Form- A

FORM OF ORDER SHEET

Court of_

Case No.-___

1521/2022

Date of order			
proceedings	Order or other proceedings with signature of judge		
2	3		
24/10/2022	The appeal of Mr. Hafeez-ur-Rehman resubmitted today by Mr. M. Masood Khan Advocate. It is fixed for preliminary hearing before touring Single Bench at A.Aba on Notices be issued to appellant and his couns		
	for the date fixed. By the order of Chairman		
 •	REGISTRAR		
	2		

PROFORMA ANNEX WITH PLAINET/APPEAL/APPLICATION/REVISION COMPLAINT AT THE TIME OF INSTITUTION

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<u>S.NO</u>	DESCRIPTION	· · · · · ·
1	Title of Case	· · · · · · · · · · · ·
2	Nature of Case	
3	Jurisdiction of Court	
4	Name of Plaintiff/Appellant/Petitioner/Complainant	. F
5	Contact Number of Plaintiff/Appellant/ Complainant 0310.5776/	34
6	Name of Defendant/Respondent/Accused(Before Trial Court)	KAKLING
7	Contact Number of Defendant/Respondent/Accused(Before Trial Court)	ppils
8	Name and Contact Number of Counsel Plaintiff/Appellant/Petitioner/Complainant 0321-5235882/	03335489144
9	Name and Contact Number of Counsel of Defendant/Respondent/Accused	NOVL

XC

Signature of Counsel for the Plaintiff/

Appellant/Petitioner/Complainant

The appeal of Mr. Hafeez-ur-Rehman Khan son of Lateef Khan Ex-Constable belt no. 113 investigation wing A.Abad received today i.e. on 20.10.2022 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- The law under which appeal is filed is not mentioned.
- 2- Copy of reinstatement order mentioned in para-4 of the memo of appeal is not attached with the appeal which may be placed on it.
- 3- Check list is not attached with the appeal.
- 4 Appeal has not been flagged/marked with annexures marks.
- 5- Annexures of the appeal may be attested.
- 6- Respondents be numbered.
- 7- Chamber/gmail address of the counsel is not mentioned on the index/wakalat nama.
- 8- Six more copies/sets of the appeal along with annexures i.e. complete in all respect may also be submitted with the appeal.

2670 /S.T, No. DT. 201/0 /2022

REGISTRAR SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Mr. M.Masood Khan Adv. A.Abad.

Registrar Service Tribunal Khyber Pakhtunkhwa Peshawar.

SUBJECT: RESUBMISSION OF APPEAL AFTER COMPLETION OF REMOVAL OF ALL OBJECTIONS.

Respected Sir,

- 1. That the appeal was filed before the honourable court on 20-10-2022.
- 2. That the office of the Registrar returned the file to the appellant on 20-10-2022 for completion and resubmission.
- 3. That all the objections have been removed and the appeal is being resubmitted.

It is therefore humbly requested to accept the appeal and fix the same before the Honourable Court.

COUNSEL FOR APPELLANT M. Masood Khar Advocate High Court Abbottabad.

Dated: 24-10-2022.

BEFORE THE SERVICES TRIBUNAL PESHAWAR, CAMP COURT ABBOTTABAD.

Service Appeal no.

Hafeez ur Rehman Khan s/o Abdul Lateef Khan, Ex- Constable belt no.113 (investigation wing) Abbottabad, r/o village dhodial P.O Box nawasher Tehsil & District Abbottabad.

...Appellant

VERSUS

1. Government of Khyber Pakhtunkhwa through Secretary Home, KPK.

2. Inspector General (PPO) KPK.

3. Deputy Inspector General (RPO) of police Hazara Region, Abbottabad.

4. District Police Officer Abbottabad.

...Respondents

APPEAL

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3.	Statement of Allegation	6	"B"
4.	Dismissal order dated 07-04-2022	7	"C"
5.	Copy of Appeal against dismissal order & reinstatement order.	8-10	"D" & "D-1"
6.	Copy of inquiry report along with better copy.	11-17	"E"
7.	Copy of order dismissing appeal	18	"F"
8.	Wakalat Namas	19-20	

Appellant

Through M. Masood Khan Advocate High Court.

Email: emthree2001@gmail.com

Phone: 0321-5235882.

