

FOR IMMEDIATE RELEASE

Date: 2nd August 2024

Issued by: Anti-Corruption Commission

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Anti-Corruption Commission Files Charges

Following a complex and protracted investigation, investigators from the Anti-Corruption Commission have summonsed the following persons to appear at court for the following offences:

Ricardo Nathaniel **ROACH**, aged 37 years, a public officer of Bodden Town, Grand Cayman, is summonsed for the following offences:

1. Bribery of a public officer, contrary to section 10 (1)(e) and (2) of the Anti-Corruption Act (2018 Revision).
2. Fraud on the government, contrary to section 11(1) Anti-Corruption Act (2016 revision)

Fritz Alberth **McPHERSON**, aged 45 years of Bodden Town, Grand Cayman, and

Andy Wellington **SMITH**, aged 41 years of George Town, Grand Cayman, have been summonsed for the following offences:

1. Bribery of a public officer, contrary to section 10 (1)(e) and (2) of the Anti-Corruption Act (2018 Revision).
2. Unlawfully obtaining personal data, contrary to section 54 (1) (a) of the Data Protection Act 2017

The following persons have been summonsed for bribery of a public officer, contrary to section 10 (1)(e) and (2) of the Anti-Corruption Act (2016, 2018 and 2019 Revisions).

Craig Michael **CONNOR**, aged 36 years of Bodden Town, Grand Cayman,

Noel **GREEN**, aged 28 years of Prospect, Grand Cayman,

Corey Christopher **CATO**, aged 33 years of George Town, Grand Cayman,

Jordan Lindsey **CACHO**, aged 32 years of George Town, Grand Cayman,

Glenroy **MURRAY**, aged 45 years of West Bay, Grand Cayman,

Erika Monique **WILSON-NAIRNE**, aged 37 years, a public officer of North Sound, Grand Cayman,

Michael **FACEY**, aged 52 years of George Town, Grand Cayman,

Kevin Gerard **McGEOUGH**, aged 47 years of George Town, Grand Cayman,

Leonard Daniel **LEWIS**, aged 38 years of George Town, Grand Cayman,

Kristina **BRYAN**, aged 36 years, a public officer of West Bay, Grand Cayman,

Rion Kirk **MOHAMMED**, aged 45 years of George Town, Grand Cayman,

Kirk Ricardo **FORD**, aged 48 years of George Town, Grand Cayman,

Simalee Elizabeth **EBANKS**, aged 33 years of Bodden Town, Grand Cayman,

Richard Anthony **ANDREWS**, aged 36 years of West Bay, Grand Cayman,

Leroy **SMALLING**, aged 42 years of George Town, Grand Cayman,

The following person has been summonsed for the following offence:

Unlawfully obtaining personal data, contrary to section 54 (1) (a) of the Data Protection Act 2017

Christopher Douglas **WIGHT**, aged 65 years of George Town, Grand Cayman.

All of the above persons will appear at court at 10:00 on 3rd September 2024, with the exception of Leroy **SMALLING** who will appear at court at 10:00 on 6th August 2024.

No further information will be released, at this time.

END.



About the Anti-Corruption Commission

The Anti-Corruption Commission (“ACC”) was established by the Anti-Corruption Act (“the Act”) which came into effect on 1 January 2010 (and which has since been amended several times). The ACC is responsible for administering the Act. The mission of the ACC is “To enhance the stability, prosperity and reputation of the Cayman Islands by sustaining the confidence and trust of the community in the integrity and good governance of its government and public institutions through fighting corruption with just, fair and effective investigations.”