

IN THE HIGH COURT OF JUDICATURE AT PATNA
CRIMINAL MISCELLANEOUS No.85804 of 2019

Arising Out of PS. Case No.-4 Year-2013 Thana- GOVERNMENT OFFICIAL COMP.
District- Patna

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Sonu Kumar @ Jai Kumar @ Jayesh Kumar @ Anand Kumar @ Jai Kumar
Sinha Son of Arjun Prasad Sinha, Resident of Village-Khlarpura, Police
Station-Bihata, District-Patna, permanent resident of village-Achucha, Police
Station-Dulhin Bazar, District-Patna.

... .. Petitioner/s

Versus

Union of India through Enforcement Directorate, Patna.

... .. Opposite Party/s

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Appearance :

For the Petitioner/s : Mr.Sanjeev Ranjan, Adv.
For the Opposite Party/s : Mr.S.D.Sanjay, Addl. S G
Mr. Manoj Kumar Singh, CGC, ED

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CORAM: HONOURABLE MR. JUSTICE SHIVAJI PANDEY
ORAL ORDER

4 18-02-2020 Heard learned counsel for the petitioner and learned
counsel for the State.

In this case, the petitioner is seeking anticipatory bail
in connection with Special Trial No.(PMLA) 04/2016, arising
out of ECIR No.PTZO/04/2013, Complaint Case No.4/2016
registered for offence punishable under section 4 of the
Prevention of Money Laundering Act, 2002.

One Mr.Tiwari Bank official has identified the soft
bank account and whereafter image was taken, forwarded to the
present petitioner, whereafter fake cheques were prepared and
put fake signature thereon and in that manner, huge amount has
been withdrawn. It also appears from the record that group



of persons involved in the said offence. Altogether Rs.4,96,17,692/- has illegally been withdrawn in fraudulent manner.

Looking to the entire facts and circumstances of the case, for the present, this Court is not inclined to grant bail to the petitioner and accordingly his prayer for bail is rejected.

(Shivaji Pandey, J)

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