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PORT MORESBY, FRIDAY, 6th DECEMBER

[2002

CONSTITUTION  
SECTION 27(4)

## **DIRECTION BY THE OMBUDSMAN COMMISSION**

- TO:
- (1) THE MINISTER FOR FINANCE AND TREASURY; AND
  - (2) THE MINISTER FOR NATIONAL PLANNING AND MONITORING; AND
  - (3) THE PERSONAL STAFF OF THOSE MINISTERS; AND
  - (4) ALL MEMBERS OF THE NATIONAL PARLIAMENT; AND
  - (5) THE GOVERNOR OF THE BANK OF PAPUA NEW GUINEA; AND
  - (6) THE SECRETARY, DEPARTMENT OF FINANCE; AND
  - (7) THE SECRETARY, DEPARTMENT OF TREASURY; AND
  - (8) THE SECRETARY, DEPARTMENT OF NATIONAL PLANNING AND MONITORING; AND
  - (9) ALL OFFICERS OF THE DEPARTMENT OF FINANCE AND THE DEPARTMENT OF TREASURY AND THE DEPARTMENT OF NATIONAL PLANNING AND MONITORING, IN PARTICULAR THE OFFICE OF RURAL DEVELOPMENT; AND
  - (10) ALL PROVINCIAL ADMINISTRATORS AND DISTRICT ADMINISTRATORS; AND
  - (11) THE MANAGING DIRECTORS OF ALL COMMERCIAL BANKS IN PAPUA NEW GUINEA.

**Direction by the Ombudsman Commission—continued**

**WHEREAS** the Ombudsman Commission has obtained information giving rise to serious concern as to irregularities and inequalities in the release, disbursement, transfer and receipt of public money purporting to be in the form of electoral and discretionary funds for the fiscal years 2000, 2001 and 2002, apparently contrary to established financial procedures including Financial Instrument No. 2/2001 and to the National Goals and Directive Principles, the Basic Social Obligations and the Leadership Code.

**WHEREAS** each of you holding the offices in (1) to (8) above is a person to whom the National Goals and Directive Principles, in particular the second National Goal which is for all citizens to have an equal opportunity to participate in and benefit from the development of our country, the Basic Social Obligations, in particular the duty to respect and act in the spirit of the *Constitution* and to protect Papua New Guinea and to safeguard the national wealth, and Division III.2 (*leadership code*) of the *Constitution* apply; and

**WHEREAS** each of you holding the offices in (9), (10) or (11) above is a person to whom the National Goals and Directive Principles and the Basic Social Obligations, in particular the duty to act in the spirit of the *Constitution*, apply; and

**WHEREAS** it is the duty of all governmental bodies to apply and give effect to the National Goals and Directive Principles and to encourage compliance with the Basic Social Obligations as far as lies within their respective powers;

**WHEREAS** each of you holding an office in (1) to (8) above is subject to Section 27 of the *Constitution* and accordingly:

- (1) you have a duty to conduct yourself in such a way, both in your public or official life and your private life, and in your associations with other persons, as not:—
  - (a) to place yourself in a position in which you have or could have a conflict of interests or might be compromised when discharging your public or official duties; or
  - (b) to demean your office or position; or
  - (c) to allow your public or official integrity, or your personal integrity, to be called into question; or
  - (d) to endanger or diminish respect for and confidence in the integrity of government in Papua New Guinea; and
- (2) you have a duty, in particular, not to 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 you are carrying out or have carried out the duties imposed by Section 27(1) of the *Constitution*; and
- (3) you have a further duty if necessary to publicly disassociate yourself from any activity or enterprise of any of your associates that might be expected to give rise to such a doubt; and

**WHEREAS** each of you in (1) to (8) above has a duty under Section 23 of the *Organic Law on the Duties and Responsibilities of Leadership* to not obstruct the Ombudsman Commission and to cooperate to the best of your ability with the Ombudsman Commission in any investigation or other proceedings for the purpose of that Law; and

**WHEREAS** the Ombudsman Commission is conducting investigations under the Leadership Code and the *Organic Law on the Duties and Responsibilities of Leadership* relating to suspected misconduct in office by persons to whom that Law applies in relation to the circumstances surrounding the release, disbursement, transfer and receipt of public money purporting to be in the form of electoral and discretionary funds in respect of the fiscal years 2000, 2001 or 2002 including, but not limited to, District Development Program funds, the Social and Rural Development Grant, the District Support Grant (discretionary and non-discretionary components), the Provincial Support Grant (discretionary and non-discretionary components), the District Economic Development Program and the District Roads and Bridges Improvement Program, to or on behalf of current or former Members of the Parliament; and

**WHEREAS** the Ombudsman Commission has determined that it is necessary to do so in this particular case, for the purpose of ensuring the attainment of the objects of Section 27 of the *Constitution* and in particular protecting the integrity of leaders who are involved in these matters,

**Direction by the Ombudsman Commission—continued**

EACH OF YOU IS HEREBY DIRECTED PURSUANT TO SECTION 27(4) OF THE CONSTITUTION TO:

