

LOKPAL OF INDIA
[Plot No. 6, Institutional Area, Phase-II, Vasant Kunj]
New Delhi - 110070

Complaint No. : 3840/2022.
Date : January 11, 2023.
Coram : **Justice Abhilasha Kumari**
Judicial Member
Shri Mahender Singh
Member
Dr. Indrajeet P.Gautam
Member

ORDER

This complaint is filed against an IPS officer (referred to as the public servant) posted in the CBI. The complainant has stated that FIR No. 31/2021 was filed by the CBI against an officer posted in the Government of national Capital Territory of Delhi (GNCTD). Another case had already been filed by the CBI against the wife of this officer and it has been alleged, that the public servant demanded a bribe of Rs. 40 lakh for letting the case go. The complainant has further alleged that later, the public servant trapped the officer of the GNCTD in a CBI raid, while he was allegedly trying to arrange for the demanded bribe amount, without filing a FIR.

2. The complaint received the consideration of the Full Bench of the Lokpal of India on 22nd November, 2022. By an order of even date, the Full Bench was of the view that the complaint be forwarded to the Director, CBI, for seeking a Status Report in the matter on, or before, 02.01.2023. The said Status Report has now been received vide letter dated 2.1.2023, of the CBI.



3. We have perused the status report that details the factual position regarding the allegations made in the complaint. The conclusion arrived at in the said report is that there is no substance in the complaint, which is stated to be an act of mischief. The reasons for this conclusion are to the effect that the case filed against the wife of the officer of the GNCTD was concluded and judgement was delivered on 31.10.2017, whereby the concerned lady was acquitted. The public servant concerned joined the ACB, Delhi, on 23.5.2020 much later than the acquittal of the wife of the officer. The trap case against the said officer was registered on 12.08.2021. The public servant had no role in the investigation thereto. Therefore, it is stated, the allegation that he demanded a bribe of Rs. 40 lakh from the said officer to favour his wife in the CBI case does not appear to plausible.

4. Having perused the Status report and the reasons contained therein, we find no reason to disagree with the conclusion arrived at, especially as there is no material to substantiate the allegations levelled by the complainant.

5. Accordingly, the complaint is closed and the matter is disposed of.



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