

CASES PENDING BEFORE INTERMEDIATE COURT

May 2012

<i>S No</i>	<i>Cause No</i>	<i>Particulars of Charge</i>	<i>Date</i>
1.	1175/09	<p>1. <u>TRAFIC D'INFLUENCE</u></p> <p style="text-align: center;"><i>Breach of section 10(4) and 83 of the Prevention of Corruption Act</i></p> <p>2. <u>BRIBERY BY PUBLIC OFFICER</u></p> <p style="text-align: center;"><i>Breach of Section 4(1)(b) (2) and 83 of the Prevention of Corruption Act</i></p> <p style="text-align: center;"><i>THAT on or about 29th day of May 2008 at Mauritius Freeport Development, Mer Rouge, in the District of Port Louis one OUGENDRA DEV SUNKUR alias Ti Rouge and Dev, 40 yrs, Customs Clerk and residing at Ramdoor Road, Bon Accueil, did wilfully, unlawfully and criminally obtain a gratification from another person for any other person in order to make use of his fictitious influence 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 Ougendra Dev Sunkur obtained sum of Rs 2,000/ from one Gorabai Madeena Saeb for one Sheik Mohammad Afzal Jownally, a Customs Officer for the latter to obtain the release of sports shoes which had been detained by the Customs Department.</i></p>	<i>Continuation 15.05.12</i>

		<p><u>COUNT II</u></p> <p>Complainant further avers that on or about the aforesaid date and place the one SHEIK MOHAMMAD AFZAL JOWNALLY, 42 yrs, Customs Officer and residing at No: 13 Louis Couacaud street, Rose Hill, did whilst being a public official, wilfully, unlawfully and criminally obtain from another person, for himself, a gratification for doing an act which is facilitated by his duties.</p> <p><u>PARTICULARS</u></p> <p>On the aforesaid date and place, the said Sheik Mohammad Afzal Jownally whilst being a Customs Officer, obtain sum of Rs 2,000/- from one Gorabai Madeena Saeb to obtain the release of sports shoes which had been detained by the Customs Department.</p>	
2.	1181/09	<p>CHARGES OF: PUBLIC OFFICIAL USING HIS OFFICE FOR</p> <p>GRATIFICATION (2 Counts)</p> <p>Breach of Sec 7(1) of the Prevention of Corruption Act 2002</p> <p>THAT on or about the 11th day of September 2006 at Quay street, Port Louis, in the District of Port Louis, one <u>DHANESWAR SOOBRAH</u> aged 57 yrs, then General Manager at Development Works Corporation and residing at No. 17 Chateau D'Eau street, Port Louis, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.</p> <p><u>TO WIT:</u></p> <p>On the aforesaid date and place, the said Dhaneswar Soobrah, whilst being</p>	Trial 17.05.12

		<p><i>the then General Manager at Development Works Corporation approved the request of one Sooryeduth Napaul for the purchase of old and unserviceable materials lying at La Tour Koenig Sub Store without the approval of the Management Quotation Committee.</i></p> <p><u>COUNT II</u></p> <p><i>THAT on or about the 7th day of November 2006 at the place aforesaid, the said DHANESWAR SOOBRAH, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.</i></p> <p><u>TO WIT:</u></p> <p><i>On the aforesaid date and place, the said Dhaneswar Soobrah, whilst being the then General Manager at Development Works Corporation caused one Sooryeduth Napaul to be appointed as Personnel Officer without the approval of the Board of the Development Works Corporation.</i></p>	
3.	708/10	<p>CHARGE OF: TRAFIC D'INFLUENCE (2 Counts)</p> <p><i>THAT on or about the 6th day of December 2006 at Line Barracks, in the District of Port Louis one Mrs BHIMAWTEE JORY, Born Seetul, 35 yrs, no calling and residing at Plaine de Gersigny, Central Flacq, did wilfully, unlawfully and criminally give a gratification to another person to use his fictitious influence, 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 Mrs Bhimawtee Jory gave sum of Rs 2,000/ to one Rajendra Kumar Naga for him to use his fictitious influence on a Police Officer so that the said Bhimawtee Jory could pass the Oral Test which is carried out for the obtention of a driving licence.</i></p> <p><u>COUNT II</u></p> <p><i>THAT on or about the 6th day of December 2006 at Line Barracks, in the District of Port Louis one PARMANAND JORY, 43 yrs, Self employed and</i></p>	V.D 31.05.12

		<p>residing at Plaine de Gersigny, Central Flacq, did wilfully, unlawfully and criminally agree to give a gratification to another person to use his fictitious influence, to obtain a benefit from a public body.</p> <p><u>PARTICULARS</u></p> <p>On the aforesaid date and place the said Parmanand Jory agreed with his wife, Mrs Bhimawtee Jory, to give sum of Rs 2,000/ to one Rajendra Kumar Naga for him to use his fictitious influence on a Police Officer so that the said Bhimawtee Jory could pass the Oral Test which is carried out for the obtention of a driving licence.</p>	
4.	1100/09	<p>CHARGE OF: PUBLIC OFFICIAL USING HIS POSITION FOR GRATIFICATION.</p> <p>Breach of Section 7(1) of the Prevention of Corruption Act 2002.</p> <p>THAT on or about the 24th day of March 2008 at Martiniere, Surinam in the District of Savanne, one <u>TOOLSIDAS GHOORAH</u> aged 60 years, Ex Police Sergeant Departmental Number 1974 and residing at Stevenson street, Les Casernes, Curepipe did whilst being a public official, wilfully, unlawfully and criminally, make use of his position for a gratification for himself.</p> <p><u>TO WIT:</u></p> <p>On the aforesaid date and place, the said Toolsidas Ghoorah, whilst being then a Police Sergeant considering an allegation made against one Randhir Nundhoo, did solicit sum of Rs 10,000/- for himself from Mrs Seermattee Nundhoo allegedly to avoid a case of rape to be reported against the said Randhir Nundhoo.</p>	Trial 18.05.12
5.	1675/10	<p>CHARGES OF: PUBLIC OFFICIAL USING HIS OFFICE FOR GRATIFICATION</p> <p>Breach of Section 7(1) & 83 of the Prevention of Corruption Act</p> <p>THAT on or about the 6th January 2005 at Pamplemousses and Riviere du Rempart District Council, Mapou, in the District of Riviere du Rempart, one</p>	Trial 11.05.12

