

3

Third Count  
Statement of Offence

**BRIBERY**, contrary to section 3(2) (a) and punishable under section 10(a) of the Prevention of Bribery Act, Chapter 88.

Particulars of Offence

That you, **KENRED DORSETT**, between Wednesday, 1<sup>st</sup> March, 2017 and Tuesday, 9<sup>th</sup> May, 2017, at New Providence, in your capacity as a public servant, without lawful authority or reasonable excuse, solicited \$50,000.00 from Johnathan Ash on account of you abstaining from the performance or exercise of your asserted power as minister of the environment to stop Johnathan Ash from working at the said Dump site located off Tonique Williams Darling Highway.

Fourth Count  
Statement of Offence

**BRIBERY**, contrary to section 3(2) (a) and punishable under section 10(a) of the Prevention of Bribery Act, Chapter 88.

Particulars of Offence

That you, **KENRED DORSETT**, between Wednesday, 1<sup>st</sup> March, 2017 and Tuesday, 9<sup>th</sup> May, 2017, at New Providence, in your capacity as a public servant, without lawful authority or reasonable excuse, accepted \$50,000.00 from Johnathan Ash on account of you abstaining from the performance or exercise of your asserted power as minister of the environment to stop Johnathan Ash from working at the said Dump site located off Tonique Williams Darling Highway.

*Vernal Collie*  
(for) and on behalf of the ATTORNEY-GENERAL

Prosecution  
Witnesses

- (1) JOHNATHAN ASH
- (2) MELONY MCKENZIE
- (3) KAZI RAHMAN
- (4) JACK THOMPSON
- (5) MARY MITCHELL
- (6) D/INSPECTOR SHAVONE DAMES
- (7) D/INSPECTOR A. MCCARTNEY

No. 202<sup>A</sup>/8/2017

The Bahamas

In The Supreme Court  
Criminal Division

The Queen versus

KENRED DORSETT

---

VOLUNTARY BILL OF INDICTMENT

---

BRIBERY

Attorney-General

Filed the            day of            2018

Registrar





## The Tribune

- [Login or Sign up](#)

Upvote 0

### **Dames: No Witch Hunt, Police Act On Evidence**



Minister of National Security Marvin Dames.

As of Friday, July 14, 2017

- [Sign in to favorite this](#)
- [Discuss 41 comments](#), [Blog about](#)
- [Share this](#) [Email](#), [Facebook](#), [Twitter](#)





Health Minister Dr Duane Sands.

By RASHAD ROLLE

Tribune Staff Reporter

rrolle@tribunemedia.net

MINISTER of Health Dr Duane Sands suggested yesterday additional bombshell arrests may be on the horizon once police are able to gather evidence on the myriad of allegations brought to officials.

"I think the public will find that there will be a number of individuals who will be brought before the courts if the information that has been brought to us, in the opinion and findings of the commissioner of police, prove to warrant pressing charges," Dr Sands told The Tribune.

Some senior members in the Royal Bahamas Police Force have also said "stay tuned" as more bombshells are expected.

Meanwhile, National Security Minister Marvin Dames dismissed assertions from the PLP of a government-led witch hunt against members of the former Christie administration. Mr Dames said the claims are a distraction and he won't pay attention to them.

"Political witch hunt? I don't wish to get into those types of conversations," he said yesterday.

His comment came not long after Official Opposition leader Philip "Brave" Davis released an audio of himself criticising the context in which the new administration is seeking to hold officials of the previous administration criminally liable, one that follows pronouncements from the FNM on the campaign trail in which Bahamians were encouraged to expect "corrupt" politicians to be held accountable before the courts.

The PLP, which is seeking to recover from its historic general election loss in May and has been conducting assessments concerning this, is now devoting some of its attention toward warding off what could be a number of serious legal challenges. The Tribune understands Mr Davis, the PLP's leader, may call a special emergency council meeting next week to brainstorm and discuss ways of dealing with the matters. Meanwhile, the PLP is assembling a legal team.

Former State Minister for Legal Affairs Damian Gomez, a member of that team, said yesterday: "We regard this essentially as political posturing and a witch hunt. We're all committed. We have a team of lawyers to help and then there are going to be specific people addressing the cases."

