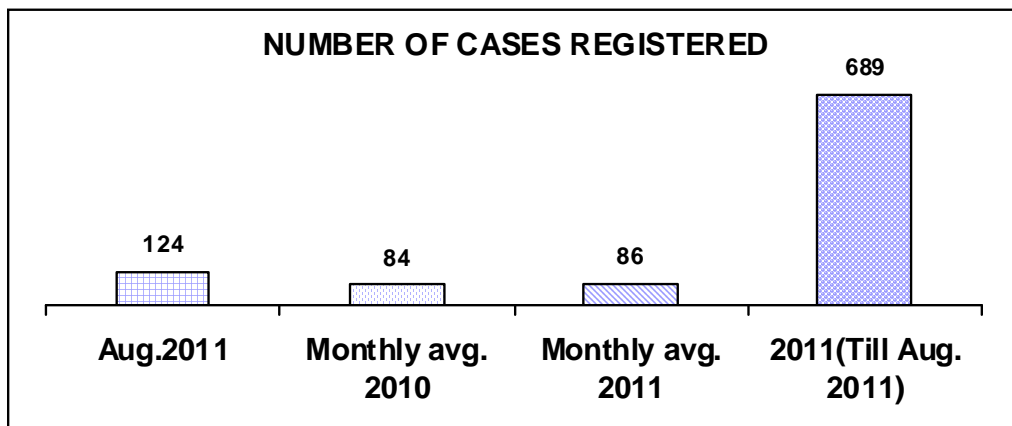


**CENTRAL BUREAU OF INVESTIGATION
POLICY DIVISION, NORTH BLOCK,
NEW DELHI.**

1. REGISTRATION OF CASES

During August 2011, CBI registered **124** cases involving **106** public servants. The cases registered so far for the year 2011 is **689**. During the month, **14** cases were registered on the direction of the High court. **5** cases were registered on the direction of the Supreme Court and **39** cases were registered on the reference of State Governments.

The comparative figure of previous year is shown in the graph below:



The breakup of accused person category wise is given below:-

Category ** (Respective fig. should match with MPR fig.)	During Month			Cumulative figures during the year		
	Regn. (a)	Disp.Inv (b)	Disp. Trial (c)	Regn. (A)	Disp.Inv (B)	Disp. Trial (C)
(A) No. of Public servants Involved (Sum of 1+2+3+4 below)	106	187	46	911	1197	501
1.a No. of Group A officers Involved (aa+ab)	32	27	4	285	243	62
1.aa No. of Joint Secretary and above officers	2	0	0	18	7	2
1.ab Group A Officers [other than 1.aa]	30	27	4	267	236	60
1.b No. of Group B officers Involved	13	18	2	121	158	58
1.c No. of Group C Officers Involved	19	24	22	178	221	193
1.d No. of Group D Officers Involved	0	2	2	26	47	7
2.a No.of Jr Mgmt (Banking) Scale I-II	5	22	4	44	105	33
2.b No.of Middle Mgmt (Banking) Scale III-V	17	11	2	87	121	44
2.c No.of Sr Mgmt (Banking) Scale VI-VIII	2	7	0	16	28	4
2.d No.of Top Mgmt/Board Level Appointees (Banking) Above Scale-VIII	0	0	0	1	5	0
2.e No.of subordinate Staff (Banking)	0	0	0	9	15	15
3.a No.of Jr Mgmt (PSUs)	2	9	0	27	54	20
3.b No.of Middle Mgmt (PSUs)	5	18	4	66	83	23
3.c No.of Sr Mgmt (PSUs)	3	19	3	29	53	9

Monthly Crimes Report of CBI for Month of August 2011

3.d No. of Board level appointees (PSUs)	0	0	0	1	1	0
3.e No. of subordinate Staff (PSUs)	4	28	3	14	57	33
4.a No. of MINR. /MP /MLA or other accredited person (Current)	4	2	0	7	6	0
(B) No. of Private Persons involved	323	168	55	1433	1472	663
5.a No. of MINR. /MP /MLA or other accredited person (Ex / the then)	0	1	1	2	6	1
5.b No. of Private persons Other than 5.a	231	145	53	1129	1332	645
5.c No of Private Companies/Firms	92	22	1	302	134	17

1.2 ANTI-CORRUPTION DIVISION

a) TRAP CASES

- **A Case has been registered against Andasu Ravindar, IRS, Additional Commissioner of Income Tax, for demanding and accepting bribe of Rupees 50 Lacs for settlement of tax of the firm, which had concealed taxable income to the tune of Rs. 100 crores.**

[RC 33(A)/2011-ACB, CHENNAI]

- **A Case has been registered against Suresh Prasad Singh, General Manager, Bharat Cooking Coal Limited for demanding and accepting bribe of Rupees 5.00 Lakhs for showing favour by managing favourable report with regard to ongoing Joint Surprise Check conducted at Rajapur Open Cast Project (ROCP), Kustore Area, BCCL, Dhanbad.**

[RC 10(A)/2011-ACB, DHANBAD]

- **A Case has been registered against Guman Tubid, Enforcement Officer, Employees Provident Fund Organization for demanding and accepting bribe of Rupees 5000/- for settlement of the matter regarding payment of the statutory dues of the laborers engaged by him.**

[RC 18(A)/2011-ACB, BHUBANESHWER]

- **A Case has been registered against Umesh Prasad, Superintending Engineer, Mahanadi Coal Fields Limited for demanding Rupees 1,00,000/- and accepting bribe of Rs. 20,000/- for preparation of final bills of the works execution of which has been completed by him**

[RC 16(A)/2011-ACB, BHUBANESHWER]

- **A Case has been registered against Samay Singh Meena, Auditor, Department of Defence for demanding and accepting bribe of Rupees 8000/- for clearance of pending bills at Rupees 1,500/- per bill**

[RC 12(A)/2011-ACB, DELHI]

- **A Case has been registered against Private Advocate Assem of Kurukshetra for demanding and accepting bribe of Rupees 20,000/- for helping him in setting an Income Tax matter, in which, a notice has been issued to him by Shri K.C. Chaudhary ITO, Kurkshetra**

[RC 18(A)/2011-ACB, CHANDIGARH]

- **A Case has been registered against A K Sahu, Manager, Andhra Bank for demanding and accepting bribe of Rupees 10,000/- for showing favour.**

[RC 7(A)/2011-ACB, VISAKHAPATNAM]

- A Case has been registered against Yogesh Arora, Assistant Engineer, Life Corporation of India, Divisional Officer, Jabalpur for demanding and accepting bribe of Rupees 20,000/- for showing official favour in preparation of and payments of bill amounting to Rs. 93,000/- against the electrical maintenance works done
[RC 12(A)/2011-ACB, JABALPUR]
- A Case has been registered against Bhola Chaudhary, Branch Manager, Punjab National Bank for demanding and accepting bribe of Rupees 25,000/- for sanctioning a loan under Kisan Credit Card.
[RC 15(A)/2011-ACB, PATNA]

b) DISPROPORTIONATE ASSETS CASES.

