

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

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Complaint No. : 4448/2022

Date : 31 March, 2023

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

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

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

**ORDER**

The complaint is against a public servant who is posted as Principal Commissioner of Customs. The complainant has alleged that the named public servant has been indulging in various corrupt and illegal acts for the past one year for her personal as well as pecuniary benefits. Instances of alleged acts of omission and commission have been mentioned in the complaint.

2. The complaint was perused by the Full Bench of Lokpal on 30.11.2022. Vide Order of that date, the Full bench of Lokpal directed that the complaint may be referred to the CVC for making a Preliminary Inquiry under Section 20(1)(a) of the Lokpal & Lokayuktas Act, 2013 and submit a report within a period of six weeks i.e. on or before 12.01.2023.

3. After seeking extension of time for submitting report, the CVC vide letter dated 10.03.2023 have submitted a report of the Preliminary Inquiry conducted by the Directorate General of Vigilance, CBIC. A copy of the Preliminary Inquiry conducted by the Directorate General of Vigilance, CBIC has also been enclosed by the CVC.

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4. The Division Bench of Lokpal has considered the report of the Preliminary Inquiry conducted by the office of Directorate General of Vigilance, CBIC, submitted to the Lokpal Secretariat by the CVC. The Preliminary Inquiry report is a comprehensive report in which all the allegations levelled in the complaint have been thoroughly enquired into. The Inquiry Report has concluded that none of the allegations levelled in the complaint could be substantiated. The Division Bench accepts the Preliminary Inquiry report and does not wish to proceed further in the matter.

  
(COURT MASTER)  
LOKPAL OF INDIA

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