

Cause Number: 33/2015

(S. GOKOOL)  
Chief Court Officer/Court Manager  
P.F. 34

Annex 1

2911-7-2001-25M

MAURITIUS

SEARCH WARRANT

IN THE DISTRICT OF Port Louis

To The Superintendent of Police and to all other Officers of the peace within the Republic of Mauritius

WHEREAS complaint

Has been made unto me Esquire

District Magistrate in and for the District of Port Louis by DPC 5090 SOOBEN, posted at CCID, to the effect that he has been credibly informed and has reasonable grounds to believe that documents, files pertaining to the Bank of Mauritius and money are being kept and concealed in the dwelling house, and premises of Mr. and Mrs. Rindheersingh BHEENICK and family residing at le Ravin A-2 Morcellement Bagatelle Maka

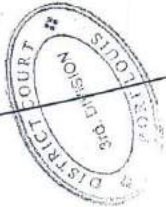
THESE ARE THEREFORE to require you forthwith to make diligent search warrant by day or by night, in the said dwelling house and premises for the aforesaid articles you are hereby required, immediately to secure same and accused be brought and dealt with according to law.

GIVEN under my hand at the District Court of the District of Port Louis the 23th day of February in the year two thousand and fifteen.

N. Dauh

District Magistrate in and for the District of Port Louis

Executed on 23/02/2015



DM PL court  
The four PL's!

Sub, s. warrant  
Executed on Monday 23/02/15  
Nothing incriminating found  
and Sealed. pt.

*[Handwritten scribbles]*



(S. GOKOOL)  
Chief Court Officer/Court Manager



Office of The President  
STATE HOUSE, MAURITIUS

My Ref.: OP/CF/204

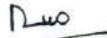
26 December 2014

Dear Sir,

I am directed by the President of the Republic to inform you that the President has, on the advice of the Prime Minister, decided to terminate, with immediate effect, your appointment as Governor of the Bank of Mauritius, under section 113 of the Constitution.

2. You will be paid compensation for loss of office in accordance with the Law. You will also be paid your accumulated benefits, if any.
3. I take this opportunity to thank you for your services during your tenure of office.

Yours faithfully,

  
(D. Appadu)  
Secretary to the President

Mr Rundheersing Bheenick, GOSK  
Governor  
Bank of Mauritius  
Port Louis



The Governor

*bcc*  
(S. GOKOOL)  
Chief Court Officer/Court Manager

*Annex 2(a)*  
*Bank of Mauritius*

26 December 2014

His Excellency Mr Rajkeswur Purryag, GOSK, GCSK  
President of the Republic of Mauritius  
State House  
REDUIT

*Your Excellency,*

I acknowledge receipt of letter under the signature of Mr D. Appadu dated 26 December 2014 delivered to me this instant.

I take note that my services are being terminated with immediate effect. I am advised that such a termination is not in accordance with the provisions of the Laws of Mauritius and I intend to take such action as I am advised.

I pray for 14 working days to organise the vacation of my office. I also await your instructions as to the modalities of a handing over protocol.

I have not drawn any salary since I assumed office in February 2007 in view of the fact that there was a dispute with respect to my salary and allowances. I shall address a separate letter with respect to the outstanding amounts.

I trust that all dues pertaining to my office will be settled on the occasion of the handing over.

I thank you in advance for your understanding.

*Yours sincerely*



Rundheersing Bheenick

3/30/2015

Gmail - Fwd: FW: Quotation 31 Dec

Annex 3



Amar Bheenick <moxica5@gmail.com>  
(S. GOKOOL)  
Chief Court Officer/Court Manager

Fwd: FW: Quotation 31 Dec

21 February 2015 at 15:26

----- Forwarded message -----

From: [Redacted]  
To: [Redacted]  
Cc: [Redacted]  
Date: Wed, 31 Dec 2014 09:11:26 +0000  
Subject: FW:

----- Forwarded message -----

From: [Redacted]  
To: "bheenick [Redacted]"  
Cc: First Deputy Governor [Redacted]  
Date: Wed, 31 Dec 2014 09:11:26 +0000  
Subject: FW:

Dear Mr Bheenick

Good afternoon. I hope this mail finds you well.

As per your request please find below the prices at which the Bank wishes to offer you the following items :

1. Car - Rs 3 million ( Workings are as per attachment )
2. Kumahira safe – Rs 100.
3. Laptop – Rs 100
4. IPAD WIFI &4G –RS 100
5. IPHONE 5 – Rs 26,000
6. Cellular Samsung Galaxy Note 3 –Rs 27,990.

We shall be grateful if you could kindly signify your intention so that we may conclude the transactions.

I seize this opportunity to wish you a happy new year.

