



IN THE HIGH COURT OF JUDICATURE AT MADRAS
DATED: 04.07.2019

CORAM:
THE HON'BLE MR.JUSTICE N.ANAND VENKATESH

CrI.O.P.No.7880 of 2019

M.Ramesh

... Petitioner

-Vs-

1. The Commissioner of Police,
Chennai City Police,
Veppery, Chennai - 600 007.

2. The Inspector of Police,
ICF Police Station,
Chennai - 600 038.

3. The Additional Director General of Police,
CBCID of Police,
Egmore, Chennai - 600 008.

.. Respondents

Prayer: Criminal Original petition is filed under Section 482 of Criminal Procedure Code, to transfer of investigation relating to Crime No.33 of 2019 dated 20.02.2019, pending on the file of the Inspector of Police, ICF Police Station, Chennai, to transfer of the investigation to the 3rd respondent CBCID or any other competent investigating authority.

For Petitioner : Mr.S.Haja Mohideen Gisthi

For Respondents : Mr.M.Mohamed Riyaz
Additional Public Prosecutor

ORDER

This Criminal Original Petition has been filed seeking to transfer of investigation in Crime No.33 of 2019, pending on the file of the second respondent police.

2. A Status report has been filed before this Court and it is seen that Rs.44,75,000/- is the total amount, which has been misappropriated and therefore, it will be appropriate to transfer this case to the Deputy Commissioner of Police, CCB, Chennai, who shall in turn allot this case to any team headed by the Inspector of Police. It will be more appropriate if this case is investigated by the Central Crime Branch.



3. This Criminal Original Petition is disposed of with a direction to the second respondent to immediately hand over the entire case diary to the Deputy Commissioner of Police, CCB, Chennai, within a period of two months from the date of receipt of copy of this order. Immediately on receipt of the case diary, the Deputy Commissioner of Police, CCB, Chennai, shall allocate this case to a team headed by the Inspector of Police and the investigation shall thereafter be conducted effectively and shall be completed as expeditiously as possible.

Sd/-
Assistant Registrar (CS V)

//True Copy//

Sub Assistant Registrar

mstrm/ub

To

1. The Commissioner of Police,
Chennai City Police,
Veppery, Chennai - 600 007.
2. The Inspector of Police,
ICF Police Station,
Chennai - 600 038.
3. The Additional Director General of Police,
CBCID of Police,
Egmore, Chennai - 600 008.
4. The Public Prosecutor,
High Court of Madras,
Madras.

Copy To:

The Deputy Commissioner of Police,
CCB, Chennai.

+1cc to Mr.S.Haja Mohideen Gisthi, Advocate, S.R.No. 56094

Crl.O.P.No.7880 of 2019

GJ II (CO)

RRS (08/08/2019)