## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUAL, PESHAWAR

Appeal No. 1032/2018

Date of Institution ... 17.08.2018

Date of Decision ... 19.03.2019

Wali Bat Khan son of Gul Bat Khan R/O Choorlakki, Tehsil and District Kohat. ... (Appellant)

### VERSUS

Provincial Police Officer/Inspector General of Police Khyber Pakhtunkhwa Peshawar and three others. ... (Respondents)

For appellant

For respondents.

Present.

Mr. Shahid Qayum Khattak, Advocate.

Mr. Ziaullah, Deputy District Attorney

MR. HAMID FAROOQ DURRANI, ... CHAIRMAN MR. AHMAD HASSAN, ... MEMBER

### **JUDGMENT**

### HAMID FAROOQ DURRANI, CHAIRMAN:-

1. The facts relevant for the purpose of appeal in hand, are that on 13.05.2018 an FIR was lodged upon the report of appellant who was performing duty as ASI at P.S Lachi District Kohat at the relevant time. The offence recorded through FIR was regarding recovery of 120 grams

chars gardah from a woman Mst. Parveen Bibi widow of Inayat Shah R/O Fateh Khan Banda Tehsil Lachi, District Kohat. It was disclosed by the accused that she obtained the recovered chars from her son to hand it over to accused Nazir son of Laiq Khan r/o Mir Ali employed in fuel station near Toll Plaza. Pertinently, the occurrence took place at a spot near the said Toll Plaza. As per the contents of FIR a sample of five grams was separated for analysis at FSL and was sealed at the spot. Necessary arrest of Mst. Parveen Bibi and Nazir was effected and the case was registered under 3/4 P.O.

On the very next day i.e. 14.05.20128 a charge sheet and statement of allegations were issued to the appellant, wherein, it was alleged that he while posted at P.S Lachi lodged a fabricated report vide FIR No. 240 dated 13.05.2018 u/s 3/4 P.O. P.S Lachi for his personal gain. It was alleged that the appellant was found ill-reputed and indulged himself in extra-departmental activities. Mr. Jamil Akhtar, S.P Operation Kohat was appointed as enquiry officer to probe into the matter. The requisite enquiry report was submitted on 11.06.2018 and it was followed by an order dated 27.06.2018 through which the District Police Officer, Kohat imposed major punishment of reduction from higher stage to lower stage in the same time scale of pay for the period of three years, upon the appellant. The appellant submitted a departmental appeal/representation on 06.07.2018 which could not find favour and was rejected on 06.08.2018, hence the appeal in hand.

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2. We have heard learned counsel for the appellant, learned DDA on behalf of the respondents and have also gone through the available record.

Learned counsel for the appellant contended that the appellant was not issued any show cause notice before passing of the impugned penalty against him. It was also argued that there was no evidence on record to link the appellant with the allegations; therefore, the very penalty awarded to him was not called for in the circumstances of the case. It was also stated that the accused woman was not associated with the enquiry proceedings who could have been a star witness in the matter.

On the other hand, learned DDA contended that the enquiry report dated 11.06.2018 was exhaustive on the point and the enquiry officer had rightly dealt with the case of the appellant. He stated that all codal requirements were fulfilled before passing of the impugned order. In his view, the impugned order was not exceptionable.

3. We have carefully examined the enquiry report dated 11.06.2018, wherein, it was concluded that the involvement of Nazir son of Laiq Zaman in criminal case u/s 3/4 PEHO seemed dubious and illegal in nature. ASI/SHO, instead of tracing the source of purchase of contrabands/chars, charged and arrested on ill-will Nazir son of Laiq Zaman for his own person gain. It was further concluded that involvement of SHO Tahir Nawaz in the matter could not be ruled out. It was, therefore, suggested that he may be dealt with in separate departmental

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proceedings. The representative of the respondents appearing before the Tribunal today, when asked about the initiation of proceedings against SHO Tahir Nawaz, replied that no such proceedings were ever initiated.

In the enquiry report a reference was made to the charge sheet dated 14.05.2018. In furtherance of the allegations the enquiry officer recorded the statement of appellant besides the statements of Tahir Nawaz SHO, Constable Lal Zada No. 512, DFC Jamshaid No. 655, Constable Kashif Saeed No. 988, Constable Muhammad Nazar No. 1376 and constable Muhammad Qasim No. 702 were also obtained. The said statements were duly made part of the reply/record which transpire that in the statement of Tahir Nawa SHO P.S Lachi it was noted that on the relevant day he was informed by the appellant in terms that at the Naka Bandi a woman was apprehended with contrabands. Upon the receipt of the said call the SHO immediately reached the spot. During the interrogation the accused woman named one Nazir for whom the chars was being transported. The SHO then asked the appellant to proceed against both the accused in accordance with law. Similarly, in their respective statements the other officials of the department concurred with the contents of FIR and also stated that the accused woman disclosed the fact of involvement of one Nazir to the SHO upon his arrival. The said statements, although made basis for finding in the departmental enquiry against the appellant, did not divulge of any ill will on the part of the appellant in seizing the contraband chars or arrest of the accused.

4. We have noted with great concern that the record is silent about any incidence of personal gain by the appellant nor there is any complaint in the said regard by either of the two accused. It is also an admitted fact that the statement of Mst. Parveen Bibi widow of Inayat Shah or Nazir son of Laiq Khan was not recorded during the enquiry proceedings. The said accused could have been the most important witnesses regarding the allegations against the appellant.

There is yet another aspect of the case in hand. The departmental ٢. proceedings seem to have been initiated in unnecessary haste when the statement of allegations and charge sheet were issued to the appellant on the very next day of occurrence on 13.05.2018. It is a fact that the appellant was legally obligated to have proceeded against the culprits upon commission of an offence and the first step required to be taken after recovery of contrabands and arrest of accused was to have the FIR recorded. The record suggests that the appellant proceeded further in the matter and duly sent the sample of contraband chars separated from the whole which was tested positive by the Forensic Science Laboratory, Police Investigation Khyber Pakhtunkhwa, Peshawar. We have also noted that regarding the other allegation qua ill reputation of appellant the matter was not dealt with by the enquiry officer. Needless to reiterate that the aspect of personal gain of the appellant in the whole episode could not be proved in the case in hand. In view of the available record and the contents of impugned order dated 27.06.2018, we are constrained to hold also that

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no show cause notice was issued to the appellant before imposition of major penalty.

**6**. As a sequel to the above discussion, the appeal in hand is allowed as prayed for in its memorandum.

Parties are left to bear their respective costs. File be consigned to the record room.

AHMAD HASSAN) MEMBER

(HAMID FAROOQ DURRANI) CHAIRMAN

ANNOUNCED 19.03.2019 1032/2018

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Date of Order or other proceedings with signature of Judge or Magistrate and that of parties where necessary. S.No. order/ proceedings 2 1 3 Present. Mr. Shahid Qayum Khattak, 19.3.2019 For appellant Advocate Mr. Ziaullah, Deputy District Attorney, For respondents Vide our detailed judgment of today, the appeal in hand is allowed as prayed for in its memorandum. Parties are left to bear their respective costs. File be consigned to the record room. Chairman Member ANNOUNCED 19.03.2019

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### Service Appeal No. 1032/2018

11.12.2018

Counsel for the appellant present. Mr. Ishaq Gul, DSP (Legal) alongwith Mr. Kabirullah Khattak, Additional AG for the respondents present. Written reply submitted. The appeal is assigned to D.B-II for rejoinder and arguments for 31.01.2019.

> Muhammad Amin Khan Kundi Member

31.01.2019

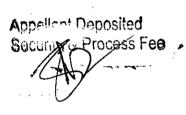
Learned counsel for the appellant present and submitted rejoinder which is placed on file and seeks adjournment. Adjourn. To come up for arguments on 19.03.2019 before D.B

Member

Member

24.08.2018

Counsel for the appellant Wali Bat Khan present. Preliminary arguments heard. It was contended by learned counsel for the appellant that the appellant was serving in Police Department as ASI. It was further contended that the appellant was imposed major penalty of reduction from higher stage to lower stage in the same time scale of pay for the period of three years vide order dated 24.06.2018 on the allegation that he while posted as PS Lachi lodged a fabricated report incorporated vide FIR No. 240 dated 13.05.2018 under Section <sup>3</sup>/<sub>4</sub> PO, PS Lachi for his personal gain. That the appellant filed departmental appeal 06.07.2018 which was rejected on 06.08.2018 hence, the present service appeal. The was further contended that neither proper inquiry was conducted nor opportunity of cross examination and personal hearing was provided nor any final show-cause notice was issued to the appellant therefore, the impugned order is illegal and liable to be set-aside.



The contention raised by the learned counsel for the appellant need consideration. The appeal is admitted for regular hearing subject to deposit of security and process fee within 10 days thereafter, notice be issued to the respondents for written reply/comments for 25.10.2018 before S.B.

(Muhammad Amin Khan Kundi)

25-10+18

Due to retirement of Hoscorable chairman de Fribund is non finctional therefore the case is adjourned to come up for the Same on 11-12-2018 Read. 5

# Form- A

## FORM OF ORDER SHEET

Court of Case No. 1032/2018 S.No. Date of order Order or other proceedings with signature of judge proceedings 1 2 3 17/08/2018 The appeal of Mr. Wali Bat Khan presented today by Mr.  $\sim$ 1-Shahid Qayyum Khattak Advocate may be entered in the Institution Register and put up to the Worthy Chairman for proper order please. REGISTRAR 17/8/18 18-8-18 This case is entrusted to S. Bench for preliminary hearing to 2be put up there on 24 - 8 - 70/8. CHAIRMAN Abore the mode states of the 3911 ` 5 4 . 9. the start same 24 N - 64

# BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR

Service Appeal No. 1032 /2018

Wali Bat Khan ...... Appellant

Versus

Provincial Police Officer and others......Respondents

S.No.	Description of Documents	Pages
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2	Affidavit	6
3.	Address of the parties	7-
4.	Charge Sheet	8-9
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Through

<u>INDEX</u>

Appellant

Shahid-Qayum Khattak Advocate, High Court Peshawar Mob No. 0333-9195776

Dated:

/08/2018

# BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR

Service Appeal No. 1032 /2018	Service Tribunai		
	Diary No. 301		
Wali Bat Khan`S/o Gul Bat Khan R/o Choorlakki	Daved 17-8-2015		
Tehsil & District Kohat	Appellant		

#### Versus

- 1. Provincial Police Officer/ Inspector General of Police Khyber Pakhtunkhwa, Peshawar
- 2.Deputy Inspector General of Police Kohat Region, Kohat.
- 3. District Police Officer, Kohat
- 4. Government of Khyber Pakhtunkhwa through

Chief Secretary, Peshawar

.....Respondents

APPEAL UNDER SECTION 4 OF SERVICE TRIBUNAL ACT, 1974 24/06/2018 AGAINST THE ORDER DATED PASSED BY RESPONDENT NO. 3 BY WHICH MAJOR PENALTY OFREDUCTION FROM HIGHER STAGE TO LOWER STAGE IN THE SAME TIME SCALE OF PAY FOR THE PERIOD OF 03 YEARS HAS BEEN AWARDED TO THE APPELLANT AND AGAINST THE ORDER DATED 01/08/2018 OF RESPONDENT NO. 2 BY WHICH THE DEPARTMENTAL APPEAL FILED BY APPELLANT HAS BEEN REJECTED.

### PRAYER

Filedto-day

On accepting this service appeal, the impugned order bearing OB No. 722 dated 25/06/2018 and order dated 01/08/2018 bearing No. 4863/EC, dated Kohat the 06/08/2018 may graciously be set aside by declaring it illegal, void, unlawful, without authority, based on mala fide, void abinitio and thus not sustainable and the appellant is entitled for all back benefits of pay and service

#### Respectfully Sheweth;

1. That appellant joined police department in the year, 1989 and has rendered satisfactory service in the Department and has earned promotion to the rank of ASI and performed his duties with full zeal and enthusiasm.



That respondent No. 3 issued a charged sheet to the appellant on 14/05/2018 containing the allegation of lodging fabricated report incorporated vide FIR No. 240 dated 13/05/2018 for personal gain which has properly been replied by the appellant on 28/05/2018. (Copies of charge sheet and reply are attached)

3. That after the reply of appellant an enquiry was conducted but nothing material was brought on record against appellant rather the statement recorded fully support the version of appellant that he is innocent but still without issuance of show cause notice passed impugned order dated 24/06/2018 vide which major punishment of reduction from higher stage to lower stage in the same time scale of pay for the period of 04 years has been imposed. (Copy of the enquiry report and impugned order are attached)

4. That appellant filed departmental appeal against the impugned order before worthy respondent No. 2 who vide order dated 01/08/2018 issued on 06/08/2018 rejected the same without complying the codal formalities hence, the petitioner feeling aggrieved from the above orders filling this appeal on the following amongst other grounds inter. ( Copy of the representation and impugned order are attached)

#### **GROUNDS**:

2.

- a. That both the impugned orders of the respondents are illegal, unlawful, without authority, based on mala fide intention, void abinitio, against the nature justice, in violation of the Constitution mandate and Service Law and equally with out jurisdiction, thus untenable in the eyes of law and is liable to be set aside.
- b. That both the impugned orders passed by respondent are very much harsh, without any evidence based on surmises & conjectures and is equally against the principle of natural justice.
- c. That the respondent No. 3 has not issue any show cause notice nor any proper opportunity of hearing has been provided to

appellant but this aspect has not been taken into consideration by learned respondent No. 2 at all thus the impugned orders are nullity in the eyes of law and is liable to be set aside.

- d. That it is very much evident from the enquiry report that the allegation leveled in the charge sheet has not been proved through cogent evidence and the statement recorded by the enquiry officer in absence of appellant has no evidentiary value in the eyes of law further the statement recorded by the enquiry officer cannot be used against appellant as they not deposed against appellant rather they support the stance of appellant but still the same are not taken into consideration.
- e. That the case of appellant has been treated in very arbitrary manners and no evidence what so ever has been brought on record to substantiate the allegation leveled against appellant rather he has been proceeded under the rules and regulation which are not at all applicable to petitioner being a civil servant.
- f. That the whole departmental file against appellant has been prepared in violation of law and rules as the enquiry officer has based his finding on assessment and speculations. The findings have not been based on sound reasons and any solid, material and cogent evidence.
- g. That no opportunity of cross examination of the witnesses has been provided to appellant and enquiry officer in order to extract favourable answer in support of charges from the mouth of the witnesses himself put cross questions to the witnesses which fully proved the biased attitude of enquiry officer but still he fails to prove the allegation leveled against appellant as no witness utter a single word against appellant.
- h. That the enquiry proceedings against appellant suffered from gross infirmities, illegalities and irregularities as no evidence what so ever has been produced or cited in the enquiry report nor any witness has been examined before the appellant.
- i. That it is very much clear from the enquiry report and summons issued by the enquiry officer to the complainant and his evidence but they badly fails to appear and substantiated

the charges leveled against the appellant but still the appellant has been held responsible for unfolded evidence.

