

## TRAP CASES, YEAR-2014

### 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.-01/14, Dtd.-10.01.14, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Revenue Department.</u></b> Trap Case. 15,000/-	FIR accused Sri Shyam Bihari Rajak (40 yrs), S/O Late Raman Ram Rajak, Att.+PO.+PS- Nasriganj, Dist.- Rohtas. Presently Halka Employee, Circle Office, Kasmar, Dist.- Bokaro. <b>Charge sheet no. 04/14, Dtd. 07.03.14</b>
2	Vigilance P.S. Case no.-02/14, Dtd.-11.02.14, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Revenue Department.</u></b> Trap Case. 2,100/-	FIR accused Sri Madan Kumar Mahto (42 yrs), S/O Sri Chaman Mahto, Att.-Koh, PS.- Petarwar, Dist.-Bokaro. Presently Revenue Employee, Kasmar Circle, Dist.- Bokaro. <b>Charge sheet no. 07/14, Dtd.-11.04.14</b>
3	Vigilance P.S. Case no.-03/14, Dtd.-28.02.14, u/s- 07/13(2) r/w sec 13(1)(D) P.C. Act-1988	<b><u>Revenue Department.</u></b> Trap Case. 5,000/-	FIR accused Sri Anand Khalkho (50 yrs), S/O Late Iliyajar Khalkho, Att.-Mishir Gonda, PS.- Gonda, Dist.-Ranchi. Presently Halka Employee, Sadar Circle, Dist.-Ranchi. <b>Charge sheet no. 09/14, Dtd.- 30.04.14</b>
4	Vigilance P.S. Case no.-06/14, Dtd.-25.03.14, u/s- 07/13(2) P.C. Act-1988	<b><u>Excise Department.</u></b> Trap Case. 40,000/-	<ol style="list-style-type: none"><li>1. FIR accused Sri Arvind Kujur, Asst. Commissioner Excise Department.</li><li>2. FIR accused Sri Bishwanath Ram (59 yrs), S/O Late Prabhu Ram, Att.-Baikatpur, PS.-Khusrupur, Dist.-Patna. Presently Sub-Inspector, Excise Department. Both are Commissioner, Excise, Ranchi &amp; Khunti Office, Jharkhand.</li><li>3. Non-FIR accused Sri Ram Lakhan Ray (53 yrs), S/O Late Ramdeo Gope, Att.-Harnichak, PS.-Phulwari Sharif, Dist.-Patna. Presently Posted at Police, Excise Department, Ranchi.</li></ol> <b>Sl.no.-01 is to Freeing by the aligation and Charge sheet no.-12/14, Dtd.-22.05.14 submitted against Sl.no.-02 &amp; 03.</b> <b>Again Final report no. 57/14, Dtd.-31.12.14 Lack of Evidence Submitted for the Sl.no.-01</b>
5	Vigilance P.S. Case no.-07/14, Dtd.-27.03.14, u/s- 07/13(2) P.C. Act-1988	<b><u>Electricity Department.</u></b> Trap Case. 20,000/-	<ol style="list-style-type: none"><li>1. FIR accused Sri Ajay Kumar (46 yrs), S/O Late Ram Sewak Singh, Vill.+PO.- Harmu Housing Colony, behind SBI, Qtr. no.-A/66, PS.- Argora, Dist.-Ranchi. Presently Asst. Engg., Office of the Asst. Electricity Engg., Electricity Sub-Division, Kanke, Ranchi, PS.- Kanke, Dist.- Ranchi.</li><li>2. FIR accused Sri Sugiya Minz, Executive Engg., Engg. Hostel no.-02, Golchakker Dhurwa, Ranchi.</li><li>3. Non FIR accused Sri Arvind Prasad (44 yrs), S/O Late Kaifu Prasad, Att.-</li></ol>

			Arsande, Kanke Block, PS.-Kanke, Dist.-Ranchi. Presently Head Clerk, Office of the Asst. Electricity. Engg., Electricity Sub-Division, Kanke, Ranchi. <b>Charge sheet no.-17/14, Dtd.-03.07.14</b>
6	Vigilance P.S. Case no. 08/14, Date-27.03.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Building Constructions Department.</u></b> Trap Case. 80,000/-	FIR accused Sri Sone Lal Das (53 yrs), S/O Jaymangal Das, Att.-Bishanpur, Azad Chowk, PS.+Distt.- Begusarai. Present Address- Forest Colony, PS.-Sadar, Dist.-Hazaribag. Presently Executive Engg., Building Division, Chaibasa (PWD), West Singhbhum. <b>Charge Sheet no. 11/14, Dtd. 23.05.14</b>
