



FIA Technical Workshop

Friday 15 March – Saturday 16 March 2019

FICAC's Role: Successes & Challenges

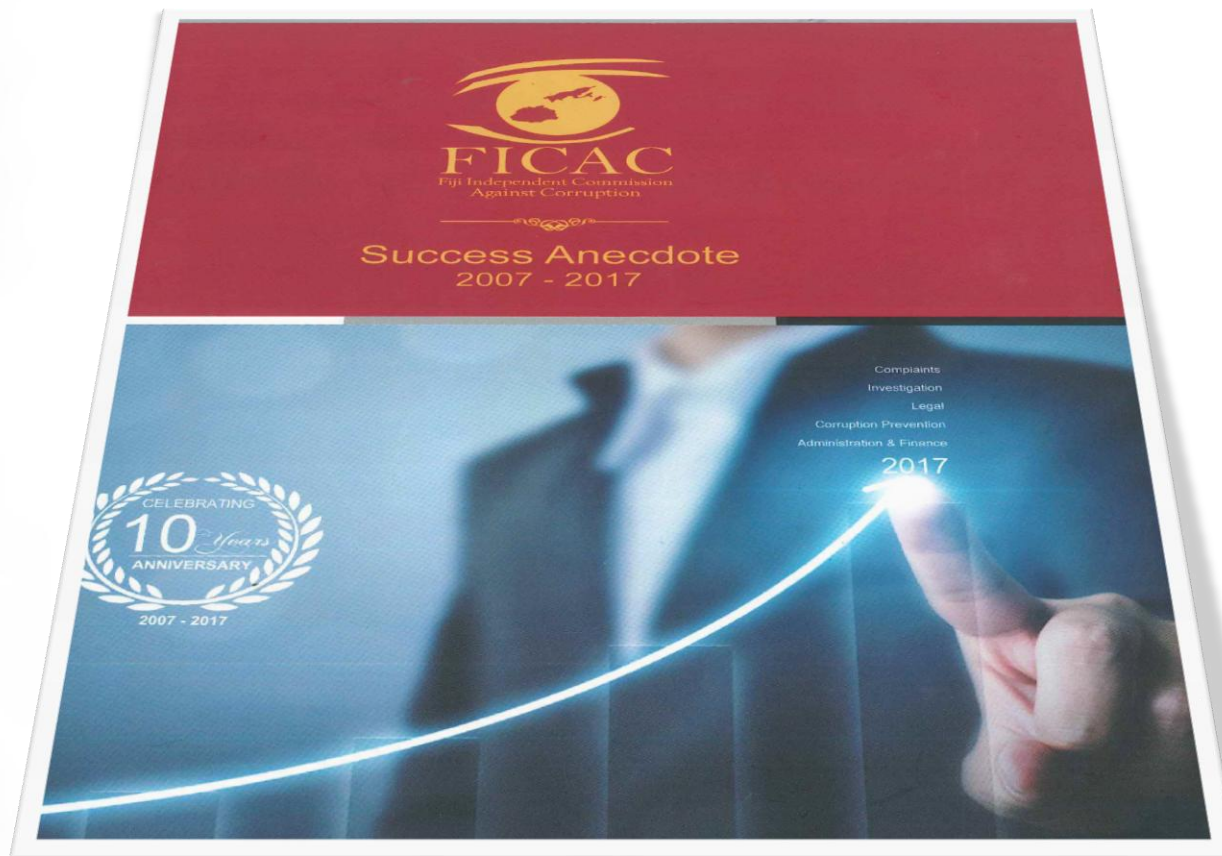
Alivereti Wakanivesi

Outline

1. FICAC's role
2. Success Points
3. Investigation Challenges
4. Case Modus
5. Testimony

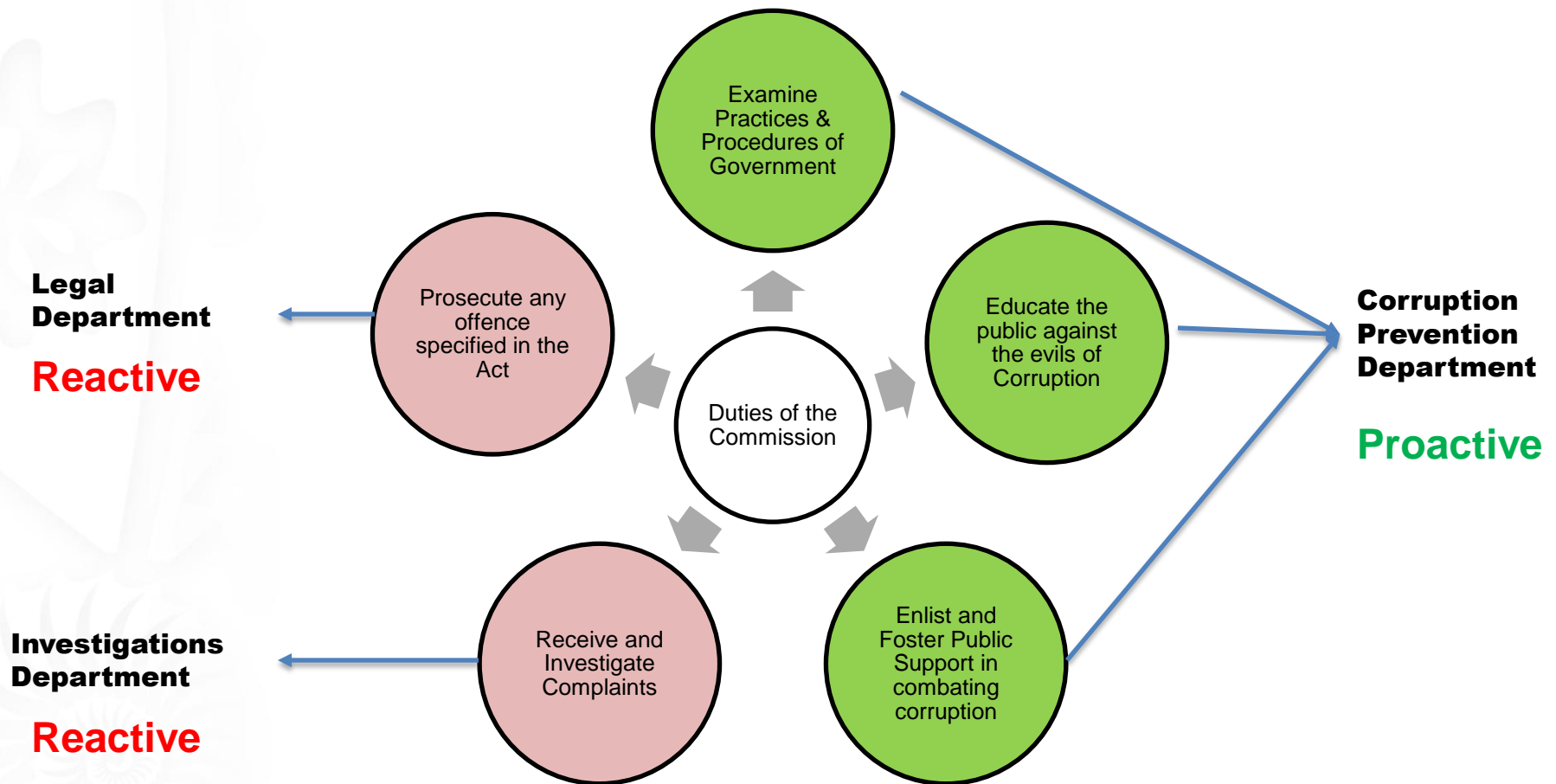


FICAC – 10 Year Success Story



FICAC'S ROLE

Duties of the Commission
Section 12(a) –(h), 12A of FICAC Act 11 of 2007



“SUCCESS”

Corruption Prevention Department Accomplishments

PROACTIVE

Prevention Programs

1. Corruption Prevention & Risk Reduction Workshop (CP2R)/ Corruption Impact Assessment (CIA) Workshops
2. Corporate Integrity Pledge (CIP) for Business Houses

