

TEC Report on Calvin Ziru Financial Management

Key Events

1. Consultancy service Contract – Dashboard System

On 26 July 2021, Calvin created and enter into contract for development of TCSI Dashboard system with a Fijian by the name Mr. Meli Nadavo Moce who lived in Honiara with his Fijian wife working for FFA. (1) Mr. Meli has no work permit to work in Solomon Islands under our immigration and labour laws, (2) the service contract has not been advertised for public tender, (3) the first contract was initially for \$90,000 and further contract for another \$90,000, total value of **\$180,000**, (4) there was no evidence of the existence of the product/output (Dashboard system) and (5) except for one payment, all other the payments were paid in cash collected by Calvin Ziru- on behave of Mr. Meli.

2. Consultancy Service Contract – Corporate Plan

On 14 July 2022 Calvin created and entered into a contract for development of TCSI Corporate Plan with another Fijian by the name Mr. Jone Raqauqau, UNDP employee for total value of **\$160,000** (1) Mr. Jone is UNPD employee under our immigration and labour approved work permit and is illegal to work outside of your formal approved work permit, (2) the service contract was not advertised for public tender, (3) there is no evidence of the outcome/product (Corporate plan). Some payments were paid in cash collected by Calvin on Jone's behave.

3. Overseas Medical Travel Costs – Calvin Ziru

On 28 April 2023, Calvin Ziru has instructed payment of \$75,580 (Chq no. 1708403) for travel allowances for his medical trip to Fiji with an additional airfare of \$12,033 (Chq 1654996) a total cost value of \$87,613. Note his not entitle for overseas medical under his current contract, he is only entitled for \$25,000 allowance per annum which he already used up with local health costs.

- 4. Medical costs – Calvin Ziru**

On 6 October 2023, Calvin has instructed payment for overseas travel costs for medical, he paid himself \$35,000 cash cheque as medical costs but never go overseas as advised. Reference chq no. 1708535
- 5. Calvin Family private trip Munda - Air tickets & Allowances**

On 15 October 2021, Calvin took his children on a trip to Munda at the cost of the TCSI. Air tickets value \$18,664 Chq 1597062, 1597060) and allowance \$8,200 (15797061). Additional costs of \$11,618 (Chq 1597089) at Agness lodge accommodation, meals and drinks for him and family and fuel cost of \$3,150 (chq 1597063)
- 6. Commissioner & TEC meeting in Munda 20 May 2021**

TEC and Commissioner meeting held in Munda on 20 May 2021. Calvin received in cash \$21,650 for accommodation and \$15,000 of imprest fund and was never been spent for its purpose. Instead, a separate invoice bill of \$35,395 (chq 1483715) was sent to TCSI for payment of both accommodation, beverage, drinks and meals from Agness Lodge.
- 7. Calvin Private Munda trip – 22 Nov 2021**

Calvin trip to Munda on 22 Nov 2021 cost TCSI, \$30,285 (Chq1597118) in accommodation, beverage, drinks and food at Agness Lodge
- 8. Boxing sponsor**

On 14 April 2023, \$15,000 (1654985) cash cheque paid to sponsor Boxing sponsor. Cash was given to Calvin. Calvin has a boxing club and has close relationship boxing associations.
- 9. Boxing sponsor**

On 19 June 2023, cash \$10,000 (chq 1708439). Calvin received the cash
- 10. Boxing sponsor**

On 2 Sept 2023 cash cheque of \$30,000 (1708530) was paid for boxing sponsor. Calvin received the cash

11. Cash request for hosting

On 29 July 2022 requested \$20,000 cash cheque (chq 1652375) for meeting with PS MOCA. No evidence of the event took place

12. Cash request for hosting

On 25 July 2023, Calvin requested cash payment of \$3,000 (chq 1708451) for hosting. No evidence of the event took place

13. Cash request for hosting

On 8 Sept 2023, Calvin requested \$10,000 cash (Chq 1708515) for hosting. No evidence of the event took place.

14. 100 Inch TV for Private Boxing events

On 22 Aug 2023, TCSI bought 100 Inch TV screen at Discount for \$35,010 (chq 1708496) for Calvin private hosted boxing tournament

15. Legal Advice- Calvin's spouse

On 31 July 2023, TCSI pay legal service fee for Calvin's spouse legal firm a sum of \$12,001 (chq 1708458).

16. HP hotel meal, drinks, beverage costs -2023

Invoice total \$133,597 from HP hotel for year 2023. Out of the total value, \$66,798 (chq1708474) was paid on 4 Aug 2023. Part of the bill included boxing hosting function value \$26,384.80, family accommodation and meals value at \$31,429.90 and the rest his Calvin private hostings. No evidence of claimed official events took place.

17. Calvin cash advances

Current Calvin has requested and paid cash advance of \$141,439.50. No advice on how he will recover the amount.

18. Portable Sawmill payment

TCSI paid \$150,000 (cheques 1597034, 1483787, 1597189) for Calvin private portable sawmill from Ricky Fuo'o

19. Fiji Commander air ticket

On 20 June TCSI bought air ticket for Fijian Military Commander to attend boxing tournament hosted by Calvin. Sum \$10,200 chq 1708440

20. Private family meals Coffee bar

On 01 November 2023 TCSI paid bill for Calvin family meals at Coffee bar for value of \$26,981 cheque. 1708545

21. Boxing sponsor

On 1 November 2023, TCSI paid SIABA for boxing sponsor of \$150,000 chq 1708542, cheque was cashed and cash was collected by Calvin

22. Overseas medical travel costs

On 1 November 2023, TCSI paid Calvin \$85,590 for medical travel costs

Conclusion:

These facts add up to around 90% of Calvin questionable practices in office. There are other non-financial issues example (1) absenteeism since his appointment in 2021, the best average attendance in office is once a week, however he is expected to come in office once every 2 to 4 weeks. He only comes in office for two obvious reasons; (1) attend to stakeholder arranged meetings with him such as TEC meetings etc and (2) if he needs money. Secondly, office has three office vehicles, two held by Calvin and one for office work and runs.