For his part, Mr Dames said: "We said it all along on the campaign trail that part of our government's mandate was to deal decisively and aggressively with corruption throughout the country and this should not come as a surprise to anyone. We committed to it; our prime minister committed to it and we determined to use those agencies of government with the responsibility for investigating crimes and in this case, we're referring to crimes where there are anti-corruption related matters and we will allow the police to do their jobs unimpeded. We will continue to press on.

"Nothing has changed," Mr Dames said about concerns of a witch hunt. "When a matter is opened or is being investigated by the police force, the police has a responsibility to look for evidence and wherever they find evidence then they should do what comes next, which is bringing charges against those that may be implicated and you letting the courts take over from there.

"We're all about doing the job of the people," he said. "We committed that while on the campaign trail; we're determined. We will not be deterred and we will continue to press on. "This is what the people expect and this is what good governance ought to be about. Wherever it is found that public officials, while in office, are committing crimes, then they ought to be held responsible no matter where they sit or who they are connected to. That doesn't come before us. It ought not come before us. If we could go on the streets and pick up the



young kid on the block for a joint and charge him without any public fanfare, why can't we do it anywhere else? I'm perplexed by the fact that people feel this is something that cannot happen. There are laws on the books and whenever there are laws on the books those responsible for carrying out the laws ought to do their jobs. It's as simple as that."

Mr Dames revealed that the administration considered establishing a Commission of Inquiry to investigate matters of abuse in public office and other possible crimes. However, he said, he believes such action would have ultimately proved fruitless since it would not hold officials accountable.

"There were a lot of people who were suggesting different pathways to investigating stuff like (corruption)," he said. "One was a Commission of Inquiry. I'm not a big fan of commissions of inquiries because I personally think they are a waste of money. They produce good sideshows, but that's the most. At the end of the day what do you have, a lot of interesting stories that will give you guys a bunch of news and headlines, but at the end of the day there's no accountability. We said as a government that we have laws on the books that can address issues where public figures go awry of the law. We suggested and recommended that the police be allowed do their work. Very shortly though we will be coming with legislation that will cause an autonomous anti-corruption agency to be established. While we wait the introduction of such a Bill, we felt strongly that we have laws that could deal with these issues in the interim."

### More like this story

- ['No one above the law'](#)
- [Settling scores not part of PM's agenda](#)
- [Hands-off pledge over role of police anti-corruption unit](#)
- ['Witch hunt' talk a bid to prevent investigations](#)
- [Davis: No corruption, this is pure vengeance](#)

### Comments



[birdiestrachan](#) 1 year ago

One thing for sure these FNM fellows can tell some lies. It is my hope that people will not be arrested just to shame them.. I do not understand why they are holding Mr: Dorsette so long. The Bahamas is becoming very scary.

Upvote 0

- [Sign in to reply](#)
- [Sign in to suggest removal](#)



[Naughtydread](#) 1 year ago

Birdie there is this thing called "the law" I know you brain dead PLP don't think that "the law" applies to your party but unfortunately your party is no longer leading our country. So when you break "the law" you are charged in a court of law and must suffer the consequences.



## The Tribune

• [Login or Sign up](#)

Upvote 0

### **Hands-Off Pledge Over Role Of Police Anti-Corruption Unit**



NATIONAL Security Minister Marvin Dames.

As of Wednesday, July 19, 2017

- [Sign in to favorite this](#)
- [Discuss 3 comments](#), [Blog about](#)
- [Share this](#) [Email](#), [Facebook](#), [Twitter](#)

By NICO SCAVELLA

Tribune Staff Reporter

[nscavella@tribunemedia.net](mailto:nscavella@tribunemedia.net)



NATIONAL Security Minister Marvin Dames has dismissed claims that the Minnis administration is ordering the Royal Bahamas Police Force's Anti-Corruption Unit to solely target members of the former Christie administration, as he insisted: "We're not investigating, the police are."

