



TRINIDAD AND TOBAGO POLICE SERVICE CORPORATE COMMUNICATIONS UNIT

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July 27th, 2024

MEDIA RELEASE

VISA Denied, Fraud Charges Approved

A 53-year-old man is expected to appear before a Master of the High Court in Port of Spain on Monday 29th July, 2024, after being charged with Intent to Defraud and Uttering Forged Documents.

The charges stem from a report that **Lennon Constantine** of Maracas, allegedly tendered a fraudulent job letter and bank statement in support of his application for a United States Visa. The documents, which were originally thought to be genuine, were discovered to be fraudulent upon further inspection. Subsequently, the Fraud Squad was contacted and an investigation was launched into the matter.

A team of officers led by Snr Supt Pauline Phillips, Supt Arnold Lutchman, and Inspector Tricia Smith, engaged in a strategic collaboration with the US Embassy to ensure the successful outcome of the investigation.

The Trinidad and Tobago Police Service wishes to advise citizens that, if possible, they should fill out the visa application forms themselves. Additionally, if they need help, make sure the person helping is entering their correct and valid information.

The TTPS also advises citizens to avoid visa consultants who offer to improve their chances by adding false information to their application for a fee. False information can disqualify you from obtaining a US Visa and can also result in an arrest.

Persons should avoid visa consultants who charge money claiming they can improve your chances of obtaining a visa.

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END

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