Education Programs

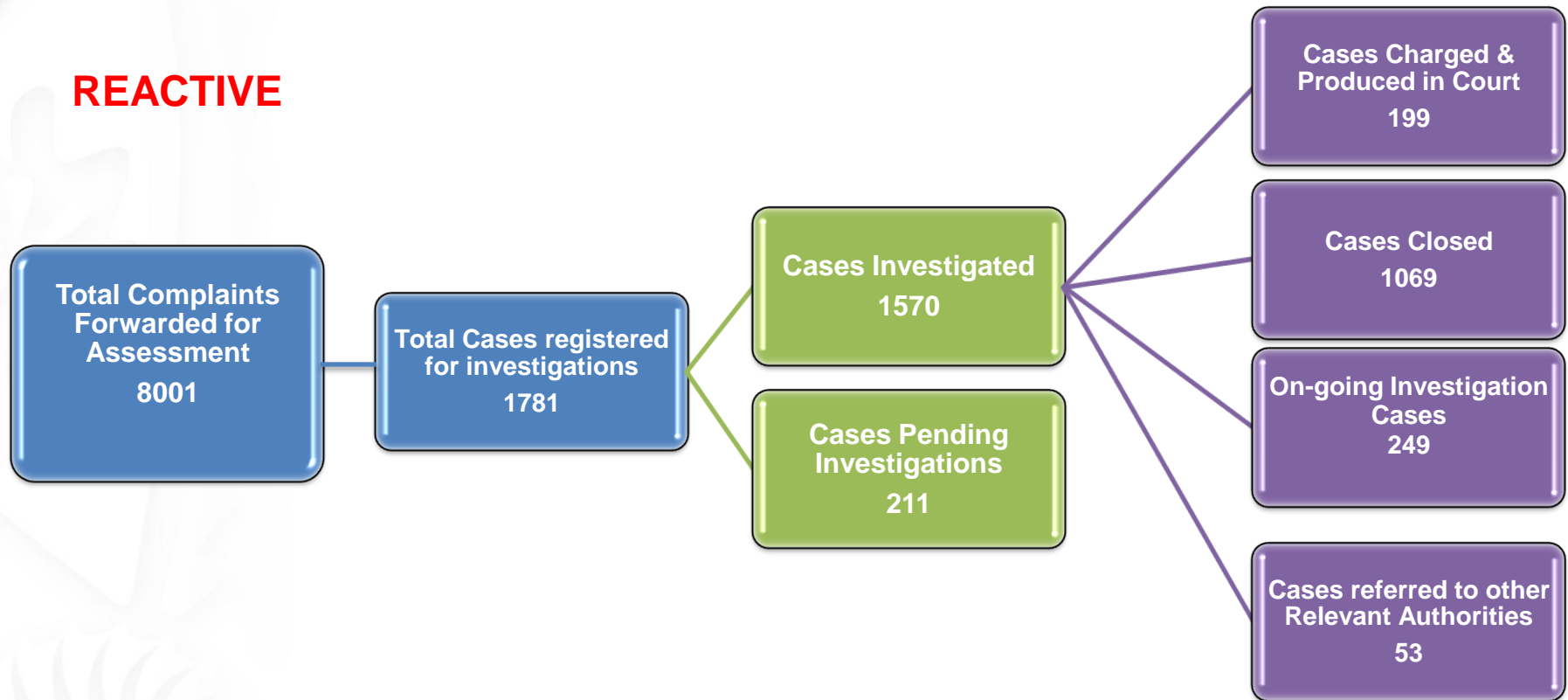
1. Awareness (Tailor made) programs
2. Good Kiddo for Primary School Children
3. Anti – Bribery & Ethics Workshop
4. Young Leaders Seminar for High School (Head Boys & Head Girls)
5. National Anti-Corruption Curriculum (NACC) coordinated with the Ministry of Education



“SUCCESS”

Summary of Investigation & Legal Accomplishments 2007 - 2018

REACTIVE



- 366 Defendants charged from the 199 cases taken to court.
- 94 Cases convicted with 115 Defendants sentenced

Team Skills & Competency

1. Workshop & Practical Training with Malaysian Anti-Corruption Commission (MACC) and Malaysian Anti-Corruption Academy (MACA).
 - I. Forensic Accounting Training
 - II. Intelligence Based Investigations (IBI)
 - III. Strategic Management in Anti-Corruption Training
2. Fiji Police CID Qualifying and Advance Courses
3. DPP Basic Prosecution Courses
4. Certified Fraud Examiner Certification Training & Workshops
5. ICAC Hong Kong – Chief Investigators Command Course
6. Mobile & Digital Forensics Training & Certification

Investigations “Challenges”

- 1. Evolving Fraud Techniques - Motive**
- 2. Process of Investigations – Case Defenses**
 - Caution Interviews – AVR Questioning Skills (Accountability)
 - Rights
 - Admissibility of Evidence (Lawful Gathering)
 - Lack of Evidence (Documents Destroyed)
- 3. Bribery Investigations – Soliciting and Receiving (Investigations Timeframe)**
(FICAC Act Amendment – Section 10E “Interception Warrants”)
- 3. Investigations Timeframe vs. Case complexity (Manual Evidence Analysis)**
- 4. Non – cooperation (witnesses)**
- 5. Investigators respect for our values**



Case Modus

Procurement Regulations 2010 – Section 29 (2012 Amendment)

Procurement of Goods, Services or Works \$50, 000 and less

Supp

LEVEL ONE,
22 WAMAMU ROAD
SUVA.

