

## CASES PENDING BEFORE INTERMEDIATE COURT

May 2010

S No	Cause No	Particulars of Charge	Date
2	273/07	<p style="text-align: center;"><b><u>PUBLIC OFFICIAL USING OFFICE FOR GRATIFICATION</u></b></p> <p><i>Breach of Section 7(1) &amp; 83 of the Prevention of Corruption Act</i></p> <p style="text-align: center;"><i><b>THAT</b> on or about 19<sup>th</sup> day of September 2005 at Jules Koenig Street, Port Louis, in the District of Port Louis, one <b>KIRAN KUMAR BURHOO</b>, aged 25 years, Police Constable Departmental Number 1570 and residing at Ilot, Depinay, did whilst being a public official, wilfully, unlawfully and criminally, make use of his position for a gratification for himself.</i></p> <p style="text-align: center;"><b><u>TO WIT:</u></b></p> <p><i>On the aforesaid date and place, the said Kiran Kumar Burhoo whilst being a Police Constable based at Abercrombie Police Station took sum of Rs.200 for himself from one Mr Biswadeo Doobery for not reporting two road traffic offences against the latter.</i></p>	<p><i>Continuation</i> <i>11.05.10</i></p>
4	626/07	<p style="text-align: center;"><b><u>MONEY LAUNDERING</u></b> (23 counts)</p> <p><i>Breach of Sec 17(1)(a) &amp; 19 of The Economic Crime and Anti Money laundering Act.</i></p> <p><i><b>THAT</b> on or about the 4<sup>th</sup> day of September 2000 at the State Bank of Mauritius, Curepipe</i></p>	<p><i>Arguments</i> <i>13.05.10</i></p>

Branch, in the district of Plaine Wilhems, one **RAJEN VELVINDRON**, aged 46 years, no calling and residing at Morcellement Tara, Terre Rouge did wilfully, unlawfully and criminally, engage in a transaction that involved property which, in whole directly represented, the proceeds of a crime, where he, the said Rajen Velvindron suspected that the property was derived, in whole, directly from a crime.

**TO WIT:**

On or about the aforesaid date and place, the said Rajen Velvindron deposited sum of Rs 115,000 in account No.308025853 of the State Bank of Mauritius, Curepipe Branch which sum he suspected to have been derived directly in whole from a crime.

**COUNT 2**

**THAT** on or about the 7<sup>th</sup> day of September 2000 at the State Bank of Mauritius, Curepipe Branch, in the district of Plaine Wilhems, the said **RAJEN VELVINDRON** did, wilfully, unlawfully and criminally, engage in a transaction that involved property which, in whole directly represented, the proceeds of a crime, where he, the said Rajen Velvindron suspected that the property was derived, in whole, directly from a crime.

**TO WIT:**

On or about the aforesaid date and place, the said Rajen Velvindron deposited sum of Rs 174,500 in account No.308025853 of the State Bank of Mauritius, Curepipe Branch which sum he suspected to have been derived directly in whole from a crime.

**COUNT 3**

**THAT** on or about the 18<sup>th</sup> day of October 2000 at the State Bank of Mauritius, Curepipe Branch, in the district of Plaine Wilhems, the said **RAJEN VELVINDRON** did, wilfully, unlawfully and criminally, engage in a transaction that involved property which, in whole directly represented, the proceeds of a crime, where he, the said Rajen Velvindron

*suspected that the property was derived, in whole, directly from a crime.*

**TO WIT:**

*On or about the aforesaid date and place, the said Rajen Velvindron deposited sum of Rs 167,000 in account No.308025853 of the State Bank of Mauritius, Curepipe Branch which sum he suspected to have been derived directly in whole from a crime.*

**COUNT 4**

***THAT*** *on or about the 2nd day of November 2000 at the State Bank of Mauritius, Curepipe Branch, in the district of Plaine Wilhems, the said **RAJEN VELVINDRON** did, wilfully, unlawfully and criminally, engage in a transaction that involved property which, in whole directly represented, the proceeds of a crime, where he, the said Rajen Velvindron suspected that the property was derived, in whole, directly from a crime.*

**TO WIT:**

*On or about the aforesaid date and place, the said Rajen Velvindron deposited sum of Rs 155,000 in account No.308025853 of the State Bank of Mauritius, Curepipe Branch which sum he suspected to have been derived directly in whole from a crime.*

**COUNT 5**

***THAT*** *on or about the 6<sup>th</sup> day of November 2000 at the State Bank of Mauritius, Curepipe Branch, in the district of Plaine Wilhems, the said **RAJEN VELVINDRON** did, wilfully, unlawfully and criminally, engage in a transaction that involved property which, in whole directly represented, the proceeds of a crime, where he, the said Rajen Velvindron suspected that the property was derived, in whole, directly from a crime.*

**TO WIT:**

*On or about the aforesaid date and place, the said Rajen Velvindron deposited sum of Rs 175,000 in account No.308025853 of the State Bank of Mauritius, Curepipe Branch which sum he suspected to have been derived directly in whole from a crime.*

**COUNT 6**

***THAT** on or about the 30<sup>th</sup> day of November 2000 at the State Bank of Mauritius, Curepipe Branch, in the district of Plaine Wilhems, the said **RAJEN VELVINDRON** did, wilfully, unlawfully and criminally, engage in a transaction that involved property which, in whole directly represented, the proceeds of a crime, where he, the said Rajen Velvindron suspected that the property was derived, in whole, directly from a crime.*

**TO WIT:**

*On or about the aforesaid date and place, the said Rajen Velvindron deposited sum of Rs 176,000 in account No.308025853 of the State Bank of Mauritius, Curepipe Branch which sum he suspected to have been derived directly in whole from a crime.*

**COUNT 7**

***THAT** on or about the 21st day May 2001 at the State Bank of Mauritius, Curepipe Branch, in the district of Plaine Wilhems, the said **RAJEN VELVINDRON** did, wilfully, unlawfully and criminally, engage in a transaction that involved property which, in whole directly represented, the proceeds of a crime, where he, the said Rajen Velvindron suspected that the property was derived, in whole, directly from a crime.*

**TO WIT:**

*On or about the aforesaid date and place, the said Rajen Velvindron deposited sum of Rs 100,000 in account No.308025853 of the State Bank of Mauritius, Curepipe Branch which sum he suspected to have been derived directly in whole from a crime.*

**COUNT 8**

***THAT*** on or about the 4<sup>th</sup> day of September 2000 at the Delphis Bank , Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and one **Mrs. MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, aged 43 years, no calling and residing at Morcellement Tara, Terre Rouge, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived , in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 140,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 9**

***THAT*** on or about the 7<sup>th</sup> day of September 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said **Mrs. MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 170,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 10**

***THAT*** on or about the 19<sup>th</sup> day of September 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 260,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 11**

***THAT*** on or about the 9<sup>th</sup> day of October 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 185,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 12**

***THAT*** *on or about the 18<sup>th</sup> day of October 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived , in whole, directly from a crime.*

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 187,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 13**

***THAT*** *on or about the 2<sup>nd</sup> day November 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived , in whole, directly from a crime.*

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 235,000 which sum they suspected to*

*have been derived directly from a crime.*

**COUNT 14**

***THAT*** on or about the 6<sup>th</sup> day November 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived , in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 235,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 15**

***THAT*** on or about the 30<sup>th</sup> day November 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived , in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 240,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 16**

*THAT on or about the 16<sup>th</sup> day of February 2001 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.*

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 100,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 17**

*THAT on or about the 21<sup>st</sup> day of May 2001 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.*