1. STOP THE PAYMENT OF ALL CHEQUES OR WARRANTS DATED BEFORE 2nd DECEMBER, 2002 DRAWN ON ANY BANK IN PAPUA NEW GUINEA INCLUDING THE BANK OF PAPUA NEW GUINEA BY OR ON BEHALF OF THE GOVERNMENT OF PAPUA NEW GUINEA IN RESPECT OF PUBLIC MONEY PURPORTING TO BE IN THE FORM OF ELECTORAL AND/OR DISCRETIONARY FUNDS FOR THE FISCAL YEARS 2000, 2001 OR 2002 AND, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, IN PARTICULAR THOSE CHEQUES LISTED IN SCHEDULE 1 AND SCHEDULE 2 OF THIS DIRECTION; AND
2. FREEZE THE REMAINING PROCEEDS OF ANY CHEQUES OR WARRANTS DATED BEFORE 2nd DECEMBER, 2002 DRAWN ON ANY BANK IN PAPUA NEW GUINEA BY OR ON BEHALF OF THE GOVERNMENT OF PAPUA NEW GUINEA IN RESPECT OF PUBLIC MONEY PURPORTING TO BE IN THE FORM OF ELECTORAL AND/OR DISCRETIONARY FUNDS FOR THE FISCAL YEARS 2000, 2001 OR 2002 AND, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, IN PARTICULAR THE PROCEEDS OF THOSE CHEQUES LISTED IN SCHEDULE 1 AND SCHEDULE 2 OF THIS DIRECTION; AND
3. NOT RELEASE, DISBURSE, TRANSFER OR RECEIVE PUBLIC MONEY IN THE FORM OF ELECTORAL, DISCRETIONARY OR ANY OTHER DEVELOPMENT FUNDS FOR THE FISCAL YEARS 2002 AND 2003 UNLESS THOSE FUNDS ARE STRICTLY APPLIED:
  - A. FOR THE PURPOSES INTENDED; AND
  - B. IN ACCORDANCE WITH THE RESPECTIVE GUIDELINES RELATING TO A PARTICULAR FUND; AND
  - C. WITH THE APPROVAL OF THE MANAGING AGENT; AND
4. NOT RELEASE, DISBURSE, TRANSFER OR RECEIVE PUBLIC MONEY IN THE FORM OF ELECTORAL, DISCRETIONARY OR ANY OTHER DEVELOPMENT FUNDS IN RESPECT OF ANY ELECTORATE FOR THE FISCAL YEARS 2002 AND 2003 UNLESS ALL OTHER FUNDS PREVIOUSLY PROVIDED IN RESPECT OF ELECTORAL, DISCRETIONARY OR ANY OTHER DEVELOPMENT FUNDS FOR THAT ELECTORATE FOR 2000, 2001 AND 2002 ARE FULLY ACQUITTED AND A SUMMARY OF THAT ACQUITTAL IS PROVIDED TO THE OMBUDSMAN COMMISSION WHICH MUST BE DONE BY 31st JANUARY, 2003.

UNLESS AND UNTIL:

- (a) the Ombudsman Commission gives notice in writing that it has determined that it is appropriate for you to act in the manner described above either severally or jointly; or
- (b) the Ombudsman Commission gives notice in writing that it has completed its investigations into these matters;

AND TAKE NOTICE:

- (c) that this direction takes effect immediately; and
- (d) that if any of the persons in (1) to (8) above fails to comply with this direction he or she will be guilty of misconduct in office under Section 27(5)(b) of the *Constitution* and liable to prosecution before a leadership tribunal and subject to penalties under Section 28(1)(g)(ii) of the *Constitution*, Section 27(5) of the *Organic Law on the Duties and Responsibilities of Leadership* and Section 2 of the *Leadership Code (Alternative Penalties) Act*, including dismissal from office; and
- (e) if any of the persons described in (9), (10) or (11) above fails to comply with this direction he or she may be subject to enforcement proceedings in the National Court under Section 23 of the *Constitution*.

Dated this 4th day of December, 2002.

ILA GENO, OBE., QPM,  
Chief Ombudsman.

RAHO HITOLO,  
Ombudsman.

PETER MASI,  
Ombudsman.

## Direction by the Ombudsman Commission—continued

## SCHEDULE 1

| Nos. | MP/Payee           | Cheque Details |          |             | Electoralates        |
|------|--------------------|----------------|----------|-------------|----------------------|
|      |                    | Nos.           | Dates    | Amounts (K) |                      |
| 1.   | ABAIJAH, Josephine | 4202           | 06.03.02 | 50,000.00   | Milne Bay            |
|      |                    | 4327           | 20.03.02 | 200,000.00  |                      |
| 2.   | AGIRU, Anderson    | 4343           | 20.03.02 | 250,000.00  | Southern Highlands   |
| 3.   | AGIWA, Herowa      | 4068           | 24.01.02 | 90,000.00   | Koroba-Lake Kapiago  |
|      |                    | 4181           | 06.03.02 | 50,000.00   |                      |
|      |                    | 4306           | 20.03.02 | 110,000.00  |                      |
| 4.   | AKESIM, Judah      | 4207           | 06.03.02 | 100,000.00  | Ambunti-Drekikir     |
|      |                    | 4332           | 20.03.02 | 150,000.00  |                      |
| 5.   | AKOITAI, Sam       | 4148           | 06.03.02 | 50,000.00   | Central Bougainville |
|      |                    | 4274           | 20.03.02 | 200,000.00  |                      |
| 6.   | AMBANE, Louis      | 4166           | 06.03.02 | 50,000.00   | Chimbu               |
|      |                    | 4291           | 20.03.02 | 200,000.00  |                      |
| 7.   | APELIS, Ephraim    | 4223           | 06.03.02 | 50,000.00   | Namatanai            |
|      |                    | 4350           | 20.03.02 | 200,000.00  |                      |
| 8.   | ARUL, Peter        | 4242           | 06.03.02 | 50,000.00   | Kandrian-Gloucesterc |
|      |                    | 4369           | 20.03.02 | 200,000.00  |                      |
| 9.   | AUALL, Vincent     | 4073           | 24.01.02 | 100,000.00  | Tambul-Nebilyer      |
|      |                    | 4188           | 06.03.02 | 100,000.00  |                      |
|      |                    | 4313           | 20.03.02 | 50,000.00   |                      |
| 10.  | AVEI, Moi          | 4077           | 24.01.02 | 100,000.00  | Kairuku-Hiri         |
|      |                    | 4192           | 06.03.02 | 50,000.00   |                      |
|      |                    | 4317           | 20.03.02 | 100,000.00  |                      |
| 11.  | BAING, Andrew      | 4213           | 06.03.02 | 50,000.00   | Markham              |
|      |                    | 4338           | 20.03.02 | 200,000.00  |                      |
| 12.  | BASUA, David       | 4062           | 24.01.02 | 100,000.00  | Kagua-Erave          |
|      |                    | 4172           | 06.03.02 | 50,000.00   |                      |
|      |                    | 4297           | 20.03.02 | 100,000.00  |                      |
| 13.  | BENJAMIN, Charlie  | 4094           | 24.01.02 | 100,000.00  | Manus Open           |
|      |                    | 4244           | 06.03.02 | 50,000.00   |                      |
|      |                    | 4371           | 20.03.02 | 100,000.00  |                      |
| 14.  | BIA, Ajax          | 4045           | 16.01.02 | 50,000.00   | Goilala              |
|      |                    | 4078           | 24.01.02 | 50,000.00   |                      |
|      |                    | 4193           | 06.03.02 | 48,800.00   |                      |
|      |                    | 4271           | 19.03.02 | 1,200.00    |                      |
|      |                    | 4318           | 20.03.02 | 100,000.00  |                      |
| 15.  | BROWN, Sinai       | 4247           | 06.03.02 | 50,000.00   | Gazelle              |
|      |                    | 4374           | 20.03.02 | 200,000.00  |                      |
| 16.  | DION, Leo          | 4249           | 07.03.02 | 50,000.00   | East New Britain     |
|      |                    | 4375           | 20.03.02 | 200,000.00  |                      |
| 17.  | DIRO, Ted          | 4198           | 06.03.02 | 50,000.00   | Central              |
|      |                    | 4323           | 20.03.02 | 200,000.00  |                      |
| 18.  | EBENOSI, William   | 4050           | 24.01.02 | 100,000.00  | Kiriwina-Goodenough  |
|      |                    | 4152           | 06.03.02 | 50,000.00   |                      |
| 19.  | EMBEL, Philemon    | 4080           | 24.01.02 | 100,000.00  | Nipa Kutubu          |
|      |                    | 4196           | 06.03.02 | 50,000.00   |                      |
|      |                    | 4321           | 20.03.02 | 100,000.00  |                      |

