

**LOKPAL OF INDIA**  
**Plot No – 6, Vasant Kunj Institutional Area – Phase II**  
**New Delhi – 110070.**

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Complaint No. : 324/2022, 325/2022, 326/2022 and  
: 327/2022

Date : 10<sup>th</sup> January, 2024

**Coram** : **Shri Justice Pradip Kumar Mohanty**  
**Acting Chairperson**

**Shri Dinesh Kumar Jain**  
**Member**

**Shri Mahender Singh**  
**Member**

**ORDER**

Perused the letter dated 15.12.2023 received from the Enforcement Directorate (ED) in compliance with the Order of the Division Bench dated 31.10.2023 and the letter dated 27.12.2023 received from Central Bureau of Investigation (CBI) in compliance with the Order of the Division Bench dated 09.08.2023 in respect of Complaint No(s). 324/2022, 325/2022, 326/2022 and 327/2022.

2. Vide Order dated 09.08.2023, the Division Bench had given specific directions to CBI, ED and DGIT (Vigilance) which are listed in Para-2 of the Order dated 09.08.2023 referred to above. Para 2 (i) relates to CBI, Para 2 (ii) and 2 (iii) relates to ED and Para 2 (v) relates to DGIT (Investigation).

3. The Division Bench had noted the information furnished by ED, DGIT (Vigilance) and CBI in compliance with the Order dated 09.08.2023.

4. Vide Order dated 31.10.2023, the Division Bench had given certain directions to ED and CBI and to submit a report to the Registry of the Lokpal of India on or before 18.12.2023.

5. In compliance with the Order dated 31.10.2023, reports dated 15.12.2023 and 27.12.2023 have been received from ED and CBI respectively.

6. The report of ED states that based on the enquiries conducted under the provisions of PMLA, 2002, no case is made out regarding booking of flights and hotel rooms made by the retired government officials through private person. These bookings were found to be financed by the concerned officers themselves. Accordingly, the subject enquiry against the subject retired government officials may kindly be treated as closed at the end of ED.

7. As regards the report of CBI, it states that in continuation to the previous communication dated 20.10.2023, it is intimated that PE 2(A/2022-AC.III, registered in the matter cited has been concluded as closed with the approval of Competent Authority in CBI.

8. Keeping in view the above, we do not feel it necessary to proceed with this case further. With these observations, the complaints are disposed of.



Court Master  
Lokpal of India