

## FOR IMMEDIATE RELEASE

Date: 15 March 2018

Issued by: Anti-Corruption Commission

Contact: Deborah Bodden, Manager, Commissions Secretariat

(Email: [Deborah.Bodden@gov.ky](mailto:Deborah.Bodden@gov.ky) Tel: 244 3687)

### Statement re: Charges

The following persons were charged, on 15 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:

McLaughlin, Sherry Lee – 57 year old Caymanian female (public officer) from the George Town area charged with:

1. Three counts of Conspiracy to Commit Breach of Trust, contrary to s.13 and s.52 of the Anti-Corruption Law (2014 Revision); and
2. One count of Failing to Report the Solicitation of an Advantage, contrary to s.20(4) of the Anti-Corruption Law (2014 Revision).

Montero Paniagua, Katerine – 27 year old Dominican female from the George Town area charged with:

1. Two 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).

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

The thirteenth person arrested in relation to this matter, a 39 year old Caymanian male (public officer) arrested on 7 November 2017, will not have charges brought against him and has been released from all bail conditions.

The charges relate to the provision of assistance to pass the English Language Test and in some cases, arranging the payment of a reward for the provision of such assistance.

As the matter is now before the Courts, the Commission will not provide any further comment on the matter.

Ends.