Mr Dames, in an interview with *The Tribune*, said there is "no need to be concerned" over potential bias in the RBPF's Anti-Corruption Unit, as he said the police "are free to investigate whatever they want to investigate," and the "framework" exists for police to investigate any matters of alleged impropriety against any public official.

Mr Dames also dismissed suggestions that the RBPF's new unit only investigates matters that occurred within the five years under the former PLP government.

To that end, Mr Dames cautioned members of the public not to be pulled into a "political tug-of-war" on the issue.

Mr Dames' statements come amidst concerns in some circles, most notably those associated with the PLP, that the RBPF's Anti-Corruption Unit is merely a tool that the Minnis administration is using to conduct a "witch hunt" for members of the former Perry Christie-led government.

When questioned by *The Tribune* on the Anti-Corruption Unit's scope of operations, and whether it extends beyond investigating former government officials, Mr Dames responded by saying: "Any matters that come before it, it will investigate it."

"There's no need to be concerned whether there is a level of bias," he continued. "We're not investigating, the police (are). Ours is that we (the FNM) said that a part of our platform will be that we will tackle corruption in all sectors. That's what we said. Our expectation now, is that we expect the police to follow our policies. And so they'll have to do whatever they need to."

"We talked about introducing anti-corruption legislation, that will come very shortly. And so while we await that there is a framework for the police to investigate."

"I don't know why one would think now it's tainted with bias. Police are free to investigate whatever they want to investigate. One of the things that we have to be careful of in this country is we have to be careful not to allow ourselves to be pulled into a political tug-of-war. That because the opposition says 'oh, it's politically driven', and then everyone says 'oh, maybe it's politically driven'. Where is the evidence?"

When pressed by *The Tribune* on whether the Anti-Corruption Unit is restricted to investigating alleged instances of impropriety that occurred during the Christie administration's most recent stint in office, Mr Dames said: "They don't have a cutoff period. The police have a mandate and theirs is clear, it's articulated in law, and their responsibility is to follow that mandate. There is no cutoff period for anything. They investigate, determine whether evidence exists, and where it exists then they take the necessary course (of action)."

For several months before the May 10 general election, stamping out acts of corruption was a common theme upon which now Prime Minister Dr Hubert Minnis capitalised.

Since the FNM took office, claims of wrongdoing allegedly committed under the former Christie administration have continued to surface. Last month, the RBPF's Anti-Corruption Unit was said to be investigating 11 files from various government departments and public corporations.

When questioned by a reporter for an update on the investigations, Mr Dames said: "That's entirely up to the (RBPF) to bring you up to date on."

"I know they have quite a bit of matters before them that would have been reported and matters that would have come to their attention," he added. "The commissioner had indicated some time ago that they continue to investigate, and you know the job of law enforcement is to investigate."

“At the end of the day there may be some matters where they see that there is not sufficient evidence to proceed, and then there are other matters where they will decide that it is necessary to put before the courts, (where) there is sufficient evidence.

“This is nothing new and the police force continues to work with the office of the attorney general on these matters. And so we’ll all sit and wait and see what the determination would be in relation to all of these matters that are before them.”

### More like this story

- [Activists call for anti-corruption taskforce plan](#)
- [Gray: I have nothing to hide](#)
- [Settling scores not part of PM's agenda](#)
- [Govt 'not totally satisfied' with crime situation](#)
- [Gomez hints at PLP anti-corruption move](#)

### Comments



[birdiestrachan](#) 1 year ago

Who can believe this man?

Upvote 0

- [Sign in to reply](#)
- [Sign in to suggest removal](#)



[licks2](#) 1 year ago

We the people do. . .let the law take its cause. . .our sons and daughters are arrested all the time for their breaking of law. . .now its the sons and daughters of the PLP party who are being arrested for their corrupted ways. . .keep on keeping on doc!!

Upvote 0

- [Sign in to reply](#)
- [Sign in to suggest removal](#)



[sheeprunner12](#) 1 year ago

We need Scotland Yard ..... FBI ..... Interpol .....and Mossad to track down these PLP crooks and the millions they have stashed worldwide



Upvote 0

- [Sign in to reply](#)
- [Sign in to suggest removal](#)

### Sign in to comment

Username

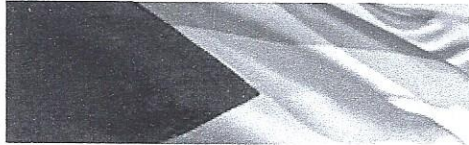
- ☒ I have an account.
- ☐ I'm new.

