

FOR IMMEDIATE RELEASE

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Statement re: Charges

The following persons were charged, on 14 March 2018, for offences which occurred between April 2015 and January 2017, by Investigators from the Anti-Corruption Commission in relation to an ongoing investigation:

Perez Mata, Marlenis – 31 year old Dominican female from the Prospect area charged with:

1. One count of Conspiracy to Commit Fraud on the Government, contrary to s.11(1)(a) and s.52 of the Anti-Corruption Law (2014 Revision); and
2. Three counts of Conspiracy to Commit Breach of Trust, contrary to s.13 and s.52 of the Anti-Corruption Law (2014 Revision).

Rodriguez David, Angela Suyapa – 38 year old Honduran female from the West Bay area charged with:

1. One count of Conspiracy to Commit Fraud on the Government, contrary to s.11(1)(a) and s.52 of the Anti-Corruption Law (2014 Revision).

Maleno Suriel, Mariel – 33 year old Dominican female from George Town, charged with:

1. Four counts of Conspiracy to Commit Fraud on the Government, contrary to s.11(1)(a) and s.52 of the Anti-Corruption Law (2014 Revision).

The three persons have been bailed to appear in Summary Court on Tuesday 10 April 2018.

The investigation continues therefore no further details will be released at this time.

Ends.