GENE
PHONE
P.O. BOX

TO: Delava
COMPANY: Pw
FAX No:

As per your request

TO: BUBALSA
COMPANY: Pw
FAX No:

DATE: 22/09/09
FROM:
SUBJECT:

QUOTATION

QTY	ITEM	UNIT PRICE	TOTAL PRICE
1	LEXMARK 22 BLACK	145.00	
1	LEXMARK 22 CARTRIDGE		

PAID
12 JUN 2009

WITH THANKS
B.K.

* QUOTATION IS VALID FOR 30 DAYS UNLESS OTHERWISE SPECIFIED AND IS SUBJECT TO AVAILABILITY OF STOCK

Prices quoted are V
Thank you for your
Yours faithfully,
B.K.

C.R.S. MOORE

Work Programme

Request to Incur Expenditure

Quotation

Purchase Order

Delivery / Delivery Docket

Invoice

Payment Voucher

Waiver

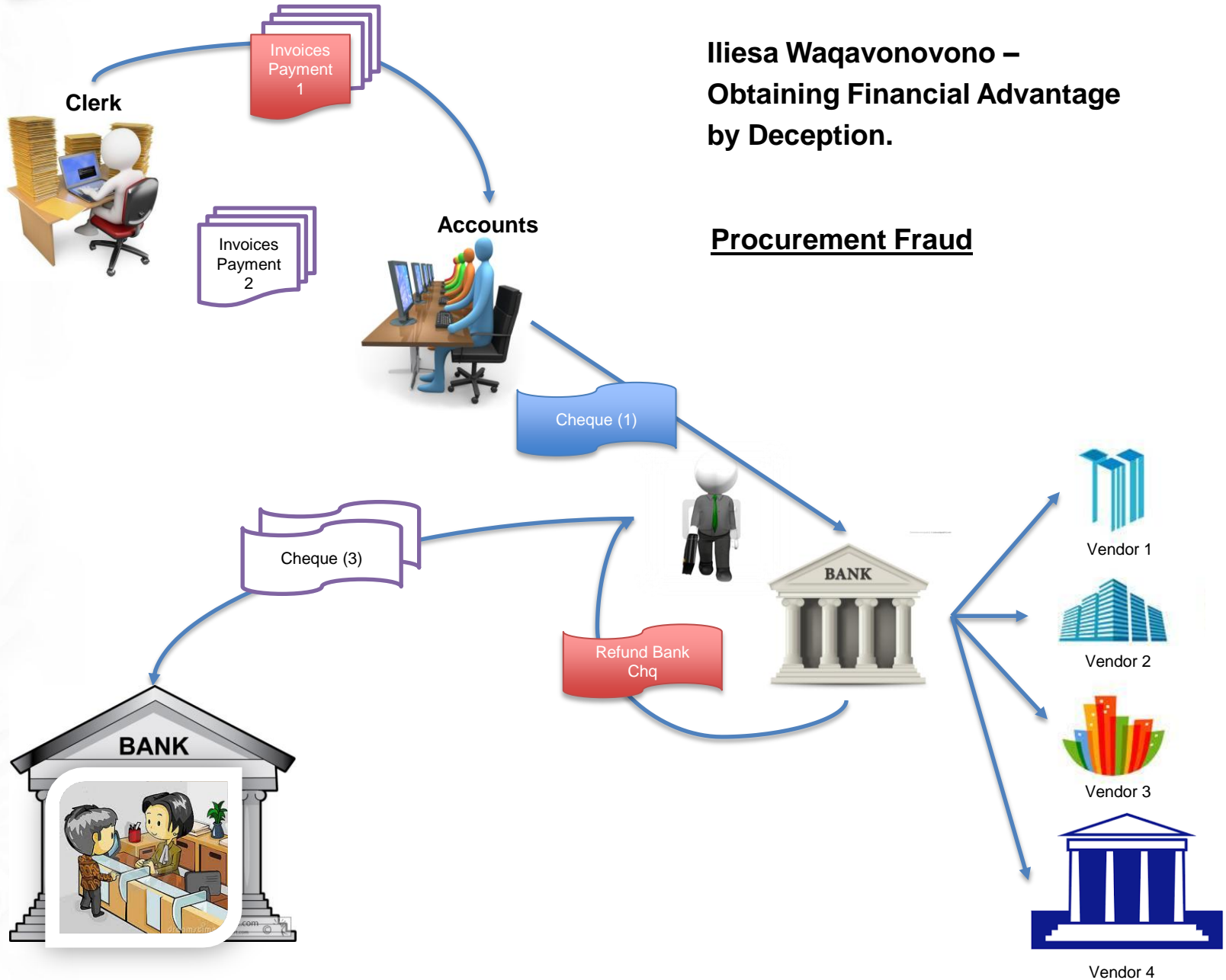
“(3) A Permanent Secretary or Head of Department may waive the requirement to obtain competitive quotes for the procurement of goods, services or works below the value of \$50,000 where-