- j. That the impugned order has been based on hallowed and unfounded assessments of enquiry officer who was otherwise not competent to conduct enquiry, therefore the orders based on such enquiry are worth set aside.
- k. That no show cause notice under the relevant provision of law has been issued to appellant which is mandatory under the law. Similarly appellant was not personally heard and no opportunity of defense has been provided to appellant nor proper proceeding under proper law has been carried against the appellant.
- 1. That the respondent No. 2 by himself committed misconduct due to the reason that a criminal case was lodged against complainants and the trial of the same has not yet concluded but respondents prior to the decision of the competent court of law give a clear chit to complainant. It is further submitted that all the material against accused are available in the case file but still the same aspect of the case has been considered at all.
- m. That appellant in his departmental appeal raised number of material grounds and his progress reports ( the same may please be taken as integral part of this appeal too) but the same has not been taken into consideration at all.
- n. That the entire service record of the appellant is unblemished therefore, the impugned order would be a black stigma on the clean service career of the appellant, therefore, the same is liable to be set aside. Furthermore performing official duties as per directions of the senior official, appellant can not be held responsible for any alleged offence. The record of case FIR No. 240 dated 13/05/2018 clearly suggest the involvement of complainants in criminal activities but that has not been taken at all by the respondents. It is further submitted that accused of case FIR No. 240 was the co-villager of one of the High Police Officer due to which the appellant has been made a scapegoat just to give him benefit in criminal case. Whether passing of such type of order will not give him acquittal in case FIR No.

240, whether for such acquittal respondent will not be responsible and whether they are not required to be proceeded under the disciplinary proceedings under relevant provisions of law. Appellant also reserved rights to adopt legal course against respondents for their such unprofessional attitude.

o. That impugned order dated 24/06/2018 and 01/08/2018 are suffered from gross infirmities, illegality, based on no evidence totally contradictory to the enquiry report further appellant being a civil servant has not been proceeded under relevant provision of rules and regulation.

That the learned respondent has not taken into consideration that the rules under which the appellant has been charged are not applicable on him.

It is, therefore, most humbly prayed that by accepting this service appeal, the impugned order bearing OB No. 722 dated 25/06/2018 and order dated 01/08/2018 bearing No. 4863/EC, dated Kohat the 06/08/2018 may graciously be set aside by declaring it illegal, void, unlawful, without authority, based on mala fide, void abinitio and thus not sustainable and the appellant is entitled for all back benefits of pay and service.

Any other relief not specifically prayed for but deem appropriate in the circumstances of the case may also be granted.

Through

Appellant

Shahid Qayum Khattak Advocate, High Court Peshawar

Dated:

p.

/08/2018

Certified that as per instruction of my client no such appeal has been filed before this Hon'ble Forum.

# BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR

Service Appeal No. /2018 Wali Bat Khan ..... Appellant

Versus

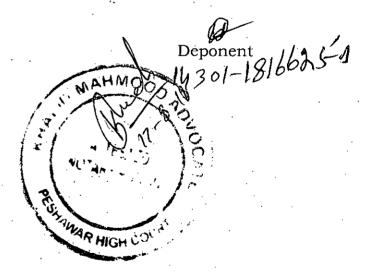
Provincial Police Officer and others......Respondents

### <u>Affidavit</u>

I, Wali Bat Khan S/o Gul Bat Khan R/o Choorlakki Tehsil & District Kohat, do hereby solemnly affirm and declare on Oath that the contents of the above appeal are true and correct to the best of my knowledge and belief and nothing has been kept secret from this Hon'ble Tribunal.

Identified by Shahid ayum/Khattak

Advocate



# BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR

Service Appeal No. /2018

Wali Bat Khan ..... Appellant

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Versus

Provincial Police Officer and others......Respondents

## ADDRESS PF THE PARTIES

### <u>APPELLANT</u>

Wali Bat Khan S/o Gul Bat Khan R/o Choorlakki Tehsil & District Kohat

### **RESPONDENTS**

- 1. Provincial Police Officer/ Inspector General of Police Khyber Pakhtunkhwa, Peshawar
- 2. Deputy Inspector General of Police Kohat Region, Kohat.
- 3. District Police Officer, Kohat
- 4. Government of Khyber Pakhtunkhwa through
  - Chief Secretary, Peshawar

/08/2018

Through

Appellant

Shahid Qayum Khattak Advocate, High Court Peshawar

Dated:



4.

Office of the District Police Officer, Kohat

Dated 14-5-12018

#### CHARGE SHEET.

I, <u>ABBAS MAJEED KHAN MARWAT, DISTRICT POLICE</u> <u>OFFICER, KOHAT</u>, as competent authority under Khyber Pakhtunkhwa Police Rules 1975 (amendment 2014) am of the opinion that you **ASI Walibat Khan** rendered yourself liable to be proceeded against, as you have committed the following act/omissions.

- That you while posted at PS Lachi lodged a fabricated report incorporated vide FIR No. 240 dated 13.05.2018 u/s ¾ PO, PS Lachi for your personal gain.
- ii. That you are found ill reputed and indulged yourself in extra departmental activities.

2. By reasons of the above, you appear to be guilty of gross professional misconduct under Rule 3 ibid and have rendered yourself liable to all or any of the penalties specified in the Rule 4 of the Rules.

3. You are, therefore, required to submit your written statement within 07days of the receipt of this Charge Sheet to the enquiry officer.

Your written defense if any should reach the Enquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and ex-parte action shall be taken against you.

A statement of allegation is enclosed.

DISTR **POLICE OFFICER** KOHAT

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# Office of the District Police Officer, Kohat

Dated\_\_\_\_/2018

DISCIPLINARY ACTION

I, <u>ABBAS MAJEED KHAN MARWAT, DISTRICT</u> <u>POLICE OFFICER, KOHAT</u>, as competent authority, am of the opinion that you ASI Walibat Khan have rendered yourself liable to be proceeded against departmentally under Khyber Pakhtunkhwa Police Rule 1975 (Amendment 2014) as you have committed the following acts/omissions.

# STATEMENT OF ALLEGATIONS

That you while posted at PS Lachi lodged a fabricated report incorporated vide FIR No. 240 dated 13.05.2018

u/s ¾ PO, PS Lachi for your personal gain

That you are found ill reputed and indulged yourself in extra departmental activities.

2. For the purpose of scrutinizing the conduct of said accused with reference to the above allegations <u>Mr. Jamil Akhtar</u> <u>SP</u> <u>Operations Kohat</u> is appointed as enquiry officer. The enquiry officer shall in accordance with provision of the Police Rule-1975, provide reasonable opportunity of hearing to the accused official, record his findings and make, within twenty five days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused official.

The accused official shall join the proceeding on the date, time and place fixed by the enquiry officer.

DISTRICT OLICE OFFICER, No. 4898-99/PA, dated 14-5- 12018 KOHAT BALLY

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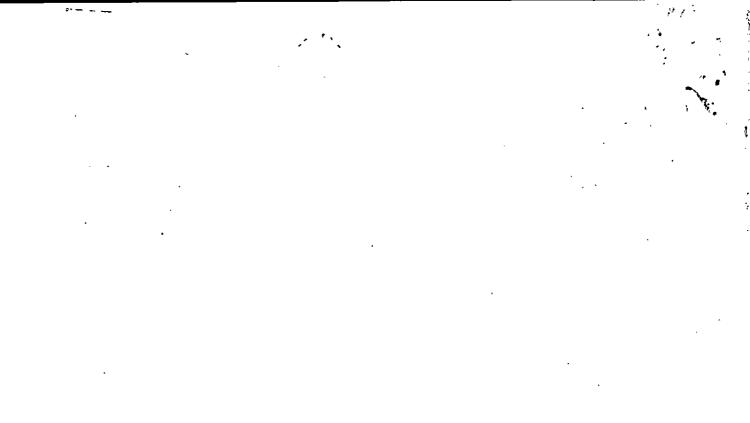
Copy of above to:-

ii.

<u>Mr. Jamil Akhtar SP Operations Kohat</u>:- The Enquiry Officer for initiating proceedings against the accused under the provisions of Police Rule-1975.

The <u>Accused officer:</u> with the directions to appear before the Enquiry Officer, on the date, time and place fixed by him, for the purpose of enquiry proceedings.







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- a viliality of , **`** \_ الطلج الم محال محركم جارج مرك حلّها معرض بون . كم في بر نظالترام بد بناد می سیز کوکی مناد، بیانی ، داد بالالج نيت مدكم كيا يوزاتات من مرحب م حابل دست انلازی دا حلام با ارتباب س مرحب م حابل دست انلازی دا حلام با ارتباب س د مردخته به ۱۵ ما ل طخر حداثه ۲۶ درج کالانم م دوگردانی ناهین می در مدل ناهین می دا قلح دو اصل اور حک ل خاندی داری می دا تا می معان می ایندی داری دان دا ما م مال طرف مرابی دعل س تحوار ما خرط می محکن میں ایک ایس سا می اسکیں د مکم می درج سی نیس اعکا - کم جو در کی دی کال ا تسمائ لیسر، بچادیل اور ۵۹ سی منزی داخطا سالی ا س کی محافظ می اور ۹۵ سی منزی داخطا سالی ا تے فر بر مزد وا بنالے میں بو ہے نہ سے کھ دِن لادے ب سر الروس رضادي سير محلي القالة الوراً صلاس كا والقع 34/0p=13.5-2018/240 Lepter 21. 7.10 - ----2 2 3 1 × 15 تقيقت من مرض عامة أوريو س. وأقدلس تماس وجرد تما - اور ما الركسين فقد من بالمعرفة كو ترسيل كما فا كمن دوان كانيك كالمتف المحمل لا براية والرون بريايا. ترآب مرا تر من رق د معام در بن المول الم عمر راد خاول برخ بوش بانظم برب ب الحارر مرب الم حاول برخ بوش بانظم برب ب الحاري الرم - . PTO

· · · · A the second \* .) · · · / · · · **\***esta a esta Contraction in the • ۲۹۹ میں میں میں جاری میں اور میں . **.** .±. . . ; a set and the set of t · · · · · · •

ينزد ديلي بيب مس مذمرنام كے سخت تو ديسا عکام تسين بوت کا خطرس برمزی الد كم راكم، اور من مرابع بالله مد زين مركز أي جولونس كانظرار المكاند اللي وران والح قار حريجة حوضع مريلايا اور ممات ل ومی رئیا بیان دان که تو تی دهریا ، ده ایک وجزید قرما م واسا الحرال الاحمامیان یه نفش میں لاکد ، من خاصل سے ، ته فاند کارورتی کر مساق تحت تو کوننا رکیا، جبله نگری کونا رکا کیلے بر حادث والکنا تحت حال سوختار کیا ، المراب المراب كرفنا بالام محمل المحقيب ليجاو الحكور لحراج المجاني ارد موجد الم موجد الله الكالات ودي ، كمرا وسى بواحي كادر س حوك جارج شيط بإدر كابل مرديد شرك سم 6335-5225003 - 52803 - 5603 - 5280 هج م الم درائل فرن= 282 33 <u>38</u>- 2650 و حوصر 80 8 18 وقت - 10.01 مح من يعلم بر دونوں فول دور م 8 1/31 كو لوفت 80.30 في سے كر 8.30 ليتنى كر سط يا كجل حكى سے جو آبل واسماكى محادث سلم di-cito مدی 28 سال فری سے اپنی تھری شہر س مروس رتفاد ستر سالعة الموسي كالكلمين ام مدة تعالق مر من عرضلات تو مدنظر رفي بود جارج شارط عامل كريكي " 1× rue Asi Wali Bat Khan 5 28 (2018



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## FINDINGS IN DEPARTMENTAL INQUIRY AGAINST WALIBAT KHAN ASI OF PS LACHI DISRICT, KOHAT (UNDER SUSPENSION)

### FINDINGS

ATTESTED

Sir,

It is submitted that the undersigned have been appointed as inquiry of icer in departmental inquiry initiated against ASI Walibat Khan of police station Lachi, Kohat who is proceeded with departmentally under KP, Police Rules 1975 (Amended-2014).

The brief of the inquiry is that Walibat Khan ASI (*hereinafter referred ac cused official*) was served with charge sheet along with statement of allegations issued by DPO office vide Memo: No. 4898-99/PA dated 14.05.2018 on charge that while he was posted at police station. Lachi lodged a fabricated report incorporated vide FIR No. 240 dated 13.05.2018 u/s <sup>3</sup>/<sub>4</sub> PO police station. Lachi for his personal gain and he was also found ill reputed and indulged himself in extra departmental activities. Walibat Khan ASI was closed to CPO, Peshawar on above complain: basis vide Order Endst: No. 981-83/E-III dated 14.05.2015, and he was also suspended vide DPO office Order Endst: No. 4900-01/PA dated 14.05.2018. Charge sheet along with statement of allegistions was served upon accused official: He submitted reply of charge sheet within stipulated paried. (statement attached herewith for ready reference please)

For scrutinizing the conduct of ASI Walibat, he was summoned for personal hearing, recorded his statement. In his written reply of charge sheet and summary of allegations he defended himself pleading his innocence. He stated in his written statement that he was present in .PS Lachi with constable Lal Zada No. 512 meanwhile information received that a female namely Mst: Parveen Bibi w/o Inayat Shah r/o Fateh Khan Banda Tehsil Lachi, District Kohat bounced in connection with chars at Toll Palaza Naka Bandi, on this information he went to Toll Palaza Nakabandi. He interviewed accused Mst: Parveen Bibi w/o Inayat Shah r/o Fateh Khan Earda Tehsil Lachi, District Kohat and it was disclosed to him that she obtained the recovered chars from her son to hand over to accused Nazir who is running fuel station near the Lachi Toll Palaza. Walibat Khan ASI arrested Accused Mst: Parveen Bibi w/o Inayat Shah r/o Fateh Khan Banda Tehsil Lachi, District Kohat in the meanwhile, SHO Tahir Nawaz arrested accused Nazir s/o Laiq Khan.r/o Mir Ali employed in fuel station near Toll Palaza. (statement attached herewith for ready reference please)

2. Former SHO PS Lachi Tahir Nawaz SI was summoned for appearance to find out facts in inquiry proceedings, recorded his statement. He stated in his statement that he received information by ASI Walibat that one female accused bounded at Nakabandi in connection with carrying chars. He gave direction to the ASI Walibat to adopt legal proceedings against the accused. SHO Tahir Nawaz also produced CDR of both the accused contacted with each other during occurrence. (statement attached herewith for ready reference please).

3. Accused Nazir s/o Laiq Shah and Mst: Parveen Bibi were released on bail by the court and called to join / attend the inquiry proceedings. Both were summoned repeatedly through concerned police station. However, compliance report received on the summon that both were not present in their place and has gone to out of district. (report attached herewith for ready-reference please).

4. To verify summon compliance reports issued in different dates by the undersigned office, concerned DEC Jamshaid No: 655 of PC Lachi was summoned for appearance, recorrected and the second second

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mobile numbers but they showed their position out of District Faisalabad & Islamabad. AS: Abdullah and IHC Sahfi Ullah were also made tracing of both accused but could not found / nct showed interest in Inquiry proceedings. (summon attached herewith for ready reference please)

5. During the inquiry process, to determine facts and validity of the statement of the defaulter ASI Walibat was summoned again for cross examination, question answers which were also placed in file after duly signed and attestation. He was given full opportunity to defend himself. (Cross examination attached herewith for ready reference please).

6. In order to dig out the facts the following witnesses were called and examined in presence of accused official, who was provided ample opportunity to monitor the witnesse: (1) SHO Thair Nawaz (2) Constable Lal Zada No.512 (3) DFC Jamshaid No. 655 (4) Constable Kashif Saeed No. 988 (5) Constable Mohammad Nazar No. 1376 (6) Constable Mohammad Qasim No. 702. (Statements attached herewith for ready reference please).