- A Case has been registered on 05/08/2011 against Harish Kumar, Deputy Manager, Indian Oil Corporation limited for possession of disproportionate assets to the tune of Rupees 3,08,Crores.
[RC 17(A)/2011-ACB, CHANDIGARH]
- A Case has been registered against Ajay Prakash Pathak , CES-1984, Deptt. Of Surface Transport for possession of disproportionate assets to the tune of Rupees 49 lakhs.
[RC 13(A)/2011-ACB, DELHI]
- A Case has been registered against Rayabharapu Venkata Lakshmi Narasimha Rao, Assistant Commissioner of Customs for possession of disproportionate assets to the tune of Rupees 27,92,097/-
[RC 6(A)/2011-ACB, VISAKHAPATNAM]

c) OTHER NOTABLE CORRUPTION CASES / PRELIMINARY ENQUIRIES

- A Preliminary Enquiry has been registered against J.E Dawson, Curator National Museum, Department of Culture, K. S. Deori, Curator National Museum, Department of Culture and Private Persons on the allegations that suspect officials, have committed various financial irregularities/ procedural lapses in awarding the contracts to M/s. Packwell & Company, which caused huge loss to the Government exchequer.
[PE 3(A)/2011-AC-I, DELHI]
- A Case has been registered against Raje Bhatnagar, Deputy Director, Director General Of Technical Development and Private Persons on the allegations that Shri Raje Bhatnagar, the then Senior Air Worthiness Officer, DGCA (now Deputy Director) entered into criminal conspiracy with Mrs. Meenal Bhatnagar @ Mrs. Meenal Barapatre and Shri Md. Irshad Ali (both of M/s. Global Aviations) and unknown others with the object of furthering the business interests of the said firm and by abusing his official position by inducing Achariya Satyanand of M/s. AMEIPL, Kolkata that he can ensure required approval of DGCA for the institute and obtained huge pecuniary benefit for M/s. Global Aviation and/or for themselves in the matter of sale of one old training aircraft to M/s. Aircraft Maintenance and Engineering Institute Pvt. Ltd. (AMEIPL).
[RC 6(A)/2011-AC-I, DELHI]

- **A Case has been registered against A. D Patel, General Manager ,Union Bank of India, Sukhendu Mohan Roy, Branch Manager, Union Bank of India, Debashish Sengupta, the then Senior Manager, Union Bank of India and Private Persons on the allegations that Sukhendu Mohan Roy, while working as Branch Manager of Union Bank of India, Maniktala Branch during the period from August 2007 to March, 2009, entered into a criminal conspiracy with Md. Ashrat and Md. Akram, both Partners of M/s. Afia Tanning Industries, 32, Dilkhusha St., Kolkata-17 and Nodal Regional Office (NRO), Kolkata and in furtherance of the said conspiracy, Md. Ashrat and Md. Akram cheated Union Bank of India, Maniktalla Br. Kolkata to the tune of Rupees 241.65 lakhs.
[RC 22(A)/2011-ACB,KOLKATA]**
- **A Case has been registered against Shankar Rao, Chief Engineer (Trd), Tuticorin Port Trust, Thyagarajan. R, Executive Engineer (Tuticorin Port Trust) on the allegations that the above mentioned officials of Tuticorin port trust conspired with a firm to cheat Tuticorin Port Trust and abused their official position and awarded contract by violating of rules.
[RC 34(A)/2011-ACB,CHENNAI] Person Status:-Group-A**
- **A Preliminary Enquiry has been registered against S J Aamalam, firm Director, Department of Labour and others on the allegations that Shri A J. Aamalam committed financial irregularities and managed to open fake training institutes in fictitious names in connivance with his relatives and thereby, channeled Government funds through these institutes and amassed huge wealth during his tenure. The Government funds received by Apex Hi-tech Institute, Bangalore under SDI Scheme by cheques was deposited in the personal deposit account of Shri S J Aamalam in UBI, SSI Finance Branch, Yeswanthpur and Rs.18.65 crores so deposited Rs. 17.35 crores was withdrawn and balance Rs. 1.29 crore remaining on 15.06.2010.
[PE 1(A)/2011-ACB,BANGALORE] Person Status-Group-A**
- **A preliminary enquiry has been registered against R K Mishra, Reader, Ministry of Human Resources & Development, B.B Singh, Assistant Professor, Ministry Of Human Resources & Development and Private Persons on the allegations the suspect recommended recognition in respect of two institute namely Tagore B. Ed. college, Jaipur
[PE 1(A)/2011-ACB, JAIPUR] Person Status: Group-A.**
- **A Preliminary Enquiry has been registered against Anjan Kar, Senior DCM, Department of Railways on the allegations that Shri Anjan Kar, Senior Deputy CM, Rangia, Railway Division, N.F Railway was involved in collection of illegal money from coal agents/railway good shed in the name of flood relief for West Bengal people at the instance of Shri Nerwal, CCM, NF Railways, Maligaon as per direction of General Manager, NF Railway, Maligaon. After collection of the illegal money for more than 5 lacs from coal agents/railway good shed , NF Railways, Sh A Kar was coming to hand over the same to Shri Nerwal, CCM, NF Rly on 20.8.2011 at about 2300 Hrs at his residence but the programme was postponed. On receipt of the said information CBI Team constituted at HOB along with independent witness conducted a joint surprise check**

on 21/8/2011 at Railway Rest House and found Sh A Kar possession of an amount of Rs.81,730/- for which he could not explain satisfactorily.

[PE 4(A)/2011-ACB,GUWAHATI]

- A Case has been registered against P.K Ghoshal, the then Chief Manager, UCO Bank and Private Persons on the allegations that M/s S K Enterprise was sanctioned cash credit facility to the tune of Rs 135 lacs on 9/10/07 against primary security of stocks, which included construction materials/TMT bars etc. The advance was also secured by collateral security of one fixed deposit for Rs. 34 lacs. Due to irregular operations in the account of M/s S K Enterprise and subsequent stoppage of operation in the account, the physical inspection of the unit, as well as, of the godown was conducted by bank officials and it was found that the unit as well as office was closed and only signboards were mounted in the closed shops and the local enquiries in this regard revealed that the shops are empty and no stocks have been taken out since long. The funds have been diverted to defraud and cheat the bank and the security material has been disposed of without the consent of the bank.

[RC 12(A)/2011-ACB,GUWAHATI]

- A Preliminary Enquiry has been registered against A.S Sharma, the then Assistant Director, Department of Commerce on the allegations that M/s Xtraa Cleancities Limited, a 100% Export Oriented Unit (EOU) situated at Visakhapatnam Special Economic Zone (VSEZ), Duvvada, was engaged in activities other than the authorised operation in the matter of import of raw materials and export of finished goods.

