

CASES PENDING BEFORE INTERMEDIATE COURT
Dates To Be Fixed

80	708/10	<p>TRAFIC D'INFLUENCE (2 Counts)</p> <p style="text-align: center;"><i>Breach of section 10(2) of the Prevention of Corruption Act 2002.</i></p> <p style="text-align: center;"><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 style="text-align: center;"><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 style="text-align: center;"><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 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.</i></p> <p><u>PARTICULARS</u></p> <p style="text-align: center;"><i>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</i></p>	NYF
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		<i>Test which is carried out for the obtention of a driving licence.</i>	
81	709/10	<p><u>MONEY LAUNDERING (LIMITATION OF PAYMENT IN CASH)</u></p> <p><i>Breach of Section 5(1) & 8 of The Financial Intelligence and Anti</i></p> <p><i>Money Laundering Act 2002.</i></p> <p><i>THAT</i> <i>on or about the 17th day of September 2003 at Curepipe, in the District of Upper Plaine Wilhems one <u>INDURSINGH CHEEKHOOREE</u>, 52 yrs, Managing Director at Mopirove Ltd and residing at 17 A, Sir Winston Churchill street, Curepipe, did wilfully, unlawfully and criminally accept a payment in cash in excess of Rs 350,000/- .</i></p> <p><u>PARTICULARS</u></p> <p><i>On or about the date and place as aforesaid, the said Indursingh Cheekhooree accepted a payment of Rs 1,175,000/- in cash from Mr Meckraj Doolub.</i></p>	NYF
82	721/10	<p><u>BRIBERY BY PUBLIC OFFICIAL (6 Counts)</u></p> <p><i>Breach of Section 4(1) (a) (2) and 83 of the Prevention of Corruption Act.</i></p> <p><i>THAT</i> <i>on or about the 26th day of March 2003 at Dragon House, Abattoir street, Port Louis, in the District of Port Louis one <u>VYDIANAND GUJADHUR</u>, alias Kris, 58 yrs, Principal Customs and Excise Officer and residing at 96 Corps des Garde Road, Stanley, 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>	NYF

PARTICULARS

On the aforesaid date and place, the said Vydianand Gujadhur, whilst being the Principal Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,550/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a “Certificat De Circulation Des Marchandises” - EUR 1 Certificate No: AMU 257724 in relation to the exportation of goods to Reunion Island.

COUNT II

*THAT on or about the 7th day of June 2003 at place aforesaid, the said **VYDIANAND GUJADHUR, alias Kris**, 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.*

PARTICULARS

On the aforesaid date and place, the said the said Vydianand Gujadhur, whilst being the Principal Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a “Certificat De Circulation Des Marchandises” - EUR 1 Certificate No: AMU 241951 in relation to the exportation of goods to Reunion Island.

COUNT III

*THAT on or about the 2nd day of August 2003 at place aforesaid, the said **VYDIANAND GUJADHUR, alias Kris**, 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.*

PARTICULARS

On the aforesaid date and place, the said Vydianand Gujadhur, whilst being the Principal Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 3,380/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a "Certificat De Circulation Des Marchandises" - EUR 1 Certificate No: AMU 243236 in relation to the exportation of goods to Spain.

COUNT IV

*THAT on or about the 16th day of August 2003 at place aforesaid, the said **VYDIANAND GUJADHUR, alias Kris**, 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.*

PARTICULARS

On the aforesaid date and place, the said Vydianand Gujadhur, whilst being the Principal Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a "Certificat De Circulation Des Marchandises" - EUR 1 Certificate No: AMU 247120 in relation to the exportation of goods to Reunion Island.