Direction by the Ombudsman Commission—*continued*Schedule I—*continued*

| Nos. | MP:Payees          | Cheque Details |          |             | Electoralates    |
|------|--------------------|----------------|----------|-------------|------------------|
|      |                    | Nos            | Dates    | Amounts (K) |                  |
| 20.  | GAGARIMABU, Gabia  | 4105           | 25.01.02 | 100,000.00  | South Fly        |
|      |                    | 4170           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4295           | 20.03.02 | 100,000.00  |                  |
| 21.  | GANARAFO, Ron      | 4043           | 15.01.02 | 50,000.00   | Daulo            |
|      |                    | 4071           | 24.01.02 | 50,000.00   |                  |
|      |                    | 4187           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4311           | 20.03.02 | 100,000.00  |                  |
| 22.  | GENIA, Kilroy      | 4054           | 24.01.02 | 100,000.00  | Abau             |
|      |                    | 4159           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4284           | 20.03.02 | 100,000.00  |                  |
| 23.  | GUBAG, Mathew      | 4069           | 24.01.02 | 100,000.00  | Sumkar           |
|      |                    | 4183           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4308           | 20.03.02 | 100,000.00  |                  |
| 24.  | HAGORIA, Bernard   | 4091           | 24.01.02 | 100,000.00  | Yangoru-Saussia  |
|      |                    | 4233           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4360           | 20.03.02 | 100,000.00  |                  |
| 25.  | HAIVETA, Chris     | 4217           | 06.03.02 | 50,000.00   | Gulf             |
|      |                    | 4342           | 20.03.02 | 200,000.00  |                  |
| 26.  | IANGALIO, Masket   | 4216           | 06.03.02 | 50,000.00   | Wapenamanda      |
|      |                    | 4341           | 20.03.02 | 200,000.00  |                  |
| 27.  | IPATAS, Peter      | 4088           | 24.01.02 | 100,000.00  | Enga             |
|      |                    | 4226           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4353           | 20.03.02 | 100,000.00  |                  |
| 28.  | KAIABE, Alfred     | 4222           | 06.03.02 | 50,000.00   | Komo-Margarima   |
|      |                    | 4349           | 20.03.02 | 200,000.00  |                  |
| 29.  | KAMB, John         | 4106           | 25.01.02 | 100,000.00  | Kerowagi         |
|      |                    | 4173           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4298           | 20.03.02 | 100,000.00  |                  |
| 30.  | KANADI, John       | 4161           | 06.03.02 | 50,000.00   | Esa'ala          |
|      |                    | 4286           | 20.03.02 | 200,000.00  |                  |
| 31.  | KAPI, Daniel       | 4229           | 06.03.02 | 50,000.00   | Wabag            |
|      |                    | 4356           | 20.03.02 | 200,000.00  |                  |
| 32.  | KAPUTIN, John      | 4066           | 24.01.02 | 100,000.00  | Rabaul           |
|      |                    | 4178           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4303           | 20.03.02 | 100,000.00  |                  |
| 33.  | KARANI, Mathias    | 4095           | 24.01.02 | 100,000.00  | Lufa             |
|      |                    | 4248           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4376           | 20.03.02 | 100,000.00  |                  |
| 34.  | KAUMI, Simon       | 4087           | 24.01.02 | 100,000.00  | Ijivitari        |
|      |                    | 4224           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4351           | 20.03.02 | 100,000.00  |                  |
| 35.  | KIDU, Carol        | 4209           | 06.03.02 | 100,000.00  | Moresby South    |
|      |                    | 4334           | 20.03.02 | 150,000.00  |                  |
| 36.  | KIMAVE, Riddler    | 4221           | 06.03.02 | 100,000.00  | Kikori           |
|      |                    | 4348           | 20.03.02 | 150,000.00  |                  |
| 37.  | KOIMANREA, Francis | 4067           | 24.01.02 | 100,000.00  | East New Britain |
|      |                    | 4179           | 06.03.02 | 50,000.00   |                  |
|      |                    | 4304           | 20.03.02 | 100,000.00  |                  |

