

TRAP CASE, YEAR- 2018 (November)
ANTI CORRUPTION BUREAU, JHARKHAND, RANCHI

Sl. No	Case No., Date & U/Sec.	Related Department/Offices	Accused Name & Designation
.	1	2	3
1	Anti-Corruption Bureau, Palamu P.S. Case no.-32/17, dt.-07.11.2017, u/s-7/13(2) r/w sec.-13(1)(d) P.C. Act-1988	<u>Police Department</u> Trap Case. 25000/-	Shri Dwivedi Kanak Bhushan, S/O-Late U.S. Dubey, Address Doranda near A.G. Office, P.S.-Doranda, Dist-Ranchi, Presently Police Inspector, Sadar Circle, Dist-Palamu. Charge sheet no.-01/18 dated.05.01.18
2	Anti-Corruption Bureau, Hazaribag P.S. Case No-46/17, Dated-08.11.17, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Police Department</u> Trap Case. 1500/-	Shri Binod Kumar, S/O-Padarth Mahto, Vill-Deluaha, P.S.-Govindpur, Dist-Nawada (Bihar), Presently A.S.I. Huntargang P.S., Dist-Chatra. Charge sheet no.-01/18 date-08.01.18
3	Anti-Corruption Bureau, Ranchi P.S. Case No-24/17, Dated-22.11.17, u/s-7/13(2) r/w sec.-13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 4000/-	Shahid Anwar, S/O-Late Mansur Alam, Vill-Sisai Road, PS+Dist-Gumla, Presently Circle Inspector, Ghaghra, Dist-Gumla. Charge sheet no.-01/18 date-10.01.18
4	Anti Corruption Bureau, Hazaribag P.S. Case No-48/17dated-13.11.17, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Personnel Administration Reforms & Rajbhasha Department.</u> Trap Case. 5000/-	Shri Manoj Kumar Tiwary S/O-Budh Tiwary, Vill-Budhiya, Vill-Ranka, Dist-Garhwa, Presently Circle Officer, Barkatta Circle, Dist-Hazaribag, Charge sheet no.-03/18 date-10.01.18
5	Anti Corruption Bureau, Dumka P.S. Case No-14/17, Dated-13.11.17, u/s-7/13(2) r/w sec.-13(1)(d) P.C. Act-1988	Trap Case. 5000/-	Mrs. Helen Marandi, H/O-Michael Hansda, Vill-Kuruwa, P.S.-Nagar, Dist-Dumka, Presently B.E.O. Amdapada, Dist-Pakur. Charge sheet no.-01/18 date-09.01.18
6	Anti Corruption Bureau, Dumka	Trap Case	Shri Shishir Kumar Bhattacharya, S/O-Late

	P.S. Case No-15/17, dated-22.11.17, u/s-7/13(2) r/w sec.-13(1)(d) P.C. Act-1988	10000/-	Jitendra Kumar Bhattacharya, Vill-Maheshpur Harijan Tola Shiv Mandir, PS-Maheshpur, Dist-Pakur, Presently Amin, Circle office, Dist-Pakur. Charge sheet no.-02/18 date-15.01.18
7	Anti Corruption Bureau, Palamu P.S. Case No-33/17, dated-28.11.17, u/s-7/13(2) r/w sec.-13(1)(d) P.C. Act-1988	<u>Personnel</u> <u>Administration</u> <u>Reforms & Rajbhasha</u> <u>Department.</u> Trap Case. 2000/-	Shri Ganesh Prasad, S/O-Brajnandan Prasad, Vill+Post+P.S.+Dist-Latehar, Presently Computer Operator, Block Office Manika, Dist-Latehar. Charge sheet no.-02/18 date-24.01.18
8	Anti Corruption Bureau, Jamshedpur P.S. Case No-19/17 dated-16.11.17, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Finance Department</u> Trap Case 4000/-	Shri Shyam Pratap Singh, S/O-Late K.M. Rai, Incharge District Audit Officer, Jamshedpur, Address-803 Block-10, Sector-01 Khelgaow P.S.-Khelgaow, Dist-Ranchi. Charge sheet no.-01/18 date-11.01.18
9	Anti Corruption Bureau, Hazaribag P.S. Case No-47/17 dated-10.11.17, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Child Development</u> <u>Planing Department</u> Trap Case 1500/-	Shri Shankar Ravidas, Presently Peon, Child development planning department office, Huntarganj, Dist-Chatra. Charge sheet no.-02/18 date-08.01.18
10	Anti-Corruption Bureau, Dumka P.S. Case No-16/17, dated-12.12.2017, u/s-7/13(2) r/w sec.-13(1)(d) P.C. Act-1988	□□□□□□□□ □□□□□□□□ Trap Case. 2000/-	Shri Shivpujan Kumar S/O-Late Bhageshwar Prasad, Vill+Post-Masumganj, P.S.-Asarganj, Dist-Munger (Bihar), Presently Clerk, Excutive Engineer office, Laghu Sinchai Pramandal, Pakur, Dist-Pakur. Charge sheet no.-03/18 dated.-02.02.18
11	Anti-Corruption Bureau, Hazaribag P.S. Case no.-02/18, dt.-	<u>Personnel</u> <u>Administration</u>	1- Shri Yogeshwar Singh S/O-Late Guni Singh, Vill-Guruwadih, PS-Mayurhant, Dist-Chatra

