

CASES PENDING BEFORE INTERMEDIATE COURT

January 2012

<i>S No</i>	<i>Cause No</i>	<i>Particulars of Charge</i>	<i>Date</i>
1.	400/09	<p><u>1.MONEY LAUNDERING</u> (Counts 1 – 11)</p> <p><i>Breach of Section 3(1) (b), 6(3) & 8 of The Financial Intelligence and Anti Money Laundering Act 2002</i></p> <p><u>2. CONSPIRACY TO COMMIT THE OFFENCE OF MONEY LAUNDERING</u> (Counts 12 – 14)</p> <p><i>Breach of Section 4, 6(3) & 8 of The Financial Intelligence and Anti Money Laundering Act 2002.</i></p> <p><i>THAT on or about the 13th day of January 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, one Miss MARIE NATACHA RANGASAMY, alias Natacha, aged 24 years, no calling and residing at No 12 Rue La Perle, Cite Briquetterie, Ste. Croix, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.</i></p> <p><u>PARTICULARS</u></p> <p><i>On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 20,000 which sum she had reasonable grounds for suspecting to have been derived, in part, directly from a crime.</i></p> <p><u>COUNT 2</u></p> <p><i>THAT on or about the 13th day of January 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss MARIE NATACHA RANGASAMY, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the</i></p>	<p><i>Continuation</i></p> <p><i>31.01.12</i></p>

proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 19,600 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime.

COUNT 3

THAT *on or about the 13th day of January 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 20,000 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime.

COUNT 4

THAT *on or about the 13th day of January 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 20,000 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime.

COUNT 5

***THAT** on or about the 13th day of January 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property, which in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 11,200 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime.

COUNT 6

***THAT** on or about the 10th day of June 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no.

014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 14,500 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime.

COUNT 7

THAT on or about the 15th day of June 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 90,000 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime.

COUNT 8

THAT on or about the 5th day of July 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 24,000 which sum she had reasonable grounds for suspecting to have been derived ,

in part, directly from a crime.

COUNT 9

*THAT on or about the 11th day of August 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 50,000 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime

COUNT 10

*THAT on or about the 11th day of August 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 50,000 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime

COUNT 11

THAT on or about the 16th day of August 2004 at The Mauritius Commercial

Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where she the said Miss Marie Natacha Rangasamy, alias Natacha, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha was in possession in her bank account no. 014530457 at The Mauritius Commercial Bank Ltd of the sum of Rs. 80,000 which sum she had reasonable grounds for suspecting to have been derived , in part, directly from a crime.

COUNT 12

THAT on or about the 11th October 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA RANGASAMY**, alias Natacha and one **LUCIANO TONY CURTIS BOWANEE**, alias Brandon, aged 27 years, stonemason and residing at No 12 Rue La Perle, Cite Briquetterie, Ste. Croix, did wilfully, unlawfully and criminally agree with each other to commit an offence specified in Section 3(1) of The Financial Intelligence and Anti Money Laundering Act 2002.

PARTICULARS

On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha and the said Tony Curtis Bowanee alias Brandon agreed with each other to engage in a transaction involving property which was, in part, directly representing the proceeds of a crime, by crediting in the bank account no. 014530457 of The Mauritius Commercial Bank Ltd, the sum of Rs. 47,000 which sum the said Miss Marie Natacha Rangasamy, alias Natacha and the said Tony Curtis Bowanee alias Brandon had reasonable grounds for suspecting to have been derived, in part, directly from a crime.

COUNT 13

THAT on or about the 11th October 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss **MARIE NATACHA**