7	Vigilance P.S. Case no. 09/14, Date-31.03.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Health Department.</u></b> Trap Case 3,000/-	FIR accused Sri Sanjay Babu @ Sanjay Kumar (45 yrs), S/O Ram Chandra Thakur, Att.-Kauria, PS.- Bihta, Dist.-Patna (Bihar). Presently Food Safety Officer, Sadar Hospital, Ranchi. <b>Charge Sheet No.- 23/14, Dtd.-25.07.14</b>
8	Vigilance P.S. Case no. 10/14, Date-03.04.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Revenue Department.</u></b> Trap Case. 3,000/-	FIR accused Sri Satish Mishra (45 yrs), S/O Late Balram Mishra, Att.-Akalmwani, PS.- Meral, Dist.- Garhwa. Presently Asst. Incharge of Circle Office, Nagar Untari, Garhwa. <b>Charge Sheet No.-33/14, Dtd.-02.09.14</b>
9	Vigilance P.S. Case no. 11/14, Date-24.04.14, U/S- 07/13(2) P.C. Act-1988.	<b><u>Revenue Department.</u></b> Trap Case 5,000/- 5,000/-	1. FIR accused Sri Jay Prakash Nirala, S/O Late Girdhari Mahto, Vill.- Lari, PS.- Chitarpur, Rajrappa Project, Ramgarh. Presently Jr. Engg., Barhi Block Office, Hazaribag. 2. FIR accused Sri Ajit Kumar Himanshu, S/O Arjun Prasad. Present address - Att.- Krishnapuri, Road no.-01, PS.-Sadar, Dist.- Hazaribag. Permanent address - Att.+PO.- Rupaspur (Danapur), Dist.-Patna (Bihar). Presently Asst. Engg., Barhi Block Office, Hazaribag. <b>Charge Sheet No.-14/14, Dtd.-24.06.14 against both of accused.</b>
10	Vigilance P.S. Case no. 12/14, Date-29.04.14, U/S- 07/13(2) P.C. Act-1988.	<b><u>Forest Department.</u></b> Trap Case. 4,000/-	FIR accused Sri Ayodhya Nayak, S/O late Anhuji Nayak, Att.- Omedanda, PS.-Budhmu, Dist.-Ranchi. Presently Ameen Inspector, Western Forest Division Office, Hazaribag. <b>Charge sheet no. 15/14, Dtd. 26.06.14</b>
11	Vigilance P.S. Case no. 13/14, Date-08.05.14, U/S- 07/13(2) P.C. Act-1988.	<b><u>Food &amp; Supply Department.</u></b> Trap Case. 5,000/-	Sri Rameshwar Jha (52 yrs), S/O Late Shobhakar @ Subhankar Jha, Block Supply Inspector-cum-Godown Manager, Raydih, PS.-Raydih, Dist.-Gumla. <b>Charge Sheet No.- 16/14, Dtd.-02.07.14</b>
12	Vigilance P.S. Case no.-14/14, Dtd.-13.05.14, u/s- 07/13(2) P.C. Act-1988	<b><u>Education Department.</u></b> Trap Case. 5,000/-	Md Imran Hase (43 yrs), S/O Late Hakimuddin Ansari, Att.-Parhepak, PO.-Huhuri, PS.- Ratu, Dist.- Ranchi. Presently Clerk, Office of the District Education Superintendent, Ranchi. <b>Charge sheet no. 18/14, Dtd.-07.07.14</b>

13	Vigilance P.S. Case no. 15/14, Date-23.05.14, U/S- 07/13(2) P.C. Act-1988.	<b><u>Agriculture Department.</u></b> Trap Case 10,000/-	Shekhar Suman (28 yrs), S/O Sri RamJanm Paswan, Att.- Suryapura, PS.- Rampur, Dist.-Kaimur (Bihar). Presently Accountant-cum-Clerk, Agriculture Technical Information Center, Latehar. <b>Charge Sheet No.-20/14, Dtd.-21.07.14</b>
14	Vigilance P.S. Case no. 16/14, Date-02.06.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Panchayati Raj Department.</u></b> Trap Case 50,000/-	Sri Khushnarayan Mehta (47 Yrs), S/O Sri Halu Mahto, Att.- Dariya, PO.-Ratanpur, PS.-Ichak, Dist.- Hazaribag. Presently Panchayat Sewak, Barkagaon Block, Dist.- Hazaribag. <b>Charge Sheet no.- 24/14, Dtd.-31.07.14</b>
15	Vigilance P.S. Case no. 17/14, Date-03.06.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Road Cunstruction Department.</u></b> Trap Case. 10,000/-	Sri Shailesh Kumar, S/O Late Ram Prasad Ram (47 yrs), Att.- Nokhila, PO.- Haidernagar, Dist.-Palamau. Presently Jr. Engg., Road Constructions Division, Ranchi. <b>Charge Sheet no.-25/14, Dtd.- 31.07.14</b>