	10.01.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Reforms & Rajbhasha Department.</u> Trap Case. 5000/-	2-Shri Krishna Singh, S/O-Shri Prayag Singh, Vill-Wardewa, Dist-Hazaribag, Both Survey Ameen, Block Hunterganj, Dist-Chatra. Charge sheet no.-04/18 dated.09.03.18
12	Anti Corruption Burea, Hazaribag P.S. Case No-01/18 dated-08.01.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 10000/-	Shri Rajendra Dangi S/O-Prabil Dangi, Vill+P.S.-Pathalgada, Dist-Chatra, Presently Ameen, Pathalgada, Dist-Chatra Charge sheet no.-10/18 dated.13.03.18
13	Anti Corruption Burea, Dumka P.S. Case No-01/18 dated-23.01.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 5000/-	Shri Birendra Kumar, S/O-Late Vishwanath Ram, Vill-Barmasiya, Ambedkar Nagar, P.S.-Nagar, Dist-Deogha, Presently Panchayat Sewak, Mandaldih Panchayat, Block+P.S.-Saraiyahat, Dist-Dumka. Charge sheet no.-04/18 dated.16.03.18
14	Anti Corruption Bureau, Palamu P.S. Case No-01/18 dated-24.01.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 2000/-	Shri Shubham Kamal, S/O-Late Kamal Krishna Das, Vill-Koriyasa, PS-Kunda, Dist-Deoghar, Presently Clerk, Kharaundhi Block, Dist-Garhwa. Charge sheet no.-03/18 dated.23.03.18
15	Anti Corruption Bureau, Palamu P.S. Case No-02/18 dated-31.01.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 2000/-	Shri Om Prakash, S/O-Mohan Prasad, Vill+Post+P.S.-Chandwa, Dist-Latehar, Presently Revenue employee, Circle Office, Barwadih, Dist-Latehar. Charge sheet no.-04/18 dated.27.03.18
16	Anti Corruption Bureau, Jamshedpur P.S. Case No-01/18 dated-29.01.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 2500/-	Shri Shankar Ram, S/O-Late Ram Prasad, Vill-Chhotikala, Post-Badikol, P.S.-Amarpur, Dist-Banka (Bihar), Revenue employee, Halka No-03, Bahragora Circle, East Singhbhum. Charge sheet no.-02/18 dated.27.03.18
17	Anti Corruption Bureau, Jamshedpur P.S. Case No-02/18 dated-31.01.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Trap Case</u> 1000/-	1- Shri Nageshwar Biruwa, S/O-Late Ram Kishan Biruwa, Vill-Mahulsai, P.S.-Mufsil Chaibasa, Dist-West Singhbhum, Presently Clerk, District Registrar Office, West Singhbhum, Chaibasa.

			<p>2- Shri Shashikant Ram S/O-Late Goberdhan Ram, Vill-Mochi Sai, Chaibasa, P.S.-Mufsil, Dist-Chaibasa Presently District Registrar Office, West Singhbhum, Chaibasa.</p> <p>Charge sheet no.-03/18 dated.27.03.18 (both on)</p>
18	<p>Anti Corruption Bureau, Palamu P.S. Case no.-03/18, dt.-06.02.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988</p>	<p><u>Revenue & Land Reforms Department.</u> Trap Case. 2,000/-</p>	<p>Shri Ramesh Prasad Singh, S/o-Late Pashupati Singh, Vill-Sultani, Post-Babhandih, P.S.-Hariharganj, Dist-Palamu, Presently Panchayat Sewak, Tendui Panchayat, Block Pipra, Dist-Palamu.</p> <p>Charge sheet no.-05/18 dated.-06.04.18</p>
19	<p>Anti Corruption Bureau, Jamshedpur P.S. Case no.-03/18, dt.-10.02.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988</p>	<p><u>Health Department</u> Trap Case 8,000/-</p>	<p>Shri Ram Kumar Jha, S/o-Shri Chandrakant Jha, Vill+Post-Kurso Nadiyami, PS-Sakatpur, Dist-Darbhanga (Bihar), Presently Address G/7 B-Block, Jayprakash Nagar, Adityapur, Dist-Seraikela-Kharsawan, Presently Medicine Inspector Office, Sadar Hospital campus Karandih, Dist-East Singhbhum.</p> <p>Charge sheet no.-04/18 dated.-06.04.18</p>
20	<p>Anti Corruption Bureau, Dhanbad P.S. Case no.-01/18, dt.-09.02.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988</p>	<p><u>Revenue & Land Reforms Department.</u> Trap Case. 3,000/-</p>	<p>Shri Anirudh Prasad @ Anirudh Prasad Singh, S/o-Late Varun Singh, Vill-Giridih, Post-Simariya, PS-Rajdhanwar, Dist-Giridih, Presently Amin, Khorimahuwa division, Dist-Giridih (On Contract basis deployed)</p>

