ILSC DISCIPLINE REGISTER

2009-2019

| Case No | Practitioner | Address | Date of judgment | Date of sentence | Particulars | Actual orders | Other particulars as prescribed by rules and regulations |
|----------|----------------------|--|--------------------|--------------------|--|--|--|
| 001/2009 | Abhay Kumar Singh | Lot 11 Dilkusha Road, Nausori | 25 January 2010 | 25 January 2010 | Count 1: Perverting the course of justice Count 4: Acting for both parties to an agreement | Orders (Penalty): Count 1: Professional misconduct found. 1) Practitioner struck off roll 10 years-REDUCED BY SUP.CT 20/10/2011 to 6 years Count 4: Unsatisfactory professional conduct found. 2) Fined \$1,000 | Count 1: Legal Practitioners Decree 2009 s 82(1) Count 4: Legal Practitioners Decree 2009 s 81 |
| 001/2009 | Abhay Kumar Singh | Lot 11 Dilkusha Road, Nausori | February 2010 | February 2010 | Count 2: Falling short of the standard of competence and diligence expected of a reasonable professional legal practitioner. | Unsatisfactory Professional conduct found. Orders (Penalty): 1) Fined of \$1,000.00 | Legal Practitioners Decree 2009 s 81. |

| 002/2009 | Hemendra Nagin | 2 nd Floor Harifam Center Greig Street, Suva | 7 May 2010 | 7 May 2010 | Count 2(A): Abused the relationship of confidence and trust of the client. Count 2(B): Acted for both parties in a transaction and purchase of land. Count 2(C): Failed to protect the best interest of the client. | Unsatisfactory Professional conduct found. Orders (Penalty): 1) Respondent to be publicly reprimanded 2) Fine of \$15,000.00 | Count 2(A): Legal Practitioners Decree 2009 s 83(1). Count 2(B) and (C): Legal Practitioners Decree 2009 s 81. |
|----------|-------------------|---|----------------|----------------|--|--|---|
| 007/2009 | Akuila Naco | Naco Chambers 1st Floor ,340 Waimanu Rd P O Box 2267 Govt Building Suva | 9 June 2010 | 9 June 2010 | Count 2: Falling short of the standard of competence and diligence that a member of the public is entitled to expect of a reasonable professional legal practitioner. Count 3: Failure to appear in court. Count 5: Failure to cross examines a prosecution witness resulting in the complainant as a client being prosecuted. Count 6: Abused the relationship of confidence and trust with the client by failure to represent and protect the interest of the client. | Professional Misconduct/ Unsatisfactory Professional conduct found. Orders (Penalty): 1) Publically Reprimanded 2) Fine \$1,000.00 3) Cost to CR in the sum \$500.00 4) Pay compensation to complainant A \$3600.00, and Complainant B \$300.00. 5) pay witness expenses of \$25.00 and \$30.00 respectively to each witness. | Count 2, 3, 5, 6: Legal Practitioners Decree 2009 s 81. |

| 004/2009 | Sheik Hussain | Savilla | 15 June | 15 June | Count 1: Issues trust fund account | Professional Misconduct found | Count 1 |
|----------|-----------------------|---|-----------------|--------------|---|--|---|
| 004/2009 | Sheik Hussain Shah | Savilla House, Valelevu, Nasinu. | 15 June 2010 | 15 June 2010 | Count 1: Issues trust fund account cheque which was dishonoured. Count 3A:Falling short of the standards of competence and diligence of a reasonably competent or professional legal practitioner. Count 3B: Delayed the process Count 5:Failed to appear for complainant. | Professional Misconduct found for count 1 Unsatisfactory Professional conduct found for counts 3A, 3B, and 5. Orders (Penalty): Count 1 1) To pay \$ 1,000 to the complainant 2) To pay witness expenses of \$ 610.20 Count 3A 3) Fined \$500 Count 3B 4) Fined \$500 5) To pay witness expenses of \$ 144 6) To make an application in Lautoka High Court for complainant without delay and on pro bono basis. Count 5 7) To pay \$750 8) To pay \$ 250 to complainant | Legal Practitioners Decree 2009 s 82(1)(a) Count 3A, 3B, 5: Legal Practitioners Decree 2009 s 81 |

| 007/2009 | Akuila Naco | 1st Floor, 340 Waimanu Rd, PO box 2267, Government buildings Suva | 16 June 2010 | 16 June 2010 | Count 1: Overdrew Trust Account | Unsatisfactory Conduct found. Orders (Penalty): 1)Fined \$1,000.00 2) Pay costs to the sum of \$500 to Chief Registrar. 3)Publically reprimanded | Legal Practitioners Decree 2009 s 81 |
|----------|-----------------------|--|-----------------|-----------------|---|---|---|
| 004/2009 | Sheik Hussain Shah | Savilla House, Valelevu, Nasinu. | 15 June 2010 | 9 July 2010 | Count 6: Failed to attend the Magistrate Court proceedings. | Professional Misconduct found. Orders (Penalty): 1) To pay \$ 1,000 to the complainant. 2) To pay \$ 180 to applicant 3) Fine of \$500 to the commission. 4) All payments to be made within 28 days as failing could lead to suspension of practicing certificate without further order until payment is made. | Legal Practitioners Decree 2009 s 82(1) (a) |
| 007/2009 | Akuila Naco | 1st Floor, 340 Waimanu Rd, PO box 2267, Government buildings Suva | 16 June 2010 | 9 July 2010 | Count 2: Failed to distribute the monies received therein to claimants according to the order Count 3: Failed to appear in the court and Judgment was issued against the complainant | Unsatisfactory professional conduct found. Orders (Penalty): 1) Publically reprimanded. 2) Pay \$3,600 by way of compensation | Legal Practitioners Decree 2009 s 81 |