3/30/2015

Gmail - Fwd: Missing Files in Governor's Office: to BoM Sec n cc to HCS



(S. GOKOOL) Amar Bheenick <moxica5@gmail.com>  
Chief Court Officer/Court Manager

Fwd: Missing Files in Governor's Office: to BoM Sec n cc to HCS

21 February 2015 at 15:21

[Redacted]  
To: [Redacted]

----- Forwarded message -----

From: [Redacted]  
To: [Redacted]  
Cc: [Redacted]  
Date: Tue, 10 Feb 2015 15:18:19 +0400  
Subject: Missing Files in Governor's Office: to BoM Sec n cc to HCS

----- Forwarded message -----

From: <bheenick [Redacted]>  
To: secretary@bom.mu  
Cc: jayendra.ramtohol@bom.mu  
Date: Tue, 10 Feb 2015 15:18:19 +0400  
Subject: Missing Files in Governor's Office

Dear Madam,

I refer to your letter of 04/02/15.

2. I hold no file of the Bank. Should I, by mistake, have packed any such file in my personal belongings when I was made to leave the Bank manu militari, I undertake to return same to the Bank within the next 10 days. Indeed, the process has already started yesterday.
3. As regards "any other Bank's property," I took possession of the official car and the communication devices which I had been using, and as then unopened steel cabinet, knowing that the Bank had agreed to sell these items to me at prices to be communicated to me subsequently.
4. In the light of quotations received from car dealers, I decided to return the car in early January. As the Bank was no longer willing to sell the steel cabinet, I returned it yesterday. I am presently negotiating with your Head of Corporate Services, copied on this, with a view to purchasing the remaining items.

Yours sincerely,

R.Bheenick

Annex 6



5055 JL 12  
Mercedes Benz S 350 LWB 3498 cc  
Purchased in July 2012

	Pro-rated as per entitlement
Capacity (cc)	2500
	Rs
Purchase price	7,002,000
Duty	1,831,612
Registration	39,290
VAT on duty	274,742
Duty free price	4,856,356
Dep July 12 9%	437,072
Dep Aug 12 - Dec 14 1% (29 months)	1,408,343
Depreciated duty free value	3,010,941

**Note**

The duty free price is based on the duty free scheme applicable at the Bank.  
The depreciated duty free value is based on the formula applicable to retiring officers in the public service as per Circular No. 9 of 2009.

Extract of Paragraph 2 of Circular No. 9 of 2009

The purchase price (including VAT) of the car will be depreciated by 9% for the first month and 1% thereafter for each subsequent month of use.



Corporate Services Division

Bank of Mauritius

(S. GOKOOL)  
Chief Court Officer/Court Manager

Annex 4

28 January 2015

Mr Rundheersing Bheenick  
Palm Lane  
MOKA

Dear Mr Bheenick

I refer to correspondence resting with your email dated 9<sup>th</sup> January 2015 and I am directed to advise as follows:

- (a) The Bank is not willing to part with the Kumahira safe. We may arrange for a convenient date on which to retrieve same from your place.
- (b) The Bank is willing to dispose of the Laptop and the Ipad WIFI at the agreed prices of Rs 100 each.
- (c) The Bank regrets to advise that it is maintaining the quoted prices for the iPhone 5 and the Cellular Galaxy Note 3.

We hope to hear from you.

With kindest regards.

Yours faithfully

(J.K Ramtohul)  
Head - Corporate Services



Secretary's Office

Bank of Mauritius  
(S. GOKOOL) Chief Court Officer/Court Manager  
Annex 5

04 February 2015

Mr Rundheersing Bheenick  
Palm Lane  
MOKA

Dear Mr Bheenick

**Missing Files in the Governor's Office**

I hope this letter finds you well.

I write with reference to many files, including all Monetary Policy Committee (MPC) files, that are missing from the Governor's Office. I need not underscore that the files contain highly sensitive information regarding monetary policy making in Mauritius. They are, as you must be aware, the property of the Bank. Should you be holding any of the Bank's files or any other Bank's property, it would be highly appreciated if you could hand them over to me by February 10, 2015.

I look forward to hearing from you and I extend to you my very best personal regards.

Yours sincerely

H.S. Sewraj-Gopal (Mrs)  
SECRETARY

(S. GOKOOL) Chief Court Officer/Court Manager  
Gmail - Fwd: Used items reply to HCS

Annex 7

3/30/2015



Fwd: Used items reply to HCS

21 February 2015 at 15:24

Annex 7

[Redacted]

[Redacted]

Forwarded message  
From: <bheenick [Redacted]>  
To: jayendra.ramtohol@bom.mu  
Cc:  
Date: Wed, 11 Feb 2015 06:55:18 +0400  
Subject: Used items

[Redacted]

Forwarded message  
From: <bheenick [Redacted]>  
To: jayendra.ramtohol@bom.mu  
Cc:  
Date: Wed, 11 Feb 2015 06:55:18 +0400  
Subject: Used items

Dear Mr Ramtohol,

Thank you for the mail below.