[PE 2(A)/2011-ACB,VISAKHAPATNAM]

- A Case has been registered against V. P Kaushik, Divisional Engineer, Bharat Sanchar Nigam Limited and others on the allegations that Shri V.P. Kaushik, Divisional Engineer Telecom, Solan and other officials abused their officials position and entered into criminal conspiracy with the private contractors by showing undue favour to the contractors in the matter of laying of optical fiber cable in four different sections under BSNL, Solan SSA. It was further alleged that the contractors did not provide any protection of RCC or CC to the optical fiber cable in the underground trench but claimed that protection have been provided and bills were submitted accordingly. The above said official verified the bills and certifying that RCC & CC protection had been given, whereas, no such works were executed. This resulted into wrongful loss to the tune of Rs. 54 lacs approx to BSNL and corresponding wrongful gain to the said BSNL contractors.

[RC 5(A)/2011-ACB,SHIMLA]

- As per the orders of Hon'ble High Court of AP in WP No.29358/ 2010, a case has been registered against B. P. Acharya, Principal Secretary, Government of Andhra Pradesh with regard to the execution of an Integrated Township Project at Manikonda in Hyderabad by M/s EMAAR Properties and its sister concerns M/s EMAAR Hills Township Project Ltd., and M/ EMAAR MGF with the connivance of the Public Servants of the Government of Andhra Pradesh.

[RC18 (A)/2011-ACB, HYDERABAD]

- This case was registered against Y.S. Jagan Mohan Reddy, Member of Parliament, V. Vijay Sai Reddy, Nimmagadda Prasad, P. Pratap Reddy, M Srinivasa Reddy, G Srinivasa Raju, A.K. Dandamudi, K Srinivasa Naidu, Ajay Garapati, Madhav Ramachandran, G Anantha Sena Reddy, K Prasad Reddy, K Rajeswari, M V Bava, D Sarojanamma, D Srinivasulu Reddy on the allegations that the investors invested in the companies owned and promoted by Sri Y.S Jaganmohan Reddy at very high premiums as a quid pro quo for the favours doled out by the then Chief Minister of A.P. [RC19(A)/2011-ACB, HYDERABAD]
- A Preliminary Enquiry has been registered against K.L. Meena, the then Workshop Electrical Engineer, Jodhpur, NW Railway on the allegations that in-conivance with O.P.Rao, the then Sr. Section Engineer & Stock Holder, Train Lighting Shop No. 17, NW Railway Workshop, Jodhpur, approved 23 different requisitions for purchase of FRP coated wooden planks of Rs. 11 lacs (approx.) amounting to less than Rs. 50,000/- and thereby, splitted the items for purchase, to keep it in their competence to purchase. Out of total purchase, approx. 30% of the material were found in rubbish and store, whereas, the same was shown to be issued to battery section. Remaining 70%. material is also suspected not to have been used properly because there is no requisition of Battery section available on record. (PE 3(A)/2011- ACB Jodhpur)
- A Case has been registered against S S Mondal, the then Project Manager, C.P.W.D., Rajendra Kalla, SE, C.P.W.D., Manu Mittal, Executive Engineer, C.P.W.D, A K Arora, Assistant Engineer, C.P.W.D., Manish Kumar Rawat, Assistant Engineer, C.P.W.D, Sanjeev Kumar, Junior Engineer, C.P.W.D, Pradeep Gupta, Executive Engineer, C.P.W.D, Som Dutt, Assistant Engineer, C.P.W.D on the allegations that the justified cost of Shyama Prasad Mukherjee Stadium was artificially inflated to award the contract to M/s Ahluwalia Contractors Private Limited. [RC 11(A)/2011-AC-II, DELHI]
- A Case has been registered against Doctor Y S Sachan, Chief Medical Officer, Government of Uttar Pradesh, C J Yadav, District Admn. Officer, Government of Uttar Pradesh, P. C. Verma, Senior Clerk, Government of Uttar Pradesh on the allegations that during investigation conducted by the Uttar Pradesh Police of the cases relating murder of two Chief Medical Officer of Family Welfare Lucknow, it transpired that the funds allotted for the National Rural Health Mission have been rampantly misused by Dr. Y.S. Sachan, Deputy CMO, Shri C.J. Yadav, District Administrative Office and Shri P.C. Verma, Senior Clerk and other officials/officers in connivance with contractors/firms by way of making fraudulent reimbursement claims relating to hiring of vehicles, purchase of medicine etc. [RC 9(A)/2011-AC-II, DELHI]
- A Case has been registered against Doctor A. K. Shukla, Chief Medical Office, Government of Uttar Pradesh, Dr. Y. S. Sachan, Deputy CMO, Government of Uttar Pradesh on the allegations that during the investigation conducted by UP Police of cases relating murder of two Chief Medical Officers of Family Welfare Lucknow, it transpired that the funds allotted for the National Rural Health Mission have been rampantly misused

by the CMO, Dr. A.K. Shukla, Deputy CMO, Dr. Y.S. Sachan, Shri C.J. Yadav, District Administrative Office and Senior Clerk, Shri P.C. Verma and other officials/officers in connivance with contractors/firms by way of making fraudulent reimbursement claims relating to hiring of vehicles, purchase of medicine etc.

[RC 10(A)/2011-AC-II, DELHI]

- A Case has been registered against Yashpal Singh, Assistant Professor, Rajinder Singh Rana, Member (BCI), Ministry of Law & Justice, Milan Kumar Dey, Member (BCI), Ministry Of Law & Justice, R Dhanpal Raj, Vice-Chairman & Member, Ministry Of Law & Justice, Prashant Garg, Chairman on the allegations that Sh. Rajinder Singh Rana, Member, BCI, New Delhi, Shri Milan Kumar Dey, Member BCI, New Delhi and Sh. R Dhanpal Raj, VC & Member, BCI, New Delhi, Shri Yash Pal Singh, Assistant Professor, NREC College, Khurja and Shri Prashant Garg, Chairman, School of Law Studies, Bulandshahar that during the year 2010, Sh R.S.Rana, Sh. Milan Kumar Dey and Sh Dhanpal Raj entered into a criminal conspiracy, with Sh. Yash Pal Singh, and by abusing their official position, demanded and obtained an amount of Rs. 3 lakh from Shri Prashant Garg, Chairman, School of Law Studies, Bulandshahar, for expediting the process of recognition of the school of Law Studies, Bulandshahar.

[RC 10(A)/2011-AC-III, DELHI]

- A Preliminary Enquiry has been registered against Unknown officers of BSNL, who committed gross misconduct in the matter of awarding of BSNL's Wi Max based broadband franchise contract to M/s Ampoules and Auto Pvt. Ltd. in three LSAs of BSNL

[PE 4(A)/2011-AC-I, DELHI]

- A Preliminary Enquiry has been registered against Manish Kumar, Financial Advisor, NDMC and other Unknown Officers/ Officials of NDMC on the allegations that in 2008, New Delhi Municipal Council,(NDMC), New Delhi, has awarded the work of construction of Convention Centre, (NDCC Block-B) Phase-II, Jai Singh Road, New Delhi to M/s Decor India Pvt. Ltd. C-197, Defence colony, New Delhi-110024 in gross violation of rules/regulations and by manipulation of documents.