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 140,000 which sum they suspected to*

*have been derived directly from a crime.*

**COUNT 18**

*THAT on or about the 11<sup>th</sup> day of July 2001 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.*

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs. 150,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 19**

*THAT on or about the 4<sup>th</sup> day of October 2001 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and the said Mrs. **MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Mrs Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.*

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in their bank account no. 3/01/103521/1 at the Delphis Bank the sum of Rs Rs. 120,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 20**

***THAT*** on or about the 19<sup>th</sup> day of September 2000 at the Delphis Bank, Port Louis, in the district of Port Louis, the said **RAJEN VELVRINDON** and one **Miss MANDEE VELVINDRON**, aged 24 years, student and residing at Morcellement Tara, Terre Rouge, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where the said Rajen Velvindron and Miss Mandee Velvindron suspected that the property was derived , in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Rajen Velvindron and the said Miss Mandee Velvindron, possessed in their bank account no. 1/01/208541/7 at the Delphis Bank the sum of Rs. 140,000 which sum they suspected to have been derived directly from a crime.*

**COUNT 21**

***THAT*** on or about the 19<sup>th</sup> day of September 2000 at The Hong Kong and Shanghai Banking Corporation Limited, Port Louis, in the district of Port Louis, the said **Mrs. MOOKIESWAREE VELVINDRON**, born Gandiappalsamy, did wilfully, unlawfully and criminally possess property which in whole directly represented, the proceeds of a crime, where she the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy suspected that the property was derived, in whole, directly from a crime.

**TO WIT**

*On or about the date and place aforesaid, the said Mrs. Mookieswaree Velvindron, born Gandiappalsamy possessed in her bank account no. 001-115625-001 at The Hong Kong and Shanghai Banking Corporation Limited the sum of Rs. 190,000 which sum she suspected to have been derived directly from a crime.*

**COUNT 22**

		<p><i><b>THAT</b> on or about the 10<sup>th</sup> day of August 2001 at the Delphis Bank, now First City Bank, Port Louis, in the said district, the said <b>Miss MANDEE VELVINDRON</b>, did wilfully, unlawfully and criminally possess property which was, in whole directly represented, the proceeds of a crime, where she, the said Miss Mande Velvindron suspected that the property was derived, in whole, directly from a crime.</i></p> <p><b><u>TO WIT</u></b></p> <p><i>On or about the date and place aforesaid, the Miss Mande Velvindron possessed in her bank account no. 01012112583 held at the Delphis Bank now First City Bank the sum of Rs. 650,000 which sum she suspected to have been derived directly from a crime.</i></p> <p><b><u>COUNT 23</u></b></p> <p><i><b>THAT</b> on or about the 4<sup>th</sup> day of October 2001 at the Delphis Bank, now First City Bank, Port Louis, in the said district, one <b>Miss MANDEE VELVINDRON</b>, did wilfully, unlawfully and criminally possess property which was, in whole directly represented, the proceeds of a crime, where she, the said Miss Mande Velvindron suspected that the property was derived, in whole, directly from a crime.</i></p> <p><b><u>TO WIT</u></b></p> <p><i>On or about the date and place aforesaid, the Miss Mande Velvindron possesses in her bank account no. 01012112583 held at the Delphis Bank now First City Bank the sum of Rs. 200,000 which sum she suspected to have been derived directly from a crime.</i></p>	
6	1342/07	<p><b><u>BRIBERY BY PUBLIC OFFICIAL</u></b> (3 counts)</p> <p><i>Breach of Section 4(1)(a) (2) of the Prevention of Corruption Act.</i></p> <p><i><b>THAT</b> on or about the 20<sup>th</sup> day of December in 2002 at the Moka/Flacq District Council, Quartier Militaire, in the District of Moka, one <b>RAM FOWDAR</b> aged 45 years, self</i></p>	<p><i>Arguements</i></p> <p><i>25.05.10</i></p>

*employed and residing at Rose Street, Verdun, St. Pierre, did wilfully, unlawfully and criminally, whilst being a public official, solicit from another person, for himself, a gratification for doing an act in the execution of his duties.*

**TO WIT:**

*On the aforesaid date and place, the said Ram Fowar whilst being a councilor of the Moka/Flacq District Council, solicited for himself from one Mr Veekram Parboteeah through one Mr Bhoj Ramkurrun sum of Rs. 5,000 to approve an application for the grant of a trade licence for poultry pen.*

**COUNT II**

*THAT on or about the 23<sup>rd</sup> day of December 2002 at the Moka/Flacq District Council, Quartier Militaire, in the District of Moka, one **DHARMANAND GROODOYAL**, aged 43 years, self employed and residing at Malinga St. Pierre, did wilfully, unlawfully and criminally, whilst being a public official, solicit from another person, for himself, a gratification for doing an act in the execution of his duties.*

**TO WIT:**

*On the aforesaid date and place, the said Dharmanand Groodoyal, whilst being the Chairman of the Moka/Flacq District Council solicited for himself from one Mr Veekram Parboteeah through one Mr Bhoj Ramkurrun sum of Rs. 20,000 to approve an application for the grant of a trade licence for owner of places of public amusement.*

**COUNT III**

*THAT on or about the 26<sup>th</sup> day of December 2002 at the Moka/Flacq District Council, Quartier Militaire, in the District of Moka, the said **DHARMANAND GROODOYAL**, did*

		<p><i>wilfully, unlawfully and criminally, whilst being a public official, solicit from another person, for himself, a gratification for doing an act in the execution of his duties.</i></p> <p><b><u>TO WIT:</u></b></p> <p><i>On the aforesaid date and place, the said Dharmanand Goodoyal , whilst being the Chairman of the Moka/Flacq District Council solicited for himself from one Mr Veekram Parboteeah through one Mr Bhoj Ramkurrun sum of Rs. 10,000 to approve an application for the grant of a trade licence for poultry pen.</i></p>	
7	1379/07	<p><b><u>PUBLIC OFFICIAL USING HIS OFFICE FOR GRATIFICATION</u></b></p> <p><i>(2 counts)</i></p> <p><i>Breach of section 7(1) of the Prevention of Corruption Act.</i></p> <p><b><i>THAT</i></b> <i>in or about the month of March 2005 at Port Louis, in the District of Port Louis, one <b>GOVINDRANATH GUNNESS</b>, also called Ajay Gunness , aged 48 , Education Officer and residing at Pierre Simonet Street, Floreal, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>In or about the aforesaid month and place, the said Govindranath Gunness, also called Ajay Gunness, whilst being the then Minister of Public Infrastructure gave instructions to allocate the contract for the renovation of his office to Archinter Services Ltd.</i></p> <p><b><u>COUNT II</u></b></p>	<p><i>Arguments</i> <i>18.05.10</i></p>

