



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 26.09.2018

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P.(MD).No.14531 of 2014

P.Jothimani

... Petitioner

Vs.

1. The Commissioner of Police,
Madurai City,
Madurai 625 001.

2. The Inspector of Police,
E-3, Anna Nagar (Crime) Police Station,
Madurai-625 020.

3. The Deputy Superintendent of Police,
CBI,
Madurai.

..Respondents

PRAYER: This Criminal Original Petition has been filed under Section 482 of Criminal Procedure Code, to direct the first respondent to transfer the investigation in Crime No.1568 of 2013 on the file of the second respondent police to the independent agency like CBI, the third respondent since bank officials also took part in the white collar offences.

For Petitioner : Mr.R.Paul Sukumar

For R1 & R2 : Mr.A.P.G.Ohm Chairman Prabhu
Government Advocate (Crl.side)

ORDER

This petition is filed to direct the first respondent to transfer the investigation in Crime No.1568 of 2013 on the file of the second respondent police to the independent agency like CBI.

2.The learned Government Advocate (Crl.side) would submit that the investigation has been completed and a final report is yet to be filed.

3.In view of the above, the prayer sought for by the petitioner cannot be granted. However, the second respondent is directed to file a final report within a period of three months from the date of receipt of a copy of this order.



4.This Criminal Original Petition is disposed of with the above direction.

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/True Copy/

Sd/

Assistant Registrar (CS-II)

Sub Assistant Registrar (CS-III)

To

1. The Commissioner of Police,
Madurai City,
Madurai 625 001.
2. The Inspector of Police,
E-3, Anna Nagar (Crime) Police Station,
Madurai-625 020.
3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

rmk

SS/SKN/SAR 3/06.12.2018/2P/4C

Cr1.O.P. (MD) .No.14531 of 2014
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