During the inquiry process accused official was cross examined (which is also attached herewith for ready reference please)

(CONCLUSION)

DPO Kohat

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Keeping in view abovementioned facts and available record in hand, I came to the conclusion that though contraband / chars may be recovered from Mst: Parveen Bibi but involving. Nazir s/o Laiq Zaman in criminal case u/s ¾ PEHO seems dubious and illegal in nature. ASI/SHO instead of tracing the source of purchase of contraband / chars he charged and arrested on his ill-well Nazir s/o Laiq Zaman for his own personal gain. Involvement of SHO Tahir Naw, z in this activity cannot be ruled out. It is, therefore, suggested that he may be dealt with separate departmental proceedings. Accused involved in criminal case in abovementioned FIR may defend themselves in the court of law on merit without using this departmental inquiry.

In the light of above, the undersigned is of the view that accused Walibat khan ASI misused his authority for his personal gain and indulged himself in extra departmental activities and committed professional gross misconduct.

Therefore, accused official Walibat Khan ASI is recommended for major punishment under the ibid rules.

Submitted please.

Enquiry Officer Superintena of Folice, 6/18. Operations Koha: 11 1



## OFFICE OF THE DISTRICT POLICE OFFICER, KOHAT Tel: 0922-9260116 Fax 9260125

No6196.98/PA dated Kohat the 27 16 /2018

# ORDER

This order is passed on the departmental enquiry against ASI Walibat Shah under the Khyber Pakhtunkhwa, Police Rules, 1975 (amendment 2014).

Brief facts of the case are that he while posted at PS Lachi lodged a fabricated report incorporated vide FIR No. 240 dated 13.05.2018 u/s ¾ PO, PS Lachi for his personal gain. ii. That he was found ill reputed and indulged himself in extra departmental activities.

He was served with Charge Sheet & Statement of Allegations. Mr. Jamil Akhtar SP Operations, Kohat was appointed as enquiry officer to proceed against him departmentally. The enquiry officer submitted finding report and found him guilty of the charges leveled against him.

the charges revered against min. He was called in O.R and heard in person. His reply was perused and found unsatisfactory.

In view of the above and available record, I agreed with the finding of enquiry officer, therefore, in exercise of powers conferred upon me under the **rules ibid** I, Abbas Majeed Khan Marwat, District Police Officer, Kohat impose a major punishment of <u>reduction from higher stage to lower stage in the same time scale</u> <u>of pay for the period of 03 years</u> on accused ASI Walibat Shah. He is reinstated in service from the date of his suspension.

<u>Order Announced</u> 24.06.2018

T POLICE OFFICER, KOHAT

POLICE OFFICER,

KOHAT

 $-\underline{98}$  /PA dated Kohat the  $\underline{27-6}$  -2018. Copy of above is submitted for favour of information

to the:-Regional Police Officer Kohat w/r to W/DIG HQrs Ends: No. 981-83 dated 14.05.2018 & your Ends: No. 6481/EC dated 30.05.2018 please

Reader/Pay Officer/SRC/OHC for necessary action.



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The Regional Police Officer, Kohat Region, Kohat.

Through Subject:

Respected Sir,

PROPER CHANNEL REPRESENTATION

#### FACTS

It is submitted that petitioners was posted as ASI Incharge Lachi Toll Plaza Nakabandi and was performing his official duties with entire satisfaction of his senior / superior officers.

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That on 13.05.2018, a lady namely Perveen was found with suspicious activities by the Police constable namely Kashif posted at Nakabandi.

She was verbally interrogated. During verbal interrogation, 120 Grams chars were trickle down from her hand and were taken into position by Police constable named above at the spot.

That during timely inquiry she told to Police constable that she had brought the same "Chars" to Nazir Pump Monitor situated at the front of Nakabandi Point.

That on the same day and time applicant was present at PS Lachi in connection with some official work.

That constable Kashif called to constable Lal Zada who was present with me at PS Lachi that a lady in possession of 120 Grams "Chars" have been arrested.

That on receipt of call applicant immediately rush to the Nakabandi point and lady Pervin was interrogated.

She once again stated that she had brought the same "Chars" to the above named "Pump Monitor".

9. That applicant has brought the event in the notice of SHO Lachi Tahir Nawaz Khan through mobile phone.

10. That SHO has come to the spot and inquiry was made from her. She stated her previous version to SHO PS Lachi.

11. That applicant has arrested both the accused on the order of SHO PS Lachi on the charges of <sup>3</sup>/<sub>4</sub> Prohibition Order.

That proper case vide FIR No. 240 dated 13.05.2018 has been registered against both the accused.



That on 14.5.2018 District Police Officer Kohat has charge sheeted applicant for the allegation that:

 That applicant while posted at PS Lachi lodged a fabricated report incorporate vide FIR No. 240, dated 13.05.2018 u/s ¾ PO PS Lachi for personal gain.

II. That applicant have found ill-reputed and indulged himself in extra departmental activities. Copy of charge sheet is enclosed herewith.

That applicant has submitted plausible reply to the inquiry officer. Copy of reply is attached herewith.

That enquiry officer submitted his findings and petitioner was made guilty of the charges.

That consequently District Police Officer Kohat has imposed major punishment of reduction form higher rank to lower stage in the same time scale of pay for the period of three years. Copy of finding is attached.

17. Hence this representation is submitted on the following ground:

<u>GROUND</u>

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That petitioner has submitted plausible reply in response to the charge sheet.

That a link of both the accused has proved during enquiry. Both have connected to each other through their mobile numbers i:e 0335-5225803 -0335-8633525. In this regard CDR report has been acquired and attached herewith.

That constables Kashif, Lal Zada, Jamshad DFC, Muhammad Qasim and Muhammad were present at spot and recorded his statement during enquiry in support of applicant. Theirs states are attached herewith.

That both accused / complainant Nazir were time and again called for enquiry proceedings but they did not turn up for enquiry proceedings.

That said Nazir Pumb Monitor has threaten the applicant and his colleagues for dire consequences during his arrest in the premises of Police station.

That applicant has no any kind of enmity with accused. Even applicant does not know and recognize both the accused.

That at the same time applicant was not present at the spot but was present at PS Lachi during the occurrence.

That about 15 FIRs has been registered in PS Lachi against narcotic peddlers and armed smugglers on "Murasilla submitted by applicant during his short period of 45 days which shows the good efficiency of applicant.

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That I have taken action at the behest of competent authority i.e SHO PS Lachi.

That District Police officer Kohat has not properly evaluated the charges leveled against applicant.

- That District Police Officer Kohat has awarded harsh punishment by awarded reduction form higher rank to lower stage in the same time scale of pay for the period of three years to petitioners.
- That petitioner has small kids and he is the only breadwinner of the family.

That the above mentioned punishment is not less than snatching of bread from the mouth of his little kids.

That the above punishment has badly disturbed the monthly budget of his family.

That the same punishment has badly discouraged the applicant against anti social elements.

In view of the above facts and grounds, it is requested that impugned order issued vide District Police officer Kohat office OB No. 722 dated 25.06.2018, may please be set aside and major punishment of reduction form higher rank to lower stage in the same time scale of pay for the period of three years of the applicant may please be restored.

(Wali Bat Khan) ASI Kohat Region Kohat

-7-2-18

ATTESTED

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### <u>POLICE DEPTT:</u>

### <u>ORDER.</u>

This order will dispose of a departmental appeal, moved by ASI Wali Bat of Kohat district Police, presently closed to CPO Peshawar, against the punishment order, passed by DPO Kohat vide OB No. 722, dated 25.06.2018 whereby he was awarded punishment of time-scale for the period of three years.

He preferred the instant appeal before the undersigned, upon which comments were obtained from DPO Kohat and his service record was perused. He was also heard in person in orderly room held in this office on 01.08.2018 and crossly examined. He did not advance any plausible explanation in his defense.

Record indicates that the appellant incorporated fake / fabricated case into FIR No: 240 dated 13.05.2018 u/s 3/4 PO PS Lachi and thus misused his official authority. The allegations leveled against him are proved beyond any shadow of doubt. The order of time-scale is justified. His appeal is hereby rejected.

Order Announced 01.08.2018

> (MUHAMMADARYZ KHAN) PSP Region Folice Officer Kokat Region.

KOHAT REGION

No. 8463

Copy for information and necessary action to the District Police Officer, Kohat w/r to his office Memo: No. 16669/LB, dated 20.07.2013. His Service Record i.e. 02 Service Books, 01 Service Roll alongwith Fauji Missal / Enquiry File is returned herewith.

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UHAMMAD TAZ KHAN) PSP Region Police Officer, Kohat Region.



لین بشادر جاب نبر 2286/13 فادم شور - تعدادایک بزار د جنرز مودند 2011، 20.06 لی فور( فارم شور جایز ) حتمی فارم (پلیس ) ین موبر سرحد فارم نمبر ۲۰ فارم نبر ۳٬۳۰٬۵ (۱) { **ابتدائی اطلاعی ریور ط** ابتدائی اطلاع نسبت جرم قابل دست اندازی پولیس ریورٹ شدہ زیردفعہ ۱۵۴مجموعہ ضابط **نو**جداری منلع \_\_\_\_\_ تاریخ کو دهاد ط اریخ که ۱۹ وقد 37 یخ دوت ریورٹ حک 101 :45 1-2, 10:201 3اود يَقْرَ كِيفِت جرم (معدد نعه ) حال أكر كجه ليا كما بو-ولحانداء AS1 STOP HILD OBIC یے دتوعہ فاصلہ تھانہ نے اورست ىزدەلالىلازەلاھا پام دسکونټ ملزم ارال بنيت ورولت كالأربلان الديني فت تقليد التقدير المتقدة بالم مع خال مارد مرد بدولد للف الماند ف روائل ك تاريخ ووقت ابتدائي اطلاع ينحي درج كروحا ر محدد المراجع 1 min 4 استخاب ۸۶ موجول سو در درج دمل بع . قدر بخطانه لا في ميل مم فشل لما العاليد المعدد المرق الوسار ولا وساد عالم سلاحا في ظرو المولاحات مرجد تورب فرس تدره عمد ادى حذ كود بردد انآ] مودن والااموه مناسات متاه مخ خان الده مح سرع مال بدار مهرساد در این آنهای ودن ار عدر مه اکدا انحلی میکه در اسک ماخد جرای ارسل جمر الور در عاد کا تد ا بادسل جمر همه را مع undersained is his hessereant survey all all and رم بالآخاراد مد عمد عمال م قد وعنار قد في فسر شرك الدقار وكد هاق مذالالم المراج وس معرب ع العركم ر مع مسی در در در 1) to deal alle file to belle on لكرمد والدهسي هما المراج لس والح سامن الدر دري لای مداحقد، دورا می در در کارماد کردستی در 1 cm/ saling lac lec c'S and a fame cly 187 is here التدائر كاولى المرجان الحم خطام لافي في قرار كادوا في فعا مراحده حرائلهم مر مادرج بالادر در در مرجم جرم رال کامیان درول در مل در جرم مرا ا در ما اور اس در الم ای با ما ما کار از الله در جم در ارس الخ He-Lachins 50 ATTESTED

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352207095012040	923355225803	923328503129		08-05-18·21:04 <sup>+</sup>				LACHI - LACHI
352207095012040	923355225803	23354825325		08-05-18 21:13				Lachi Bazar - LACHI
352207095012040	923355225803 9	23328503129		08-05-18 21:13				Lachi Bazar - LACHI
352207095012040	923355225803	23354825325		08-05-18 21:19				Lachi Bazar - LACHI
352207095012040 9	23355225803	23328503129		08-05-18 21:20				Lachi Bazar - LACHI
352207095012040 9	23355225803 9	23354825325		08-05-18 21:21				Lachi Bazar - LACHi
352207095012040 9	23355225803 9	23345578506		08-05-18 21:29	·			Lachi Bazar - LACHI
352207095012040 9	23355225803 9	23328503129		08-05-18 21:29				Lachi Bazar <sup>1</sup> LACHI
352207095012040 9	23355225803 9	23329665147		08-05-18 21:33				Lachi Bazar - LACHI
352207095012040 9	23355225803 9	23329665147		08-05-18 21:35				achi Bazar - LACHI
352207095012040 9	23355225803 9	23339553156		08-05-18 21:54				ACHI - LACHI
352207095012040 9	23355225803 9	23339553156		08-05-18 22.17				achi Bazar - LACHI
352207095012040 9	23355225803 9	23360567996		08-05-18 22:21			· · ·	achi Bazar - LACHI
352207095012040 9	23355225803 9	23339553156- 0		08-05-18 23:09 +				achi Bazar - LACHI
352207095012040 9	23355225803 9	23350816465 -0		9-05-18 5:43				achi Bazar - LACHI
352207095012040 9	23355225803 9		· · · ·	9-05-18 6:58				Mandori - MANDORI
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12	252202005012040 000000	Call Start Time	eCall End Time	Call Duratio	in Coll Trees		
	352207095012040 923355225803 9233395531	56 00 05 18 C.C.		991	in Call Type	Туре	Location - A
1	352207095012040 923355225803 9233395531	5 09 05 19 7.22		247	OUTGOING		and a second
· .	352207095012040 923355225803 92334557850	00 05 19 7.44			OUTGOING		
	352207095012040 923355225803 92334557850	16 109-05 19 7.47	09-05-18 7:47	36	INCOMING		Ertern -
	352207095012040 923355225803 92334557850	6 09-05-18 7:49	09-05-18 8:06	23	INCOMING		Lachi Bazar - LACHI
L	352207095012040 923355225803 92333955315	6 109-05-18 8:10	09-05-18 8:20	1136	OUTGOING		Lachi Bazar - LACHI
J.	352207095012040 923355225803 92332966514	7 109-05-10 0.22	09-05-18 8:33	16	OUTGOING		
31	352207095012040 923355225803 92335482532	5 109-05 19 9:44	09-05-18 8:53	6	INCOMING		Lachi Bazar - LACHI
	352207095012040 923355225803 92333330303	0 09-05-19 0.44	09-05-18 8:44	519	INCOMING		Lachi Bazar - LACHI
2	352207095012040 923355225803 92335482532	5 09-05-19 9-54		0	INCOMING	SMS	Lachi Bazar - LACHI
5	352207095012040 923355225803 92335482532	5 109-05-19 0.04	09-05-18 9:04	· 570	INCOMING	VOICE	Mandori - MANDORI
2	352207095012040 923355225803 92335482532	09-05-18 0:08	09-05-18 9:06	77	INCOMING	VOICE	Mandori - MANDORI
	352207095012040 923355225803 92335482532	09-05-19 0-12	09-05-18 9:11	227	OUTGOING	VOICE	Mandori - MANDORI
1	352207095012040 923355225803 92335482532	09-05-18 9:26	09-05-18 9:13	12 -	OUTGOING	VOICE	Mandori - MANDORI
1	352207095012040 923355225803 923354825325	09-05-18 9:28	09-05-18 9:28	130	INCOMING	VOICE	LACHI - LACHI
1.	352207095012040 923355225803 923329665147		09-05-18 9:31	<u> </u>	OUTGOING	VOICE	LACHI - LACHI
1	352207095012040 923355225803 923354825325		09-05-18 9:39	6	INCOMING		LACHI - LACHI
$\square$	352207095012040 923355225803 923354825325		09-05-18 9:41	1	OUTGOING	VOICE	Lachi Bəzar - LACHI
( = )	352207095012040 923355225803 923354825325		09-05-18 9:43	32	INCOMING	VOICE	Mandori - MANDORI
Jes .	352207095012040 923355225803 923339553156		09-05-18 10:31 -	· 1288	INCOMING,		Mandori - MANDORI
	352207095012040 923355225803 923319038922		09-05-18 10:26		INCOMING		Mandori - MANDORI
	352207095012040 923355225803 923354825325		09-05-18 10:33	139	INCOMING		Mandori MANDORI
	352207095012040 923355225803 923328503129		09-05-18 10:42		OUTGOING		LACHI - LACHI
	352207095012040 923355225803 923354825325	09-05-18 10:47	09-05-18 10:49	105	INCOMING		Mandori - MANDORI
	352207095012040 923355225803 923319038922	09-05-18 10:50	09-05-18 10:50		OUTGOING		Mandori - MANDORI
	352207095012040 923355225803 923345578506	09-05-18 11:32	09-05-18 11:32		INCOMING		Mandori - MANDORI
	352207095012040 923355225803 923354825325	09-05-18 11:33	09-05-18 11:33		INCOMING		Mandori - MANDORI
	352207095012040 923355225803 92334825325	09-05-18 11:35	09-05-18 11:39		OUTGOING	*+	
	352207095012040 923355225803 9233345578506 923355225803 92333303030	09-05-18 11:39	09-05-18 11:40		INCOMING	+	Lachi Bazar - LACHI Lachi Bazar - LACHI
ł	352207095012040 923355225803 923333303030 352207095012040 923355225803 923345578506	09-05-18 11:45	09-05-18 11:45				
ŀ	352207095012040 923355225803 923345578506	09-05-18 11:45	09-05-18 12:01			┝━━━━∔	
ŀ	352207095012040 923355225803 923339553156 352207095012040 923355225803 923339553156	09-05-18 13:29	09-05-18 13:29				Mandori - MANDORI
F	352207095012040 923355225803 923354825325 352207095012040 923355225803 923354825325	09-05-18 13:46	09-05-18 13:46				achi Bazar - LACHI
ŀ	352207095012040 923355225803 923358633525 352207095013040 923355225803	09-05-18 15:07	09-05-18 15:08				achi Bazar - LACHI
·	352207095012040 923355225803 923358633525 352207095012040 022355225803		09-05-18 15:12				achi Bazar - LACHI
•  -	352207095012040 923355225803 923350816465 352207095012040 02325625803 923350816465	09-05-18 16:02	09-05-18 16:34				achi Bazar - LACHI
L I	352207095012040 923355225803 923354825325		09-05-18 16:36				Aandori - MANDORI
⊢	352207095012040 923355225803 923339553156		09-05-18 16:37				achi Bazar LACHI
.	352207095012040 923355225803 923354825325		09-05-18 16:38				achi Bazar - LACHI
Ŀ	352207095012040 923355225803 923354825325		09-05-18 16:38				ac <u>h</u> i Bazar - LACHI
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352207095012040 923355225803 923329665	08-05-18 16:52 08-05-18 16:20 Can Duration Can t	
35220705	36 08-05-18 17:34 08-05-18 16:54 0 INCOM	

