

**IN THE COURT OF THE SPECIAL JUDGE (SPE/CBI)-I
(SPECIAL COURT UNDER PREVENTION OF MONEY
LAUNDERING ACT, 2002) ERNAKULAM**

Present :-

Smt. Mini S Das, Special Judge (SPE/CBI) – I, Ernakulam

Tuesday the 13th day of February, 2024/24th Makha, 1945.

Crl.M.P. No. 40/2024 in SC No. 533/2018

Petitioner/ Accused No.14 : Martin Leema Rose, aged 55 years,
W/o. S. Martin, No.135/1, Thiruvalluvar Street,
G.N Mill Post, Vellakinaru Pirivu,
Coimbatore- 641 029.

By Adv. Sri. Mathews K Uthuppachan.

Respondent/Complainant: : The Assistant Director, Directorate of
Enforcement, Government of India, Kochi Zonal
Office, Kanoos Castle, A.K. Seshadri Road, Kochi
– 682 011.

**Represented by Smt. Govindu. P. Renuka
Devi, Special Public Prosecutor (PMLA),
Directorate of Enforcement.**

This Criminal M.P coming on for hearing before me on 13.02.2024 and the Court on the same day passed the following:

ORDER

1. This is an application filed by accused No.14 Smt. Martin Leema Rose seeking permission to release passport and to travel abroad.

2. The petitioner/accused No.14 is on bail as per order in Crl.M.P. 35/2022 dated 01.10.2022 and this court directed the petitioner to surrender her passport and not to leave India without the permission of this court.

3. According to the Petitioner/Accused No.14, she has been invited to attend the Graduation Ceremony of her sister's daughter, Stefi Graf Sagayanathan,

who has completed her MD (Doctor of Medicine). The ceremony is scheduled to be held on 13.02.2024 at the Theatre Hall, Tbilisi State Medical University, Tbilisi, Georgia. Therefore, she intends to visit Georgia to attend the ceremony during the period from 12.02.2024 to 15.02.2024. True copies of the email communication of invitation dated 08.02.2024, along with the event poster and flight tickets of the petitioner, are attached to this petition as Annexures A & B respectively.

4. Heard both sides.

5. The Investigating officer filed report mainly contending that the petitioner may be directed to file specific affidavit for confirming the authenticity and genuineness of the documents produced by her. It is also reported that she has not produced any reliable documents that would enable her to fulfill Georgian visa requirements. The Investigating officer also insisted that if the petitioner is permitted to travel abroad, conditions are to be imposed to secure the presence of accused.

6. Considering the report filed by the investigating officer, I am of the view that the petition can be allowed by imposing conditions.

In the result, the petition is allowed as follows:-

1. The petitioner/Accused No.14 is permitted to visit Georgia during the period from 13.02.2024 to 15.02.2024 to attend the Graduation Ceremony of her sister's daughter.
2. Before the release of passport the petitioner shall deposit ₹2,00,000/- as security amount before this court.
3. The petitioner shall not use the passport for any purpose other than the one for which permission is given and the petitioner shall not involve any sought of activity or transactions with any person/company which may adversely affect the present case during her visit. The petitioner is directed to file affidavit to that effect.

4. The petitioner shall produce copy of air tickets with specific E-ticket number and furnish details regarding her place of stay and contact number during her stay in Gerogia along with her affidavit in that regard. The passport shall be released only on satisfying the above conditions.
5. The petitioner shall produce the visa details for verification before this court before leaving India.
6. The petitioner/Accused No.14 shall appear and resubmit her passport in this court on or before 24.02.2024.
7. If the petitioner fails to comply with any of the conditions stipulated above, the security amount will stand forfeited and her bail bond will stand cancelled without any further orders.

Dictated to the Confidential Asst., transcribed and typewritten by her, corrected and pronounced by me in open court on this the 13th day of February, 2024.

Sd/-
Mini S. Das
Judge, Spl. Court for PMLA Cases

Appendix: Nil

Id/-
Judge, Spl. Court for PMLA Cases
(By Order)

//True Copy//

Sd/-
Sheristadar.