

IN THE COURT OF THE I ADDL CHIEF
METROPOLITAN MAGISTRATE BANGALORE

CC No. 12079/2006

Deposition of	:	Thammaiah M.K.	CW:74
Father's/ Husband's Name	:	Khushalappa	PW:12
Age	:	57 years	
Occupation	:	Addl. SP, Hassan	
Residence	:	Hassan	

Duly Sworn on 21.02.2024.

Examination in Chief by Sr. APP:

From 10.08.2003 to 20.03.2004, I served as PI, FS COD, Bengaluru. I was designated as Asst. IO to the IO as per the order of SP, COD. On 28.09.2003, I along with IO executed a search mahazar at the house of A2. I can identify A2. Witness identified the said mahazar and the original mahazar is produced and marked in CC 12078/2006. During the mahazar we seized two seals forcity computer, proprietor seal which is in english, signature on the blank papers, Income and Domicile Certificate of A2.

On 27.08.2003, I was also part of search mahazar conducted at A1 house. On 19.08.2003 I recorded the statement of CW4. On 04.09.2003, I recorded the statement

of CW5. On 06.09.2003 I recorded the statement of CW6. On 16.09.2003, I recorded the statement of CW7. On 17.09.2003, I recorded the statement of CW8 and 9. On 18.09.2003, I recorded the statement of CW13. On 19.09.2003, I recorded the statement of CW14, 15, 17, 18, 19. On 22.09.2003, I recorded the statement of CW20. On 23.09.2003, I recorded the statement of CW21 and 22. On 24.09.2003, I recorded the statement of CW24, 25, 26, 27. On 29.09.2003, I recorded the statement of CW28, 29, 30. On 23.09.2003, I recorded the statement of CW23. On 30.09.2003, I recorded the statement of CW31. On 01.10.2003, I recorded the statement of CW32. On 13.10.2003, I recorded the statement of CW39. On 14.10.2003, I recorded the statement of CW40. On 18.10.2003, I recorded the statement of CW41, On 21.10.2003, I recorded the statement of CW43, 44, 45. On 28.11.2003, I recorded the statement of CW46.

On 03.01.2004 as per SP's order I took up this case from CW70 I continued the investigation. On 01.03.2004, I issued a notice to Amanath Co-operative Bank to hand over the unclaimed postal covers sent to respective addressees which are in respect of bogus accounts. On 06.03.2004, the Legal manager of Amanath Co-operative Bank appeared before me and produced covering letters with 45 pay orders which were used by the Accused to purchase land in HSR Layout. I seized the same and inserted in PF 40/2004. The said letter issued by Legal Manager, Amanath Co-operative

bank original is produced and marked in CC 12078/2006. On the same day, CW43 replied to my notice and produced 42 registered postal envelopes which were returned back to the bank as unclaimed, as the addressee mentioned were bogus. Total 42 envelopes and acknowledgement original is produced and marked in CC 12078/2006. 6 postal acknowledgements original is produced and marked in CC 12078/2006. The Amanath Bank also provided the details to whom the said letters are served and not served. The said details seized in PF 41/2004 and said documents original is produced and marked in CC 12078/2006. On 08.03.2004, I took the sample signatures of A1 and A2 in presence of witnesses. On 20.03.2004, as I was transferred then I handed over the file to CW75.

**(At this stage, for want of properties and documents,
further chief is deferred)**

(Typed to my dictation in open Court).

R O I & A C

I ACMM, Bengaluru.