

CASES PENDING BEFORE INTERMEDIATE COURT

No	Cause No	Accused	Offence	Date
1.	294/08	1.Bheeraj Coomar Bhantoo 2.Sonalall Ramdhul 3.Rohitlall Nayeck	Trafic d'Influence (3 counts)	Trial 22.02.12
2.	1197/11	Cassam Sulliman	Limitation of payment in cash	Trial 22.02.12
3.	1379/07	1 Govindranath Gunness 2 Dhaneswar Soobrah	Public official using his office for gratification (2 counts)	Ruling22.02.12
4.	1182/09	Rama Krishna Mudaliar	1.Public Official using position for gratification 2.Bribery by public official	Trial 23.02.12
5.	1138/11	1.Hedley Desire Laval Anthony 2.Vinod Pohoroo 3.Bhageeruth Boodhoo 4.Pravind Persand	1. Public official using office for gratification (Cts 1-4) 2.Money Laundering (Cts 5-8)	Trial 23.02.12
6.	251/11	Mamode Azam Bauhadoor	Public official using office for gratification	Trial 23.02.12
7.	39/12	Jimmy Robert Gaetan Pierre	Limitation of payment in cash	Sentence 23.02.12
8.	247/11	Hari Kistna Jagannah Reddi	Limitation of payment in cash	Trial 24.02.12
9.	1485/10	1.Janmejay Ujoodha 2.Mrs Rajwantee Ujoodha	Money Laundering (15 counts)	Trial 27.02.12
10.	830/08	Ms Jennifer Mookan	Money Laundering (21 counts)	Continuation 27.02.12
11.	902/11	Souriedev Mangal	Trafic d'Influence	PF 27.02.12
12.	1709/10	Mohammad Yousoof Dilloo	Corruption of agent	Trial 28.02.12
13.	1845/10	1.Vydianand Gujadhur 2.Pramanand Deelchand	Bribery by public official (14 counts)	PF(S)/Args 28.02.12
14.	127/12	1.Mohammad Hussein Afraan Bin Siddiqui. 2.Beebee Fatma	Money Laundering (11 counts)	PF(P) 28.02.12

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15.	132/12	Ahmed Hossen Ramankhan	Limitation of payment in cash (3 counts)	PF(P) 14.02.12
16.	391/11	Mario Jedeon Hedley Cangy	Bribery of public official	PF(S) 29.02.12
17.	1024/10	Bassir Amod Lollmohamud	Bribery of public official	Trial 29.02.12
18.	1294/10	Mahamad Tayab Ruhomally	Money Laundering (29 counts)	Trial 29.02.12
19.	879/11	Mario Jedeon Hedley Cangy	Bribery by public official	PF 29.02.12
20.	1847/10	1Fauzee Bros (Cts 1-18) rep by Muryoodeen Fauzee 2.Salaudin Fauzee (Cts 19-36)	Limitation of payment in cash (36 counts)	Trial 01.03.12
21.	76/12	Mrs Priadevi Ballchand Udhin	Limitation of payment in cash	Hearing 02.03.12
22.	687/09	Narainduth Pursoty	Bribery by public official	Continuation 02.03.12
23.	75/12	Darmanand Sabbi- Appanah	Bribery by public official	PF(P) 05.03.12
24.	950/09	MCB as represented by Jean Pierre Guy Noel	Money Laundering	Continuation 05.03.12/ 09.03.12/ 02.05.12/ 09.05.12/ 14.05.12/ 08.05.12/ 15.06.12/ 20.06.12/ 22.06.12/ 27.06.12
25.	1270/11	Hedley Desire Laval Anthony	1.Public Official using office for gratification (Cts 1-3) 2.Money Laundering (Ct 4)	Trial 06.03.12
26.	1397/10	Prakash Baboolall	Public Official using his	Submission

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			position for gratification	06.03.12
27.	919/11	1.Anderson Ross Consulting Limited as rep by Beeshamlall Cheeneebash (3 couns) 2.Paradise Pearl Ltd as rep by Appanah Savory 3.Nundhanee Devi Santbakshsing 4.Ahmad Parwise Mungroo	Money Laundering (6 counts)	PF 06.03.12
28.	210/12	1.Anderson Ross Consulting Ltd rep by Bheeshamlall Cheeneebash 2.Balraj Appanah 3.Ahmad Parwise Mungroo 4.Paradise Pearl Ltd re by Appanah Savory 5.Mrs Nundhanee Devi Santbakshing	Money Laundering (12 counts)	PF(P) 06.03.12
29.	1047/10	Mohammad Shafi Nunhuck	Public official using position for gratification	Trial 07.03.12
30.	1424/11	Ajay Jeebun	Limitation of payment in cash	Trial 08.03.12
31.	1613/10	Sivalingum Seeneevassen	Conflict of Interests	Arguments 08.03.12
32.	1563/11	1.Subhiraj Dookhy 2.Mamode Amanoollah Oodally	1.Public official using office for gratification (2 counts) 2.Bribery by public official	Trial 08.03.12
33.	783/11	Aslam Ali Chummun	Bribery by public official	Trial 09.03.12
34.	1178/09	Mohammad Asraf Moraby	Money Laundering (Limitation of payment in cash)	Submission 09.03.12