Password [Forgot?](#)

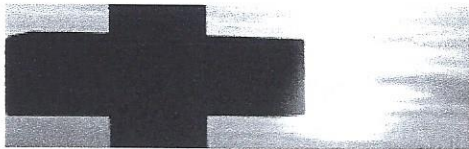
### Or login with:

[OpenID](#)

### Special Features



### Obits



- [Lisa Rolle](#)
- [Caroline Leary](#)
- [Jereline Saunders](#)
- [Pastor Sylvene Rolle](#)
- [Preston Edwards Sr](#)



Contents of this site are © Copyright 2018 Ellington. All rights reserved.



**THE HON. PHILIP "BRAVE" DAVIS**

Leader of Her Majesty's Loyal Opposition

700 Bay Street East,

Nassau, Bahamas.

Telephone: (242) 502-2950

18<sup>th</sup> July, 2017

The Hon Hubert A. Minnis,  
Prime Minister,  
Office of the Prime Minister,  
Cecil Wallace Whitfield Centre,  
West Bay Street,  
Nassau, Bahamas.

Dear Prime Minister:

Re:- Arrests of Former PLP Members of Parliament

Dear Prime Minister:

I write to you in reference to recent events surrounding the arrest and incarceration of former Deputy Speaker, Deon Smith, and former Minister, Ken Dorsett.

There are a number of points that I should like to make to you in that regard. I set them out as follows:

1. I would be the first to agree that where there is reasonable - I repeat, reasonable suspicion of criminal misconduct, it should be thoroughly and rigourously investigated, including taking into account, however, explanations that may reveal that what was originally suspected to be criminal is, in fact, nothing of the sort.

For example, monies originally suspected of being a bribe may actually turn out to be perfectly lawful political donations made in the middle of a general election campaign. Where the facts lead to such a conclusion, it is not only irresponsible, it is, in fact, criminal to persist in pressing charges against the persons under investigation.

Moreover, where such abuses of power occur, the offending parties, be they police officers or politicians, need to understand that there will come a day of reckoning for them as well. What goes around, comes around. And let me hasten to add that that is not a threat. It is instead an immutable law of the moral

universe, one that is sometimes expressed in these words : when you set out to dig a grave for your enemy, dig two. Those who are committing these abuses should therefore understand they cannot do so with impunity. To use your own words: where you do wrong and abuse your position, there are consequences.

2. The second critical point that needs to be made is this: where an investigation into the alleged misconduct of Ministers or MPs is indeed justifiable, it is of the first importance that the investigation be conducted by the Police in a manner that is completely free of political contamination.

Already, however, in the cases of both Deon Smith and Ken Dorsett there are disturbing indications that political considerations may have influenced the manner in which these matters were handled.

Indeed, at least two senior members of your Cabinet have spoken publicly about these matters. Indeed one of them went so far as to inform the public last week to stay tuned because there are more to come (meaning more former ministers are being investigated and will likely be charged).

Who told him that? And what was he told that gave him the confidence to publicly declare that the investigations will result in criminal prosecutions? Has the Minister in question been in touch with the Police on these matters? Has he received information from the Police as to the quality and weight of the evidence they have, and the number of persons who are under investigation? If so, the Minister has committed an egregious abuse of power for which he is accountable.

3. Thirdly, I must protest, in the strongest possible terms, the absolutely disgraceful manner in which Dion Smith and Kendred Dorsett - both of them members of the bar in good standing without any prior arrests - were treated while in police custody. In the case of Dion Smith, who has since been cleared of wrongdoing, he was made to spend a night in jail even after it had become unmistakably clear that there were no reasonable grounds for believing that he had committed any criminal offense whatever. Indeed, his release from custody on the day following his night in jail was further delayed because the attendance of a police officer at a funeral was deemed more important than the liberty of the subject; the liberty of someone, mind you, who ought never to have been detained in the first place.