| | | | | | | 3)Pay \$300 4)Pay witness expenses \$25 and \$30 | |
|----------|-------------------|--|--------------------|----------------|---|--|--|
| 002/2009 | Hamendra Nagin | 2nd Floor, Harifam Centre GPO Box 1004, Suva | 7 May 2010 | 9 July 2010 | Count 2A: Abused relationship of confidence and trust advising clients to increase consideration in transaction for no advantage Count 2B: Acted for both parties in transaction for sale and purchase of land Count 2C: Acted for both parties and thereby failed to protect best interests of client | Unsatisfactory professional conduct found. Orders (Penalty) 1) The practitioner to be publicly reprimanded 2) A fine of \$15.000.00 payable to the commission 3) Respondent to indemnify the Complainants against any monies ordered to be paid by them | Unsatisfactory Professional Conduct (Rules of Professional Conduct and Practice r 1.1, Legal Practitioners Decree 2009 s 81) |
| 005/2009 | Dorsami Naidu | N/A | 13 August, 2010 | 16 August 2010 | Count 1B: Failed to inform the client on progress of their case. Count 3A: Failed to inform client that the land was co-owned; failed to inform client about conflict of interest. Count 3B: Failed to obtain the consent of the third party on behalf of vendor. Count 4A: Trust account mismanagement. | Unsatisfactory professional conduct found for counts 1B, 3A, 4A, 6C, 6D Professional misconduct found for counts 3B, and 6E. Orders (Penalty): 1) Must undertake no less than 10 hours of professional development or legal education each of: Conveyancing, Real Property and Practice Management. To be undertaken in Fiji, New Zealand or Australia. | Count 1B: Legal Practitioners Decree 2009 ss 81 and 83(1)(c) Count 3A, 4A, 6C, 6D Legal Practitioners Decree 2009 s 81. Count 3B: |

| | | Count 6C: Failed to reinstate | 2) Order 1 to be complied with | Legal Practitioners |
|--|--|--------------------------------------|---|---------------------|
| | | proceedings on behalf of client | before 30 June 2011, or practising | Decree 2009 s |
| | | after matter had been struck out. | certificate is to be suspended | 82(1)(a) |
| | | Count 6D: Failed to carry out | without further order. | |
| | | client instructions and protect his | 3) To pay the Commission | |
| | | client's interests. | \$1,500.00 | |
| | | Count 6E: | 4) To pay applicant witness expenses totalling \$1,428.95 | |
| | | | 5) BY CONSENT with respect to | |
| | | | complaint 3, respondent shall | |
| | | | prepare all necessary documents | |
| | | | and arrange their execution. If cost exceeds the amount currently | |
| | | | held in trust by the respondent, | |
| | | | Hari Prasad Lal shall meet all | |
| | | | necessary survey costs and the | |
| | | | cost of extraction of fresh title | |
| | | | documents. | |
| | | | 6) Respondent has 5 months to | |
| | | | complete the performance of | |
| | | | order 5. | |
| | | | 7) Chief Registrar shall supervise | |
| | | | the performance of orders 5 and 6. | |
| | | r | | |
| | | | [Anneal pending in Fiji Court of | |
| | | | [Appeal pending in Fiji Court of Appeal] | |
| | | | Tippom | |
| | | | | |

| 008/2009 | Haroon Ali Shah | 1 ^t Floor Sunbeam Building, 7 Yasawa Street, P O Box 5104 Lautoka | 15 September 2010 | 15 September 2010 | Count 1: Failure to pay client's money. Count 2: Failure to ensure that encumbrances were settled by the vendor. Count 3: Failure to pay clients compensation that was awarded. Count 4: Failure to return client's fee. Count 5(1): Charging excessive | Professional Misconduct found. Orders (Penalty) 1) Take 5 criminal trials in Lautoka High Court on behalf of Legal Aid At no cost before 1st October 2011 2) Trials to be selected by Director Legal Aid 3) The Condition is to be removed on the Director Legal Aid | Count 1, 4, 10(2), 11(2), 12(2): Legal Practitioners Decree 2009 s 82(1)(b). Count 2, 3, 5(2), 6(1), 7, 8, 10(1), 11, 12(1): Legal Practitioners Decree 2009 s 82(1)(a). |
|----------|--------------------|--|-------------------------|-------------------------|---|--|--|
| | | | | | compensation that was awarded. Count 4: Failure to return client's fee. | October 2011 2) Trials to be selected by Director Legal Aid 3) The Condition is to be removed | Count 2, 3, 5(2), 6(1), 7, 8, 10(1), 11, 12(1): Legal Practitioners Decree 2009 s |

| Count 9: Abused the relationship of confidence and trust with the client and excessive legal cost. Count 10(1): Failure to keep the client informed and refused to meet him on several occasions. Count 10(2): Failure to refund clients' money. Count 11(1): Failure to transfer money from trust accounts. Count 11(2): Trust Account Mismanagement Count 12(1): Failure to execute the clients agreement; failed to fulfilled his duties to his clients by making false promises. Count 12(2): Failure to properly discharge duties as a legal practitioner in reaching the required standard of a professional lawyer. Count 12(3): Failure to settle a case between clients where they are in conflicts in regards to the |
|---|
| case between clients where they |