**Direction by the Ombudsman Commission—continued****Schedule 1—continued**

| Nos. | MP/Payees         | Cheque Details |          |             | Electoralates        |
|------|-------------------|----------------|----------|-------------|----------------------|
|      |                   | Nos.           | Dates    | Amounts (K) |                      |
| 38.  | KORAEA, Tom       | 4085           | 24.01.02 | 100,000.00  | Kerema               |
|      |                   | 4219           | 06.03.02 | 50,000.00   |                      |
|      |                   | 4345           | 20.03.02 | 100,000.00  |                      |
| 39.  | KULI, Kuk         | 4070           | 24.01.02 | 100,000.00  | Angalimp-South-Wahgi |
|      |                   | 4185           | 06.03.02 | 100,000.00  |                      |
|      |                   | 4310           | 20.03.02 | 50,000.00   |                      |
| 40.  | KUMBAKOR, Andrew  | 4039           | 10.01.02 | 250,000.00  | Nuku                 |
| 41.  | KUOK, Bitan       | 4075           | 24.01.02 | 100,000.00  | Middle Fly           |
|      |                   | 4190           | 06.03.02 | 50,000.00   |                      |
|      |                   | 4315           | 20.03.02 | 100,000.00  |                      |
| 42.  | LAFANA, Damson    | 4225           | 06.03.02 | 100,000.00  | Unggai-Bena          |
|      |                   | 4352           | 20.03.02 | 150,000.00  |                      |
| 43.  | LAFANAMA, Peti    | 4235           | 06.03.02 | 50,000.00   | Eastern Highlands    |
|      |                   | 4362           | 20.03.02 | 200,000.00  |                      |
| 44.  | LAIMO, Michael    | 4151           | 06.03.02 | 50,000.00   | South Bougainville   |
|      |                   | 4277           | 20.03.02 | 150,000.00  |                      |
| 45.  | LAK, Robert       | 4231           | 06.03.02 | 50,000.00   | Western Highlands    |
|      |                   | 4358           | 20.03.02 | 200,000.00  |                      |
| 46.  | LASARO, Iairo     | 4055           | 24.01.02 | 100,000.00  | Alotau               |
|      |                   | 4160           | 06.03.02 | 50,000.00   |                      |
|      |                   | 4285           | 20.03.02 | 100,000.00  |                      |
| 47.  | LING-STUCKEY, Ian | 4241           | 06.03.02 | 50,000.00   | Kavieng              |
|      |                   | 4368           | 20.03.02 | 200,000.00  |                      |
| 48.  | LOWA, Patterson   | 4243           | 06.03.02 | 50,000.00   | Talasea              |
|      |                   | 4370           | 20.03.02 | 200,000.00  |                      |
| 49.  | LUS, Pita         | 4092           | 24.01.02 | 100,000.00  | Maprik               |
|      |                   | 4236           | 06.03.02 | 100,000.00  |                      |
|      |                   | 4363           | 20.03.02 | 50,000.00   |                      |
| 50.  | MAIBAWA, Castan   | 4038           | 10.01.02 | 100,000.00  | Okapa                |
|      |                   | 4154           | 06.03.02 | 50,000.00   |                      |
|      |                   | 4279           | 20.03.02 | 100,000.00  |                      |
| 51.  | MAKMOP, Norbert   | 4076           | 24.01.02 | 100,000.00  | Western              |
|      |                   | 4191           | 06.03.02 | 50,000.00   |                      |
|      |                   | 4316           | 20.03.02 | 100,000.00  |                      |
| 52.  | MASANI, Tukape    | 4041           | 10.01.02 | 100,000.00  | Huon-Gulf            |
|      |                   | 4046           | 18.01.02 | 50,000.00   |                      |
|      |                   | 4214           | 06.03.02 | 50,000.00   |                      |
|      |                   | 4339           | 20.03.02 | 50,000.00   |                      |
| 53.  | MOLLOK, Bernard   | 4182           | 06.03.02 | 50,000.00   | Bogia                |
|      |                   | 4307           | 20.03.02 | 200,000.00  |                      |
| 54.  | MOMIS, John       | 4150           | 06.03.02 | 100,000.00  | Bougainville         |
|      |                   | 4276           | 20.03.02 | 150,000.00  |                      |
| 55.  | MOND, Ludger      | 4165           | 06.03.02 | 100,000.00  | Sinasina-Yonggamugl  |
|      |                   | 4290           | 20.03.02 | 150,000.00  |                      |
| 56.  | MORAUTA, Mekere   | 4058           | 24.01.02 | 100,000.00  | Moresby North-West   |
|      |                   | 4164           | 06.03.02 | 50,000.00   |                      |
|      |                   | 4289           | 20.03.02 | 100,000.00  |                      |