		<p>RANGASAMY, alias Natacha and the said LUCIANO TONY CURTIS BOWANEE, alias Brandon, did wilfully, unlawfully and criminally agree with each other to commit an offence specified in Section 3(1) of The Financial Intelligence and Anti Money Laundering Act 2002.</p> <p><u>PARTICULARS</u></p> <p>On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha and the said Tony Curtis Bowanee alias Brandon agreed with each other to engage in a transaction involving property which was, in part, directly representing the proceeds of a crime, by crediting in the bank account no. 014530457 of The Mauritius Commercial Bank Ltd, the sum of Rs. 10,000 which sum the said Miss Marie Natacha Rangasamy, alias Natacha and the said Tony Curtis Bowanee alias Brandon had reasonable grounds for suspecting to have been derived, in part, directly from a crime.</p> <p><u>COUNT 14</u></p> <p>THAT on or about the 11th October 2004 at The Mauritius Commercial Bank Ltd, Port Louis, in the district of Port Louis, the said Miss MARIE NATACHA RANGASAMY, alias Natacha and the said LUCIANO TONY CURTIS BOWANEE, alias Brandon, did wilfully, unlawfully and criminally agree with each other to commit an offence specified in Section 3(1) of The Financial Intelligence and Anti Money Laundering Act 2002.</p> <p><u>PARTICULARS</u></p> <p>On or about the date and place as aforesaid, the said Miss Marie Natacha Rangasamy, alias Natacha and the said Tony Curtis Bowanee alias Brandon agreed with each other to engage in a transaction involving property which was, in part, directly representing the proceeds of a crime, by crediting in the bank account no. 014530457 of The Mauritius Commercial Bank Ltd, the sum of Rs. 10,000 which sum the said Miss Marie Natacha Rangasamy, alias Natacha and the said Tony Curtis Bowanee alias Brandon had reasonable grounds for suspecting to have been derived, in part, directly from a crime.</p>	
2.	902/11	CHARGE OF: TRAFIC D'INFLUENCE	Trial 30.01.12

		<p><i>Breach of sections: 10(2) of the Prevention of Corruption Act 2002.</i></p> <p><i>THAT in or about the month of February 2008 at Bel Air Riviere Seche in the District of Flacq, one SOURIEDEV MANGAL, alias Ajay, 34 yrs, Hairdresser and residing at Morcellement Sohawon, Caroline, Bel Riviere Seche, did wilfully, unlawfully and criminally give a gratification to another person to use his real influence, to obtain a benefit from a public body.</i></p> <p><u>PARTICULARS</u></p> <p><i>In or about the aforesaid month and place the said Souriedev Mangal gave sum of Rs 5,410/ to one Georges Ferdinand, through one Balram Tooree, to use his real influence, to obtain a benefit, a driving licence without going through the normal procedure, from the Mauritius Police Force.</i></p>	
3.	252/11	<p>CHARGE OF: TRAFIC D'INFLUENCE</p> <p><i>Breach of section 10(4) and 83 of the Prevention of Corruption Act 2002.</i></p> <p><i>THAT in or about the month of August 2003 at Seetulsing Street in the District of Port Louis one CHUTTOO HOSSENBOCUS, 51 yrs, Education Officer and residing at 18, N Seetulsingh Street, Port Louis did wilfully, unlawfully and criminally obtain a gratification from any other person for himself in order to make use of his influence, real or fictitious, to obtain a benefit from a public body.</i></p> <p><u>PARTICULARS</u></p> <p><i>On the aforesaid date and place the said Chuttoo Hossenbocus obtained sum of Rs 16,000/ from one Mahmad Farook Isseljee so as to</i></p>	<p>PF(S) 30.01.12</p>

		<i>use his influence, real or fictitious, for the obtention of a Development permit for a bakery for the said Mahmad Farook Isseljee from Black River District Council.</i>	
4.	1234/11	<p>CHARGE OF: <u>LIMITATION OF PAYMENT IN CASH</u></p> <p><i>Breach of Section 5(1) & 8 of the Financial Intelligence and Anti Money Laundering Act 2002.</i></p> <p>THAT <i>on or about the 13th June 2003 at Hong Kong and Shanghai Banking Corporation, Flacq Branch, in the District of Flacq one Noor E Ajum WOOZEER, 39 yrs, Businessman and residing at Ste Ursule Street, Centre de Flacq, did wilfully, unlawfully and criminally make a payment in cash in excess of 350,000/- rupees.</i></p> <p><u>PARTICULARS</u></p> <p><i>On or about the date and place as aforesaid, the said Noor E Ajum WOOZEER made a cash deposit of Rs 425,000 into Bank Account No 009029802176 held at Hong Kong and Shanghai Banking Corporation Limited, Flacq Branch and which said sum was in excess of Rs 350,000/.</i></p>	<i>Trial 30.01.12</i>
5.	86/11	<p>CHARGE OF: <u>CONFLICT OF INTERESTS</u></p> <p><i>Breach of Section: 13(2) (3) of the Prevention of Corruption Act 2002.</i></p> <p>THAT <i>on or about the 21st of December 2006 at Sir Celicourt Antelme Street, Port Louis, in the District of Port Louis, one ROBERT JANDOO, 44 yrs, Self employed and residing at Apartment D 02, Residence Villeneuve, Sodnac, did whilst being a public official, having a personal interest in a decision which a public body had to take, that public official wilfully, unlawfully and criminally take part in the proceedings of that public body relating to such decision.</i></p> <p><u>TO WIT:</u></p> <p><i>On or about the aforesaid date and place, the said Robert Jandoo, whilst being a member of the Board of the Information and Communications Technology Authority (ICTA), took part in the proceedings as regards the sale of car Rover 3555 Nov 02, when he was interested in obtaining the car for his personal use.</i></p>	<i>PF(S) 30.01.12</i>

