IN THE ANTI CORRUPTION DVISION OF THE MAGISTRATE'S COURT AT SUVA

Criminal File No: MACD 34/2021 SUV

BETWEEN: FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION

Prosecution

AND : SEMI SALAUCA MASILOMANI

Accused

Appearances

For Prosecution : Mr. J. Work and Mr. D. Hickes (*FICAC*)

For the Accused : Mr. D. Toganivalu (*Toganivalu Legal*)

Date of Sentence : 29th April 2022

SENTENCE

1. The accused person following his trial/hearing had been found guilty of the following offence, that is:

Count One

Statement of Offence [a]

OBTAINING FINANCIAL ADVANTAGE: Contrary to Section 326 (1) of the *Crimes Act* 2009.

Particulars of Offence [b]

SEMI SALAUCA MASILOMANI between the period 24th February 2012 and 24th March 2012 at Suva in the Central Division engaged in a conduct, namely falsely claiming subsistence allowances for himself from the Ministry of Health and as a result of that conduct obtained a financial advantage in the sum of \$800 knowing that he was not eligible to receive the said financial advantage.

Summary of Facts

- 2. The facts as relevant in this matter have been aptly discussed in the Judgment, specifically from paragraphs 13 to 63.
- 3. This court does not wish to regurgitate the same.

Non-conviction

4. Learned Counsel for the accused asks that a non-conviction be recorded on the basis of the circumstances of the accused.

5. Gates CJ (as he was then) in <u>State v Batiratu [2012] FJHC 864; HAR001.2012 (13 February 2012)</u> expounded the following guidelines if the court contemplates discharging the accused without a conviction. He held that:

"The effect of the cases and the purport of the more detailed provisions of the Sentencing and Penalties Decree with regard to discharges can be summarized. If a discharge without conviction is urged upon the court the sentencer must consider the following questions, whether:

- a. The offender is morally blameless.
- b. Whether only a technical breach in the law has occurred.
- c. Whether the offence is of a trivial or minor nature.
- d. Whether the public interest in the enforcement and effectiveness of the legislation is such that escape from penalty is not consistent with that interest.
- e. Whether circumstances exist in which it is inappropriate to record a conviction, or merely to impose nominal punishment.
- f. Are there any other extenuating or exceptional circumstances, a rare situation, justifying a court showing mercy to an offender."
- 6. Considering the guideline set out in *Batiratu* supra, this court is reminded of *Fiji Independent Commission Against Corruption (FICAC) v Buadromo* [2021] FJHC 187; HACDA003.201S (23 March 2021), where *Wimalasena J's(as he then was)* stated at paragraph 48 the following, "48. Offences relating to corruption have a bigger **public interest** value compared to other offences…"
- 7. The mitigation filed highlights the grave situation which the accused has undergone in his life including his sole bread winner status, however as a corruption related matter the public interest factor does not warrant that the accused escape penalty.
- 8. As a result a conviction is recorded.

Mitigation

- 9. The accused person via counsel submitted written mitigation. The court has noted the same.
- 10. Without regurgitating the entire mitigation submissions the following are the salient considerations, that is:
 - I. Loss of employment following the charge;
 - II. A decorated service career in the Civil service;
 - III. Has lost two daughters due to sickness during his lifetime;
 - IV. His spouse and remaining child have medical issues;
 - V. He is the sole-breadwinner
 - VI. He is a first offender:
 - VII. The negative effect that a custodial sentence shall have on his family;
 - VIII. He has made full restitution following a finding of guilt.

Prosecutions Sentencing Submission

11. The gist of Prosecution's submission which this court has considered leans towards seeking a sentence which is aimed at deterring future would be offenders from committing similar offences and for public protection. This in a nutshell is a custodial sentence.

Maximum Punishment and Tariff

- 12. The court is leaning towards the sentencing pronouncement expounded in **FICAC v Serau [2020] FJHC 983; HAA31.2020** where *Perera J* set a limit as follows:
 - i. Where the sum obtained from a government institution or public entity is more than \$10,000, the sentence should range between five (5) to ten (10) years;
 - ii. Where the sum obtained from a government institution or public entity is more than \$10,000, the sentence should range between two (2) to seven (7) years.
- 13. In reaching the appropriate sentence the court is mindful of Section 4(1) of the *Sentencing and Penalties Act 2009* which it regurgitates herein below as follows:

"Sentencing Guidelines

- 4. (1) The only purposes for which sentencing may be imposed by a court are —
- (a) to punish offenders to an extent and in a manner which is just in all the circumstances;
- (b) to protect the community from offenders;
- (c) to deter offenders or other persons from committing offences of the same or similar nature;
- (d) to establish conditions so that rehabilitation of offenders may be promoted or facilitated;
- e) to signify that the court and the community denounce the commission of such offences; or
- (f) any combination of these purposes...."
- 14. Looking at the nature of the offence, the aggravation (breach of trust), the mitigation which includes full restitution, it would not be out of place for a final sentence of two (2) years to be imposed.
- 15. As the final period of imprisonment falls at two (2) years, the court as per Section 26 (2)(b) of the *Sentencing and Penalties Act 2009* has the discretion to order a suspended sentence.
- 16. In considering whether or not to suspend the sentence the court garners direction from Goundar, J's sentencing remarks in *Muskaan Balagan v State* [2012] HAA 31/11S 24 April 2012 at [20] as follows:

'Whether an offender's sentence should be suspended will depend on a number of factors. These factors no doubt will overlap with some of the factors that mitigate the offence. For instance, a young and a first time offender may receive a suspended sentence for the purposes of rehabilitation. But, if a young and a first time

offender commits a serious offence, the need for special and general deterrence may override the personal need for rehabilitation. The final test for an appropriate sentence is – whether punishment fits the crime committed by the offender?'

- 17. The accused has compelling reasons which could be considered for a full suspension, however the fact that a government entity was the victim and the fact the accused was an employee (breach of trust) negates a full suspension.
- 18. However, given that the accused paid full restitution upon the court's adjudication of his guilt, in the court's view is a sign of remorse and it warrants considering the principle of proportionality in sentencing.
- 19. It therefore would not be out of place if part of the sentence would be suspended.
 - 20. Therefore considering Section 15(1)(d) and Section 26 (1) and (5) of the *Sentencing and Penalties Act 2009*, a partly suspended period of imprisonment shall be imposed as follows:
 - i. The accused shall serve three (3) months of his two (2) year sentence in custody whilst the balance of twenty one (21) months shall be suspended for a period of two (2) years.
 - ii. The three (3) month custodial period of imprisonment shall be served immediately.
 - 21. The clerk will explain this sentence to the accused person.
 - 22.28 days to appeal.