			Charge sheet no.-01/18 dated.- 04.04.18
21	Anti Corruption Bureau, Dumka P.S. Case no.-02/18, dt.-20.02.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 3,000/-	Shri Yugal Kishor Ravidas, S/o-Late Pashupati Ravidas, Vill-Maheshpurak Lal Pada, Post-Maheshpur raj, P.S.- Maheshpur, Dist-Pakur, Presently Panchayat Secretary, Panchayat Thadihat, Block Ramgarh, Dist-Dumka. Charge sheet no.-05/18 dated.- 12.04.18
22	Anti Corruption Bureau, Palamu P.S. Case no.-04/18, dt.-11.02.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 13,000/-	Shri Vikash Kumar, S/o-Rameshwar Bhagat, Vill-Duruwa, Post+PS+Dist- Latehar, Presently Jan Sewak, Chungaru Panchayat, Block-Barwadih, Dist-Latehar. Charge sheet no.-05/18 dated.- 13.04.18
23	Anti Corruption Bureau, Palamu P.S. Case no.-05/18, dt.-07.03.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 3,000/-	Shri Birendra Kumar Singh, S/o-Shri Shyam Bihari Singh, Vill+Post-Silidag, P.S.-Ramna, District- Garhwa, Presently Panchayat Sewak, Panchayat Korwadih, Block+District-Garhwa. Charge sheet no.-07/18 dated.- 05.05.18
24	Anti Corruption Bureau, Dhanbad P.S. Case no.- 03/18, dt.-08.03.18 u/s- 7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>R.R.D.A</u> Trap Case 12,000/-	Shri Piyush Rana @ Piyush Karan, S/o- Kaushlendra Kumar. Vill+Post+P.S.- Rajpur, District-Chatra, Presently Junieur Engineer, Topchanchi Block, Distict- Dhanbad. Charge Sheet No-02/18, dated-

			02.05.18
25	Anti Corruption Bureau, Jamshedpur P.S. Case no.-05/18, dt.-28.03.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Police</u> <u>Department</u> Trap Case 9,000/-	Md. Aurangjeb. S/o-Late Md Kasim, Vill+Post-Venegir, PS-Mufsil, District-Munger, Presently L4/3E Road Telko, East Singhbhum, A.S.I. Telko P.S., East Singhbhum. Charge Sheet No-06/18, dated-24.05.18
26	Anti Corruption Bureau, Dhanbad P.S. Case no.-05/18, dt.-02.04.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Panchayati Raj</u> <u>Department</u> Trap Case 21,000/-	1- Mrs. Sunita Devi, Mukhiya, Jarmune East Panchayat, Block-Bagodar, District-Giridih 2- Shri Lal Paswan, Mukhiya husband, S/o Late Laxman Paswan, Vill-Nawadih, PS-Bagodar, District-Giridih. Charge Sheet No-04/18 dated-28.05.18 (both on)
27	Anti Corruption Bureau, Palamu P.S. Case no.-06/18, dt.-25.03.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Panchayati Raj</u> <u>Department</u> Trap Case 15,000/-	Shri Rama Shankar Paswan S/o-Late Rajdeo Paswan, VIII-Kharsota, Post-Morbe, P.S.-Manjhion, District-Garhwa, Presently Mukhiya Kharsota Panchayat, Block Manjhion, District-Garhwa. Charge Sheet No-08/18 dated-24.05.18
28	Anti Corruption Bureau, Jamshedpur P.S. Case no.-04/18, dt.-20.03.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Police</u> <u>Department</u> Trap Case 10,000/-	Shri Ramjatan Pandey, S/o-late Anandi Pandey, Vill-Simrahi, Post-Loram, P.S.-Etkhori, Dist-Chatra, Presently S.I. Hat Gamhariya, PS-West Singhbhum. Charge Sheet No-05/18 dated-

