

Presidential Commission of Inquiry to investigate and inquire into Serious Acts of Fraud, Corruption and Abuse of Power, State Resources and Privileges (PRECIFAC)

34 CASES

<u>CASE</u>	<u>PARTIES</u>	<u>RECOMMENDATIONS</u>
<p>1. Sri Lanka Ports Authority - Re - Negombo Project Rs. 11,470,000/- - usage of said funds for Mahinda Rajapaksa's 2014 Election Campaign</p>	<p>1. Chandana Palpita 2. Galapitagedra Piyal Abeysekera 3. Sarath Kumara Gunaratne 4. Upul Chaminda Perera Kumarasinghe 5. Upali Liyanage</p>	<ul style="list-style-type: none"> ➤ Relevant Documents related to this investigation to be submitted to the Bribery Commission and Legal Action to be taken against all Parties as per Sections 113 (b) & 102 of the Penal Code to be read with Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Legal Action to be taken against all Parties as per Sections 113 (a) & 386 of the Penal Code ➤ Legal Action to be taken against all Parties as per Section 486 of the Penal Code ➤ Attorney General empowers to file Charge Sheets in High Court as per Section 24 of Commission of Inquiry (Amendment) Act No. 16 of 2008 ➤ Legal Action to be taken against wrongdoers and not to hold any public office in the future
<p>2. Mahiyangana Provincial Council - Re - Irregularities of Rental of Shopping Complex - losses to Government</p>	<p>1. Dissanayake Mudiyanalage Punchibanda 2. Weerasekara Mudiyanalage Sunil 3. Ravindra Anura Widanagamage 4. Wickremasinghe Mudiyanalage Gunaratne 5. Wijethunga Mudiyanalage Sunil Wijethunga 6. Welathanthirige Nawatissa Udaya Priyadarshana</p>	<ul style="list-style-type: none"> ➤ Legal Action to be taken as per Sections 113(a) & 102 of the Penal Code to be read with Section 70 of the Bribery Act No. 20 of 1998 ➤ Criminal Action to be taken as per Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Recovery of funds as per Section 172 of Provincial Council Act No. 15 of 1987

<p>3. Recovery of monies Re - ITN</p>	<ol style="list-style-type: none"> 1. Hewage Anura Siriwardena 2. Wijesinghe Pandithage Aruna Moorthi Wijesinghe 3. Jayasinghe Arachchige Upali Ranjith 4. Dilip Priyantha Wickramasinghe 5. Kehiliya Bandara Dissanayake Rabukwella 6. Percy Mahendra Rajapaksa 	<ul style="list-style-type: none"> ➤ Legal Action to be taken as per Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Legal Action to be taken as per Sections 113(a) & 102 of the Penal Code to be read with Section 70 of the Bribery Act No. 20 of 1998 actions against 1st, 3rd, 4th & 6th Parties (Public Officers) ➤ Remove the civic rights of the 6th Party and not permitting the restricted periods as per Articles 89(d) & 89(e)(iv) of the Constitution - i.e. for life ?
<p>4. Chilaw & Kurunegala Plantation Companies Fraud</p>	<ol style="list-style-type: none"> 1. Arukattu Patabendige Jagath Pushpakumara 2. Rajakaruna Manamendralage Sunil Gamini 3. Panduka Jayasinghe 4. Ahangama Merinchige Chandrapala 5. K.B. Ratnayake 6. R.R.M. Amaratunga 7. Vimal Hemachandra 8. Dr. Kodituwakku Sunil Jayasekara 9. N.M. Sunil Kumara Nelliegoda 10. J. Devapirran 	<ul style="list-style-type: none"> ➤ Legal Action to be taken as per Acts of "Corruption" as defined in Section 70 of the Bribery Act and act of 'Handling of criminal misconduct' defined in the Penal Code ➤ Legal Action to be taken as per Sections 113, 102 & 386 of the Penal Code ➤ Criminal Actions to be prosecuted against 1st - 6th, 8th, 9th & 10th Parties by way of Charge Sheets ➤ Criminal Actions to be prosecuted against relevant Parties by the Attorney General and the Bribery Commission ➤ 2nd, 3rd, 4th, 5th, 6th, 8th & 9th Parties to be removed from public office and not to hold any public office in the future ➤ Remove the civic rights of the relevant Parties and not permitting the restricted periods as per Articles 89(d) & 89 (e)(iv) of the Constitution - i.e. for life ?