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	IMEL	A Number	B Number	Call Start Time	Call End Time	Call Duration	Call Type	Туре	Location - A
	352207095012040			09-05-18 16:39	09-05-18 16:39	2	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			09-05-18 16:42	09-05-18 16:43	97	OUTGOING	VOICE	Lachi Bazar - LACHi
	352207095012040			09-05-18 16:45	09-05-18 16:47	82	OUTGOING	VOICE	Lachi Bazar - LACHI
	352207095012040			09-05-18 16:49	09-05-18 17:00	677	INCOMING	VOICE	Mandori - MANDORi
	352207095012040			09-05-18 17:50	09-05-18 17:50	0	INCOMING	SMS	Mandori - MANDORI
	352207095012040			09-05-18 17:50	09-05-18 17:52	139	INCÓMING	VOICE	Mandori - MANDORI
				09-05-18 17:53	09-05-18 17:55		INCOMING	VOICE	Mandori - MANDORI
	352207095012040			09-05-18 17:59	09-05-18 18:01		INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			09-05-18 18:02	09-05-18 18:02		INCOMING	VOICE	Lachi Bazar - LACHI
				09-05-18 18:03	09-05-18 18:04		INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			09-05-18 18:29	09-05-18 18:35	378	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			09-05-18 18:36	09-05-18 19:15	2365	INCOMING	VOICE	Lachi Bazar - LACHI
ĺ	352207095012040			09-05-18 18:49	09-05-18 18:49		INCOMING	SMS	Lachi Bazar - LACHI
	352207095012040			09-05-18 19:44	09-05-18 19:45		INCOMING	VOICE	Mandori - MANDORI
	352207095012040			09-05-18 20:12	09-05-18 20:22		INCOMING	VOICE	LACHI - LACHI
1	352207095012040			09-05-18 20:30	09-05-18 20:31		INCOMING	VOICE	
	352207095012040			09-05-18 21:08	09-05-18 21:08		INCOMING	VOICE	LACHI - LACHI LACHI - LACHI
	352207095012040			09-05-18 21:08	09-05-18 21:14			VOICE	
	352207095012040			09-05-18 21:14	09-05-18 21:43		INCOMING		Lachi Bazar - LACHI
	352207095012040			09-05-18 21:44	09-05-18 21:44		INCOMING		Lachi Bazar - LACHI
ļ	352207095012040				09-05-18 22:00		INCOMING		LACHI - LACHI Lachi Bazar - L'ACHI
	352207095012040			09-05-18 22:00	09-05-18 22:01				
	352207095012040			09-05-18 22:01	09-05-18 22:05				Lachi Bazar - LACHI LACHI - LACHI
ļ	352207095012040			09-05-18 22:08	09-05-18 22:12				LACHI
	352207095012040			09-05-18 22:12	09-05-18 22:14		INCOMING		LACHI - LACHI
	352207095012040				09-05-18 22:41		NCOMING		LACHI - LACHI
ļ	352207095012040				09-05-18 22:58		NCOMING	·	Mandori - MANDORI
	352207095012040				09-05-18 23:07				LACHI - LACHI
┟	352207095012040				09-05-18 23:35	***********			
.	352207095012040				09-05-18 23:55			SMS	Lachi Bazar - LACHI
	352207095012040	923355225803	923333303030		10-05-18 7:20				
ļ	352207095012040	923355225803	923329665147		10-05-18 7:20				LACHI - LACHI
ļ	352207095012040				10-05-18 7:20				
	352207095012040				10-05-18 7:29		-		LACHI - LACHI
	352207095012040	923355225803	923354825325		10-05-18 7:33				Lachi Bazar - LACHI
	352207095012040	923355225803	923354825325		10-05-18 8:14				
ļ	352207095012040				10-05-18 8:44		· · · · · ·		Lachi Bazar LACHI Mandori MANDORI
  -  -	352207095012040	923355225803	923345578506		10-05-18 9:01				Mandon MANDOR
				· · · · · · · · · · · · · · · · · · ·				TANKA I	INTALIAL AND

		A Number	B Number	Call Start Time	Call End Time	Call Duration			
	352207095012040	923355225803	923348336051	10-05-18 9:20	10-05-18 9:21	25	INCOMING	Туре	Location - A
ê 🔶	352207095012040	923355225803	923358633525	10-05-18 9:41	10-05-18 9:44	159	INCOMING	VOICE	
e	352207095012040	923355225803	923358633525	. 10-05-18 9:45	10-05-18 9:48	145	INCOMING	VOICE	Mandori - MANDORI
•	352207095012040	923355225803	923354825325	10-05-18 9:50	10-05-18 9:51	38	INCOMING		Mandori - MANDORI
•	352207095012040	923355225803	923333020091	10-05-18 11:09	10-05-18 11:10	33	OUTGOING	~	Mandori - MANDORI
+	352207095012040	923355225803	923354825325	10-05-18 11:48	10-05-18 11:48	· 0	INCOMING	VOICE	LACHI - LACHI
1	352207095012040	923355225803	923333020091	10-05-18 12:09	10-05-18 12:21	764	OUTGOING	SMS	Mandori - MANDORI
	352207095012040	923355225803	923358633525	10-05-18 12:43	10-05-18 12:45	138	OUTGOING		Mandori - MANDORI
	352207095012040	.923355225803	923348336051	10-05-18 12:50	10-05-18 12:50	15	OUTGOING	VOICE	LACHI - LACHI
	352207095012040	923355225803	923348336051	10-05-18 12:50	10-05-18 12:52	87	OUTGOING		LACHI - LACHI
	352207095012040	923355225803	923348336051	10-05-18 13:09	10-05-18 13:10	47		VOICE	LACHI - LACHI
	352207095012040	923355225803	923348336051	10-05-18 13:56	10-05-18 13:56	. 17	OUTGOING		Mandori - MANDORI
	352207095012040	923355225803	923348336051	10-05-18 14:18	10-05-18 14:18			VOICE	Mandori - MANDORI
	352207095012040	923355225803 9	923360567996	10-05-18 14:18	10-05-18 14:20	<u>- 13</u> - 72		VOICE	Lachi Bazar - LACHI
	352207095012040	923355225803 9	923348336051	10-05-18 14:24	10-05-18 14:24	7	INCOMING	VOICE	Lachi Bazar - LACHI
ļ	352207095012040	923355225803 9	23358633525	10-05-18 14:27	10-05-18 14:29				Mandori - MANDORI
	352207095012040	923355225803 9		10-05-18 14:45	10-05-18 14:45	<u>89</u>	OUTGOING		LACHI - LACHI
(co)	352207095012040	923355225803 9	23358633525	10-05-18 15:06	10-05-18 15:07		INCOMING	SMS	Village Chichina - VILLAGE CHICHINA & SURROUNDINGS
leo	352207095012040	923355225803 9		10-05-18 15:10	10-05-18 15:10		OUTGOING		N/A - КОНАТ
	352207095012040	923355225803 9		10-05-18 15:10	10-05-18 15:11	0 52	INCOMING .		Вабі Zai - КОНАТ Э:
Ļ	352207095012040	923355225803 9		10-05-18 15:12	10-05-18 15:13		INCOMING		Babi Zai - KOHAT
L	352207095012040	923355225803 9	23358009761	10-05-18 15:24	10-05-18 15:24				N/A - KOHAT
L	352207095012040	923355225803 9			10-05-18 15:39	· · · · · · · · · · · · · · · · · · ·			N/A - КОНАТ
L	352207095012040	923355225803 9:			10-05-18 15:39				N/А - КОҢАТ
L	352207095012040 9	923355225803 9:		11-05-18 5:41	11-05-18 5:42				N/A - KOHAT
Ļ	352207095012040 9	923355225803 97		11-05-18 5:54	11-05-18 5:54				N/A - КОНАТ
L	352207095012040 9	23355225803 97		11-05-18 5:54	11-05-18 5:54				N/A - KQHAT
	352207095012040 9	923355225803 92	23350816465		11-05-18 5:56				N/А - КОНАТ
	352207095012040 9	23355225803 92	23348336051	11-05-18 5:57	11-05-18 5:57				N/A - KOHAT
	352207095012040 9	23355225803 92	23348336051 1		11-05-18 5:59				N/А - КОНАТ
	352207095012040 9	23355225803 92	3354825325		11-05-18 6:13			VOICE I	N/А - КОНАТ
	352207095012040 9	23355225803 92	3354825325 - 1		11-05-18 6:15			VOICE I	Dhoda RdKohat 2303_0 - KOHAT
Ŀ	352207095012040 9	23355225803 92			11-05-18 6:18				Bus Stand - KOHAT
3	352207095012040 9	23355225803 92	3354825325 1		11-05-18 6:19				Bus Stand - KOHAT
. 3	352207095012040 93	23355225803 92	3354825325 1		11-05-18 6:21				Bus Stand - KOHAT
	352207095012040 92	23355225803 92			11-05-18 6:22				Bus Stand - KOHAT
. 3	352207095012040 92	23355225803 92			11-05-18 6:24				Bus Stand - KOHAT
3	52207095012040 92	23355225803 92			11-05-18 7:05				Bus Stand - KOHAT
3	52207095012040 92	23355225803 92			11-05-18 7:06				Mandori - MANDORI
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IMEI	A Number	B Number	Call Start Time	Call End Time	Call Duration			
352207095012040	923355225803	923360567996	11-05-18 7:33	11-05-18 7:34	70		Туре	Location - A
352207095012040			11-05-18 8:52	11-05-18 8:52	16		VOICE	Mandori - MANDORI
352207095012040			11-05-18 8:58	11-05-18 8:59	21	INCOMING	VOICE	Lachi Bazar - LACHI
352207095012040			11-05-18 9:00	11-05-18 9:01	46		VOICE	Lachi Bazar - LACHI
352207095012040			11-05-18 9:34	11-05-18 9:34	14		VOICE	Lachi Bazar - LACHI
			11-05-18 9:35	11-05-18 9:35	23		VOICE -	LACHI - LACHI
352207095012040			11-05-18 9:35	11-05-18 9:36	19	INCOMING INCOMING	VOICE	LACHI - LACHI
352207095012040			11-05-18 9:36	11-05-18 9:36		INCOMING	VOICE	LACHI - LACHI
352207095012040			11-05-18 9:36	11-05-18 9:37	14	INCOMING	VOICE	Mandori - MANDORI
352207095012040	923355225803	923333303030	11-05-18 11:19	11-05-18 11:19	0-		VOICE	LACHI - LACHI
352207095012040			11-05-18 11:21	11-05-18 11:32	673		SMS ·	LACHI - LACHI
352207095012040			11-05-18 11:38	11-05-18 11:45			VOICE	Lachi Bazar - LACHI
352207095012040			11-05-18 11:45	11-05-18 11:47			VOICE	LACHI - LACHI
352207095012040			11-05-18 11:46	11-05-18 11:46	· · · · · · · · · · · · · · · · · · ·		VOICE	Lachi Bazar - LACHI
352207095012040			11-05-18 17:08	11-05-18 11:48			SMS	Lachi Bazar - LACHI
352207095012040			11-05-18 17:08	11-05-18 17:08			SMS	LACHI - LACHI
352207095012040			11-05-18 17:10	11-05-18 17:17	· 0 406		SMS	LACHI - LACHI
352207095012040			11-05-18 17:17	11-05-18 17:17		INCOMING	VOICE	LACHI - LACHI
352207095012040			11-05-18 17:18	11-05-18 17:19			VOICE	LACHI - LACHI
352207095012040			11-05-18 17:20	11-05-18 17:22		INCOMING	VOICE	Lachi Bazar - LACHI
352207095012040			11-05-18 17:22	11-05-18-17:22			VOICE	Lachi Bazar - LACHI
352207095012040				11-05-18 18:13	·······		VOICE	Lachi Bazar - LACH!
352207095012040			11-05-18 18:14	11-05-18 18:25			SMS	LACHI - LACHI
352207095012040		, <u></u> ,		11-05-18 18:30				LACHI - LACHI
352207095012040				11-05-18 18:26				LACHI - LACHI
352207095012040		· · · · · · · · · · · · · · · · · · ·		11-05-18 18:36				Lachi Bazar - LACHI
352207095012040				11-05-18 18:43				Mandori - MANDORI
352207095012040			· · · · · · · · · · · · · · · · · · ·	11-05-18'18:43			VOICE	LACHI - LACHI
352207095012040				11-05-18 18:48				LACHI - LACHI
352207095012040				11-05-18 19:06				Lachi Bazar - LACHI
352207095012040				11-05-18 19:21				Lachi Bazar - LACHI
352207095012040				11-05-18 19:50				Mandori - MANDORÌ
352207095012040				11-05-18 19:51				LACHI - LACHI
352207095012040				11-05-18 19:51			and the second data with the s	Lachi Bazar - LACHI
352207095012040				11-05-18 19:52		· · · · · · · · · · · · · · · · ·		Lachi Bazar - LACHI
352207095012040				11-05-18 20:04				LACHI - LACHI
352207095012040				11-05-18 20:04				Lachi Bazar - LACHI
352207095012040				11-05-18 20:46		The second se		LACHI
352207095012040				11-05-18 20:48				Lachi Bazar - LACHI
······································				11 00-10 20.47	67	NCOMING	VOICE	Lachi Bazar - LACHI