## Direction by the Ombudsman Commission—continued

## Schedule 1—continued

| Nos | MP/Payees         | Cheque Details |          |             | Electorates        |
|-----|-------------------|----------------|----------|-------------|--------------------|
|     |                   | Nos.           | Dates    | Amounts (K) |                    |
| 57. | MUSA, Stahl       | 4199           | 06.03.02 | 50,000.00   | Rai Coast          |
|     |                   | 4324           | 20.03.02 | 200,000.00  |                    |
| 58. | NAGLE, Robert     | 4186           | 06.03.02 | 50,000.00   | Mul-Baiyer         |
|     |                   | 4385           | 08.04.02 | 38,732.50   |                    |
| 59. | NAKMAI, Clement   | 4246           | 06.03.02 | 50,000.00   | West New Britain   |
|     |                   | 4373           | 20.03.02 | 200,000.00  |                    |
| 60. | NALI, Michael     | 4124           | 13.02.02 | 250,000.00  | Mendi              |
|     |                   | 4346           | 20.03.02 | 150,000.00  |                    |
| 61. | NAMALIU, Rabbie   | 4205           | 06.03.02 | 100,000.00  | Kokopo             |
|     |                   | 4330           | 20.03.02 | 150,000.00  |                    |
| 62. | NAPO, Samson      | 4104           | 25.01.02 | 100,000.00  | Bulolo             |
|     |                   | 4153           | 06.03.02 | 50,000.00   |                    |
|     |                   | 4278           | 20.03.02 | 100,000.00  |                    |
| 63. | NAROKOBI, Bernard | 4237           | 06.03.02 | 150,000.00  | Wewak              |
|     |                   | 4364           | 20.03.02 | 100,000.00  |                    |
| 64. | OGIO, Michael     | 4049           | 24.01.02 | 100,000.00  | North Bougainville |
|     |                   | 4149           | 06.03.02 | 100,000.00  |                    |
|     |                   | 4275           | 20.03.02 | 50,000.00   |                    |
| 65. | PAPO, Opis        | 4228           | 06.03.02 | 50,000.00   | Lagaip-Porgera     |
|     |                   | 4355           | 20.03.02 | 200,000.00  |                    |
| 66. | PEIPUL, Peter     | 4405           | 18.04.02 | 152,378.00  | Imbonggu           |
| 67. | PELIKA, Thomas    | 4168           | 06.03.02 | 50,000.00   | Menyamya           |
|     |                   | 4293           | 20.03.02 | 200,000.00  |                    |
| 68. | PHILEMON, Bart    | 4215           | 06.03.02 | 50,000.00   | Lae                |
|     |                   | 4340           | 20.03.02 | 200,000.00  |                    |
| 69. | PHILEMON, Titus   | 4194           | 06.03.02 | 50,000.00   | Samarai-Murua      |
|     |                   | 4319           | 20.03.02 | 200,000.00  |                    |
| 70. | POGO, Alfred      | 4065           | 24.01.02 | 100,000.00  | Finschhafen        |
|     |                   | 4176           | 06.03.02 | 100,000.00  |                    |
|     |                   | 4301           | 20.03.02 | 50,000.00   |                    |
| 71. | POK, Fabian       | 4072           | 24.01.02 | 100,000.00  | North Wahgi        |
|     |                   | 4114           | 06.03.02 | 100,000.00  |                    |
|     |                   | 4312           | 20.03.02 | 50,000.00   |                    |
| 72. | POKAWIN, Stephen  | 4245           | 06.03.02 | 50,000.00   | Manus Provincial   |
|     |                   | 4372           | 20.03.02 | 200,000.00  |                    |
| 73. | PORA, Paul        | 4234           | 06.03.02 | 50,000.00   | Hagen              |
|     |                   | 4361           | 20.03.02 | 200,000.00  |                    |
| 74. | PUNDARI, John     | 4089           | 24.01.02 | 100,000.00  | Kompiani-Ambum     |
|     |                   | 4227           | 06.03.02 | 50,000.00   |                    |
|     |                   | 4354           | 20.03.02 | 100,000.00  |                    |
| 75. | REIPA, Baki       | 4044           | 15.01.02 | 60,000.00   | Kainantu           |
|     |                   | 4232           | 06.03.02 | 50,000.00   |                    |
|     |                   | 4359           | 20.03.02 | 140,000.00  |                    |
| 76. | RIYONG, Yauwe     | 4056           | 24.01.02 | 100,000.00  | Chuave             |
|     |                   | 4162           | 06.03.02 | 100,000.00  |                    |
|     |                   | 4287           | 20.03.02 | 50,000.00   |                    |

## Direction by the Ombudsman Commission—continued

## Schedule 1—continued

| Nos. | MP/Payees             | Cheque Details |          |             | Electorates               |
|------|-----------------------|----------------|----------|-------------|---------------------------|
|      |                       | Nos.           | Dates    | Amounts (K) |                           |
| 77.  | RUIING, Puri          | 4052           | 24.01.02 | 100,000.00  | Dei                       |
|      |                       | 4156           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4281           | 20.03.02 | 100,000.00  |                           |
| 78.  | SAKIAS, Robert        | 4184           | 06.03.02 | 100,000.00  | Telefomin                 |
|      |                       | 4309           | 20.03.02 | 150,000.00  |                           |
| 79.  | SAONU, Ginson         | 4051           | 24.01.02 | 100,000.00  | Kabwum                    |
|      |                       | 4155           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4280           | 20.03.02 | 100,000.00  |                           |
| 80.  | SAUK, Jimson          | 4057           | 24.01.02 | 100,000.00  | Kandep                    |
|      |                       | 4163           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4288           | 20.03.02 | 100,000.00  |                           |
| 81.  | SAWENI, Eddy          | 4239           | 06.03.02 | 100,000.00  | Aitape-Lumi               |
|      |                       | 4366           | 20.03.02 | 150,000.00  |                           |
| 82.  | SERAVO, Viviso        | 4040           | 10.01.02 | 250,000.00  | Henganofi                 |
| 83.  | SIEMBO, Sylvanius     | 4158           | 06.03.02 | 50,000.00   | Northern                  |
|      |                       | 4283           | 20.03.02 | 200,000.00  |                           |
| 84.  | SKATE, Bill           | 4211           | 06.03.02 | 50,000.00   | National Capital District |
|      |                       | 4336           | 20.03.02 | 200,000.00  |                           |
| 85.  | SMITH, Henry          | 4090           | 24.01.02 | 100,000.00  | Goroka                    |
|      |                       | 4230           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4357           | 20.03.02 | 100,000.00  |                           |
| 86.  | SOMARE, Arthur        | 4208           | 06.03.02 | 50,000.00   | Angoram                   |
|      |                       | 4333           | 20.03.02 | 200,000.00  |                           |
| 87.  | SOMARE, Michael       | 4206           | 06.03.02 | 50,000.00   | East Sepik                |
|      |                       | 4331           | 20.03.02 | 200,000.00  |                           |
| 88.  | SWOKIN, Kala          | 4093           | 24.01.02 | 100,000.00  | North Fly                 |
|      |                       | 4240           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4367           | 20.03.02 | 100,000.00  |                           |
| 89.  | TAKU, Phillip         | 4212           | 06.03.02 | 50,000.00   | Moresby North-East        |
|      |                       | 4337           | 20.03.02 | 200,000.00  |                           |
| 90.  | TAMBI, Bevan          | 4074           | 24.01.02 | 100,000.00  | Jimi                      |
|      |                       | 4189           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4314           | 20.03.02 | 100,000.00  |                           |
| 91.  | TARANUPL, Muki        | 4042           | 15.01.02 | 50,000.00   | Obura-Wonenara            |
|      |                       | 4061           | 24.01.02 | 50,000.00   |                           |
|      |                       | 4171           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4296           | 20.03.02 | 100,000.00  |                           |
| 92.  | TEKWIE, John          | 4238           | 06.03.02 | 50,000.00   | West Sepik                |
|      |                       | 4365           | 20.03.02 | 200,000.00  |                           |
| 93.  | TOHIAN, Paul          | 4180           | 06.03.02 | 50,000.00   | New Ireland               |
|      |                       | 4305           | 20.03.02 | 200,000.00  |                           |
| 94.  | TOMIAPE, Tom          | 4086           | 24.01.02 | 100,000.00  | Tari                      |
|      |                       | 4220           | 06.03.02 | 50,000.00   |                           |
|      |                       | 4347           | 20.03.02 | 100,000.00  |                           |
| 95.  | TOMSCOLL, Assik Tommy | 4060           | 24.01.02 | 100,000.00  | Middle Ramu               |
|      |                       | 4169           | 06.03.02 | 100,000.00  |                           |
|      |                       | 4294           | 20.03.02 | 100,000.00  |                           |



