

**Commission to Investigation Allegation of Bribery or Corruptions
Colombo 07.**

**CASES TO BE TAKEN UP IN COURTS FROM
26/02/2024 - 01/03/2024**

DATE	FILE NO.	CASE NO.	MC	HC	C.A / S.C	COURT NO.	SUSPECT/S
26/02/2024	R/45/2013 BC/1206/2013	2097/15		*		6	J.D.G. Wijesooriya - PS Police Station-Kabithigollewa
26/02/2024	BC/3050/2018 R/66/2018	49/2020		*		3	K.G.S. Sandaruwan Grama Niladari-Navagampura
26/02/2024	BC/180/2018(C)	70/2020		*		7	01.S.Ravindra Karunanayake-Former Minister Of Financial Ministry 02.A.J.Aloysius-Director Perpetual Capital Pvt Ltd
26/02/2024	R/78/2017 BC/2627//2017	139/2022		*		5	1.R.Upul Prageeth Rangala- PC33976 2.T.Nandana Pushpa Kumara- PC37457 3.K.Premarathna-PC 4.L.K.Pradeep Kumara Fernando-PS Police Station-Polgahawela
26/02/2024	R/78/2011 BC/1551/2011	145/2022 (1996/14)				4	D.A. Withanage - Valuer Department of Revenue,Region office,Matara
26/02/2024	BC/408/2015	185/2022 (54589/01)		*		2	P.M.J.C.Pathiraja - Former Chairman Development Lottery Board
26/02/2024	BC/1248/2019(2)	253/2023		*		7	G.A.S.S. Silva - Finance Assistant , Urban Development Authority
26/02/2024		HCC 18/2024			*		
26/02/2024		SC/FR 132/2021			*		

DATE	FILE NO.	CASE NO.	MC	HC	C.A / S.C	COURT NO.	SUSPECT/S
26/02/2024		SCFR 80/2021			*		
26/02/2024		SC(FR) 27/2021			*		Hon. Upaly Abeyrathne & Others
26/02/2024		SC(FR) 125/2021			*		

DATE	FILE NO.	CASE NO.	MC	HC	C.A / S.C	COURT NO.	SUSPECT/S
27/02/2024	R/121/2009 BC/2861/2009	34506/01	*				G.K.C.K. Wijesinghe - PC 56862 Mulleriyawa Police
27/02/2024	BC/276/2017 R/09/2017	68471/01	*				P.P.J. Pushpa Kumara, - Welle Davalala Road, Unawatuma
27/02/2024	BC/1363/2008	75428/01/22 (15561/04)	*				A.M.N. Kulasooriya - Former Chairman Municipal Council - Minuwangoda
27/02/2024	BC/1152/2017	48332/01/21	*				01.W.Thushara Indika-PC 02.K.L.D.Mahesh Sampath-PC Police Station-Batticaloa
27/02/2024	BC/2115/2017	36882/01	*				W.D.Gamage Alis Vajira Dharmasiri Gamage
27/02/2024	R/21/2013 BC/321/2013	2121/15			*	2	1.R.M.Sumathipala - Beat Forest Office 2. E.N.R.De Silva - Field Officer Range Forest OfficeKalawana
27/02/2024	R/07/2017 BC/0131/2017	01/2018			*	6	S.G.S.V. Subhawickrema - PHI MOH GangawatakoraleThannnekumbura

DATE	FILE NO.	CASE NO.	MC	HC	C.A / S.C	COURT NO.	SUSPECT/S
27/02/2024	R/125/2012 BC/2388/2012	124/2021 (2122/15)		*		4	S.H.Susilrathna - PS-8126 Eppawala - Police Station
27/02/2024	BC/1118/2018 R/30/2018	131/2021		*		4	B.S.Priyadarshana-Excise Officer Narahenpita
27/02/2024	BC/716/2015	168/2022 53078/01		*		6	1. Jhonston Fernando - Former Minister of Co-operative & Wholesale 2. P.E.T. Fernando-Former Chairman 3. K.M.M. Shakeer-Former Working Director CWE

DATE	FILE NO.	CASE NO.	MC	HC	C.A / S.C	COURT NO.	SUSPECT/S
28/02/2024	R/62/2015 BC/3871/2015	2159/16		*		7	W.K.Katugampala - Excise Major
28/02/2024	BC/1617/2018	60/2020		*		2	P.Wasantha Jayalath PC-63785
28/02/2024	R/57/2013 BC/1361/2013	149/2022 (24/2017)		*		1	A.D.U. Priyanga - Chairman Walallavita Pradeshiya Sabha
28/02/2024	BC/C/2331/2016	212/2023		*		1	S.K.R.Asela Kumara
28/02/2024		WRIT 174/2021			*		
28/02/2024		CPA 150/2023			*		

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29/02/2024	R/80/2011 BC/1626/2011	1993/13		*		5	D.G.D. Lal Jayawardhana - PS Medirigiriya Police
29/02/2024	R/42/2015 BC/2971/2015	115/2021 (32/2017)		*		3	1. M.D.U. Gunarathna - Asst . Supdt of Customs 2. H.R.W. Wimalaweera - Supdt of Customs 3. U.S. Wickremasingha - Supdt of Customs 4. S.P. Jinadasa - Supdt of Customs Sri Lanka Customs
29/02/2024	R/50/2019 BC/2464/2019	249/2023		*		3	S. Nimalan - Principal Hindu Boys College - Jaffna

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01/03/2024	R/18/2012 BC/275/2012	8455/01	*				M.R. Roopasinghe - Sanitary Labourer Mortuary Kuliyapitiya Hospital
01/03/2024	R/46/2018 BC/1836/2018	96531/01/22	*				R.P.Jagath Anura Kumara-PS Police Station-Kiribathgoda
01/03/2024	BC/1969/2021	10077/01/24	*				M.S. Fiser - KKS Municipal Council - Colombo
01/03/2024	BC/25/2018 R/04/2018	88037/01/19	*				K.M.M. Jefri-Time Keeper, Nalmunai
01/03/2024	BC/32/2015	38/2017		*		5	Wimal Weerawansa - Member of Parliament
01/03/2024	R/87/2012 BC/1684/2012	134/2022 (2037/14)		*		7	L.A.D. Dayawanta - Forest Field Assistant Range Forest Office Kiriella - Ratnapura
01/03/2024	BC/1874/2015	184/2022		*		1	Sundara Raja Suweni Western Provice Management Ass.

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01/03/2024	R/55/2020 BC/1580/2020	221/2023		*		3	K.S.Perera - SI Horana police station
01/03/2024	BC/2489/2019	251/2023		*		5	K.R.L. Herath - Civil
01/03/2024	R/56/2019 BC/2851/2019	258/2023		*		5	1. R.M.R.G.I.S. Kumara - Ticket Checker - CTB 2. K.N.S. Amarasooriya - Clerk - CTB 3. A.W.M.S. Samaranayaka - Ticket Checker - CTB
01/03/2024	R/11/2018 BC/474/2018	260/2023		*		7	G.R.D.D.J. Bandara - ASP - Wennappuwa.
01/03/2024	R/50/2012 BC/1046/2012	CA/23/2019 (1976/13)			*		N.S.K.Madduma Patabendige - Excise Officer Excise Office - Tangalle
01/03/2024		HCMCA 82/2023			*		