COUNT V

*THAT on or about the 23rd day of August 2003 at place aforesaid, the said **VYDIANAND GUJADHUR, alias Kris**, 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.*

		<p><u>PARTICULARS</u></p> <p><i>On the aforesaid date and place, the said Vydianand Gujadhur, whilst being the Principal Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a “Certificat De Circulation Des Marchandises” - EUR 1 Certificate No: AMU 247122 in relation to the exportation of goods to Reunion Island.</i></p> <p><u>COUNT VI</u></p> <p><i>THAT on or about the 25th day of August 2003 at place aforesaid, the said VYDIANAND GUJADHUR, alias Kris, did whilst being then 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><u>PARTICULARS</u></p> <p><i>On the aforesaid date and place, the said Vydianand Gujadhur, whilst being the Principal Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a “Certificat De Circulation Des Marchandises” - EUR 1 Certificate No: AMU 247121 in relation to the exportation of goods to Reunion Island.</i></p>	
83	722/10	<p><i>BRIBERY BY PUBLIC OFFICIAL (8 Counts)</i></p> <p><i>Breach of Section 4(1) (a) (2) and 83 of the Prevention of Corruption Act.</i></p> <p><i>THAT on or about the 6th day of October 2003 at place aforesaid, one PRAMANAND DEELCHAND, 64 yrs, then Chief Customs and</i></p>	NYF

Excise Officer and residing 38 Hajee Adam Moosun Avenue, Vacoas, did whilst being then 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.

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a “Certificat De Circulation Des Marchandises” - EUR 1 Certificate No: AMU 246254 in relation to the exportation of goods to France.

COUNT II

***THAT** on or about the 28th day of October 2003 at place aforesaid, the said **PRAMANAND DEELCHAND**, did whilst being then 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.*

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a “Certificat De Circulation Des Marchandises” - EUR 1 Certificate No: AMU 250561 in relation to the exportation of goods to France.

COUNT III

*THAT on or about the 4th day of December 2003 at place aforesaid, the said **PRAMANAND DEELCHAND**, did whilst being then 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.*

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,200/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a "Certificat De Circulation Des Marchandises" - EUR 1 Certificate No: AMU 252753 in relation to the exportation of goods to Reunion Island.

COUNT IV

*THAT on or about the 9th day of December 2003 at place aforesaid, the said **PRAMANAND DEELCHAND**, did whilst being then 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.*

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 1,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a "Certificat De Circulation Des Marchandises" - EUR 1 Certificate No: AMU 252785 in relation to the exportation of goods to Reunion Island.

COUNT V

*THAT on or about the 30th day of December 2003 at place aforesaid, the said **PRAMANAND DEELCHAND**, did whilst being then 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.*

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 2,820/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a "Certificat De Circulation Des Marchandises" - EUR 1 Certificate No: AMU 253816 in relation to the exportation of goods to Reunion Island.

COUNT VI

*THAT on or about the 15th day of March 2004 at place aforesaid, the said **PRAMANAND DEELCHAND**, did whilst being then 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.*

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 5,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a "Certificat De Circulation Des Marchandises" - EUR 1 Certificate No: AMU 256781 in relation to the exportation of goods to Spain.

COUNT VII

*THAT on or about the 20th day of March 2004 at place aforesaid, the said **PRAMANAND DEELCHAND**, did whilst being then 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.*

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 2,400/- for himself from one Ghislain Joseph Emmanuel Kenny, to process a “Certificat De Circulation Des Marchandises” - EUR 1 Certificate No: AMU 256395 in relation to the exportation of goods to France.

COUNT VIII

*THAT on or about the 24th day of April 2004 at place aforesaid, the said **PRAMANAND DEELCHAND**, did whilst being then 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.*

PARTICULARS

On the aforesaid date and place, the said Pramanand Deelchand, whilst being then the Chief Customs and Excise Officer at the Industry Section of the Customs and Excise Department, obtained sum of Rs. 6,000/- for himself from one Ghislain Joseph Emmanuel Kenny, to process two “Certificat De Circulation Des Marchandises” - EUR 1 Certificate Nos: AMU 259558 and 322377 in relation to the exportation of goods to France and Reunion Island respectively.