		<p><i><b>THAT</b> in or about the month of March 2005 at Port Louis, in the District of Port Louis, one <b>DHANESWAR SOOBRAH</b> , aged 58 , Advise at Ministry of Finance, and residing at No.18 Chateau d'Eau Street, Tranquebar, Port Louis did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>In or about the aforesaid month and place, the said Dhaneswar Soobrah, whilst being the then General Manger of Development Works Corporation, allocated the contract to renovate the office of the then Minister of Public Infrastructure to Archinter Services Ltd before launching any tender.</i></p>	
10	634/08	<p><b><u>1. PUBLIC OFFICIAL USING POSITION FOR GRATIFICATION</u></b></p> <p><i>Breach of Section 7(1) &amp; 83 of the Prevention of Corruption Act. (1 Count)</i></p> <p><b><u>2. BRIBERY BY PUBLIC OFFICIAL</u></b> ( 3 counts)</p> <p><i>Breach of Section 4(1)(b) &amp; (2) of the Prevention of Corruption Act &amp;</i></p> <p><i>Breach of Section 4(1)(a) &amp; (2) of the Prevention of Corruption Act</i></p> <p><i><b>THAT</b> between the months of February and April 2004 at Ste Croix, in the District of Port Louis, one <b>JAIPRAYGASSEN SEENEVASSEN</b>, alias Gueden, aged 47 years, Police Constable Departmental No. 3805 and residing at Canal Bathrust, Morcellement Goolamally, Le Hochet, Terre Rouge, did wilfully, unlawfully and criminally, whilst being a public official, make use of his position for a gratification for himself.</i></p>	Trial 17.05.10

**PARTICULARS**

*On the aforesaid date and place, the said Jaipraygassen Seeneevassen, alias Gueden, whilst being a Police Constable posted to the Warrant Squad of Abercrombie Police Station, obtained from one Mrs Louise Marie Fleurange Louise, sum of Rs. 2,600 in relation to a Warrant of Commitment against Mrs Marie Angela Azemth, born Louise.*

**COUNT II**

*THAT on or about the 25<sup>th</sup> day of May 2005 at Ste Croix, in the District of Port Louis, the said JAIPRAYGASSEN SEENEVASSEN, alias Gueden, did wilfully, unlawfully and criminally, whilst being a public official, solicit from another person, for himself, a gratification for doing an act which is facilitated by his duties.*

**PARTICULARS**

*On the aforesaid date and place, the said Jaipraygassen Seeneevassen, alias Gueden, whilst being a Police Constable posted to the Warrant Squad of Abercrombie Police Station, solicited from one Mrs Louise Marie Fleurange Louise, sum of 500 Euros in relation to a Warrant of Commitment against Mrs Marie Angela Azemth, born Louise.*

**COUNT III**

*THAT on or about the 31<sup>st</sup> day of May 2005 at Ste Croix, in the District of Port Louis, the said JAIPRAYGASSEN SEENEVASSEN, alias Gueden, did wilfully, unlawfully and criminally, whilst being a public official, solicit from another person, for himself, a gratification for doing an act which is facilitated by his duties.*

**PARTICULARS**

		<p><i>On the aforesaid date and place, the said Jaipraygassen Seeneevassen, alias Gueden, whilst being a Police Constable posted to the Warrant Squad of Abercrombie Police Station, solicited from one Mrs Louise Marie Fleurange Louise, sum of Rs. 4,000 in relation to a Warrant of Commitment against Mrs Marie Angela Azemth, born Louise.</i></p> <p><b><u>COUNT IV</u></b></p> <p><i><b>THAT</b> on or about the 31<sup>st</sup> day of May 2005 at Ste Croix, in the District of Port Louis, the said <b>JAIPRAYGASSEN SEENEEVASSEN</b>, alias Gueden, did wilfully, unlawfully and criminally, whilst being a public official, solicit from another person, for himself, a gratification for having done an act in the execution of his duties.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said Jaipraygassen Seeneevassen, alias Gueden, whilst being a Police Constable posted to the Warrant Squad of Abercrombie Police Station, solicited from one Mrs Louise Marie Fleurange Louise, sum of Rs. 400 in relation to a Warrant of Commitment against Mrs Marie Angela Azemth, born Louise.</i></p>	
12	828/08	<p><b><u>MONEY LAUNDERING</u></b> (16 counts)</p> <p><i>Breach of Section 3(1)(b), 6 &amp; 8 of The Financial Intelligence and Money Laundering Act.</i></p> <p><i><b>THAT</b> on or about the 2<sup>nd</sup> day of August 2002 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, one <b>Mrs ROOKMANEE MOOKEN</b>, aged 51 years, maid servant at ENT Hospital and residing at No. 3 Raymond Rivet Street, Mont Roches, Beau Bassin, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.</i></p> <p><b><u>TO WIT</u></b></p>	Trial 12.05.10

*On or about the date and place as aforesaid, the said Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 150,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 2**

***THAT*** *on or about the 3<sup>rd</sup> of December 2002 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said Mrs **ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos the sum of Rs. 75,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 3**

***THAT*** *on or about the 23<sup>rd</sup> day of December 2002 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said Mrs **ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 244,900 which sum she had reasonable grounds for suspecting to have been derived*

*directly from a crime.*

**COUNT 4**

***THAT** on or about the 31<sup>st</sup> day of March 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 160,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 5**

***THAT** on or about the 1<sup>st</sup> day of April 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 60,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 6**

***THAT*** on or about the 4<sup>th</sup> day of April 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 79,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 7**

***THAT*** on or about the 29<sup>th</sup> day of April 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 170,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 8**

***THAT*** on or about the 2nd day of May 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mookan, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 77,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 9**

*THAT on or about the 9<sup>th</sup> day of May 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said Mrs **ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mookan, 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 Mrs Rookmanee Mookan, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 50,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 10**

*THAT on or about the 29<sup>th</sup> day of May 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said Mrs **ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mookan, 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 Mrs Rookmanee Mookan, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum*

of Rs. 75,500 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.

**COUNT 11**

***THAT*** on or about the 13<sup>th</sup> day of June 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mookan, 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 Mrs Rookmanee Mookan, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 102,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.

**COUNT 12**

***THAT*** on or about the 16<sup>th</sup> day of June 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mookan, 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 Mrs Rookmanee Mookan, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 95,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.

**COUNT 13**

***THAT*** on or about the 19<sup>th</sup> day of June 2003 at The State Bank of Mauritius, Candos, in

*the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 50,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 14**

***THAT** on or about the 19<sup>th</sup> day of June 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, 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 Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 20,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 15**

***THAT** on or about the 20<sup>th</sup> day of June 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said **Mrs ROOKMANEE MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.*

**TO WIT**

		<p><i>On or about the date and place as aforesaid, the said Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 100,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.</i></p> <p><b><u>COUNT 16</u></b></p> <p><i><b>THAT</b> on or about the 30<sup>th</sup> day of July 2003 at The State Bank of Mauritius, Candos, in the District of Plaine Wilhems, the said <b>Mrs ROOKMANEE MOOKEN</b>, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Mrs Rookmanee Mooken, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.</i></p> <p><b><u>TO WIT</u></b></p> <p><i>On or about the date and place as aforesaid, the said Mrs Rookmanee Mooken, possessed in her bank account no. 01310100043914 at The State Bank of Mauritius, Candos, the sum of Rs. 110,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.</i></p>	
14	830/08	<p><b><u>MONEY LAUNDERING</u></b> (21 counts)</p> <p><i>Breach of Section 3(1)(b), 6 &amp; 8 of The Financial Intelligence and Money Laundering Act</i></p> <p><i><b>THAT</b> on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, one <b>Miss JENNIFER MOOKEN</b>, aged 23 years, no calling and residing at No. 3 Raymond Rivet Street, Mont Roches, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mooken, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.</i></p> <p><b><u>TO WIT</u></b></p>	<p><i>WA Arguments 21.05.10</i></p>

*On or about the date and place as aforesaid, the said Miss Jennifer Mooken, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin, the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 2**

***THAT*** *on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said Miss **JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mooken, 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 Miss Jennifer Mooken, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin, the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 3**

***THAT*** *on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said Miss **JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mooken, 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 Miss Jennifer Mookan, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin, the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 4**

***THAT** on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 5**

***THAT** on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 6**

***THAT*** on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mooken, reasonable grounds for suspecting that the property was derived, in whole, directly from a crime.