| 008/2009 | Haroon Ali | 1st Floor | 30 | 30 | Count 2: Respondent was paid | Unsatisfactory professional | Legal Practitioners |
|----------|------------|------------------------------------|-----------|-----------|---|--|---------------------|
| | Shah | Subeam | September | September | \$25,000.00 in legal fees, and | conduct found. | Decree 2009 s |
| | | Building, 7 Yasawa | 2010 | 2010 | \$4,00.00 for a hotel liquor licence transfer, when in actual fact there | Orders (Penalty) | 82(1)(b)) |
| | | Street, PO BOX 5104 Lautoka. | | | was no liquor licence attached to the hotel. Count 2B: Failed to ensure that all debts or encumbrances by way of | 1) Practising certificate is to be conditioned until the respondent is to undertake five criminal trials in the Lautoka High Court on behalf of Legal Aid at no cost before 1 October 2011. Trials are to have | |
| | | | | | utility bills or rates had been paid | an estimated duration of no more | |
| | | | | | off by the vendor before the transfer when in actual fact \$10,790.65 remained outstanding. | than five days each. 2) Trials to be selected by the Director Legal Aid. | |
| | | | | | Count 11B: Failed to account properly for money received from proceeds of sale. Money is still | 3) Condition is to be removed upon the certification of the Director Legal Aid that trials have been satisfactorily completed. | |
| | | | | | unaccounted for, and is yet to be paid to the client. | 4) Should condition not be completed before 1 October 2011, respondents practicing certificate shall be suspended for 5 months without further order. | |
| | | | | | | 5) Pay \$7,000.00 to the Commission to be distributed to the specified complainants. | |
| | | | | | | 6) Pay the Commission \$4,060 from his Trust Account and \$778 from his office account. To be | |

| | | | | | | distributed to the specified complainant. 7) Pay Commission witness expenses totalling \$2,881.65. 9) In the event that the respondent is unable to complete order 1 due to circumstances outside of his control, he is apply to for liberty. | |
|----------|--------------|-------------------------------|---------------|-------------|--|--|--|
| 002/2010 | Vipul Mishra | 16 Mana Street Lautoka. | 3 March 2011. | 4 May 2011. | Count 1 and 2: Failed to disclose important information that is ought to have reasonably been known by the legal practitioner. Conduct involved a substantial failure to reach or a reasonable standard of competence and diligence. | Professional Misconduct found. Orders (Penalty): 1) Shall facilitate the removal of mortgage from the Crown Land (16375) whether by legal action, payment of the mortgage debt or otherwise. 2) If prior to the removal of the mortgage, the mortgage seeks to exercise such rights as it might have pursuant to the mortgage, respondent shall keep Sashi Kiran Pratap indemnified against any payment for principal, interest or legal expenses. 2) Should mortgage not be removed on the specified Crown Land before 31 December 2011, Respondent's practicing certificate shall be suspended until further notice. | Legal Practitioners Decree 2009 s 82(1)(a) |

| 002/2010 | Muhammed Shamsud- Dean Sahu Khan. | 17 Ganga Singh Street, Varoka, Ba | 3 March 2011. | 4 May 2011. | Count 1: Not fit and proper to person to engage in legal practice. | Professional Misconduct found. Orders (Penalty): 1) To be struck from the roll of legal practitioners. 2) To indemnify the purchaser with respect to any money payable as a result of actions commenced by him. 3) Pay all principal and other interest owing on the loan in the sum of \$120,000.00 referred to the 'Deed of Guarantee' within 28 days. 4) Pay witness expenses totalling \$478.00 to the ILSC. 5)To lodge his passport with the ILSC for retention until orders 2, 3, 4 are complied with. | Legal Practitioners Decree 2009 s 82(1)(b) |
|----------|--|---|-------------------------|-------------------|---|--|---|
| 001/2011 | Muhammad Shansud-Dean Sahu Khan | 17 Ganga Singh Street, Varoka, Ba | 27 September 2011 | 6 October 2011 | Count 1, 2, 3, 5, 6, 7: witnessed the signature when the client did he was not instructed by the client leading to substantial failure to reach a reasonable standard of competence and diligence. Conflict of interest. Count 8: Substantial failure to reach a reasonable standard of competence and diligence | Unsatisfactory professional conduct found for count 8, 9; Professional misconduct found for counts 1, 2, 3, 5, 6, 7, Orders (Penalty): 1) Must not apply for a practising certificate for 10 years. 2) Pay to ILSC \$ 862.10. 3) Surrender passport. | Counts 1, 2, 3, 5,6, 7: Legal Practitioners Decree 2009 s82(1)(a). Count 8: Legal Practitioners Decree 2009 s 81 |

| 001/2011 | Sahu Khan & | 17 Ganga | 27 | 6 October | expected of a professional legal practitioner. Count 9: Is not a fit and proper person to engage in legal practice. Count 1: Respondent Is not fit and | Unsatisfactory professional | Count 9: Legal Practitioners Decree 2009 s 82(1)(b). Legal Practitioners |
|----------|----------------------------|---|-----------------------|-----------------------|--|---|--|
| | Sahu Khan | Singh Street, Varoka, Ba | September 2011 | 2011 | proper to operate as a law firm. | onduct found. Orders (Penalty): 1) Shall cease to operate and shall not engage in legal practice. | Decree 2009 s 82(1)(b). |
| 004/2011 | Adi Kolora Naliva | Fiji Public Trustee Corporation, 1st Floor LICI Building, 11 Butt Street, P. O. Box 2276, Government Building, Suva | 5 December 2011 | 5 December 2011 | Count 1, 2, 3, 4: Practiced without having a valid practising certificate Count 5: Falling short of the standards of competence and diligence that a member of the public is entitled to expect of a reasonably competent or professional legal practitioner. | Pleaded guilty to Unsatisfactory Professional Conduct. Orders (Penalty): 1) Publicly reprimanded | Count 1, 2, 3, 4: Legal Practitioners Decree 2009 s 52(1)(a). Count 5: Legal Practitioners Decree 2009 s 81. |
| 006/2011 | Siteri Adidreu Cevalawa | Telecom Fiji Ltd Ganilau House Edward Street Suva | 5 December 2011 | 5 December 2011 | Count 1-8: Solicitor practicing without having a valid practising certificate | Pleaded guilty to unsatisfactory professional conduct. Orders (Penalty): 1) Publically reprimanded 2) Fined \$1,000 | Legal Practitioners Decree 2009 ss 52(1)(a) Legal and 83(1)(a). |

