

## TRAP CASES, YEAR-2013

### ANTI CORRUPTION BUREAU, JHARKHAND, RANCHI.

(Month, Charge Sheet no. & Date Wise)

<b>Sl No.</b>	<b>Vigilance P.S Case no. Date &amp; U/Sec.</b>	<b>Related Department &amp; Case</b>	<b>Accused Name, Designation and Charge sheet Date.</b>
1	Vigilance P.S. Case no.-01/13, Dtd.-02.01.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Drinking water &amp; Sanitization Department.</u></b> Trap Case. 1,00,000/-	FIR accused Sri Bipin Bihari Sinha, Att.-Bind, PS.- Sthawa, Dist.-Nalanda (Bihar). Presently Executive Engg., Drinking Water & Cleanliness Division, Jamshedpur. <b>Charge sheet no.- 10/13, Dtd.-04.03.13</b>
2	Vigilance P.S. Case no.-02/13, Dtd.-02.01.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Drinking water &amp; Sanitization Department.</u></b> Trap Case. 2,70,000/-	FIR accused Sri Shailesh Kishor Sinha, S/O Nawal Kishor Sinha, Att.-Sarbhua, PS.- Fatuha, Dist.-Patna (Bihar). Presently Superintendent of Engg., Drinking Water & Cleanliness Division, Jamshedpur. <b>Charge sheet no.- 09/13, Dtd.-04.03.13</b>
3	Vigilance P.S. Case no.-03/13, Dtd.-08.01.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Rural Development Department.</u></b> Trap Case. 5,000/-	FIR accused Sri Santosh Kumar Yadav, Employment (Rojgar) Sewak, Ranka Block, Dist.-Garhwa. <b>Charge sheet no.-13/13, Dtd.-08.03.13</b>
4	Vigilance P.S. Case no.-04/13, Dtd.-12.02.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Industrial Department.</u></b> Trap Case. 8,000/-	FIR accused Sri Shyam Sunder Mahto (55 yrs), S/O Late Mahant Mahto, Att.-Nawada, PS.-Madhepur, Dist.-Madhubani (Bihar). Presently Head Clerk-cum-Steno, Factory Inspector Office, Circle-3, Doranda, Ranchi. <b>Charge sheet no.-21/13, Dtd.-09.04.13</b>
5	Vigilance P.S. Case no.-06/13, Dtd.-12.03.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Revenue &amp; Land Reforms Department.</u></b> Trap Case. 500/-	FIR accused Sri Manoj Kumar @ Sri Manoj Singh, S/O Late Krishna Prasad Singh, Att.-Baarat, PO.-Bajinathpur, PS.-Sitamarhi, Dist.-Nawada. Presently Survey Ameen, Indigenous camp of Revenue & Land Reforms Department, Mandu, Dist.-Ramgarh. <b>Charge sheet no.-25/13, Dtd.-10.05.13</b>
6	Vigilance P.S. Case no.-07/13, Dtd.-22.03.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Labour Planning &amp; Training Department.</u></b> Trap Case. 5,000/-	FIR accused Sri Rahul Kumar (30 yrs), S/O Omkar Malvia, Att.-Mahadeo Simariya, PS.-Sikandara, Dist.-Jamue (Bihar). Presently Factory Inspector, Hazaribag, Circle-1, PS.- Sadar, Hazaribag. <b>Charge sheet no. ...., Dtd.-24.05.13</b>
7	Vigilance P.S. Case no.-08/13, Dtd.-01.04.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Social Welfare, Women &amp; Child Development Department.</u></b> Trap Case 10,000/-	1. FIR accused Smt. Archana Ekka (35 yrs), D/O Sandeep Lakra, Att.-G.L. Mission, Anandpur, Lohardaga. Presently C.D.P.O., Bishnugarh Block, Dist.-Hazaribagh. 2. Non FIR accused Sri Nagendra Sharma (31 yrs), S/O Devnandan Sharma, Att.-Uperdaha, PS.-Deo, Dist.-Aurangabad. Presently Statistics Asst., C.D.P.O. Office, Bishnugarh Block, Hazaribag. <b>Charge sheet no.-33/13, Dtd.-24.06.13 against both of accused.</b>