			16.05.18
29	Anti Corruption Bureau, Jamshedpur P.S. Case no.-06/18, dt.-06.04.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Co-operative Department</u> Trap Case 10,000/-	Shri Chetan Kumar Verma, S/o-Late Sitaram Verma, Address- New area Okni, Pipal Road (near Panchmukhi Hanuman Mandir), PS-Sadar, District-Hazaribag, Presently City Manager, Nagar Panchayat Chakuliya, District-East Singhbhum. Charge Sheet No-07/18 dated-28.05.18
30	Anti Corruption Bureau, Dhanbad P.S. Case no.-04/18, dt.-17.03.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Education Department</u> Trap Case 40,000/-	Shri Mahendra Singh, S/o- Late Ramkeshwar Singh, Vill+PS-Nasriganj, Dist-Rohtas (Bihar), Presently Block Education Officer, Bermo-1, District-Bokaro. Charge Sheet No-03/18 dated-14.05.18
31	Anti Corruption Bureau, Dhanbad P.S. Case no.-06/18, dt.-05.04.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Department of Food & Public Distribution</u> Trap Case 12,500/-	Shivendu Mohan Kumar, S/o-Birendra Kumar Shashi, Vill-Kariho, PS-Mahuwa, Dist-Vaishali (Bihar), Presently Block Supply Officer, Potka, District East Singhbhum. Charge Sheet No-05/18 dated-29.05.18
32	Anti Corruption Bureau, Dumka P.S. Case no.-03/18, dt.-02.04.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case.	Shri Mahesh Gupta @ Mahesh Prasad Sah, S/o-Late Ramnaresh Sah, Address Nonihthwari, PS-Jama, Dist-Dumka, Nanku Kuruwa, near Sai Mandir, Dumka,

		4,000/-	Presently Clerk Circle Office, Shikaripada, Dist-Dumka. Charge Sheet No-06/18 dated-29.05.18
33	Anti Corruption Bureau, Palamu P.S. Case no.-07/18, dt.-05.04.18 u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Agriculture Department</u> Trap Case 3,000/-	Shri Tuntun Kumar Upadhyay, S/o-Late Vyas Upadhyay, Vill-Sisai, Post-Barauli, PS-Barauli, Dist-Gopalganj, Presently Assistant Special Land Acquisition Office, Medninagar, Dist-Palamu. Charge Sheet No-09/18 dated-02.06.18
34	Anti Corruption Bureau, Palamu P.S. Case no.-07/18, dt.-05.04.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Agriculture Department.</u> Trap Case. 3,000/-	Shri Tuntun Kumar Upadhyay, S/O-Late Veyas Upadhyay, Vill-Sisai, Post+PS-Barauli, Dist-Gopalganj, Presently Assistant Special Land Aquirition Office, Medninagar, Dist-Palamu. Charge sheet no.-09/18 dated.-02.06.18
35	Anti Corruption Bureau, Hazaribag P.S. Case no.-05/18, dt.-22.02.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Panchayati Raj</u> Trap case 3,000/-	Shri Jagarnath Mahto, S/O-Late Nandlal Mahto, Vill-Chano, PS-Vishnugarh, Dist-Hazaribag, Presently Ward Member, Ward No-4, Chano Panchayat, Hazaribag. Charge sheet no.-12/18 dated.-21.04.18
36	Anti Corruption Bureau, Palamu P.S. Case no.-08/18, dt.-26.04.18, u/s-7/13(2) r/w	<u>Electricity Depdt.</u> Trap Case	1-Shri Deepak Gupta S/O-Vijay Kumar Gupta, Vill+Post-Satna Singhpur, PS-Singhpur, District-Satna (M.P.), Presently

	sec.- 13(1)(d) P.C. Act-1988	10,000/-	Junior Engineer Electricity Supply Section-01, Daltonganj, Dist-Palamu. 2-Shri Niranjana Dubey, S.O-Satyanarayan Dubey, Vill-Basna, PS-Nawabazar, Dist-Palamu, Bijali Mistri Sanwargin Vikas Agency, Electricity Department, Dist-Palamu. Charge sheet no.-10/18 dated.-22.06.18 (both on)
37	Anti Corruption Bureau, Hazaribag P.S. Case no.-07/18, dt.-23.04.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 6000/-	Shri Ram Kumar Mehta, S/O-Dev Narayan Mehta, Vill-Kandsar, Post-Katkamsandi, Dist-Hazaribag, Presently Panchayat Sewak, Hutap Panchayat, Block-Sadar, Dist-Hazaribag. Charge sheet no.-16/18 dated.-22.06.18
38	Anti Corruption Bureau, Hazaribag P.S. Case no.-15/17, dt.-01.03.2017, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Land Acquisition Department.</u> Trap Case. 15,000/-	Shri Arun Prasad S/o-Mahendra Prasad, Vill-Tirra, Murkunda, District-Gumla, Circle Inspector, Land Acquisition office, Chatra, deputation Sheopur Railway line, Presently Circle Inspector GAIL India Ltd. Ranchi. Charge sheet no.-18/18 dated.-05.07.18
39	Anti Corruption Bureau, Hazaribag P.S. Case no.-09/18, dt.-10.05.18, u/s-7/13(2) r/w sec.- 13(1)(d)	<u>Transport Department</u> Trap Case 7,000/-	Shri Birendra Kumar Mehta, S/O-Shri Bajinath Mehta, Vill-Domchanch, District-Koderma, Presently Assistant