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BEFORE THE SERVICES TRIBUNAL PESHAWAR, CAMP COURT

ABBOTTABAD.

 Hafeez ur Rehman Khan s/o Abdul Lateef Khan, Ex-Constable belt no. 113 investigation wing Abbottabad, r/o village dhodial P.o Box nawasher Tehsil & District Abbottabad.

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Service Appeal no.

- 1. Govt of Khyber Pakhtunkhwa through Secretary Home, KPK.
- 2. Inspectar General (PPO) KPK.
- 3. Deputy Inspector General (RPO) of Police Hazara Region, Abbottabad.

VERSUS

4. District Police Officer Abbottabad.

...RESPONDENTS

... APPELLANT

APPEAL UNDER SECTION 4 OF KP SERVICE TRIBUNAL ACT 1974 AGAINST ILLEGAL AND MALAFIDE DISSMISSAL FROM SERVICE ORDER DATED: 21-09-2022.

Respectfully Sheweth: -

Brief facts giving rise to the instant appeal are as under: -

- 1. That the appellant Constable Hafeez ur Rehman, no. 113 posted in the investigation wing Abbottabad was accused by the police department for selling CDRs to vested interest in lieu of heavy bargaining.
- 2. He was charge sheeted along with summary of allegations and a committee comprising of Additional Superintendent of Police & Superintendent of Police investigation Abbottabad found him responsible for his misconduct and recommended a major punishment.

(Charge sheet & statement of allegations are Annex "A" & "B")

- 3. That the DPO Abbottabad dismissed him from service on 07-04-2022. (Copy of order is Annex-C)
- 4. That a departmental appeal was filed on 27-04-2022 in which *de novo* inquiry was ordered and the appellant was reinstated for the purpose of inquiry which was carried out by SP investigation Mansehra.

(Copy of Appeal is Annex-D をD-1)

5. That in fresh inquiry the appellant was again held responsible for gross misconduct.

(Copy of inquiry report along with better copy is Annex-E)

6. That his dismissal order from service was retained on 21-09-2022 while dismissing his appeal. (Copy of order is, Annex-F)

GROUNDS: -

- a. That the accused was charged with selling of CDRs and neither evidence of sale of the CDRs was available nor investigated.
- **b.** That the accused has conceded the fact that he had shared the CDR with another police official which is a matter of routine.
- c. That he was also accused of bribing the inquiry officer who was given Rs.50000/- by the appellant which fact was also conceded by the appellant and it was stated that this was not a bribe but assistance given to a brother police official.
- **d.** That despite this the inquiry officials of the police were inimical towards the appellant and it was a foregone conclusion that they shall decide the matter against the appellant.
- e. That although they have asserted in their inquiry reports that an opportunity was provided to the appellant to cross examine the witnesses he was in fact threatened with arrest and torture and hence could not appear before the inquiry committee.
- f. That the inquiry reports are based on the alleged confession of the appellant and if so, his confessional statement has to be looked at in toto and no pick and choose is allowed.
- **g.** That the allegations stated that the CDR provided to an irrelevant person were misused but no inquiry was conducted into what misuse was made of the CDR and the person misusing the CDR was neither charged nor examined.

- **h.** That it was totally irrelevant to the inquiry that the appellant attended his office on a holiday or that his email ID was hacked a few years ago.
- i. That nowhere in the confessional statement was it stated that the CDR was sold and yet the inquiry committee presumed the same.
- j. That the subsequent inquiry has also relied upon the first inquiry which had already been set aside.
- **k.** That the instant appeal against the dismissal order dated 21-09-2022 is well in time.

It is therefore, most humbly prayed that the impugned order of dismissal dated 21-09-2022 be set aside and the appellant be restored in service with all back benefits.

...APPELLANT Through M. Masood Khan Advocate High Court 8 100000 Naveed Ahmed Khan Advocate High Court

VERIFICATION:

Verified on oath that the contents of foregoing petition are true and correct to the best of my knowledge and belief and nothing has been concealed from this Honourable Court.

Dated: 12/10/2022

APPELLÁNT

BEFORE THE SERVICES TRIBUNAL PESHAWAR, CAMP COURT ABBOTTABAD.

Hafeez ur Rehman Khan s/o Abdul Lateef Khan, Ex-Constable belt no. 113 investigation wing Abbottabad, r/o village dhodial P.o Box nawasher Tehsil & District Abbottabad.