		<p>Satyadutt Bhowaniah, 57 years, Higher Purchasing and Supply Officer at the Pamplemousses and Riviere du Rempart District Council and residing at Major Lane, Bois Mangués, Plaine des Papayes, did wilfully, unlawfully and criminally, whilst being a public official, make use of his position for a gratification for another person.</p> <p><u>PARTICULARS</u></p> <p>On or about the aforesaid date and place, the said Satyadutt Bhowaniah, whilst being a Higher Purchasing and Supply Officer at the Pamplemousses and Riviere du Rempart District Council, created a false belief that a batch of 70Watts Sodium Vapour lanterns had been supplied by Dionics Ltd to the Pamplemousses and Riviere du Rempart District Council, whereas in fact and in truth the said lanterns had never been supplied and for which a cheque payment amounting to Rs 293,250/- has been credited into the bank account of Dionics Ltd as represented by Mr Tangavel Ramalingum</p>	
6.	1080/08	<p>CHARGE OF: <u>BRIBERY BY PUBLIC OFFICIAL</u></p> <p>Breach of section 4(1)(c) & (2) of the Prevention of Corruption Act</p> <p>THAT on or about the 11th day of September 2007 at Drug Assets Forfeiture Office, Ken Lee Building, Edith Cavell Street, Port Louis, in the District of Port Louis, one LOGANADEN BALOOMOODY, alias Naden, aged 44 years, Police Constable No. 4045 and residing at Morcellement Hermitage, Coromandel, did whilst being a public official who, wilfully, unlawfully and criminally, obtain from another person, for himself, a gratification for expediting the performance of an act in the execution of his duties.</p> <p><u>Particulars</u></p> <p>On the aforesaid date and place, the said Loganaden Baloomoody whilst being a Police Officer posted at the Drug Assets Forfeiture Office entrusted with file bearing No: 1202 on the name of Mr Fezal Sammiah for</p>	Cont 17.05.12

		investigation regarding disclosure of assets, obtained sum of Rs 1,500/- from latter in order to speed up matters to complete the enquiry.	
7.	1325/11	<p>CHARGES OF: PUBLIC OFFICIAL USING HIS OFFICE FOR GRATIFICATION (TWO COUNTS)</p> <p><i>Breach of Sec 7(1) & 83 of the Prevention of Corruption Act 2002</i></p> <p><u>COUNT ONE</u></p> <p><i>THAT on or about the 6th of June 2004 at Upper Vale, in the District of Riviere du Rempart, one Nizam BUGLOO, 50 years, self employed, the then District Councillor at the Pamplemousses and Riviere du Rempart District Council and residing at Royal Road, Upper Vale, did whilst being a public official, wilfully, unlawfully and criminally, make use of his position for a gratification for himself.</i></p> <p><u>TO WIT:</u></p> <p><i>On or about the date and place as aforesaid, the said Nizam BUGLOO, whilst being the then District Councillor at the Pamplemousses and Riviere du Rempart Council, caused three street lamps supplied by the said Council to be fixed along a private road leading to latter's residence and the costs of electric supply borne by the Council.</i></p> <p><u>COUNT TWO</u></p> <p><i>THAT on or about the 29th of July 2005 at Upper Vale, in the District of Riviere du Rempart, the said Nizam BUGLOO did whilst being a public official, wilfully, unlawfully and criminally, make use of his position for a gratification for himself.</i></p> <p><u>TO WIT:</u></p> <p><i>On or about the date and place as aforesaid, the said Nizam BUGLOO, whilst being the then District Councillor at the Pamplemousses and Riviere du Rempart Council, caused one street lamp supplied by the said Council to</i></p>	<p><i>Trial</i> <i>15.05.1</i> <i>2</i></p>

		<p><i>be fixed along a private road leading to latter's residence and the costs of electric supply borne by the Council.</i></p>	
8.	748/11	<p>CHARGE OF: TRAFIC D'INFLUENCE (3 Counts)</p> <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 Reduit in the District of Moka, one KAVIRAJ BUSGOPAL, 29 yrs, Hairdresser and residing at Royal Road, Petit Raffray, 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 Kaviraj Busgopal gave sum of Rs 3,900/ 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> <p><u>COUNT 2</u></p> <p><i>THAT in or about the aforesaid month and place, one SAWAN KUMAR BUSGOPAL, 25 yrs, Student and residing at Royal Road, Petite Raffray, 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 Sawan Kumar Busgopal gave sum of Rs 5,000/ to one Georges Ferdinand, through one Balram Tooree, to use his real influence, to obtain a benefit, driving licence without going through the normal procedure, from the Mauritius Police Force.</i></p> <p><u>COUNT 3</u></p> <p><i>THAT in or about the aforesaid month and place, one AMIT KUMAR</i></p>	<p><i>Trial</i> <i>17.05.12</i></p>