16	Vigilance P.S. Case no. 18/14, Date-10.06.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Health Department.</u></b> Trap Case 1,500/-	Manish Kumar, S/O Sri Suresh Singh, Att.- Piyar, PS.-Atari, Dist.-Gaya. Presently Block Account Manager, Community Health Center, Itkhor, PS.-Itkhor, Dist.-Chatra. <b>Charge Sheet no.-26/14, Dtd.-31.07.14</b>
17	Vigilance P.S. Case no. 19/14, Date-11.06.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Home Department.</u></b> Trap Case 7,000/-	1. Sri Pramod Kumar Singh (43 yrs), S/O Ramdeo Prasad, Att.- Hamua, PO.+PS.- Bodhgaya, Dist.- Gaya (Bihar). Presently Mobile Inspector (Transport Department), Ranchi. 2. Sri Akshay Banergi, S/O Late Dinanath Banergi, Att.-Dhodagadha, PS.- Chandankiyari, Dist.-Bokaro. Presently Private Munsif of Mobile Inspector Sri P.K. Singh, Office Jorar, PS.- Namkum, Dist.- Ranchi. <b>Charge Sheet no.- 27/14, Dtd.-08.08.14 against both of accused.</b>
18	Vigilance P.S. Case no. 20/14, Date-19.06.14, U/S-07/13(2) P.C. Act-1988.	<b><u>MGNREGA Department.</u></b> Trap Case 5,000/-	Sri Umesh Prasad Singh (40 yrs), S/O Sri Hari Prasad Singh. Permanent Address- Att.- Hajipur Diyara, PS.+ Dist.- Sahebganj. Presently Jr. Engg., MGNREGA, Block-cum-Circle Office, Karau, Dist.- Deoghar. <b>Charge sheet no.- 28/14, Dtd.-14.08.14</b>
19	Vigilance P.S. Case no. 21/14, Date-24.06.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Revenue Department.</u></b> Trap Case. 15,000/-	Sri Shanker Dubey (52 yrs), S/O Sri Ramesh Chandra Dubey. Permanent Address- Att.-Kalajharia, PO.-Tantari, PS.- Topchanchi, Dist.- Dhanbad. Presetly-Circle Ameen, Nirsa Office, PS.- Nirsa, Dist.- Dhanbad. <b>Charge sheet No-29/14, Dtd-22.08.14</b>
20	Vigilance Bureau P.S. Case no. 22/14, Date-14.07.14, U/S-07/13(2) P.C. Act-1988.	<b><u>Agriculture Department.</u></b> Trap Case. 2,000/-	Sri Bindeshwari Mishra (59 yrs), S/O Late Jaymangal Mishra. Permanent Address- Att.-Kue, PO.- Ramnagar, PS.-Belkhand, Dist.- Sitamadhi (Bihar). Presently Block Agriculture Officer, Gumla Block, Dist.- Gumla. <b>Charge Sheet No-30/14, Dtd-25.09.14</b>
21	Vigilance Bureau P.S. Case no. 23/14, Date-24.07.14 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	<b><u>Revenue Department.</u></b> Trap Case. 10,000/-	Sri Shishupal Arya (48 yrs), S/O Shivji Prasad, Att.-Janak Nagar, Hesal, PS.- Sukhdeo Nagar, Dist.- Ranchi. Presently Circle Inspector, Budhmu Circle, Dist.- Ranchi. <b>Charge Sheet No.-34/14, Dtd.-18.09.14</b>

22	Vigilance Bureau P.S. Case no. 24/14, Date-24.07.14, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<b><u>JHALKO Department.</u></b> Trap Case. 15,000/-	Sri Brij Bihari Singh (56 yrs), S/O Late Jamuna Singh, Att.-Dalanchhapra, PS.-Dokchi, Dist.-Balua (U.P.), Presently Sub-Area Manager, JHALKO Office situated at Ashok Nagar, Ranchi. <b>Charge sheet No. 36/14, Dtd. 19.09.14</b>
23	Vigilance Bureau P.S. Case no. 26/14, Date-06.08.14 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	<b><u>Co-Operative Department.</u></b> Trap Case 1,000/-	Sri Dharmendra Kumar (35 yrs), S/O Late Saryu Saw, Att.- Kumhartoli Parnala, PO.-Hazaribag, PS.-Sadar, Dist.-Hazaribag. Presently Incharge Head Clerk, Daru Circle Office, Dist.- Hazaribag. <b>Charge sheet no.-37/14, Dtd.- 29.09.14</b>
24	Vigilance Bureau P.S. Case no. 27/14, Date-06.08.14 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	<b><u>Future Fund Department.</u></b> Trap Case. 8,000/-	Sri Sudhir Kumar (52 yrs), S/O Sri Gauri Shankar Thakur, Att.- Taiyabpur, PS.-Desri, Dist.- Vaishali. Present Address-Ketaribagan, PS.-Chutia, Dist.- Ranchi. Presently Office Asst., Future Fund Account Section, Dist.- Ranchi. <b>Charge Sheet No.-38/14, Dtd.-29.09.14</b>