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35.	250/11	Vasoo Chinnarassen	Bribery by public official (2 counts)	Ruling 09.03.12
36.	1341/10	1.Mahendranath Dindyal 2.Arveen Ramphul	Limitation of payment in cash (2 counts)	Ruling 09.03.12
37.	1271/11	1.Hedley Desire Laval Anthony (Cts 1-5) 2.Sheildra Peerthum (Cts 6- 10) 3.Bhageeruth Boodhoo (Cts 11- 15)	1.Public Official using office for gratification (Cts 1-10) 2.Money Laundering (Cts 11-15)	Trial 13.03.12
38.	977/10	Indra Kumar Bostom	Money Laundering (3 counts)	Arguments 13.03.12
39.	1945/10	Devika Dhunoo	Money Laundering (17 counts)	PF(S) 13.03.12
40.	205/09	Dharmanund Jottee	Bribery by public official	Arguments 14.03.12
41.	980/10	Shri Krishnaduth Jee Ramchurn	Public official using his position for gratification	Continuation 14.03.12
42.	313/10	Bhye Mamed Seedeer	Bribery by public official	Arguments 15.03.12
43.	202/11	1.Deoraj Bhirgoo 2.Mooneshwarsingh Busawah	Public official using office for gratification	Trial 16.03.12
44.	985/09	Sajid Goodur	Trafic d'Influence	Arguments 19.03.12
45.	623/10	1.Sawkat Goolamun 2.Mrs Nalini Gunnoo 3.Mohaamed Sezad Emabuccus	1.Trafic d'Influence (Count I) 2.Public Official using position for gratification (Counts II & III)	PF(S) 20.03.12
46.	394/10	Suraj Gowry	Bribery by public official	Trial 20.03.12
47.	392/11	Imam Buddoo	Trafic d'Influence	Continuation 22.03.12

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48.	829/08	Allan Mookan	Money Laundering (18 counts)	PF(S) 22.03.12
49.	1617/10	Davindra Tupsy	Public official using office for gratification	Trial 26.03.12
50.	784/11	1.Mahmad Yacoob Maghoo (Cts 1 – 3). 2.Benyram Chooramun (Cts 4 – 6)	1.Trafic d’Influence (Cts 1-3) 2.Bribery by public official (Cts 4-5) 3.Public official using office for gratification (Cts 6-7)	Ruling 26.03.12
51.	783/10	1.Yanesh Chimajee 2.Ravindra Chimajee	Money Laundering (5 counts)	Args/Trial 27.03.12
52.	747/11	Ramesh Beekharry	Trafic d’Influence (2 counts)	PF(S) 27.03.12
53.	876/11	Jogeswar Runnoo	Trafic d’Influence	PF(P) 27.03.12
54.	877/11	Vishnoo Goindah	Trafic d’Influence (2 counts)	PF(P) 27.03.12
55.	878/11	Saraspadee Seeneevassen	Trafic d’Influence (2 counts)	PF(P) 27.03.12
56.	645/11	1.Hedley Desire Laval Anthony 2.Sheilendra Peerthum 3.Ibnaysahood Budheea	1. Public official using position for gratification (Cts 1-8) 2.Influencing public official (Ct s 6-9) 3.Money Laundering (Cts 10-13)	Arguments 28.03.12
57.	1561/11	Aboo Saoud Saumtally	Limitation of payment in cash	Trial 28.03.12
58.	1854/10	Dick Christophe Ng Sui Wa	Public official using his position for gratification (3 counts)	Ruling 28.03.12
59.	21/10	Kamlesh Jhugaroo	Bribery by public official	Continuation 28.03.12
60.	835/11	1.Beejaye Kumar Jallim (Cts 1-2) 2.Sheilendra Peerthum	1.Public official using office for gratification (Cts 1-8)	Trial 29.03.12