		<p>BUSGOPAL, of age, Student and residing at Royal Road, Petite Raffray, did wilfully, unlawfully and criminally give a gratification to another person to use his real influence, to obtain a benefit from a public body.</p> <p><u>PARTICULARS</u></p> <p>In or about the aforesaid month and place the said Amit Kumar Busgopal gave sum of Rs 1,500/ to one Georges Ferdinand, through one Balram Tooree, to use his real influence, to obtain a benefit, driving licence without going through the normal procedure, from the Mauritius Police Force.</p>	
<p>9.</p>	<p>1369/09</p>	<p>1. <u>BRIBERY OF PUBLIC OFFICER</u></p> <p>Breach of Section: 5(1)(b)(2) of the Prevention of Corruption Act.</p> <p>2. <u>PUBLIC OFFICIAL USING OFFICE FOR GRATIFICATION</u></p> <p>Breach of Section 7(1) and 83 of the Prevention of Corruption Act.</p> <p>THAT on or about the 14th day of May 2009 at SSR International Airport in the District of Grand Port one RAKESH RAMMESSUR, 35 yrs, Barman and residing at Madrassa Road, Barlow, Belle Vue Maurel, did wilfully, unlawfully and criminally, give a gratification to a public official for abstaining from doing an act which is facilitated by his duties.</p> <p><u>PARTICULARS</u></p> <p>On the aforesaid date and place, the said Rakesh Rammessur gave a sum of 50 Euro to one Indradeo Bheechook, a Customs Officer I so as not to be charged any duty or tax in connection with a laptop which he was bringing from abroad.</p> <p><u>COUNT II</u></p> <p>THAT on or about 14th day of May 2009 at SSR International Airport in the District of Grand Port one INDRADEO BHEECHOOK, 34 yrs, Customs Officer I and residing at Royal Road, Midlands, did whilst being a public official, wilfully, unlawfully and criminally make use of his position for a gratification for himself.</p> <p><u>PARTICULARS</u></p> <p>On the aforesaid date and place, the said Indradeo Bheechook, whilst being a Customs</p>	<p>Trial 17.05.12</p>

		Officer I, obtained from one Rakesh Rammessur a sum of 50 Euro, which he was not entitled to.	
10.	358/10	<p><u>BRIBERY BY PUBLIC OFFICIAL</u></p> <p><i>Breach of Section 4(1) (a) (2) of the Prevention of Corruption Act.</i></p> <p><i>THAT</i> on the 19th day of March 2007 at Pamplémousses/Rivière du Rempart District Council, in the District of Rivière du Rempart, one MOHAMMUD JALILL FOONDUN, 52 years, Head of Planning Department at District Council North and residing at Fontaine Lane, Carreau Laliane, Vacoas, 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 the date and place aforesaid, the said Mohammad Jalill Foondun, whilst being the Head of Planning Department of District Council North, solicit sum of Rs 100,000/ for himself, from one Vikash Sharma Daby for latter to obtain his Building and Land Use Permit .</i></p>	Trial 04.05.12
11.	102/09	<p><u>CONFLICT OF INTERESTS</u></p> <p><i>Breach of Section 13(2)(3) of the Prevention of Corruption Act 2002 as amended by Section 4(b) of Act 01/2006.</i></p> <p><i>That on or about the 7th day of July 2006, at Escales Vacances, Rodrigues, one <u>NAILVY NAIDOO PERUMAL NAIKEN</u>, 48 years, Chief Welfare Officer at Beau Bassin Prisons and residing at No 26 Route Bassin, Quatre Bornes, did whilst being a public official, whose relative had 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>Particulars of the charge</u></p> <p><i>On the date and place aforesaid, the said <u>Nailvy Naidoo Perumal Naiken</u>, whilst being a member sitting on the Board of the NATReSA as a representative of the Commissioner of Prisons, took part in the 98th meeting of the said Board wherein amongst others decision</i></p>	Trial 09.05.12

		<p>was also taken to award the contract for 'Outside Catering for Seminars, Conferences and Training Courses' as regards the supply of "soft drink and sweet cake packed in a plastic bag" for the year 2006 – 2007 to Miss Maha Jayshree Veerasamy, who is civilly married to the said Nailvy Naidoo Perumal Naiken.</p>	
12.	478/09	<p><u>BRIBERY BY PUBLIC OFFICIAL</u></p> <p>Breach of section 4(1) (b) & (2) of the Prevention of Corruption Act.</p> <p>THAT in or about the month of August 2004 at Belle Rose, in the District of Plaine Wilhems, the said RAJKOOMARSINGH SEEPERSON did whilst being a public official, wilfully, unlawfully and criminally obtain from another person, for himself, a gratification for doing an act which is facilitated by his duties.</p> <p><u>Particulars</u></p> <p>In or about the date and place as aforesaid, the said Rajkoomarsingh Seeperson, whilst being a Customs and Excise Officer, obtained a sum of Rs. 125,000 from one Seewoosagar Jugessur, for giving back to latter a bank guarantee under ref CTL03/01599 bound to the Customs of Mauritius in the sum of Rs. 695,319/ and that Mr Rajkoomarsingh Seeperson, whilst being posted in the Form 30 Section of the Customs Department, was facilitated in doing such an act given that he had easy access to the Bank Guarantee Section and the documents that were kept thereat.</p>	<p>PF 18.05.12</p>
13.	1676/10	<p>CHARGE OF: BRIBERY BY PUBLIC OFFICIAL</p> <p>Breach of Section 4(1)(a)(2) of the Prevention of Corruption Act 2002.</p> <p>THAT on or about the 3rd day of June 2009 at Pere Xavier Lagesse Avenue, Vacoas in the District of Upper Plaine Wilhems one MURDAY CURPEN, also known as MARDAY CURPEN, 56 yrs, Police Corporal Departmental Number 3209 and residing at Hibiscus Lane, Louis De Rochecouste street, Forest Side, did whilst being a public official, wilfully, unlawfully and criminally, solicit,</p>	

