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New (43)

Release (193)

**UPAC** unveils its online training capsules

April 22, 2014

**GRAVIER** project: Christian Blanchet is arrested by **UPAC** police officers

April 17, 2014

UPAC: arrest in the municipality of Warwick

April 15, 2014

UPAC: a record number of interventions in 2013

December 16, 2013

The Commissioner for the Fight against Corruption welcomes the collaboration of an elected municipal official

December 12, 2013

Michel Lavoie arrested again by UPAC

October 18, 2013

## **UPAC - Grattoir Project - Revenu Québec Files 64 Charges Against Jules César Badra**

August 05, 2013

UPAC seizes \$720,000 as part of the project TO HONOUR

June 27, 2013

UPAC - Tax fraud - Revenu Québec lays 928 charges mainly against Antonio Accurso and his companies

June 26, 2013

UPAC - A former official of the municipality of Ste-Brigittede-Laval is criminally charged June 20, 2013

### **Project Meander - Michael Applebaum is arrested**

June 17, 2013

## **Project Winner - Defendant Pamela Porter** was extradited

June 13, 2013

## **Project Winner - Arthur Porter arrested by authorities in Panama**

May 27, 2013

UPAC: dismantling of a criminal organization in connection with alleged cases of corruption in Laval

May 09, 2013

### **UPAC - Arrest of Yohann Elbaz**

April 25, 2013

### **UPAC - Arrest of Antonino Catania**

March 21st 2013

# **UPAC - Arrests in connection with alleged** cases of corruption

March 20, 2013

**Project Winner - Jeremy Morris arrested at the airport Montreal-Trudeau** 

March 12, 2013

Denounce

### Luigi Coretti will appear for breach of recognizance

March 07, 2013

Communicated

**MONTREAL, March 7, 2013** - UPAC confirms that Luigi Coretti will appear today for breach of recognizance after contacting a witness involved in his case. His arrest in connection with his breach of recognizance was made earlier this morning by the Corruption Investigation Service of the Sûreté du Québec.

Recall that Luigi Coretti is currently facing charges of fraud, forgery and use of forgery, and that an undertaking had been signed by the accused at the time of his release on June 26, 2012.

UPAC will not issue any further comments in this case.

#### Information (UPAC)

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Laureate Project - A warrant for the arrest is issued for Arthur Porter, Yanaï Elbaz, Jeremy Morris, Riadh Ben Aïssa and Pierre Duhaime

February 27, 2013

### Winning Project - UPAC arrested Yanaï Elbaz

February 27, 2013

UPAC - Grattoir Project - Revenu Québec issues 388 charges and claims more than \$2 million from construction companies and their directors

January 17, 2013

The Anti-Corruption Commissioner unveils UPAC's 2012 results

December 19, 2012

Media Advisory - The Anti-Corruption Commissioner presents the results of UPAC's activities

December 17, 2012

December 17, 2012

### **UPAC** arrests the mayor of St-Rémi

December 14, 2012

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