**TO WIT**

*On or about the date and place as aforesaid, the said Miss Jennifer Mooken, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 7**

***THAT*** on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mooken, 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 Miss Jennifer Mooken, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 8**

***THAT*** on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mooken, 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 Miss Jennifer Mookan, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 9**

***THAT*** *on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said Miss JENNIFER MOOKEN, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 10**

***THAT*** *on or about the 3<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said Miss JENNIFER MOOKEN, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the*

*sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 11**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 5,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 12**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 13**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 5,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 14**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 15**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 9,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 16**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 10,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 17**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 5,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 18**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 5,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 19**

***THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin the sum of Rs. 5,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.*

**COUNT 20**

**THAT** on or about the 6<sup>th</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in his bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin, the sum of Rs. 25,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.

**COUNT 21**

**THAT** on or about the 23<sup>rd</sup> day of January 2003 at The State Bank of Mauritius, Beau Bassin, in the District of Plaine Wilhems, the said **Miss JENNIFER MOOKEN**, did wilfully, unlawfully and criminally possess a property which in part directly represented, the proceeds of a crime, where she the said Miss Jennifer Mookan, 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 Miss Jennifer Mookan, possessed in her bank account no. 03510100081734 at The State Bank of Mauritius, Beau Bassin, the sum of Rs. 65,000 which sum she had reasonable grounds for suspecting to have been derived directly from a crime.

19

1343/08

**MAKING A FALSE DISCLOSURE**

Trial  
20.05.10

		<p style="text-align: center;"><b><u>Breach of Section 49(1)(a) &amp; (6) of the Prevention of Corruption Act</u></b></p> <p>2002 as amended by Section 19(a) of Act 24/2005</p> <p>That on or about the 1<sup>st</sup> day of April 2004, at ICAC Office, Marine Road, Port Louis in the District of Port Louis one <b><u>RAVINDRANATH JHUGROO</u></b>, 47 years, Customs Clerk and residing at 39, Eugene Laurent Street, Port Louis, did wilfully, unlawfully and criminally make a disclosure to an officer, that a public official has been involved in an act of corruption, knowing it to be false.</p> <p><b><u>Particulars of the charge</u></b></p> <p>On the date and place aforesaid, the said <b><u>Ravindranath Jhugroo</u></b>, gave a statement in writing to Inspector Lazarre, then an officer of ICAC, to the effect that on 31.03.04 at Customs Department, IKS Building, Port Louis, Mr Dewoo, a Principal Customs and Excise Officer of the Exemption Section, solicited a sum of Rs 500/- from him to approve the clearance of protective equipment for carting imported by 'Video Synthese Ltd', which in fact was false.</p>	
20	58/09	<p style="text-align: center;"><b><u>LIMITATION OF PAYMENT IN CASH</u></b></p> <p>Breach of Section 5(1) &amp; 8 of The Financial Intelligence and Anti Money Laundering Act 2002.</p> <p><b><u>THAT</u></b> on or between the 17<sup>th</sup> and 18<sup>th</sup> day of March 2005 in the Office of Notary Josen, Sir Virgil Naaz street Port Louis, in the District of Port Louis one <b><u>BIBI RASSOOLBI NAZEERALLY</u></b>, aged 55 years, no calling and residing at Ramden Lane, Gros Billot, New Grove, did wilfully, unlawfully and criminally make a payment in cash in excess of Rs 350,000/-</p> <p><b><u>PARTICULARS</u></b></p> <p>On or about the date and place as aforesaid, the said <b><u>Mrs Bibi Rassoolbi Nazeerally</u></b> paid</p>	Continuation 13.05.10

		sum of Rs 700,000/- in cash to Mr Farook Hossany following the purchase of a plot of land situate at Mare D'Albert.	
24	205/09	<p><b><u>BRIBERY BY PUBLIC OFFICIAL</u></b></p> <p><i>Breach of Section 4(1) (b) (2) of the Prevention of Corruption Act</i></p> <p><b>THAT</b> on the 14<sup>th</sup> day of October 2007 at Quartier Militaire CID Office, in the District of Moka, one <b>DHARMANUND JOTTEE</b>, 34 years, Police Constable Departmental No. 2897 and residing at School Road, Dagotiere, Moka, did whilst being a public official, wilfully, unlawfully and criminally, solicit from another person, a gratification for doing an act which is facilitated by his duties.</p> <p><b><u>Particulars</u></b></p> <p>On the date and place aforesaid, the said Dharmanund JOTTEE, whilst being a Police Constable posted to Quartier Militaire CID who was involved in an enquiry into case OB 4521/07-Moka, wherein one Mr Serge BOOBHUN was a suspect, solicited sum of Rs 5,000/ to be shared with others, from the said Serge Boobhun to cause latter to be released from Police custody.</p>	Continuation 26.05.10
25	271/09	<p><b><u>BRIBERY BY PUBLIC OFFICIAL</u></b> (2 counts)</p> <p><i>Breach of Section 4(1) (b) of the Prevention of Corruption Act</i></p> <p><b>THAT</b> on or about the 18<sup>th</sup> July 2005 in the yard of Quincaillerie Eurolux at Eau Coulee, in the District of Plaine-Wilhems, one <b>SURESH MAHADEO</b>, aged 44 years, General Manager of Rose Belle Sugar Estate Board and residing at Radhakissoon Road, Riche Mare, Flacq, 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 functions.</p> <p><b><u>PARTICULARS</u></b></p>	Continuation 10.05.10

		<p><i>On or about the date and place aforesaid, the said Suresh Mahadeo, whilst being the General Manager of Rose Belle Sugar Estate Board, solicited from one Vassen Pillay Desai, Director of Kripceen Agro Chemicals Ltd, a 10 percent commission on further purchases of herbicides from Kripceen Agro Chemicals Ltd for the said Company to continue supply herbicides to Rose Belle Sugar Estate.</i></p> <p><b><u>COUNT II</u></b></p> <p><i>THAT during the month of September 2005 in a Board Room of Eurolux at Eau Coulee, in the District of Plaine-Wilhems, , the said <b>SURESH MAHADEO</b>, 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 functions.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place aforesaid, the said Suresh Mahadeo, whilst being the General Manager of Rose Belle Sugar Estate Board, solicited from one Vassen Pillay Desai, Director of Kripceen Agro Chemicals Ltd, a 20 percent commission on further purchases of herbicides from Kripceen Agro Chemicals Ltd for the said Company to continue supply herbicides to Rose Belle Sugar Estate Sugar Estate,</i></p>	
31	558/09	<p><b><u>PUBLIC OFFICIAL USING POSITION FOR GRATIFICATION</u></b></p> <p><i>(2 counts)</i></p> <p><i>Breach of Section 7(1) of the Prevention of Corruption Act</i></p> <p><b><i>THAT</i></b> <i>on or about the 4<sup>th</sup> July 2007 at Roche Bois, in the District of Port-Louis, one <b>Ramrattan MOHESS</b>, 52 years, Inspector of Works at Road Development Authority and residing at Allee Tamarin, Bambous, did wilfully, unlawfully and criminally, whilst being a public official, make use of his position for a gratification for himself.</i></p>	Continuation 21.05.10