		<p>from another person, for himself, a gratification for doing an act in the execution of his duties.</p> <p><u>PARTICULARS</u></p> <p>On or about the aforesaid date and place, the said Murday Curpen, also known as Marday Curpen, Police Corporal, did whilst being the Enquiry Officer into case OB 2435/08 Vacoas – Issuing cheque without Provision, solicited sum of Rs 5,000/- from one Javed Toona Nanak so as to carry out the investigation in such a way that the said Javed Toona Nanak will not be prosecuted for “Knowingly agree to receive a cheque without Provision.”</p>	
14.	1324/09	<p><u>MONEY LAUNDERING</u> (22 counts)</p> <p>Breach of Section 3(1)(b), 6(3) & 8 of The Financial Intelligence and Anti Money Laundering Act</p> <p>THAT on or about the 6th day of August 2002 at The Mauritius Commercial Bank Ltd, Stanley, Rose Hill, in the District of Lower Plaine Wilhems, MRS MARIE CINDY LAVAL, 30 yrs, Dancer and residing at Block 47 Black River Road, cite Riche Lieu, Petite Riviere, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said Marie Cindy Laval, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.</p> <p><u>PARTICULARS</u></p> <p>On or about the date and place as aforesaid, the said Marie Cindy Laval, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs.63,000/, which sum she had reasonable grounds for suspecting to have been derived, in part, directly from a crime.</p> <p><u>COUNT 2</u></p>	Trial 15.05.12

*THAT on or about the 14th day of August 2002 at the place aforesaid, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs.23,800/, 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 27th day of December 2002 at the place aforesaid, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs. 64,000/, 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 30th day of December 2002 at the place aforesaid, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie***

Cindy Laval, 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 Marie Cindy Laval, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, 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 9th day of January 2003 at the place aforesaid, the said MRS MARIE CINDY LAVAL, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said Marie Cindy Laval, 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 Marie Cindy Laval, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs. 57,000/, 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 5th day of February 2003 at the place aforesaid, the said MRS MARIE CINDY LAVAL, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said Marie Cindy Laval, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, 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 7

***THAT** on or about the 18th day of March 2003 at the place aforesaid, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs. 67,000/, 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 25th day of July 2003 at the place aforesaid, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs. 99,800/, 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 18th day of September 2003 at the Mauritius Housing Company Ltd, in the District of Port Louis one **CYRIL PIERROT LAVAL** 59 yrs, no calling and residing at 47 Black River Road, Cite Riche Lieu, Petite Riviere, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** possessed in his PEL Account no. L 1995080910A at the Mauritius Housing Company, the sum of Rs. 40,000, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.*

COUNT 10

***THAT** on or about the 18th day of November 2003 at The Mauritius Commercial Bank Ltd, Stanley, Rose Hill, in the District of Lower Plaine Wilhems, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs.140,000/, 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 17th day of December 2003 at The Mauritius Commercial Bank Ltd, Stanley, Rose Hill, in the District of Lower Plaine Wilhems, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs.100,000/, 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 23rd day of December 2003 at the Mauritius Housing Company Ltd, in the District of Port Louis, the said **CYRIL PIERROT LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** possessed in his*

PEL account no. L 1995080910 A at the Mauritius Housing Company, the sum of Rs. 40,000, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.

COUNT 13

***THAT** on or about the 7th day of January 2004 at The Mauritius Commercial Bank Ltd, Stanley, Rose Hill, in the District of Lower Plaine Wilhems, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs. 40,000/, which sum she had reasonable grounds for suspecting to have been derived, in part, directly from a crime.*

COUNT 14

***THAT** on or about the 19th day of January 2004 at the place aforesaid, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs. 38,000/, which sum she had reasonable grounds for suspecting to have been derived, in part, directly from a crime.*

COUNT 15

*THAT on or about the 4th day of February 2004 at the Mauritius Commercial Bank Ltd, Stanley, Rose Hill, in the District of Lower Plaine Wilhems, the said **CYRIL PIERROT LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** possessed in his Bank Savings Account no: 292750560 at the Mauritius Commercial Bank Ltd, the sum of Rs. 50,000, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.*

COUNT 16

*THAT on or about the 9th day of February 2004 at the place aforesaid, the said **CYRIL PIERROT LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** possessed in his Bank Savings Account no: 292750560 at the Mauritius Commercial Bank Ltd, the sum of Rs. 40,000, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.*

COUNT 17

*THAT on or about the 11th day of February 2004 at the Mauritius Housing Company Ltd, in the District of Port Louis, the said **CYRIL PIERROT LAVAL**, was wilfully, unlawfully*

*and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** possessed in his PEL Account no. L 1995080910A at the Mauritius Housing Company, the sum of Rs. 50,000, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.*

COUNT 18

***THAT** in or about the month of March 2004 at Plaisance, Rose Hill in the District of Lower Plaine Wilhems, one **ANTONIO NEVIL ROME**, 40 years, Driver and residing at Avenue L'Anglois, Plaisance, Rose Hill did wilfully, unlawfully and criminally transfer property which, in part directly represented, the proceeds of a crime, where the said **Antonio Nevil Rome**, suspected that the property was derived, in part, directly from a crime.*

TO WIT

*In or about the month and place as aforesaid, the said **Antonio Nevil Rome** gave to one Marie Cindy Laval a certain sum of money, which he suspected to have been derived, in part, directly from a crime.*

COUNT 19

***THAT** on or about the 30th day of March 2004 at the Mauritius Commercial Bank Ltd, Stanley, Rose Hill, in the District of Lower Plaine Wilhems, the said **CYRIL PIERROT LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** possessed in his Bank Savings Account no: 292750560 at the Mauritius Commercial Bank Ltd, the sum of Rs. 100,000, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.*

