

Investigation files forwarded to Criminal Investigation Department

| No | Received By * | Name of Institution | Date Of Sent to CID |
|----|---------------|------------------------------------------------------|---------------------|
| 1 | 2015.05.20 | Water Supply Board | 2017.03.21 |
| 2 | 2017.04.03 | Transport Officer (Lanka iron coparation) | 2017.10.25 |
| 3 | 2017.07.19 | Sri dalada maligawa | 2017.09.29 |
| 4 | 2018.07.24 | Assistant Manager, Anton Xus Institute | 2017.10.27 |
| 5 | 2015.04.24 | ASP Group President | 2017.11.15 |
| 6 | 2015.04.24 | Secretary to former Minister Basil Rajapaksa | 2017.12.27 |
| 7 | 2016.08.02 | | 2018.01.16 |
| 8 | 2016.07.05 | businessman | 2018.11.16 |
| 9 | 2016.03.28 | Dambulla Army Base | 2018.01.29 |
| 10 | 2016.01.01 | | 2018.01.29 |
| 11 | 2015.08.31 | ex-coordinating secretary of Wimal Weerawansa | 2018.01.30 |
| 12 | | Coordinating Secretary to the Prime Minister | 2018.01.30 |
| 13 | | Fishermen's Cooperative Society, Galle | 2018.02.06 |
| 14 | 2016.09.30 | | 2018.02.28 |
| 15 | 2015.01.20 | | 2018.03.09 |
| 16 | 2015.04.02 | Police Station Middeniya. | 2018.04.27 |
| 17 | 2017.10.09 | Excise Department, Special Oparation Unit, Wyaba | 2018.04.27 |
| 18 | 2018.01.22 | | 2018.04.27 |
| 19 | 2017.10.30 | Physician, Ayurveda | 2018.04.27 |
| 20 | 2015.12.17 | Road Passenger Transport Authority | 2018.09.28 |
| 21 | 2020.09.28 | Member of Parliament | 2021.04.09 |
| 22 | | Pension Officer, District Governor's Office, Kegalle | 2021.11.30 |
| 23 | 2018.02.14 | Pay Clerk, Ampara Health Services Office | 2021.10.05 |
| 24 | 2020.10.08 | | 2021.11.15 |
| 25 | | Major Army | 2022.02.08 |
| 26 | 2021.11.22 | Sri Lanka Customs | 2022.02.28 |
| 27 | 2021.08.06 | Police Constable, Police Narcotics Bureau | 2022.03.11 |
| 28 | 2018.08.02 | Coordinating Secretary, Ministry of Higher Education | 2022.04.08 |
| 29 | 2018.05.18 | Excise department, Badulla | 2022.04.08 |
| 30 | 2019.10.19 | former minister | 2022.04.08 |
| 31 | 2021.08.03 | former Governor of Eastern Province | 2022.10.11 |

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| 32 | 2016.09.30 2016.04.19 | Chairman, Electricity Board | 2022.08.30 |
| 33 | 2018.09.19 | Managing Director, Litro Gas Company | 2022.09.16 |
| 34 | 2019.05.22 | | 2022.09.21 |
| 35 | 2019.03.22 2019.04.30 | Sub-Inspector, Police Station, Company Street | 2022.09.26 |
| 36 | 2018.07.03 | Chairman Sanasa bank - Ampegama North | 2022.09.26 |
| 37 | 2018.11.17 | Sports Minister | 2022.10.11 |
| 38 | 2015.06.25 2015.05.18 | Deputy Mayor, Kotte Municipality | 2022.10.11 |
| 39 | 2015.08.09 | Brigadier | 2022.10.11 |
| 40 | 2022.08.12 | Police Constable, Police Station Nittambuwa | 2022.10.11 |
| 41 | 2016.11.11 | Divisional Secretariat, Kalmunai | 2022.10.11 |
| 42 | 2017.01.05 2015.12.15 | Department Of motor traffic | 2022.10.11 |
| 43 | 2018.06.05 | pc 88865, Wellampitiya, Police | 2022.10.11 |
| 44 | 2021.11.30 | Supervisor Tea Factory Alton Estate | 2022.10.11 |
| 45 | 2015.07.08 | Sri Lanka Airline | 2022.10.12 |
| 46 | 2016.09.30 | Chairman, Dehiowita Regional Council | 2023.01.23 |
| 47 | 2015.08.31 | Chairman, pradeshiya sabhawa, Homagama | 2023.01.23 |
| 48 | 2022.10.13 | Fishery Corporation | 2023.03.10 |
| 49 | 2022.06.03 | Minister of Finance | 2023.03.22 |
| 50 | 2018.07.02 2018.07.17 2020.07.17 | Deputy Commissioner of Excise, Central Province | 2023.06.05 |
| 51 | 2021.10.06 | Former Deputy Minister | 2022.05.27 |
| 52 | 2021.10.11 | Former Deputy Minister | 2022.05.27 |
| 53 | 2021.10.07 | Former Deputy Minister | 2022.05.27 |
| 54 | 2021.10.07 | Former Deputy Minister | 2022.05.27 |
| 55 | 2021.10.07 | Former Deputy Minister | 2022.05.27 |
| 56 | 2021.10.06 | Former Deputy Minister | 2022.05.27 |
| 57 | 2021.11.19 | Former Deputy Minister | 2022.05.27 |
| 58 | 2021.10.06 | Former Deputy Minister | 2022.05.27 |
| 59 | | | 2017.02.28 |
| 60 | 2016.03.02 | | 2017.05.31 |
| 61 | 2015.12.08 | former President Mahinda Rajapaksa's personal physician | 2018.01.30 |