		<p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said Ramrattan Mohess, whilst being an Inspector of Works at Road Development Authority posted to Roche Bois Sub Office, caused materials belonging to the Road Development Authority to be delivered to his premises at Allee Tamarin, Bambous by means of the transport allotted to the said Sub Office.</i></p> <p><b><u>COUNT TWO</u></b></p> <p><i>THAT on or about the 10<sup>th</sup> July 2007 at Roche Bois, in the District of Port-Louis, the said Ramrattan MOHESS did wilfully, unlawfully and criminally, whilst being a public official, make use of his position for a gratification for himself.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said Ramrattan Mohess, whilst being an Inspector of Works at Road Development Authority posted to Roche Bois Sub Office, caused materials belonging to the Road Development Authority to be delivered to his premises at Allee Tamarin, Bambous by means of the transport allotted to the said Sub Office.</i></p>	
32	559/09	<p><b><u>BRIBERY BY PUBLIC OFFICIAL</u></b> (2 counts)</p> <p><i>Breach of Section: 4(1)(a) (2) and 83 of the Prevention of Corruption Act</i></p> <p><i>THAT in or about the month of October 2005 at Volcy Pougnet Street, Port Louis in the District of Port Louis one MAHESH GOPAUL, aged 37 years, Civil Status Officer and residing at Royal Road, 9eme Mile, Triolet, did whilst being a public official, wilfully, unlawfully and criminally, obtain from another person, for himself, a gratification for doing an act in the execution of his duties.</i></p>	Trial 27.05.10

		<p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said <b>Mahesh Gopaul</b> whilst being a Civil Status Officer obtain sum of Rs. 100/- for himself from one Kounal Poorun and Mrs Pushmawtee Vulcain Born Narkoo, to issue birth certificates of the said Kounal Poorun and Mrs Marie Ronna Olivia Poorun, Born Vulcain.</i></p> <p><b><u>COUNT II</u></b></p> <p><i><b>THAT</b> in or about the month of October 2005 at Volcy Pougnet Street, Port Louis in the District of Port Louis the said <b>MAHESH GOPAUL</b>, did whilst being a public official, wilfully, unlawfully and criminally, obtain from another person, for himself, a gratification for doing an act in the execution of his duties.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said <b>Mahesh Gopaul</b> whilst being a Civil Status Officer, obtain sum of Rs. 200/- for himself from one Kounal Poorun to issue birth certificates of latter and Mrs Marie Ronna Olivia Poorun, Born Vulcain.</i></p>	
35	687/09	<p><b><u>BRIBERY BY PUBLIC OFFICIAL</u></b></p> <p><i>Breach of Section 4(1)(a)(2) of the Prevention of Corruption Act</i></p> <p><i><b>THAT</b> on or about the 16<sup>th</sup> day of July 2007 at Rose Hill, in the District of Lower Plaine Wilhems one <b>NARAINDUTH PURSOTY</b>, 49 yrs, Probation Officer and residing at Reservoir Road, Camp Fouquereaux, did whilst being a public official, wilfully, unlawfully and criminally, solicit, from another person, for himself, a gratification for doing an act in</i></p>	Trial 24.05.10

		<p><i>the execution of his duties.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the aforesaid date and place, the said Narainduth Pursoty, Probation Officer, solicited a discount, through Mr Mohamad Aslam Abdur Rahman, on the purchase price of a car Make Proton, which he intended to buy for himself, from Raouf Dusmohamud &amp; Co Ltd, in order to draft a favourable Probation Report on the said Mr Mohamad Aslam Abdur Rahman.</i></p>	
36	688/09	<p><b><u>TRAFIC D'INFLUENCE</u></b></p> <p><i>Breach of Section 10 (4) &amp; 83 of the Prevention of Corruption Act 2002</i></p> <p><i>THAT on or about the 13<sup>th</sup> day of August 2004 at Phoenix, in the District of Plaine Wilhems, one <b>SAWKUT GOOLAMUN</b>, aged 38 years, Insurance Agent and residing at 115 Royal Road, Phoenix, did wilfully, unlawfully and criminally, obtain a gratification from a person, for himself, in order to make use of his fictitious influence, to obtain a benefit from a public body.</i></p> <p><b><u>TO WIT :</u></b></p> <p><i>On or about the date and place aforesaid, the said Sawkut Goolamun obtained from one Abdool Reshad Haulkhory sum of Rs 5000 by making him believe that he could use his influence at the National Transport Authority to secure a "B" Carrier's Licence for van No. 3693 AG 00.</i></p>	Trial 07.05.10
37	713/09	<p><b><u>PUBLIC OFFICIAL USING POSITION FOR GRATIFICATION</u></b></p> <p><i>(2 counts)</i></p>	Trial 26.05.10

*Breach of section 7(1) of the Prevention of Corruption Act*

***THAT** on or about the 1<sup>st</sup> day of October in the year 2003 at Mapou, in the District of Riviere du Rempart, one **SHEILENDRA PEERTHUM**, 48 yrs, then Secretary of Pamplemousses / Riviere du Rempart District Council and residing at Royal Road, Bonne Terre, Vacoas, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.*

**PARTICULARS**

*On or about the aforesaid date and place the said **Sheilendra Peerthum** caused the offer of JD Enterprise to be retained in relation to tender AE/03-04, when the Finance Committee had retained the bid of Signal (Mtius).*

**COUNT II**

***THAT** on or about the 6<sup>th</sup> day of October in the year 2003 at Mapou, in the District of Riviere du Rempart, one **PREMBHOODAS ELLAYAH**, also known as Soobee, 43 yrs, then Chairman of the Pamplemousses / Riviere du Rempart District Council and residing at Ayodhya Road, Cottage, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.*

**PARTICULARS**

*On or about the aforesaid date and place the said **Prembhoodas Ellayah** signed as chairman of the Pamplemousses / Riviere du Rempart District Council, to award a contract to JD Enterprise for the supply, fixing and electrical installation of Luminous sign boards in village Halls, when the Finance Committee had retained the bid of Signal (Mtius).*

39	729/09	<p><b><u>TRAFIC D'INFLUENCE</u></b> (2 Counts)</p> <p><i>Breach of Section 10(4) of the Prevention of Corruption Act.</i></p> <p><b><i>THAT</i></b> on or about the 1<sup>st</sup> day of March 2006 at Velore Street, Port Louis, in the District of Port Louis, one <b>MOHAMMAD RAFIQ AHMED FAREED ESMAEL PEERMAMODE</b>, aged 52 years, businessman and residing at No. 40 Benjamine Street, Coromandel, did wilfully, unlawfully and criminally solicit a gratification from any other person for any other person in order to make use of his influence, real or fictitious, to obtain a benefit from a public body</p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said MOHAMMAD RAFIQ AHMED FAREED ESMAEL PEERMAMODE solicited, from one Mr Rajkishore Nemchand for Honorable Mr Mohammed Asraf Aly Dulull, sum of 1,000,000 euros to obtain a lease of Pas Geometriques land at Bel Air, Riviere des Anguilles from the Ministry of Land and Housing.</i></p> <p><b><u>COUNT II</u></b></p> <p><b><i>THAT</i></b> on or about the 23<sup>rd</sup> day of March 2006 at Velore Street, Port Louis, in the District of Port Louis, the said <b>MOHAMMAD RAFIQ AHMED FAREED ESMAEL PEERMAMODE</b>, did wilfully, unlawfully and criminally solicit a gratification from any other person for any other person in order to make use of his influence, real or fictitious, to obtain a benefit from a public body</p>	<p><i>Trial</i> <i>31.05.10</i></p>