COUNT 20

***THAT** on or about the 30th day of March 2004 The Mauritius Commercial Bank Ltd, Stanley, Rose Hill, in the District of Lower Plaine Wilhems, the said **MRS MARIE CINDY LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Marie Cindy Laval**, 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 **Marie Cindy Laval**, possessed in her Savings Bank Account no. 292786433 at the Mauritius Commercial Bank, Stanley Branch, the sum of Rs.100,000/, which sum she had reasonable grounds for suspecting to have been derived, in part, directly from a crime*

COUNT 21

***THAT** on or about the 7th day of May 2004 at the place aforesaid, the said **CYRIL PIERROT LAVAL**, was wilfully, unlawfully and criminally in possession of a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** possessed in his Bank Savings Account no: 292750560 at the Mauritius Commercial Bank Ltd, the sum of Rs. 20,000, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.*

COUNT 22

THAT on or about the 24th day of August 2004 at Sir Virgil Naaz street, Port Louis, in the District of said District, the said **CYRIL PIERROT LAVAL**, did wilfully, unlawfully and criminally convert a property which, in part directly represented, the proceeds of a crime, where the said **Cyril Pierrot Laval** had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.

TO WIT

*On or about the date and place as aforesaid, the said **Cyril Pierrot Laval** bought a house on the name of his daughter Marie Cindy Laval at Cite Riche Lieu, Petite Riviere, for the sum of Rs 450,000/-, which sum he had reasonable grounds to suspect to have been derived, in part, directly from a crime.*

15. 1589/11

CHARGE OF: LIMITATION OF PAYMENT IN CASH (3 Counts)

Breach of Section 5(1) & 8 of the Financial Intelligence and Anti Money Laundering Act 2002 coupled with Sec. 44(2) of the Interpretation and General Clauses Act.

THAT on or about the 9th day of July 2004 at Shibani Finance Co. Ltd., Port Louis, in the District of Port Louis, **SHIBANI FINANCE CO. LTD having its registered office at Balgobin Court, Corderie Street, Port-Louis, as**

*Trial
08.05.12*

represented **by one Rungasamy ARNACHELLUM**, 34 yrs, General Manager and residing at Kestrel Street, Britannia, did wilfully, unlawfully and criminally accept a payment in cash in foreign currency whose equivalence was in excess of 350,000/- rupees.

PARTICULARS

On or about the date and place as aforesaid, the said **SHIBANI FINANCE CO. LTD** as represented by one **Rungasamy ARNACHELLUM**, accepted in cash from one Mr **Mohammud Yousouf MEEAJUN** sum of GBP 60,000 (equivalent to Rs 3,103,800/).

COUNT II

THAT on or about the 14th day of July 2004 at Shibani Finance Co. Ltd., Port Louis, in the District of Port Louis, the said **SHIBANI FINANCE CO. LTD**, as represented by the said **Rungasamy ARNACHELLUM**, did wilfully, unlawfully and criminally accept a payment in cash in foreign currency whose equivalence was in excess of 350,000/- rupees.

PARTICULARS

On or about the date and place as aforesaid, the said **SHIBANI FINANCE CO. LTD** as represented by one **Rungasamy ARNACHELLUM**, accepted in cash from one Mr **Mohammud Yousouf MEEAJUN** sum of GBP 35,000 (equivalent to Rs 1,811,250/).

COUNT III

THAT on or about the 19th day of July 2004 at Shibani Finance Co. Ltd., Port Louis, in the District of Port Louis, the said **SHIBANI FINANCE CO. LTD**, as represented by the said **Rungasamy ARNACHELLUM**, did wilfully, unlawfully and criminally accept a payment in cash in foreign currency whose equivalence was in excess of 350,000/- rupees.

PARTICULARS

On or about the date and place as aforesaid, the said **SHIBANI FINANCE CO.**

		<p><i>LTD as represented by one Rungasamy ARNACHELLUM, accepted in cash from one Mr Mohammud Yousouf MEEAJUN sum of GBP 15,000 (equivalent to Rs 780,000/).</i></p>	
16.	1536/11	<p>CHARGE OF: PUBLIC OFFICIAL USING HIS OFFICE FOR GRATIFICATION</p> <p><i>Breach of Section 7(1) and 83 of the Prevention of Corruption Act</i></p> <p><i>2002.</i></p> <p>THAT <i>on or about the month of March 2009 at Senator Club, Edith Cavell Street, in the District of Port Louis, one SARWAN KUMAR DEERPAUL, 41 years, Clerical/Higher Clerical Officer, National Identity Card Unit and residing at Roshny Road, Fond du Sac, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for himself.</i></p> <p><u>TO WIT:</u></p> <p><i>On or about the aforesaid date and place, the said Sarwan Kumar Deerpaul, whilst being Clerical/Higher Clerical Officer at the National Identity Card Unit obtained sum of Rs 10,000/- from one Sajid Rymanbee in relation to the issue of a fake National Identity Card.</i></p>	Trial 09.05.12
17.	875/11	<p>CHARGE OF: TRAFIC D'INFLUENCE</p> <p><i>Breach of sections: 10(2) of the Prevention of Corruption Act 2002.</i></p> <p>THAT <i>in or about the month of February 2008 at Reduit in the District of Moka, one MANEESHI SEENAUTH, 25 yrs, Electrician and residing at Bois Cheri Road, Moka, 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>	Trial 08.05.12