<p>5. Rathna Lanka Company Ltd. & Avant Garde Maritime Services Ltd.</p>	<ol style="list-style-type: none"> 1. Karunaratne Banda Adhikari Egodawela 2. Major General Palitha Fernando 3. Nandasena Gotabhaya Rajapaksa 4. Manmeldura Rohanaweera De Soysa 5. Achchi Maddumage Don Hasala Dhanasiri Amaratunga 6. Aarumaduru Lorenz Romello Duminda Silva 7. Ranawaka Archchige Don Janaka 8. Hewamatharage Upali Kodikara 9. Chandrasekara Rohitha Bandara Bogollagama 10. Dissanayake Mudiysalega Sujatha Damayanthi Jayaratne 11. Jayanath Sirikumara Kolambage 12. Samarasinghe Archchige Maximas Jayantha Perera 13. Y.M.P. Nissanka Yapa Senadhipathi 	<ul style="list-style-type: none"> ➤ Legal Action to be taken against 1st, 2nd, 3rd, 10th, 11th, 12th & 13th parties as per Acts of “Corruption” as defined in Section 70 of the Bribery Act, read with Sections 113 (a) & 102 of the Penal Code ➤ Charged Sheets to be filed against Noticed Parties ➤ Criminal Actions to be prosecuted by the Attorney General and the Bribery Commission against all Parties ➤ As per Gazette Extraordinary No. 1904/57 of 6.3.2015 - actions taken or to be taken preventing any illegal actions in the future ➤ Legal actions to be taken against 1st & 2nd Parties (overseas) and 11th & 12th Parties (retired), not to hold any public office in the future
<p>6. Welisara Gunpowder Storage Re - Sale of Dynamite before Expiry</p>	<ol style="list-style-type: none"> 1. M.S. Damayanthi Jayaratne 2. Bandula Herath 3. K.M.P. Chaminda Perera 4. M.R.A.N. Bandarathilaka 	<ul style="list-style-type: none"> ➤ Legal Action to be taken as per Acts of “Corruption” as defined in Section 70 of the Bribery Act ➤ Legal Action to be taken against 1st, 2nd & 3rd Parties as per Sections 113 (a) & 102 of the Penal Code ➤ Legal Action to be taken against 3rd Party under Section 9 (2) of the Explosive Act ➤ Legal Action to be prosecuted against relevant Parties by the Attorney General and the Bribery Commission

<p>7. Former Minister of Central Province S.M. Ranjith's Re - Corruption of misusing of funds</p>	<ol style="list-style-type: none"> 1. Samarakoon Mudiyansele Ranjith Samarakoon 2. Nandamuni Archchige Shanthy Chandrasena 3. Kaluarachchige Ariyaratne Bandara 4. Hathurusinghe Mudiyansele Ranasinghe Premasiri 5. Lansakara Jayasundera Mudiyansele Ghanaratne Chandasiri Bandara 6. Rohitigedara Ananda Kularatne 7. Rajakaruna Mudiyansele Jayani Jeevanthi Kumari Rajakaruna 8. Wickramaarachchilage Ariyaratne 	<ul style="list-style-type: none"> ➤ Legal Action to be taken against 2nd, 3rd, 4th, 5th, 6th & 7th Parties under acts of fraud & corruption ➤ Criminal Actions to be prosecuted against relevant Parties by the Attorney General and the Bribery Commission
<p>8. Lunuvila Coconut Research Institute Re - Fraud & Corruption</p>	<ol style="list-style-type: none"> 1. Hadikghapola Appuhamilage Jayantha Goonathilake 2. Arukattu Patabendige Jagath Pushpakumara 3. Gallege Nalika Thanuja Deshani Gunaratne 4. Urugoda Viyanalage Bandual Ajith Weragoda 	<ul style="list-style-type: none"> ➤ As per Gazette Extraordinary No. 1904/57 of 6.3.2015 - actions taken or to be taken preventing any illegal actions in the future against relevant wrongdoers ➤ Legal Action to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1998 ➤ Legal Action to be taken against all Parties as per Sections 113 (a) & 102 of the Penal Code ➤ Criminal Actions to be taken against relevant wrongdoers by the Bribery Commission directing to the relevant Court

