

ಪತ್ರಿಕಾ ತುಣುಕುಗಳು
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SUBJECT: Central

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Four days grilling, ED arrests DKS

After four days of grilling, ED arrests DKS

DKS, FROM PAGE 1



TAKING TIMES

July 2017: 44 Gujarat Cong MLAs shifted to Bengaluru resort; DKS plays major role in guarding them

August 2017: Income tax sleuths raid DKS residences and properties in Karnataka and Delhi. Post raid, tax officials grill Shivakumar for hours

February 2018: Economic Offences Court issues notice to DKS based on evidence found during raids

September 2018: ED registers money-laundering case on charges of tax evasion and hawala transactions

August 29, 2019: ED issues fresh summons to Shivakumar to appear for questioning

August 30: High Court rejects Shivakumar's plea for quashing the case. Shivakumar grilled for four days

September 3: Shivakumar arrested; ED says the Congress leader is not cooperating with the probe

Shivakumar will be presented before a court on Wednesday. The ED will seek custodial interrogation.

DH FILE PHOTO

questioning him for more than 15 hours over four days. The arrest of Shivakumar, a former state minister and a key gunshooter for the Congress, is the second high-profile arraignment by central investigating agencies within a week. Earlier, former Union Minister P Chidambaram was arrested by the CBI but in a different case.

"I congratulate my BJP friends for finally being successful in their mission of arresting me. The I-T and ED cases against me are political-motivated and I am a victim of the BJP's politics of vengeance and vendetta," read tweets on Shivakumar's Twitter handle.

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Shivakumar

Shivakumar will be presented before a court here on Wednesday where the ED will make a case for his custodial interrogation. Soon after placing him under arrest, ED officials took him to the Ram Manohar Lohia Hospital for medical check-up.

The ED had last September registered a money laundering case against Shivakumar and others based on a charge sheet filed by the income tax department on charges of alleged tax evasion and hawala transactions worth crores.

The I-T department had also seized unaccounted for money worth around Rs 8.59 crore from Shivakumar.

Shivakumar was summoned by the ED for questioning on Friday last and was questioned for four days, barring Sunday.

"D K Shivakumar is innocent. There is not an iota of evidence against him," Randeep Singh Surjewala, in charge of the AICC communication department said after the arrest.

Youth Congress president Srinivas B V also condemned Shivakumar's arrest as a "sick and cowardly witch hunt to divert attention from the economic issues facing the country". The ED had issued summons to Shivakumar Thursday last asking him to appear before it on Friday for questioning in the money-laundering case.