		57,302 CR
	PORT VILA BRANCH NO1, TXN#: 1793863				
21/10/2014	ISIMS TRANSACTION		20		57,282 CR
22/10/2014	ATM WITHDRAWAL		5,000		52,282 CR
22/10/2014	ATM WITHDRAWAL FEE		25		52,257 CR
	PORT VILA FRESHWOTA, TXN#: 1795162				
22/10/2014	ISIMS TRANSACTION		20		52,237 CR
22/10/2014	ATM WITHDRAWAL		15,000		37,237 CR
22/10/2014	ATM WITHDRAWAL FEE		25		37,212 CR
	PORT VILA LEADER PRICE, TXN#: 1795909				
22/10/2014	ISIMS TRANSACTION		20		37,192 CR
23/10/2014	DEPOSITS			16,897	54,089 CR
	SALARY				
23/10/2014	ISIMS TRANSACTION		20		54,069 CR
24/10/2014	ATM WITHDRAWAL		50,000		4,069 CR
24/10/2014	ATM WITHDRAWAL FEE		25		4,044 CR
	PORT VILA BRANCH NO2, TXN#: 1800649				
24/10/2014	ISIMS TRANSACTION		20		4,024 CR
25/10/2014	ATM WITHDRAWAL		1,000		3,024 CR
25/10/2014	ATM WITHDRAWAL FEE		25		2,999 CR
	PORT VILA LEADER PRICE, TXN#: 1806348				
25/10/2014	ISIMS TRANSACTION		20		2,979 CR
27/10/2014	ISIMS ACCOUNT BALANCE		20		2,959 CR
27/10/2014	ATM WITHDRAWAL		1,000		1,959 CR
27/10/2014	ATM WITHDRAWAL FEE		25		1,934 CR
	PORT VILA LEADER PRICE, TXN#: 1809446				
27/10/2014	ISIMS TRANSACTION		20		1,914 CR
31/10/2014	DEPOSIT			1,000,000	1,001,914 CR
	IWT B/MOANA CARCASSES				
31/10/2014	ISIMS TRANSACTION		20		1,001,894 CR
31/10/2014	WITHDRAWAL		1,000		1,000,894 CR
	IWT FEE FOR VT1,000,000				
31/10/2014	ISIMS TRANSACTION		20		1,000,874 CR

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

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Name MARCELINO PIPITE

Account Number:

0093921001

Currency

Value

Date	Description	Cheque	Debit	Credit	Balance
31/10/2014	OPENING BALANCE				1,000,874 CR
31/10/2014	ATM WITHDRAWAL		40,000		960,874 CR
31/10/2014	ATM WITHDRAWAL FEE		25		960,849 CR
	PORT VILA LEADER PRICE, TXN#: 1819300				
31/10/2014	ISIMS TRANSACTION		20		960,829 CR
31/10/2014	TRANSFER OUT		200,000		760,829 CR
	TRF TO CHQ A/C				
31/10/2014	ISIMS TRANSACTION		20		760,809 CR
31/10/2014	ATM WITHDRAWAL		20,000		740,809 CR
31/10/2014	ATM WITHDRAWAL FEE		25		740,784 CR
	PORT VILA LEADER PRICE, TXN#: 1819767				
31/10/2014	ISIMS TRANSACTION		20		740,764 CR
31/10/2014	ATM WITHDRAWAL		1,000		739,764 CR
31/10/2014	ATM WITHDRAWAL FEE		25		739,739 CR
	PORT VILA LEADER PRICE, TXN#: 1820792				
31/10/2014	ISIMS TRANSACTION		20		739,719 CR
01/11/2014	ATM WITHDRAWAL		50,000		689,719 CR
	PORT VILA LEADER PRICE, TXN#: 1821001				
01/11/2014	ISIMS TRANSACTION		20		689,699 CR
01/11/2014	ATM WITHDRAWAL		15,000		674,699 CR
	PORT VILA LEADER PRICE, TXN#: 1821003				
01/11/2014	ISIMS TRANSACTION		20		674,679 CR
01/11/2014	ATM WITHDRAWAL		5,000		669,679 CR
	PORT VILA LEADER PRICE, TXN#: 1821609				
01/11/2014	ISIMS TRANSACTION		20		669,659 CR
01/11/2014	ATM WITHDRAWAL		3,000		666,659 CR
	PORT VILA LEADER PRICE, TXN#: 1821832				
01/11/2014	ISIMS TRANSACTION		20		666,639 CR
02/11/2014	ATM WITHDRAWAL		20,000		646,639 CR
	PORT VILA LEADER PRICE, TXN#: 1822360				
02/11/2014	ISIMS TRANSACTION		20		646,619 CR
02/11/2014	ATM WITHDRAWAL		10,000		636,619 CR
	PORT VILA LEADER PRICE, TXN#: 1822559				
02/11/2014	ISIMS TRANSACTION		20		636,599 CR
02/11/2014	ISIMS TRANSACTION		20		636,579 CR
02/11/2014	ATM WITHDRAWAL		1,000		635,579 CR
02/11/2014	ATM WITHDRAWAL FEE		25		635,554 CR
	PORT VILA LEADER PRICE, TXN#: 1822897				
02/11/2014	ISIMS TRANSACTION		20		635,534 CR
03/11/2014	ATM WITHDRAWAL		2,000		633,534 CR
03/11/2014	ATM WITHDRAWAL FEE		25		633,509 CR
	PORT VILA LEADER PRICE, TXN#: 1822902				
03/11/2014	ISIMS TRANSACTION		20		633,489 CR
03/11/2014	ATM WITHDRAWAL		50,000		583,489 CR
03/11/2014	ATM WITHDRAWAL FEE		25		583,464 CR
	AIR PORT, TXN#: 1823077				
03/11/2014	ISIMS TRANSACTION		20		583,444 CR
03/11/2014	ATM WITHDRAWAL		20,000		563,444 CR
03/11/2014	ATM WITHDRAWAL FEE		25		563,419 CR
	AIR PORT, TXN#: 1823083				
03/11/2014	ISIMS TRANSACTION		20		563,399 CR
03/11/2014	ISIMS ACCOUNT BALANCE		20		563,379 CR

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

Name	MARCELINO PIPITE	Account Number:	0096921001		
		Currency	Vatu		
Date	Description	Cheque	Debit	Credit	Balance
03/11/2014	OPENING BALANCE				563,379 CR
03/11/2014	WITHDRAWAL		100,000		463,379 CR
03/11/2014	ISIMS TRANSACTION		20		463,359 CR
03/11/2014	WITHDRAWAL		30,000		433,359 CR
03/11/2014	ISIMS TRANSACTION		20		433,339 CR
04/11/2014	ATM WITHDRAWAL		20,000		413,339 CR
04/11/2014	ATM WITHDRAWAL FEE		25		413,314 CR
	PORT VILA LEADER PRICE, TXN#: 1824887				
04/11/2014	ISIMS TRANSACTION		20		413,294 CR
04/11/2014	ATM WITHDRAWAL		30,000		383,294 CR
04/11/2014	ATM WITHDRAWAL FEE		25		383,269 CR
	PORT VILA LEADER PRICE, TXN#: 1825237				
04/11/2014	ISIMS TRANSACTION		20		383,249 CR
04/11/2014	WITHDRAWAL		54,010		329,239 CR
	OWT U\$516.00@104.69 F/KINGSTAR VEHICLE				
04/11/2014	ISIMS TRANSACTION		20		329,219 CR
04/11/2014	WITHDRAWAL		3,000		326,219 CR
	OWT FEE FOR U\$516.00				
04/11/2014	ISIMS TRANSACTION		20		326,199 CR
04/11/2014	ATM WITHDRAWAL		5,000		321,199 CR
04/11/2014	ATM WITHDRAWAL FEE		25		321,174 CR
	PORT VILA LEADER PRICE, TXN#: 1825973				
04/11/2014	ISIMS TRANSACTION		20		321,154 CR
05/11/2014	ATM WITHDRAWAL		20,000		301,154 CR
05/11/2014	ATM WITHDRAWAL FEE		25		301,129 CR
	PORT VILA LEADER PRICE, TXN#: 1826642				
05/11/2014	ISIMS TRANSACTION		20		301,109 CR
05/11/2014	ATM WITHDRAWAL		20,000		281,109 CR
05/11/2014	ATM WITHDRAWAL FEE		25		281,084 CR
	PORT VILA FRESHWOTA, TXN#: 1827141				
05/11/2014	ISIMS TRANSACTION		20		281,064 CR
05/11/2014	ATM WITHDRAWAL		20,000		261,064 CR
05/11/2014	ATM WITHDRAWAL FEE		25		261,039 CR
	PORT VILA LEADER PRICE, TXN#: 1827384				
05/11/2014	ISIMS TRANSACTION		20		261,019 CR
06/11/2014	ATM WITHDRAWAL		10,000		251,019 CR
06/11/2014	ATM WITHDRAWAL FEE		25		250,994 CR
	PORT VILA LEADER PRICE, TXN#: 1827959				
06/11/2014	ISIMS TRANSACTION		20		250,974 CR
06/11/2014	DEPOSITS			46,555	297,529 CR
	SALARY				
06/11/2014	ISIMS TRANSACTION		20		297,509 CR
06/11/2014	ATM WITHDRAWAL		15,000		282,509 CR
06/11/2014	ATM WITHDRAWAL FEE		25		282,484 CR
	PORT VILA FRESHWOTA, TXN#: 1830158				
06/11/2014	ISIMS TRANSACTION		20		282,464 CR
07/11/2014	ATM WITHDRAWAL		50,000		232,464 CR
07/11/2014	ATM WITHDRAWAL FEE		25		232,439 CR
	PORT VILA LEADER PRICE, TXN#: 1831677				



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Page 25 of 56

Name: MARCELINO PIPITE

Account Number:

0096921001

Currency:

Vatu

Date	Description	Cheque	Debit	Credit	Balance
07/11/2014	OPENING BALANCE				232,439 CR
07/11/2014	ISIMS TRANSACTION		20		232,419 CR
08/11/2014	ATM WITHDRAWAL		40,000		192,419 CR
08/11/2014	ATM WITHDRAWAL FEE		25		192,394 CR
	PORT VILA LEADER PRICE, TXN#: 1834071				
08/11/2014	ISIMS TRANSACTION		20		192,374 CR
08/11/2014	ATM WITHDRAWAL		10,000		182,374 CR
08/11/2014	ATM WITHDRAWAL FEE		25		182,349 CR
	PORT VILA BRANCH NO2, TXN#: 1834424				
08/11/2014	ISIMS TRANSACTION		20		182,329 CR
08/11/2014	ATM WITHDRAWAL		20,000		162,329 CR
08/11/2014	ATM WITHDRAWAL FEE		25		162,304 CR
	PORT VILA BRANCH NO2, TXN#: 1834519				
08/11/2014	ISIMS TRANSACTION		20		162,284 CR
09/11/2014	ATM WITHDRAWAL		7,000		155,284 CR
09/11/2014	ATM WITHDRAWAL FEE		25		155,259 CR
	PORT VILA POST OFFICE, TXN#: 1835597				
09/11/2014	ISIMS TRANSACTION		20		155,239 CR
09/11/2014	ATM WITHDRAWAL		5,000		150,239 CR
09/11/2014	ATM WITHDRAWAL FEE		25		150,214 CR
09/11/2014	ATM WITHDRAWAL FEE		100		150,114 CR
	, TXN#: 6586				
09/11/2014	ISIMS TRANSACTION		20		150,094 CR
10/11/2014	ATM WITHDRAWAL		25,000		125,094 CR
10/11/2014	ATM WITHDRAWAL FEE		25		125,069 CR
	PORT VILA LEADER PRICE, TXN#: 1836302				
10/11/2014	ISIMS TRANSACTION		20		125,049 CR
10/11/2014	ISIMS ACCOUNT BALANCE		20		125,029 CR
10/11/2014	DEPOSIT			200,000	325,029 CR
10/11/2014	ISIMS TRANSACTION		20		325,009 CR
10/11/2014	WITHDRAWAL		20,000		305,009 CR
10/11/2014	ISIMS TRANSACTION		20		304,989 CR
10/11/2014	ATM WITHDRAWAL		10,000		294,989 CR
10/11/2014	ATM WITHDRAWAL FEE		25		294,964 CR
	PORT VILA LEADER PRICE, TXN#: 1837787				
10/11/2014	ISIMS TRANSACTION		20		294,944 CR
10/11/2014	ATM WITHDRAWAL		5,000		289,944 CR
10/11/2014	ATM WITHDRAWAL FEE		25		289,919 CR
	PORT VILA FRESHWOTA, TXN#: 1838138				
10/11/2014	ISIMS TRANSACTION		20		289,899 CR
11/11/2014	ATM WITHDRAWAL		30,000		259,899 CR
11/11/2014	ATM WITHDRAWAL FEE		25		259,874 CR
	PORT VILA LEADER PRICE, TXN#: 1838653				
11/11/2014	ISIMS TRANSACTION		20		259,854 CR
11/11/2014	ATM WITHDRAWAL		30,000		229,854 CR
11/11/2014	ATM WITHDRAWAL FEE		25		229,829 CR
	PORT VILA LEADER PRICE, TXN#: 1839408				
11/11/2014	ISIMS TRANSACTION		20		229,809 CR
11/11/2014	ATM WITHDRAWAL		10,000		219,809 CR
11/11/2014	ATM WITHDRAWAL FEE		25		219,784 CR
	PORT VILA LEADER PRICE, TXN#: 1839801				
11/11/2014	ISIMS TRANSACTION		20		219,764 CR



**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

Name MARCELINO PIPITE

Account Number:

0096921001

Currency

Vatu

Date	Description	Cheque	Debit	Credit	Balance
12/11/2014	OPENING BALANCE				219,764 CR
12/11/2014	ATM WITHDRAWAL		15,000		204,764 CR
12/11/2014	ATM WITHDRAWAL FEE		25		204,739 CR
	PORT VILA LEADER PRICE, TXN#: 1840768				
12/11/2014	ISIMS TRANSACTION		20		204,719 CR
12/11/2014	ATM WITHDRAWAL		3,000		201,719 CR
12/11/2014	ATM WITHDRAWAL FEE		25		201,694 CR
	PORT VILA LEADER PRICE, TXN#: 1841404				
12/11/2014	ISIMS TRANSACTION		20		201,674 CR
13/11/2014	ATM WITHDRAWAL		20,000		181,674 CR
13/11/2014	ATM WITHDRAWAL FEE		25		181,649 CR
	PORT VILA FRESHWOTA, TXN#: 1841734				
13/11/2014	ISIMS TRANSACTION		20		181,629 CR
13/11/2014	ATM WITHDRAWAL		3,000		178,629 CR
13/11/2014	ATM WITHDRAWAL FEE		25		178,604 CR
	PORT VILA LEADER PRICE, TXN#: 1842290				
13/11/2014	ISIMS TRANSACTION		20		178,584 CR
13/11/2014	ATM WITHDRAWAL		10,000		168,584 CR
13/11/2014	ATM WITHDRAWAL FEE		25		168,559 CR
	PORT VILA LEADER PRICE, TXN#: 1842922				
13/11/2014	ISIMS TRANSACTION		20		168,539 CR
14/11/2014	ATM WITHDRAWAL		7,000		161,539 CR
14/11/2014	ATM WITHDRAWAL FEE		25		161,514 CR
	PORT VILA LEADER PRICE, TXN#: 1843534				
14/11/2014	ISIMS TRANSACTION		20		161,494 CR
14/11/2014	ATM WITHDRAWAL		15,000		146,494 CR
14/11/2014	ATM WITHDRAWAL FEE		25		146,469 CR
	PORT VILA LEADER PRICE, TXN#: 1844541				
14/11/2014	ISIMS TRANSACTION		20		146,449 CR
15/11/2014	ATM WITHDRAWAL		15,000		131,449 CR
15/11/2014	ATM WITHDRAWAL FEE		25		131,424 CR
	PORT VILA LEADER PRICE, TXN#: 1845882				
15/11/2014	ISIMS TRANSACTION		20		131,404 CR
16/11/2014	ATM WITHDRAWAL		20,000		111,404 CR
16/11/2014	ATM WITHDRAWAL FEE		25		111,379 CR
	PORT VILA LEADER PRICE, TXN#: 1846978				
16/11/2014	ISIMS TRANSACTION		20		111,359 CR
16/11/2014	ATM WITHDRAWAL		10,000		101,359 CR
16/11/2014	ATM WITHDRAWAL FEE		25		101,334 CR
	PORT VILA LEADER PRICE, TXN#: 1847075				
16/11/2014	ISIMS TRANSACTION		20		101,314 CR
17/11/2014	ISIMS ACCOUNT BALANCE		20		101,294 CR
17/11/2014	ATM WITHDRAWAL		3,000		98,294 CR
17/11/2014	ATM WITHDRAWAL FEE		25		98,269 CR
	PORT VILA LEADER PRICE, TXN#: 1847857				
17/11/2014	ISIMS TRANSACTION		20		98,249 CR

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

ANZ Bank (Vanuatu) Ltd  
ANZ House, Lini Highway  
PMB 9003, Port Vila, Vanuatu  
Phone 678 26355  
Fax 678 23590  
[www.anz.com/Vanuatu](http://www.anz.com/Vanuatu)  
[anzvanuatu@anz.com](mailto:anzvanuatu@anz.com)

17<sup>th</sup> November 2014

**Inspector George SONGI**

Vanuatu Police Force  
Private Mail Bag 9014  
Port Vila  
Vanuatu

Dear Sir,

**Re: Search Warrant 17<sup>th</sup> November 2014 – NEVU Hosea**

We write in response to the search warrant of 17 November 2014 requesting a bank statement from October 2014 to November 2014 for the above individual, and account number 1615753.

Please find attached the bank statement.

For further information related to the above content, please do not hesitate to contact the undersigned on 26355 (extension 106).

Yours faithfully,



Leinasei Kaloris  
Assurance Manager





# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

## Interim Statement of Account

Account Number: 1315753

Statement Date: 17/11/2014

Currency: VUV

Type: ACCESS EVERYDAY

Name: MR HOSEA NEVU

Address: C/O LISA SHEM  
VANUATU POST OFFICE  
P.O.BOX 43, LUGANVILLE  
SANTO

Transaction Date	Description	Amount	Balance
	BALANCE B/F		650
09/10/2014	TRANS CAP SYS	38,570	39,220
	Salary		
23/10/2014	TRANS CAP SYS	26,300	65,520
	Salary		
24/10/2014	CASH WITHDRAWAL	30,000-	35,520
24/10/2014	WDL FEE	500-	35,020
24/10/2014	O/S NO P/B DB	32,500-	2,520
	ARREARS		
30/10/2014	CREDIT	1,000,000	1,002,520
	TFR FROM HON MOANA CARCASSES		
31/10/2014	DEBIT	78,532-	923,988
	CLEAR AUG&SEPT 2014 PYMNTS		
31/10/2014	CASH WITHDRAWAL	700,000-	223,988
31/10/2014	WDL FEE	500-	223,488
03/11/2014	CASH WITHDRAWAL	100,000-	123,488
03/11/2014	WDL FEE	500-	122,988
05/11/2014	CASH WITHDRAWAL	25,000-	97,988
05/11/2014	WDL FEE	500-	97,488
06/11/2014	TRANS CAP SYS	51,591	149,079
	Salary		
07/11/2014	CASH WITHDRAWAL	120,000-	29,079
07/11/2014	WDL FEE	500-	28,579
10/11/2014	CASH WITHDRAWAL	25,000-	3,079
10/11/2014	WDL FEE	500-	3,079
17/11/2014	CASH WITHDRAWAL	2,000-	1,079
17/11/2014	WDL FEE	500-	579
	END OF STATEMENT		



**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

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Fax 678 23590  
[www.anz.com/Vanuatu](http://www.anz.com/Vanuatu)  
[anzvanuatu@anz.com](mailto:anzvanuatu@anz.com)

17<sup>th</sup> November 2014

**Inspector George SONGI**

Vanuatu Police Force  
Private Mail Bag 9014  
Port Vila  
Vanuatu

Dear Sir,

**Re: Search Warrant 17<sup>th</sup> November 2014 – MOLI Kalfau**

We write in response to the search warrant of 17 November 2014 requesting a bank statement from October 2014 to November 2014 for the above individual, and account number 1616031.