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		(Cts 3-7) 3.Doobnarain Daby (Ct 8) 4.Bhageeruth Boodhoo (Cts 9-13)	2.Money Laundering (Cts 9-13)	
61.	785/11	1.Rohit Auckle (Cts 1-6) 2.Rooplall Beerjeraz (Ct 7)	1.Public official using office for gratification (Cts 1-5) 2.Limitation of payment in cash (Cts 6-7)	PF(S) 29.03.12
62.	688/09	Sawkut Goolamun	Trafic d'Influence	PF(S) 29.03.12
63.	869/10	Hareesh Anand Bhurtun	Bribery by public official	Trial 29.03.12
64.	1101/09	Percy Marclaine David Cuniah	Bribery of public official	PF(S) 29.03.12
65.	01/11	Hing Yan Wong Man Wan	Conflict of Interests	PF 29.03.12
66.	1175/11	Hemraj Jawahir	Bribery of public official	Continuation 29.03.12
67.	368/11	Muhammad Iqbal Hosenbocus	Bribery of public official	PF(S) 29.03.12
68.	602/09	1.Sheilendra Peerthum 2.Abdool Said Jaumally	Public official using office for gratification	PF(S)/Arguments 02.04.12
69.	734/09	Ameeth Kumar Chaundee	Bribery of public official	VD 02.04.12
70.	1342/07	1 Ram Fowdar 2 Dharmanand Groodoyal	Bribery by public official (3 counts)	PF(S)/Cont 02.04.12
71.	314/10	Mrs Yoshika Audit	Money Laundering (5 counts)	Trial 02.04.12/03.04.12
72.	1295/10	Mrs Nazima Ruhomally	Money Laundering (27 counts)	Trial 04.04.12
73.	1180/09	Bimla Ramloll	Trafic d'Influence	Ruling 05.04.12

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74.	859/09	Jean Roland Boutanive	Corruption of agent (3 counts)	Continuation 05.04.12
75.	1153/09	1.Zaainool Abedeen Moraby 2.Nazeemuddin Moraby	Money Laundering (6 counts)	Trial 05.04.12 & 06.04.12
76.	557/09	Chandragupta Tulloo	Trafic d'Influence	PF(S) 06.04.12
77.	626/07	1 Rajen Velvindron 2 Mrs Mookieswaree Velvindron 3 Miss Mandee Velvindron	Money Laundering (23 counts)	Arguments 09.04.12
78.	555/09	Vijay Ramsahye	Bribery by public official	Continuation 09.04.12
79.	1344/10	Mamode Rasid Warsalee	Bribery by public official (4 counts)	Trial 09.04.12/ 10.04.12
80.	964/10	1.Preetambar Rajcoomarsingh Ancharaz (Ct I) 2.Lallchand Saleegram (Ct II) 3.Shraddhanand Saleegram (Ct III) 4.Magadeven Cunapudy (Cts IV to VI)	1.Bribery of public official (3 counts) 2.Public Official using office for gratification (3 counts)	Voir Dire (Cont) 10.04.12
81.	1562/11	Sheik Mohammad Nasser Jaulim	Limitation of payment in cash	Trial 11.04.12
82.	746/11	Balram Tooree	Trafic d'Influence	Trial 12.04.12
83.	486/11	Rohit Bokhoree	Bribery of public official (5 counts)	Trial 12.04.12
84.	828/08	Mrs Rookmanee Mookan	Money Laundering (16 counts)	Continuation 12.04.12
85.	1915/10	Johnson Roussety	Influencing public official	Continuation

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				12.04.12
86.	1169/10	1.Rajcoomar Ram 2.Satyanand Bhoyroo	Bribery by Public Official (4 + 1 Cts resp)	PF(S) 02.05.12
87.	358/10	Mohammud Jalill Foondun	Bribery by public official	Trial 04.05.12
88.	1848/10	Dharamveer Soodhooa	Public official using position for gratification	Continuation 04.05.12
89.	163/10	Shibani Fiance Co Ltd as rep by Rungasamy Arnachellum	Limitation of payment in cash (3 counts)	Trial 08.05.12
90.	875/11	Maneeshi Seenauth	Trafic d'Influence	Trial 08.05.12
91.	102/09	Nailvy Naidoo Perumal Naiken	Conflict of Interests	Trial 09.05.12
92.	1536/11	Sarwan Kumar Deerpaul	Public Official using office for gratification	Trial 09.05.12
93.	1675/10	Satyadutt Bhowamiah	Public official taking gratification	Trial 11.05.12
94.	1179/09	Ismael Mohungur	Trafic d'Influence	Arguments 14.05.12
95.	1175/09	1.Ougendra Dev Sunkur 2.Sheik Mohammad Afzal Jownally	1.Trafic d'Influence 2.Bribery by public officer	Continuation 15.05.12
96.	1325/11	Nizam Bugloo	Public official using position for gratification (2 counts)	Trial 15.05.12
97.	1324/09	1.Mrs Marie Cindy Laval 2.Cyril Pierrot Laval 3.Antonio Nevil Rome	Money laundering (22 counts)	Trial 15.05.12
98.	1611/11	Mohamud Nalick Mauthoor	Bribery by public official	Trial 15.05.12
99.	1676/10	Marday Curpen	Bribery of public official	Trial 16.05.12
100	1583/09	Nadarajen Soondrun	Public official using office for gratification (3 counts)	PF(S) 16.05.12