...APPELLANT

VERSUS

- 1. Government of Khyber Pakhtunkhwa through Secretary Home, KPK.
- 2. Inspector General (PPO) KPK.
- 3. Deputy Inspector General (RPO) of Police Hazara Region, Abbottabad.
- 4. District Police Officer Abbottabad.

...RESPONDENTS

AFFIDAVIT

I, Hafeez ur Rehman s/o Abdul Lateef Khan, r/o r/o village dhodial P.o Box nawasher Tehsil & District Abbottabad, do hereby solemnly affirm and declare on oath that the contents of foregoing appeal are true and correct to the best of my knowledge and belief and nothing has been concealed from this Honourable Court.

DEPONENT

Dated: 11/10/2022



1). I, Zahoor Babar Afridi (PSP) District Police Officer Abbottabad as competent authority hereby charge you <u>Constable Hafeez No. 113</u> as explained in the attached statement of allegations.

You appear to be guilty of misconduct under Police Disciplinary Rules
1975 (amended 2014) and have rendered yourself liable to all or any of the penalties specified in the said Police Disciplinary Rules.

3). You are therefore, directed to submit your written defense within seven days on the receipt of this Charge Sheet to the Enquiry Officer.

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

5). The second s

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A statement of allegations is enclosed.

(Zabon Babar Afridi) PSP District Police Officer Abbottabad

Page 1 of 2

nnex "A



Zahoor Babar Afridi (har) pasarace Police Officer

inex "R

Abbottabad as Competent Authority of the opinion that you Constable Hafeez No. 113 rendered yourself liable to be proceeded against as you committed the following act/omission within the meaning of Police Disciplinary Rules 1975 (amended 2014).

STATEMENT OF THE ALLEGATIONS

٦.

c)

d)

2).

The foul and avaricious play which you deceitfully did had come into the notice of Senior Officer as well as undersigned that you while posted as · Incharge Technical Unit at Regional Police Office Abbettabad for the sole aim to extend assistance to Hazara Police in detection of high profile criminal cases and also to toe die-hard criminals. You misused the official system and betrayingly started illicit and unlawful business of selling CDRs to vested interests in lieu of heavy bargaining. The standing precedence accordingly is quoted as under:-.

Reportedly one CDR which was provided to irrelevant person who a) mis-used it, came into the notice of Worthy Regional Police Officer Hazara Region, PSO was directed to probe into the matter as to whether who and how the CDR was procured.

During initial enquiry you denied the spirit of allegations and took plea that due to gazetted holiday on 25th December 2021 you did not b) attended office on that day. Subsequently, during discrect probe it was proved that you remained present in your office on 25th December, 2021 for 03 hours. You also pretended that once your email II) was hacked few years ago which you changed.

On 2nd February 2022 you were called by PSO to RPO where you verbally confessed that you requested for the provision of CDR and sold out the same to one of his contact person. You absented yourself from يحاد المرابة 3rd February 2022 till date.

On 04 Feb, 2022 at about 18:15 hours you went to the house of Enquiry Officer and offered him an illegal gratification/ bribe of Rs. 50,000/-.

All this shows your ill-will in the performance of official duties. Your this ignoble act is a sever violation, a professional dishonesty, malafide intention and gross misconduct in term of police E&D Rules-1975, hence this charge sheet. . . .

For the purpose of scrutinizing your conduct with reference to the is hereby appointed as Enquiry officer.

above allegations, Addl'SP, Atd The Enquiry Officer shall in accordance with the provision of this 3). ordinance, provide reasonable opportunity of hearing to you, record finding and make within 25 days of the receipt of this order, recommendation as to punishment or the appropriate action against you.

You are hereby directed to attend the proceedings on the due date, time and place fixed by the Enquiry Officer

(Zahook Balin ATridi) PSP District Police Officer Abbottabad

/PA, Dated Abbottabad the // 102 /2022.

Enquiry Officer for initiating proceedings against the defaulter officer under provisions of the Police Disciplinary Rules 1975 (amended 2014) and submit findings within stipulated period.

Constable Hafeez No. 113 (delinquent officer/ official).