- Item 1 has already been returned in early January.
- Item 2 was recovered from my residence by BoM staff on Monday 9th February.
- When going through the Cabinet to retrieve my personal items before returning it, I came across the keys to the Diplomat safe, lying in the small room adjoining the office of the Governor. I could not find them when vacating the office. I handed them over to your Mr Budhna. Kindly return any personal belongings that I may have left inside the safe.
- Item 5 poses a problem. The offer price is well above the market price of a new iPhone 5. I am unable to transfer my health data and monitors which are on the phone to Item 6 which I agree to buy at your offer price. I have ordered an iPhone 6 which has backward compatibility but it is yet to be delivered. It would save a lot of bother all round if you could quote a more realistic price for this item in the light of prevailing market prices for an old-generation device.
- There is no issue with the remaining items.

Kind regards.

Yours sincerely,



Corporate Services Division

Bank of Mauritius

12 February 2015

Mr Rundheersing Bheenick  
Palm Lane  
MOKA

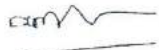
Dear Mr Bheenick

Further to correspondence resting with your email of 11 February 2015, we write to inform you that the Bank proposes to open the Kumahira Safe and two carton boxes which you have returned to the Bank through Mr H Budhna, Ag. Chief - Corporate Services, and shall make an inventory of documents which you have returned to the Bank.

The Bank considers that, in all fairness, it would be more appropriate that this exercise be effected in your presence. You are, accordingly, kindly requested to call at the Bank on Friday, 13 February 2015 at 13.00 hours.

In the event that you are not prepared to attend the Bank for the above exercise, the Bank will have no other alternative but to proceed with the said inventory in your absence.

Yours faithfully

  
(J.K Ramtohul)  
Head - Corporate Services

Sir William Newton Street, Port Louis, Republic of Mauritius  
Tel.: (230) 202-3800 Fax: (230) 212-3797 Website: <https://www.bom.mu>

3/30/2015

Gmail - Fwd: letter to HCS on night of Thursday Feb 11th



Amar Bheenick <moxica5@gmail.com>

Fwd: FW: letter to HCS on night of Thursday Feb 11th

21 February 2015 at 15:25

[Redacted email header]

[Redacted text]

[Redacted email header]

[Redacted text]

[Redacted text]

Annex 9

Forwarded message  
From: <bheenick [redacted]>  
To: Jayendra Kumar Ramtohul <Jayendra.Ramtohul@bom.mu>  
Cc: Governor Secretary <governor.secretary@bom.mu>, First Deputy Governor <FDG@bom.mu>, Second Deputy Governor <SDG@bom.mu>  
Date: Thu, 12 Feb 2015 21:52:24 +0400  
Subject: Re: FW: letter

Dear Mr Ramtohul,

Thank you for the attachment which I have just read now (Te on the night of Thursday 12th February at 20.30).

2. Please note that you may now arrange for the collection of the remaining boxes. Essentially, they contain my working files and documents. The official document packs that were sent to ALL Board and MPC members for the related meetings are also being returned.
3. You may be aware that I had requested a formal handing over to my successor for a smooth transition before vacating my office, but unfortunately I had to leave before this could be done. In fact, my letter of 26th December 2015 still awaits a response.
4. In the circumstances, it may be more appropriate to effect the inventory in a single exercise after you have retrieved the boxes referred to at para 2 above.

Yours sincerely,

R. Bheenick

February 23, 2015

Annex 10

ACP Heman Jangi  
CCID  
Casernes Centrales  
Line Barracks  
Port Louis

Sir

Re: *Provisional Charges (3) lodged against Mr Rhundeersingh Bheenick on Tuesday 17 February 2015*

I write on behalf and at the request of Mr R Bheenick.

In the light of:

- (i) the particulars of the provisional charges in reference;
- (ii) the evidence ushered on behalf of the Police through Inspector Dussoye to resist bail; and
- (iii) press reports to the effect that a statement was recorded from the Head of Corporate of the Bank of Mauritius only on Monday 16 February 2015.

Mr R Bheenick demands to be apprised of the nature of the allegations and/or information on which the Police relied to apply for a search warrant in relation to his residential premises on Friday 13 February 2015.

In the circumstances, I would be grateful if arrangements could be made through Mr Z Jaunbaccus ( ) or myself ( ) for our client to sight any declaration and/or statement incriminating him prior to his arrest on Friday 13 February 2015.

