

Trinidad and Tobago Police Service (TTPS)
Money Laundering charges before the Courts as at August 12, 2019

MATTERS BEFORE THE COURTS						
TTPS MONEY LAUNDERING						
No	SUBJECT	Date Charged	Agency	ML Charges	Value	Nature of Charge
1	Vicki Boodram	30/08/2012	FIB	2 charges	\$2,694,042.45 TT	ML, predicate Fraud
2	Pooran Rampersad	13/05/2014	FIB	6 charges	\$1,730,000.00 TT	ML, predicate Fraud
3	Ravi Rampersad	13/05/2014	FIB	9 charges		ML, predicate Fraud
4	Raval Rampersad	13/05/2014	FIB	9 charges		ML, predicate Fraud
5	Raymond Francis	22/12/2014	FIB	16 charges	\$5,500,000.00 TT	ML, predicate Fraud
6	Du Feng Wu,	31/10/2015	FIB	1 joint charge	\$482,337.00 TT; \$7,724.00 US; \$44,012.00 Bolivars; \$100.00 Yuan	Stand-alone ML
7	Yuan Fu Wu					
8	Yambin Hanglin					Stand-alone ML
9	Gerry Edghill	19/01/2016	FIB	1 charge		
10	Kwok Keung Chow	6/04/2016	FIB	1 charge	\$656,820.00 TT; \$8,500.00 US; \$1,070.00 CA	ML, predicate Illegal Gambling
11	David Neeranjan	23/06/2016	FIB	1 joint charge	\$2,200,000.00 TT	Stand-alone ML
12	Kendra Neeranjan					
13	Patrick Lee	14/10/2016	FIB	2 charges	\$421,310.00 TT; \$6,624.00 US; \$1,300.00 Korean	ML, predicate Illegal Gambling

14	Nicholas Griffith	27/10/2016	Fraud Squad	1 Charge	\$390,000.00 TT	ML, Predicate Fraud
15	Melanie Gobin	1/11/2016	FIB	1 Joint Charge	\$124,841.00 TT; \$17,758.00 US; £5.00; \$150.00 Barbados	ML, Predicate Drug Trafficking
16	Floyd Brathwaite					
17	Wilson Toro Lozada	17/11/2016	Fraud Squad	2 charges	\$188,408.00 TT; \$1,250.00 US; \$2,625.00 EC; \$160.00 Bolivian; \$100,000.00 Paraguay	ML, Predicate Fraud
18	Brandon Parris	16/02/2017	Fraud Squad	4 charges	\$437,296.00 TT	ML, Predicate Fraud
19	Daryl Cox	24/06/2017	Fraud Squad	12 charges	\$29,600.00 TT	ML, Predicate Fraud
20	Giselle Buckmire	03/07/2017	FIB	40 charges	\$468,293.50 TT	ML, Predicate Fraud
21	Tinisha Ramdass	21/08/2017	Fraud Squad	130 charges	TT\$3,067,785.46	ML, Predicate Larceny Servant
22	Lihao Zhou	04/10/2017	FIB	1 charge	TT\$61,853.00	ML, predicate Illegal Gambling
23	Jason Richards	16/10/2017	Anti-Corruption	62 charges	TT\$1,074,613.00	ML, Corruption
24	Josimar Belgrave			47 charges	TT\$1,069,220.00	
25	Kizzy Bernard	18/12/2017	Northern Division	1 charge	TT\$250,000.00	ML, Robbery
26	Kenol Singh	18/12/2017		1 charge		ML, Robbery

27	Michael Fournillier	03/01/2018	Fraud Squad	9 charges	TT\$209,300.00	ML, Fraud
28	Derrick Cooper	04/06/2018	FIB	1 charge	US \$693,040.00	ML stand alone
29	Chris Ramsawak	21/06/2018	Fraud Squad	32 charges	TT\$6,132,103.00 US\$ 364,500.00	ML, Fraud
30	Kelly Afzal Mohammed	27/06/2018	Fraud Squad	4 charges	TT\$ 82,000.00	ML, Fraud
31	Tallot Ali	31/07/2018	ACIB	2 charges	TT\$ 3,503,445.34	Conspiracy to Defraud
				100 charges		Falsification of Accounts
				100 charges		Money Laundering
32	Masood Ali	31/07/2018	ACIB	1 charges	TT\$ 753,863.26	Conspiracy to Defraud
				57 charges		Money Laundering
33	Sadeeq Mohammed	31/07/2018	ACIB	1 charge	TT\$ 2,600,108.23	Conspiracy to Defraud
				100 charges		Money Laundering
34	Zaheer Mohammed	31/07/2018	ACIB	1 charge	TT\$ 3,211,229.06	Conspiracy to Defraud
				100 charges		Money Laundering
35	Nizam Ali	31/07/2018	ACIB	1 charge	TT\$ 1,232,951.00	Conspiracy to Defraud
				95 charges		Money Laundering
36	Renika Gayah	31/07/2018	ACIB	1 charge	TT\$ 2,771,778.22	Conspiracy to Defraud
				100 charges		Money Laundering
37	James Rodgers	31/07/2018	ACIB	1 charge	TT\$ 2,314,844.44	Conspiracy to Defraud
				100 charges		Money Laundering
38	Brandon Dilbar	31/07/2018	ACIB	1 charge	TT\$ 344,764.00	Conspiracy to Defraud
				30 charges		Money Laundering
39	Irshad Ali	31/07/2018	ACIB	1 charge	TT\$ 2,720,031.56	Conspiracy to Defraud