The more recent case of Ken Dorsett is even more egregious. Firstly, he was invited to the police station ostensibly for an "interview" only to be arrested and thrown into jail on 9 counts which his lawyer has assured me have no hope whatever of succeeding and are in every sense of the term "trumped up charges".



As if that were not bad enough, Ken Dorsett was handcuffed when there was absolutely no basis for considering him a flight risk. On the contrary, he had been fully co-operative with the Police in their inquiries.

To make matters worse, Ken's arraignment was deliberately timed so that he would have little time to seek bail, thereby providing the pretext for holding him in custody for yet another night.

But worse was still to come.

Ken was thrown into jail and spent the night in the general prison population with no concern whatever for the special security risks that this might pose for him so soon after a General Election which you yourself have said has left many people filled with anger and hatred for former ministers of the PLP government.

Was that a wise thing to do? Or was someone perhaps hopeful that something untoward might happen to Ken while he was in with the general prison population.

But matters got still worse. After his second night in custody, Ken was paraded on the prison bus through the streets down to Bank Lane. He was deliberately left to languish by himself on the prison bus in full public view, in what was another manufactured case of public humiliation of a man who then, as now, is presumed to be innocent.

But even worse followed. Ken was taken before Her Ladyship Carolina Bethel in manacles! The Judge was so outraged by this spectacle that she ordered the manacles to be removed at once. She then proceeded to inquire as to why Ken had been brought before her in such a manner. She then scolded the Police and reminded them that the Privy Council on their recent visit to Nassau had deplored in the strongest terms the use of manacles where there was no basis for believing flight risk to be a factor.

Only after that intervention was Ken unbound from the manacles.

I want you to know that we are investigating this matter and have already uncovered compelling evidence that there was political involvement that resulted in Ken being treated in the shockingly uncivilized way that he was.

There are consequences for these things too. And mark me well : the persons responsible for what I have described will one day stand before the Bar of justice to answer for what they have done - and are still doing.

4. Fourthly, the matters that I have laid before you obviously call for speedy remediation lest wayward persons on the Police Force and the offending political personalities involved continue to engage in the thoroughly dangerous,



unconstitutional and criminal abuses such as have already been inflicted on Deon Smith and Ken Dorsett.

As these matters touch the very heart and soul of our entire constitutional system, our civilization even, I hope you will accept my invitation that we meet as soon as possible, at your convenience, to discuss how public confidence in our system of law and order and in the Police as our impartial protectors can be better secured.

Yours sincerely,



Philip E. Davis  
Leader of the Opposition

c.c. The Hon. Carl Bethel,  
Attorney General

The Hon. Marvin Dames  
Minister of National Security

3-2-17

IN THE MAGISTRATE'S COURT  
COMPLAINANT

# 11  
DEFENDANT

WITNESS

NATURE OF OFFENCE

Count No. 1

COMMISSIONER OF POLICE

Subject #1  
Shane Gibson

Jonathan Ash  
Jack Thompson  
Gregory Butler

CONSPIRACY TO COMMIT EXTORTION; CONTRARY TO SECTIONS  
89(1) AND 453(1) OF THE PENAL CODE, CHAPTER 84.

1461-17

D.O.B 07.09.1961

Gregory Butler

CASE NO. 1-17-052647

Age: 55yrs  
Add: Lake Cunningham Est.

Mary Mitchell  
Branson Gibson  
Denisia Aranha

Particulars Are:  
That you between 2nd January, 2017 and 30th April, 2017 at New Providence,

Nat: Bahamian

St. 1492 Strachan

Did conspire with another, to commit the offence of extortion, in respect of your  
Duties as a public officer, by demanding the amount of \$250,000.00 from

Insp. S. Darnes

Jonathan Ash, knowing that you were not lawfully authorized to demand the

Insp. McCartney

Same.

ASP D. Thompson

Count No. 2

CONSPIRACY TO COMMIT EXTORTION; CONTRARY TO SECTIONS  
89(1) AND 453(1) OF THE PENAL CODE, CHAPTER 84.