6.	1741/11	<p>CHARGE OF: <u>BRIBERY BY PUBLIC OFFICIAL (2 COUNTS)</u></p> <p><i>Breach of Section 4(1) (b) (2) of the Prevention of Corruption Act</i></p> <p>THAT on or about the 11th day of March 2010 at Curepipe Police Station, in the District of Upper Plaine Wilhems, one RAVI RAMSING, 32 years, Police Constable Departmental No. 8391 and residing at Goorooduth Street, Trois Boutiques, Union Vale, did whilst being a public official, wilfully, unlawfully and criminally, solicit from another person, for himself, a gratification for doing an act which is facilitated by his duties.</p> <p><u>Particulars</u></p> <p><i>On or about the date and place aforesaid, the said RAVI RAMSING, whilst being a Police Constable posted at Curepipe Enquiry Unit enquiring into contravention cases OB 8918/09, 8919/09, 8920/09, 8921/09 and 8922/09-Curepipe Police Station, wherein one Mr Nowshad Samseer Chukoury was the offender, solicited sum of Rs 3,500/ from latter so as to gear the enquiry in such a manner that he the said Nowshad Samseer Chukoury will be prosecuted for only one contravention instead of five.</i></p> <p><u>COUNT TWO</u></p> <p>THAT on or about the 13th day of March 2010 at Curepipe Police Station, in the District of Upper Plaine Wilhems, the said RAVI RAMSING, did whilst being a public official, wilfully, unlawfully and criminally, solicit from another person, for himself, a gratification for doing an act which is facilitated by his duties.</p> <p><u>Particulars</u></p> <p><i>On or about the date and place aforesaid, the said RAVI RAMSING, whilst being a Police Constable posted at Curepipe Enquiry Unit enquiring into contravention cases OB 8918/09, 8919/09, 8920/09, 8921/09 and 8922/09-Curepipe Police Station, wherein one Mr</i></p>	<p>PF(P) 31.01.12</p>
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		<p><i>Nowshad Samseer Chukoury was the offender, solicited sum of Rs 1,000/ from latter so as to gear the enquiry in such a manner that he the said Nowshad Samseer Chukoury will be prosecuted for only one contravention instead of five.</i></p>	
7.	38/12	<p>CHARGE OF : <u>LIMITATION OF PAYMENT IN CASH</u></p> <p><i>Breach of Section 5(1) & 8 of The Financial Intelligence and Anti Money Laundering Act 2002.</i></p> <p>THAT <i>on or about the 5th day of April 2004 at Sir Virgile Naz street, Port Louis, in the District of Port Louis one JOYBEE CO LTD, having its registered office at 38 SSR street, Port Louis, as represented by one SHAKIL AHMAD RAHEMTOOLA, 41 yrs, Company Director and residing at 13 Suffren street, Port Louis, did wilfully, unlawfully and criminally make a payment in cash in excess of Rs 350,000/-</i></p> <p><u>PARTICULARS</u></p> <p><i>On or about the date and place as aforesaid, the said Joybee Co. Ltd as represented by the said Shakil Ahmad Rahemtoola, paid sum of Rs 1,200,000/- in cash to Mr Jimmy Robert Gaetan Pierre for the purchase of plot of land with a building at The Vale, Grand Bay.</i></p>	<p>PF(P) 31.01.12</p>
8.	39/12	<p>CHARGE OF: <u>LIMITATION OF PAYMENT IN CASH</u></p> <p><i>Breach of Section 5(1) & 8 of The Financial Intelligence and Anti Money Laundering Act 2002.</i></p> <p>THAT <i>on or about the 5th day of April 2004 at Sir Virgile Naz street, Port Louis, in the District of Port Louis one JIMMY ROBERT GAETAN PIERRE, 57 yrs, Part Time Trainer and residing at 4 Philippe Goupillestreet, cite de Rosnay, Beau Bassin, did wilfully, unlawfully and criminally accept a payment in cash in excess of Rs 350,000/- .</i></p>	<p>PF(P) 31.01.12</p>

		<u>PARTICULARS</u> <i>On or about the date and place as aforesaid, the said Jimmy Robert Gaetan Pierre accepted sum of Rs 1,800,000/- in cash from Joybee Co. Ltd for the sale of a plot of land with a building at The Vale, Grand Bay.</i>	
9.			