- 11

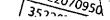
	IMEI	A Number	B Number	Call Start Time	Call End Time	Call Duration		Туре	Location - A
`*	352207095012040	923355225803	923350816465	11-05-18 20:56	Î1-05-18 21:09	780	INCOMING	VOICE	LACHI - LACHI
r .	352207095012040			11-05-18 21:09	11-05-18 21:10	14	INCOMING	VÕICE	
	352207095012040			11-05-18 21:10	11-05-18 21:33	1380	INCOMING	VOICE	Mandori - MANDORI
	352207095012040	923355225803	923353535462	11-05-18 21:22	11-05-18 21:22	0	INCOMING	SMS	LACHI - LACHI
	352207095012040			11-05-18 21:34	11-05-18 21:35	73	INCOMING	VOICE	
	352207095012040			11-05-18 21:36	11-05-18 21:47	684	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			11-05-18 21:47	11-05-18 21:47	0	INCOMING	SMS	Lachi Bazar - LACHI
	352207095012040	923355225803	923345578506	11-05-18 21:50	11-05-18 21:51	74	INCOMING	VOICE	Lachi Bazar - LACHI LACHI - LACHI
	352207095012040			12-05-18 5:38	12-05-18 5:40	107	INCOMING	VOICE	
	352207095012040			12-05-18 6:05	12-05-18 6:09	239	INCOMING	VOICE	Mandori - MANDORI
	352207095012040			12-05-18 7:41	12-05-18 7:43	152	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			12-05-18 7:41	12-05-18 7:41		INCOMING		Lachi Bazar - LACHI
	352207095012040			12-05-18 7:44	12-05-18 7:49			SMS	Lachi Bazar - LACHI
	352207095012040			12-05-18 7:52	12-05-18 7:55	174		VOICE	Lachi Bazar - LACHI
	352207095012040			12-05-18 7:55	12-05-18 7:55			VOICE	Lachi Bazar - LACHi
$\sim$	352207095012040			12-05-18 8:05	12-05-18 8:07	<u>12</u> 87			Lachi Bazar - LACHI
$\sim$	352207095012040			12-05-18 8:11	12-05-18 8:11		OUTGOING		Mandori - MANDORI
<u>(</u> )	352207095012040			12-05-18 8:41	12-05-18 8:43		OUTGOING		Lachi Bazar - LACHI
-	352207095012040			12-05-18 9:05	12-05-18 9:09				LACHI - LACHI
	352207095012040			12-05-18 9:29	12-05-18 9:36		OUTGOING		Lachi Bazar - LACHI
	352207095012040			12-05-18 9:41	12-05-18 9:36				Məndori - MANDORI
	352207095012040			12-05-18 9:48				1	Lachi Bazar - LACHI
1	352207095012040				12-05-18 9:49				Lachi Bazar - LACHI
ł	352207095012040			12-05-18 9:54	12-05-18 9:51		OUTGOING	· · · · · · · · · · · · · · · · · · ·	Lachi Bazar - LACHI
ľ	352207095012040			12-05-18 9:59	12-05-18 9:56				Mandori - MANDORI
	352207095012040			12-05-18 9.59	12-05-18 9:59				Mandori - MANDORI
ŀ	352207095012040				12-05-18 10:13				LACHI - LACHI
ŀ	352207095012040				12-05-18 10:36				Lachi Bazar - LACHI
	352207095012040 9				12-05-18 10:43.			<u> </u>	Mandori - MANDORI
F	352207095012040 9				12-05-18 11:33				Lachi Bazar - LACHI
F	352207095012040 9				12-05-18 11:36				Lachi Bazar - LACHI
	352207095012040 9				12-05-18 11:37				Lachi Bazar - LACHI
	352207095012040 9				12-05-18 11:41				Lachi Bazar - LACHI
	352207095012040 9				12-05-18 11:43				Lachi Bazar - LACHI
	352207095012040 9				12-05-18 11:49				Lachi Bazar - LACHI
	352207095012040 9				12-05-18 12:06				ACHI - LACHI
	352207095012040 9				12-05-18 12:16				ACHI - LACHI
	352207095012040 9				12-05-18 12:21				ACHI - LACHI
	352207095012040 9				12-05-18 12:39				achi Bazar - LACHI
Ļ		2000222000332	. 10002001	12-05-18 12:39	12-05-18 12:39	<u> </u>	UTGOING	VOICE L	achi Bazar - LACHI

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						. 8				332
	IMEI		B Number	Call Start Time	Call End Time	Call Duration	Call Type	Туре	Location - A	
	352207095012040			12-05-18 12:39	12-05-18 12:39	6	INCOMING	VOICE	Lachi Bazar - LACHI	4
	352207095012040			12-05-18 12:51	12-05-18 12:51	28	INCOMING	VOICE	LACHI BAZAR - LACHI	4
	352207095012040			12-05-18 12:51	12-05-18 12:51	8	INCOMING	VOICE	LACHI - LACHI	
	352207095012040			12-05-18 13:13	12-05-18 13:14	10	INCOMING	VOICE	Lachi Bazar - LACHI	4
	352207095012040			12-05-18 13:14	12-05-18 13:15	51	OUTGOING	VOICE		_
•	352207095012040			12-05-18 13:15	12-05-18 13:15	8	INCOMING	VOICE	LACHI - LACHI	-
	352207095012040			12-05-18 13:25	12-05-18 13:26	11	INCOMING	VOICE	Lachi Bazar - LACHI	-
	352207095012040			12-05-18 13:44	12-05-18 13:45	43	INCOMING	VOICE		-
	352207095012040			12-05-18 13:48	12-05-18 13:48	7	INCOMING	VOICE	Lachi Bazar - LACHI	- I .
	352207095012040			12-05-18 13:48	12-05-18 13:49	12	INCOMING	VOICE	Lachi Bazar - LACHI	_
	352207095012040	923355225803	923348336051	12-05-18 13:49	12-05-18 13:49	16	OUTGOING	VOICE	Lachi Bazar - LACHI	_
	352207095012040	923355225803	923348336051	12-05-18 13:59	12-05-18 13:59	· · · · · · · · · · · · · · · · · · ·	OUTGOING	VOICE	Lachi Bazar - LACHI	
-	352207095012040	923355225803	923333303030	12-05-18 15:30	12-05-18 15:30	0	INCOMING	+	Mandori - MANDORI	4
	352207095012040			12-05-18 15:30	12-05-18 15:30	0	INCOMING	SMS	Sumairy Khattak - Sumairy Khattak	
	352207095012040	923355225803	923329665147	12-05-18 15:30	12-05-18 15:30	0		SMS	Sumairy Khattak - Sumairy Khattak	4
	352207095012040	923355225803	923358633525	12-05-18 15:31	12-05-18 15:32	26	OUTGOING	SMS	Sumairy Khattak - Sumairy Khattak	
	352207095012040	923355225803	923358633525	12-05-18 15:33	12-05-18 15:52		INCOMING	VOICE	Sumairy Khattak - Sumairy Khattak	_ ·
	352207095012040			12-05-18 16:43	12-05-18 16:43	· · · · · · · · · · · · · · · · · · ·	INCOMING	VOICE	Sumairy Khattak - Sumairy Khattak	`.
	352207095012040			12-05-18 16:44	12-05-18 16:44		INCOMING,	SMS	Sumairy Khattak - Sumairy Khattak	
	352207095012040			12-05-18 16:44	12-05-18 16:44		INCOMING	SMS	Sumairy Khattak - Sumairy Khattak	
	352207095012040			12-05-18 16:44	12-05-18 16:44			SMS .	Sumairy Khattak - Sumairy Khattak	
	352207095012040			12-05-18 16:44	12-05-18 16:44			SMS	Sumairy Khattak - Sumairy Khattak	_
	352207095012040			12-05-18 16:44	12-05-18 16:56		OUTGOING	SMS	Sumairy Khattak - Sumairy Khattak	
	352207095012040			12-05-18 17:20	12-05-18 17:20			VOICE	Sumairy Khattak - Sumairy Khattak	•
	352207095012040			12-05-18 17:20	12-05-18 17:20			SMS	Sumairy Khattak - Sumairy Khattak	
	352207095012040				12-05-18 17:33			VOICE	Sumairy Khattak - Sumairy Khattak	
	352207095012040		· · · · · · · · · · · · · · · · · · ·	12-05-18 18:00	12-05-18 18:01			VOICE	Sumairy Khattak - Sumairy Khattak	·
	352207095012040	923355225803	923353157330	12-05-18 18:23	12-05-18 18:24		INCOMING OUTGOING		Sumairy Khattak - Sumairy Khattak	
	352207095012040	923355225803	923353157330		12-05-18 18:51				Sumairy Khattak - Sumairy Khattak	
	352207095012040	923355225803		12-05-18 18:52	12-05-18 18:51		OUTGOING	VOICE	Sumairy Khattak - Sumairy Khattak	·.
	352207095012040			12-05-18 18:53	12-05-18-18:53			VOICE	Sumairy Khattak - Sumairy Khattak	· ·
	352207095012040			12-05-18 18:54	12-05-18 18:55			VOICE	Sumairy Khattak - Sumairy Khattak	
	352207095012040				12-05-18 18:55		OUTGOING	VOICE	Sumairy Khattak - Sumairy Khattak	
i	352207095012040			12-05-18 18:56	12-05-18 18:56				Sumairy Khattak - Sumairy Khattak	1
ĺ	352207095012040			12-05-18 18:57	12-05-18 18:58				Sumairy Khattak - Sumairy Khattak	]
ĺ	352207095012040			12-05-18 19:01	12-05-18 19:01				Sumairy Khattak - Sumairy Khattak	Ţ
ſ	352207095012040			12-05-18 19:02	12-05-18 19:01				Sumairy Khattak - Sumairy Khattak	
	352207095012040			12-05-18 19:02	12-05-18 19:05				Sumairy Khattak - Sumairy Khattak	<b>.</b>
ļ	352207095012040				12-05-18 19:06				Sumairy Khattak - Sumairy Khattak ,	
•		— ·· · ·· · · · · · · · · · · · · · · ·			03 10 19.00	5	INCOMING	VOICE	Sumairy Khattak - Sumairy Khattak	1

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	IMEI		B Number	Call Start Time	Call End Time	Call Duration	Call Type	Туре	Location - A
T .	352207095012040			12-05-18 19:11	12-05-18 19:12	, 69	OUTGOING	VOICE	Sumairy Khattak - Sumairy Khattak
	352207095012040			12-05-18 19:16	12-05-18 19:16	4 '	INCOMING	VOICE	Sumairy Khattak - Sumairy Khattak
	352207095012040			12-05-18 19:17	12-05-18 19:17	4	INCOMING	VÓICE	Sumairy Khattak - Sumairy Khattak
-	352207095012040			12-05-18 19:23	12-05-18 19:58	2071	OUTGOING	VOICE	Sumairy Khattak - Sumairy Khattak
I	352207095012040			12-05-18 20:04	12-05-18 20:04	0	INCOMING	SMS	Mandori - MANDORI
	352207095012040			12-05-18 20:07	12-05-18 20:17	615	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040	the second se		12-05-18 20:19	12-05-18 20:19	25	INCOMING	VOICE	Lachi Bazar - LACHI
· · ·	352207095012040			12-05-18 20:19	12-05-18 20:20	24 .	INCOMING	VOICE	Lachi Bazar - LACHI
·· ·	352207095012040			12-05-18 20:22	12-05-18 20:23	4	INCOMING	VOICE	Mandori - MANDORI
N	352207095012040			12-05-18 20:25	12-05-18 20:26	43	INCOMING	VOICE	Mandori - MANDORi
	352207095012040			13-05-18 6:07	13-05-18 6:07	0	INCOMING	SMS	Lachi Bazar - LACHI
	352207095012040			13-05-18 6:09	13-05-18 6:10	88	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			13-05-18 6:11	13-05-18 6:25	850	INCOMING	VOICE	Lachi Bazar - LACHI
÷.	352207095012040			13-05-18 7:38	13-05-18 7:39	87	INCOMING	VOICE	Mandori - MANDORI
	352207095012040			13-05-18 8:21	13-05-18 8:21	4	INCOMING	VOICE	Lachi Bazar - LACHI
13	352207095012040			13-05-18 8:24	13-05-18 8:24	8	INCOMING	VOICE	Lachi Bazar - LACHI
(08)	352207095012040			13-05-18 8:30	13-05-18 8:35	267	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			13-05-18 8:36	13-05-18 8:36	· 8	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			13-05-18 8:37	13-05-18 8:37	5	INCOMING	VOICE	Lachi Bazar - LACHI
•	352207095012040			13-05-18 8:37	13-05-18 8:37	2 *	INCOMING		Lachi Bazar - LACHI
	352207095012040			13-05-18 8:41	13-05-18 8:41	5	INCOMING	VOIĈE	Lachi Bazar - LACHI
	352207095012040				13-05-18 8:45	10	INCOMING	VOICE	Lachi Bazar - LACHI
-	352207095012040				13-05-18 9:27	197	INCOMING	VOICE	Lachi Bazar - LACHi
	352207095012040				13-05-18 9:27	5 6	INCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040				13-05-18 9:34	<u>- 0  </u>	NCOMING		Lachi Bazar - LACHI
	352207095012040				13-05-18 9:39	46 / 1	NCOMING	VOICE (	Lachi Bazar - LACHI
.	352207095012040				13-05-18 9:39	0 ~~	NCOMING		Lachi Bazar - LACHI
.	352207095012040				13-05-18 9:46	40 1	NCOMING	VOICE	Lachi Bazar - LACHI
·	352207095012040				13-05-18 9:53	45	NCOMING		Lachi Bazar - LACHI
.,  -	352207095012040		······································		13-05-18 10:00	. 93. 1	NCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040			,	13-05-18 10:08	117	NCOMING.	VOICE	Lachi Bazar - LACHI
	352207095012040				13-05-18 10:10	70	NCOMING	VOICE	Lachi Bazar - LACHI
	352207095012040				13-05-18 10:27	,0 II	NCOMING	SMS	Lachi Bazar - LACHI
	352207095012040				13-05-18 10:27	0 1	NCOMING		Lachi Bazar - LACHI
	352207095012040				13-05-18 11:00	0 - 11	NCOMING		achi Bazar - LACHI
	352207095012040		· · · · · · · · · · · · · · · · · · ·		13-05-18 11:02	· 104	NCOMING	VOICE	achi Bazar - LACHI
	352207095012040				13-05-18 11:05	157 II	NCOMING		achi Bazar - LACHi
	352207095012040		······················		3-05-18 11:06-		NCOMING ·	VOICE: L	achi Bazar - LACHI
	352707095012040	923355225803[9]	23358009761	13-05-18 11:47 1	3-05-18 11:47	00	VCOMING	sims į l	achi Bazar - LACHI

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IMEI	A Number 💫 B Number		Call End Time	Call Duration	Call Type	Type	l location • A
	923355225803 92336917		13-05-18 11:58			n: discussion data	Lashi nazar - I ACHE
352207095012040	923355225803 92335048	13-05-18 12:04	13-05-18 12:04		INCOMING	SMS	Lách Nizar I ACH
352207095012040	923355225803 92333330	3030 13-05-18 12:48	13-05-18 12:48	0		SMS	Bachi Jazar - I ACHI
352207095012040	923355225803 92335081	6465 13-05-18 12:50	13-05-18 12:51	· · · · · · · · · · · · · · · · · · ·	INCOMING	VOICE	LachtBayar IACH
352207095012040	923355225803 92332850	3129 13-05-18 13:16	13-05-18 13:16	<u> </u>	INCOMING		Lachi Bazar - LACH
352207095012040	923355225803 92333330	3030 14-05-18 11:11	14-05-18 11:11	· · · · · · · · · · · · · · · · · · ·	INCOMING		Lachi Bazar - IACHI