| 003/2011 | Divendra Prasad | Diven Prasad Lawyers 14 Kimberly St Suva | 24 January 2012 | 7 March 2012 | Solicitor failed to convey settlement offer and acceptance to 3 clients seeking damages for personal injuries having made a contingency fee agreement with the clients. Count 1A: Acting without instructions from client, Count 1D: Failed to keep client informed of progress of instructions given | Finding of professional misconduct (count 1A); Finding of unsatisfactory professional conduct (count 1D). Orders (Penalty): 1) Publically reprimanded 2) \$30,000 penalty 3) Refund \$2,000 to Complainant 4) Refund \$6,359.38 to High Court for Costs 5) Pay \$87 to Commission (witness expenses) 6) Suspend Practising certificate if moneys not paid by 30/4/2012 until paid | Legal Practitioners Decree 2009 ss 81 and 82(1)(a). |
|----------|--------------------|--|-----------------------|------------------|---|--|---|
| 005/2011 | Alena Koroi | K 1 Law, 31 Salesi Road, Namadi Heights, Tamavua | 1 December 2011 | 14 March 2012 | Count 1: Refusal to lower the voice down at the High Court Judge | Unsatisfactory Professional Conduct found. Orders (Penalty): 1)Payment of Witness expenses of \$ 35 2)A warning given 3) Needs to spend 12 months of practice under supervision 4) Conditional practicing certificate for 2013 would be based on the 2012 report provided by Chief Registrar | Legal Practitioners Decree 2009 s 83(1)(a). |

| | gilevu | 9 Lester Street, Delainavesi | 16 March 2012 | 16 March 2012 | Count 1: Appeared in High Court without a valid practising certificate | Unsatisfactory Professional Conduct found. Orders (Penalty): 1) Publicly reprimanded. 2) Pay fine of \$ 1000 3) Practicing Certificate suspended until fine paid and upon satisfactory of Trust Account requirements of the Chief Registrar | Legal Practitioners Decree 2009 ss 52(1)(a) and 83(1)(a) |
|--------------|--------|--|------------------|------------------|--|---|---|
| 002/2012 Kin | | 1 st Floor nona House, 26 Roberts road, Suva | September 2012 | 5 October 2012 | Count 1: Conflict of interest: Prepared and Witnessed the first affidavit for client containing rape allegation against 2 nd Respondent and then again prepared and witnessed second affidavit for the client about withdrawal of same rape allegation against 2 nd Respondent. Count 2: Information present in both the affidavits was conflicting evidence. Count 3: Asked 2 nd Respondent to represent his client where 2 nd Respondent was himself a victim and a witness in the same legal matter. | Unsatisfactory professional conduct found for counts 1 and 2; Professional conduct found for count 3. Orders (Penalty): 1) Certificate suspended until 1st March 2016 2) Publicly reprimanded 3) Pay coast of \$ 1000 which would be equally shared between LPU and the Commission 4) Be only certified on proof of having taken 5 hours of training in Legal Ethics | Practitioners Decree 2009 s 81. Count 2: Legal Practitioners Decree 2009 s 83(1)(a). Count 3: Legal Practitioners Decree 2009 s 82(1)(b). |

| 002/2012 | Rajendra | 19 Rewa | 12 | 5 October | Count 1: | Professional misconduct found for | Count 1: Legal |
|-----------------------|------------------------|--------------------------|-------------------------|--------------------|--|--|--|
| 002/2012 | Chaudhry | Street, Suva. | September 2012 | 2012 | Conflict of interest: Acted as a counsel for client who was accused of giving false information to a public servant in a matter where the Respondent was a victim and a witness. Count 2: He showed discourtesy to High Court. | Count 1; Unsatisfactory professional conduct found for count 2. Orders (Penalty): 1) Certificate suspended until 1st March 2017. 2) Publicly reprimanded. 3) Pay coast of \$ 1000 to be equally shared between LPU and the Commission. 4) In order to purpose his current matter, he be allowed to remain in practice until 26th October 2012 however he cannot appear in Court, nor accept any new instructions from either existing or new clients. 5) Be only certified on proof of having taken 5 hours of training in Legal Ethics | Practitioners Decree 2009 s 82(1)(b). Count 2: Legal Practitioners Decree 2009 s 83 (1)(a). |
| 003/2012; 004/2012 | Luseyane Ligabalavu | Yatu Lau Arcade, Suva | 21 September 2012 | 23 October 2012 | Count 1 and 2: Failing to comply with any orders or directions of the Chief Registrar | Professional misconduct found. Orders (Penalty) 1) Suspended from practice until 1 March 2015. 2) Must pay \$200 to Joeli Tudrau [arising from mediation agreement] | Legal Practitioners Decree 2009 s 83(1)(g) |

