



# PROSECUTION – CASE STUDIES

# SCOPE



- ❖ CASE STUDY 1- State Vs – Rahul Rajan Naidu & Others
- ❖ CASE STUDY 2 – State Vs - Josefa Saqanavere & Others
- ❖ CASE STUDY 3 – State Vs – Natasha Nilma Singh
- ❖ CASE STUDY 4 – State Vs – Simeon Stefanov & Others



- **Investigation Findings**

- Online Job Recruitment - Messenger Platform
- Unlawful Transfer of Funds from Victims to Suspects Bank Accounts
- Remittance of Funds through Western Union

- **Prosecution Results – 18.8.2018**

- Money Laundering – Section 69 (2) (a) and (3) (a) of the POCA 1997 amended by POC Amendment Act 7 of 2005 and POC Amendment Decree 61 of 2012
- 6 years and 9 months imp., \$12,000.00 restitution to Westpac Bank
- 3 years imp, with a non parole period of 2 years
- 5 years imp, with a non parole period of 3 years



- **Investigation Findings**

- Manipulation of computer software - Landsoft
- Diversion of lease money into co-accused bank accounts

- **Prosecution Results – 15.3.2016**

- Money Laundering – Section 69 (2) (a) and (3) (a) of the POCA 1997 amended by POC Amendment Act 7 of 2005 and POC Amendment Decree 61 of 2012 - 13 years imp, with a non parole period of 12 years

# CASE STUDY 3 – State Vs Natasha Nilma Singh



- **Investigation Findings**

- \$72,128.74 was transferred by one Steven Yam of Australia to her ANZ Bank Account
- \$7,000.00 were sent to various individuals in South Africa through Western Union

- **Prosecution Results – 4.11.16**

- Possession of Property believed to be Proceeds of Crime – Section 70 (1) and (2) of the Proceeds of Crime Act 1997
- 8 months imp suspended for 2 years

# CASE STUDY 4 – State Vs – Simeon Stefanov & Others



ALL ACCUSED WERE BULGARIAN NATIONALS

# BRED BANK NADI TOWN

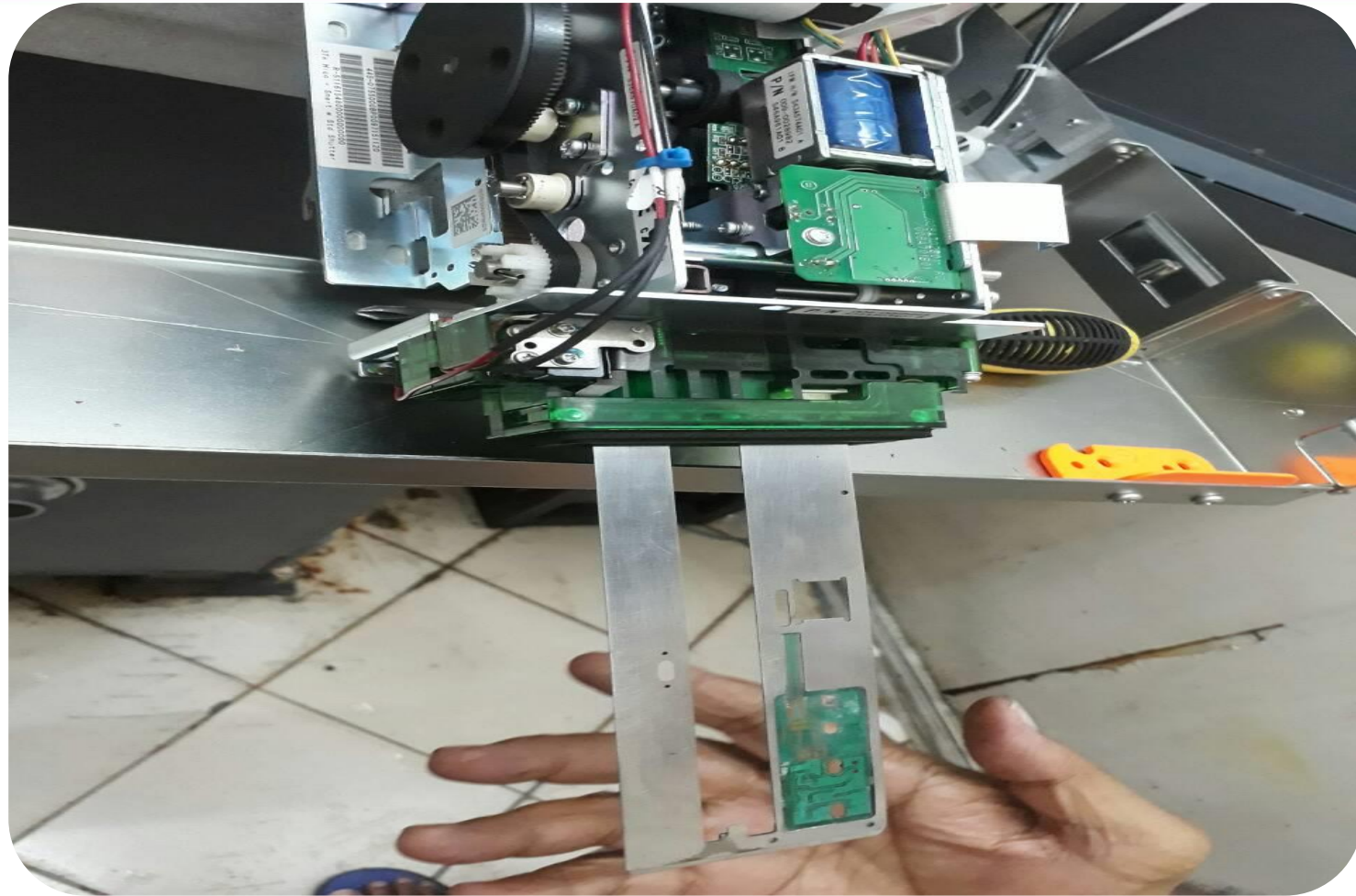


# WESTPAC ATM NAMAKA





# FOREIGN DEVICE DISCOVERED





- **Prosecution Results – 9.12.17**
  - Unauthorized access to personal information
  - 1 year imprisonment



**THANK YOU**