		<p><i>In or about the aforesaid month and place the said Maneeshi Seenauth gave sum of Rs 1,500/ to one Georges Ferdinand, through other persons, 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>	
18.	1179/09	<p>CHARGE OF: TRAFIC D'INFLUENCE</p> <p><i>Breach of Section 10 (4) of the of Prevention of Corruption Act</i></p> <p>THAT <i>in or about the month of July 2006 at Pamplemousses, in the District of Pamplemousses, one ISMAEL MOHUNGUR, also known as Mael, aged 45 years, hawker and residing at No. 53 Royal Road, Terre Rouge, did wilfully, unlawfully and criminally solicit a gratification from another person, for himself, in order to make use of his fictitious influence to obtain a benefit from a public body.</i></p> <p><u>Particulars</u></p> <p><i>In or about the month and place aforesaid, the said Ismael Mohungur, did whilst being the Secretary of the General Merchandise Association solicit money from one Sakeeroodeen Moonien in order to make use of his fictitious influence within the Pamplemousses & Riviere du Rempart District Council in connection with the allocation of a stall in the new Pamplemousses market to the said Sakeeroodeen Moonien.</i></p>	<p><i>Arguments</i> 14.05.12</p>
19.	1077/10	<p>CHARGES OF:1 PUBLIC OFFICIAL USING HIS OFFICE FOR GRATIFICATION</p> <p><i>Breach of Section 7(1) and 83 of the Prevention of Corruption Act 2002</i></p> <p>2. INFLUENCING PUBLIC OFFICIAL</p> <p><i>Breach of Section 9 of the Prevention of Corruption Act 2002.</i></p> <p>3. MONEY LAUNDERING</p> <p><i>Breach of Section 3(1)(b), 6 and 8 of the Financial Intelligence and Anti Money Laundering Act 2002.</i></p>	<p><i>Arguments</i> 30.05.12</p>

THAT on or about the 16th of August 2005 at Pamplémousses Rivière du Rempart District Council (PRDC), in the District of Rivière du Rempart, one **HEDLEY DESIRE LAVAL ANTHONY** aged 50 years, Chief Works Inspector at PRDC and residing at No. 35 Rue L'Hopital, Stanley, Rose Hill, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.

PARTICULARS

On the aforesaid date and place, the said Hedley Desire Laval Anthony, whilst being then the Chief Works Inspector at PRDC made a false recommendation to the effect that works as regards the construction of a Lay by at Grand Bay have been completed thereby facilitating payment of Rs 60,000/- to be effected to Mr Ibnaysahood Bundheea.

COUNT 2

THAT in or about the month of November 2005 at the place aforesaid, one **SHEILENDRA PEERTHUM**, 49 yrs, Chief Executive at PRDC and residing at Bonne Terre, Vacoas, wilfully, unlawfully and criminally, exercise pressure by means of threat, upon a public official, with a view to the performance, by that public official, of an act in the execution of his duties.

PARTICULARS

On the aforesaid date and place, the said Sheilendra Peerthum, threatened

Mr Daneswar Hurbungs, then Treasurer at PRDC that latter had to abide by Mr Hedley Desire Laval Anthony 's recommendation and effect payment to Mr Ibnaysahood Bundheea, failing which the said Sheilendra Peerthum would report Mr. Daneswar Hurbungs for insubordination to Local Government Service Commission.

COUNT 3

*THAT on or about the 18th day of November 2005 at the place aforesaid the said **SHEILENDRA PEERTHUM** did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.*

PARTICULARS

On the aforesaid date and place, the said Sheilendra Peerthum, whilst being then the Chief Executive of PRDC co- signed the cheque and Payment Voucher form for the payment of Rs 60,000/- to Mr Ibnaysahood Bundheea in respect of works which had not been effected.

COUNT 4

*THAT on or about the 18th day of November 2005 at the place aforesaid one **IBNAYSAHOOD BUNDHEEA**, 52 yrs, Secretary and residing at Morc Ripailles, Pamplémousses, did wilfully, unlawfully and criminally receive property, in whole directly representing, the proceeds of a crime, where he had reasonable grounds for suspecting that the property was derived, in whole,*

		<p><i>directly from a crime, to wit: a corruption offence.</i></p> <p><u>PARTICULARS</u></p> <p><i>On the aforesaid date and place, the said Ibnaysahood Bundheea receive sum of Rs 60,000/-, which sum was siphoned from the funds of PRDC representing the proceeds of a corruption offence, representing the payment for a project which has never been done, where he had reasonable grounds for suspecting that the property was derived, in whole, directly from a crime.</i></p>	
20.	1108/10	<p><i>PUBLIC OFFICIAL USING HER OFFICE FOR GRATIFICATION (18 COUNTS)</i></p> <p><i>Breach of Sections 7(1) & 83 of the Prevention of Corruption Act 2002.</i></p> <p><i>THAT on or about the 30th January 2007 at Pamplémousses Social Security Office, in the District of Pamplémousses, one Mawtee BOODHRAM born Fokeerchand, 52 years, Higher Social Security Officer and residing at Geetanjali Road, Trois Boutiques, Triolet, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p><i>PARTICULARS</i></p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,026.00 for the month of December 2007 although she did not make use of her personal vehicle.</i></p> <p><i>COUNT 2</i></p> <p><i>THAT on or about the 25th March 2008 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p><i>PARTICULARS</i></p>	<p><i>Arguments</i> 22.05.12</p>

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,760.00 for the month of January 2008 although she did not make use of her personal vehicle.

COUNT 3

THAT on or about the 28th April 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,650.00 for the month of February 2008 although she did not make use of her personal vehicle.

COUNT 4

THAT on or about the 28th April 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,540.00 for the month of March 2008 although she did not make use of her personal vehicle.

COUNT 5

THAT on or about the 10th June 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,870.00 for the month of April 2008 although she did not make use of her personal vehicle.

COUNT 6

THAT on or about the 23rd June 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed and mileage allowance amounting to Rs 4,870.00 for the month of May 2008 although she did not make use of her personal vehicle.

COUNT 7

THAT on or about the 29th June 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 717.20 for the month of February 2008 although she did not make use of her personal vehicle.