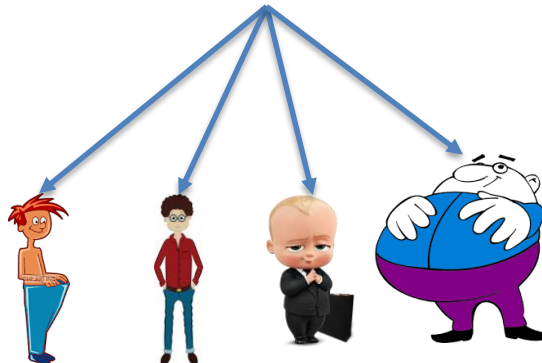
- (i) there is only one supplier capable of supplying the goods, services or works in Fiji;
- (ii) there is a binding annual contract with the supplier;
- (iii) a supplier has been nominated by an aid agency which is funding at least 50% of the procurement; or
- (iv) it is for the expeditious supply of specialised, technical services from a supplier who has previously provided services to Government and has through that engagement created or used its intellectual property or working knowledge to deliver the services procured.

Case Modus


**Iliesa Waqavonovono –
Obtaining Financial Advantage
by Deception.**

Procurement Fraud



The image shows the character 'The Boss' baby, a small, balding baby with a serious, almost angry expression, wearing a black business suit and tie. He is sitting in a blue, patterned high chair. The title 'THE BOSS' is written in large, blue, stylized letters at the bottom of the image.

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Crawford Bank Statement Sample

Mary J. Jones, Esq.
 12345 Elm Street
 Metairie, LA 70001
 Account Summary

For Month: 10/18, 2016 to 10/18, 2016
Account Number: 10110106
Branch: Texas Branch Number: 098765
Credit: Interest

Opening Balance	\$2,014.00	10/01/2016	\$400,000.00
Deposits	\$2,812.45		
Closing Balance for 10/18/2016	\$4,826.45		

You are eligible for a \$100 bonus
 See you on Q4 with your introduction to a new client. Please contact your account manager, Sherry Galloway, with the \$100 Q4 bonus.




You may now log on to [Crawford Bank](#) to view your account information.

Your Transaction Details

Date	Description	Debit	Credit	Balance
10/1	Deposits		2,014.00	2,014.00
10/5	Deposits		1,000.00	3,014.00
10/10	Deposits		1,000.00	4,014.00
10/15	Payment	25.00		3,989.00
10/16	Payment	100.00		3,889.00
10/17	Deposits		200.00	4,089.00
10/18	Deposits		107.45	4,196.45
10/19	Deposits		227.00	4,423.45
10/20	Deposits		235.89	4,659.34
	Closing Balance			\$4,826.45

Get your statements delivered directly to your email account
 Avoid the monthly

Scan the QR Code below to sign up with your SmartPhone to get up to:



Official Receiver – Viliame Katia Case

Case Modus

- Prepared False Emails
- Entered False Amounts into Cashbook
- Prepared Journal and Payments Vouchers
- Makes recommendations for payout
- Cheques personally cashed (or bearer)

From: 'snukutaumaki@govnet.gov.fj' <snukutaumaki@govnet.gov.fj>
Sent: Monday, September 5, 2016 7:09 PM
To: vkatia@govnet.gov.fj
Subject: Request for Payout to Creditors: ACC: 12354

Please make the necessary payments to the following creditors

1. Mere Kuru	\$1,542.00
2. Umar Dean	\$2,250.00
3. Alvina Ali	\$1,580.00
4. Pita Uluinayau	\$3,000.00

For your approval.

DOR West

Disclaimer: This e-mail contains information that is confidential and which may be subject to legal privilege. If you are not the intended recipient, you must not read, use, distribute or copy the contents of this e-mail. If you have received this e-mail in error, please notify immediately and destroy the original.

**False Payout
Requests**

Request for Payout "Memo/ Email"

Edits Cashbook – False Debtor
Payments

Prepares Journal Voucher – for OR
Fees workout

Prepares Payment Voucher

Recommends Payments

System Check

Cheque Preparation "or bearer chq"

Pick-up Cheques

Cashed the Cheques



1. Proceeds of Crime

- Judgement : Viliame Katia
- Bribery Cases involving iTaukei officers

2. Shape of Crime

- Internal Control refinement
- Confidence in Attempting to the Breach vs Defenses during Investigation

3. Behavioral Assessments – Very Crucial in Management

4. Assistance from Stakeholders – FIA Members

- In the interest of Justice

End of Presentation