## Direction by the Ombudsman Commission—continued

## Schedule 1—continued

| Nos. | MP/Payees             | Cheque Details |          |             | Electorates        |
|------|-----------------------|----------------|----------|-------------|--------------------|
|      |                       | Nos            | Dates    | Amounts (K) |                    |
| 96.  | WAI, Simeon           | 4082           | 24.01.02 | 100,000.00  | Karimui-Nomane     |
|      |                       | 4204           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4329           | 20.03.02 | 100,000.00  |                    |
| 97.  | WAIENG, Peter         | 4063           | 24.01.02 | 100,000.00  | Kundiawa           |
|      |                       | 4174           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4299           | 20.03.02 | 100,000.00  |                    |
| 98.  | WAIKO, John           | 4053           | 24.01.02 | 100,000.00  | Sohe               |
|      |                       | 4157           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4282           | 20.03.02 | 100,000.00  |                    |
| 99.  | WAMA, Jacob           | 4197           | 06.03.02 | 50,000.00   | Madang             |
|      |                       | 4322           | 20.03.02 | 200,000.00  |                    |
| 100. | WAMIL AULKUPA, Joseph | 4203           | 06.03.02 | 50,000.00   | Gumine             |
|      |                       | 4328           | 20.03.02 | 200,000.00  |                    |
| 101. | WAN, George           | 4107           | 25.01.02 | 100,000.00  | Usino-Bundi        |
|      |                       | 4201           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4326           | 20.03.02 | 100,000.00  |                    |
| 102. | WENGE, Kennedy        | 4059           | 24.01.02 | 100,000.00  | Nawae              |
|      |                       | 4167           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4292           | 20.03.02 | 100,000.00  |                    |
| 103. | WENGE, Luther         | 4177           | 06.03.02 | 50,000.00   | Morobe             |
|      |                       | 4302           | 20.03.02 | 200,000.00  |                    |
| 104. | WES, Micah            | 4083           | 24.01.02 | 100,000.00  | Vanimo-Green River |
|      |                       | 4210           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4335           | 20.03.02 | 100,000.00  |                    |
| 105. | YAGABO, Dibara        | 4081           | 24.01.02 | 100,000.00  | Rigo               |
|      |                       | 4200           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4325           | 20.03.02 | 100,000.00  |                    |
| 106. | YAKI, Roy             | 4084           | 24.01.02 | 100,000.00  | Ialibu-Pangia      |
|      |                       | 4218           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4344           | 20.03.02 | 100,000.00  |                    |
| 107. | YUMBUI, Gallus        | 4079           | 24.01.02 | 100,000.00  | Wosera-Gawi        |
|      |                       | 4195           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4320           | 20.03.02 | 100,000.00  |                    |
| 108. | ZEMING, Mao           | 4064           | 24.01.02 | 100,000.00  | Tewai-Siassi       |
|      |                       | 4175           | 06.03.02 | 50,000.00   |                    |
|      |                       | 4300           | 20.03.02 | 100,000.00  |                    |

## SCHEDULE 2

| Nos. | MP              | Payee                  | Cheque Details |          |             | Electorates          |
|------|-----------------|------------------------|----------------|----------|-------------|----------------------|
|      |                 |                        | Nos            | Dates    | Amounts (K) |                      |
| 1.   | AGIWA, Herowa   | District Administrator | 682377         | 29.04.02 | 250,000.00  | Koroba-Lake Kapiago  |
| 2.   | AKESIM, Judah   | District Administrator | 682418         | 29.04.02 | 250,000.00  | Ambunti-Drekikir     |
| 3.   | AKOITAI, Sam    | District Administrator | 685321         | 18.05.02 | 250,000.00  | Central Bougainville |
| 4.   | APELIS, Ephraim | District Administrator | 685315         | 18.05.02 | 250,000.00  | Namatanai            |
| 5.   | AUALI, Vincent  | District Administrator | 682391         | 29.04.02 | 250,000.00  | Tambul-Nebilyer      |
| 6.   | AVEL, Moi       | District Administrator | 682367         | 29.04.02 | 250,000.00  | Kairuku-Hiri         |
| 7.   | BAING, Andrew   | District Administrator | 685312         | 18.05.02 | 250,000.00  | Markham              |