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Count of Call Type	Column Labels		No. 03355225803, Ca	<u>se rik 240, PS</u>		
A CARLER AND A CARLE	INCOMING	1. J	INCOMING "Total		*OUTGOING Total	Cara d Ta
Row Labels	SMS		Contraction of the second			Grand Tot
923355225803	71	220	291	65		
923354825325	5	41	46-	10	655	356
923329665147	. 14	34	48	4	10	56
923350816465	1	38		1	4	52
923333303030	27 .		27	<u> </u>	1 <b>1 1</b>	.40
923348336051		. 9	.9	13	13.	27
923339553156	3	10	13	. 8		22
9233586335252		13.5	1		8	21
923360567996		13	13	3	100000000000000000000000000000000000000	1 194
923345578506	. 3	10	13	1	31	16
923328503129	· 2 ·	9	11	2		14
923357749358	3	6	91	2	21	13
923329665236	2	3	States and the second	3	A CONTRACTOR OF A DECK	11
923353157330				3		. 8
923355289442	1	5		/		· _ 7.
923369176106	1	3				6
923369643590	·· 1·	4		1		<u> </u>
923358009761	1	3				<u>`5</u>
923059182325		4			The second second the second the	′4
923469276291		4	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			4 -
923353535462	2 .	1				4
923333020091		1	And the second		And a second	3
923329062141	1	1	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	2		3
923319038922	. 1		<u> </u>		AST	2
923072289442		2				2.
923350485758	1	1				2
923355471434			the second s		A DECK MARKEN AND AND AND AND AND AND AND AND AND AN	2
923349603929	1		And the state of the	1		1
923119075751	·	·{1		b		1
923119389828	+	- <b>-</b> -	and an and a second			1
923460256180		1	A CONTRACTOR OF A CONTRACTOR	<u> </u>	115 3	- 1
923339629619		$\frac{1}{1}$				·1
923330955910	1		17			1
923329796681	+	1 · 5				1
Grand Total		220		Part of the art of the second		1 ·
<u>l</u>	<u> </u>	<u>arev a [</u>		3 65 分子	65	356





Sec. Barrow B. S.



# Forensic Science Laborat

Police Investigation, Khyber Pakhtunkhwa

29-B1, Phase 5, Hayatabad, Peshawar

Report of the Government Analyst For Narcotica & Psychotropic Substances. (Admissible Evidence under Section 510 Cr. PC and Sec.34/35/47 CNSA 1997)

1. Laboratory N	No. CE <u>13-19</u>	369-0-18	date	d	22-05-	2018
		Sealed				
		Seals				
		in case:-				
F.I.R No. 24	0dated	<u>13-05-2018</u> U/S	<b>4</b> PO <b>P</b> /	S <u>LACHI</u>	_District	КОНАТ

The seals on the Parcels were found intact. The seals were opened in our presence and the 2. parcels contained:-

PARCEL NO.

#### WEIGHT/VOLUME OF THE SUSPECTED AMPLES

P.NO.1:-

=5.0ems.

3. The above articles were duly examined by the undersigned and Remained under our immediate custody until the examination was completed. OPINION:-

The samples in question were subjected to Physical/chemical and instrumental test/ analysis (detailed overleaf) revealed that the sample (as defined in the section 2 of the CNSAAct) is:-

IT WAS CHARAS.

CHEMICAL EXPERT FSL, PESHAWAR

NARCOTICS ANALYST TO THE GOVT. OF KHYBER PAKHTUNKHWA GOVT. ANALYST FOR MABCOTICS & PSYCHOTROPIC SUBSTANCES, FSL, PESHAWAR

> Director Forensic Science Laboratory Police Investigation, Khyber Pakhtunkhwa, Peshawar Phone No. 091-9217394 Fax 091-9217251

No.

/FSL, dated\_

The opinion of the Govt Analyst for Narcotics is forwarded to the SP/INV: KOHAT The receipt may be acknowledged.

NOTE:- This report carries emboss Mark.

ESTED

13, 8 3 1' 10 de to do ВЛ مر ا أمر إمروز مل وكار 18 مردم 13 وقد من 18 مردم 13 وقد من 11 مع اسرف - v v v 1188 ve 1188 , dine av 8811 va vi U v طام بر بر مرابع مراب المراب المراب المراب المراب المربي المربع المرب المربع المرب فركور في مردم تعيشا وى دريامت مر مركور مريانام مرون ١٧ بيدة مناي ساه عند من مان باره دي شديا وس مند ردما رون ف ر <u>م د الر</u>م ب م) ر من - تركز ) بوخ بر بر Fil عليه در ديا بالاج تد م بار ک سرم کی سر خرد در خصر تو باک خداره کو نید کاک ت طانم عمر السي زري كرفاركر > انشروكيد كر = بر علزم = شعاط مرور ل مى ند برالد فن مردد فى خان كس مرجل خان نزد قدل ملدز مربرول لب كلي لي جاريك تفك مكرد مل دوستى الى - كريوس دردون الح ما في جرارد مار تحديد دن سعدم من شرير أل ترضا ول در من رفتر را مله ا دمال المازا مر مر عن مان مان مرد ارور برا مهار <u>المان الحقار مرن رونی مرد ما</u> مح مارَّم وزيروز لله كان في مر حواله تعلي ماول وبكر مالمد رور لور ار دوار محرر بوا . اب بن مع ارو) مت مرام موال ارواند ما مر · Um Un u . (16\_63 l'ans & way Pr 4 M.M. Lack ATTESTE

(2) - (28) Sin 1:51 - (28) Fc - (28) - (25) میں عراد وی میں ASI موادی کام کے ایس تھان لالی آئے ہے مراش دوران کنیس کامیس سعیر <u>188</u> نا میر داری هرا کرن از ا 2. 1) 21. 4 IN 211 Will Ching Ching . 10 18 19 11 20 01 أوار س دوى من izA د نونس س مان انى . اور م مان ولى من Asi تساحة تحان هر السلافي مام مراك روان موار وافعى الماري مرديك عراف في - مسل في سي مسل عاسي سعير ني المرس مرافع تعلي<u>6</u>- اور مرب ورور فی من ASi من ولی من ASi در اور سے it . اور 3. اعرور فررم نے W. مرج م مرب سے تھے دی ج اور سي قصل مرب ورس المربر والى محال كرو الط SHO 2 ASI UN UN LEND 2 HO 2 ASI UN UN SHO 2 ASI CUL عار جام آیا. برورم مورت خونی بات OHB عالی کر دیرانی اسلاماردی بن ASi نظر محمد محمد ساحد کو آواز کا اور ساحد کو مل الرابي فر ساهر س لو لحام رزم لون في في المراحد نها مرابع وكالم المرابير ومكر أمرتها فالإلكان لالله م عدا سال في مس في فر a Cui Cui and a Cuand a Cui and cui Sundant Hand 2905 in North Roy Jule ell True Copy ATTESTED Kohat

مر اور عشل النف سعير 188 ما عمری دلوتی اجراع . مرک اور عشل النف سعير 188 ما ي مرک دلوتی اجراع . مردران الحرفي مروزود من عورت لافي الول ملازه وطرف أزى في من كينسل ما سفير 188 نور كور كوا. اور س اسى سرور مع الحري الى الى الى المحار بي سو- لواس دوران مور الى الار گعمرا بین دور ان اعلاق من رو اس سفیر دفاخ گرایا . تو قرا وود فا كنشل كانسف سعير هي - الطابا. چيك كرت برديكه إنها المفاخ جس حرس تعلى المجرب رأ واحترام من حال في توجازيان الم المحالا حقر سالعدما سف سعيد الحاري تا الجاري تورش في ان لاق جن بارج وفي شاكله وجع يا- افر على رم ورورتي من ولى شي المكام يركون من نام يتم وجها. كعرمته تورم فاتها. كم مركز ور سن محقودی جو اور مر سن محقه کما، کر جرس ندر برنای النوبي كرو- اسلامروني ب ASi ب SHO ZASi ب فالك ت لوكن مان وافی . وقصح othe Stories . این ان ان این Stories کی بان ک قد مرابی اساله، ولی است اکلنوی و بر احد تو آماز که . اور شاهد نو بلايا. اور عدى منصر شاهد سر الحقام ند سركون في تو سراهد یک م وه ظری ما ما مل ج<sup>6</sup> - اور ظری میں مرحاج 6 -السكالية HE اورونى من Asi دون علي كتر - اور المرام في عمين سي قرار كريم أيس ساع تحال ليا. م فسرا سان في فس مع جو سال المواليري المسر و و مارج . مال على در مس ع ع ع ب M-Quiter Marine Marine Marine The ippy 0336-0906536 06-06-18 ATTESTED

Single Side 1376 July Busice Solo Single Jon Will Sie 1988 ver care 22 dig by by un al وفي المرفع في المران لخراف المرور وي الم عون الى ل راز و قطرف آرمی هی ص کیشل فاس سور 188 في توالم الورس منكى سعور سي في قال في كما جار الي في اس حوران ورف تعدائی اور گوراس فر س وران ک الأس المفار فاخ الركار في الوو لغام من حرم الى فرعدت واحترام سمال في تو فارواني مربحاما - تعرر سال فرقات معرر في الجان وفرنس من مان وافى صربيان وفى من كل فحص ارا - اور مجارع ورود تحاص وفى مت ASI فرور ف العم مرسم لوعارى وزور بن تدا ، الجراب مر سط نافى دى 2. اور سر عد المحالي عمار م م حرس مزير الى تحون فوالم كرو- السل SHONES - USY 2 We wind SHO 2 ASI C US جامع العترايا عورت عوى مات ملك ومرافى اسل لعدها من Asici في في منه العدة إدارتها اورشاهم قر الما- اور عد المرساحدي فحقام المرتبر في في العدين كالمون عبي 6 مات 6. اور عن من خلي 6. رسك في 6 الم ولى م As حواف عني تق - أور لا برتو گرفتار كرغار 2 تيا . عدا بال 2 . مس 2 جربان دبا قي مالكل در *س*ل 2. 9- 11 you con con con 2 MBR 1(ع 06-06-18 0347.9664120 True Cop V A. elite at a lige loeration

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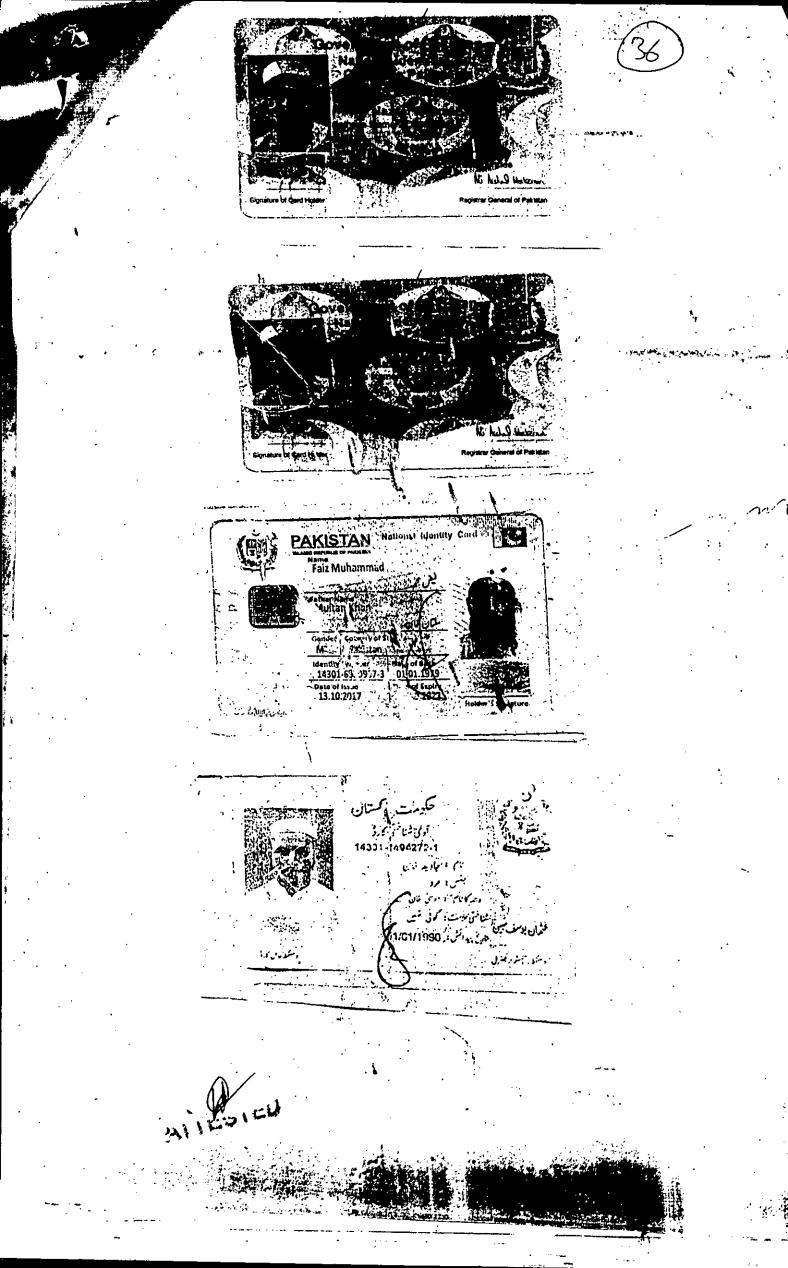
. سان ادان کی منسل کا منسف سعی <sup>38</sup> کا کا کا کا مراج میں اور عشر کان <u>محمان جو</u> نام نیری ڈلولی مرک کھے ۔ کم دورا الحرفي أمن عور فول الزوقطرة أرى في صحب عاد الحد والحالي كم في على في مكن من كل من علوان من لو حوا مال في مر مار - we - نواس دوران از تحد اللي اور گير اس في و ج الس روز معد لا الم الله الله الم على الوحين فر الحور الحام الحقام . حس ك المرحظوا ؛ خاخ مس حرص كما جعر مس دعدت واحترام س حال في حرجا درای ایم بنخفایا ، تعراس مع اس این افخار ج تو رزار فرداس فول لعل ذاره اطلاع دم . اوركما م أب وفي كم 2. تو معل ذاره م اور اول فاده مع الم مع الوك أرب على أب على المربي كران ان مائر منرى من بخطان اور مرب ورد في من دلى ت i Asi وزور من مام مذیر لو جها. تعروز کور می ایل . م م جرس میر یا ی تحقی دی کچ اور عرب سن قحولا. مرم جرس زر مالى تخص عوام كرد. اس كعد SHO SHO i ASI in Sho i ASI in B جان ما مراج المرجوب فرون فرون مان ملك جان كر مرافى اسكالعرب المحالي وفر ساحر فرالا الوساحر كالم اور عد الم العرب لو جها ، م زر مرض \_ 3. لو ، احد م كما ك وفى حجم الإراد اور ندار كرفان لاكل ولالمال 2. میں i & vi) دیا ہے. الحل در سات کے اس مر مر ارس 1 (a-CIN K Jae 2 05 0 0335-0971757 2,9 The pop