Page 2 of 2

<u>ORDER</u>

a)

This office order will dispose of the departmental enquiry against Constable Hafeez No. 113 the then Technical Branch RPO Office. The foul and avaricious play which he deceitfully did had come into the notice of Senior Officer as well as undersigned that he while posted as Incharge Technical Unit at Regional Police Office Abbottabad for the sole aim to extend assistance to Hazara Police in detection of high profile criminal cases and also to toe die-hard criminals. He misused the official system and betrayingly started illicit and unlawful business of selling CDRs to vested interests in lieu of heavy bargaining. The standing precedence accordingly is quoted as under:-.

- Reportedly one CDR which was provided to irrelevant person who mis-used it, came into the notice of Worthy Regional Police Officer Hazara Region, PSO was directed to probe into the matter as to whether who and how the CDR was procured.
- b) During initial enquiry he denied the spirit of allegations and took plea that due to gazetted holiday on 25th December 2021 he did not attended office on that day. Subsequently, during discreet probe it was proved that he remained present in his office on 25th December, 2021 for 03 hours. He also pretended that once his email ID was hacked few years ago which he changed.
- c) On 2nd February 2022 he was called by PSO to RPO where he verbally confessed that he requested for the provision of CDR and sold out the same to one of his contact person. He absented himself from 3rd February 2022 till date.
- d) On 04 Feb, 2022 at about 18:15 hours he went to the house of Enquiry Officer and offered him an illegal gratification/ bribe of Rs. 50,000/-.

All this shows his ill-will in the performance of official duties. His this ignoble act is a sever violation, a professional dishonesty, malafide intention and gross misconduct in term of police E&D Rules-1975.

He was issued with Charge Sheet along with statement of allegations. Enquiry Committee comprising of Addl: SP Abbottabad and SP, Investigation Abbottabad was appointed. The committee conducted proper departmental enquiry against the delinquent official and recorded statements of all concerned. After conducting proper departmental enquiry, the Enquiry Committee submitted its findings wherein allegations have been proved against delinquent official. He was issued Final Show Cause. He was summoned to appear in Orderly Room on 06-04-2022. He was given a patient hearing but he had nothing plausible to state in his defence.

Therefore, in exercise of the powers vested in the undersigned Police Disciplinary Rules-1975 (Amended 2014), I, Zahoor Babar Afridi, PSP, District Police Officer, Abbottabad as a competent authority, am constrained to award him the major punishment of <u>Dismissal from service</u> with immediate effect.

Order announced. OB No. 7-4-22 Dated

ict Police Officer ZAbbottabad

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VEX C

CC.

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OASI, DPO Office Abbottabad alongwith Enquiry file containing

Alasted dvocate High Mas

PEAL BEFORE FIRST APPEALATE AUTHORITY (RPO HAZARA) AGAINST DISMISSEL ORDER

PASSED BY DPO ATD VIDE OB NO.79 DATED 07/04/2022

- 1. With due respect and complements, I submit following submissions with the anticipation of yours kind and just consideration.
- 2. That I served police department for 23 Years and remained posted at various appointments.
- 3. That since from 2009 I remained posted as Incharge Police Technical Unit Hazara at Abbottabad.
- 4. That I worked round the clock and remained helping hand for whole of Hazara Region Police in terms of detection of crimes, arrest of dangerous criminals. it was mainly due to my zeal, fever, and devotion to duty that in most of blind cases it had become challenging even for (RPO Hazara and DPOS, SP investigation of concerned Districts.
- 5. That high profile cases accoutered, the criminals were traced out and their arrest was made within shortest time duration from certain nooks and corners of Pakistan.
- 6. That during my services I have never been charged or charge sheeted for dishonesty or anti departmental interest.
- 7. That I do not own the spirit of allegation as incorporated in the charge sheet in order of dismissal having no truthfulness in them.
- 8. That all this had been done with maliciousness pre-plan thereby making me scapegoat for no fault of mine.
- 9. That the Enquiry Committee was several time requested by me not to become under any influence rather to conduct the enquiry fairly, impartially and strictly in



accordance to the canon of Justice. The outlook of Enquiry Committee was always biased and unjustified.

- 10. The punishment of dismissal awarded to me is not only harsh, inconsistent with the norms of justice and against the humanity but also a follow up of merciless orders of their senior.
- 11. That now I have reached the age of 46 years and obviously I am unfit for future appointed in any Govt: Department therefore keeping in view the penury, myself and my dependents are feared to die with starvation.
- 12. Therefore it is humanly prayed that the impugned order of dismissal may kindly be set aside and to re-instate my services.
- 13. I shall pray for your longevity prosperity.