Direction by the Ombudsman Commission—*continued*Schedule 2—*continued*

| Nos. | MP                 | Payee  | Cheque Details |          |             | Electorates          |
|------|--------------------|--|----------------|----------|-------------|----------------------|
|      |                    |  | Nos            | Dates    | Amounts (K) |                      |
| 8.   | BASUA, David       | District Administrator                                 | 682376         | 29.04.02 | 250,000.00  | Kagua-Erave          |
| 9.   | BENJAMIN, Charlie  | District Administrator                                 | 682423         | 29.04.02 | 250,000.00  | Manus Open           |
| 10.  | BIA, Ajax          | District Administrator                                 | 682366         | 29.04.02 | 250,000.00  | Goilala              |
|      |                    | Goilala District Trust Account                         | 683753         | 09.05.02 | 250,000.00  |                      |
| 11.  | BROWN, Sinai       | District Administrator                                 | 685324         | 28.05.02 | 250,000.00  | Gazelle              |
| 12.  | DIRO, Ted          | District Administrator                                 | 682368         | 29.04.02 | 250,000.00  | Central              |
| 13.  | EBENOSI, William   | District Administrator                                 | 682372         | 29.04.02 | 250,000.00  | Kiriwina-Goodenough  |
| 14.  | EMBEL, Philemon    | District Administrator                                 | 682378         | 29.04.02 | 250,000.00  | Nipa-Kutubu          |
|      |                    |  |                |          |             |                      |
| 15.  | GAGARIMABU, Gabia  | Wager Bula   | 685381         | 21.05.02 | 250,000.00  | South Fly            |
|      |                    | District Administrator                                 | 685303         | 18.05.02 | 250,000.00  |                      |
| 16.  | GANARAFO, Ron      | District Administrator                                 | 682399         | 29.04.02 | 250,000.00  | Daulo                |
| 17.  | GENIA, Kilroy      | District Administrator                                 | 682365         | 29.04.02 | 250,000.00  | Abau                 |
| 18.  | GUBAG, Mathew      | District Administrator                                 | 682412         | 29.04.02 | 250,000.00  | Sumkar               |
|      |                    | Sunkar Electoral A/C ANZ<br>Bank Madang A/C # 11134668 | 684439         | 14.05.02 | 250,000.00  |                      |
| 19.  | HAGORIA, Bernard   | District Administrator                                 | 682416         | 29.04.02 | 250,000.00  | Yangoru-Saussia      |
| 20.  | IANGALIO, Masket   | District Administrator                                 | 682383         | 29.04.02 | 250,000.00  | Wapenamanda          |
| 21.  | IPATAS, Peter      | District Administrator                                 | 682384         | 29.04.02 | 250,000.00  | Enga                 |
| 22.  | KAMB, John         | District Administrator                                 | 682394         | 29.04.02 | 250,000.00  | Kerowagi             |
| 23.  | KAPI, Daniel       | Wabag District Project Trust<br>Account                | 682385         | 29.04.02 | 250,000.00  | Wabag                |
| 24.  | KAPUTIN, John      | District Administrator                                 | 682425         | 29.04.02 | 250,000.00  | Rabaul               |
| 25.  | KARANI, Mathias    | District Administrator                                 | 682400         | 29.04.02 | 250,000.00  | Lufa                 |
| 26.  | KAUMI, Simon       | District Administrator                                 | 682373         | 29.04.02 | 250,000.00  | Ijivitari            |
| 27.  | KIDU, Carol        | District Administrator                                 | 682370         | 29.04.02 | 250,000.00  | Moresby South        |
|      |                    | Hon. Lady Kidu Trust Account:<br>321907                | 684213         | 12.05.02 | 250,000.00  |                      |
| 28.  | KIMAVE, Riddler    | Andrew Bal   | 682363         | 29.04.02 | 250,000.00  | Kikori               |
|      |                    | District Administrator                                 |                |          |             |                      |
| 29.  | KOIMANREA, Francis | District Administrator                                 | 682424         | 29.04.02 | 250,000.00  | Pomio                |
| 30.  | KORAEA, Tom        | District Administrator                                 | 682364         | 29.04.02 | 250,000.00  | Kerema               |
| 31.  | KULI, Kuk          | District Administrator                                 | 682386         | 29.04.02 | 250,000.00  | Angalimp-South Wahgi |
| 32.  | KUMBAKOR, Andrew   | District Administrator                                 | 682422         | 29.04.02 | 250,000.00  | Nuku                 |
| 33.  | LAFANA, Danson     | District Administrator                                 | 682402         | 29.04.02 | 250,000.00  | Unggai-Bena          |
| 34.  | LAIMO, Michael     | District Administrator                                 | 685320         | 18.05.02 | 250,000.00  | South Bougainville   |
| 35.  | LING-STUCKEY, Ian  | District Administrator                                 | 685316         | 18.05.02 | 250,000.00  | Kavieng              |
| 36.  | LOWA, Patterson    | District Administrator                                 | 685319         | 18.05.02 | 250,000.00  | Talasea              |
| 37.  | LUS, Pita          | District Administrator                                 | 682413         | 29.04.02 | 250,000.00  | Maprik               |
| 38.  | MAIBAWA, Castan    | District Administrator                                 | 682403         | 29.04.02 | 250,000.00  | Okapa                |
| 39.  | MASANI, Tukape     | District Administrator                                 | 682406         | 29.04.02 | 250,000.00  | Huon Gulf            |
| 40.  | MOLLOK, Bernard    | District Administrator                                 | 682410         | 29.04.02 | 250,000.00  | Bogia                |
| 41.  | MOND, Ludger       | District Administrator                                 | 682395         | 29.04.02 | 250,000.00  | Sinasina-Yonggamugl  |
| 42.  | MORAUTA, Mekere    | District Administrator                                 | 682823         | 02.05.02 | 250,000.00  | Moresby North-West   |