8	Vigilance P.S. Case no.-09/13, Dtd.-03.04.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Labour Planning &amp; Training Department.</u></b> Trap Case. 5,000/-	FIR accused Sri Praful Chandra Jha (58 yrs), S/O Late Sita Sharan Jha, Vill.+PO.-Khadahara, PS.-Barahat, Dist.-Banka (Bihar). Presently Asst., Office of the Deputy Director, Training, Dumka. <b>Charge sheet no.-26/25/13, Dtd.-24.05.13</b>
9	Vigilance P.S. Case no.-10/13, Dtd.-10.04.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Home Department.</u></b> Trap Case 15,000/-	FIR accused Sri Ramendra Kumar Thakur (56 yrs), S/O Late Viswanath Thakur, Att.- Jain Mandir Road, PS.-Town Daltonganj, Dist.- Palamau. Presently Sub-Inspector of Police, Telco PS., Jamshedpur. <b>Charge sheet no.-28/13, Dtd.-27.05.13</b>
10	Vigilance P.S. Case no.-11/13, Dtd.-15.04.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Revenue &amp; Land Reforms Department.</u></b> Trap Case. 1,000/-	FIR accused Md. Iliyas (59 yrs), S/O Late Sirajuddin, Att.- Muslim Nagar, PS.-Sadar Daltonganj, Dist.-Palamu. Presently Copier, District Archives Office, Daltonganj. <b>Charge sheet no.-30/13, Dtd.-11.06.13</b>
11	Vigilance P.S. Case no.-13/13, Dtd.-06.05.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Energy Department.</u></b> Trap Case. 2,000/-	FIR accused Sri Manoj Prasad (54 yrs), S/O Late Hari Prasad, Att.-Sherpur, PS.-Asthawa, Dist.- Nalanda (Bihar). Presently Jr. Engg., Electricity Division Office, Lohardaga. <b>Charge sheet no.-34/13, Dtd.-01.07.13</b>
12	Vigilance P.S. Case no.-14/13, Dtd.-07.05.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Co-Operative Department.</u></b> Trap Case. 2,000/-	FIR accused Sri Tipan Mandal (37 yrs), S/O Sri Jamuna Mandal, Att.-Barkatanr, PS.-Giridih Muffasil, Dist.- Giridih. Presently Block Co-Operative Spread Officer, Trade Division, Petarwar, Dist.-Bokaro. <b>Charge sheet no.-36/13, Dtd.-04.07.13</b>
13	Vigilance P.S. Case no.-16/13, Dtd.-08.05.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Water Resources Department.</u></b> Trap Case 20,000/-	1. FIR accused Sri Binod Kumar Jha, Deputy Collector, Revenue Division, Ranchi cum Deputy Secretary, Water Resources Department, Jharkhand, Ranchi, Nepal House. S/O Late Mahendra Narayan Jha. Residential address ..... 2. FIR accused Sri Dilip Kumar (34 yrs), S/O Late Siyaram Thakur, Att.-Rajauli, PS.- Hayaghat, Dist.- Darbhanga. Presently Clerk-cum-Cashier, Deputy Collector, Revenue Divisional Office, Dhurwa, Ranchi. <b>Supplementary Charge sheet no.-03/14, Dtd.-12.02.14 against Sl.no.-01 and Charge sheet no.-37/13, Dtd.-04.07.13 against Sl.no.-02</b>
14	Vigilance P.S. Case no.-17/13, Dtd.-09.05.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Personnel, Administrative Reforms &amp; Rajbhasha Department.</u></b> Trap Case 2,000/-	FIR accused Sri Birendra Singh (59 yrs), S/O Late Vanshropan Singh, Head Asst.-cum-Peshkar, D.S.O., Commissioner Office, Garhwa. <b>Charge sheet no.-32/13, Dtd.-12.06.13</b>
15	Vigilance P.S. Case no.-18/13, Dtd.-13.05.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Revenue &amp; Land Reforms Department.</u></b> Trap Case. 12,000/-	FIR accused Sri Sanjit Kumar Pathak, S/O Late Ravindra Kishor Pathak, Att.-Lowagarha, PS.+Dist. - Chatra. Presently Asst., Circle Office, Patthalgarha, Dist.-Chatra. <b>Charge sheet no.-38/13, Dtd.-08.07.13</b>