| 008/2012 | Naipote Vere | Naipote Vere and Associates Lot 34 Namosi Lane | 6 November 2012 | 21 January 2013 | Count 1: Failed to comply with any orders or directions of the Registrar | Professional misconduct found. Orders (Penalty): 1) The respondent is publicly reprimanded 2) To pay \$2,000 fine before his practising certificate is renewed for 2013 | Legal Practitioners Decree 2009 s 83(1)(g). |
|----------|------------------------|--|-----------------------|--------------------|---|--|---|
| 010/2012 | Kalisito Maisamoa | Nacolawa and Davita Solicitors | 23 January 2013 | 23 January 2013 | Count 1: 8 offences of appearing before completing 2 years of practice on the same day. (8 offences regarded as one count with concurrent penalties). | Pleaded guilty to professional misconduct. Orders (Penalty): 1) Respondent publicly reprimanded 2) Fined \$1,500 to be paid by 28 February 2013 | Legal Practitioners Decree 2009 s 52(2). |
| 009/2012 | Niko Nawaikula | 26 Robertson Road Suva | 12 April 2013 | 12 April 2013 | Count 1: Instructed uncertified solicitor to act | Professional misconduct found. Orders (Penalty): 1) Publically reprimanded 2) Fined \$2,000 within 28 days or 3) Practising certificate will be suspended without further order. | Count 1: Legal Practitioners Decree 2009 ss 53 and 83(1)(a). |
| 009/2012 | Savenaga Komaisavai | 26 Robertson Road Suva | 12 April 2013 | 12 April 2013 | Count 1: Appeared for an accused in criminal case without practising certificate | Professional misconduct found. Orders (Penalty): 1) Publically reprimanded | Counts 1 and 2: Legal Practitioners Decree 2009 s 52(1)(a) |

| | | | | | Count 2: Prepared instruments for legal proceeding without practising certificate | 2) Practising certificate suspended for 3 months from judgment date | |
|----------|------------------------|---|----------------|----------------|--|---|--|
| 006/2012 | Kini Marawai | Lot 16 Nasagavoki Rd Tamavua Heights Suva | 15 May 2013 | 15 May 2013 | Counts 1 to 3: Appearing before court without a practising certificate Count 4: Without a practising certificate, instructed another solicitor Counts 5: Failed to establish and keep trust account | Pleaded guilty to all 5 counts of Professional Misconduct. Orders (Penalty): 1) Suspended for three years to run consecutively with period of suspension he is already undergoing not to apply for practicing certificate until 1 March 2019. 2) Fined \$1,000 | Counts 1 to 4: Legal Practitioners Decree 2000 ss 52(1)(a), 52(1)(b), and 83(1)(a) Count 5: Legal Practitioners Decree 2009 s 83(1)(h); Trust Account Act 1996 s 3a. |
| 007/2012 | Melaia Ligabakavu | Ligabakavu Solicitors | 7 June 2013 | 7 June 2013 | Count 1 and 2: Appeared in Magistrate's Court without holding valid practising certificate (1 and 19 March 2012) Count 3 and 4: Law firm appeared in Magistrate's Court without holding valid practising certificate (1 and 19 March 2012) | Unsatisfactory professional conduct found for counts 1 and 2; Professional misconduct found for counts 3 and 4. Orders (Penalty): 1)Publicly reprimanded 2) Suspended from practice for rest the current practising year. Not eligible to apply for a practising certificate until 1 March 2012. | Count 1 and 2: Legal Practitioners Decree 2009 ss 83(1)(a) and 52(1)(a) Count 3 and 4: Legal Practitioners Decree 2009 ss 83(1)(a) and 42(2) |
| 007/2012 | Luseyane Ligabalavu | Ligabakavu Solicitors | 7 June 2013 | 7 June 2013 | Count 1 and 2: | Professional misconduct found for all 4 counts. | Count 1 and 2: |

| | | | | | Being the sole practitioner of the law firm employed, instructed 1st respondent to appear in Magistrate's Court without holding valid practising certificate (1 and 19 March 2012) Count 3: Failed to cause accounting and other records to be audited for financial period 1st October to 30th September Count 4: Failed to lodge, or cause to be lodged, by the required date a statement signed by the trustee with Registrar and the Minster. | Orders (Penalty) 1) Suspension for practice for 2 years and cannot apply for practising certificate until 1 March 2017. | Legal Practitioners Decree 2009 ss 83(1)(a) and 42(2). Count 3: Legal Practitioners Decree 2009 s 83(1)(h); Trust Accounts Act 1996 s 12(1). Count 4: Legal Practitioners Decree 2009 s 83(1)(h); Trust Accounts Act 1996 s 12(3). |
|----------|---------------------------------|---|-----------------|-----------------|---|--|--|
| 001/2013 | Vilitati Macanawai Daveta | Suite 3, Winina Arcade, main Street Nausori | 20 June 2013 | 20 June 2013 | | Professional Misconduct Orders (Penalty) 1) Restrained from operating under the style of Nacolawa & Daveta Law. 2) Submit a list of pending files and contacts of the clients to the LPU. 3) Fiji police can assist in the enforcement of the order. | - |

| | | | | | | 4) Daveta and his staff are not to enter the office of the firm.5) CR at liberty to appoint receive of firm.6) Daveta to pay costs of \$1000 by 4 July 2013. | |
|----------|---|---|-----------------|-----------------|--|--|---|
| 013/2013 | John Rabuku | 71 Gordon street, Suva | 30 July 2013 | 30 July 2013 | Count 1: Failure to respond to complaint issued by Chief Registrar and subsequent reminder notice | Professional misconduct by plea of guilty/ admission. Orders (Penalty) 1) Publicly reprimanded 2) Practising certificate suspended for 3 months 3) \$500 fine | Legal Practitioners Decree 2009 ss 83(1)(g) and 108(2). |
| 014/2013 | Sushil Chand Sharma | S Ram Prasad Building, Sigatoka Town, Sigatoka | 30 July 2013 | 30 July 2013 | Count 1: Failure to respond to complaint issued by Chief Registrar and subsequent reminder notice | Professional misconduct by plea of guilty. Orders (Penalty) 1) Publicly reprimanded 2) Practising certificate suspended for one month 3) \$500 fine | Legal Practitioners Decree 2009 ss 83(1)(g) and 108(2). |
| 016/2013 | Muhammmed Azeem Ud- Dean Sahu Khan | M K Sahu Khan & Co PO Box 3561, Nadi | 30 July 2013 | 30 July 2013 | Two counts of gross misrepresentation. Letterhead fraudulently referred to respondent as being 'Bar-at-Law (Lincoln's Inn)' when: Count 1: Not a UK barrister | Professional misconduct found for both counts. Orders (Penalty) 1) Publicly reprimanded. 2) Remove all references from letterheads to Lincoln's Inn | Legal Practitioners Decree 2009 s 83(1)(a). |

