

**LIST OF CHARGESHEETED PUBLIC SERVANTS, ANTI-CORRUPTION BUREAU, JHARKHAND,
RANCHI.
MONTH - MAY, 2018**

Sl. No.	Case No., Date & U/Sec.	Related Department/Offices	Accused Name & Designation
	<i>1</i>	<i>2</i>	<i>3</i>
1.	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
2.	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
3	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 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
4	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 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)
5	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 Department</u> Trap Case 15,000/-	Shri Rama Shankar Paswan S/o-Late Rajdeo Paswan, Vill-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
6	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 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

7	<i>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</i>	<u>Co-operative Department</u> Trap Case 10,000/-	<i>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.</i> Charge Sheet No-07/18 dated-28.05.18
8	<i>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</i>	<u>Education Department</u> Trap Case 40,000/-	<i>Shri Mahendra Singh, S/o- Late Ramkeshwar Singh, Vill+PS-Nasriganj, Dist-Rohtas (Bihar), Presently Block Education Officer, Bermo-1, District-Bokaro.</i> Charge Sheet No-03/18 dated-14.05.18
9	<i>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</i>	<u>Department of Food & Public Distribution</u> Trap Case 12,500/-	<i>Shivendu Mohan Kumar, S/o-Birendra Kumar Shashi, Vill-Kariho, PS-Mahuwa, Dist-Vaishali (Bihar), Presently Block Supply Officer, Potka, District East Singhbhum.</i> Charge Sheet No-05/18 dated-29.05.18
10	<i>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</i>	<u>Revenue & Land Reforms Department.</u> Trap Case. 4,000/-	<i>Shri Mahesh Gupta @ Mahesh Prasad Sah, S/o-Late Ramnaresh Sah, Address Nonihthwari, PS-Jama, Dist-Dumka, Nanku Kuruwa, near Sai Mandir, Dumka, Presently Clerk Circle Office, Shikaripada, Dist-Dumka.</i> Charge Sheet No-06/18 dated-29.05.18
11	<i>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</i>	<u>Agriculture Department</u> Trap Case 3,000/-	<i>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.</i> Charge Sheet No-09/18 dated-02.06.18
12	<i>Vigilance PS Case No-23/16, Dated-30.03.16 u/s-13(2) r/w sec.- 13(1)(E) P.C. Act-1988.</i>	This Case lodged after the enquiry of Vigilance Bureau Pariwad No.- 271/15 dt-15.07.2015 for the the charges of Earned Disproportionate Property then the Income by the FIR against accused.	<i>Shri Suresh Sharma, S/o-Late Bhrigunath Sharma, Vill-Shekhpara, PS-Naubatpur, Dist-Patna (Bihar), Presently Assistant District Mines Officer, Dumka.</i> Charge Sheet No-05/18 dated-31.05.18