Particulars Are:

That you between 2nd January, 2017 and 30th April, 2017 at New Providence,

Did conspire with another, to commit the offence of extortion, in respect of your  
Duties as a public officer, by obtaining the amount of \$250,000.00 from

ASP  
for  
D/ASP. Debra Thompson  
Central Detective Unit  
for C.O.P.

Jonathan Ash, knowing that you were not lawfully authorized to obtain the  
Same.



COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE	Subject #1	Jonathan Ash	Count No. 3
1461-17	Shane Gibson	Jack Thompson	CONSPIRACY TO COMMIT BRIBERY: CONTRARY TO SECTION 89(1) OF THE PENAL CODE, CHAPTER 84 AND SECTIONS 4(2)(b) AND 10(a) OF THE PREVENTION OF BRIBERY ACT CHAPTER 88.
CASE NO. 1-17-052647	D.O.B 07.09.1961	Gregory Butler	Particulars Are:
	Age: 55yrs	Mary Mitchell	That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence, did
	Add: Lake Cunningham Est.	Branson Gibson	Conspire with another, to commit the offence of Bribery, by soliciting an
	Nat: Bahamian	Denisia Aranha	Advantage from Jonathan Ash, without lawful authority or reasonable excuse,
		St. 1492 Strachan	As an inducement to or reward for or otherwise on account of your giving
		Insp. S. Dames	Assistance or using influence in approving outstanding payments owed to
		Insp. McCartney	Jonathan Ash by the Government of the Bahamas.
		ASP D. Thompson	
		ASP D. Thompson	
			Count No. 4
			CONSPIRACY TO COMMIT BRIBERY: CONTRARY TO SECTION 89(1) OF THE PENAL CODE, CHAPTER 84 AND SECTIONS 4(2)(b) AND 10(a) OF THE PREVENTION OF BRIBERY ACT CHAPTER 88.
			Particulars Are:
			That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence, did
			Conspire with another, to commit the offence of Bribery, by accepting an
			Advantage from Jonathan Ash, without lawful authority or reasonable excuse,
			As an inducement to or reward for or otherwise on account of your giving
			Assistance or using influence in approving outstanding payments owed to
			Jonathan Ash by the Government of the Bahamas.

IN THE MAGISTRATE'S COURT

COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE	Subject #1	Jonathan Ash	Count No. 5 <b>EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE, CHAPTER 84.</b>
14461-17	Shane Gibson	Jack Thompson	Particulars are:
	D.O.B 07.09.1961	Gregory Butler	That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence,
CASE NO. 1-17-052647	Age: 55yrs	Mary Mitchell	being concerned with another, in respect of your duties as a public officer,
	Add: Lake Cunningham Est.	Branson Gibson	Under cover of your office, demanded the amount of \$250,000.00 from
	Nat: Bahamian	Denisia Aranha	Jonathan Ash, knowing that you were not lawfully authorized to demand the
		St. 1492 Strachan	Same.
		Insp. S. Darnes	Count No. 6
		Insp. McCartney	<b>EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER</b>
		ASP D. Thompson	84.
			Particulars are:
			That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017, at New Providence,
			Being concerned with another, in respect of your duties as a public officer,
			Obtained the amount of <b>\$50,000.00</b> from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.
AP			Count No. 7
14461-17			<b>EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER</b>
D/ASP. Debra Thompson			84.
Central Detective Unit			Particulars are:
for C.O.P.			That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017, at New Providence,
			Being concerned with another, in respect of your duties as a public officer,
			Obtained the amount of <b>\$25,000.00</b> from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.