[PE 3(A)/2011-AC-III, DELHI]

- A Preliminary Enquiry has been registered against Debashish Mishra, DGM(RPI), Food Corporation Of India, G Karthikeyan , AGM, Food Corporation Of India on the allegations that manipulation of policies and recruitment process in FCI, especially in the selection of Shri G. Karthikeyan, to the post of DGM(General Admn.) by considering his candidature under OBC(Non-creamy Layer) category instead of OBC(Creamy Layer) category.

[PE 4(A)/2011-ACB,DELHI]

- A Case has been registered against R C Sidhu, Chief Manager, Canara Bank and Private Person on the allegations that the accused abused the official position by sanctioning the OCC limit to M/s Sri Krishana Agencies, Shastrinagar, New Delhi Branch to the turn of Rupees 100 Lacs, which was beyond his competency.

[RC 11(A)/2011-ACB, DELHI]

- A Case has been registered against Unknown Officials of Customs and Private Persons on the allegations that M/s Bilwa Labs, Bangalore entered in to a criminal conspiracy with unknown public servants and others to cheat Government of India, in the matter of exporting Muriate of Potash without refunding the subsidy granted by the Government of India, which is a restricted item for export by falsely declaring the same as industrial salt, thereby, causing a wrongful loss to the Government of India to the tune of Rupees 35.00 lakhs and corresponding wrongful gain to the accused persons.

[RC 14(A)/2011-ACB,BANGALORE]

- A Case has been registered against the Unknown Officials of Customs and Private Persons on the allegations that M/s Kohinoor Traders and its proprietor, had entered in to a criminal conspiracy with unknown public servants and others to cheat Government of India in the matter of exporting Muriate of Potash without refunding the subsidy granted by the Government of India, which is a restricted item for export by falsely declaring the same as industrial salt, thereby causing a wrongful loss to the Government of India to the tune of Rs. 35.00 lakhs and corresponding wrongful gain to the accused persons.

[RC 15(A)/2011-ACB,BANGALORE]

1.4 SPECIAL CRIME DIVISION

- **A Case has been registered against P K Bhatnagar, Chief Medical Superintendent, State Government and Private Persons. As per the FIR lodged with the local police, Swami Nigmanand was on hunger strike and on 27/04/2011 and was admitted to District Hospital Haridwar. It is alleged that the CMS of District Hospital, Shri S. K. Bhatnagar, in conspiracy with Shri Gyanesh Kumar, Owner of Himalaya Stone Crusher, has given poison to Swami Nigamanand.**

[RC 10(S)/2011-ACB,DEHRADUN]

- A Case has been registered against Shri Sebastian P John owner of M/s Ave Maria Associates, Private person, on the false pretext of providing job visa for job at Italy and with the intention to cause pecuniary loss to the complainant and pecuniary advantage to the accused, accepted Rupees 50,000/-, Passport and original certificates from the complainant Smt Bindu Mathew and an amount of Rupees 25,000/- for Air Ticket. It is also alleged that she had spent an amount of Rs.10,000/- for studying Italian Language. It is also alleged that Shri Sebastian had promised 8% interest on the amount paid by her, if the job visa is not provided. The complainant was neither provided with the job visa, as promised, and nor the amount with interest or her certificates were returned to her.

[RC 29(S)/2011-ACB,COCHIN]

- 16 Cases relating to lottery scam have been registered against private persons in relation to allegation of printing and sale of lotteries of Sikkim and Bhutan in Kerala.

[RC 11(S)/2011 to 25(S)/2011 and RC 30 (S)/2011-ACB,COCHIN]

- A Case has been registered against Private Persons on the allegations that the accused persons dishonestly and fraudulently promised to provide Higher Education and job in London to the daughter of complainant and accepted Rupees 50,625/- without having any recruiting license, registration or legal authorisation from any competent authority by running "Amar Speak American

Accent Academy" at Kalathipady, Kottayam. Thereafter the accused persons cheated the complainant by denying to provide the promised job and by not returning their money

[RC 27(S)/2011-ACB,COCHIN]

1.5 ECONOMIC OFFENCES DIVISION

- A Case has been registered against the Private Persons on the allegations the accused persons cheated Bank of India, Ellisbridge Branch, Ahmadabad to the tune of Rs.3.75 crores by inflating the value of the goods (i.e.555.63 MT of crushed tobacco) pledged to the bank.

[RC 7(E)/2011-EOW, MUMBAI]

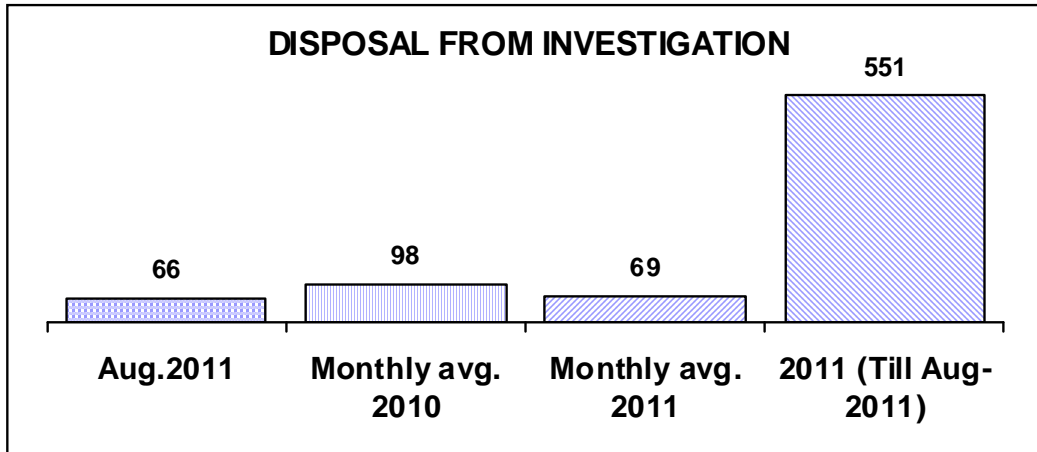
- A Preliminary Enquiry has been registered against unknown officers of Central Bank of India, who in-connivance with the Directors of M/s. Shree Ramdeobaba Steels Private Limited, Nagpur, accepted the O.T.S proposal for Rs. 400 lacs, submitted by the said company, which had defaulted on payments of dues of the bank amounting to Rs. 829.81 lacs and thereby, put the Central Bank of India to a loss of over Rs. 2137.83 lacs.