<p>9. Sri Lanka Catering & Sri Lanka Airlines Ltd. Re - Fraud & Irregularities</p>	<ol style="list-style-type: none"> 1. Priyankara Jayaratne 2. Nishantha Wickremesinghe 3. Manoj De Vaas Gunawardena 4. Kapila Chandrasena 5. H.S. Sarathchandra Fernando 6. Nithya Senanai Samaranayake 	<ul style="list-style-type: none"> ➤ Legal Action to be taken as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1998 ➤ Legal Action to be taken against 1st, 2nd, 3rd, 4th & 5th Parties as per Sections 113 (b) & 102 of the Penal Code and also to file Charge Sheets accordingly ➤ Remove the civic rights of the relevant Parties and not permitting the restricted periods as per Articles 89(d) & 89 (e)(iv) of the Constitution - i.e. for life ? ➤ All Parties to be removed from public office and not to hold any public office in the future
<p>10. Sri Lanka Transport Board Re - Illegal Appointments & other benefits</p>	<ol style="list-style-type: none"> 1. Milihana Kamkanage Don Bandusena 2. Shashidilum Welgama 3. Hetihami Mudiyanalage Gunasekera 4. Thanthirige Charitha Namla Ruberu 5. Ranasinghe Arachchige Don Lalith Ranasinghe 6. Thabugala Athukoralalage Bandula Sarath Kumara 7. Wickramaaracchigie Sarath Wimalananda 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1998 ➤ Charge Sheet to be issued against all Parties due to wrongdoings and misusing public monies, properties, <i>et al.</i>

<p>11. Opening Ceremony of Hambantota Port - Re - Fraud & Irregularities</p>	<ol style="list-style-type: none"> 1. Riyath Bandu Wickrema Munige 2. Rajakaruna Chandrasekera Wahalamudiyanselage Nihal Keppitipola 3. Sanjaya Sedara Senerath 4. Shirani Wanniarachchi 5. Wickramasooriya Mahamalimage Nalin Asanka Aponsu 6. Praneetha Arabawela Agil Hewagigana 7. Pathiraja Mudiyansele Sarath Somaratne 8. Koonganige Joseph Nancy Jackson Anthony 9. Godagandeniyalage Udeni Subodhi Kumara 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against 1st, 2nd, 5th, 6th & 7th Parties under the Penal Code and as per Acts of “Corruption” as defined in Section 70 of the Bribery Act No. 20 of 1998 ➤ Legal Actions to be taken against 8th & 9th Parties as per Acts of “Corruption” as defined in Section 70 of the Bribery Act No. 20 of 1998 ➤ Criminal Actions to be prosecuted by the Attorney General and the Bribery Commission
<p>12. Road Construction Project Re - misuse of vehicles</p>	<ol style="list-style-type: none"> 1. Ranasinghe Mudiyansele Gamini 2. Letchchanduwa Withanage Saddha Weerakoon 3. Rathnayake Mudiyansele Amarasekera 4. Weerasinghe Appuhamilage Sarath Weerasinghe 5. Rammawaduge Ranjith Premasiri 6. Hiralu Pathiranelage Ranjan Goonawardena 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties under as per Acts of “Corruption” as defined in Section 70 of the Bribery Act No. 20 of 1998

<p>13. Misuse of state funds, assets & other benefits Re - Former Economic Development Minister Basil Rajapaksa</p>	<ol style="list-style-type: none"> 1. Basil Rohana Rajapaksa 2. Punchi Bandara Jayasundera 3. Ranawaka Arachchilage Amitha Kithsiri Ranawaka 4. Chandra Wickremesinghe 5. Shantha Bandara 6. Wijesooriya Arachchilage Nihal Somaweera 7. Judge Roshan Nilantha Fernando 8. Kande Eranga Dilrukshi 9. Wathukarage Wimalasena 10. Hewawasam Puwakpitiyage Lalith Kumara 	<ul style="list-style-type: none"> ➤ Legal Action to be taken against relevant parties as per Sections 113 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Legal Action to be taken against relevant parties as per Sections 386 & 388 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Re - Rs. 260 Mn. payment done under President's Office by Namal Rajapaksa & Yoshitha Rajapaksa - to be further investigated ➤ Criminal Actions to be prosecuted by the Attorney General and the Bribery Commission, directing to the relevant Court
<p>14. Udara Development Authority Re - Fraud & Irregularities</p>	<ol style="list-style-type: none"> 1. Amarananda Banda Weerasinghe Rasingolle Weerasiri 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1994 - misuse of state funds ➤ Legal Actions to be taken as per Sections 386 & 388 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Due to discovery of evidence proven before this Commission, criminal action to be instituted in relevant court ➤ For further legal action, Commission had submitted all Documents to the Attorney General and Director General, Bribery Commission for examination