Please find attached the bank statement.

For further information related to the above content, please do not hesitate to contact the undersigned on 26355 (extension 106).

Yours faithfully,



Leinasei Kaloris  
Assurance Manager



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Interim Statement of Account

Account Number: 1616031

Statement Date:

17/11/2014

Currency: VUV

Type: ACCESS EVERYDAY

Name: MR KALVAU MOLI

Address: C/- PARLIAMENT HOUSE  
PMB 9052  
PORT VILA  
VANUATU

Transaction Date	Description	Amount	Balance
	BALANCE B/F		2,646
10/10/2014	TRANS CAP SYS Salary	17,323	19,969
10/10/2014	TRANS CAP SYS Salary	17,323	291
10/10/2014	CREDIT	1,000,000	1,037,292
	TFR FROM HON MOANA CARCASSES		
10/10/2014	LOAN REPAY	60,000-	977,292
	LOAN REPAYMENT		
	TRANSFER TO 1620514		
10/10/2014	CASH WITHDRAWAL	350,000-	627,292
10/10/2014	WDL FEE	500-	626,792
10/10/2014	DEBIT	200,000-	426,792
	TRF TO ACC NO.1620514		
11/11/2014	CASH WITHDRAWAL	60,000-	366,792
11/11/2014	WDL FEE	500-	366,292
11/11/2014	CASH WITHDRAWAL	70,000-	296,292
11/11/2014	WDL FEE	500-	295,792
11/11/2014	CASH WITHDRAWAL	40,000-	255,792
11/11/2014	WDL FEE	500-	255,292
11/11/2014	CASH WITHDRAWAL	60,000-	195,292
11/11/2014	WDL FEE	500-	194,792
11/11/2014	CASH WITHDRAWAL	28,000-	166,792
11/11/2014	WDL FEE	500-	166,292
11/11/2014	CASH WITHDRAWAL	58,000-	108,292
11/11/2014	WDL FEE	500-	107,792
11/11/2014	LOAN REPAY	60,000-	47,792
	LOAN REPAYMENT		
	TRANSFER TO 1620514		
11/11/2014	TRANS CAP SYS Salary	17,323	65,115
11/11/2014	CASH WITHDRAWAL	40,000-	25,115
11/11/2014	WDL FEE	500-	24,615
11/11/2014	CASH WITHDRAWAL	15,000-	9,615
11/11/2014	WDL FEE	500-	9,115
11/11/2014	CASH WITHDRAWAL	9,000-	115
11/11/2014	WDL FEE	500-	315
	END OF STATEMENT		

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

ANZ Bank (Vanuatu) Ltd  
ANZ House, Lini Highway  
PMB 9003, Port Vila, Vanuatu  
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[www.anz.com/Vanuatu](http://www.anz.com/Vanuatu)  
[anzvanuatu@anz.com](mailto:anzvanuatu@anz.com)

17<sup>th</sup> November 2014

**Inspector George SONGI**

Vanuatu Police Force  
Private Mail Bag 9014  
Port Vila  
Vanuatu

Dear Sir,

**Re: Search Warrant 17<sup>th</sup> November 2014 – VOHOR Serge**

We write in response to the search warrant of 17 November 2014 requesting a bank statement from October 2014 to November 2014 for the above individual, and account number 756147.

Please find attached the bank statement.

For further information related to the above content, please do not hesitate to contact the undersigned on 26355 (extension 106).

Yours faithfully,



Leinasei Kaloris  
Assurance Manager





# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Relevé de compte intérimaire

Numéro de Compte: 756147

Date du Relevé:

17/11/2014

Monnaie: VUV

Type: ACCESS EVERYDAY

Nom: SERGE VOHOR RIALUTH

Adresse: C/- PARLIAMENT SECRETARIETE  
PMB 9052  
PORT VILA  
VANUATU

Date de l'opération	Description	Montant	Solde
	REP. SOLDE		1,912
09/10/2014	TRANS RET SYS Salary	150,773	152,685
09/10/2014	DEM CHQ DEV 00000000 WESTPAC BANKING CORPORATION	3,500-	149,185
09/10/2014	FRS CHQ DEV LOC	800-	148,385
10/10/2014	REMB PRET LOAN REPAYMENT	58,722-	89,663
10/10/2014	VIREMENT VERS 1603677 RETRAIT ESP DAB ATM 3 ANZ SANTO Rue Higginson REF:504539010868998	60,000-	29,663
10/10/2014	TRANS RET SYS 544256	4,367-	25,296
14/10/2014	RETRAIT ESP DAB TROPICAL MARKET ANZ house REF:504539010868998	20,000-	5,296
20/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	5,000-	276
20/10/2014	VERSEMENT CHEQUE B/O VARTC	146,665	146,941
21/10/2014	RETRAIT ESP	32,000-	114,941
21/10/2014	FRS RETRAIT	500-	114,441
22/10/2014	RETRAIT ESP DAB FRESH WOTA ANZ house REF:504539010868998	80,000-	34,441
23/10/2014	DEM CHQ DEV 00000000 WESTPAC BANKING CORPORATION	3,500-	30,941
23/10/2014	FRS CHQ DEV LOC	800-	30,141
23/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	30,000-	141
23/10/2014	TRANS RET SYS Salary	150,773	150,914
24/10/2014	REMB PRET LOAN REPAYMENT	58,722-	92,192
24/10/2014	VIREMENT VERS 1603677 RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	30,000-	62,192



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Relevé de compte intérimaire

Numéro de Compte: 756147

Date du Relevé:

17/11/2014

Monnaie: VUV

Type: ACCESS EVERYDAY

Nom: SERGE VOHOR RIALUTH

C/- PARLIAMENT SECRETARIE

Adresse: PMB 9052  
PORT VILA  
VANUATU

Date de l'opération	Description	Montant	Solde
	Rep. Solde		609,772
03/11/2014	RETRAIT ESP DAB	30,000-	579,772
	ATM 8 LCM SANTO Rue Higginson		
	REF:504539010868998		
03/11/2014	RETRAIT ESP DAB	100,000-	479,772
	ATM 8 LCM SANTO Rue Higginson		
	REF:504539010868998		
04/11/2014	RETRAIT ESP DAB	60,000-	419,772
	ATM 8 LCM SANTO Rue Higginson		
	REF:504539010868998		
04/11/2014	RETRAIT ESP DAB	60,000-	359,772
	ATM 3 ANZ SANTO Rue Higginson		
	REF:504539010868998		
05/11/2014	RETRAIT ESP DAB	100,000-	259,772
	ATM 8 LCM SANTO Rue Higginson		
	REF:504539010868998		
06/11/2014	DEM CHQ DEV 00000000	3,500-	256,272
	WESTPAC BANKING CORPORATION		
06/11/2014	FRS CHQ DEV LOC	800-	255,472
06/11/2014	TRANSFERT	77,628-	177,844
	VIREMENT VERS 1603677		
06/11/2014	TRANS RET SYS	150,773	328,617
	Salary		
06/11/2014	ACHAT POS	113,550-	215
	HOTEL SANTO SANTO		
	REF:504539010868998		
07/11/2014	RETRAIT ESP DAB	60,000-	155,067
	ATM 8 LCM SANTO Rue Higginson		
	REF:504539010868998		
10/11/2014	RETRAIT ESP DAB	20,000-	135,067
	ATM 3 ANZ SANTO Rue Higginson		
	REF:504539010868998		
10/11/2014	RETRAIT ESP DAB	20,000-	115,067
	ATM 3 ANZ SANTO Rue Higginson		
	REF:504539010868998		
10/11/2014	RETRAIT ESP DAB	30,000-	85,067
	REF:504539010868998		



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

## Releve de compte intérimaire

Date du Releve: 17/11/2014

Numéro de Compte: 756147

Monnaie: VUV  
 Type: ACCESS EVERYDAY  
 Nom: SERGE VOHOR RIALUTH  
 Adresse: C/- PARLIAMENT SECRETARIE  
 PMB 9052  
 PORT VILA  
 VANUATU

Date de opération	Description	Montant	Solde
	Rep. Solde		62,192
7/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	20,000-	42,192
7/10/2014	RETRAIT ESP DAB ATM 10 BREWERY ANZ house REF:504539010868998	20,000-	22,192
3/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	2,000-	20,192
3/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	5,000-	15,192
3/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	10,000-	5,192
3/10/2014	RETRAIT ESP DAB TROPICAL MARKET ANZ house REF:504539010868998	5,000-	192
3/10/2014	CREDIT TFR FROM HON MOANA CARCASSES	1,000,000	1,000,192
1/10/2014	RETRAIT ESP DAB ATM 11 TRAVERSO ANZ house REF:504539010868998	100,000-	900,192
1/10/2014	TRANSFERT F/-DANIEL WILSON VIREMENT VERS 570093	80,000-	820,192
1/10/2014	RETRAIT ESP DAB ATM 8 LCM SANTO Rue Higginson REF:504539010868998	50,000-	770,192
1/10/2014	FRS TRFT ELECT	420-	769,772
1/11/2014	RETRAIT ESP DAB ATM 8 LCM SANTO Rue Higginson REF:504539010868998	100,000-	669,772
1/11/2014	ACHAT POS CORAL MOTEL & CAR HIRE PORT VILA REF:504539010868998	60,000-	609,772





# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Relevé de compte intérimaire

Numéro de Compte: 1642299

Date du Relevé:

17/11/2014

Monnaie: VUV

Type: ACCESS PREMIUM

Nom: MONSIEUR PAUL BARTHELEMY TELUKLUK

C/-P O BOX 495

Adresse: PORT VILA

VANUATU

Date de l'opération	Description	Montant	Solde
	REP. SOLDE		52,327
02/10/2014	RETRAIT ESP DAB	7,000-	45,327
	ATM 6 NAMBATU ANZ house		
	REF:504539010843009		
02/10/2014	RETRAIT ESP DAB	45,000-	327
	ATM 6 NAMBATU ANZ house		
	REF:504539010843009		
03/10/2014	CREDIT	8,000	8,327
	B/-VILA VISUALS LTD		
08/10/2014	TRANSFERT	8,000-	327
	VILA VISUALS		
	VIREMENT VERS 1642629		
09/10/2014	TRANS RET SYS	203,115	203,442
	Salary		
10/10/2014	RETRAIT ESP DAB	8,000-	195,442
	TROPICAL MARKET ANZ house		
	REF:504539010843009		
10/10/2014	RETRAIT ESP DAB	20,000-	175,442
	ATM 9 MANPLES ANZ house		
	REF:504539010843009		
13/10/2014	RETRAIT ESP DAB	7,000-	168,442
	ATM 10 BREWERY ANZ house		
	REF:504539010843009		
14/10/2014	RETRAIT ESP DAB	8,000-	160,442
	ATM 6 NAMBATU ANZ house		
	REF:504539010843009		
14/10/2014	TRANS RET SYS	5,020-	155,422
	LBF		
15/10/2014	TRANSFERT	125,000-	30,422
	VIREMENT VERS 1428832		
15/10/2014	VERSEMNT ESPECE	45,000	75,422
15/10/2014	RETRAIT ESP DAB	75,000-	422
	ANZ,PORT VILA ANZ house		
	REF:504539010843009		
23/10/2014	TRANS RET SYS	203,115	203,537
	Salary		
27/10/2014	RETRAIT ESP DAB	20,000-	183,537
	REF:504539010843009		
28/10/2014	TRANSFERT	100,000-	83,537
	VIREMENT VERS 1428832		



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

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## Relevé de compte intérimaire

Numéro de Compte: 1642299

Date du Relevé: 17/11/2014

Monnaie: VUV

Type: ACCESS PREMIUM

Nom: MONSIEUR PAUL BARTHELEMY TELUKLUK

Adresse: C/-P O BOX 495  
PORT VILA  
VANUATU

Date de l'opération	Description	Montant	Solde
	Rep. Solde		83,537
0/10/2014	RETRAIT ESP DAB	83,500-	37
	ATM 6 NAMBATU ANZ house		
	REF:504539010843009		
0/10/2014	CREDIT	1,000,000	1,000,037
	TFR FROM HON MOANA CARCASSES		
1/10/2014	RETRAIT ESP	1,000,000-	37
1/10/2014	CREDIT	8,000	8,037
	REF:BUS 11339		
	B/O VILA VISUALS		
1/10/2014	FRS TENU CPTÉ	1,100-	6,937
6/11/2014	TRANS RET SYS	203,115	210,052
	Salary		
7/11/2014	TRANSFERT	100,000-	110,052
	VIREMENT VERS 1428832		
7/11/2014	RETRAIT ESP	70,000-	40,052
7/11/2014	TRANS RET SYS	5,020-	35,032
	LBF		
3/11/2014	RETRAIT ESP DAB	30,000-	5,032
	ANZ,PORT VILA ANZ house		
	REF:504539010843009		
7/11/2014	VERSEMNT ESPECE	45,000	50,032
7/11/2014	RETRAIT ESP DAB	50,000-	37
	ATM5SOUNDCENTRE ANZ house		
	REF:504539010843009		
	FIN DU RELEVÉ		



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

## Interim Statement of Account

Account Number: 1616155  
 Currency: VUV  
 Type: VUV CURRENT A/C - NBI  
 Name: MR JOHN AMOS  
 Address: LC URATA  
 STADE AREA  
 PO BOX 3353  
 PORT-VILA,VANUATU

Statement Date: 17/11/2014

Transaction Date	Description	Amount	Balance
	BALANCE B/F		7,314
02/10/2014	CHEQUE WDL 00000027	50,000-	42,686-
07/10/2014	LINE FEE	1,042-	43,728-
07/10/2014	CHEQUE WDL 00000028	87,578-	131,306-
09/10/2014	TRANS CAP SYS Salary	41,820	89,486-
10/10/2014	CHEQUE WDL 00000029	200,000-	289,486-
17/10/2014	CHEQUE WDL 00000030	70,000-	359,486-
21/10/2014	CHEQUE WDL 00000031	51,540-	411,026-
23/10/2014	TRANS CAP SYS Salary	41,820	369,206-
29/10/2014	CHEQUE WDL 00000032	50,000-	419,206-
30/10/2014	CREDIT	1,000,000	560,794
	TFR FROM HON MOANA CARCASSES		
31/10/2014	CHEQUE WDL 00000033	300,000-	280,794
31/10/2014	DEBIT INTEREST	2,769-	278,025
05/11/2014	CHEQUE WDL 00000035	51,508-	226,517
05/11/2014	CHEQUE WDL 00000034	49,593-	176,924
05/11/2014	LINE FEE	1,042-	175,882
06/11/2014	TRANS CAP SYS Salary	41,820	217,702
07/11/2014	CHEQUE WDL 00000036	8,500-	209,202
10/11/2014	CHEQUE WDL 00000037	15,000-	194,202
11/11/2014	CHEQUE WDL 00000039	400,000-	205,798-
13/11/2014	CHEQUE WDL 00000038	35,450-	241,248-
	END OF STATEMENT		



Westpac Banking Corporation ABN 33 007 457 41

Pacific Banking  
PO Box 32  
PORT-VILA, VANUATU  
Telephone: (678) 22084  
Facsimile: (678) 24773  
Swift: wpacvuvx  
Email: [westpacvanuatu@westpac.com.au](mailto:westpacvanuatu@westpac.com.au)  
Website: [www.westpac.vu](http://www.westpac.vu)

17<sup>th</sup> November 2014

Vanuatu Police Force  
Criminal Investigation Dept  
Vila Police Station  
PORT VILA

**Attn:- Inspector George Songi**

Dear Mr. Songi,

**RE: SEARCH WARRANT – CHABOD JEAN YVES – A/C # 0118696201**

With reference to the search warrant dated 17<sup>th</sup> November 2014 in relation to the above, we confirm that we have conducted a search on our records and confirm below accounts which we have attached copies of account statement from period 01 October 2014 to-date:-

- Chabod Jean Yves      0118696201      SUPA Saver A/c -VUV

We trust information provided above will be useful in your investigation; however please do not hesitate to contact the writer should you require further clarification.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Edmond Williamson', written over a light blue horizontal line.

Edmond Williamson  
Manager Operational Risk & Compliance

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

JEAN-MARIE CHABOD

4F JEAN-M CHABOD

P.O. BOX 61

PORT VILA

Account No: 118806201

SOPA SAVER ACCOUNT - VUV

From Date : 01 Oct 2014

To Date : 17 Nov 2014

Posting Date	Effective Date	Narrative	Debit	Credit	Balance
1/10/2014		FF- Self Trf To Anz	55.300		533.573
2/10/2014		Eft Pos Pu Au Bon Marche No 2	13.773		569.308
3/10/2014		Atm Withdr Lini Highway	20.000		549.308
7/10/2014	4/10/2014	Eft Pos Pu Wilco Hardware	1.933		547.319
7/10/2014	5/10/2014	Eft Pos Pu Tmel Butchery	3.566		544.253
7/10/2014	6/10/2014	Eft Pos Pu Leader Price (vanua	4.575		539.678
7/10/2014	6/10/2014	Eft Pos Pu Leader Price (vanua	5.150		534.528
7/10/2014	3/10/2014	Atm Withdr Computer World	20.000		514.528
7/10/2014	4/10/2014	Atm Withdr Cybervillage	20.000		494.528
7/10/2014	6/10/2014	Atm Withdr Computer World	20.000		474.528
7/10/2014		Atm Withdr Cybervillage	20.000		454.528
9/10/2014		Atm Withdr Computer World	20.000		434.528
9/10/2014		Pbk With Westpac Banking Inst	130.000		304.528
10/10/2014		Vanuatu Government Gov Net P		134.205	438.733
10/10/2014		T/o To Loan Repaymt	55.000		433.733
10/10/2014		Standing Order Fee (c/a)	500		433.233
		S/order - Other Bank			
10/2014		Atm Withdr Computer World	14.000		419.233
10/10/2014		Eft Pos Pu Healthwise Pharmacy	2.390		416.843
13/10/2014	10/10/2014	Eft Pos Pu Au Bon Marche Fries	14.560		402.283
13/10/2014	11/10/2014	Atm Withdr Cybervillage	20.000		382.283
13/10/2014	11/10/2014	Atm Withdr Computer World	20.000		362.283
13/10/2014		Atm Withdr Lini Highway	24.000		338.283
14/10/2014		Atm Withdr Lini Highway	20.000		318.283
17/10/2014		Eft Pos Pu Vanuatu Agriculture	2.864		312.919
20/10/2014		Eft Pos Pu Vanuatu Agriculture	3.840		309.079
20/10/2014	19/11/2014	Eft Pos Pu Au Bon Marche Fries	11.005		298.074
20/11/2014		Atm Withdr Cybervillage	18.000		280.074
21/11/2014		Atm Withdr Computer World	18.000		262.074
22/11/2014		Atm Withdr Computer World	20.000		242.074
24/11/2014		Vanuatu Government Gov Net P		234.205	377.769
24/11/2014		T/o To Loan Repaymt	55.000		322.769
24/11/2014		Standing Order Fee (c/a)	500		322.269
		S/order - Other Bank			



