



Woman charged with dental office frauds from March 2006 – July 2007, Irina Chernyakhovsky, 38, 53 Division

Broadcast time: 08:11
Wednesday, July 18, 2007

53 Division
416-808-5304

Investigators from 53 Division have arrested and charged a woman in relation to an ongoing fraud investigation that is alleged to have occurred in the GTA.

It is alleged that:

- the accused looks for employment in dental offices where she handles financial transactions,
- when she is hired, she completes fraudulent transactions with customer billings.

On Tuesday, July 17, 2007, Irina Chernyakhovsky, 38, of Richmond Hill, was arrested for Fail to Comply.

She is scheduled to appear in court at, College Park, on Wednesday, July 18, 2007, room 507, at 10 a.m.

Investigators believe there may be other victims in this investigation.

Anyone with information is asked to contact police at 416-808-5304 of Crime Stoppers anonymously at 416-222-TIPS (8477), or online at www.222tips.com.

Constable Wendy Drummond, Public Information, for Detective Wayne Desaulniers, 53 Division



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Irina Chernyakhovsky, 38,
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Above: Irina Chernyakhovsky, 38