



PRESS RELEASE

23.07.2025

Directorate of Enforcement (ED), Patna Zonal Office has filed a Prosecution Complaint (PC) on 17.06.2025 under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Patna against Pawan Kumar and Ravindra Kumar @ R.K. Singh in the case of illegal organ removal and financial fraud. The Hon'ble Special Court has taken cognizance of the Prosecution Complaint on 17.07.2025.

ED initiated investigation based on FIR registered by Sakra P.S. (Bariyarpur O.P.), Muzaffarpur, for offenses under various sections of IPC, 1860 and the Transplantation of Human Organs Act, 1994.

ED investigation revealed that Smt. Sunita Devi, accompanied by her mother Smt. Tetari Devi, visited Shubhkant Clinic, Muzaffarpur, for treatment of her uterus. Pawan Kumar, the operator of Shubhkant Clinic, in connivance with Ravindra Kumar @ R.K. Singh, a quack doctor, advised surgery for her supposedly damaged uterus and demanded Rs.20,000. During the operation, both of Smt. Sunita Devi's kidneys were removed along with her uterus, contrary to the claim that only the uterus and tumors were removed. Post-surgery, Smt. Sunita Devi's health deteriorated, and she stopped urinating. Subsequent medical examinations confirmed the removal of both kidneys, leading to her death on October 21, 2024. Additionally, an extorted amount of Rs.40,000 was taken from Smt. Sunita Devi's family members at another hospital, totaling Rs.60,000, which is considered Proceeds of Crime (POC).

ED investigation further revealed that Pawan Kumar and Ravindra Kumar @ R.K. Singh conspired to commit the crime, generating POC amounting to Rs.60,000 which were utilized for their personal benefits. In the police case, Pawan Kumar has been convicted by the Hon'ble Special Court (SC/ST Act), Patna, while Ravindra Kumar @ R.K. Singh is currently facing trial.