#### WLIFRATNE BANDARA

# vs.

# DIRECTOR GENERAL OF PREVENTION OF BRIBERY AND CORRUPTION

DE ABREW, J.
CA 138/2001
H. C. COLOMBO B 1121/95
APRIL 29TH, 2005
MAY 25TH, 2005

COURT OF APPEAL BALAPATABENDI J

Bribery Act - Sections 2(a),(b), 20(b), 28(b) - Trial - Convicted - Charges general and ambiguous 7 - Wider construction to be given - Code of Criminal Procedure Act - Section 165.

The accused -appellant was indicated on two counts for committing offences under Section 28(b) of the Bribery Act. After trial the High Court Judge convicted the accused appellants.

# On appeal it was contended that :

Section 20(b) on its own makes reference to seven instances where the conduct amounts to offences, as spelf out in section 20(a), even though the seven instances which spelf out in section 20(a) are contained in items (i) to (vii), the charges in the indiciment did not specify the offences committed with reference to any of the limbs (i) to (viii) or section 20(a).

#### Held

- Section 20 is designed to punish those who use the advantage of personal or family position for the actual or pretended purpose of influencing the commission by officials of offences under other sections of the Act
- (2) The legislature intended to prevent or punish even ordinary citizen who accept gratifications as inducement to influence public offcials with a view to acting or not acting in a particular way in the discharge of the official functions;
- (3) The words "grant or benefit" in section 20(vi) must be widely construed;
- (4) The two charges have specified the purpose of soliciting and accepting the money, and thus contain all necessary particulars enough to give the accused appellant a notice of the nature of the offence charged with.

APPEAL from the judgment of the High Court of Colombo.

# Cases referred to :

- Gunasekara vs. Queen, 70 NLR 457
- Perera vs. Attorney General 1. Sri Kantha LR 73(sc)
- Dr. Ranjith Fernando with H. Gunawardena for accused appellant. M. Liyanage, Deputy Director General, Bribery Commission for complainant respondent.

Cur.adv. vult.

#### October 6, 2005

### JAGATH BALAPATABENDI, J.

The Accused-Appellant was indicted on two counts for committing offences under section 28(b) of the Bribery Act. After trial the learned High

Court Judge convicted the Accused-Appellant as charged, and sentenced him to 5 years R. I. on each count and directed that both sentences should run concurrently, and a fine of Rs. 2500 imposed on the 1st count in default one year R.I. a fine of Rs. 2500 imposed on the 2nd count in default one year RI, a further penalty of Rs. 3,000 imposed in default one year R. I., the default terms to run consecutively:

At the hearing of the Appeal the counsel for the Accused-Appellant contended that, the evidence led at the trial did not support the particulars of the offence described in the indictment, and the charges mentioned in the indictment under section 20(b) of the Bribery Act were general and ambiguous, thus not in compliance with the section 165 of the Code of Criminal Procedure Act No.15, of 1979. The Counsel for the Accused -Appellant alleged that section 20(b) of the Act on its own makes reference to seven instances where the conduct amount to offences as spelt out in section 20(a) of the Act, Eventhough the seven instances spelt out in section 20(a) are contained in limbs (i) (ii) (iii) (iv) (v) (vi) and (vii), the charges in the indictment did not specify the offence committed with reference to the any of the limbs (i) to (vii) of the section 20(a) of the Act.

## The charges in the indictment read as follows :-

- 1. වර්ෂ 1991 ක් වූ මැයි මස 29 දින හා වර්ෂ 1991 ක් වූ ජලි මස 15 වනදින අතරතර කාලපරිවිභේදයේ දී මෙම අධිකරණ බල සිමාව තුළ පරකඩුවේදී යුෂ්මිකා ආණ්ඩුවෙන් පතිදහසයක් ලබා දීමට එනම් ආරච්චිලාගේ ලලිකා පද්මිණි යන අයගේ ස්වාම්පරාසයා වන ගිල්මන් දයාපාල යන අය පොලිස් අන් අඩ-ඉවෙන් සිදුවා දිම සඳහා ආධාර කිරීමට පෙළඹවීමක් හෝ කතාගයක් වශයෙන් රු. 3500 ක් වූ මුදලක තුටු පවුරක් එකි ආරවිච්චනගේ ලලිකා පද්මිති යන අයගෙන් අයැදීමෙන් අල්ලස් පනතේ 20(ආ) වන වගන්හිය යවතේ දඩුවම් ලැබිය යුතු වරදක් කළ බවය.
- 2 වර්ෂ 1991 ක් ට මැයි මස 29 දින හා වර්ෂ 1991 ක් ව ජලි මස 15 වන දින අතරකර කාල පරිච්ඡේදයේ දී මෙම අධිකරණ බල සිහිවේ කුළ පරකඩුවේදී ඉහත වන චෝදනාව පදහන් කියා කලාපයේ දීම යුෂ්මකා ආණ්ඩුවෙන් පුතිලාභයක් ලබා දීමට එනම් ආරච්චිලාගේ ලලිකා පද්මිණ යන අයගේ ස්වාම්පූරුෂයා වන ගිල්මක් යොසාල යන අය පොලිස් අත් අඩ-ඉවෙන් මුදවාදීම සදහා ආධාර කිරීමට පෙළඹවීමක් හෝ තනගයක් වශයෙන් රු. 3,000 ක් වු මුදලක තුටු පඩුරක් එකි

ආරච්චිතේ වි-හිරි මහන්නයා මාර්ගයෙන් ආරච්චිලයන් ලලික පද්මිණ යන අයගෙන් කර ගැනීමෙන් අල්ලස් පන්නේ 20(ආ) වන වහන්සිය යවතේ දඩුවම් ලැබිය යුතු වරදක් කළ බවය.