				63 charges		Money Laundering
40	Tevin Le Blanc	31/07/2018	ACIB	1 charge	TT\$ 639,111.13	Conspiracy to Defraud
				100 charges		Money Laundering
41	Stephen Ramsaroop	31/07/2018	ACIB	1 charge	TT\$ 2,720,469.35	Conspiracy to Defraud
				100 charges		Money Laundering
42	Deanne Naalini Bazzard	22/08/2018	Fraud Squad	32 charges	TT\$1,003,214.92	Larceny Servant
				24 charges		Falsification of Accounts
				32 charges		Money Laundering
43	Sunil Sookhoo	01/11/2018	Fraud Squad	1 charge	TT\$1,448,646.00	Larceny
				2 charges		Money Laundering
44	Jerry Pooran	20/12/2018	FIB	1 charge	TT\$128,127.00	Stand-alone Money Laundering
45	Augustus Black	04/01/2019	FIB	8 Charges	TT\$42,900.00	Money Laundering, Predicate Fraud (Obtaining money by False Pretences)
46	Fuqaing Yan	09/02/2019	FIB	1 charge	TT\$139,677.00 US\$80.00	Money Laundering, Illegal Gambling
47	Miguel Eleazar Villegas Briceno Jorge Luis Julio	08/03/2019	FIB	1 charge	TT\$188,300.00	Money Laundering, Fraud
48	Jinfu Zhu	14/03/2019	FIB	1 charge	TT\$80,000.00 US\$2,473.00	Money Laundering, Keeping a Brothel
	Solieht Samir Garcia Torres					Money Laundering, Keeping a Brothel and Aiding and

						Abetting Prostitution
49	Vincent Nelson	01/05/2019	ACIB	3 charges	No \$ value	Conspiracy to engage in Money Laundering
50	Anand Ramlogan	01/05/2019	ACIB	3 charges	No \$ value	Conspiracy to engage in Money Laundering
51	Gerald Ramdeen	01/05/2019	ACIB	3 charges	No \$ value	Conspiracy to engage in Money Laundering
52	Bo Zhang Xiao Bo Zhang	31/07/2019	FIB	1 joint charge	TT\$173,932.00 USD 2.00, £295.00, \$290.00CAD, \$544.00 Yuan	ML, Illegal Gambling
53	Marlene Mc Donald	12/08/2019	Fraud Squad	1 charge	TT\$18,000.00	ML, Misconduct in Public Office, Conspiracy to defraud
54	Michael Carew Victor Mc Eachrane	12/08/2019	Fraud Squad	1 joint charge	TT\$575,000.00	ML, Conspiracy to defraud
55	Michael Carew	12/08/2019	Fraud Squad	2 charges	TT\$2,746,649.84	ML, Conspiracy to defraud
56	Edgar Zephyrine Michael Carew	12/08/2019	Fraud Squad	2 joint charges	TT\$960,000.00	ML, Conspiracy to defraud
57	Wayne Anthony Victor Mc Eachrane	12/08/2019	Fraud Squad	1 joint charge	TT\$160,000.00	ML, Conspiracy to defraud
58	Edgar Zephyrine	12/08/2019	Fraud Squad	25 charges	TT\$401,800.00	ML, Conspiracy to defraud

Total number of persons charged - 60

Total Number of Charges - 1429 ML charges

Total Value of Charges -	TT\$ 58,148,664.76	US\$ 1,101,871.00
	CA\$1360.00	£300.00
	\$2,625.00 EC	\$44,172.00 Bolivars
	\$100,000.00Paraguay	\$1,300.00 Korean
	\$150.00 Barbados	\$644.00 Yuan

Source: TTPS - Financial Investigation Branch (FIB), The Fraud Squad, and Anti-Corruption Investigations Bureau (ACIB)