



## TRINIDAD AND TOBAGO POLICE SERVICE CORPORATE COMMUNICATIONS UNIT

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March 31st, 2023

### **MEDIA RELEASE**

#### **Moruga Man Gets \$75k Bail for Fraudulent Conversion Charge**

A 36-year-old man was granted bail with a surety in the sum of \$75,000 from Justice of the Peace Glen Balkaran after he was charged with Fraudulent Conversion in the sum of \$33,000.

**DEVON RAMADAR**, of Moruga, who was charged on 23<sup>rd</sup> March, is expected to appear at the Siparia Magistrates' Court on the 13<sup>th</sup> April, 2023.

According to police reports, a woman allegedly paid the sum of \$33,000 to a man, for the purchase and delivery of building materials to be used on an ongoing project. The materials were to be delivered on 4<sup>th</sup> October, 2021. However, the materials were allegedly never delivered as promised, and all efforts to acquire a refund proved futile.

Officers of the South and South Western Division conducted investigations into the matter. During the period 21<sup>st</sup> March, to 23 March, 2023, officers proceeded to the home of the suspect, with a search warrant. After the exercise, the suspect was detained, at the Fraud Squad office on continuing enquiries.

PC Kissoon continued investigations into the matter and the suspect was arrested and charged with Fraudulent Conversion.

Investigations were supervised by Snr Supt Groome, and Ag. Insp Seepersad, conducted by Sgt Lodhar, Ag/Cpl Ramdial Ag/Cpl Lively-John, PCs Williams, David and Kissoon of the Fraud Squad South Office.

### **Corporate Communications Unit**

March 31<sup>st</sup>, 2023

**END**