COUNT 8

THAT on or about the 28th July 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of

her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,710.00 for the month of June 2008 although she did not make use of her personal vehicle.

COUNT 9

THAT on or about the 19th August 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 5,627.00 for the month of July 2008 although she did not make use of her personal vehicle.

COUNT 10

THAT on or about the 26th September 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 5,252.00 for the month of August 2008 although she did not make use of her personal vehicle.

COUNT 11

THAT on or about the 7th January 2009 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born

Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,946.40 for the month of September 2008 although she did not make use of her personal vehicle.

COUNT 12

THAT on or about the 7th January 2008 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,880.40 for the month of October 2008 although she did not make use of her personal vehicle.

COUNT 13

THAT on or about the 16th April 2009 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,472.80 for the month of January 2009 although she did not make use of her personal vehicle.

COUNT 14

THAT on or about the 16th April 2009 at Pamplemousses Social Security Office, in

the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,964.80 for the month of February 2009 although she did not make use of her personal vehicle.

COUNT 15

THAT on or about the 16th April 2009 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 5,114.40 for the month of March 2009 although she did not make use of her personal vehicle.

COUNT 16

THAT on or about the 12th May 2009 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 5,046.80 for the month of April 2009 although she did not make use of her personal vehicle.

COUNT 17

		<p><i>THAT on or about the 5th June 2009 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p>PARTICULARS</p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,167.80 for the month of May 2009 although she did not make use of her personal vehicle.</i></p>	
21.	1109/10	<p>CHARGES OF: PUBLIC OFFICIAL USING HER OFFICE FOR GRATIFICATION (18 COUNTS)</p> <p><i>Breach of Sections 7(1) & 83 of the Prevention of Corruption Act 2002.</i></p> <p><u>COUNT ONE</u></p> <p><i>THAT on or about the 2nd September 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, one Mawtee BOODHRAM born Fokeerchand, 52 years, Higher Social Security Officer and residing at Geetanjali Road, Trois Boutiques, Triolet, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p><u>PARTICULARS</u></p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 1,677.20 for the month of July 2005 although she did not make use of her personal vehicle.</i></p> <p><u>COUNT 2</u></p> <p><i>THAT on or about the 2nd September 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a</i></p>	PF(S) 22.05.12

public official, make use of her position for a gratification for herself.

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,158.40 for the month of August 2005 although she did not make use of her personal vehicle.*

COUNT 3

*THAT on or about the 6th October 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,856.00 for the month of September 2005 although she did not make use of her personal vehicle.*

COUNT 4

*THAT in or about the 8th November 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,856.00 for the month of October 2005 although she did not make use of her personal vehicle.*

COUNT 5

*THAT on or about the 2nd February 2006 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,236.25 for the month of January 2006 although she did not make use of her personal vehicle.*

COUNT 6

*THAT on or about the 7th March 2006 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,806.00 for the month of February 2006 although she did not make use of her personal vehicle.*

COUNT 7

*THAT on or about the 6th July 2006 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,327.50 for the month of June 2006 although*

she did not make use of her personal vehicle.

COUNT 8

THAT on or about the 8th September 2006 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,236.25 for the month of August 2006 although she did not make use of her personal vehicle.

COUNT 9

THAT on or about the 7th November 2006 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,516.95 for the month of October 2006 although she did not make use of her personal vehicle.

COUNT 10

THAT on or about the 11th December 2006 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,532.00 for the month of November 2006 although she did not make use of her personal vehicle.*

COUNT 11

***THAT** on or about the 8th January 2007 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a p*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,432.00 for the month of December 2006 although she did not make use of her personal vehicle.*

COUNT 12

***THAT** on or about the 12th February 2007 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,432.00 for the month of January 2007 although she did not make use of her personal vehicle.*

COUNT 13

***THAT** on or about the 8th May 2007 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,532.00 for the month of April 2007 although she did not make use of her personal vehicle.*

COUNT 14

*THAT on or about the 14th June 2007 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,532.00 for the month of May 2007 although she did not make use of her personal vehicle.*

COUNT 15

*THAT on or about the 7th August 2007 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,532.00 for the month of July 2007 although she did not make use of her personal vehicle.*

COUNT 16

*THAT on or about the 5th September 2007 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said **Mawtee BOODHRAM***

born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,732.00 for the month of August 2007 although she did not make use of her personal vehicle.*

COUNT 17

*THAT on or about the 18th October 2007 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,132.00 for the month of September 2007 although she did not make use of her personal vehicle.*

COUNT 18

*THAT on or about the 3rd January 2008 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said **Mawtee BOODHRAM born Fokeerchand**, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself*

PARTICULARS

*On the aforesaid date and place, the said **Mawtee BOODHRAM born Fokeerchand**, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 5,008.00 for the month of November 2007 although she did not make use of her personal vehicle.*

22.	1110/10	<p>PUBLIC OFFICIAL USING HER OFFICE FOR GRATIFICATION (18 COUNTS)</p> <p><i>Breach of Sections 7(1) & 83 of the Prevention of Corruption Act 2002.</i></p> <p><i>THAT on or about the 13th April 2002 at Pamplémousses Social Security Office, in the District of Pamplémousses, one Mawtee BOODHRAM born Fokeerchand, 52 years, Higher Social Security Officer and residing at Geetanjali Road, Trois Boutiques, Triolet, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p>PARTICULARS</p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,870 for the month of April 2002 although she did not make use of her personal vehicle.</i></p> <p>COUNT 2</p> <p><i>THAT on or about the 6th May 2002 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p>PARTICULARS</p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,870 for the month of May 2002 although she did not make use of her personal vehicle.</i></p> <p>COUNT 3</p> <p><i>THAT on or about the 9th July 2002 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p>PARTICULARS</p>	PF(S) 22.05.12
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On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,675 for the month of June 2002 although she did not make use of her personal vehicle.