# **APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

Trans Date	Effective Date	Narrative	Debit	Credit	Balance
27/10/2014		Eft Pos Pu Au Bon Marche Mand	3,615		313,464
27/10/2014	25/10/2014	Eft Pos Pu Au Bon Marche Fhas	4,490		314,164
27/10/2014	26/10/2014	Eft Pos Pu Au Bon Marche No 2	17,750		296,414
27/10/2014	25/10/2014	Atm Withdr Lini Highway	20,000		276,414
28/10/2014		Atm Withdr Lini Highway	50,000		226,414
29/10/2014		Atm Withdr Computer World	20,000		206,414
31/10/2014		Comm Vtl.000,000	500		205,914
31/10/2014		Intt B7-mpna Carcasses		1,000,000	1,205,914
31/10/2014		Eft Pos Pu Vanuatu Agriculture	2,300		1,203,614
31/10/2014		Eft Pos Pu Paray Service Stati	3,350		1,199,764
31/10/2014	30/10/2014	Eft Pos Pu Au Bon Marche Fhas	4,640		1,195,124
31/10/2014		Atm Withdr Lini Highway	20,000		1,175,124
31/10/2014		Atm Withdr Computer World	20,000		1,155,124
31/10/2014		Atm Withdr Lini Highway	20,000		1,135,124
31/10/2014		Paper W/d Fee	400		1,134,724
31/10/2014		Electronic Fee	725		1,133,999
31/10/2014		Interest		134	1,134,133
3/11/2014	2/11/2014	Eft Pos Pu Au Bon Marche No 2	6,330		1,127,803
3/11/2014	1/11/2014	Eft Pos Pu Golden Port Restaun	6,610		1,121,193
3/11/2014	31/10/2014	Eft Pos Pu Au Bon Marche Mand	9,570		1,111,623
3/11/2014	2/11/2014	Atm Withdr Cybervillage	20,000		1,091,623
3/11/2014		Atm Withdr Man Place Atm 006	40,000		1,051,623
3/11/2014	1/11/2014	Atm Withdr Cybervillage	60,000		991,623
4/11/2014		Pbk With Westpac Banking Inst	200,000		791,623
6/11/2014	4/11/2014	Eft Pos Pu Au Bon Marche No 2	10,740		780,883
6/11/2014		Eft Pos Pu Port Vila Hardware	12,000		768,883
6/11/2014		Atm With Port Vila Freshwota	50,000		718,883
6/11/2014		Interchange fee Port Vila	100		718,783
7/11/2014		Vanuatu Government Gov Net P		134,205	902,988
7/11/2014		T/o To Loan Repaymt	55,000		847,988
7/11/2014		Standing Order Fee (c/a)	500		847,488
11/2014		S/order - Other Bank			
11/2014		Atm Withdr Computer World	30,000		817,488
10/11/2014	9/11/2014	Eft Pos Pu Au Bon Marche No 2	3,330		813,598
10/11/2014		Eft Pos Pu Vanuatu Agriculture	4,020		809,578
10/11/2014	9/11/2014	Eft Pos Pu Tnel Butchery	4,532		804,936
10/11/2014		Eft Pos Pu Port Vila Hardware	3,000		796,936
10/11/2014		Eft Pos Pu Air Vanuatu Ltd	13,900		783,036
10/11/2014	7/11/2014	Atm Withdr Lini Highway	20,000		763,036
10/11/2014	6/11/2014	Eft Pos Pu Au Bon Marche Mand	22,645		740,391
10/11/2014	6/11/2014	Atm Withdr Lini Highway	30,000		710,391
10/11/2014		Atm Withdr Lini Highway	30,000		680,391
10/11/2014		Atm Withdr Computer World	20,000		660,391
10/11/2014		Atm Withdr Computer World	19,000		641,391
10/11/2014		Atm Withdr Man Place Atm 006	16,000		625,391
10/11/2014	10/11/2014	Eft Pos Pu Tnel Butchery	2,700		622,691
10/11/2014		Atm Withdr Computer World	20,000		602,691
10/11/2014	10/11/2014	Eft Pos Pu Golden Port Restaun	6,040		596,651
10/11/2014		Atm Withdr Man Place Atm 006	10,000		586,651





# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

## Relevé de compte intérimaire

Numéro de Compte: 755008

Date du Relevé: 25/11/2014

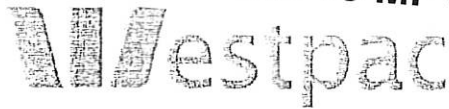
Monnaie: VUV  
 Type: ACCESS EVERYDAY  
 Nom: KALSAKAU STEVENS & KALSAKAU SERA LEIMUTA  
 Adresse: PORT VILA  
 POSTAL BOX 3554  
 VANUATU  
 VANUATU

Date de l'opération	Description	Montant	Solde
	REP. SOLDE		107,144
03/10/2014	TRANSFERT B/- SELF VIREMENT DE 789672	10,000	117,144
09/10/2014	DEBIT TRF TO A/CC 1657680	25,000-	92,144
17/10/2014	TRANSFERT B/- SELF VIREMENT DE 789672	10,000	102,144
17/10/2014	RETRAIT ESP	40,000-	62,144
17/10/2014	FRS RETRAIT	500-	61,644
30/10/2014	CREDIT TFR FROM HON MOANA CARCASSES	1,000,000	1,061,644
31/10/2014	RETRAIT ESP	300,000-	761,644
31/10/2014	FRS RETRAIT	500-	761,144
04/11/2014	RETRAIT ESP	25,000-	736,144
04/11/2014	FRS RETRAIT	500-	735,644
05/11/2014	DEBIT	50,000-	685,644
10/11/2014	TRANSFERT VIREMENT VERS 789672	100,000-	585,644
14/11/2014	TRANSFERT B/- SELF VIREMENT DE 789672	10,000	595,644
20/11/2014	RETRAIT ESP	300,000-	295,644
25/11/2014	FRS RETRAIT FIN DU RELEVÉ	500-	295,144

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

**APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.**

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Westpac Banking Corporation ABN 33 007 457 41

Pacific Banking  
PO Box 32  
PORT-VILA, VANUATU  
Telephone: (678) 22084  
Facsimile: (678) 24773  
Swift: wpacvuvx  
Email: [westpacvanuatu@westpac.com.au](mailto:westpacvanuatu@westpac.com.au)  
Website: [www.westpac.vu](http://www.westpac.vu)

26<sup>th</sup> November 2014

Vanuatu Police Force  
Criminal Investigation Dept  
Vila Police Station  
PORT VILA

**Attn:- Inspector George Songi**

Dear Mr. Songi,

**RE: SEARCH WARRANT – Willy Jimmy – A/C # 152047301**

With reference to the search warrant dated 25<sup>th</sup> November 2014 in relation to the above, we confirm that we have conducted a search on our records and confirm below accounts which we have attached copies of account statement from period 01 October 2014 to-date:-

- Willy Jimmy      152047301      Personal Cheque A/c NBI-VUV

We trust information provided above will be useful in your investigation; however please do not hesitate to contact the writer should you require further clarification.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Edmond Williamson', written over a light blue horizontal line.

Edmond Williamson  
Manager Operational Risk & Compliance

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

MP WILLIE JIMMY

P.O. BOX 684

PORT VILA

VANUATU

Account No. : 152047301  
PERSONAL CHEQUE ACCT NBI - VUV

From Date : 01 Jan 2014

To Date : 25 Nov 2014

Posting Date	Effective Date	Narrative	Debit	Credit	Balance
20/01/2014		Vdc Fee - 4595230000020891	4.000		23.601
27/01/2014		Deposit		40.000	63.601
30/01/2014		Atm Withdr Computer World	10.000		53.601
31/01/2014		Bank Fee	395		53.206
3/02/2014		Deposit		34.400	87.606
3/02/2014		Atm Withdr Lini Highway	6.000		81.606
5/02/2014		Deposit		32.000	113.606
7/02/2014		Deposit		45.500	159.106
7/02/2014		Chq Nbr: 0000313	14.000		145.106
7/02/2014		Atm Withdr Computer World	10.000		135.106
10/02/2014		Chq Nbr: 0000317	22.500		112.606
10/02/2014		Chq Nbr: 0000320	42.250		70.356
10/02/2014		Chq Nbr: 0000316	12.550		57.806
11/02/2014		Chq Nbr: 0000319	7.500		50.306
13/02/2014		Chq Nbr: 0000315	19.770		30.536
02/02/2014		Deposit		51.050	81.586
02/02/2014		Deposit		10.000	91.586
02/02/2014		Deposit		300.000	391.586
13/02/2014		Chq Nbr: 0000323	23.000		368.586
13/02/2014		Chq Nbr: 0000321	16.600		351.986
14/02/2014		Chq Nbr: 0000322	13.665		338.321
17/02/2014		Chq Nbr: 0000324	10.000		328.321
17/02/2014	15/02/2014	Atm Withdr Lini Highway	5.000		313.321
24/02/2014		Chq Nbr: 0000325	16.000		297.321
24/02/2014		Chq Nbr: 0000325	14.045		283.276
24/02/2014	20/02/2014	Atm Withdr Lini Highway	16.000		267.276
24/02/2014	21/02/2014	Atm Withdr Computer World	20.000		247.276
28/02/2014		Deposit		60.000	307.276
28/02/2014		Chq Nbr: 0000327	23.600		283.676
28/02/2014		Chq Nbr: 0000328	24.050		259.626
28/02/2014		Bank Fee	805		258.821
6/03/2014		Chq Nbr: 0000329	20.000		238.821
7/03/2014		Deposit		40.000	278.821