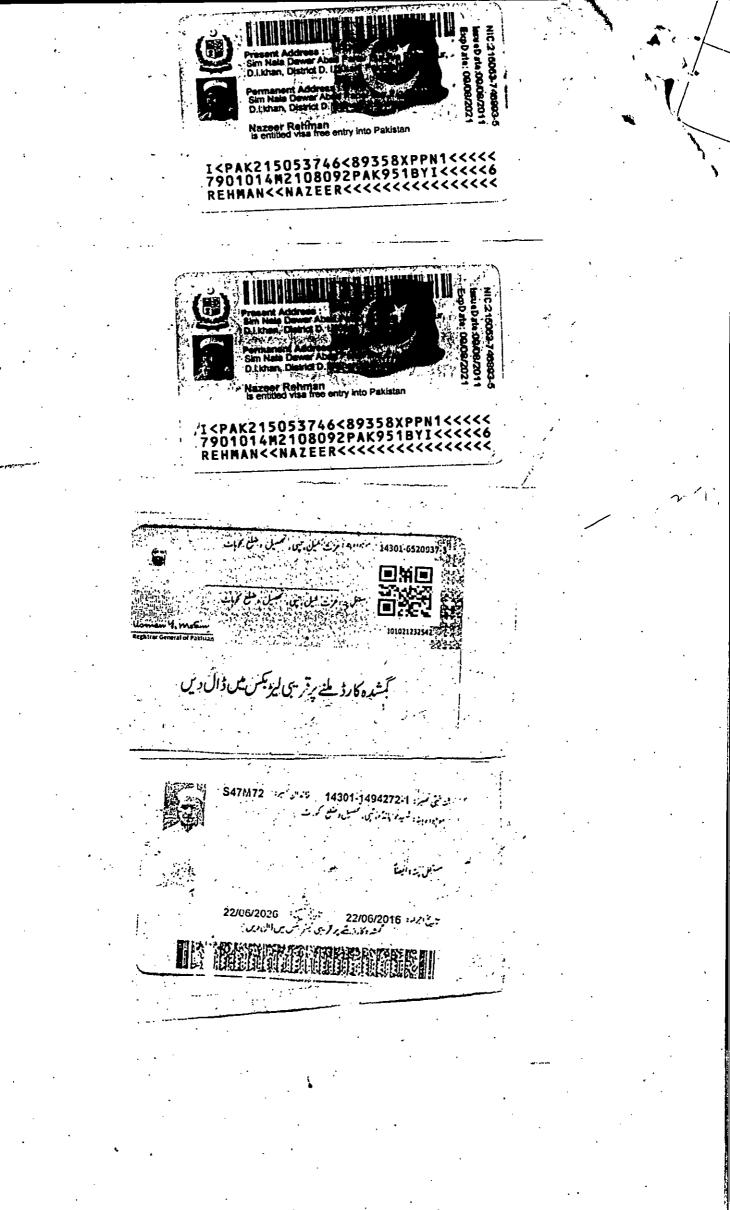
Winds DPS I pip the cur lader of Jose Cilio in the the port 1-6-18 بی می ماکر مسم نا مرسم و ورا می میں رود می ای تعمل تر مرا من میں روان الل م من ما جا مر من مر من اور شرار و بزار الم ورا بل فون علم حدث 14302-7589413.9 0311. 4878504 1. 5° 0344. 9793216 اروای خفرانی تعمیل مسیات مرا عدم و دوری مس اس ع وي ماني مسما (ها) اللو مسب ما ما محل ك الم اور من نیز سر تو بتر المع و نا کے ون عظم کر دن سے Ine Col ترجر جوم جان بوجه رامرديره والم ترطر برحام ع هو بع الموالي المركز الما عدم من من الم الم الم الم كم المح ماريح فوان في الت ركا هون الجروع مولى 0335-8633575 jelig 25 NGP & MA! دلإت عمل مالامع فال ladged duy 1 - Mgais any. NNAD sti- Lachi DR Jacki 2 - 4 - 183-6-18

4) - 0'6- 18 · بر براج وز. 13201551251400215  $(\mathcal{M}_{\mathcal{I}})$  $\frac{1}{1}$ ,  $\frac{1}{2}$ ,  $\int \frac{\partial \phi}{\partial t} = \int \frac{\partial \phi}{$ ·// در الل ال -05-15 ,ē

138065 and LHC 128 553 301-10/2 To lie un Brow Dre Ente and Sty light د الى الول الحرب المرول المروال في ما مرد المرفي ما مرد مرك الم دادد فن مال 89 @ سراه برو من سرو عناد شاه سام فر مان ارزوری نام DFe فراغرون اغیل کرندو الس کی أبر المراجع وفر س مارك مور تح . حتى تم الحميل تعلي من عال فرد و او مرزین کرماس کی · اور س AC یا ور فر ب دانى والى فون عشران برمز كرمن كوطلوك ج مربعات عرورالله، Asi مستفع اللم علام في تعدل م ملال عن لا من الله عن الله وروزس ابنى ورودى كمعى رسلام أناد مفرل أراد مرسى بون مان - مُرْجَرِينَ عَ وَحَدَقًى كَ رَقُورِ فَ عَجَلَ عَجَلَ عَ الْجَرِدِ الْوَلَ عَالَينَ الْمُرْدَانِ عَالَينَ لَ المركم المركب - الور المروان وفي حقر الرسال لع من المان في ورورس فقرائ ارتبى ويودى في في المرز المانيون حدامي كي ى د في اني لك من . فرور مسالسم اندوادرى دو فرى فرون م ی فتای در مالفار سے میں ، معدا سال ہے وں مر عدا در Q C11113 12 Januar 05 06 0333/9629426 05 05 Fine Copp ATTESTED

من مسالادرون در ای زوج عنام ستاه کن باذره فتح خان كوذاتى طور در جاما مون. cuping & scaland as a content de accenteration vor vor cherry 227. 213 (2= Lone Jone - 276) edginei 3. 1/2 May Elmalaul Police 0335-0917738 U3 M.ISMAEEL C Banda Fateh Khan (lachi) 14301-2095086:1 د الحالي CU eletin Estertis - Inden dilo og خان کارمی لا بر ون دی کی دیم 315 Lis مردى در كالم حور ودن عدم محور سانا سوا فاطم في المعاد ال يدالي كم للورث المع من المالال eours 273 my ensenetse co al blackar is disceren acceling ingit e'len for Laur Choch INE Jachi D 28-5-18 STIESIED 28-05-2018





47413 .,50 Chahab Faheem ابڈوکٹ: K-18-5936 باركوسل ابسوى ايشن نمبر:\_ پشاور بارایسوی ا**ی**شن، خسیبه پخ بتوخواه 0308-5387676 رابطةبر: Burke Inibuna weg منجانب: defitiones Source appeal د توکی: Wali bat Khan علت نمبر: مورجه: *:*7 PPO ad others sp gulbat khan FND 47 مقدمه مندرج عنوان بالاميں اپن طرف سے واسطے بیردی وجواب دہی کار دائی متعلقہ 🖌 سر مر عمر ومر عارف ول الموسل معر <u></u> آن مقام مسلما مند\_ كملئ مُسْمَا يوحيهو) طلك کر کے اقرار کیا جاتا ہے کہ صاحب موصوف کو مقدہ کی کل کاردائی کا کامل اختیار ہوگا ، نیز وکیل صاحب کو راضی نامه کرنے و تقرر ثالث و فیصله بر حلف دینے جواب دعویٰ اقبال دعویٰ اور درخواست از ہر قتم کی تقدریق زری پر دستخط کرنے کا اختیار ہوگا ، نیز بصورت عدم پیروی یا در کری یکطرفہ یا اپل کی برآمدگی اور منسوخی ، نیز wali bat khan کاردانی کے داسطے اور ویس یا مخار قانوں تو اپ سرور یہ پ ب ب ب ا مقرر شدہ کو دہی جملہ مذکورہ با اختیارات حاصل ہو ل گے اور اس کا ساختہ پر داختہ منظور و قبول ہو گال کم کو کم K/0 دوران مقدمہ میں جو خرچہ ہر جانہ التوائے مقدہ کے سبب سے ہوگا کوئی تاریخ پیشی مقام دورہ یا حد سے باہر ہو تو وکیل صاحب یابند نہ ہوں گے کہ بیروی مذکورہ کریں ،الہذا وکالت نامہ لکھ دیا تا کہ سند رہے 17/08/18 مقام orbai نوٺ :اس د کالت تامہ کی نوٹو کابلی نا قابل قبول ہوگی۔

# BEFORE THE HONORABLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

# Service appeal No. 1032/2018

Ŵali Bat Khan

. d . "

.....Appellant

VERSUS

Provincial Police Officer/ Inspector General of Police Khyber Pakhtunkhwa & others

.....Respondents

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3.	Summon to Mst: Perveen & Police report	A	5-6
4.	Copy of FIR	В	· 7
5.	Copy of enquiry report	С	8-9

## BEFORE THE HONORABLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service appeal No. 1032/2018 Wali Bat Khan

.....Appellant

#### VERSUS

Provincial Police Officer / Inspector General of Police Khyber Pakhtunkhwa & others

...... Respondents

### PARAWISE COMMENTS ON BEHALF OF RESPONDENTS.

### **Respectively Sheweth:-**

Parawise comments are submitted as under:-

### Preliminary Objections:-

it That the appellant has got no cause of action.

ii. That the appellant has got no locus standi.

iii. That the appeal is not maintainable in the present form.

- iv. That the appellant is estopped to file the instant appeal for his own act.
- v: That the appellant has not come to this Hon: Tribunal with clean hands.
- vi. That the appellant concealed facts from this Honorable Tribunal.
- vii. That the appeal is not maintainable for misjoinder and non-joinder of necessary parties.

# FACTS:-

1.

2.

3.

4.

Pertains to record, regarding enrollment of appellant. However, his service record is indifferent as he was placed under suspension on different occasions for different charges and awarded punishments for his misconduct.

Correct, the appellant was served with charge sheet alongwith statement of allegation for lodging a fabricated case against a women and other person, thus exceeded from his lawful obligations.

Incorrect, the charges levelled against the appellant were established by the inquiry officer. Therefore, after fulfilling all codal formalities and his previous conduct, the appellant was awarded a major punishment in accordance with law & rules by respondent No. 3.

The departmental appeal of the appellant was processed by the respondent No. 2. The appellant was heard in person on 01.08.2018. His service record was also gone through. However, the appellant failed to advance any plausible explanation for his professional misconduct and the allegations established against the appellant were established by the competent authority. Therefore, the departmental appeal of the appellant was correctly rejected by respondent No. 2.

# Grounds:-

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Incorrect, both the departmental orders are based on facts and misconduct of the appellant was established against during departmental proceedings. Therefore, the respondents No. 2 & 3 passed legal and speaking orders.

Incorrect, the appellant was proceeded in accordance with law & rules.

Incorrect, the appellant proceeded with departmentally in accordance with law, he was heard and associated with the inquiry proceedings and afforded ample opportunity of defense by the respondent No. 3. Similarly, the appellant also heard in person by the respondent No. 2.

Incorrect, sufficient evidence against the appellant was brought on record by the inquiry officer.

Incorrect, the appellant was proceeded in accordance with law & rules.

Incorrect, all the codal formalities / rules fulfilled during departmental proceedings and disposal of departmental appeal of the appellant. The witnesses were examined in presence of appellant by the inquiry officer. Furthermore, findings of the inquiry officer are based on facts and the charges levelled against the appellant have been established beyond any shadow of doubt.

Incorrect, the witnesses were examined in the presence of the appellant by the inquiry officer.

Incorrect, the departmental inquiry proceedings were conducted in accordance with law & rules. Furthermore, the concerned witnesses were examined.

Pertains to record regarding summons against the victim, however, the inquiry officer collected sufficient evidence in support of charge sheet; the witness was summoned through local Police by the inquiry officer. It was recorded that Mst: Perven widow of Inayat Shah has left her house and shifted to Faisal Abad. Copy is **annexure A**.

Incorrect, the orders have been passed on basis of inquiry report and material available on file.

Incorrect, proper show cause notice was issued to the appellant which was replied by the appellant.

Incorrect, the appellant used unconstitutional / objectionable words i.e "the respondent No. 2 by himself committed misconduct" against the Regional Police Chief i.e respondent No. 2 in the para, which is another professional misconduct.

Irrelevant, the appellant was proceeded for his misconduct detailed in charge sheet and punishment orders.

Incorrect, the service record of the appellant is in different, he was placed under suspension on so many occasions and awarded different kind of punishment including compulsory retirement from service on score of ill reputation. However, he was reinstated in service. In pursuance of Honorable Tribunal judgment dated 07.09.2015 after conducting de-novo proceedings. Furthermore, the appellant used threatened words against the most senior officers / respondents in the last lines of the para.

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Incorrect, legal and speaking orders are passed by the respondents 2 & 3. Incorrect, the relevant law / rules have been followed during course of departmental proceedings.

Keeping in view of the above, it is submitted that the appeal is without merit and not
substantiated. It is, therefore, prayed that the appeal may kindly be dismissed with cost please.

Provincial Police Officer/ Inspector General of Police, Khyber Pakhtunkhwa, (Respondent No. 1)

e Officer, Distr Shat (Respondent No. 3)

Govt of Khyber Pakhtunkhwa, through Chief Secretary (Respondent No. 4)

Deputy Inspector General of Police, Kohat Region, Kohat (Respondent Mor. 2)

### BEFORE THE HONORABLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service appeal No. 1032/2018 Wali Bat Khan

.....Appellant

#### VERSUS

Provincial Police Officer / Inspector General of Police Khyber Pakhtunkhwa & others

..... Respondents

# **COUNTER AFFIDAVIT**

We, the below mentioned respondents, do hereby solemnly affirm and declare on oath that contents of parawise comments are correct and true to the best of our knowledge and belief. Nothing has been concealed from this Hon: Tribunal.

L

Provincial Police Officer/ Inspector General of Police, Khyber Pakhtunkhwa, (Respondent No. 1)

District Police Officer,

Kohat (Respondent No. 3)

Govt of Khyber Pakhtunkhwa, through Chief Secretary (Respondent No. 4)

Deputy Inspector deneral of Police, Kohat Region Kohat (Respondent No. 2)

Annxur A 5 1/1 1 3-16 1-06-18 م لم وحات (38; 15 CpSHor) مسك الحج فنا - العسى في أو ليس إلى · i i pielo liep epines Sculture 06-18:-

En alighter institutes خاناند الرجاني حل. مركار جم دارى La Main 25 10 feis of 22 anil 13 en leng (1 el). Gibili King No Sinos Jugos 14301.0157348.5 0332.9796681 Welste مالة روبن كالرحود باربار جارجو إخاب تورجن وجريبى Kitter alger ho coto walk we called in ٦٤، عبل خالر مفرر کو بھی ذاتی و ایس کر ای 35800976 . Www. dbew conopen. LENFELCHUSTONS. <u>ک</u>لازی True Tatt رد ن علا بالد عل ب DFc dachi 2-4-18 genericles 1 years MMB.

