



## TRINIDAD AND TOBAGO POLICE SERVICE CORPORATE COMMUNICATIONS UNIT

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November 17<sup>th</sup>, 2022

### **MEDIA RELEASE**

#### **Accountant Charged with Larceny after \$300k Goes Missing**

A 34-year-old accountant was granted bail in the sum of \$170,000 by a Justice of Peace, yesterday, 16<sup>th</sup> November, 2022, after he was charged with **Larceny**.

**RICHARD DEONARINESINGH**, of Gasparillo, who was charged with **Larceny Servant** in the sum of \$316,501.78, is expected to appear in court on December 5<sup>th</sup>, 2022.

According to a police report, between the period of 1<sup>st</sup> December 2017 and 29<sup>th</sup> September 2018, an accountant at an engineering company collected the sum of \$316,501.78, then allegedly failed to remit the money into the company's bank deposit, or give an explanation for the missing money. The missing funds were discovered during an internal audit of the company's sales.

The matter was reported in March 2021 to the Fraud Squad Office, San Fernando. Ag. Cpl. Ramdial conducted the investigation, which resulted in the arrest of a man on the 15<sup>th</sup> November, who was subsequently charged 16<sup>th</sup> November, 2022.

Investigations were spearheaded by Superintendent Ruben, coordinated by ASP Samuel and supervised by Ag Insp Seepersad.

#### **SEE ACCOMPANYING PHOTOGRAPH**

**Corporate Communications Unit**

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**END**