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Posting Date	Effective Date	Narrative	Debit	Credit	Balance
7/03/2014		Chq Nbr: 0000830	5.650		193.971
10/03/2014		Chq Nbr: 0000831	72.000		121.971
14/03/2014		Chq Nbr: 0000832	13.000		108.971
14/03/2014		Atm Withdr Computer World	20.000		88.971
17/03/2014	15/03/2014	Atm Withdr Lini Highway	20.000		68.971
17/03/2014	15/03/2014	Atm Withdr Lini Highway	25.000		43.971
21/03/2014		Chq Nbr: 0000833	25.000		18.971
24/03/2014	23/03/2014	Atm Withdr Computer World	10.000		8.971
31/03/2014		Bank Fee	440		8.531
4/04/2014		Deposit		100.000	108.531
4/04/2014		Deposit		51.535	160.066
4/04/2014		Eft Pos Pu Healthwise Pharmacy	7.635		152.431
10/04/2014	10/04/2014	Marriott Aed 2973.94	82.130		69.301
17/04/2014	17/04/2014	Atm Withdr Santo Branch Atm007	25.000		44.301
17/04/2014		Deposit		15.000	59.301
23/04/2014	27/04/2014	Atm Withdr Computer World	20.000		39.301
30/04/2014		Bank Fee	500		38.801
2/05/2014		Chq Nbr: 0000834	10.250		28.551
2/05/2014	1/05/2014	Atm Withdr Computer World	15.000		13.551
20/05/2014		Chq Nbr: 0000835	20.000		6.551
22/05/2014		Telsat Broadband Ltd 20/5	2.000		4.551
23/05/2014		Deposit		20.000	24.551
23/05/2014		Pbk Depo Westpac Banking Inst		20.000	44.551
27/05/2014		Chq Nbr: 0000836	25.000		19.551
27/05/2014		Chq Nbr: 0000837	20.000		1.551
30/05/2014	31/05/2014	Bank Fee	425		1.126
13/06/2014		Deposit		1,000.000	1,001.126
13/06/2014		Chq Nbr: 0000839	150.000		851.126
13/06/2014		Deposit done by Jeff.		21.000	872.126
13/06/2014		Deposit		13.000	885.126
13/06/2014		Van Govt-rbv Chq		500.000	1,385.126
13/06/2014		Ccm Cash Chq	1.000		1,384.126
13/06/2014		Chq Nbr: 0000838	21.450		1,362.676
13/06/2014		Chq Nbr: 0000841	52.000		1,310.676
19/06/2014	18/06/2014	Eft Pos Syd Tax and Duty Free	5.260		1,305.416
19/06/2014	17/06/2014	Dick Smith 8175 Aud 194.92	13.696		1,170.720
19/06/2014	18/06/2014	Cba/rockdale Pl Aud 503.00	43.247		1,127.473
19/06/2014	18/06/2014	Cba/rockdale Pl Aud 503.00	43.247		1,084.226
19/06/2014		Cash Advance Fee	500		1,079.226
19/06/2014		Cash Advance Fee	500		1,074.226
20/06/2014		Chq Nbr: 0000840	35.610		1,038.616
20/06/2014	17/06/2014	Lowes Manhattan Aud 92.61	8.913		1,029.703
20/06/2014	17/06/2014	Rebel Eastgarden Aud 161.90	16.586		1,013.117
23/06/2014		Chq Nbr: 0000842	33.173		979.944
23/06/2014	20/06/2014	Atm Withdr Man Place Atm 106	20.000		959.944
23/06/2014		Atm Withdr Computer World	20.000		939.944
23/06/2014	20/06/2014	Atm Withdr Man Place Atm 106	20.000		919.944
24/06/2014		Chq Nbr: 0000843	413.000		506.944
25/06/2014		Eft Pos Pu Trade Tools Direct	11.890		495.054

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Account No: 080147101

PERSONAL CHEQUE ACCOUNT - VISA

From Date: 01/01/2014

To Date: 31/08/2014

Posting Date	Effective Date	Narrative	Debit	Credit	Balance
26/06/2014		Chq Nbr: 0000344	22.000		667.617
27/06/2014		Chq Nbr: 0000345	4.600		663.017
30/06/2014		Chq Nbr: 0000346	10.000		653.017
30/06/2014	28/06/2014	Atm Withdr Lini Highway	30.000		623.017
30/06/2014		Bank Fee	695		611.322
1/07/2014		Chq Nbr: 0000347	10.000		601.322
1/07/2014		Atm Withdr Computer World	35.000		566.322
2/07/2014		Atm Withdr Computer World	25.000		541.322
3/07/2014		Deposit		31.700	573.022
4/07/2014		Chq Nbr: 0000348	15.000		558.022
7/07/2014		Deposit		35.395	593.417
7/07/2014		Chq Nbr: 0000349	2.900		590.517
7/07/2014	6/07/2014	Atm Withdr Man Place Atm 006	10.000		580.517
7/07/2014	3/07/2014	Eft Pos Pu Wilco Hardware	11.650		568.867
7/07/2014		Atm Withdr Computer World	15.000		553.867
11/07/2014		Chq Nbr: 0000351	6.600		547.267
14/07/2014		Chq Nbr: 0000352	15.000		532.267
14/07/2014		Chq Nbr: 0000353	22.000		510.267
14/07/2014	12/07/2014	Eft Pos Pu Loving Life Limited	5.830		504.437
15/07/2014		Atm Withdr Computer World	35.000		469.437
21/07/2014		Atm Withdr Computer World	15.000		454.437
21/07/2014	13/07/2014	Atm Withdr Man Place Atm 006	35.000		419.437
22/07/2014		Eft Pos Pu Joe-vietnamese Rest	5.800		413.637
25/07/2014		Chq Nbr: 0000357	50.000		363.637
25/07/2014		Chq Nbr: 0000355	7.500		356.137
25/07/2014	24/07/2014	Atm Withdr Man Place Atm 006	12.000		344.137
28/07/2014	27/07/2014	Atm Withdr Computer World	15.000		329.137
29/07/2014		Chq Nbr: 0000358	20.000		309.137
29/07/2014		Chq Nbr: 0000356	22.000		287.137
31/07/2014		Chq Nbr: 0000359	34.710		252.427
31/07/2014		Bank Fee	680		251.747
03/08/2014	31/07/2014	Atm Withdr Lini Highway	20.000		231.747
7/08/2014		Chq Nbr: 0000360	10.000		221.747
7/08/2014	15/08/2014	Atm Withdr Computer World	15.000		206.747
25/08/2014		Chq Nbr: 0000363	6.000		200.747
26/08/2014		Chq Nbr: 0000361	6.350		194.397
26/08/2014		Chq Nbr: 0000364	9.540		184.857
26/08/2014		Atm Withdr Computer World	25.000		159.857
28/08/2014		Chq Nbr: 0000362	5.935		153.922
28/08/2014		Atm Withdr Man Place Atm 006	15.000		138.922
28/08/2014	31/08/2014	Bank Fee	410		138.512
1/09/2014		Chq Nbr: 0000365	30.000		108.512
1/09/2014		Deposit		100.705	209.217
3/09/2014	2/09/2014	Atm Withdr Man Place Atm 006	15.000		194.217
4/09/2014	3/09/2014	Atm Withdr Computer World	10.000		184.217
6/09/2014		Chq Nbr: 0000367	9.365		174.852
6/09/2014		Chq Nbr: 0000366	20.000		154.852
8/09/2014	6/09/2014	Eft Pos Pu Wilco Hardware	2.600		152.252
8/09/2014	6/09/2014	Atm Withdr Man Place Atm 006	11.000		141.252



# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

Posting Date	Effective Date	Narrative	Debit	Credit	Balance
8/09/2014		Atm Withdr Computer World	10,000		123,632
11/09/2014	8/09/2014	Eft Pos Chantilly's On The Ba	3,730		119,902
13/09/2014	12/09/2014	Eft Pos Soda Press	8,115		111,787
19/09/2014		Chq Nbr: 0000368	15,000		96,787
24/09/2014		Chq Nbr: 0000369	25,000		71,787
30/09/2014		Eft Pos Pu Healerwise Pharmacy	3,730		67,737
30/09/2014		Bank Fee	500		67,237
1/10/2014		Atm Withdr Computer World	10,000		57,237
7/10/2014	4/10/2014	Atm Withdr Man Place Atm 006	15,000		42,237
10/10/2014		Eft Pos Pu Tropical Service St	2,000		40,237
13/10/2014	11/10/2014	Atm Withdr Lini Highway	10,000		30,237
23/10/2014		Atm Withdr Man Place Atm 006	5,000		25,237
10/2014		Bank Fee	425		24,812
11/2014		Chq Nbr: 0000370	15,000		9,812
11/2014		Intt B/o Moana Carcasses		999,500	1,009,312
6/11/2014		Atm Withdr Computer World	35,000		974,312
10/11/2014		Chq Nbr: 0000371	13,965		960,347
10/11/2014	8/11/2014	Atm Withdr Computer World	20,000		940,347
11/11/2014		Atm Withdr Computer World	20,000		920,347
12/11/2014		Atm Withdr Computer World	30,000		890,347
14/11/2014		Chq Nbr: 0000372	26,580		863,767
14/11/2014		Chq Nbr: 0000375	230,000		633,767
17/11/2014		Chq Nbr: 0000376	25,000		608,767
17/11/2014		Chq Nbr: 0000374	50,000		558,767
17/11/2014		Chq Nbr: 0000373	50,000		508,767
17/11/2014	16/11/2014	Atm Withdr Computer World	15,000		493,767
17/11/2014		Atm Withdr Computer World	20,000		473,767
18/11/2014		Chq Nbr: 0000354	10,000		463,767
20/11/2014		Chq Nbr: 0000377	16,000		447,767
21/11/2014		Atm Withdr Lini Highway	5,000		442,767
21/11/2014		Atm Withdr Lini Highway	10,000		432,767
11/2014		Chq Nbr: 0000378	60,000		372,767



## APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts.

17<sup>th</sup> November 2014

Vanuatu Police Force  
PMB 9014  
Port-Vila  
Vanuatu

Attention : Inspector George SONGI

Dear Sir,

Re: Search warrant MILNE Marie-Louise Paulette / NARI Tony / SAMSEN Samson / WRIGHT Antony

You will find enclosed the bank statements requested in the warrants delivered to our office on November 17<sup>th</sup> 2014,

Yours faithfully,

Marie-Anne Borie  
Compliance Manager

BRED (Vanuatu) Limited

Societe au capital de 12 000 000 €

Siege Social : Lim Highway, Port Vila, Vanuatu - BPP 9048, Port Vila - Tel: (+73) 29111 - Fax: (+73) 29003

