



WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 12.11.2019

CORAM:

THE HON'BLE MR.JUSTICE G.K.ILANTHIRAIYAN

CRL.O.P (MD) No. 15872 of 2019

Ramesh Kumar

... Petitioner/A2

Vs.

1. The Superintendent of Police,
Economic Offences Special Wing,
Thiru.Vi.Ka. Salai, Chennai.
2. The Deputy Superintendent of Police,
Economic Offences Wing,
Trichy District, Trichy.
3. The Inspector of Police,
Economic Offences Wing,
Trichy District.
(Crime No. 1 of 2019)

... Respondents

PRAYER: Criminal Original Petition filed under Section 482 of Cr.P.C, to direct the first respondent to withdraw the investigation in Crime No.1 of 2019, dated 02.03.2019 from the third respondent and entrust the same to any other competent investigation officer.

For Petitioner : Mr.C. M. Arumugam
For Respondents : Mr.R. Anandharaj,
Additional Public Prosecutor

O R D E R

This Criminal Original Petition has been filed to direct the first respondent to withdraw the investigation in Crime No.1 of 2019, dated 02.03.2019 from the third respondent and entrust the same to any other competent investigation officer.

2. The petitioner is a accused and therefore, he cannot choose the investigation agency. Hence, the prayer sought for by the petitioner cannot be granted and the Criminal Original Petition is liable to be dismissed.

3. The learned counsel appearing for the petitioner submitted that the petitioner wants to settle the amount to the victim.

4. The learned Additional Public Prosecutor appearing for the respondents submitted that there are 440 depositors/victim and the



petitioner has collected approximately a sum of Rs.2,34,500/-from the depositors.

5. Considering the facts and circumstances, the petitioner is directed to appear before the third respondent and on his appearance, the third respondent is directed to furnish details of depositors.

6. With the above directions, the Criminal Original Petition is dismissed.

Sd/-

Assistant Registrar(AD-II)

// True Copy //

Sub Assistant Registrar(CS)

ksa
To

1. The Superintendent of Police,
Economic Offences Special Wing,
Thiru.Vi.Ka. Salai, Chennai.
2. The Deputy Superintendent of Police,
Economic Offences Wing,
Trichy District, Trichy.
3. The Inspector of Police,
Economic Offences Wing,
Trichy District.
4. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

+1CC TO MR.C.M.ARUMUGAM, Advocate Sr. No. 97892

CRL.O.P (MD) No. 15872 of 2019
12.11.2019

DKS (CO)
TR(10.12.2019)2P 6C