<p>15. Lease of Nalapitiya Railway Station owned Land given to Mahindananda Foundation</p>	<ol style="list-style-type: none"> 1. Meethalawe Mahindananda Aluthgamage 2. Baduraliya Acharige Palitha Ariyaratne 3. Vijaya Amaratunga 4. Alawala Devage Gamini Seneviratne 5. Ulluwis Hewage Harshana Dulanga 	<ul style="list-style-type: none"> ➤ Legal Action to be taken against relevant parties as per Sections 113 & 102 of the Penal Code ➤ Commission had submitted all Documents to the Bribery Commission, and as per Bribery Commission's investigations - legal actions to be prosecuted against relevant parties ➤ Further to Interim Injunctions of the previous Case filed - General Superintendent of Railways should take immediate action to get back the ownership of Land to the State under Section 9 of the State Lands (Recovery of Possession) Act
<p>16. Paranthan Chemicals (Pvt) Ptd., & The National Water Supply and Drainage Board + other related 4 Projects Re - Misuse of state funds, assets & other benefits</p>	<ol style="list-style-type: none"> 1. Dewadoorage Janaka Upul Kulasinghe 2. Gamage Ananda Jayasiri 3. Mayalagoo Shashikaran 4. Andurukande Mudiyansele Ranjith Kiriella 5. Bandula Gayan Gunawardena 6. Jayawardenage Don Abijith Viswavithra 7. Siriwardenage Anura Siriwardena 8. Wellalage Dona Kirthilatha 9. Tissa Sirisena Dewundara Liyanage 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against 1st, 3rd, 4th, 5th, 6th, 7th, 8th & 9th Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1994

<p>17. Work & Development Authority Re - Losses to the Government</p>	<ol style="list-style-type: none"> 1. Hewage Anura Siriwardena 2. Roomy Marshook 3. Sunil Chandra Wimaladhrama Jayaweera 4. John Martinstyen Alphonso Douglas 5. E.M.P. Nipun Bandara Ekanayake 6. H.A.N. Hettiarachchi 	<ul style="list-style-type: none"> ➤ Legal Action to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1994 ➤ Legal Action against 6th Party - whilst working in a private firm and obtaining wages from State owned Consumer Authorities ➤ Legal Action to be taken against all Parties as per Sections 113 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Legal Action to be taken as per Sections 386 & 389 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Legal Action to be taken as per Sections 403 of the Penal Code
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<p>18. Misuse and irregularities of Nawalapitiya, Teldeniya, Katugastota, Galagedara, Madolkale & Kadugannawa Hospitals' equipments Re - Regional Director of Health Services - Kandy</p>	<p>1. Ranasinghe Arachchilage Dhammika Kumara Ranasinghe</p>	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1994 ➤ Legal Action to be taken as per Sections 386 & 388 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Legal Action to be taken as per Sections 403 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Commission had submitted all Documents to the Bribery Commission, and as per Bribery Commission's investigations, after investigations further legal actions to be taken against relevant Parties ➤ Attorney General empowers to file Charge Sheet under the Penal Code ➤ Furthermore, namely: 1. Diwulgoda Hettiarachchilage Mahindaratne Hettiarachchi 2. Hettiarachchilage Udaykantha Hettiarachchi had tendered Written Submissions before this Commission. According to that under Section 190 of the Penal Code Attorney General should take necessary action to issue Charge Sheets accordingly to the said Parties ➤ After discussions with the Attorney General, a Civil Case to be filed against the Party, a Report to be submitted to Secretary, Ministry of Health
<p>19. Without permission of Cement Authority / Cement Company Re - Illegal Sale of iron parts of Kankesanthurai's Cement Factory</p>	<p>1. Mahinda Hathurusinghe 2. Rathnayake Mudiyanalage Dayaratne Rathnayake 3. Ganegama Vithanage Don Udaya Anesly Perera 4. Siripala Hettiarachchi 5. Sahul Hameed Haashim Yosuf Asthan 6. Mohamed Nauman Siras Mohamed</p>	<ul style="list-style-type: none"> ➤ Commission had submitted all Documents to the Bribery Commission, and as per Bribery Commission's investigations - legal actions to be prosecuted against relevant parties, as per Acts of "Corruption" as defined in Section 70 of the Bribery Act