	P.C. Act-1988		Transport Office, Ramgarh Charge sheet no.-19/18 dated.- 06.07.18
40	Anti Corruption Bureau, Palamu P.S. Case no.-09/18, dt.-10.05.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue & Land Reforms Department.</u> Trap Case. 5,000/-	1-Balashiyus Kerketta S/O-Late Iliyas Kerketta, Vill-Barwa, Post-Bairiya, PS- Ramkanda, Dist-Garhwa, Presently Revenue employee Dhurki Circle, Dist- Garhwa 2-Shri Anup Prasad, S/o-Late Sharda nand Prasad, Vill-Khala, PS-Dhurki, Dist- Garhwa Charge sheet no.-11/18 dated.- 07.07.18 (Both on)
41	Anti Corruption Bureau, Dumka P.S. Case no.-07/18, dt.-13.06.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Panchayat Secretary</u> Trap Case. 10,000/-	1. Shri Shambhu Das, S/O-Late Narayan Das, Vill-Mahuatar, PS-Devipur, Dist- Deoghar, Presently Panchayat Secretary, Jamuniya, Block-Mohanpur, Dist-Deoghar. 2-Shri Bhim Sharma, S/o=Late Shobhi Sharma, Vill-Shekhpora, PS-Madhupur, Dist-Deoghar, Presently Panchayat Sewak, Block-Mohanpur, Dist-Deoghar. Charge sheet no.-09/18 dated.- 08.08.18
42	Anti Corruption Bureau, Jamshedpur P.S. Case no.-	<u>Police Department</u>	Shri Vijay Kumar, S/o-Shri Shivnandan Prasad, Vill-Keshopur, PS-Mufsil, Dist-

	07/18, dt.-19.06.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	Trap Case. 5,000/-	Munger (Bihar), Presently A.S.I. Jhinkpani, Dist-West Singhbhum. Charge sheet no.-08/18 dated.-16.08.18
43	Anti Corruption Bureau, Palamu P.S. Case no.-11/18, dt.-08.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Health Department</u> Trap Case 80,000/-	Mr. Vijay Babu @ Vijay Kumar, S/o-Late Shyam Narayan Gupta, Vill+PS-Nawabazar, Dist-Palamu, Present address Shantipuri Sudara Road No-07, Presentally Head Clerk Civil Sergen Office, Latehar Charge Sheet No-13/18 dated-04.09.18
44	Anti Corruption Bureau, Dumka P.S. Case no.-08/18, dt.-12.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Cooperative Department</u> Trap Case 10,000/-	Dilip Kumar Singh, S/o-Nityanand Singh, Vill-Gilanpada, PS-Nagar Dumka, Dist-Dumka, Presently Cooperative Officer, Dumka-co- Block Supply Officer, Dumka. Charge Sheet No-10/18 dated-10.09.18
45	Anti Corruption Bureau, Palamu P.S. Case no.-12/18, dt.-10.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue and Land Reform Department</u> Trap Case 5000/-	Mr Nand Kishor Ram, S/o-Tapeshwar Ram, Vill-Sakaldipa, PS-Pipra, Dist-Palamu, Present address Bairiya Chowk, PS-Sadar, Dist-Palamu, Presently Panchayat Sewak, Basna Panchayat, Incharge Panchayat Sewak Itko, Block Nawabazar, Dist-Palamu. Charge Sheet No-14/18 dated-06.09.18
46	Anti Corruption Bureau, Hazaribag P.S. Case no.-11/18, dt.-08.07.18, u/s-	<u>Revenue and Land Reform Department</u>	Mr Bisheshwar Mehta, S/o-Ram Tahal Mehta, Vill-Gondelpura, Post-Badam, Dist-Hazaribag, Presently Panchayat