| 005/2013 | Vilimone Vosarogo | Ground Floor, 46 Gordon St, Damodar Centre, Suva | 20 August 2013 | 20 August 2013 | Count 2: Not a member of Lincoln's Inn Count 1: Instructed another legal practitioner without holding a valid practicing certificate | 3) Practising certificate suspended for 18 months 4) Fined \$20, 000.00 Unsatisfactory professional conduct found. Orders (Penalty): 1) Publically reprimended. | Legal Practitioners Decree 2009 s 52(1). |
|----------|------------------------|--|-------------------|-------------------|---|--|---|
| 017/2013 | Ram Chand | 46 Augustus St, Toorak, Suva | 3 October 2013 | 3 October 2013 | Count 1: Knowingly deceiving or misleading the High Court by seeking an adjournment for health reasons whilst appearing on the same day in the Magistrates Court. | 1) Publically reprimanded 2) Fined \$2,500 Professional misconduct found. Orders (Penalty): 1) Publicly reprimanded 2) Practising certificate suspended from 3 October 2013- 1 March 2014 3) \$5000 fine | Legal Practitioners Decree 2009 s 83(1)(a). |
| 021/2013 | Savenaca Komaisavai | PO Box 5980, Valelevu | 8 October 2013 | 8 October 2013 | Count 1: Attacked the reputation of another person without good in written form. | Count 1: Unsatisfactory professional conduct found. Orders (Penalty): 1) Publically reprimanded 2) Practising certificate is to be suspended for four months from 8 October 2013 | Legal Practitioners Decree 2009 s 83(1)(a). |

| | | | | | | 3) Pay costs of the commission totalling \$750.00 by 31 October 2013.4) If order 3 is not paid by specified date, 2 months will be added to the suspension. | |
|-------------------|--------------------------------|---|-----------------|-----------------|--|--|---|
| 020/ 2013 | Kelera Baleisuva Buatoka | Lvl 4 FNPF Pl, Victoria Pd, PO BOX 15859, Suva | 11 October 2013 | 11 October 2013 | Counts 1 and 2: Acting as a Commissioner for Oaths by witnessing an affidavit while not holding a valid practicing certificate | Finding of unsatisfactory professional misconduct on both counts. Orders (Penalty) 1) Publicly reprimanded 2) Fined \$300 on each charge | Legal Practitioners Decree 2009 ss 52(1)(a) and 83(1)(a). |
| 002; 003/ 2013 | Luseyane Ligabalavu | Yatu Lau Arcade, Suvas | 17 October 2013 | 17 October 2013 | Application No 002 Count 1: Failed to pay a sum of money to a third party in accordance with client/ vendors instructions. Count 2: Deposited sum of money in own operating account at firm instead of law firm's trust account. Count 3: Acted for both vendor and purchaser and failed to protect the interests of the purchaser. Count 4: Withdrew sum from Operating Account for purposes other than the purpose of trust. | Professional misconduct found for all counts on both applications. Orders (Penalty) 1) Name be struck from the roll of legal practitioners. | Legal Practitioners Decree 2009 ss 82(1)(a) and 83(1)(g). |

| | | | | | Application No 003 Count 1: Failed to respond to complaint within stipulated time period | | |
|----------|-----------------------|--|-----------------------|-----------------------|--|--|--|
| 010/2013 | Amrit Sen | Maqbool & Company | 6 November 2013 | 6 November 2013 | Count 2: Showed discourtesy to the court by raising his voice to an unacceptable level and by attacking the reputation of the prosecutor in court | Professional misconduct found. Orders (Penalty) 1)Publically reprimanded 2)Fined \$5,000 | Rules of Professional Conduct and Practice r 3.5 and 3.2(i). |
| | | | | | | | Legal Practitioners Decree 2009 s 82(1)(a). |
| 024/2014 | Anand Singh | 94 Waimanu Rd, Suva | 7 November 2013 | 7 November 2013 | Count 1: Failed to respond to a complaint and the subsequent notice from the Chief Registrar. | Professional misconduct found. Orders (Penalty) 1) Practicing certificate is suspended for 2 months | Legal Practitioners Decree 2009 ss 83(1)(g) and 108(2). |
| 011/2013 | Raman Pratap Singh | Labasa Civic Centre Labasa, Fiji | November 2013 | November 2013 | Count 1: Unreasonably delayed seeking consent of the Director of Lands for transfer of the lease Count 2: Included a clause which breached the lease conditions of the said Crown land Count 3: Failed to fulfil instructions received for completing settle for sale, failed to | Unsatisfactory professional conduct found for all counts. Orders (Penalty): 1) Publically reprimanded 2) Fined a total of \$3000 for each offence | Legal Practitioners Decree 2009 s 82(1)(a). |