Head Office : Lim Highway, Port Vila, Vanuatu - PMB 9048, Port Vila - Tel: (+73) 29111 - Fax: (+73) 29003

APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 49 of 56

Statement Period  
Start date : 01/10/14  
End date : 17/11/14  
Statement No: 0

Mr Samson Samsen  
PO Box 226  
Luganville  
Santo  
Vanuatu

Account Type : Savings Premium  
Account Number : 137093010016  
Account Title : Mr Samson Samsen  
Currency : VUV

Trn Date	Value Date	Description	Chq No	Debit	Credit	Balance
01/10/14		OPENING BALANCE			DEBIT	515
09-OCT-14	09-OCT-14	Deposit			36,275	35,760 Cr
		LOAN REPAYMENT				
10-OCT-14	10-OCT-14	Principal Payment		12,106		23,654 Cr
10-OCT-14	10-OCT-14	Interest Payment		453		23,201 Cr
10-OCT-14	10-OCT-14	Cash Withdrawal		20,000		3,201 Cr
15-OCT-14	30-SEP-14	Account Transfer			515	3,716 Cr
		Reversal Of Debit InterestCIF: 13709				
17-OCT-14	17-OCT-14	Cash Withdrawal		3,000		716 Cr
22-OCT-14	22-OCT-14	Cheque Deposit			647,505	648,221 Cr
22-OCT-14	22-OCT-14	Cash Withdrawal		240,000		408,221 Cr
23-OCT-14	23-OCT-14	Cash Withdrawal		150,000		258,221 Cr
23-OCT-14	23-OCT-14	Deposit			36,275	294,496 Cr
		LOAN REPAYMENT				
24-OCT-14	24-OCT-14	Principal Payment		12,196		282,300 Cr
24-OCT-14	24-OCT-14	Interest Payment		363		281,937 Cr
24-OCT-14	24-OCT-14	Cash Withdrawal		80,000		201,937 Cr
27-OCT-14	27-OCT-14	Cash Withdrawal		100,000		101,937 Cr
28-OCT-14	28-OCT-14	Cash Withdrawal		15,000		86,937 Cr
29-OCT-14	29-OCT-14	Cash Withdrawal		35,000		51,937 Cr
30-OCT-14	30-OCT-14	Cash Withdrawal		10,000		41,937 Cr
31-OCT-14	31-OCT-14	Cash Withdrawal		10,000		31,937 Cr
31-OCT-14	31-OCT-14	Account Transfer	B/- Moana Carcas		999,000	1,030,937 Cr
31-OCT-14	31-OCT-14	Cash Withdrawal		100,000		930,937 Cr
31-OCT-14	01-NOV-14	Interest Credit			177	931,114 Cr
03-NOV-14	03-NOV-14	Cash Withdrawal		130,000		801,114 Cr

Statement Period  
Start date : 01/10/14  
End date : 17/11/14  
Statement No: 0

Mr Samson Samsen  
PO Box 226  
Luganville  
Santo  
Vanuatu

Account Type : Savings Premium  
Account Number : 137093010016  
Account Title : Mr Samson Samsen  
Currency : VUV

Trn Date	Value Date	Description	Chq No	Debit	Credit	Balance
01/10/14		OPENING BALANCE			DEBIT	515
09-OCT-14	09-OCT-14	Deposit			36,275	35,760 Cr
		LOAN REPAYMENT				
10-OCT-14	10-OCT-14	Principal Payment		12,106		23,654 Cr
10-OCT-14	10-OCT-14	Interest Payment		453		23,201 Cr
10-OCT-14	10-OCT-14	Cash Withdrawal		20,000		3,201 Cr
15-OCT-14	30-SEP-14	Account Transfer			515	3,716 Cr
		Reversal Of Debit InterestCIF: 13709				
17-OCT-14	17-OCT-14	Cash Withdrawal		3,000		716 Cr
22-OCT-14	22-OCT-14	Cheque Deposit			647,505	648,221 Cr
22-OCT-14	22-OCT-14	Cash Withdrawal		240,000		408,221 Cr
23-OCT-14	23-OCT-14	Cash Withdrawal		150,000		258,221 Cr
23-OCT-14	23-OCT-14	Deposit			36,275	294,496 Cr
		LOAN REPAYMENT				
24-OCT-14	24-OCT-14	Principal Payment		12,196		282,300 Cr
24-OCT-14	24-OCT-14	Interest Payment		363		281,937 Cr
24-OCT-14	24-OCT-14	Cash Withdrawal		80,000		201,937 Cr
27-OCT-14	27-OCT-14	Cash Withdrawal		100,000		101,937 Cr
28-OCT-14	28-OCT-14	Cash Withdrawal		15,000		86,937 Cr
29-OCT-14	29-OCT-14	Cash Withdrawal		35,000		51,937 Cr
30-OCT-14	30-OCT-14	Cash Withdrawal		10,000		41,937 Cr
31-OCT-14	31-OCT-14	Cash Withdrawal		10,000		31,937 Cr
31-OCT-14	31-OCT-14	Account Transfer	B/-		999,000	1,030,937 Cr
		Moana				
		Carcas				
31-OCT-14	31-OCT-14	Cash Withdrawal		100,000		930,937 Cr
31-OCT-14	01-NOV-14	Interest Credit			177	931,114 Cr
03-NOV-14	03-NOV-14	Cash Withdrawal		130,000		801,114 Cr

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 51 of 56

Account Type : Savings Premium  
 Account Number : 137093010016  
 Account Title : Mr Samson Samsen

Currency : VUV

Trn Date	Value Date	Description	Chq No	Debit	Credit	Balance
03-NOV-14	03-NOV-14	Cash Withdrawal		100,000		701,114 Cr
04-NOV-14	04-NOV-14	Cash Withdrawal		100,000		601,114 Cr
06-NOV-14	06-NOV-14	Cash Withdrawal		150,000		451,114 Cr
06-NOV-14	06-NOV-14	Deposit			36,275	487,389 Cr
LOAN REPAYMENT						
07-NOV-14	07-NOV-14	Principal Payment		12,286		475,103 Cr
07-NOV-14	07-NOV-14	Interest Payment		273		474,830 Cr
07-NOV-14	07-NOV-14	Cash Withdrawal		70,000		404,830 Cr
10-NOV-14	10-NOV-14	Cash Withdrawal		100,000		304,830 Cr
11-NOV-14	11-NOV-14	Cash Withdrawal		100,000		204,830 Cr
13-NOV-14	13-NOV-14	Cash Withdrawal		50,000		154,830 Cr
14-NOV-14	14-NOV-14	Cash Withdrawal		20,000		134,830 Cr
17-NOV-14	17-NOV-14	Cash Deposit			10,000	144,830 Cr
B/o Tommy Abraham Fee( Australia)						
17-NOV-14	17-NOV-14	Cash Withdrawal		10,000		134,830 Cr
Closing balance :					CREDIT	134,830

----- END OF STATEMENT -----

## Activity Summary

27	DEBITS	Total DEBIT	1,630,677
8	CREDITS	Total CREDIT	1,766,022

Account Type : Savings Premium  
 Account Number : 218943010013  
 Account Title : Mr Tony Nari T/F Vanessa & Violet  
 Currency : VUV

Trn Date	Value Date	Description	Chq No	Debit	Credit	Balance	
22-OCT-14	22-OCT-14	Cash Withdrawal		19,000		20,604	Cr
23-OCT-14	23-OCT-14	Cash Withdrawal		20,000		604	Cr
23-OCT-14	23-OCT-14	Deposit			122,521	123,125	Cr
		SALARY					
24-OCT-14	24-OCT-14	Standing Instruction		12,000		111,125	Cr
		Mr Tony NariB/-Tony Nari					
		F/-Self					
24-OCT-14	24-OCT-14	Standing Order Fee		150		110,975	Cr
		Mr Tony NariB/-Tony Nari					
		F/-Self					
24-OCT-14	24-OCT-14	Standing Instruction		11,000		99,975	Cr
		Mr Tony NariB/- Tony Nari					
		F/- Self					
24-OCT-14	24-OCT-14	Standing Order Fee		150		99,825	Cr
		Mr Tony NariB/- Tony Nari					
		F/- Self					
24-OCT-14	24-OCT-14	Cash Withdrawal		70,000		29,825	Cr
27-OCT-14	27-OCT-14	Cash Withdrawal		25,000		4,825	Cr
31-OCT-14	31-OCT-14	Account Transfer	B/- Moana Carcas		999,000	1,003,825	Cr
31-OCT-14	01-NOV-14	Interest Credit			43	1,003,868	Cr
03-NOV-14	03-NOV-14	Cash Withdrawal		50,000		953,868	Cr
05-NOV-14	05-NOV-14	Cash Withdrawal		23,000		930,868	Cr
05-NOV-14	05-NOV-14	Cash Withdrawal		15,000		915,868	Cr
06-NOV-14	06-NOV-14	Cash Withdrawal		10,000		905,868	Cr
06-NOV-14	06-NOV-14	Deposit			112,105	1,017,973	Cr
		SALARY					
07-NOV-14	07-NOV-14	Standing Instruction		12,000		1,005,973	Cr
		Mr Tony NariB/-Tony Nari					
		F/-Self					
07-NOV-14	07-NOV-14	Standing Order Fee		150		1,005,823	Cr
		Mr Tony NariB/-Tony Nari					
		F/-Self					
07-NOV-14	07-NOV-14	Standing Instruction		11,000		994,823	Cr
		Mr Tony NariB/- Tony Nari					
		F/- Self					
07-NOV-14	07-NOV-14	Standing Order Fee		150		994,673	Cr
		Mr Tony NariB/- Tony Nari					
		F/- Self					
07-NOV-14	07-NOV-14	Cash Withdrawal		60,000		934,673	Cr
10-NOV-14	10-NOV-14	Cash Withdrawal		150,000		784,673	Cr

TRIM 2 : Page



Relève pour la Période  
Du : 01/10/14  
Au : 17/11/14  
Relève No : 0

Antoine Dit Wright Tony Muliakaaka  
PO Box 853  
Port Vila  
Vanuatu

Type de Compte : Savings Premium  
Numéro de Compte : 212513010014  
Intitulé du Compte : Antoine Dit Wright Tony Muliakaaka  
Devise : VUV