	7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	Trap Case 2000/-	Sewak, Medhkuri Khurd Panchayat, Block-Daru, Dist-Hazaribag. Charge Sheet No-21/18 dated- 06.09.18
47	Anti Corruption Bureau, Ranchi P.S. Case no.-06/18, dt.-17.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue and Land Reform Department</u> Trap Case 5000/-	Mr Kanhaiya Shikhar, S/o-Late Rajkishor Shikhar, Vill+Post-Murupiri, PS-Budhmu, Dist-Ranchi, Presently Panchayat Sewak, Phutkaltoli Panchayat, Block-Ranchi, PS- Ratu, Dist-Ranchi. Charge Sheet No-08/18 dated- 13.09.18
48	Anti Corruption Bureau, Palamu P.S. Case no.-13/18, dt.-18.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>P.H.E.D. Department</u> Trap Case 5000/-	Mr Mahavir Prasad, S/o-Chandradeo Ram, Vill-Nasriganj, Post-Mednipur, PS- Nasriganj, Dist-Rohtas (Bihar) Presently Junior Engineer, PHED department, Latehar, deputation block office Latehar, Dist-Latehar. Charge Sheet No-15/18 dated- 12.09.18
49	Anti Corruption Bureau, Jamshedpur P.S. Case no.- 09/18, dt.-06.07.18, u/s- 7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Fisheries Department</u> Trap Case 4000/-	1-Mr. Arjun Gop, S/o-Late Trilokchandra Gop, Vill-Basa Tonto, Post-Dhadhri, PS- Mufsil sadar, Dist- West Singhbhum, Presently Head Clerck-co-Accountant, District fisheries office, West Singhbhum. 2-Mr Nirmal Kumar Bhagat, S/o-Bhola Bhagat, Vill-Bela, Post-Champawati, PS- Sarsi, Distt-Purniya (Bihar), Presently Fisheries Officer, District fisheries Office, West Singhbhum.

			Charge Sheet No-10/18 dated-05.09.18 (both on)
50	Anti Corruption Bureau, Jamshedpur P.S. Case no.-10/18, dt.-19.07.18, u/s-7/13(2) P.C. Act-1988 and 120(b) IPC	<u>Rural Development Department</u> Trap Case 25000/-	1-Mr Sunil Chandra Chaudhary, S/o-Late Kailash Chaudhary, Assistant engineer, Rajnagar Block Office, Sareikela-Kharsawan, Permanent address Vill+Post-Motiya, PS-Godda Mufsil, Dist-Godda. 2-Ratan Singh Munda, S/o-Late Rameshwar Singh Munda, Presently Panchayat Secretary, Rajnagar, Block Office, Rajnagar, Permanent address Vill-Barsida, Post-Bansa, PS-Chauka, Distt-Sareikela Kharsawan. 3- Shiv Shankar Samal, S/o-Late Bhimsen Samal, Cleck-co-Incharge Nazarat, Block Development Office, Rajnagar, Dist-Sareikela Kharsawan, Permanent address Vill-Kolabadiya, Post+PS-Rajnagar, Dist-Sareikela Kharsawan. Charge Sheet No-12/18 dated-18.09.18 (both on)
51	Anti Corruption Bureau, Jamshedpur P.S. Case no.-11/18, dt.-24.07.18, u/s-7/8/13(2) P.C. Act-1988 and 120(b) IPC	<u>Rural Development Department</u> Trap Case 5000/-	1-Mr Ranjan Kumar Dubey, S/o-Late Kamla Prasad Dubey, Vill-Sondhiya, Post-Baijani, PS-Jagdishpur, Distt-Bhagalpur, Present address H.No-05 Block Colony, Nimdih, Presently Clerck, Circle Office,

			<p>Nimdih, Distt-Seraikela Kharsawan. 2-Mr Arun Mahto,S/o-Late Bhajhari Mahto, Vill-Ramnagar, Post-Shimagunda, PS-Nimdih, Distt-Sareikela Kharsawan (Dalal) Charge Sheet No-11/18 dated-18.09.18 (both on)</p>
52	<p>Anti Corruption Bureau, Palamu P.S. Case no.-14/18, dt.-26.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988</p>	<p><u>Department of Child Development Society</u> Trap Case 25000/-</p>	<p>Mr Jitendra Prasad, S/o-Shankar Sahu, Vill-Belwatika, PS-Shahar, Dist-Palamu, Presently Child Development Society Office, Hariharganj deputation Zila Samaj Kalyan Office, Palamu. Charge Sheet No-16/18 dated-25.09.18</p>
53	<p>Anti Corruption Bureau, Palamu P.S. Case no.-15/18, dt.-29.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988</p>	<p><u>Education Department</u> <u>Trap Case</u> 6000/-</p>	<p>Mr Kaushal Kishor Chaube S/o-Bindeshwari Chaube, Vill-Suresh Colony Hazaribag, PS-Sadar Hazaribag, Distt-Hazaribag, Permament address- Vill-Bishunpur Bhojpur, PS-Tarari, Distt-Bhojpur, Presently Block Educational Officer, Bhavnathpur, additional charge Kharaundhi and Ketar block, Dist-Garhwa. Charge Sheet No-17/18 dated-26.09.18</p>
54	<p>Anti Corruption Bureau, Palamu P.S. Case no.-16/18, dt.-31.07.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988</p>	<p><u>Panchayati Raj Department</u> Trap Case 25000/-</p>	<p>Mr Jagdish Singh S/o-Late Kapil Narayan Singh, Vill-Kedal, PS-Ranka, Dist-Garhwa, Presently Tamgekala Panchayat, Block Ranka, Dist-Garhwa.</p>