Thanking you in anticipation.

Yours faithfully

  
Herve Duval  
Barrister

Copy: Mr Z Jaunbaccus, Barrister

March 20, 2015

Annex 12

ACP Heman Jangi  
CCID  
Casernes Centrales  
Line Barracks  
Port Louis

Sir

Re: *Provisional Charges (3) lodged against Mr Rhundeersingh Bheenick on Tuesday 17 February 2015*

I refer to correspondence resting with your letter dated 02 March 2015, in response to my letter 23 February 2015, (Your Ref: Misc. 36/15 – CCID) but which did not reach me before the 11 March 2015.

I have taken note of the stand of the Police with surprise and dismay. You will no doubt appreciate that this stand leaves my client with no alternative but to take such steps as he may be advised to enforce his constitutional right to be informed of the nature of the allegations and/or information on which the Police relied to apply for a search warrant in relation to his residential premises on Friday 13 February 2015 and arrest him.

You must also be aware that on Monday 16 February 2015, upon being informed that my client would be detained in Police cell, I requested on his behalf that he be shown the certificate, which a police officer not below the rank of Assistant Superintendent must put up pursuant to s. 12(1) of the Bail Act, setting out the grounds for believing that, if released, he was likely to fail to comply with subsection 12(2) of the Bail Act, "to tamper with witnesses, to commit another offence or to put his own security at risk". This request was also denied.

I understand that the inquiring officers would wish my client to call at the CCID on Monday for a further statement. My client is due to appear before the District Court of Port Louis on that date as he has applied for a variation of the Prohibition Order issued by the said Honourable Court. Of course my client has undertaken to remain at the disposal of the Police and he will comply with the request should the Police insist. Mr Jaunbaccus, reading in copy, is handling the application and he will make the needful arrangements if necessary.

However I would be most grateful if the proposed exercise could be postponed to the 01 April 2015 as I will be travelling overseas this week-end and will be resuming work on that day. I trust that my request will not cause undue inconvenience to the inquiring team, but I apologise in anticipation for any inconvenience caused.

Furthermore, it will be futile for the inquiring officers to insist on interviewing my client unless the aforesaid issues of disclosure are resolved. In that connection it is more than probable that a formal notice will be served on the Police shortly inviting it to reconsider its stand and I would also like to have the opportunity to discuss the same with you personally.

Thanking you in anticipation.

Yours faithfully

  
Hervé Duval  
Barrister

Copy: Mr Z. Jaunbaccus, Barrister

MAURITIUS POLICE FORCE

Address any reply to the  
Assistant Commissioner of Police (Crime)  
Central Criminal Investigation Department  
Line Barracks  
Port Louis  
Mauritius



Central Criminal Investigation Department  
Line Barracks  
Port Louis  
Mauritius


Date: 2<sup>nd</sup> March, 2015

My ref: Misc. 36/15 - CCID

Me Herve DUVAL (Bar-at-Law),  
River Court,  
6, St Denis Street,  
Port Louis/

**SUBJECT: Provisional Charges (3) lodged against Mr Rhundeersingh Bheenick on  
Tuesday 17 February 2015**

I refer to your correspondence dated 23 February, 2014 re:above and wish to inform you that your request cannot be entertained, please.

  
H. JANGI  
Assistant Commissioner of Police  
(Crime)

/sg  
Comp 2

PHONE: 208 12 12

Fax : 208 16 83



Annex 13

(S. GOKOOL) P.F. 41

Chief Court Officer/Court Master

MAURITIUS

Cause Number:

27/15

### Information upon Oath

CHARGE OF Suspected Possession of documents, files and money under Section 40 of the Criminal Code

DISTRICT OF Port Louis

DPC 5090 SOOBEN, of Central CID Swore and saith as follows:

THAT on or about the 27<sup>th</sup> day of December Two thousand and Fourteen at Port Louis in the said District to the effect that he has been credibly informed and has reasonable grounds to believe that documents, files and money are kept and concealed in a place where the police is not empowered to enter to effect a search without a search warrant.

Complainant further avers that he has reasonable ground to believe that those documents, files and money are now being kept and concealed at the dwelling house, and premises of Mr. Rundheersingh BHEENICK of Moka.

WHEREFORE the said complaint prayeth the Court that a search warrant be granted to enable the Police to enter and search the above mentioned dwelling house, office and premises, to secure same and the said accused be brought before it and dealt with according to law.

TAKEN and Swore

After due interpretation in the District of Port Louis Before me the undersigned Magistrate this 13<sup>th</sup> of February two thousand and Fifteen

*P. S. Sooben*

*A. D. Dookun*

District Magistrate in and for the District of Port Louis

13/2/15  
at 11:35h