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101	1181/09	Dhaneswar Soobrah	Public official using his office for gratification (2 counts)	Trial 17.05.12
102	1080/08	Loganaden Balamoody	Bribery by public official	Continuation 17.05.12
103	748/11	1.Kaviraj Busgopal 2.Sawan Kumar Busgopal 3.Amit Kumar Busgopal	Trafic d'Influence (3 counts)	Trial 17.05.12
104	1369/09	1.Rakesh Ramessur 2.Indradeo Bheechook	1.Bribery of public officer 2.Public official using office for gratification	Trial 17.05.12
105	1100/09	Toolsidas Ghoorah	Public official using position for gratification	Trial 18.05.12
106	478/09	Rajkoomarsingh Seeperson	Bribery by public official	PF 18.05.12
107	400/09	Ms Marie Natacha Rangasamy 2.Luciano Tony Curtis Bawanee	1.Money Laundering (Counts 1 – 11) 2.Conspiracy to commit the offence of Money Laundering (Counts 11 – 14)	Continuation 18.05.12
108	1108/10	Mawtee Boodhram	Public official using his position for gratification (17counts)	Arguments 22.05.12
109	1109/10	Mawtee Boodhram	Public official using his position for gratification (18 counts)	PF(S) 22.05.12
110	1110/10	Mawtee Boodhram	Public official using his position for	PF(S) 22.05.12

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			gratification (18 counts)	
111	1111/10	Mawtee Boodhram	Public official using his position for gratification (18 counts)	PF(S) 22.05.12
112	1234/11	Nooe E Ajum Woozeer	Limitation of payment in cash	Trial 24.05.12
113	1077/10	H.D.L Anthony S. Peerthum I. Bundheea	Public official using his position for gratification	Arguments 30.05.12
114	708/10	1.Mrs Bhimawree Jory 2.Parmanand Jory	Trafic d'Influence (2 counts)	V.D 31.05.12
115	1343/08	Ravindranath Jhugroo	Making a false disclosure	PF(S) 31.05.12
116	252/11	Chuttoo Hossenbocus	Trafic d'Influence	PF(S) 31.05.12
117	1151/09	Thivynaidoo Perumal Naiken	Bribery of public official	PF(S) 05.06.12
118	20/10	Bardwaz Jumnah	Public official using office for gratification	Continuation 11.06.12
119	714/09	Sacheedanand Veeriah	Bribery by public official	Trial 11.06.12
120	930/10	Hommansh Nuckchedee	Bribery by public official	PF(S) 12.06.12
121	1377/06	1. Satyawan Kutwaroo 2. Iswaraj Ghallu	1Trafic d'Influence 2Public Official taking gratification	Continuation 13.06.12/25.06.12
122	86/11	Robert Jandoo	Conflict of Interests	Trial 14.06.12
123	1106/10	Bhudrasen Jugurnauth	Public official using his position for gratification (23 counts)	Arguments 14.06.12
124	208/10	1.Laldeo Moosanah 2.Danesh Dowlot	1.Trafic d'Influence. 2.Public Official using position for gratification	Trial 21.06.12

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125	934/09	Darshanand Doyal	Bribery by public official	Continuation 21.06.12
126	903/11	Soshimala Jukhoop	Money Laundering (8 counts)	Trial 26.06.12
127	171/09	Mohammad Haniff Nauzeer	Corruption of agent (4 counts)	PF(S) 28.06.12
128	713/09	1.Sheilendra Peerthum 2.Premhoodass Ellayah	Public official using position for gratification (2 counts)	PF(S) 28.06.12
129	1250/10	Sattiavan Teeroovengadum	Bribery by public official	Trial 12.07.12
130	72/12	Miss Kalleeane Khorugdharry	Bribery of public official	Trial 13.07.12
131	749/11	Rajaramsingh Ramdany	Trafic d'Influence	Trial 19.07.12
132	192/08	Pravesh Kumar Boulet	Bribery by public official	PF(S) 19.07.12
133	1741/11	Ravi Ramsing	Bribery of public official (2 counts)	Trial 23.07.12
134	1126/08	1.Chetanand Pursun (3 <i>counts</i>) 2.Roshan Mune Seetohul (1 <i>count</i>) 3.Veejay Kumar Beeharee (2 <i>counts</i>) 4.Nirendranath Chady (1 <i>count</i>)	Conflict of Interests	Continuation 25.07.12
135	149/11	Sarvansingh Kasory	Public official using his position for gratification	Trial 26.07.12
136	1631/11	Satyajeet Boyjoonauth	Bribery by public official	Trial 31.07.12