It was stated in the 1st and 2nd counts of the indictment that "the Accused-Appellant "solicited" and "accepted" (a sum of money as mentioned in the charges) "to procure a benefit from the Government".

The Section 20(a) limb(vi) states as follows:

"A person who offers any gratification to any person as an inducement or a reward for "his procuring, or furthering the security of, any grant, lease or other benbefit from the Government, for the first mentioned person or for any other person."

In the case of Gunasekera vs. Queen(1) H. N. G. Fernando C. J. observed that "section 20 of the Bribery Act is designed to punish those who use the advantage of personal family position for the actual or pretended purpose of influencing the Commission by "officials" of offences under other sections of the Act, it is obvious that if ordinary citizens are deterred from using their position in that way, there is likelihood that 'officials' can be bribed. Again, although it may be very difficult to prove a direct act of bribery by or to an 'offcial', it may be well easy to prove the taking of a gratification by a person who is only an actual or pretended intermediary Lam satisfied that the Legislature intended as far as possible to prevent or punish even ordinary citizen who accept gratifications as inducements to influence public officials with a view to acting or not acting in a particular way in the discharge of the official functions. Common sense therefore requires that in paragrah (vi) of section 20 the expression 'grant or benefit' must be widely construed. It was held that "the operative word in paragraph (vi) is the word 'benefit' and that its ordinary wide meaning is not narrowed down by its association with the words 'grant' or 'lease' which precede it "

# In the case of Perera vs. Hon. Attorney-General (2)

It was held "Section 20 of the Bribery Act is not restricted to and does not refer to the offering or taking of gratification to

or by public officer. Any person who solicits or accepts gratification as an inducement for procuring, or furthering the securing of any grant, lease or other benefit from the Government is quilty of Bribery

For the reasons aforesaid, it is very clear the two charges in the indictment have specified the purpose of soliciting and accepting the money. thus contain all necessary particulars sufficient enough to give the Accused-Appellant a notice of the nature of the offence charged, also the charges were incompliance with the section 165 of the Code of Criminal Procedure Act. Hence, the point raised by the Counsel for the Accused-Appellant is not tenable in law.

The facts in brief are as follows: On the 30th May 1991 one Davapala. had been arrested by Ratnapura Police for investigation on a charge of attemped murder of one Javantha Watowita and for being involved in JVP activities. Davapala's wife Lalitha Padmini (prosecution witness No. 1) had testified that the Accused-Appellant (the Chairman of Gramodaya Mandalava in the area) had visited her and her uncle Dingirimahatmava (procecution witness No. 3) several times during the period between 29th May to 15th July 1991 and informed them if a payment of Rs. 3500 is made to a police officer named one Wijeratne they could get Dayapala released from Police Custody. Both witnesses No. 1 and No. 3 have testified that the solicitation of Rs. 3500 was made by the Accused-Appellant at Dingirimahatmaya's residence (at the Residence of witness No. 3). Eventually during the said period a sum of Rs. 3000 had been given to the Accused-Appellant by the Witness No. 3 (Dingirimahatmaya) in the presence of the witness No. 1( Lalitha Padmini) at the residence of Dingirimahatmaya.

Dayapala had been given a suspended jail term for the attemped murder case, and was sent to Boossa Detention camp for his involvement in J. V. P.activities. Thereafter, in August/September 1992 Davapala was released from Boossa Detention Camp. The complaint was made by Lalitha Padmini (wife of Davapala) in october 1992 against the Accused-appellant in the Bribery Commission

At the trial the Accused-Appellant had made a dock-statement denying the allegation, and had stated that Lalitha Padmini thinks that Dayapala was arrested on the information given by him. (The Accused-Appellant).

The evidence led at the trial was very clear that the solicitation of Rs. 3500 had been made by the Accused-Appeliant from both witnesses namely Latha Padmini (wile of Dayapala) and her uncle Dingirmahattaya, a sum of Rs. 3000 was given to the Accused-Appeliant by Drigirmahattaya in the presence of Latha Padmini at Dingirmahattaya's residence.

On a perusal of the Judgement it is clear that the learned High Court

Judge had correctly considered with reasons the two infirmilies in the evidence of Lalitha Padmin alleged by the Counsel for the Accused-Appellant eventhough it was immaterial, and the findings of the learned High court, Judge had been based on correct evaluation of the evidence led at the trial and on corroborated testimony of Lalitha Padmini. Hence, I do not see any irregulating in the Judgement of the learned High Court Judge, as alleged by the counsel for the Accused Appellant.

Thus, we affirm the conviction and the sentences imposed, and dismiss the appeal.  $% \label{eq:convergence} % \label{eq:convergence} %$ 

Judge of the Court of Appeal.

SISIRA DE ABREW, J. — l agree.

Appeal dismissed.