

FOR IMMEDIATE RELEASE

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Statement re: Charges

The following persons were charged, on 12 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:

Castro Castillo, Santo – 45 year old Dominican male from the Spotts Newlands Area charged with:

1. Eleven 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); 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).

Dey-Rankin, Diane – 57 year old Caymanian female (public official) from the George Town area charged with:

1. Three 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); 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).

McDonald, Pheadra – 43 year old Caymanian female (public official) from the Spotts Newlands area, 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); 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).

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.