## Direction by the Ombudsman Commission—continued

## Schedule 2—continued

| Nos. | MP                    | Payee   | Cheque Details |          |             | Electorates        |
|------|-----------------------|---|----------------|----------|-------------|--------------------|
|      |                       |   | Nos.           | Dates    | Amounts (K) |                    |
| 43.  | MUSA, Stahl           | District Administrator                                  | 685314         | 18.05.02 | 250,000.00  | Rai Coast          |
| 44.  | NAGLE, Robert         | District Administrator                                  | 682390         | 29.04.02 | 250,000.00  | Mul-Baiyer         |
| 45.  | NAKMAI, Clement       | District Administrator                                  | 685318         | 29.04.02 | 250,000.00  | West New Britain   |
| 46.  | NALI, Michael         | District Administrator                                  | 685152         | 17.05.02 | 250,000.00  | Mendi              |
| 47.  | NAMALIU, Rabbie       | District Administrator                                  | 685317         | 18.05.02 | 250,000.00  | Kokopo             |
| 48.  | NAPO, Samson          | District Administrator                                  | 685310         | 18.05.02 | 250,000.00  | Bulolo             |
| 49.  | NAROKOBI, Bernard     | District Administrator                                  | 682414         | 29.04.02 | 250,000.00  | Wewak              |
| 50.  | OGIO, Michael         | District Administrator                                  | 682426         | 29.04.02 | 250,000.00  | North Bougainville |
|      |                       | N/Bougainville Electorate<br>Dev. Program Trust Account | 683133         | 06.05.02 | 250,000.00  |                    |
| 51.  | PAPO, Opis            | District Administrator                                  | 682382         | 29.04.02 | 250,000.00  | Lagaip-Porgera     |
| 52.  | PELIKA, Thomas        | District Administrator                                  | 685311         | 18.05.02 | 250,000.00  | Menyamy            |
| 53.  | PHILEMON, Bart        | District Administrator                                  | 685313         | 18.05.02 | 250,000.00  | Lae                |
| 54.  | PHILEMON, Titus       | District Administrator                                  | 685304         | 18.05.02 | 250,000.00  | Samarai-Murua      |
| 55.  | POGO, Alfred          | District Administrator                                  | 682405         | 29.04.02 | 250,000.00  | Finschhafen        |
| 56.  | POK, Fabian           | District Administrator                                  | 682389         | 29.04.02 | 250,000.00  | North Wahgi        |
| 57.  | PORA, Paul            | District Administrator                                  | 685307         | 18.05.02 | 250,000.00  | Hagen              |
| 58.  | PUNDARI, John         | District Administrator                                  | 682381         | 29.04.02 | 250,000.00  | Kompiam-Ambum      |
| 59.  | REIPA, Baki           | District Administrator                                  | 685309         | 18.05.02 | 250,000.00  | Kainantu           |
| 60.  | RIYONG, Yauwe         | District Administrator                                  | 682392         | 29.04.02 | 250,000.00  | Chuave             |
| 61.  | RUING, Puri           | District Administrator                                  | 682387         | 29.04.02 | 250,000.00  | Dei                |
| 62.  | SAKIAS, Robert        | District Administrator                                  | 682420         | 29.04.02 | 250,000.00  | Telefomin          |
| 63.  | SAONU, Ginson         | District Administrator                                  | 682407         | 29.04.02 | 250,000.00  | Kabwum             |
| 64.  | SAUK, Jimson          | District Administrator                                  | 682380         | 29.04.02 | 250,000.00  | Kandep             |
| 65.  | SAWENI, Eddy          | District Administrator                                  | 682419         | 29.04.02 | 250,000.00  | Aitape-Lumi        |
| 66.  | SERAVO, Viviso        | District Administrator                                  | 682404         | 29.04.02 | 250,000.00  | Henganofi          |
| 67.  | SMITH, Henry          | District Administrator                                  | 682398         | 29.04.02 | 250,000.00  | Goroka             |
| 68.  | SOMARE, Michael       | District Administrator                                  | 682417         | 29.04.02 | 250,000.00  | East Sepik         |
| 69.  | TAKU, Phillip         | District Administrator                                  | 682369         | 29.04.02 | 250,000.00  | Moresby North-East |
| 70.  | TAMBI, Bevan          | District Administrator                                  | 682388         | 29.04.02 | 250,000.00  | Jimi               |
| 71.  | TARANUPI, Muki        | District Administrator                                  | 682401         | 29.04.02 | 250,000.00  | Obura-Wonenara     |
| 72.  | TOMIAPE, Tom          | District Administrator                                  | 682379         | 29.04.02 | 250,000.00  | Tari               |
| 73.  | TOMSCOLL, Assik Tommy | District Administrator                                  | 682411         | 29.04.02 | 250,000.00  | Middle Ramu        |
| 74.  | UNKNOWN               | Farmset Ltd, c/- P.O. Box 19,<br>Madang                 | 683130         | 06.05.02 | 110,550.00  | Unknown            |
| 75.  | UNKNOWN               | Lorgo Roses Holdings, c/-<br>P.O. Box 1206, Madang      | 683132         | 06.05.02 | 39,450.00   | Unknown            |
| 76.  | UNKNOWN               | Managing Director PNG<br>Hydro Electric Consultancy     | 685305         | 18.05.02 | 91,200.00   | Unknown            |
| 77.  | WAI, Simeon           | District Administrator                                  | 682393         | 29.04.02 | 250,000.00  | Karimui-Nomane     |
| 78.  | WAIENG, Peter         | District Administrator                                  | 682397         | 29.04.02 | 250,000.00  | Kundiawa           |

**Direction by the Ombudsman Commission—continued****Schedule 2—continued**

| Nos | MP                   | Payee                  | Cheque Details |          |             | Electorates        |
|-----|----------------------|------------------------|----------------|----------|-------------|--------------------|
|     |                      |                        | Nos.           | Dates    | Amounts (K) |                    |
| 79. | WAIKO, John          | District Administrator | 682374         | 29.04.02 | 250,000.00  | Sohe               |
| 80. | WAMILAULKUPA, Joseph | District Administrator | 682396         | 29.04.02 | 250,000.00  | Gumine             |
| 81. | WENGE, Kennedy       | District Administrator | 682408         | 29.04.02 | 250,000.00  | Nawae              |
| 82. | WES, Micah           | District Administrator | 682421         | 29.04.02 | 250,000.00  | Vanimu-Green River |
| 83. | YAGABO, Dibara       | District Administrator | 682368         | 29.04.02 | 250,000.00  | Rigo               |
| 84. | YAKI, Roy            | District Administrator | 682375         | 29.04.02 | 250,000.00  | Ialibu-Pangia      |
| 85. | YUMBUI, Gallus       | District Administrator | 682415         | 29.04.02 | 250,000.00  | Wosera-Gawi        |
| 86. | ZEMING, Mao          | District Administrator | 682409         | 29.04.02 | 250,000.00  | Tewai-Siassi       |

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