		<p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said MOHAMMAD RAFIQ AHMED FAREED ESMAEL PEERMAMODE solicited from one Mr Rajkishore Nemchand for Honorable Mr Mohammed Asraf Aly Dulull, sum of Rs. 50,000,000, to obtain a lease of Pas Geometriques land at Bel Air, Riviere des Anguilles from the Ministry of Land and Housing.</i></p>	
44	985/09	<p><b><u>TRAFIC D'INFLUENCE</u></b></p> <p><i>Breach of section 10(3) and 83 of the Prevention of Corruption Act 2002</i></p> <p><i>THAT on or about the 3<sup>rd</sup> day of November 2004 at Royal Road, Camp de Masque in the District of Flacq one <b>SAJID GOODAR</b>, 26 yrs, Metal Worker and residing at Boolaky Road, Camp de Masque, did wilfully, unlawfully and criminally give a gratification to public official to cause that public official to use his influence, real or fictitious, to obtain a benefit from a public body.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place the said <b>Sajid Goodar</b> gave sum of Rs 10,000/ to Mr Jaikishan Bhantoo, a Police Constable, for latter to use his influence, real or fictitious, to exculpate Messrs Shamir Soobrattee and Mohamad Nawaz Subratty, the two suspects, in case OB 1771/04 reported at Camp de Masque Police Station.</i></p>	Trial 17.05.10
45	1048/09	<p><b><u>LIMITATION OF PAYMENT IN CASH</u></b></p> <p><i>Breach of Section 5(1) &amp; 8 of the Financial Intelligence and Anti Money Laundering Act 2002.</i></p>	Hearing 21.05.10

		<p><i><b>THAT</b> on or about the 24<sup>th</sup> July 2006 at ABC Finance &amp; Leasing Ltd., Military Road, Port-Louis in the District of Port-Louis one <b>SAHERA JANNOO</b>, 38 yrs, Florist and residing at 75, Rue Manguier, Morc. De Chazal, Flic en Flac, did wilfully, unlawfully and criminally make a payment in cash in excess of 350,000/- rupees.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said <b>Sahera JANNOO</b> paid sum of Rs 400,000/- in cash to ABC Finance &amp; Leasing Ltd. in respect of a loan following the purchase of an Alfa Romeo car.</i></p>	
48	1101/09	<p><b><u>BRIBERY OF PUBLIC OFFICIAL</u></b></p> <p><i>Breach of Section: 5(1)(b)(2) of the Prevention of Corruption Act.</i></p> <p><i><b>THAT</b> on or about the 12<sup>th</sup> day of August 2005 at National Transport Authority Fitness Centre, Plaine Lauzun in the District of Port Louis one <b>PERCY MARCLAINE DAVID CUNIAH</b>, 35 yrs, Employee at Webmaster Resa Planet, Grand Bay and residing at Macadam Road, opp NHDC, Tombeau Bay, did wilfully, unlawfully and criminally, give a gratification to a public official for doing an act in the execution of his duties.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said <b>Percy Marclaine David Cuniah</b> gave sum of Rs 100/- to one Sanjiv Beeltah, a Vehicle Examiner at National Transport Authority to ensure that he obtains a certificate of fitness in respect of private car 702 ZB 88 despite defects in the said vehicle.</i></p>	Trial 27.05.10
49	1151/09	<p><b><u>BRIBERY OF PUBLIC OFFICIAL</u></b></p> <p><i>Breach of section 5(1) (b) &amp; (2) of the Prevention of Corruption Act</i></p>	Trial 10.05.10

		<p><i>THAT in or about the month of July 2002 along La Poudriere Street, in the district of Port-Louis, one <b>Thivynaidoo Perumal NAIKEN</b>, 52 years, Director of National Art Gallery (NAG) and residing at 10, Emmanuel Anquetil, Trefles, Rose-Hill, did wilfully, unlawfully and criminally offer a gratification to a public official, for doing an act which was facilitated by his functions.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the date and place aforesaid, the said Thivynaidoo Perumal NAIKEN did offer an air ticket for France and a top class administrative office at the National Art Gallery to one Mr Sheshcoomar Seetohul, Chairperson of the National Art Gallery, so that the latter could help the said Thivynaidoo Perumal NAIKEN to be appointed as Director of the National Art Gallery.</i></p>	
52	1174/09	<p><b><u>MONEY LAUNDERING</u></b> (6 counts)</p> <p><i>Breach of Section 3(1) (b) 6(3) &amp; 8 of The Financial Intelligence and Money Laundering Act.</i></p> <p><b><i>THAT</i></b> <i>on or about the 5<sup>th</sup> day of July 2007 at The Mauritius Commercial Bank, Riviere Noire, in the District of Black River, one <b>YANESH CHIMAJEE</b>, 24 years, Skipper and residing at Remy Ollier Road, La Gaulette, was wilfully, unlawfully and criminally in possession of property which was, in part directly represented, the proceeds of a crime, where he the said <b>YANESH CHIMAJEE</b>, had reasonable grounds for suspecting that the property was derived, in part, directly from a crime.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said <b>YANESH CHIMAJEE</b>, possessed in his bank account no. 382554825 at the Mauritius Commercial Bank, Riviere Noire, the sum of Rs.10,000 which he had reasonable grounds for suspecting that same was derived in part directly from a crime.</i></p>	<p><i>PF</i> <i>21.04.10</i></p> <p><i>Trial</i> <i>21.05.10</i> <i>+</i> <i>07.06.10</i></p>

**COUNT 2**

*THAT on or about the 28<sup>th</sup> day of August 2007 at The Mauritius Commercial Bank, Riviere Noire, in the District of Black River, the said **YANESH CHIMAJEE**, was wilfully, unlawfully and criminally in possession of a property which was, in part directly represented, the proceeds of a crime, where he the said YANESH CHIMAJEE, 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 YANESH CHIMAJEE, possessed in his bank account no. 382554825 at the Mauritius Commercial Bank, Riviere Noire, the sum of Rs. 208,000 which he had reasonable grounds for suspecting that same was derived in part directly from a crime.*

**COUNT 3**

*THAT on or about the 16<sup>th</sup> day of August 2007 at The Mauritius Commercial Bank, Riviere Noire, in the District of Black River, one **RAVINDRA CHIMAJEE**, 28 years, Skipper and residing at Remy Ollier Road, La Gaulette, was wilfully, unlawfully and criminally in possession of property which was, in part directly represented, the proceeds of a crime, where he the said RAVINDRA CHIMAJEE, 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 RAVINDRA CHIMAJEE, possessed in his bank account no. 382556550 at the Mauritius Commercial Bank, Riviere Noire, the sum of Rs.22,000 which he had reasonable grounds for suspecting that same was derived in part directly from a crime.*

**COUNT 4**

*THAT on or about the 20<sup>th</sup> day of August 2007 at The Mauritius Commercial Bank, Riviere Noire, in the District of Black River, the said **RAVINDRA CHIMAJEE**, was wilfully, unlawfully and criminally in possession of a property which was, in part directly represented, the proceeds of a crime, where he the said RAVINDRA CHIMAJEE, 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 RAVINDRA CHIMAJEE, possessed in his bank account no. 382556550 at the Mauritius Commercial Bank, Riviere Noire, the sum of Rs. 47,000 which he had reasonable grounds for suspecting that same was derived in part directly from a crime.*

**COUNT 5**

*THAT on or about the 29<sup>th</sup> day of August 2007 at The Mauritius Commercial Bank, Riviere Noire, in the District of Black River, the said **RAVINDRA CHIMAJEE**, was wilfully, unlawfully and criminally in possession of a property which was, in part directly represented, the proceeds of a crime, where he the said RAVINDRA CHIMAJEE, 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 RAVINDRA CHIMAJEE, possessed in his bank account no. 382556550 at the Mauritius Commercial Bank, Riviere Noire, the sum of Rs. 21,000 which he had reasonable grounds for suspecting that same was derived in part directly from a crime.*