| | | | | | have lease transferred to purchasers, failed to ensure that vendor fully paid sum for consideration | 3) Pay costs to the Commission \$2000 4) Pay vendor \$3,000 5) If the fine and costs not paid by 13 December 2013, practitioner's practising certificate suspended until time penalties are paid | |
|----------|------------------------------|--|---------------|------------------------|---|--|--|
| 009/2009 | Iftakhar Iqbal Ahmad Khan | 157 Vitogo Parade, P O Box 870, Lautoka | December 2013 | 11 December 2013 | Count 1A: Failing to conduct himself in a professional manner by passing derogatory remarks. Count 1B: Failing to conduct himself in a professional manner by opening talking about a pending High Court Case. Count 4: Failing to inform client that he was also acting for the other party despite receiving payment. | Professional misconduct found for all counts. Orders (Penalty): 1) For counts 1A and 1B (acting sub justice) practising certificate is suspended for 15 months with immediate effect. 2) For count 4 (conflict of interest) practising certificate is suspended for 15 months with immediate effect. 3) Two suspensions to be served concurrently. Practitioner not eligible to apply for practising certificate until March 2015. 4) Pay costs to the Commission of \$1,500.00 by 10 January 2014. 5) practitioner to be publicly reprimanded | Counts 1A and 1B: Legal Practitioners Decree 2009 s 82(1)(a) Count 4: Legal Practitioners Decree 2009 s 82. |

| 025/2013 | Jolame Uludole | J.U.Esquire-Block 3 Flat 6, Kaukimoce Flats, Balabala Crescent, Newtown, Nasinu | 5 February 2014 | 5 February 2014 | Count 1: Failure to open a trust account Count 2: Failure to open a trust account when operating as J.U. Esquire and acting for a client. | Professional misconduct by admission. Orders (Penalty) 1) Publicly reprimanded 2) Suspension of practising certificate for 2 years. Ineligible to apply for practicing certificate until March 2016. 3) Fined \$3000 | Legal Practitioners Decree 2009 s 82(1)(b). |
|----------|----------------------------|---|------------------------|------------------------|---|--|---|
| 027/2013 | Saimoni Nacolawa | 11 Vitogo Pd, Lautoka | 11 March 2014 | 11 March 2014 | Count 1: Failure to make proper enquiry into accreditation of accounting firm engaged to prepare Trust Account Audit report. | Unsatisfactory professional misconduct by plea of guilty. Orders (Penalty) 1) Publically reprimanded 2) Fined \$1,500 | Legal Practitioners Decree 2009 s 83(1)(a) |
| 001/2014 | Silika Vuilagi Waqabitu | 35A Kikau St, Samabula, Suva | 28 July 2014 | 28 July 2014 | Count 1: Failure to ensure that trust monies were applied in accordance with client's instructions. Failure to ensure that monies were not utilised by staff for unauthorised purposes. Count 2: Misrepresenting trust account in Trustees Report. | Professional misconduct found for both counts. Admission to count 1. Orders (Penalty): 1) Struck off the roll of practitioners. | Legal Practitioners Decree 2009 s 82(1)(a). |
| 013/2014 | Nikolau Nawaikula | 6800, Nina St Suva, Fiji | 16 February 2015 | 16 February 2015 | Count 1: Failed to respond to complaint; failed to respond to notice and reminder sent by Chief Registrar | Pleaded guilty to Professional Misconduct. Orders (Penalty) | Legal Practitioners Decree 2009 ss 83(1)(g) and 108(2). |

| 014/2014 | Nikolau | 6800, Nina | 16 | 16 | Count 1: Failed to respond to | 1)Publically reprimanded 2)Practicing certificate Suspended for one month 3)Fined \$1000 4)Practitioner to remain suspended until the fine is paid Plead guilty to Professional | Legal Practitioners |
|----------|---------------------|--|------------------------|------------------------|---|--|--|
| 014/2014 | Nawaikula | St Suva, Fiji | February 2015 | February 2015 | complaint; failed to respond to notice and reminder sent by Chief Registrar. | Misconduct. Orders (Penalty) 1)Publically reprimanded 2)Practicing certificate Suspended for one month 3)Fined \$1000 4)Practitioner to remain suspended until the fine is paid | Decree 2009 ss 83(1)(g) and 108(2). |
| 012/2014 | Nitij Pal | Level 22, 1 Market Street, Sydney 2000, NSW, Australia/ Suva Business Centre, Victoria Parade, Suva. | 21 July 2015 | 23 October 2015 | Count 1: Operated without a valid practicing certificate. | Plead guilty to Professional Misconduct. Orders (Penalty) 1) Practicing certificate to be struck out for the remainder of the practicing year. Not eligible to apply for a practicing certificate until February March 2016 2) Fine of \$2,000 to be paid to the Commission | Legal Practitioners Decree 2009 ss 42(2) and 83(1)(a). |
| 005/2015 | Vilitatai Daveta | Maraniba Farm Road, Sawani, Nausori | 30 November 2015 | 30 November 2015 | Count 1: Failed to provide sufficient and satisfactory explanation in writing of matters in a complaint; failed to respond to | Plead guilty to professional Misconduct. Orders (Penalty) | Legal Practitioners Decree of 2009 ss 82(1)(a) and 108(2). |

| 006/2015 | Subject to inter | im non | 3 | 3 | notice and reminder sent by Chief Registrar. Count 1: Failed to provide | Practice certificate suspended for two months Fined \$500 Plead guilty to professional | Legal Practitioners |
|----------|---|--|------------------------|------------------------|--|--|--|
| | publication order pending determination of the Court of Appeal decision | | December 2015 | December 2015 | sufficient and satisfactory explanation in writing of matters in a complaint; failed to respond to notice and reminder sent by Chief Registrar. | Misconduct. Orders (Penalty) 1) Practice certificate suspended for one month. 2) Fined \$500.00 | Decree of 2009 ss 82(1)(a) and 108(2). |
| 013/2015 | Anonymised | - | 25 November 2015 | 11 December 2015 | Count 1: Failed to provide sufficient and satisfactory explanation in writing of matters in a complaint; failed to respond to notice and reminder sent by Chief Registrar. | Professional Misconduct found. Orders (Penalty): 1) Fined \$1,500.00 2) Publically Reprimanded. | Legal Practitioners Decree of 2009 ss 82(1)(a) and 108(2). |
| 014/2015 | Angeline Kiran Lata | Suite 7, Central Building, Sigatoka Town, Sigatoka. | 24 March 2016 | 24 March 2016 | Count 1: Failed to appear at Lautoka High Court and failed to make formal application for withdrawal as Counsel Count 2: Failed to give precedence to the Lautoka High Court over the Sigatoka Magistrates Court. | Unsatisfactory professional conduct found. Orders (Penalty): Count 1: 1) Publicly reprimanded. 2) Fined \$500.00. Count 2: 1) Publicly reprimanded. | Count 1 and 2: Legal Practitioners Decree 2009 s 81. |