			Charge Sheet No-18/18 dated-28.09.18
55	Anti Corruption Bureau, Dumka P.S. Case no.-09/18, dt.-08.08.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Revenue and Land Reform Department</u> Trap Case 15000/-	1-Rajendra Prasad Gupta, S/o-Late Ram Lakhan Gupta, Vill-Vinodpur, PS-Katihar Nagar, Dist-Katihar, Presently Assistant Land Reform officer office, Dumka. 2-Rajeev Ranjan Mishra, S/o-late Jaykant Mishra, Vill-Rampur, PS-Rajoun, Dist-Banka (Bihar), Presently Peshkar @ mohril, Assistant Land Reform officer office, Dumka. Charge Sheet No-11/18 dated-04.10.18
56	Anti Corruption Bureau, Dumka P.S. Case no.-10/18, dt.-15.08.18, u/s-7(A) Revised P.C. Act-2018	<u>Home Department</u> Trap Case 5000/-	Shri Kaushlendra Kumar Sinha, S/o-Ramdhyan Singh, Vill-Rustampur, PS-Dulasganj, Dist-Jahanabad (Bihar), Presently Assistant Sub-Inspector, Ramgarh PS, Dist-Dumka. Charge Sheet No-12/18 dated-09.10.18
57	Anti Corruption Bureau, Palamu P.S. Case no.-17/18, dt.-13.08.18, u/s-7/13(2) r/w sec.- 13(1)(d) P.C. Act-1988	<u>Sale Tax Officer</u> Trap Case 7000/-	Shri Sanjay Kumar Rao, S/o-Arjun Rao, Vill-Ambedkar Nagar, PS-Barmasiya, Dist-Deoghar, Presently Assistant Commissioner, State Tax Palamu Circle, Daltonganj, Jharkhand. Charge Sheet No-19/18 dated-11.10.18
58	Anti Corruption Bureau, Dhanbad P.S. Case no.-	<u>R.R.D.A.</u> Trap Case	Shri Manoj Kumar Rajak, S.o-Shri Nageshwar Rajak, Vill-Banpura, Post-

	08/18, dt.-29.08.18, u/s-7(A) Revised P.C. Act-2018	3500/-	Dondolo,, PS-Bagodar, Dist-Giridih, Presently Rojgar Sewak, Dondolo Panchayat, Block-Bagodar, Dist-Giridih. Charge Sheet No-07/18 dated- 25.10.18
59	Anti Corruption Bureau, Hazaribag P.S. Case no.- 12/18, dt.-10.09.18, u/s-7(A) Revised P.C. Act-2018	<u>Personnel & Administrative Reforms Department</u> Trap Case 3100/-	Mrs. Nilam Bala, h/o-Mr Rajeev Prasad Sinha, Vill-Ranad Baijnathpur, PS-Rajauli, Distt-Nawada, Presently C.D.P.O. Sheopuri, Hazaribag. Charge Sheet No-22/18, dated- 06.11.2018
60	Vigilance PS Case no-18/16, dt-08.03.2016, u/s- 409/406/420/467/468/471/1 09/120(B) IPC, 13(2) r/w section 13(1)(c)(d) P.C. act 1988.	<u>Disproportionat e Asset</u>	1. Sri Lakshman Prasad Tikmani, s/o-late Ramanand Tikmani, Vill-716/A Navin Mishra lane Bardhman Compound, PS- Lalpur, Distt-Ranchi. 2.- Usha Tigga h/o-Sri Neotan Tigga, Vill- Ganjhutoli, Post-Church Road Ranchi, Presently Revenue Karamchari, Khalari Circle & Kanke Circle, Ranchi. Charge Sheet No-09/18 dated- 05.11.2018
61	Anti Corruption Bureau, Ranchi P.S. Case no.-08/18, dt.-25.09.18, u/s-7(A) Revised P.C. Act-2018	<u>Home Department</u> Trap Case 7,000/-	Mr. Arun Kumar Singh, S/o-late Rajendra Prasad Singh, Vill-Vamantoli (near of Ram Bhawan), PS-Nagar, Dist-Giridih, Presently S.I. Sukhdeonagar PS, Dist- Ranchi. Charge Sheet No.-10/18, dated- 22.11.2018
62	Anti Corruption Bureau, Hazaribag P.S. Case no.- 14/18, dt.-26.09.18, u/s-7(A)	<u>Forest Department</u> Trap Case	Sri Parasnath Mishra, S/o-late Rajkant Mishra, Vill-Madhkaul, PS-Belsand, Dist- Sitamadhi (Bihar), Presently F.P.O