Date Trn	Date de Valeur	Libellé	Chq No	Débit	Crédit	Solde
01/10/14		Solde de Départ:				
30-SEP-14	01-OCT-14	Crédit Intérêts			CREDIT	17,586
08-OCT-14	08-OCT-14	Frais Inst			47	17,633 Cr
		Permanente Rejetée		1,000		16,633 Cr
		B/-MP Tony Wright				
		F/-Jonathan Naupa				
		ANZ Acct # 1508412				
		Loan Repayment				
09-OCT-14	09-OCT-14	Paiement Capital		26,445		9,812 Dr
09-OCT-14	09-OCT-14	Paiement des Intérêts		2,555		12,367 Dr
09-OCT-14	09-OCT-14	Versement				
		SALARY			27,290	14,923 Cr
09-OCT-14	09-OCT-14	Versement				
		LOAN REPAYMENT			30,000	44,923 Cr
10-OCT-14	10-OCT-14	Virement Permanent		7,956		36,967 Cr
		Wilco LimitedB/-Wright Tony Muliakaaka				
		F/-Wilco Ltd-Hire Purchase				
10-OCT-14	10-OCT-14	Frais Instruction		150		36,817 Cr
		Permanente				
		Wilco LimitedB/-Wright Tony Muliakaaka				
		F/-Wilco Ltd-Hire Purchase				
13-OCT-14	10-OCT-14	RET Espèce		5,000		31,817 Cr
		DAB14-Leader Price				
		CAW				
13-OCT-14	11-OCT-14	RET Espèce		5,000		26,817 Cr
		DAB10-VILA MALL				
		CAW				

TRIM 1 : Page

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 54 of 56

Type de Compte : Savings Premium Devise : VUV  
 Numéro de Compte : 212313010011  
 Intitulé du Compte : Antoina Dit Wright Tony Muliakaaka

Date Ten	Date de Valeur	Libellé	Chq No	Débit	Crédit	Solde	
13-OCT-14	11-OCT-14	RET Espèce DAB10-VILA MALL CAW		9,000		17,817	Cr
23-OCT-14	23-OCT-14	Paiement Capital		25,640		7,823	Dr
23-OCT-14	23-OCT-14	Paiement des Intérêts		2,360		10,183	Dr
23-OCT-14	23-OCT-14	Versement SALARY			27,290	17,107	Cr
23-OCT-14	23-OCT-14	Versement LOAN REPAYMENT			30,000	47,107	Cr
24-OCT-14	24-OCT-14	Virement Permanent Wilco LimitedB/-Wright Tony Muliakaaka F/-Wilco Ltd-Hire Purchase		7,956		39,151	Cr
24-OCT-14	24-OCT-14	Frais Instruction Permanente Wilco LimitedB/-Wright Tony Muliakaaka F/-Wilco Ltd-Hire Purchase		150		39,001	Cr
27-OCT-14	24-OCT-14	RET Espèce DAB14-Leader Price CAW		7,000		32,001	Cr
27-OCT-14	24-OCT-14	RET Espèce DAB14-Leader Price CAW		14,000		18,001	Cr
30-OCT-14	30-OCT-14	Retrait Espèces		18,000		1	Cr
31-OCT-14	31-OCT-14	Virement de Compte B/- Moana Carcas			999,000	999,001	Cr
31-OCT-14	31-OCT-14	Retrait Espèces		500,000		499,001	Cr
01-NOV-14	31-OCT-14	Retrait Espèce DAB3 - D'Dock CAW		20,000		479,001	Cr
01-NOV-14	31-OCT-14	Retrait Espèce DAB2 - BRED PV CAW		60,000		419,001	Cr
01-NOV-14	31-OCT-14	Retrait Espèce DAB2 - BRED PV CAW		20,000		399,001	Cr
31-OCT-14	01-NOV-14	Crédit Intérêts			37	399,038	Cr
03-NOV-14	01-NOV-14	RET Espèce DAB6-ABM No2 CAW		75,000		324,038	Cr
03-NOV-14	02-NOV-14	RET Espèce DAB6-ABM No2 CAW		20,000		304,038	Cr
03-NOV-14	03-NOV-14	RET Espèce		30,000		274,038	Cr

TRIM 2 : Page

# APPENDIX 4: Copies of certified bank statements of those transactions into 18 MP's accounts. Page 55 of 56

Type de Compte : Savings Premium  
 Numéro de Compte : 212513010014  
 Intitulé du Compte : Antoine Dit Wright Tony Muliakaaka

Devise : VUV

Date Trn	Date de	Valeur Libellé	Chq No	Débit	Crédit	Solde
		DAB6-ABM No2				
		CAW				
03-NOV-14	03-NOV-14	RET Espèce		70,000		204,038 Cr
		DAB6-ABM No2				
		CAW				
03-NOV-14	03-NOV-14	RET Espèce		15,000		189,038 Cr
		DAB6-ABM No2				
		CAW				
04-NOV-14	04-NOV-14	RET Espèce		30,000		159,038 Cr
		DAB6-ABM No2				
		CAW				
05-NOV-14	04-NOV-14	RET Espèce		50,000		109,038 Cr
		DAB14-Leader Price				
		CAW				
05-NOV-14	05-NOV-14	RET Espèce		20,000		89,038 Cr
		DAB14-Leader Price				
		CAW				
05-NOV-14	05-NOV-14	RET Espèce		30,000		59,038 Cr
		DAB6-ABM No2				
		CAW				
06-NOV-14	06-NOV-14	Paiement Capital		4,258		54,780 Cr
06-NOV-14	06-NOV-14	Paiement des		2,170		52,610 Cr
		Intérêts				
06-NOV-14	06-NOV-14	Versament			27,290	79,900 Cr
		SALARY				
06-NOV-14	06-NOV-14	Versament			30,000	109,900 Cr
		LOAN REPAYMENT				
07-NOV-14	06-NOV-14	Retrait Espèce		50,000		59,900 Cr
		DAB3 - D'Dock				
		CAW				
07-NOV-14	06-NOV-14	Retrait Espèce		15,000		44,900 Cr
		DAB3 - D'Dock				
		CAW				
07-NOV-14	07-NOV-14	Virement Permanent		7,956		36,944 Cr
		Wilco LimitedB/-Wright Tony Muliakaaka				
		F/-Wilco Ltd-Hire Purchase				
07-NOV-14	07-NOV-14	Frais Instruction		150		36,794 Cr
		Permanente				
		Wilco LimitedB/-Wright Tony Muliakaaka				
		F/-Wilco Ltd-Hire Purchase				
07-NOV-14	08-NOV-14	Frais Inst		1,000		35,794 Cr
		Permanente Rejetée				
		B/-MP Tony Wright				
		F/-Jonathan Naupa				
		ANZ Acct # 1508412				

TRIM 3 : Page



**GEOFFREY GEE  
& PARTNERS**  
LAW OFFICES

Page 1-2

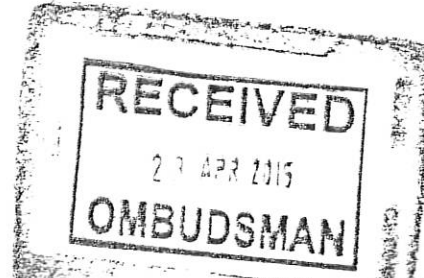
BARRISTERS, SOLICITORS AND NOTARIES PUBLIC

Second Floor, Raffea House, Lini Highway  
PO Box No. 782, PORT VILA, VANUATU, SOUTH WEST PACIFIC  
Telephone : (678) 22067 - 23573. Fax : (678) 23710  
E-mail : admin@ggp.com.vu

Our Ref: 11209/JCM/al  
Your Ref:

16 April 2015

The Ombudsman  
Mr. Kalkot Mataskelekele  
Office of the Ombudsman  
Private Mail Bag 9081  
PORT VILA



*Seen & Noted: Ombud ATRX*  
*23.04.15*

Dear Sir

**RE: INQUIRY – PARLIAMENTARIAN BREACH**

I act for Mr. Moana Carcasses and 10 other of the 16 MPs charged with bribery and, incidental offences. I enclose the summons.

The matter was listed for a Preliminary Injunction on the date of cyclone Pam and we are awaiting a new trial date.

I have received your document requiring evidence in respect to the assertions, for which my clients are also criminally charged.

I am writing in the hope of avoiding large and unnecessary costs to your office and my clients.

I am asking for a moratorium as to your enquiry to the conclusion of the criminal offense. There can be no prejudice to your office or the public, by such a delay. The basis of the same is that, as the matter is before the criminal courts, all information in respect to it is sub judice and, given the individuals constitutional rights, such an enquiry is likely to breach the same.

The alternate to agreement for a small delay is to be faced with a claim for review and, an injunction with all the legal costs and time involved in the same

PARTNERS

**APPENDIX 5: Copy of of MP Kalosil's lawyers Geoffrey Gee & Partners**

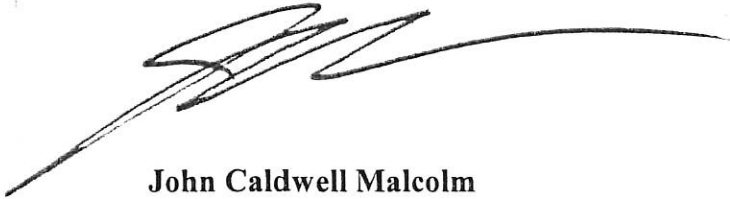
**Page 2-2**

I respectfully point out:-

- a) An adverse decision would be detrimental to your office.
- b) If charged and convicted, there would be little or no need for such an enquiry – the conviction would speak for itself.

We await your advise.

**Yours faithfully**  
**GEOFFREY GEE & PARTNERS**

A handwritten signature in black ink, appearing to be 'John Caldwell Malcolm', written in a cursive style with a long horizontal stroke extending to the right.

**John Caldwell Malcolm**  
**Partner**