<p>20. Buying Chairs for Polgolla Mahinda Rajapaksa Theater - Re - Irregularities</p>	<ol style="list-style-type: none"> 1. Gamini Kithsiri Dias Amarawardena 2. Herath Mudiyanalage Nandasena 3. Nihal Rupasinghe 4. Herath Mudiyanalage Upali Nimal Bandara Mawathagama 5. Hewage Wasantha Lalith Kumara 6. Jayasinhage Ushan Sanjeewa Perera 7. Janaka Supun Hewavitharana 8. P.H. Lalith De Silva 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of “Corruption” as defined in Section 70 of the Bribery Act No. 20 of 1994 ➤ Legal Action to be taken against all Parties as per Sections 113 & 102 of the Penal Code to be read with Section 70 of the Bribery Act ➤ As strong evidence proven before the Commission, actions to be instituted against all listed Parties
<p>21. Buying equipments for modernization of the technical laboratory of post-harvest harvesting Re - loss to the Government</p>	<ol style="list-style-type: none"> 1. Bothale Mudiyanalage Kamalaraji Suwarnasika Thilakaratne 2. Jagath Palitha Jayawardena 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against 1st Party as per Acts of “Corruption” as defined in Section 70 of the Bribery Act No. 20 of 1994
<p>22. State Pharmaceuticals Corporation Re - use of disinfections liquid not in correct specifications</p>	<ol style="list-style-type: none"> 1. Prof. Shanthilal Devapriya Jayawardena 2. Dr. Devika Mendis 3. Somaratne Vidana Pathirana 4. Killituwa Gamage Chamaree Shanthimala 5. Madura Priyashnatha Kuruppu 6. Ekanayake Mudiyanalage Harsha Nishanthika Tikirikumari Ekanayake 	<ul style="list-style-type: none"> ➤ Due to lack of evidence <u>NO ACTION</u> against any Party by the Commission

<p>23. Buying bricks for re-development of Deegawapi Dagoba, Ampara in year of 2014 by - Archeology Department</p>	<ol style="list-style-type: none"> 1. Dissanayake Mudiyansele Senerath Bandara 2. Ranatunga Archchige Mahinda Lakshman 3. Udamulle Gedara Chandasiri Abeyratne 4. Wasthuhewa Arachchige Sumanadasa 5. Udaha Balasuriya Gedara Viraj Niranjan Balasooriya 6. Ponnimbaduge Patli Wimal Priyashantha Perera 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against 1st - 5th Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1994
<p>24. Ports & Navy Authorities - Sri Lanka Shipping Corporation owned 'Lanka Mahapola' Ship rent out to Triple S (Pvt) Ltd. - Re - unpaid rent</p>	<ol style="list-style-type: none"> 1. Sanjaya Sedara Senerath 2. Aruni Manjula Sedara Senerath 3. Wickrema Archchige Thushara Wickramaarachchi 4. Priyath Bandu Wickrama Munige 5. Rajakaruna Chandrasekera Wahala Mudiyansele Nihal Keppitipola 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1994 ➤ Legal Actions to be taken against all Parties as per Sections 113 & 102 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Commission had submitted all Documents to the Bribery Commission, and as per Bribery Commission's investigations - legal actions to be prosecuted against relevant wrongdoers before the relevant court ➤ To file Charge Sheets against all Parties, as per Acts of "Corruption" as defined in Section 70 of the Bribery Act