25	Vigilance Bureau P.S. Case no. 29/14, Date-01.09.14 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	<b><u>Rural Development Department.</u></b> Trap Case. 10,000/-	Sri Harinandan Rajak (45 yrs), S/O Sri Bulak Rajak, E1-Heaven Tower, Adityapur, Dist.- Saraikela Kharsawa. Presently Jr. Engg., Basiya Block, Rural Development, Dist.- Gumla. <b>Final Report No.-12/15, Dtd.-30.04.15 Lack of Evidence.</b>
26	Vigilance P.S. Case no. 30/14, Date- 03.09.14, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<b><u>Food Public Distribution &amp; Consumer Affairs Department.</u></b> Trap Case. 20,000/-	Sri Basudeo Ram (53 yrs), S/O Late Samar Ram, Address - Bhawri Kutir, Subhash Nagar, PS.-Sadar, Dist.- Hazaribag. Permanent Address - Att.- Champadih, PO.+PS.- Padma, Dist.- Hazaribag. Presently Incharge Block Supply Officer, Pathalgarha, Dist.- Chatra. <b>Charge Sheet No.-41/14, Dtd.-31.10.14</b>
27	Vigilance P.S. Case no. 31/14, Date- 22.09.14, U/S-07/13(2) P.C. Act-1988.	Trap Case. 2,500/-	Sri Shashindra Mahto @ Sri Shashi Kumar (46 yrs), S/O Late Tirath Nath Mahto, Address - Bhawri Kutir, Subhash Nagar, PS.-Sadar, Dist.- Hazaribag. Permanent Address - Att.- Malsaria, PS.-Pithouria, Dist.- Ranchi. Present Address - Upper Karamtoli, PS.- Lalpur, Ranchi. Presently Posting- Copyist, District Archives (Abhilekhagar) Office, Ranchi. <b>Charge Sheet No.-42/14, Dtd.-20.11.14</b>
28	Vigilance P.S. Case no. 32/14, Date- 14.10.14, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<b><u>Electricity Department.</u></b> Trap Case. 5,000/-	Vijay Kumar Mitra (56 yrs), S/O Late Motilal Pandit, Att.-Jogipur, PS.-Hilsa, Dist.-Nalanda. Presently Jr. Engg., Electricity Sub-Division, Loyabad, Ganeshpur, PS.-Madhuban, Dist.-Dhanbad. <b>Charge Sheet No.-45/14, Dtd.-02.12.14</b>
29	Vigilance Bureau P.S. Case no.-33/14, Date-15.10.14, U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	<b><u>Food Public Distribution &amp; Consumer Affairs Department.</u></b> Trap Case. 3,000/-	Sri Ramesh Chandra Prasad (57 Yrs), S/O Bundilal Baitha, Att.- Parsabad, PS.-Jaynagar, Dist.-Koderma. Presently Block Supply Officer, Bistrampur Block, Dist.-Palamau. <b>Charge Sheet No.-47/14, Dtd.-16.12.14</b>

30	Vigilance Bureau P.S. Case no.- 34/14, Date-10.11.14, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<p align="center"><b><u>Transport Department.</u></b></p> <p align="center">Trap Case. 19,000/-</p>	<p>1. Sri Binod Kumar (J.A.S.), D.T.O., Hazaribag.</p> <p>2. Suraj Singh, S/O Sri Awadhesh Singh, Att.- Saket Nagar, Lane no.- 03, PS.- Doranda, Hinoo, Dist.- Ranchi. Presently D.T.O. Office, Hazaribag.</p> <p align="center"><b>Charge sheet no.- 10/15, Dtd.- 08.04.15 against Sl.no.-01</b></p> <p align="center"><b>Charge sheet no.- 01/15, Dtd.- 09.01.15 against Sl.no.-02</b></p>
31	Vigilance Bureau P.S. Case no.- 37/14, Date-05.12.14, U/S- 7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	<p align="center"><b><u>Commercial Tax Department.</u></b></p> <p align="center">Trap Case. 50,000/-</p>	<p>Sri Pramod Kumar Sinha, S/O Satya Prakash Sinha. Present Address - H.no.- A/3, A.G. Co-Operative Colony, PS.- Argora, Dist.- Ranchi. Permanent Address- Puraniganj, PS.-Sandalpur, Dist.- Munger. Presently Commercial Tax Commissioner, East Circle, Ranchi.</p> <p align="center"><b>Charge Sheet No.-04/15, Dtd.-02.02.15</b></p>