

LIST OF CHARGESHEETED PUBLIC SERVANTS ANTI CORRUPTION BUREAU, JHARKHAND, RANCHI.
Month - September, 2016.

Sl. No.	Vigilance P.S Case no. Date & U/Sec.	Related Department & Case	Accused Name And Designation
1.	Vigilance P.S. Case no. 76/15, Date-25.12.2015, U/S-379/34/120(B) I.P.C. and U/S-13(1)(D) P.C. Act-1988.	Home Department	Dinesh Turi, S/O Dhanokhi Turi, At-Bedmukkagadi, PS-Muffasil, Dist-Giridih, Tatkalin Computer Optr. Markacho PS. Charge sheet No-64/16, Dtd-09.09.16
2.	Vigilance P.S. Case no. 53/16, Date-28.06.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 4,000/-	Rajkishor Prasad (58 Yrs), S/O Late Rampukar Prasad, At-Chandpur Bela, PS-Jakkanpur, PO-GPO, Dist-Patna (Bihar). Tatkalin Najir, Birni Block, PS-Birni, Dist-Giridih. Charge sheet No-65/16, Dtd-19.09.16
3.	Vigilance Bureau Dhanbad P.S. Case no. 03/16, Date-04.08.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 15,000/-	1. FIR Accused Jagannath Prasad Gupta (50 Yrs), S/O-Sri Ram Prasad Sah, At-Shiv Sundari Road, Shivpahad, PO-Dumka, PS-Nagar Dumka, Dist-Dumka. At Present O/C Account, Office of the District Child Labour, Dumka. 2. Non-FIR Accused Ravindra Nath Gorai (41 Yrs), At-Rampur, PO-Kurwa, PS-Muffasil, Dist-Dumka. At Present Orderly of the Dist Drainage Committee, Dumka. Charge Sheet No-02/16, Dtd-27.09.16 Against both of Accused.
4.	Vigilance P.S. Case no. 45/16, Date-05.06.2016, U/S-07/ 13(2) P.C. Act-1988.	Trap Case. 30,000/- (The Amount not Recovered)	FIR Accused Smt Shivani, Observer, Office of the Child Development Project, Tandwa (Chatra), Dist-Chatra. Final Report No-66/16, Dtd-26.09.16 (Lack of Evidence).
5.	Vigilance Bureau Dhanbad P.S. Case no. 01/16, Date-26.07.2016 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	<u>Labour Planning, Training and Skill Development Department.</u> Trap Case. 40,000/-	Jyoti Prakash Lal, S/O-Late Shivnath Paswan, At+PO-Didhda, PS-Sadar, Dist-Muzaffarpur (Bihar). At Present Clerk, District Planning Office, Deoghar, PS-Nagar, Dist-Deoghar. Charge Sheet No.-01/16, Dtd.-22.09.16
6.	Vigilance Bureau Dhanbad P.S. Case no. 08/16, Date-31.08.2016 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	Trap Case. 10,000/-	Baliram Singh, S/O-Late Ram Jatan Singh, Vill-Belbaniya, PO-Ferusa, PS-Garkha, Dist-Chhapra (Bihar). At Present Police Sub-Inspector, PS-Saraidhela, Dist-Dhanbad. Charge Sheet No.-03/16, Dtd.-27.09.16
7.	Vigilance Bureau Dhanbad P.S. Case no. 02/16, Date-01.08.2016 U/S-7/13(2) r/w	Trap Case. 5,000/-	Baleshwar Yadav, S/O-Late Tilakdhari Gope, At- Ghutia, PO-Kisgo, PS-Deori, Dist-Giridih. At

	Sec-13(1)(D) P.C. Act-1988.		Present Panchayat Sevak, Govindpur, e-Panchayat, Bermo Block, Dist-Bokaro. Charge Sheet No.-04/16, Dtd.- 29.09.16
8.	Vigilance Bureau Dhanbad P.S. Case no. 04/16, Date-04.08.2016 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	Trap Case. 3,500/-	Radhakant Lal Deo (55 Yrs), S/O-Hardeo Lal Deo, At+PO-Sitapur, PS-Virpur, Dist-Supoul (Bihar). At Present Clerk, Additional Primary Health Center, Kundahit, PS-Kundahit, Dist-Jamtara. Charge Sheet No.-06/16, Dtd.- 29.09.16
9.	Vigilance Bureau Dhanbad P.S. Case no. 05/16, Date-10.08.2016 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	Trap Case. 10,000/-	FIR Accused Sadanand Hembrom, S/O-Late Vijay Singh Hembrom, At-Aayata, PS-Muffasil (Chaibasa), Dist-West Singhbhum. At Present Police Sub-Inspector, Balidih O.P., Dist-Bokaro. Charge Sheet No.-05/16, Dtd.- 29.09.16
10.	Vigilance Bureau Hazaribagh P.S. Case no. 01/16, Date-01.08.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Land Conservation Department.</u> Trap Case. 90,000/- (Through the Cheque)	1. FIR Accused Rajesh Ranjan, S/O-Late Shiv Narayan Mandal, At-Aryatola Sabaur, PO+PS-Sabaur, Dist-Bhagalpur (Bihar). Tatkalin Clerk, Land Conservation Department, Chatra. 2. Non-FIR Accused Sri Piyush Rajgadha, At-Engg. Road, Daltonganj, PS-Medininagar Sahar, Dist-Medininagar (Palamau). Charge Sheet No.-01/16, Dtd.- 29.09.16 against the Serial No.- 02 & 03
11.	Vigilance P.S. Case no. 21/13, Date-22.05.13, U/S-109/120(B) I.P.C. and Sec.-07/ 13(2) r/w 13(1)(E) P.C. Act-1988.	<u>D.A. Case.</u> Charges lodged after the enquiry of Vigilance Bureau P.E. no.-11/12, Dtd.-17.03.12 according to given order by the cabinet (Vigilance) Department, Jharkhand Ranchi through the letter no.- 654, Dtd.-14.05.13 against the total-03 FIR accused for the allegation of earn more Movable & Immovable Property than the income by Misuse & Mismanagement of Govt. Funds.	1. Sri Vivekanad Choudhary, Jr., Devi, W/O-Sri Vivekanand Choudhary, Engg., Rural work, Division, Koderma. 2. Smt. Shashi Prabha. 3. Sri Ravikant Choudhary, S/O-Sri Vivekanand Choudhary. Charge sheet no.-42/13, Dtd.- 19.08.13 against Sl. no.-01 and the Final report no.-35/14, Dtd.- 19.09.14 against Sl.no.-02 & 03 Lack of Evidence Submitted.