[PE 2(E)/2011-BS&FC,MUMBAI]

2. INVESTIGATION

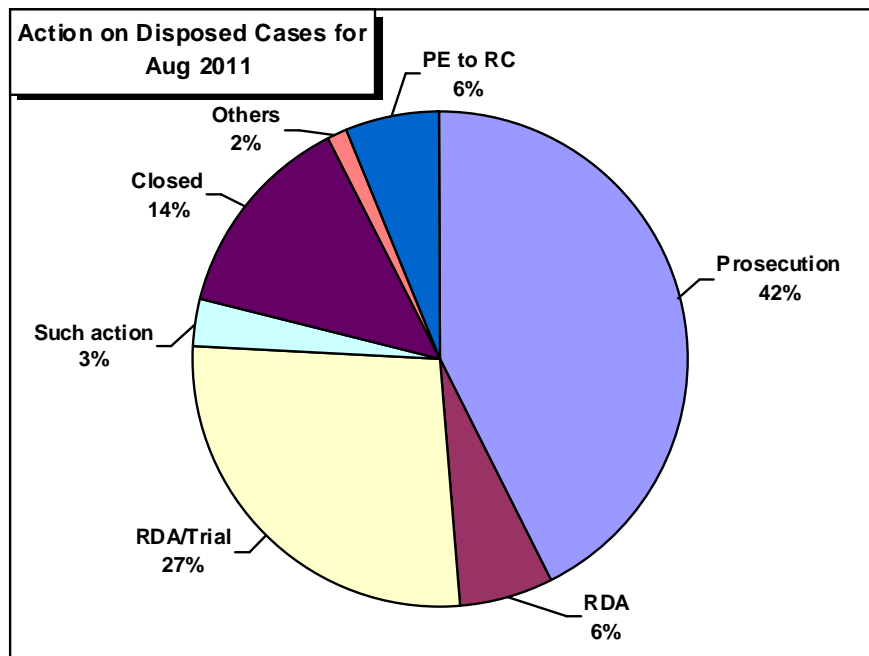
2.1 DISPOSAL FROM INVESTIGATION

During the month, **66** cases were disposed of from investigation. The cases disposed from investigation so far, for the year, 2011 is **551**. The comparative figure of the previous year is shown in the graph below:



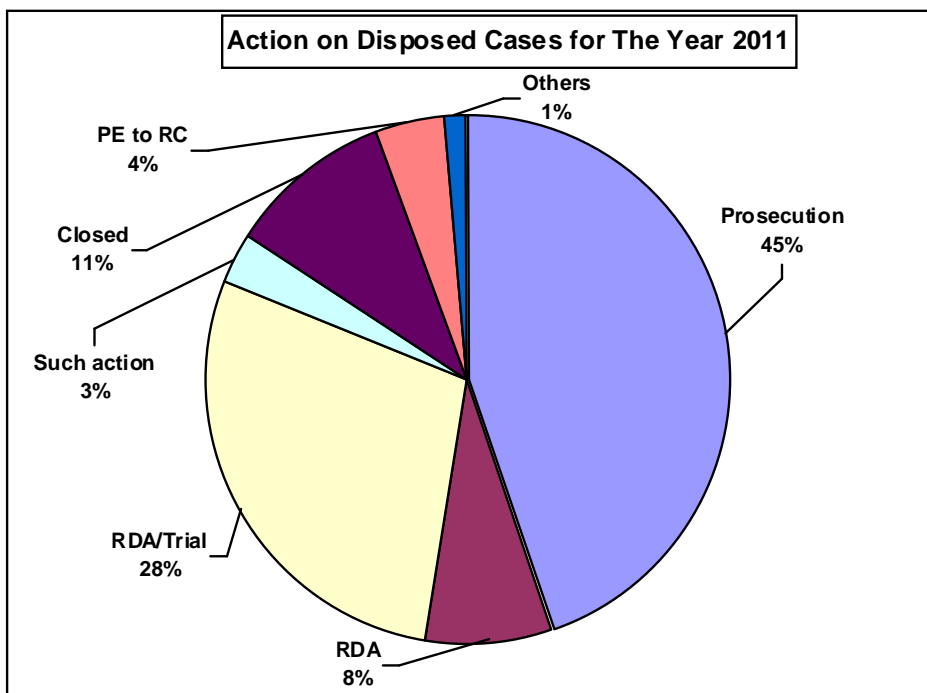
2.2 INVESTIGATION DISPOSAL BREAK-UP

Prosecution was recommended in **42** percent of the cases while **6** percent cases were recommended for departmental action and **27** percent cases were disposed as RDA/Trial.



August 2011						
Prosecution	RDA	Trial/RDA	Such Action	PE to RC	Closed	Others
28	4	18	2	4	9	1

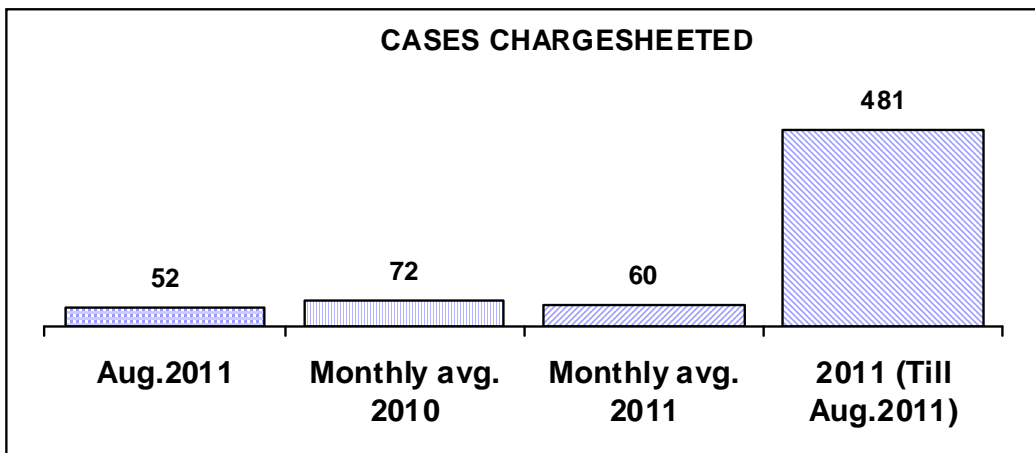
The nature of disposal, in respect of cases disposed of during the year 2011 so far is as below:



Year 2011						
Prosecution	RDA	Trial/RDA	Such Action	PE to RC	Closed	Others
246	44	157	16	23	58	7

2.3 CASES CHARGE-SHEETED

During the month of August 2011, **66** charge sheets were filed in **52** cases. The cases charge-sheeted so far are **481**. The comparative figure of the previous year is shown in the graph below:

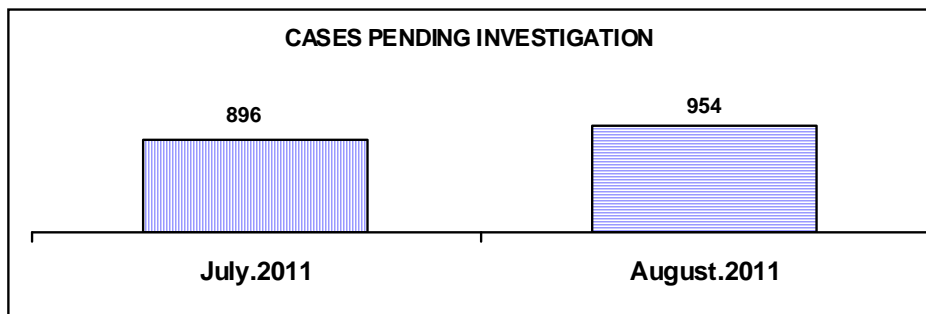


Notable among those charge-sheeted cases were:

- A Charge Sheet has been filed against Lallan Giri, Sub-Area Manager, Western Coalfields Ltd., Dhananjay Anandrao Raghit, Manager, Western Coalfields Ltd.
(RC 4(A)/2010-ACB, NAGPUR)
- A Charge Sheet has been filed against Pradeep Kumar, Health Secretary, State Government, Vijay Shankar Narayan Singh, State RCH Officer, State Government, Bhanu Pratap Shahi, Ex-Health Minister, State Government, Siyaram Prasad Sinha, Health Secretary, Madan Mohan Prasad, State Drug Controller, Pradyut Mukherjee, State Finance Manager, Sadan Upadhaya, Clerk, Arbind Kumar Choudhary, Computer Assistant and Private Persons
(RC 11(A)/2009-AHD, RANCHI)
- A Charge Sheet has been filed against Babu Lal Gupta, Chief Engineer, National Hydroelectric Power Corp. Ltd., Madan Gopal Sharma, Deputy Manager, National Hydroelectric Power Corp. Ltd., Vijay Kumar Jain, ED(T&RE), National Hydroelectric Power Corp. Ltd., Ashok Kumar Pandey, Chief Engineer, Rural Electrification Corp. Ltd., Shiv Chand Ram, Senior Manager(E), National Hydroelectric Power Corp. Ltd., Rajesh Singh, Assistant Manager(E), National Hydroelectric Power Corp. Ltd., Subhash Chander Nayyar, Deputy Manager(E), National Hydroelectric Power Corp. Ltd. and Private Persons.
(RC 3(A)-ACB Jammu)
- A Charge Sheet has been filed against N K Mehta, D.G.M., Punjab National Bank, Surinder Mohan Mahajan, Chief Manager, Punjab National Bank, Sushant Sharma, Chief Manager, Punjab National Bank, Rakesh Kumar Chabba, Chief Manager, Punjab National Bank, Shashi Bhushan Gupta, Manager, Punjab National Bank and Private Persons
(RC 4(A)/2010-ACB, CHANDIGARH)

2.5 CASES PENDING INVESTIGATION

As on 31st August 2011, **954** cases were under investigation as against **896** cases at the end of July 2011. The comparative figures as on the end of the previous month and the reporting month are shown below:



2.6 AGE PROFILE OF CASES PENDING INVESTIGATION

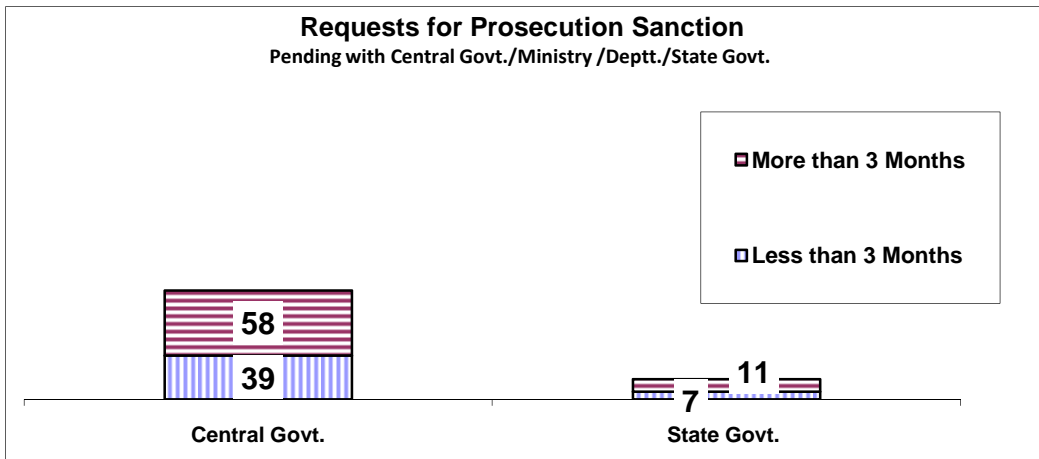
As on 31st August 2011, **954 (877 RC+ 77 PE)** cases were under investigation as compared to **896(823 RC+ 73 PE)** cases at the end of July, 2011. The age wise profile for cases Pending under Investigation are as follows:

<1 Year (a)	1-2 Years (b)	2-3 Years (c)	3-5 Years (d)	> 5 Years (e)	Total (a+b+c+d+e)
713	204	21	8	8	954

PROSECUTION SANCTIONS

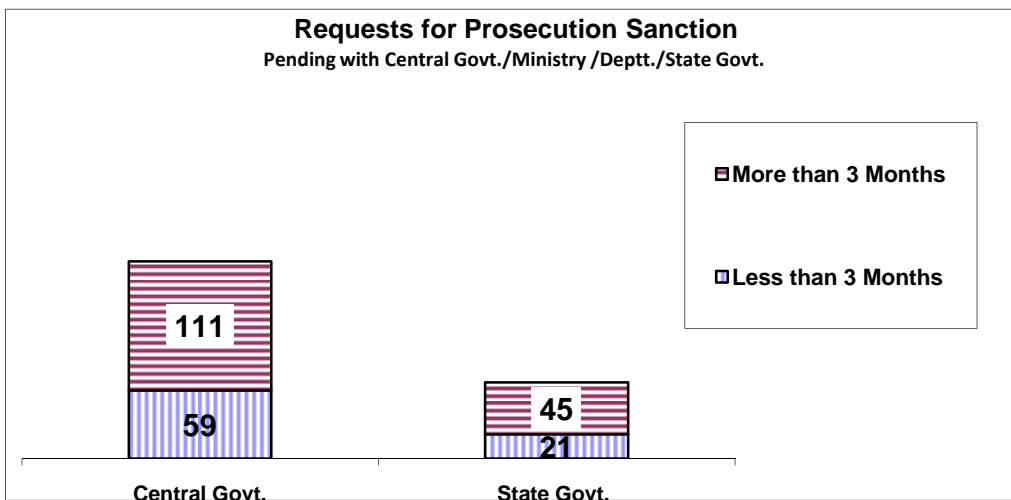
3.1 CASES PENDING FOR PROSECUTION SANCTION

Out of **113** cases pending for Prosecution Sanction, **97** cases are pending with Central Government departments/authorities, similarly, **18** cases pending with State Government departments/authorities and in **2** cases sanction were asked from both Central Government and State Government departments/authorities.



