

DATE: 19<sup>th</sup> February, 2010.

Gana Kiritharan,  
307 – 10 Stonehill Court,  
Scarborough, Ontario, M1W 2X8  
Tel: 416-820-8581

TO: Commissioner of Ontario Provincial Police,  
Commissioner of RCMP,  
Chief of Ottawa Police Services,

Dear Sir / Madam,

Re: Fraud Complaint # 2529262 made at Toronto Police Services.

I, Gana Kiritharan, through this letter would like to bring your kind attention of present status of Fraud Complaint (# 2529262) I made at Toronto Police Services.

Around 2002 November I realized I may be a victim of a fraudulent activity to fail me financially and intellectually. But I did not make any complaint immediately as I did not have any evidence to point my finger at any body. But from Incidents happened between April 2004 – October 2005, I was able to tell that TD Canada Trust with whom I was doing banking at that time has some documentary evidences for the conspiracy.

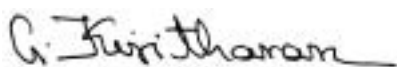
When I approached Toronto Police Services with the evidences for my suspicion, there I got informed this is a civil matter. Also as advised by few lawyers in Toronto area I made a civil claim in Toronto civil court. There when I asked the court to order “there is enough evidence to suspect commission of crime in account managed under my name” court rejected my claim that such order can only expected from a criminal court. Also bank made several misleading documentations and statements at the civil court, despite my objection civil court accepted the arguments put forwarded by the bank and dismissed my civil claim. Finally my attempt to do a criminal investigation in a civil court was not successful.

Though Toronto Police Services refused to accept my complaint initially, they accepted my complaint after I filed my civil claim against the bank. But they failed to carry out a criminal investigation and put status of the complaint as “Departmental Discretion”. According to explanation received at the Toronto Police Services there are two departmental discretions in the complaint. One they still say it is a civil issue and second one the complaint does not come under their Jurisdiction.

**I am writing this letter because I informed by Toronto Police Services that the suspected crime was not committed under their Jurisdiction as one of the reason for not carrying out a criminal investigation. I came to Canada on 18<sup>th</sup> of February 1999 and lived in Ottawa. I did my banking with TD Canada Trust branch at Bayshore Shopping center. I visited India from October 2003 – February 2004 and came back to Toronto and settled here. I used TD Canada Trust branches in Scarborough area to carry out my financial transactions but I did not change my accounts from Ottawa to Toronto. I stopped banking with TD Canada Trust from March 2005. I visited India and Sri Lanka from March 2005 – May 2006 and came back to Toronto and settled here.**

**I would like to ask you to coordinate with other police services who may have a Jurisdiction in this issue and carry out a proper criminal investigation and bring justice for me with out any further delay.**

Yours truly,



Gana Kiritharan.