<p>25. Submitting forged Documents of Accounts for Year 2013 Ampara Deyata Kirula Program</p>	<ol style="list-style-type: none"> 1. Indika Nalin Jayawickreme 2. Atanakitha Kariyawasam Manachchige Thilak Jayantha 3. Sembu Thathrige Nalin Priyadarshana Gooneratne 4. Patuwatha Vithanage Jagath 5. Abdul Jabbar Mohamed Irshad 6. Balasooriya Archchilage Ranaweera 7. Singhakutti Archchige Samantha 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of “Corruption” as defined in Section 70 of the Bribery Act No. 20 of 1994 ➤ Legal Actions to be taken as per Sections 113 & 102 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Commission had submitted all Documents to the Bribery Commission, and as per Bribery Commission’s investigations - legal actions to be prosecuted against relevant wrongdoers before the relevant court ➤ To file Charge Sheets against all Parties, as per Acts of “Corruption” as defined in Section 70 of the Bribery Act
<p>26. Sri Lanka Rupavahini Corporation’s 2015 Election Campaign Advertisements Re - Suspension of Candidate’s Advertisements of electronic / print media</p>	<ol style="list-style-type: none"> 1. Wimalasena Roopasinghe 2. Dellakkada Liyanage Chandrapala 3. Sanath Priyantha Daluwatte 4. Galle Dehigahage Somapala 5. Mohamed Irfan Fakirdeen 6. Suresh Chandana Pallegama 7. Sanjaya Gaya Ramya Alwis 	<ul style="list-style-type: none"> ➤ After examination of evidence criminal actions to be prosecuted against all Parties ➤ Legal Actions to be taken against all Parties as per Acts of “Corruption” as defined in Section 70 of the Bribery Act No. 20 of 1994 ➤ Legal Actions to be taken as per Sections 113 & 102 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Legal Actions to be taken as per Sections 386 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ To file Charge Sheets against all Parties, as per Acts of “Corruption” as defined in Section 70 of the Bribery Act ➤ Commission had submitted all Documents to the Bribery Commission & Attorney General, and as per Bribery Commission’s Attorney General’s investigations - legal actions to be prosecuted against relevant wrongdoers before relevant court

<p>27. Under Ministry of Disaster Management Re - irregularities Tsunami warning towers repairs operated by Center of Disaster Management</p>	<ol style="list-style-type: none"> 1. Lenard Brille Ravindra Mark 2. Kiripitiya Abhayasinghage Nishantha 3. Hewa Fonsekage Upul Rohitha Fonseka 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Legal Actions to be taken against all Parties as per Sections 113 & 102 of the Penal Code to be read with Section 70 of the Bribery Act
<p>28. Under Ministry of Construction, Engineering Services, Housing and Common Amenities Re - UDA owned shops and flats acting against the provisions of 2012 Public Administration Circular</p>	<ol style="list-style-type: none"> 1. Wimal Weerawansa 2. Samarweera Arachchige Jayasiri Rodrigo 3. Lakshman Mahinda Mudalige 4. Wilwala Archchige Ranjith Wilwalaarchchi 5. Kulatunga Mudiyansele Wasantha Bandara 6. Anusha Niroshani Nanayakkara 7. Hewawasam Madurachchi Padmini 8. Ishrawaree Gunawathi 9. Wadaarachchige Lalith Pushpakumara 10. Liyanaarachchi Indrani 11. Wadarachchige Isanka Lakmal 12. K.N. Sudath Rohana Jayantha 13. Mahinda Balasuriya 14. Piyasiri Wijenayake 15. Nanedira Dewage Nimal Premawansa Jayasinghe 16. Ratnayake Mudiyansele Padma Udayashantha Gunasekera 17. Mohamed Fuwad Mohamed Muzzamil 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Legal Actions to be taken against all Parties as per Sections 113 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Legal Actions to be taken against 1st - 12th Parties as per Sections 386 & 389 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Legal Actions to be taken against 2nd, 13th - 17th Parties as per Sections 403 of the Penal Code ➤ Commission had submitted all Documents to the Bribery Commission & Attorney General, and as per Bribery Commission's Attorney General's investigations - legal actions to be prosecuted against relevant wrongdoers before relevant court

<p>29. Issuing highway tickets by National Transport Commission for Mahinda Rajapaksa's function in 2014</p>	<ol style="list-style-type: none"> 1. Waahal Thanthirege Renuka Dushantha Perera 2. Weerasinghe Pathirahalage Dona Vijitha Mangalika Weerasinghe 3. Chenaidha Wadu Harisan 4. Bashirdeen Mohamed Ifthikar 5. Kapuge Aloka Chandanee Karunaratne 6. Sherine Dilrukshi Athukorale 7. Deepa Nilanjala Weeratunga 8. Haupe Liyanage Susanthi Rasika Priyamalee 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Legal Actions to be taken against all Parties as per Sections 113 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Legal Actions to be taken against all Parties as per Sections 386 & 388 of the Penal Code to be read with Section 5 (1) of the Public Property Act
<p>30. Loss to Lanka Sathosa Re - purchasing B-Onions for higher price than the fixed normal price</p>	<ol style="list-style-type: none"> 1. Punchi Bandara Jayasundera 2. Gamini Kithsiri Dias Amarawardena 3. Sajith Ruchira Attygalle 4. Kachchakaduge Nalin Ruwan Fernando 	<ul style="list-style-type: none"> ➤ As per Commission's recommendations, 1st Party to be further investigated by the Bribery Commission and CID