		<p><b><u>COUNT 6</u></b></p> <p><i>THAT on or about the 10<sup>th</sup> July 2007 at The Mauritius Commercial Bank, Quatre-Bornes, in the District of Lower Plaine Wilhems, one <b>JEAN RICARDO BRIGITTE</b>, 23 yrs, Skipper and residing at Remy Ollier Road, La Gaulette was wilfully, unlawfully and criminally in possession of a property which was, in whole directly represented, the proceeds of a crime, where he the said JEAN RICARDO BRIGITTE, suspected that the property was derived, in whole, directly from a crime.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said JEAN RICARDO BRIGITTE, possessed in his bank account no. 053051017 at the Mauritius Commercial Bank, Quatre-Bornes, the sum of Rs. 10,000 which sum he suspected that same was derived in whole directly from a crime.</i></p>	
55	1179/09	<p><b><u>TRAFIC D'INFLUENCE</u></b></p> <p><i>Breach of Section 10 (4) of the of Prevention of Corruption Act</i></p> <p><i>THAT in or about the month of July 2006 at Pamplemousses, in the District of Pamplemousses, one <b>ISMAEL MOHUNGUR</b>, 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><b><u>Particulars</u></b></p>	Trial 19.05.10

		<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 &amp; Riviere du Rempart District Council in connection with the allocation of a stall in the new Pamplemousses market to the said Sakeeroodeen Moonien</i>	
59	1185/09	<p><b><u>BRIBERY OF PUBLIC OFFICIAL</u></b></p> <p><i>Breach of section 5(1) (a) &amp; (2) of the Prevention of Corruption Act</i></p> <p><i>THAT on or about the 4<sup>th</sup> June 2009 along Royal Road Pointe aux Sables in front of Bobby Snack, in the district of Black River, one <b>Fazal JAMALSAH</b>, 53 yrs, Fishmonger and residing at Avenue Cretin, Camp Levieux, Rose-Hill, did wilfully, unlawfully and criminally give to a public official, a gratification for abstaining from doing an act in the execution of his duties.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the date and place aforesaid, the said Fazal JAMALSAH did give to Police Corporal No 5096 Toussaint posted at the Pointe aux Sables Police Station, sum of Rs 100 so as not to book him the said Fazal JAMALSAH for a road traffic contravention.</i></p>	<i>Trial 19.05.10</i>
60	1186/09	<p>1. <b><u>PUBLIC OFFICIAL TAKING GRATIFICATION.</u></b></p> <p><i>Breach of Section 11(a) &amp; 83 of the Prevention of Corruption Act</i></p> <p>2. <b><u>TAKING GRATIFICATION TO SCREEN OFFENDER FROM PUNISHMENT</u></b></p> <p><i>Breach of Section 6(1) (b) &amp; 83 of the Prevention of Corruption Act</i></p> <p><i>THAT on or about 22<sup>nd</sup> day of November 2007 at Guy Rozemont Street, Trefles,</i></p>	<i>Trial 04.05.10</i>

Rose-Hill, in the District of Lower Plaine Wilhems, one **SORGUM VENCATAKISTNEN**, aged 33 years, Police Constable Departmental Number 7506 and residing at Hollywood No.2, Vacoas, did whilst being a public official, wilfully, unlawfully and criminally, receive a gratification for himself for doing an act which he induced a person to believe he was empowered to do in the exercise of his functions, although as a fact such act did not form part of his duties.

**TO WIT:**

On or about the aforesaid date and place, the said **SORGUM VENCATAKISTNEN** received for himself sum of Rs 15,000/ from one Mrs Marie Perle Gamel also known as Jessica Baccus by inducing latter to believe that he would arrange for the complaint against her in respect of OB 2177/06 recorded at Beau-Bassin Police Station, not to be proceeded with whereas in fact and in truth the investigation in relation to the said complaint did not form part of the said **SORGUM VENCATAKISTNEN**'s duties.

**COUNT TWO**

**THAT** on or about 22nd day of November 2007 at Kalee Lane, Trefles, Rose-Hill, in the District of Lower Plaine Wilhems, one **MARIE ANNELEISE AREKION**, 24 years, self-employed and residing at 19, Kalee Lane, Trefles, Rose-Hill did wilfully, unlawfully and criminally, obtain a gratification for herself in consideration of her not proceeding against any person in relation to an alleged offence.

**TO WIT:**

On or about the aforesaid date and place, the said **MARIE ANNELEISE AREKION** obtained for herself sum of Rs 13,000/ as gratification from one **SORGUM VENCATAKISTNEN** also known as Bellen so as not to proceed any further in relation to a complaint OB 2177/06 recorded at Beau-Bassin Police Station made against one Mrs Marie Perle Gamel also known as Jessica Baccus.

62	1280/09	<p><b><u>LIMITATION OF PAYMENT IN CASH</u></b></p> <p><i>Breach of Section 5(1) &amp; 8 of the Financial Intelligence and Anti-Money Laundering Act 2002 as amended by Sec 11(a) of Act 15/2006.</i></p> <p><b><i>THAT</i></b> on or about the 30<sup>th</sup> day of July 2008 at Mauritius Post &amp; Cooperative Bank, Chemin Grenier in the District of Savanne one <b>Mohamad Iqbal MAHERALLY</b>, 36 yrs, Company Director and residing at New Mosque Road, Chemin Grenier, did wilfully, unlawfully and criminally accept a payment in cash in excess of 500,000/- rupees.</p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid the said <b>Mohamad Iqbal MAHERALLY</b> accepted sum of Rs 600,000/- in cash from the Mauritius Post &amp; Cooperative Bank, Chemin Grenier representing the proceeds of a loan from Petite Savanne Cooperative Credit Society.</i></p>	Trial 04.05.10
63	1299/09	<p><b><u>LIMITATION OF PAYMENT IN CASH</u></b> (2 counts)</p> <p><i>Breach of Section 5(1) &amp; 8 of the Financial Intelligence and Anti- Money Laundering Act 2002.</i></p> <p><b><i>THAT</i></b> on or about the 9<sup>th</sup> day of November 2004 at Sir Virgil Naz street, in the District of Port Louis one <b>NIZAM UDEEN PEERBOCCUS</b>, 34 yrs, Hawker and residing at 31 Victor Ducasse street, Port Louis, did wilfully, unlawfully and criminally make a payment in cash in excess of Rs 350,000/-</p>	Trial 14.05.10

		<p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said <b>NIZAM UDEEN PEERBOCCUS</b> paid sum of Rs 500,000/- in cash to Mr Francois Michael Devion Mamode for the purchase of a portion of land situate at Rue Marcelin Savrimoutou street, Port Louis.</i></p> <p><b><u>COUNT TWO</u></b></p> <p><i><b>THAT</b> on or about the 9<sup>th</sup> day of November 2004 at Sir Virgil Naz street, in the District of Port Louis one <b>FRANCOIS MICHAEL DEVION MAMODE</b>, 42 yrs, no calling and residing at 4 Joseph Conrad street, Port Louis, did wilfully, unlawfully and criminally accept a payment in cash in excess of Rs 350,000/- .</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said <b>FRANCOIS MICHAEL DEVION MAMODE</b> accepted sum of Rs 500,000/- in cash from Nizam Udeen Peerboccus for the sale of a portion of land situate at Rue Marcelin Savrimoutou street, Port Louis.</i></p>	
65	1369/09	<p>1. <b><u>BRIBERY OF PUBLIC OFFICER</u></b></p> <p><i>Breach of Section: 5(1)(b)(2) of the Prevention of Corruption Act.</i></p> <p>2. <b><u>PUBLIC OFFICIAL USING OFFICE FOR GRATIFICATION</u></b></p> <p><i>Breach of Section 7(1) and 83 of the Prevention of Corruption Act.</i></p> <p><i><b>THAT</b> on or about the 14<sup>th</sup> day of May 2009 at SSR International Airport in the District of Grand Port one <b>RAKESH RAMMESSUR</b>, 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.</i></p>	Continuation 19.05.10