| 001/2016 | Tevita Vakayarutabu a Qauqau Burkarau | Unit 6, 4 th Floor Carnavon Building, Carnavon Street, Suva. | 7 June 2016 | 7 June 2016 | Count 1: Failed to respond to the Chief Register sufficient and satisfactory explanation in writing of matters; Failed to respond to reminder of notice. | Pleaded guilty professional misconduct. Orders (Penalty): 1) Publicly reprimanded. 2) Fined \$1,000.00 | Legal Practitioners Decree 2009 s 82(1)(a). |
|----------|--|---|-----------------|------------------|---|--|--|
| 003/2015 | Raman Pratap Singh | Kohli & Singh Associates 77 Cummin Street, Suva | February 2017 | 18 April 2017 | Count 2: failed to inform Mr Mani Lal, by providing written confirmation, both at the outset and during the course of the matter between Mani Lal v Mike Cardigan Labasa High Court Civil Action No. 16 of 1999 | Count 2: Professional misconduct found 1) Practising certificate suspended for 15 months 2) Order 1 is suspended, conditional on the legal practitioner completing the 11 steps contained in the legal practitioner's "Supplementary Submissions" 3) Payment of \$1000.00 to the Commission 4) Payment of \$1000.00 to the Chief Registrar 5) Payment of \$1000.00 to the Chief Registrar, to then be paid to Mani Lal, the complainant | Legal Practitioners Act 2009 as 83(1)(a) and 124; Rules of Professional Conduct and Practice (Schedule of the Legal Practitioners Act 2009) rr 8.1(1)(b) and (d) |
| 001/2017 | Aseri Vakaloloma | 57 Amy St, Toorak, Suva | 14 June 2017 | 14 June 2017 | Count 1: Appeared in court without a valid practising certificate | Count 1: Pleaded guilty to professional misconduct 1) Practising certificate suspended for one month 2) Fine of \$1000.00 to be paid to the Commission 3) Payment of \$500.00 to the Chief Registrar 4) Payment of \$500.00 to the Commission | Count 1: Legal Practitioners Act 2009 ss 82(1)(a) and 83(1)(1) |

| 002/2016 | Vilimone | Ground | 29 | 29 | Counts 1 to 4: | Counts 1 to 4: Pleaded guilty to | Counts 1 to 4: |
|----------|-----------------------|--|------------------------|------------------------|---|--|--|
| | Vosarogo | Floor, 46 Gordon Street, Damodar Centre, Suva | September 2017 | September 2017 | Overdrew client's trust account | professional misconduct 1) Practising certificate suspended for 10 months and 17days 2) Restriction on practicing certificate imposed for 20 months and seven days 3) Undertake file legal and trials on pro bono basis 4) Fine of \$3000.00 to be paid to the Commission 5) Payment of \$1500.00 to the Chief Registrar 6) Payment of \$1500.00 to the Commission | Legal Practitioners Act 2009 s 82(1)(a) |
| 003/2015 | Raman Pratap Singh | Kohli & Singh Associates 77 Cumming St, Suva | 13 February 2017 | 27 November 2017 | Count 2: Failed to inform Mr Mani Lal, by providing written confirmation, both at the outset and during the course of the matter between Mani Lal v Mike Cardigan Labasa High Court Civil Action No. 16 of 1999 | Count 2: Professional misconduct found 1) Practising certificate suspended for 15 months (Order 1, dated 18 April 2017 was activated) | Count 2: Legal Practitioners Act 2009 ss 83(1)(1) and 124 Rules of Professional Conduct and Practice (Schedule of the Legal Practitioners Act 2009) rr 8.1(1)(b) and (d) |
| 002/2017 | Nacanieli Bulisea | Quarters 67A, Nasova Police | 30 November 2017 | 5 December 2017 | Count 1: Appeared in Court without a valid practising certificate | Count 1: Pleaded guilty to professional misconduct | Count 1: |

| | | Compound, Nasese, Suva | | | | | Practising certificate suspended for 3 months Fine of \$2000.00 to be paid to the Commission Undertake file legal and trials on pro bono basis Payment of \$1000.00 to the Chief Registrar Payment of \$1000.00 to the Commission | Legal Practitioners Act 2009 ss 83(1)(1) r3.1(1) and 82(1)(a) |
|----------|---------------------------|---------------------------------|-----------------------|------------------|--|----|---|---|
| 003/2018 | Aman Ravindra Singh | 80 Naviti Street, Lautoka | 2 November 2018 | 25 March 2019 | Count 1: Failed to respond to the Notice section 105 and Reminder Notice section 108 (1) of the Legal Practitioners Act of 2009. | 3) | Publicly reprimanded Practising certificate is suspended until the legal practitioner provides with sufficient and satisfactory explanation in writing to the Chief Registrar regarding the complaint made against him by his client, Ms Shailesh Kumar and complies with the costs order Payment of \$3,000.00 to the Commission Payment of \$2000.00 to the Chief Registrar | Count 1: Legal Practitioner Act 2009 s 82(1)(a) |