<p>31. Supplying Multipurpose water filters for North-Central Provincial Council for the Years 2010 - 2012</p>	<ol style="list-style-type: none"> 1. Hettiarchchige Upul Susantha Wickremaratne 2. Wijesinghe Mudiyansele 3. Asanga Venura Ranasinghe 4. Karunasena Thilakasirighe Sugath Nayanananda 5. Aththanagamage Nandalal 6. Dissanayake Mudiyansele Shantha Dissanayake 7. Ariyadasa Thalakatuge 8. Wijayaraja Wadugurunahilage Dayananda 9. Ananda Kularatne 10. Chandana Kuda Bandara Seneviratne 11. Herath Banda Semasinghe 12. Rathnayake Mudiyansele Puchi Banda Rathnayake 13. Kidagalegama Hethuhamige Nandasena 14. Naleen Ganegoda 15. Jinasena (Pvt) Ltd. 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against 1st - 13th Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Legal Actions to be taken against all Parties as per Sections 113 & 102 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Legal Actions to be taken against 1st, 3rd, 4th & 6th Parties as per Sections 386 & 388 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Due to discovery of evidence proven before this Commission, criminal actions to be prosecuted in relevant courts against all Parties by the Attorney General and the Bribery Commission
<p>32. Former Agriculture Minister, Mahinda Yapa Abeywardena & Hector Kobbekaduwa Agrarian Research and Training Institute's Directors' illegal actions</p>	<ol style="list-style-type: none"> 1. Mahinda Yapa Abeywardena 2. Nanayakkara Haddagodage Palitha Yapa 3. Lalith Kantha Jayasekara 4. Jagath Palitha Jayawarna 5. Ekanayake Mudiyansele Abeyratne 6. Wijeratne Sakalasooriya 	<ul style="list-style-type: none"> ➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act ➤ Legal Actions to be taken as per Sections 113 of the Penal Code to be read with Section 70 of the Bribery Act ➤ Legal Actions to be taken as per Sections 386 & 388 of the Penal Code to be read with Section 5 (1) of the Public Property Act ➤ Due to discovery of evidence proven before this Commission, criminal actions to be prosecuted in relevant courts against all Parties by the Attorney General and the Bribery Commission

<p>33. Medicom (Pvt) Ltd. manufactured drug purchased by Medical Supply section Re - Loss to the Government</p>	<ol style="list-style-type: none"> 1. Herath Mudiyansele Kularasiri Kamal Bandara Jayasinghe 2. Ranasinghe Arachchige Karunasili Fonseka 3. Hapuhennadige Sriyani Fernando 4. Devika Mendis 5. Boyagodage Manoj Lanka Pathmakumara Karunaratne 6. Elpitiyage Daya Weeraratne 7. Dileepa Sanjeewa Bandara Marapana 8. Palandhi Hewage Lolitha Samarawickrema 9. Sarojith Anura Kuruppu 10. Palleghe Gopi Krishantha De Silva 11. Abeykoon Jayasundera Mudiyansele Nimalasiri Bandara 12. Jayasekarage Mahinda Siri Kumara 13. Don Simon Patabendige Amal Harsha De Silva 	<p>➤ Accordingly, the recommendation of this Commission is to bring the attention of the relevant authorities is that it is not appropriate to carry out any investigation regarding any other criminal lawsuit</p>
<p>34. National Youth Services Council's irregularities</p>	<ol style="list-style-type: none"> 1. Lalith Piyum Perera 2. Mettamperuma Arachchilage Lal Hemantha 3. Ranjith Pushpakumara Gunasekera 4. Senerath Ratnayake Premaratne 5. Marasinghe Pathiranalage Karunathilake 6. Nandasiri Rajapaksa 7. Dheegoda Gedara Arachchige Kumuduni 	<p>➤ Legal Actions to be taken against all Parties as per Acts of "Corruption" as defined in Section 70 of the Bribery Act No. 20 of 1994</p> <p>➤ 2nd & 3rd Parties are responsible for preparing and tendering false Documents</p> <p>➤ Commission had submitted all Documents to the Bribery Commission, and as per Bribery Commission's & Attorney General investigations - legal actions to be prosecuted against all relevant parties as per Penal Code and Public Property Act</p>