3.2 REQUESTS PENDING FOR PROSECUTION SANCTION

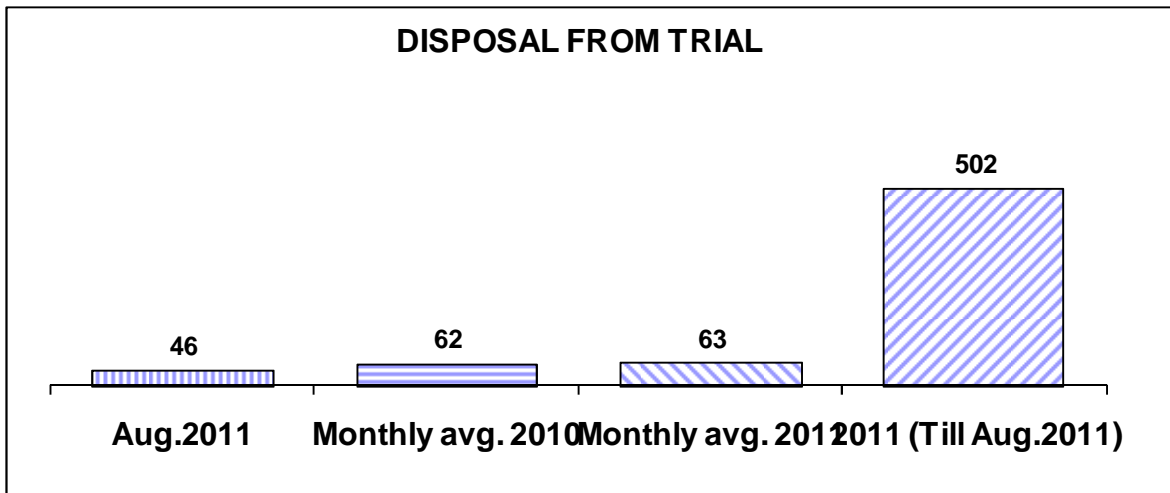
In **97** cases pending with Central Government departments/authorities, **170** separate sanctions have been sought. Similarly, in the **18** cases pending with State Government departments/authorities, **66** separate sanctions have been sought and therefore total requests pending are **236**.



4. TRIAL

4.1 DISPOSAL FROM TRIAL.

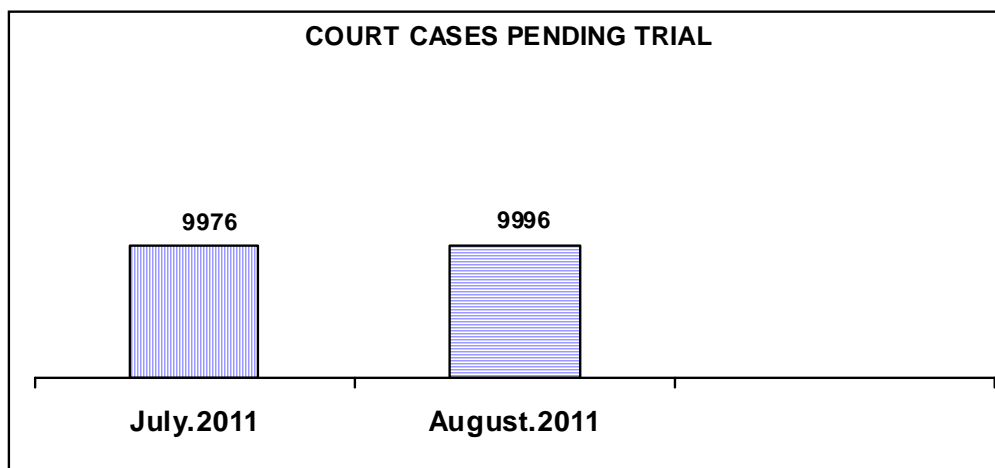
During the month **46** court cases were disposed. *The court cases disposed so far for the year 2011 is **502***



4.2 COURT CASES PENDING TRIAL

Court Cases pending as on 31.08.2011 are **9996** as compared to **9976** Court Cases as on 31.07.2011. The age wise profile is given below:

< 2 Yrs. (a)	2-5 Yrs. (b)	5-10 Yrs. (c)	10-15 Yrs. (d)	15-20 Yrs. (e)	> 20 Yrs. (f)	Total (a+b+c+d+e+f)
2134	2723	2860	1248	671	360	9996



4.3. STATE WISE PENDING TRIAL CASES.

The details of state wise pending trial cases is given below :-

STATE/UT <i>(Respective fig. should match with MPR fig.)</i>	< 2 Yrs. (a)	2-5 Yrs. (b)	5-10 Yrs. (c)	10-15 Yrs. (d)	15-20 Yrs. (e)	> 20 Yrs. (f)	Total (a+b+c+d+e+f)
1. Andaman and Nicobar Islands	6	8	7	6	1	0	28
2. Andhra Pradesh	92	185	185	25	4	1	492
3. Arunachal Pradesh	3	9	0	0	0	0	12
4. Assam	49	74	82	38	14	13	270
5. Bihar	61	118	150	30	65	27	451
6. Chandigarh	42	38	9	5	2	0	96
7. Chhattisgarh	16	12	15	11	0	2	56
8. Dadra and Nagar Haveli	0	0	0	0	0	0	0
9. Daman and Diu	1	0	0	0	0	0	1
10. Goa	21	13	29	3	0	0	66
11. Gujarat	48	127	144	100	38	30	487
12. Haryana	41	34	42	6	0	0	123
13. Himachal Pradesh	18	10	2	0	0	0	30
14. Jammu and Kashmir	35	53	60	18	9	12	187
15. Jharkhand	82	123	164	58	55	38	522
16. Karnataka	58	73	109	47	8	3	298
17. Kerala	103	83	85	3	7	1	282
18. Lakshadweep	0	0	0	0	0	0	0
19. Madhya Pradesh	94	75	59	5	3	1	237
20. Maharashtra	256	298	291	139	76	34	1094
21. Manipur	4	7	12	3	1	1	28
22. Meghalaya	16	5	3	1	1	3	29
23. Mizoram	0	2	3	1	2	0	8
24. Nagaland	2	2	1	0	3	1	9
25. NCT of Delhi	257	549	462	287	114	62	1731
26. Orissa	63	128	98	22	43	0	354
27. Pondicherry	20	10	0	0	0	0	30
28. Punjab	21	35	80	26	0	2	164
29. Rajasthan	71	146	135	36	17	5	410
30. Sikkim	0	0	2	2	0	0	4
31. Tamil Nadu	237	144	159	55	23	6	624
32. Tripura	51	0	0	0	0	0	51
33. Uttar Pradesh	185	170	228	183	64	38	868
34. Uttarakhand	42	19	10	7	7	2	87
35. West Bengal	137	173	234	131	114	78	867
TOTAL:	2134	2723	2860	1248	671	360	9996

4.4 CONVICTIONS

Out of **46** cases disposed of from trial during the month, **29** resulted in conviction, **14** were acquitted/ discharged and **3** were otherwise disposed off.

The conviction rate for the Month of August 2011 is **67.44** percent.