Jone por 1-کودنسٹ پیرلس بشادد جاب نمبر 2286/13 قادم سئور۔ تعدادایک بزادر بسز زمودیہ 20.06.20 الچ فور( فارم سئود جابز ) صخفی قادر نېکېزېزل کي**س صوبه مرحد قادم نمبر ۲۲ .** فارم نمبر ٢٣. كاوئنثر ذائيل **ابتدائی اطلاعی ر بورٹ** ابتدائی اطلاع نسبت جرم قابل دست اندازی پولیس ر پورٹ شدہ زیر دفعہ ۱۵ مجموعہ ضابط فوجداری کو هارط *S11* تاريخ دوتت ريورك 10:45 10'.20 " نام دسکونت اطلاع فی منبع المخفر کیفیت جرم (معدد نعه) حال اگر کچولیا گیاہو۔ ASI 9415 Neil 0612 ۲- ۲ جائے دقوعہ فاصلہ تھانہ سے اور ست مي الدن مي الدار المرا نزدهال رلازه <u>لاج</u> ۵\_ | تام وسكونت طزم ٢- اكاردانى جوننيش مرتط كالكر بالاعد مطر حضرة تقيد والمتعدة بالم تحد المرحج ان انده رد بندمولدالف خان لمندح ادما حامله . ۷- التحابنه سے روائلی کی تاریخ دونت السلكام -ابتدائي اطلاع ينيح درج كرودي-بالك يتدين المد المراهم لي Incei وفى الناد العدول المؤدر درج دول ع قرر بمام الأفي ولا العل ر 881 ممرتدر نفر الولس مفام بالانانه در د مادر هو هورتها لم والمالاها الكالمد عدت وقرعم لوش دود عماد ع فالم و د حاكاظرف آ يَهون ادى.مز دد ديد در افد لولا ماذنى مر مذاود بر بے خبر س آلرد و عصل الساساه مترجان الده متح كالترج سلانخ 17 يرون في الما يدوه مذ زم مورس دس سے اعلار وذن مرعد رصلا آخد ا محلی معلموں سے ک مرص تحذ وبراج بالمسل جنوا او درخابا حاا تدام بالسل جنر 2 = لي روعل زيمير نركع بروع فرد متصر لو نعر المكل رزيو رتب هرت لمتكرهار كرت فوسرسرى الثارة تدق كمكري شرم بالآحار بد حست صال فقا مذلاليا ، درد ، درس مدر عايد كد م مع مسی مذہر و زرار کرتی آن ج ... ریا ا ل داؤ ل حبل حال ملادم مزد لول ملاذ مسرول جب ارتما عمال لكرفير وادر فستحاهما - 4 لولس والح سالمن أر ر والمارى للأى لذا مقدم دهد إ ها وزمر تحاكد رهنا دى در ستر الله ما آرسال محادة مع رمد اندداج مقدم تفسس حوالم العلم سام الارتياسي الكريرى ولى المعالم لاي حرد أط دوالى الحاد العدد ورالعضر خرفادرج مالانهو در درجم بحرم دان خاداب مورد د مل درج محم المال دمرها المنبش دوالم، وتل خاف تدا ما تله درجم در ارس الخ E. Lachi 13 5

# FINDINGS IN DEPARTMENTAL INQUIRY AGAINST WALIBAT KHAN ASI OF PS LACHI DISRICT, KOHAT (UNDER SUSPENSION

Amexure "C"

11/16

### FINDINGS

where a

# Sir,

It is submitted that the undersigned have been appointed as inquiry officer in departmental inquiry initiated against ASI Walibat Khan of police station Lachi, Kohat who is proceeded with departmentally under KP, Police Rules 1975 (Amended-2014).

The brief of the inquiry is that Walibat Khan ASI (*hereinafter referred accused official*) was served with charge sheet alongwith statement of allegations issued by DPO office vide Memo: No. 4898-99/PA dated 14.05.2018 on charge that while he was posted at police station Lachi Indged a fabricated report incorporated vide FIR No. 240 dated 13.05.2018 u/s <sup>3</sup>/<sub>4</sub> PO police station Lachi for his personal gain and he was also found ill reputed and indulged himself in extra departmental activities. Walibat Khan ASI was closed to CPO, Peshawar on above complaint basis vide Order Endst: No. 981-83/E-III dated 14.05.2018, and he was also suspended vide DPO office Order Endst: No. 4900-01/PA dated 14.05.2018. Charge sheet alongwith statement of allegations was served upon accused official. He submitted reply of charge sheet within stipulated period. (statement attached herewith for ready reference please)

For scrutinizing the conduct of ASI Walibat, he was summoned for personal hearing, recorded his statement. In his written reply of charge sheet and summary of allegations he defended himself pleading his innocence. He stated in his written statement that he was present in PS Lach: with constable Lal Zada No. 512 meanwhile information received that a female namely Mst: Parveen Bibi w/o Inayat Shah r/o.Fateh Khan Banda Tehsil Lachi, District Kohal bounded in connection with chars at Toll Palaza Naka Bandi, on this information he went to Toll Palaza Nakabandi. He interviewed accused Mst: Parveen Bibi w/o Inayat Shah r/o Fateh Khan Banda Tehsil Lachi, District Kohat and it was disclosed to him that she obtained the recovered chars from her son to hand over to accused Nazir who is running fuel station near the Lachi Toll Palaza. Walibat Khan ASI arrested Accused Mst: Parveen Bibi w/o Inayat Shah r/o Fateh Khan Banda Tehsil Lachi. District Kohat in the meanwhile, <u>SHO Tahir Nawaz arrested accused Nazir s/o Laig Khan \*/o</u> Mir Ali employed in fuel station near Toll Palaza. (statement attached herewith for ready reference please)

2. Former SHO PS Lachi Tahir Nawaz SI was summoned for appearance to find out facts in inquiry proceedings, recorded his statement. He stated in his statement that he received information by ASI Walibat that one female accused bounded at Nakabandi in connection with carrying chars. He gave direction to the ASI Walibat to adopt legal proceedings against the accused. SHO Tahir Nawaz also produced CDR of both the accused contacted with each other during occurrence. (statement attached herewith for ready reference please).

3. Accused Nazir s/c Laiq Shah and Mst: Parveen Bibi were released on ball by the court and called to join / attend the inquiry proceedings. Both were summoned repeatedly through concerned police station. However, compliance report received on the summon that both were not present in their place and has gone to out of district. (report attached herewith for ready reference please).

4. To verify summon compliance reports issued in different dates by the undersigned office, concerned DFC Jamshaid No. 655 of PC Lachi was summoned for appearance, recorded

mobile numbers but they showed their position out of District Faisalabad & Islamabad, ASLA suband IHC Sahfi Ullah were also made tracing of both accused but could not found / not showed interest in Inquiry proceedings. (summon attached herewith for ready reference please)

5. During the inquiry process, to determine facts and validity of the statement of the too det ASI Walibat was summoned again for cross examination, question answers which were too placed in file after duly signed and attestation. He was given full opportunity to defend himself. (Cross examination attached herewith for ready reference please).

6. In order to dig out the facts the following witnesses were called and examined in presence of accused official, who was provided ample opportunity to monitor the witnesses (1) SHO Thair Nawaz (2) Constable Lal Zada No.512 (3) DFC Jamshaid No. 655 (4) Constable Kashif Saeed No. 988 (5) Constable Mohammad Nazar No. 1376 (6) Constable Mohammad Qasim Nc. 702. (Statements attached herewith for ready reference please).

During the inquiry process accused official was cross examined (which is also attached herewith for ready reference please)

(CONCLUSION)

Keeping in view abovementioned facts and available record in hand, I came to the conclusion that though contraband / chars may be recovered from Mst: Parveen Bibl but in blving Nazir s/o Laiq Zaman in criminal case u/s ¾ PEHO seems dubious and illegal in nature. AS //SHO instead of tracing the source of purchase of contraband / chars he charged and arrested on his ill-well Nazir s/o Laiq Zaman for his own personal gain. Involvement of SHO Tahir Nawaz in this activity cannot be ruled out. It is, therefore, suggested that he may be dealt with se rarate departmental proceedings. Accused involved in criminal case in abovementioned FIR may : elend themselves in the court of law on merit without using this departmental inquiry.

In the light of above, the undersigned is of the view that accused Walibat Kh-in ASI misused his authority for his personal gain and indulged himself in extra departmental activities and committed professional gross misconduct.

Therefore, accused official Walibat Khan ASI is recommended for major punishment under the ibid rules.

Submitted please.

Superintence of Police Operations Kohat 11 166/18

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DPO Kohat

P-2

# BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR

Service Appeal No. 1032 /2018

Wali Bat Khan Liaqat Ali.....

1 Liaqat An..... Appellant

Provincial Police Officer and others......Respondents

# REJOINDER ON BEHALF OF APPELLANT.

Versus

Respectfully Sheweth; Preliminary objection

That the reply/para-wise comment has not been competently filed and nor any affidavit has been filed in accordance with law nor the same has been properly attested, hence the same has no value in the eyes of law.

Rejoinder to Preliminary objection

Preliminary objection raised by respondents are erroneous, frivolous, based on male fide intention and having no factual and legal backing. Respondents have failed to explain as why the appellant has no cause of action when he has been awarded punishment and filing appeal is his substantive right and he has aggrieved party hence filed this appeal; how the appeal is not maintainable in the present form; how the appellant has been estopped to filed the instant appeal; that what material fact has been concealed by the appellant from this Hon'ble Tribunal; who are the necessary parties to the appeal. No plausible explanation has been given by the respondents. No specific and due objection regarding the controversial question of facts and law involved in the instant service appeal has provided, therefore, appellant is unable to submit proper rejoinder to the preliminary objection raised by the respondents.

# Rejoinder to Facts of Reply/ Parawise comments

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1.

3.

- Para No. 1 and 2 of the reply / parawise comments needs no reply. However it is submitted that respondent have not attached any such document which can be used against appellant to justify the allegation leveled against him. Furthermore whether it is not the duty of the respondent to prove allegation leveled against appellant.
- 2. In response to para No. 3 it is submitted that this paras is properly and comprehensively explained by appellant in his memo of appeal and no plausible explanation/ comments have been submitted to these para by the respondents. Further it is submitted that statement recorded by the enquiry officer clearly show that appellant has performed his duty in accordance to law.
  - Para No. 4 thee reply / parawise comments it is submitted that
    appellant being a Civil Servant has wrongly been proceeded with
    under the Police Rules 1975 nor adopted proper procedure.
    Further it submitted that proper procedure for disposal of appeal
    has not been adopted by respondent No. 2 envisages in the
    N.W.F.P Civil Servants (Appeal) Rules, 1986.

# Rejoinder to the Grounds of Reply/ Parawise comments

a) Para No. a- c of the reply / parawise comments are incorrect and that of memo of appeal are correct. Both the orders are illegal, unlawful, without authority, based on mala fide, void abinitio. The appellant has been proceeded with the rules and regulation which are not applicable to him nor proper procedure has been adopted by the respondents to determine the guilt of appellant. No evidence whatsoever has been procured against appellant. The statement recorded by the enquiry officer in absence of appellant also support the stance of appellant but the same has been used against appellant with obvious reason that he has been made escape goat to please high ups as one of the accused is the co- villager of one of the responsible officer. b) Para No. d- h of the reply / parawise comments are incorrect hence denied. Detail given in the memo of appeal is correct the same has not been properly replied. Under the law in opportunity of cross examination of witnesses is the unalienable right of appellant but no opportunity of hearing has been provided to him, even then the statement recorded in his absence also support his stance but still the same has been used against him. ( Copy of the statement is attached with memo of appeal). The penalty imposed on appellant is only on the basis of surmises and conjunctures without taking into consideration the documents and evidence provided by the appellant. The stance forwarded by the appellant has not been taken into consideration. Whether a person can be penalized only on here say evidence and whether this important aspect of the case been considered by the respondent while has awarding punishment to appellant. And whether it is justified under any canon of law that a good performance of a person has to be based for his punishment. No evidence whatsoever has been attached against the appellant with the Parawise Comments, which speaks about the veracity of the accusation.

c) Para No. i- p of the reply / parawise comments are incorrect hence denied. No proper procedure of enquiry or awarding of punishment has been adopted by the respondent. The appellant being Civil Servant has wrongly been proceeded with. It is the ultimate purpose of law and rights guaranteed by the Constitution that no body has to be condemned unheard but here the basic right of the appellant has been violated and he has been condemned unheard, hence both the orders are liable to be set aside in the best interest. The Learned respondent No. 2 has not adopted proper procedure as mentioned in the N.W.F.P Civil Servants (Appeal) Rules, 1986. The question arises that whether there is any evidence regarding the allegation leveled against appellant and whether the punishment awarded to appellant being a civil servant is in accordance with law, rule and regulation. The procedure adopted by the respondents clearly show male fide intention, discrimination and undue victimization of the appellant and the appellant approaches this Hon'ble Tribunal being the final and highest forum of appeal. It is further submitted that rules and regulation

are always in support of substantive law and substantive law always prevails over it. The stance taken in memo of appeal are true and correct. The non appearance of the accused against whom an FIR was lodged on the directions of high up clearly speaks about their involvement in the case, but without Trial in competent court of law they have been declare pre-trial innocent with obvious reason to give benefits to them in Trial which by it self as an misconduct on the part of respondent No. 3.

It is therefore, most humbly prayed that by accepting this rejoinder and the ground of main appeal the order of respondent No. 2 & 3 may please be set aside.

Through

Appellant

Shahid Qayum Khattak Advocate, Supreme Court

# Affidavit

Dated:

·/01/2019

I, do hereby solemnly affirm and declare on Oath that the contents of the above rejoinder are true and correct to the best of my knowledge and belief and nothing has been kept secret from this Hon'ble Tribunal.

3 1 JAN 2019 ATTESTED Englanimage Seria D Compliassioner Ocale Vigh Court Pestin

Deponent 14301-8116625-

37-66 5HO USI 216 USU ورم 38 كومين عان من وجود كا. مرور وكو ع ولى من ich ن ق ال مال ما الورام الم الم من من من الم الم الم الم الل معالى معالى 1, RO 38 6, 1, 1, 20 and Jo www. 1, 5, 1 1 1 , 1, 1, 28 8, 0 9, 1 1 رائ سے دی کھ کھا۔ کو عور کن تا مرافی محف کا نام Glbe i Si all rate in 2000 how Asi Co Be Die ها روافی کرد- برظ « ال ال واقع س واعلم مو - عمر اسال E العبال درا وه ما نوا رس م auunn/ 29.5.018 ve.

## KHYBER PAKHTUNKWA SERVICE TRIBUNAL, PESHAWAR

No. 518 /ST

Dated 27-3- / 2019

The District Police Officer, Government of Khyber Pakhtunkhwa, Kohat.

Subject: -

То

### JUDGMENT IN APPEAL NO. 1032/2018, MR. WALI BAT.

I am directed to forward herewith a certified copy of Judgement dated 19.03.2019 passed by this Tribunal on the above subject for strict compliance.

Encl: As above

REGISTRAR KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR.

2. Brief facts of the case as per present service appeal are that the appellant was serving in Higher Education Department as Lab Assistant (BPS-7) in Government Degree College Lachi, Kohat. His salary was stopped since 01.02.2013 on the allegation of absence from duty. The appellant filed departmental appeal on 16.02.2015 but the same was not responded hence, the present service appeal on 20.05.2015.

3. At the very outset learned Additional Advocate General for the respondents contended that the appellant has filed the present service appeal for release of salary with effect from 01.02.2013 however, respondent-department has removed him from service vide order dated 10.09.2015 on the allegation of willful absence from duty therefore, the present service appeal regarding the release of salary become infructuous therefore, prayed for dismissal of appeal being infructuous.

4. On the other hand, learned counsel for the appellant opposed the contention of learned Additional Advocate General and prayed for acceptance of appeal.

5. Admittedly, the appellant has filed the present service appeal for release of his salary since 01.02.2013 on the ground that the respondent-department has stopped his salary on the allegation of absence from duty while the appellant was performing his duty regularly. During the pendency of the appellant, the respondent-department has removed the appellant from service with immediate effect due to willful absence from duty and the absence period with effect from 01.02.2013 was treated as unauthorized absence from duty without pay vide order dated 10.09.2015 therefore, in our opinion the present service appeal for release of salary become infructuous. As such, the present

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