IN THE MAGISTRATE'S COURT

COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE	Subject #1	Jonathan Ash	Count No. 8
1461-17	Shane Gibson	Jack Thompson	EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE, CHAPTER 84.
CASE NO. 1-17-052647	D.O.B 07.09.1961	Gregory Butler	Particulars are:
	Age: 55yrs	Mary Mitchell	That between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence, being
	Add: Lake Cunningham Est.	Branson Gibson	concerned with another, in respect of your duties as a public officer, obtained
	Nat: Bahamian	Denisia Aranha	The amount of \$25,000.00 from Jonathan Ash, knowing that you were not
		St. 1492 Strachan	Lawfully authorized to demand the same.
		Insp. S. Dames	
		Insp. McCartney	Count No. 9
		ASP D. Thompson	EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER
			84.
			Particulars are:
			That you on or about Tuesday 24 <sup>th</sup> January, 2017, at New Providence,
			Being concerned with another, in respect of your duties as a public officer,
			Obtained the amount of \$30,000.00 from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.
			Count No. 10
			EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER
			84.
			Particulars are:
			That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence,
			Being concerned with another, in respect of your duties as a public officer,
			Obtained the amount of \$50,000.00 from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.

IN THE MAGISTRATE'S COURT

COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE	Subject #1	Jonathan Ash	Count No.11
1461-17	Shane Gibson	Jack Thompson	EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE, CHAPTER 84.
CASE NO. 1-17-052647	D.O.B 07.09.1961	Gregory Butler	Particulars are:
	Age: 55yrs	Mary Mitchell	That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017, at New Providence,
	Add: Lake Cunningham Est.	Branson Gibson	Being concerned with another, in respect of your duties as a public officer,
	Nat: Bahamian	Denisia Aranha	Obtained the amount of \$20,000.00 from Jonathan Ash, knowing that you were
		St. 1492 Strachan	Not lawfully authorized to demand the same.
		Insp. S. Dames	
		Insp. McCartney	Count No. 12
		ASP D. Thompson	EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER 84.
			Particulars are:
			That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017
			at New Providence, in respect of your duties as a public officer,
			demand the amount of \$25,000.00 from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.
ASP			
ASP			Count No. 13
D/ASP. Debra Thompson			EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER 84.
Central Detective Unit			Particulars are:
for C.O.P.			That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017
			at New Providence, in respect of your duties as a public officer,
			obtained the amount of \$25,000.00 from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.



IN THE MAGISTRATE'S COURT

COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE	Subject #1	Jonathan Ash	Count No.14
1461-17	Shane Gibson	Jack Thompson	EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE, CHAPTER 84.
	D.O.B 07.09.1961	Gregory Butler	Particulars are:
CASE NO. 1-17-052647	Age: 55yrs	Mary Mitchell	That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017
	Add: Lake Cunningham Est.	Branson Gibson	at New Providence, in respect of your duties as a public officer,
	Nat: Bahamian	Denisia Aranha	demand the amount of \$25,000.00 from Jonathan Ash, knowing that you were
		St. 1492 Strachan	Not lawfully authorized to demand the same.
		Insp. S. Dames	
		Insp. McCarthey	Count No. 15
		ASP D. Thompson	EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER
			84.
			Particulars are:
			That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017
			at New Providence, in respect of your duties as a public officer,
			obtained the amount of \$25,000.00 from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.
A-10 H. P. H.			Count No. 16
D/ASP. Debra Thompson			EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER
Central Detective Unit			84.
for C.O.P.			Particulars are:
			That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017
			at New Providence, in respect of your duties as a public officer,
			demand the amount of \$10,000.00 from Jonathan Ash, knowing that you were
			Not lawfully authorized to demand the same.

IN THE MAGISTRATE'S COURT.

COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE <i>1461-17</i>	Subject #1 Shane Gibson D.O.B 07.09.1961	Jonathan Ash Jack Thompson Gregory Butler	Count No.17 <b>EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE, CHAPTER 84.</b> Particulars are:
CASE NO. 1-17-052647	Age: 55yrs Add: Lake Cunningham Est. Nat: Bahamian	Mary Mitchell Branson Gibson Denisia Aranha St. 1492 Strachan	That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017 at New Providence, in respect of your duties as a public officer, Obtained the amount of \$10,000.00 from Jonathan Ash, knowing that you were Not lawfully authorized to demand the same.
		Insp. S. Dames Insp. McCartney ASP D. Thompson	Count No. 18 <b>EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER 84.</b> Particulars are:
			That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017 at New Providence, in respect of your duties as a public officer, demand the amount of \$10,000.00 from Jonathan Ash, knowing that you were Not lawfully authorized to demand the same.
<i>ASP</i> D/ASP. Dekra Thompson Central Detective Unit for C.O.P.			Count No. 19 <b>EXTORTION: CONTRARY TO SECTION 453(1) OF THE PENAL CODE CHAPTER 84.</b> Particulars are:
			That you between Tuesday 7 <sup>th</sup> February, 2017 and Thursday 30 <sup>th</sup> March, 2017 at New Providence, in respect of your duties as a public officer, obtained the amount of \$10,000.00 from Jonathan Ash, knowing that you were Not lawfully authorized to demand the same.