16	Vigilance P.S. Case no.-20/13, Dtd.-16.05.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Panchayati Raj Department.</u></b> Trap Case. 2,000/-	FIR accused Sri Kamlesh Oraon (35 yrs), S/O Sri Ramavtar Oraon, Att.-Kurumadri, PS.-Ramkanda, Dist.-Garhwa. Presently Mukhiya, Garhwa Panchayat. <b>Charge sheet no.-39/13, Dtd.-08.07.13</b>
17	Vigilance P.S. Case no.-24/13, Dtd.-29.05.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Finance Department.</u></b> Trap Case. 30,000/-	Sri Pawan Kumar Kedia, Treasury Officer, Doranda Treasury, Ranchi. <b>Charge sheet no.-40/13, Dtd.-27.07.13</b>
18	Vigilance P.S. Case no.-26/13, Dtd.-06.06.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Personnel, Administrative Reforms &amp; Rajbhasha Department.</u></b> Trap Case 2,000/-	1. FIR accused Sri Sanjay Kumar (36 yrs), S/O Ken Sah, Att.- 25/E, Vardhman Compound, Rajasthan Road, PS.-Lalpur, Dist.-Ranchi. Presently Block Development Officer, Vishrampur Block, Dist.-Palamau. 2. FIR accused Smt. Sarita Devi, W/O Sri Dilip Paswan. Presently Mukhiya, Vill.+Panchayat - Mandra, Block-Vishrampur, Dist.-Palamau. <b>Charge sheet no.-41/13, Dtd.-05.08.13 against Sl.no.-01 and Charge sheet no. 53/13, Dtd.-29.11.13 against Sl.no.-02.</b>
19	Vigilance P.S. Case no.-27/13, Dtd.-27.06.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Social Welfare, Women &amp; Child Development Department.</u></b> Trap Case 800/-	FIR accused Smt. Renu Kumari (44 yrs), W/O Sri Vinod Kumar, Vill.+PO. - Kumharlalo, PS.- Pirtand, Dist.- Giridih. Presently Female Supervisor, Child Development Project Office, Pirtand, Dist.-Giridih. <b>Charge sheet no.-43/13, Dtd.-22.08.13</b>
20	Vigilance P.S. Case no.-28/13, Dtd.-05.07.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Fishery Department.</u></b> Trap Case. 16,000/-	FIR accused Sri Manoj Kumar (51 yrs), S/O Late Jwala Prasad, Vill.-Dhameshwari, PS.-Mangalwar charaiya, Dist.-Araria (Bihar). Presently District Fishery Officer & Head Executive Officer, Ranchi. <b>Charge sheet no.-44/13, Dtd.-31.08.13</b>
21	Vigilance P.S. Case no.-29/13, Dtd.-11.07.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988 <b>(Spl. Case no.- 30/13)</b>	<b><u>Co-Operative Department.</u></b> Trap Case. 1,000/-	FIR accused Sri Virendra Ravidas (47 yrs), S/O Sri Bhuneshwar Ravidas, Vill.-Deoli, PS.- Ichak, Dist.- Hazaribag. Presently Block Co-Operative Spread Officer, Kasmar Block, Dist.-Bokaro. <b>Charge sheet no.-45/13, Dtd.-10.09.13</b>
22	Vigilance P.S. Case no.-32/13, Dtd.-29.08.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988 <b>(Spl. Case no.- .....)</b>	<b><u>Revenue &amp; Land Reforms Department.</u></b> Trap Case. 5,000/-	FIR accused Sri Ajay Kumar @ Ajay Sahu (47 yrs), S/O Late Prem Jawahar Lal Verma, Vill.-Prem Nagar, Kanke Road, PS.-Kanke, Dist.- Ranchi. Presently Ameen, Circle Office, Kairo Circle, Lohardaga. <b>Charge sheet no.-48/13, Dtd.-26.10.13</b>
23	Vigilance P.S. Case no.-33/13, Dtd.-05.09.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988 <b>(Spl. Case no.- .....)</b>	<b><u>Health, Medical Education &amp; Family Welfare Department.</u></b> Trap Case. 8,000/-	FIR accused Dr. Gunadhar Manjhi (41 yrs), S/O Sri Bhuneshwar Manjhi, Vill.-Bundu, Manjhi Tola, PS.-Bundu, Dist.- Ranchi. Presently Medical Incharge Officer, Community/Primary Health Centre, Pakudia, Pakud. <b>Charge sheet no.-49/13, Dtd.-01.11.13</b>
24	Vigilance P.S. Case no.-34/13, Dtd.-17.09.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988 <b>(Spl. Case no.- .....)</b>	<b><u>Health, Medical Education &amp; Family Welfare Department.</u></b> Trap Case. 10,000+2,000=12,000/-	1. Sri Amrit Naresh Khalkho (46 yrs), S/O Fransis Xavier Khalkho, Att.-Kawali, PS.-Namkum, Dist.- Ranchi. Presently Medical Incharge Officer, Sub-Divisional Hospital, Rajmahal, Sahebganj. 2. Sushit Kumar (40 yrs), S/O Sadhu Saran, Att.-Nilkothi, PS.-Rajmahal, Dist.-Sahebganj. Presently Clerk, Sub-Divisional

			Hospital, Rajmahal, Sahebganj. <b>Charge sheet no.-50/13, Dtd.-13.11.13 against both of accused.</b>
25	Vigilance P.S. Case no.-35/13, Dtd.-28.09.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988 <b>(Spl. Case no.- .....)</b>	<b><u>Human Resources Development Department.</u></b> Trap Case. 5,000/-	FIR accused Sri Koushal Kishor Choubey (50 yrs), S/O Late Bindeshwari Choubey, Att.+PO.- Tataara, PS.-Rajpur, Dist.- Chatra. At Present Suresh Colony, Near by Ravindra Chowk, PS.-Sadar, Dist.- Hazaribag. Presently Block Education Spread Officer, Padma, Hazaribag. <b>Charge sheet no.-52/13, Dtd.-26.11.13</b>
26	Vigilance P.S. Case no.-40/13, Dtd.-29.10.13, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Drinking Water &amp; Sanitization Department.</u></b> Trap Case 50,000/-	FIR accused Sri Anant Prasad Singh, S/O Hardeo Prasad Singh. Permanent address Vill.-Dayalpur, PS.-Kahalgaon, Dist.- Bhagalpur. Presently Executive Engg., Drinking Water & Cleanliness Division, Latehar, PS.+Dist.- Latehar. <b>Charge sheet no.-54/13, Dtd.-24.12.13</b>