		<p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said <b>Rakesh Rammessur</b> gave a sum of 50 Euro to one <b>Indradeo Bheechook</b>, 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.</i></p> <p><b><u>COUNT II</u></b></p> <p><i>THAT on or about 14<sup>th</sup> day of May 2009 at SSR International Airport in the District of Grand Port one <b>INDRADEO BHEECHOOK</b>, 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.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>On the aforesaid date and place, the said <b>Indradeo Bheechook</b>, whilst being a Customs Officer I, obtained from one <b>Rakesh Rammessur</b> a sum of 50 Euro, which he was not entitled to.</i></p>	
66	1372/09	<p><b><u>LIMITATION OF PAYMENT IN CASH</u></b></p> <p><i>Breach of Section 5(1) &amp; 8 of The Financial Intelligence and Anti Money Laundering Act 2002</i></p> <p><b><i>THAT on or about the 11<sup>th</sup> day of March 2003 at Veerasamy Iyer Lane, Le Hochet, Terre Rouge, in the District of Pamplemousses one <b>VAN HIN TIT FONG YOW CHOK NEE</b>, 48 yrs, Company Director and residing at Lois street, Terre Rouge, did wilfully, unlawfully and criminally make a payment in cash in excess of Rs 350,000/-</i></b></p>	Trial 04.05.10

		<p><b><u>PARTICULARS</u></b></p> <p><i>On or about the date and place as aforesaid, the said <b>Van Hin Tit Fong Yow Chok Nee</b> paid sum of Rs 927,651/- in cash to Mr Benson Chai Pong Chen for the purchase of shares in Diamond Plastic Ltd.</i></p>	
67	1583/09	<p><b><u>PUBLIC OFFICIAL USING OFFICE FOR GRATIFICATION</u></b></p> <p>(3 Counts)</p> <p><i>Breach of section 7(1) of the Prevention of Corruption Act</i></p> <p><b><i>THAT</i></b> <i>in or about the month of April in the year 2006 at La Tour Koenig, Pointe aux Sables, in the District of Port Louis, one <b>NADARAJEN SOONDRUN</b>, 51 yrs, Assistant Manager (Procurement and Supply) at Ministry of Finance &amp; Economic Empowerment and residing at 110 B, Prince of Wales Street, Rose Hill, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>In or about the aforesaid month and place, the said <b>Nadarajen Soondrun</b>, whilst being the then Principal Purchase and supply Officer at the Government Printing caused to be directly purchased 400 kgs cotton waste from “Hayat &amp; fils” for the sum of Rs 12, 800/- when in fact there was a request for the purchase of 1000 kgs of cotton waste that necessitated going through Quotation Procedures.</i></p> <p><b><u>COUNT II</u></b></p> <p><b><i>THAT</i></b> <i>in or about the month of July in the year 2006 at the place aforesaid the said <b>NADARAJEN SOONDRUN</b>, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.</i></p>	<p><i>Trial</i> <i>14.05.10</i></p>

		<p><b><u>PARTICULARS</u></b></p> <p><i>In or about the aforesaid month and place, the said <b>Nadarajen Soondrun</b>, whilst being the then Principal Purchase and supply Officer at the Government Printing caused to be directly purchased 500 kgs cotton waste from “Hayat &amp; Fils” for the sum of Rs 16,000/- when there was ample stock of cotton waste and no request made for the said purchase.</i></p> <p><b><u>COUNT III</u></b></p> <p><i><b>THAT</b> in or about the month of December in the year 2006 at place aforesaid the said <b>NADARAJEN SOONDRUN</b>, did whilst being a public official, wilfully, unlawfully and criminally, make use of his office for a gratification for another person.</i></p> <p><b><u>PARTICULARS</u></b></p> <p><i>In or about the aforesaid month and place, the said <b>Nadarajen Soondrun</b>, whilst being the then Principal Purchase and supply Officer at the Government Printing caused to be directly purchased 500 kgs cotton waste from “Hayat &amp; fils” for the sum of Rs 16,000/- when in fact there was a request for the purchase of 1000 kgs of cotton waste that necessitated going through Quotation Procedures.</i></p>	
79	623/10	<p>1. <b><u>TRAFIC D'INFLUENCE</u></b> (Count I)</p> <p><i>Breach of Sec 10 (4) of the Prevention of Corruption Act</i></p> <p>2. <b><u>PUBLIC OFFICIAL USING POSITION FOR GRATIFICATION</u></b> (Counts II &amp; III)</p> <p><i>Breach of Sec 7(1) &amp; 83 of the Prevention of Corruption Act</i></p> <p><i>THAT in or about the month of December 2003 at Rose Hill, in the District of Plaine Wilhems, one <b>SAWKAT GOOLAMUN</b>, aged 37 years, Insurance agent and residing at No. 115 Royal Road, Phoenix, did wilfully, unlawfully and criminally, obtain a gratification from another person for himself in order to make use of his real influence, to</i></p>	<p><i>PF(P)</i> <i>10.05.10</i></p>

*obtain a benefit from a public body.*

**PARTICULARS**

*On the date and place as aforesaid, the said Sawkat Goolamun obtained sum of Rs.10, 000 from one Mr M.D. Moynal Hossain to use his real influence for the obtention, of a "B" Carrier Licence with respect to motor vehicle No. 2425 OC 92 from the National Transport Authority.*

**COUNT TWO**

***THAT** on or about the 30<sup>th</sup> day of December 2003 at the National Transport Authority, Bell-Village, Port Louis, in the district of Port Louis, one **Mrs. NALINI GUNNOO, born Beesoondoyal**, aged 29 years, then Clerical Officer at NTA and residing at Embrevade Lane, Petite Riviere, did whilst being a public official, wilfully, criminally and unlawfully make use of her position for a gratification for another person.*

**Particulars:-**

*On or about the date and place aforesaid, the said **Mrs. NALINI GUNNOO, born Beesoondoyal**, whilst being posted at the National Transport Authority made use of her position as Clerical Officer, for a gratification to one Mr M.D.Moynal HOSSAIN by accepting payment of Rs 3,200/= and issuing Motor Vehicle Licence in respect of Motor vehicle No 2425 OC 92 belonging to latter.*

**COUNT THREE**

***THAT** on or about the 6<sup>th</sup> day of January 2005 at the National Transport Authority, Bell-Village, Port Louis, in the district of Port Louis, one **Mohamed Serzad EMAMBUCCUS**, aged 27 years, Clerical Officer at NTA and residing at Ramgoolam Road, Plaine des Papayes, did whilst being a public official, wilfully, criminally and unlawfully make use of his position for a gratification for another person.*

**Particulars:-**

*On or about the date and place aforesaid, the said Mohamed Serzad EMAMBUCCUS whilst being posted at the National Transport Authority made use of his position as Clerical Officer, for a gratification to one Mr M.D.Moynal HOSSAIN by renewing the 'B' Carrier's Licence of latter's motor vehicle No 2425 OC 92, despite the notice "Not to Renew".*