## 36

[illegible]

[illegible]



## IN THE MAGISTRATE'S COURT

COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE	Subject #1	Jonathan Ash	Count No. 24 <b>BRIBERY: CONTRARY TO SECTION 4(2)(b) OF THE PREVENTION OF BRIBERY ACT, CHAPTER 88.</b>
1461-17	Shane Gibson	Jack Thompson	
	D.O.B 07.09.1961	Gregory Butler	Particulars are:
CASE NO. 1-17-052647	Age: 55yrs	Mary Mitchell	That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence, being
	Add: Lake Cunningham Est.	Branson Gibson	concerned with another, without lawful authority or reasonable excuse, did
	Nat: Bahamian	Denisia Aranha	Accept an advantage from Jonathan Ash in the amount of \$25,000.00
		St. 1492 Strachan	as an inducement to, or reward for, or otherwise on account of giving assistance
		Insp. S. Dames	or using influence in approving outstanding payments owed to Jonathan Ash
		Insp. McCartney	By the Government of the Bahamas.
		ASP D. Thompson	
			Count No. 25
			<b>BRIBERY: CONTRARY TO SECTION 4(2)(b) OF THE PREVENTION OF BRIBERY ACT, CHAPTER 88.</b>
			Particulars are:
			That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence, being
			concerned with another, without lawful authority or reasonable excuse, did
			Accept an advantage from Jonathan Ash in the amount of \$25,000.00
			as an inducement to, or reward for, or otherwise on account of giving assistance
			or using influence in approving outstanding payments owed to Jonathan Ash
			By the Government of the Bahamas.
D/ASP. Debra Thompson			
Central Detective Unit			
for C.O.P.			

IN THE MAGISTRATE'S COURT

[illegible]





COMPLAINANT	DEFENDANT	WITNESS	NATURE OF OFFENCE
COMMISSIONER OF POLICE	Subject #1	Jonathan Ash	Count No. 30
1461-17	Shane Gibson	Jack Thompson	<b>BRIBERY: CONTRARY TO SECTION 4(2)(b) OF THE PREVENTION OF BRIBERY ACT, CHAPTER 88.</b>
	D.O.B 07.09.1961	Gregory Butler	Particulars are:
CASE NO. 1-17-052647	Age: 55yrs	Mary Mitchell	That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence,
	Add: Lake Cunningham Est.	Branson Gibson	without lawful authority or reasonable excuse, did accept advantage
	Nat: Bahamian	Denisia Aranha	from Jonathan Ash in the amount of \$25,000.00, as inducement to,
		St. 1492 Strachan	or reward for; or otherwise on account of giving assistance
		Insp. S. Darnes	or using influence in approving outstanding payments owed to Jonathan Ash
		Insp. McCartney	By the Government of the Bahamas.
		ASP D. Thompson	
			Count No. 31
			<b>BRIBERY: CONTRARY TO SECTION 4(2)(b) OF THE PREVENTION OF BRIBERY ACT, CHAPTER 88.</b>
			Particulars are:
			That you between 2 <sup>nd</sup> January, 2017 and 30 <sup>th</sup> April, 2017 at New Providence,
			without lawful authority or reasonable excuse, did solicit advantage
			from Jonathan Ash in the amount of \$25,000.00, as inducement to,
			or reward for; or otherwise on account of giving assistance
			or using influence in approving outstanding payments owed to Jonathan Ash
			By the Government of the Bahamas.