	Revised P.C. Act-2018	4,000/-	Chauparan Depo Incharge, forest development ltd.-cum-secretary Kendu Patta Collection Committee, Itkhor Chauparan B-1 & B-2. Charge Sheet no.-23/18 dated-16.11.18.
63	Anti Corruption Bureau, Dumka P.S. Case no.-11/18, dt.-27.09.18, u/s-7(A) Revised P.C. Act-2018	<u>Revenue & land Reform Department</u> Trap Case 10000/-	Sri Sunil Pujhar, S/o-Lae kishun Pujhar,Vill-Hawai Adda, Asansol, PS-Dumka, Dist-Dumka, Presently Revenue officer, Raneshwar Circle, Dist-Dumka. Charge Sheet No.-13/18, dated-22.11.2018
64	Anti Corruption Bureau, Jamshedpur P.S. Case no.-16/18, dt.-18.09.18, u/s-7(A) Revised P.C. Act-2018	<u>Water Resource Deparment</u> Trap Case 10000/-	Sri Anand Mahto, S/o-late Pheku Mahto, Vill-Ruwani, Post-Kashipur, PS-Chandil, Dist-Seraikela-Kharsawa, presently Clerk, (Swarn rekha bandh) Range-02 Chandil, Dist-Seraikela-Kharsawan. Charge Sheet No.-15/18, dated-12.11.2018.
65	Anti Corruption Bureau, Jamashedpur P.S. Case no.-15/18, dt.-31.08.18, u/s-7(A) Revised P.C. Act-2018	<u>Administrative Department</u> Trap Case 1000/-	Shri Satyanarayan Shadangi, Late Diwakar Shadangi, Vill-Chandipos, Post-Tuniya, Gajpur, PS-Sonuwa, Dist-West Singhbhum, Presently Hasaudi, Ward No-08, Post+PS-Seraikela, Dist-Seraikela Kharsawa. Charge Sheet No-14/18, dated-29.10.2018
66	Anti Corruption Bureau, Palamu P.S. Case no.-18/18, dt.-24.10.18, u/s-7(A) Revised P.C. Act-2018	<u>Police Department</u> Trap Case 6000/-	Shri Haradhan Bediya@Haridhan Bediya, S/o-Lalko Bediya, Vill+Post-Charmi, PS-Petarwar, Dist-Chatra, Presently A.S.I. Garhwa.

			Charge Sheet No-20/18, dated-19.12.2018
67	Anti Corruption Bureau, Hazaribag P.S. Case no.-15/18, dt.-23.10.18, u/s-7(A) Revised P.C. Act-2018	<u>Revenue & Land Reform Department</u> Trap Case 5000/-	Shri Avinash Kumar S/o-Uday Kumar Thakur, Vill+Post+PS- Itkhor, Dist-Chatra, Presently Computer Operator, Circl Office, Itkhor, Dist-Chatra. Charge Sheet No-24/18, dated-20.12.2018
68	Anti Corruption Bureau, Hazaribag P.S. Case no.-16/18, dt.-01.11.18, u/s-7(A) Revised P.C. Act-2018	<u>Forest Department</u> Trap Case 14,000/-	1-Deepak Kumar Rana S/o-Vijay Kumar Rana, Vill+Post-Padma, Dist-Hazaribag, Presently Computer Operator (Contract), Forest range office, Patratu. 2-Parmanand Rajak S/o-Late Kunjo Rajak, Mohalla-Shastrinagar, PS-Kotwali, Dist-Munger (Bihar), Presently Forest Guard, Bhurkunda. 3-Mohan Mishra, S/o-Late Vishram Mishra, Vill-Sagunamore (near R.P.S. School), PS-Rupaspur, Dist-Patna (Bihar) Charge Sheet No.-25/18, dated-22.12.2018