COUNT 4

THAT on or about the 8th August 2002 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,935 for the month of July 2002 although she did not make use of her personal vehicle.

COUNT 5

THAT on or about the 5th September 2002 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,805 for the month of August 2002 although she did not make use of her personal vehicle.

COUNT 6

THAT on or about the 9th December 2002 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 685.00 for the month of September 2002 although she did not make use of her personal vehicle.

COUNT 7

THAT on or about the 9th December 2002 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,415.00 for the month of November 2002 although she did not make use of her personal vehicle.

COUNT 8

THAT on or about the 14th January 2003 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,740.00 for the month of December 2002 although she did not make use of her personal vehicle.

COUNT 9

THAT on or about the 12th February 2003 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public

official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,915.25 for the month of January 2003 although she did not make use of her personal vehicle.

COUNT 10

THAT on or about the 11th March 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,872.75 for the month of February 2003 although she did not make use of her personal vehicle.

COUNT 11

THAT on or about the 7th April 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,849.00 for the month of March 2003 although she did not make use of her personal vehicle.

COUNT 12

THAT on or about the 9th May 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand,

did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,849.00 for the month of April 2003 although she did not make use of her personal vehicle.

COUNT 13

THAT on or about the 3rd June 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,849.00 for the month of May 2003 although she did not make use of her personal vehicle.

COUNT 14

THAT on or about the 7th July 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,915.25 for the month of June 2003 although she did not make use of her personal vehicle.

COUNT 15

THAT on or about the 5th August 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,268.25 for the month of July 2003 although she did not make use of her personal vehicle.

COUNT 16

THAT on or about the 3rd September 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,973.25 for the month of August 2003 although she did not make use of her personal vehicle.

COUNT 17

THAT on or about the 6th October 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,047.00 for the month of September 2003 although she did not make use of her personal vehicle.

		<p>COUNT 18</p> <p><i>THAT on or about the 7th November 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p>PARTICULARS</p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,268.25 for the month of October 2003 although she did not make use of her personal vehicle.</i></p>	
23.	1111/10	<p>PUBLIC OFFICIAL USING HER OFFICE FOR GRATIFICATION (18 COUNTS)</p> <p>Breach of Sections 7(1) & 83 of the Prevention of Corruption Act 2002.1</p> <p><i>THAT on or about the 3rd December 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, one Mawtee BOODHRAM born Fokeerchand, 52 years, Higher Social Security Officer and residing at Geetanjali Road, Trois Boutiques, Triolet, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p>PARTICULARS</p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,973.25 for the month of November 2003 although she did not make use of her personal vehicle.</i></p> <p>COUNT 2</p> <p><i>THAT on or about the 6th January 2003 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.</i></p> <p>PARTICULARS</p> <p><i>On the aforesaid date and place, the said Mawtee BOODHRAM born</i></p>	PF(S) 22.05.12

Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,120.75 for the month of December 2003 although she did not make use of her personal vehicle.

COUNT 3

THAT on or about the 26th January 2004 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,150.85 for the month of January 2004 although she did not make use of her personal vehicle.

COUNT 4

THAT on or about the 11th February 2004 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 763.40 for the month of January 2004 although she did not make use of her personal vehicle.

COUNT 5

THAT on or about the 22nd March 2004 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,952.60 for the month of February 2004 although she did not make use of her personal vehicle.

COUNT 6

THAT on or about the 7th April 2004 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 2,997.40 for the month of March 2004 although she did not make use of her personal vehicle.

COUNT 7

THAT on or about the 21st May 2004 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,259.40 for the month of April 2004 although she did not make use of her personal vehicle.

COUNT 8

THAT on or about the 9th June 2004 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,182.70 for the month of May 2004 although she did not make use of her personal vehicle.

COUNT 9

THAT on or about the 22nd July 2004 at Pamplémousses Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,182.70 for the month of June 2004 although she did not make use of her personal vehicle.

COUNT 10

THAT on or about the 8th September 2004 at Plaine Verte Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,182.70 for the month of August 2004 although she did not make use of her personal vehicle.

COUNT 11

THAT on or about the 6th October 2004 at Plaine Verte Social Security Office, in the District of Pamplémousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of

her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to of Rs 3,259.40 for the month of September 2004 although she did not make use of her personal vehicle.

COUNT 12

THAT on or about the 15th November 2004 at Plaine Verte Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,140.80 for the month of October 2004 although she did not make use of her personal vehicle.

COUNT 13

THAT on or about the 11th January 2004 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 4,016.00 for the month of December 2004 although she did not make use of her personal vehicle.

COUNT 14

THAT on or about the 11th February 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born

Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,696.00 for the month of January 2005 although she did not make use of her personal vehicle.

COUNT 15

THAT on or about the 4th March 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,616.00 for the month of February 2005 although she did not make use of her personal vehicle.

COUNT 16

THAT on or about the 14th April 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,776.00 for the month of March 2005 although she did not make use of her personal vehicle.

COUNT 17

THAT on or about the 5th May 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,856.00 for the month of April 2005 although she did not make use of her personal vehicle.

COUNT 18

THAT on or about the 2nd September 2005 at Pamplemousses Social Security Office, in the District of Pamplemousses, the said Mawtee BOODHRAM born Fokeerchand, did wilfully, unlawfully and criminally, whilst being a public official, make use of her position for a gratification for herself.

PARTICULARS

On the aforesaid date and place, the said Mawtee BOODHRAM born Fokeerchand, whilst being a Higher Social Security Officer, claimed mileage allowance amounting to Rs 3,856.00 for the month of June 2005 although she did not make use of her personal vehicle.