ANTI CORRUPTION

- The Special Judge, Chandigarh convicted R M Singh, S.M.O., Deptt. Of Health and sentenced for imprisonment of 1 Year 6 Months with a fine Rs. 5,000/-.
(RC 24(A)/2008-ACB, CHANDIGARH)
- The Special Judge, CBI, Ranchi convicted Mohan Lal Das, Executive Engineer and sentenced for imprisonment of 1 Year with a fine Rs. 8,000/-.
(RC 16(A)/1998-ACB, RANCHI)
- The Sessions Judge, Bangalore convicted Rama @ Ramesh , Regular Mazdoor, Department of Telecommunication and sentenced for imprisonment of 2 Years with a fine Rs. 1,50,000/-
(RC 22(A)/1998-ACB, BANGALORE)
- The Sessions Judge ,Bangalore convicted L S Dinamani, then Asst. General Manager, Canara Bank and sentenced for imprisonment of 2 Years with a fine Rs. 20,000/-, Ganesh D Hegde, then Branch Manager, Canara Bank for imprisonment of 2 Years with a fine Rs. 20,000/-, Michael Felix , Private Business for imprisonment of 2 Years with a fine Rs. 15,000/-, Jyothi ,Private Business for imprisonment of 2 Years with a fine Rs. 15,000/-, Vidyasagar, Private Business for imprisonment of 2 Years with a fine Rs. 15,000/-.
(RC 10(A)/2007-ACB, BANGALORE)
- The Special Judge, Tis Hazari convicted Om Prakash Giri, Sub Station in-charge and sentenced, for imprisonment of 3 years with a fine Rupees 20,000.
(RC 94(A)/1997-ACB, DELHI)
- The Special Judge convicted Anand Gupta, L D C, Cooperative Societies and sentenced for imprisonment of 3 Years with a fine Rs. 30,000.
(RC 1(A)/2006-ACB, DELHI)
- Special Judge, Tis Hazari , Delhi convicted Neeraj Kumar Saxena, ASI (Steno) and sentenced for imprisonment of 4 Years with a fine Rs. 50,000.
(RC 8(A)/2008-ACB, DELHI)
- The Special Judge, Shimla convicted Rajesh Joshi , Clerk (Spl. Asstt), State Bank Of Patiala and sentenced for imprisonment of 1 Year with a fine Rupees 1,000/-, Aarti Joshi, Private Person for imprisonment of 1 Year with a fine Rs. 1000/-.
(RC 7(A)/2005-ACB, SHIMLA)
- The ACJM, Bhubaneswar convicted the accused and sentenced Jadunath Dash, Specialist in TB & C, Ministry Of Labour for imprisonment of 3 Months with a fine

Rs. 500/-, Gadhadhar Dash, Jobber, State Government for imprisonment of 3 Months with a fine Rs. 500/-, Surendrenath Mohanty, Weaver, State Government, for imprisonment of 3 Months with a fine Rs. 500/-.

(RC 56(A)/1995-ACB, BHUBANESHWER)

- The Special Judge, Bhubaneswar convicted the accused and sentenced Kalyani Subudhi, UDC, Regional Commissioner of Provident Fund, for imprisonment of 1 Year with a fine Rs. 39,000/-, Parsuram Sanapati, LDC, Regional Commissioner of Provident Fund, for imprisonment of 1 Year with a fine Rs. 39,000/-, Pramod Kumar Senapati, for imprisonment of 2 Years with a fine Rs. 22,000/-.
(RC 15(A)/1997-ACB, BHUBANESHWER)
- The Special Judge, Bhubaneswar convicted Manoj Kumar Das, LDC, All India Radio and sentenced for imprisonment of 1 Year with a fine Rs. 6,000/-.
(RC 8(A)/2009-ACB, BHUBANESHWER)
- The Special Judge convicted the Sri Chandraket Narayan Singh, Personnel Manager and sentenced for imprisonment of 2 Years with a fine Rs. 5000/-
(RC 7(A)/1994-ACB, DHANBAD)
- The Special Judge, Jodhpur convicted Poona Ram , Branch Post Master, Department of Posts and sentenced for imprisonment of 3 Years 3 Months with a fine Rupees 4,000/-.
(RC 10(A)/2007-ACB, JODHPUR)
- The ACMM, Chennai convicted Shri K.Subramani Rao ,Private Business and sentenced for imprisonment of 6 Months with a fine Rs. 50,000/-, Shri R.Kugan ,Private Business for imprisonment of 6 Months with a fine Rs. 50,000/-, Shri R.Elumalai ,Private Business for imprisonment of 1 Day with a fine Rs. 7,000/-.
(RC 30(A)/2001-ACB, CHENNAI)
- The Special Judge Court , Visakhapatnam convicted Sunnapu Pentaiah, Technician, Railways (Others) and sentenced for imprisonment of 2 Years with a fine Rs. 10,000/-
(RC 26(A)/2004-ACB, VISAKHAPATNAM)
- The Special Judge, Visakhapatnam convicted V Dhaneswara Rao, Branch Manager, State Bank Of Hyderabad and sentenced for imprisonment of 2 Years with a fine Rs. 20,000/-
(RC 4(A)/2007-ACB, VISAKHAPATNAM)
- The Sessions Judge, Bangalore convicted P Venkataraju , Postal Assistant, Department of Posts and sentenced for imprisonment of 3 Years with a fine Rs. 25,000/-
(RC 5(A)/2008-ACB, BANGALORE)

ECONOMIC OFFENCE

- The ACMM, Egmore, Chennai convicted K. Muniswaran , Private Person and sentenced with a fine Rs. 20,000/-.
(RC 3(E)/2006-EOW, CHENNAI)

ACQUITTAL

- The Special Judge, Tis Hazari acquitted Phool Singh, Assistant, Bindadin.
(RC 37(A)/1993-ACB, DELHI)
- The Special Judge, Delhi acquitted Rohtash Singh, Sub-Inspector, Ministry Of Home Affairs.
(RC 66(A)/2001-ACB, DELHI)
- The Special Judge, Bhubaneswar acquitted Narendra Kumar Jalan, Biswanath Jalan.
(RC 33(A)/1988-ACB, BHUBANESHWER)
- The Special Judicial Magistrate Court at Guwahati acquitted Sh. P. K. Trivedi, Forest Specialist, Hindustan Paper Corporation Ltd.,
(RC 11(A)/1995-ACB,SHILLONG)
- The Spl/ Judge/ Amravati acquitted Shri V. B. Bhakari, Telephone Inspector, Deptt. Of Telecommunication,
(RC 14(A)/1996-ACB,NAGPUR)
- The SPL. JUDGE, CBI CASES, JAIPUR acquitted Raju Sharma, SSE(W),Deptt. Of Railways,
(RC 5(A)/2005-ACB,JAIPUR)
- The Special Judge CBI Cases Jodhpur acquitted Arun Mathur, S.S.E. (Progress), Railways and others.
(RC 15(A)/2001-ACB,JODHPUR)
- The Special Judge, Puducherry acquitted Vijayarangan V , VAO, Radhakrishnan S , Revenue Inspector.
(RC 46(A)/2006-ACB,CHENNAI)
- The Additional Sessions Judge, Chennai acquitted Balasubramaniam.S, Dy. Chief Ticket Inspector, Department of Railways.
(RC 54(A)/2007-ACB, CHENNAI)