

# Puerto Rico Legislator Sentenced for Theft, Bribery & Kickback Scheme

Date of Action

17 May 2024

1 of 3

# SUMMARY



## María Milagros Charbonier (60)

Former Member - Puerto Rico House of Representatives

## JURISDICTION

United States of America

## LEGAL ACTION

Sentenced

## REASON

Bribery, Theft, Kickbacks and Money Laundering

## PEP CHECK



## ADVERSE MEDIA CHECK



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2 of 3

## MODUS OPERANDI

María Milagros defrauded Puerto Rico from 2017 to 2020 by inflating salaries, taking kickbacks, boosting the pay of her assistant, and destroying evidence.

## SYNOPSIS

María Milagros was sentenced to eight years in prison. She was found guilty for her role in a scheme to defraud the Commonwealth of Puerto Rico.

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3 of 3