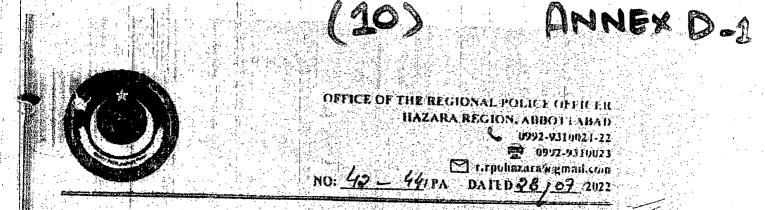
Name: HAFEEZ UR REHMAN

Belt No.113 X KPK Police District Abbottabad.

DY NO- 5550/2A 27-4-22

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Allosteet Nasoo wocate High



ORDER

Cc.

Ex-Constable Hafeez ur Rohman No. 113 of district Abbottabad is acroby provisionally reinstated in service for purpose of de-novo enquiry proceedings influted against the reflicul vice Region Office Memo No. 15753-54/PA dated 29-06-2022 till further orders

lieurio Nue Mirvais Nhuz REGIONAL POLICE OFFICER HAZARA REGION, ABBOT FABAD

- 1. District Police Officer, Abboutabad for necessary action and with the direction to inform the official accordingly.
 - SP Investigation. Manshera with reference to his office Memo No. 22387? Afric date: 20-07-2022 with the direction to complete the enquiry proceedings at earliest.

5303 Er SPINN 29/7/022 EAS' SPINN For martin Deventsol 20/7 Sr. Supur, of Police normalization All Station U.S. M.S. 755 Daled 61- 08-022 CHC/SRC Z N acc Allesteel Man Advocate High Court Span AD 18722 Masood

FINDINGS

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"The foul and avaridous play which you deceltfully did had come into the notice of Sunter Officer of well as undersigned that you which posted as incharge Yechnical Unit at Regional police office Abbottabad, for the sole aim to extend absistance to Hazara police in detection of High profile criminal cases and also to the die-hard criminals. You misused the official system and betrayingly started in at and uniquital bushess of selling CDRs to vested interest in You to heavy bargaining. The standing procedence actordingly is quoted as and pro-

- a) Reportedly one CDR which was provided to irrelevant person who mbused it, canto into the notice of Worthy Regianal police officer, Hazara Region, PSO was directed to probe into the matter as to whether who and how the CDR was practiced.
- b) During initial enquiry you denied the const of allegation and took gives that due to garceted holidzy on 23th December 2021 you did not attend affice on that day. Subsequently, Guring discreet probe it was proved that you remained present in your office on 25th December, 2021 for 03 hours. You also protented that once your email ID was hacked few years ago which you changed.
- c) On 2nd February 2022 you wire called by FSO to RPO where you verbally confested that you were requested for the provision of CDR and sold out the same to one of his contact person. You absented yourself from 3nd February 2022 tol date.
- d) On 04 February 2022 at about 18.15 hours you went to the house of Engulry Officer and offered him an Elegal gratification/br/be of RS: 50,000/-

All this shows your likwill in the performance of off-tigl duties. Your this ignoble act is a source violation, a professional dishonesty, malafied intention and gross misconduct in term of Police E&D fluids-1975; hence this charge sheet." (Whyber Pakhtunkhuwa police Rules 1975 with amendment 2014)

Earlier the enquiry constrictive conducted a dotal enquiry into the elegations which more leveled against above camed defaulter official by associating him alongwith withouses with enquiry proceedings to association the real facts. The enquiry committee after constructing enquiry into the manner submitted its Ending to the District Police Officer, Abbottabad, in tation triay held responsible above among defaulter official for the Elegations develed against hum. District Police Officer, Abbottabad and befaulter official for the Elegations develed against hum. District Police Officer, Abbottabad and befaulter official for the Elegations develed against hum. District Police Officer, Abbottabad and hum Final Show Cause Notice in response to which has subtrated his written ergipment on Ne was and the final for the police of response to which has both the distribution of subtrations. No was and the final for the subgrations was amarked maker purchased of a subtration from serve of the above the District Police Officer, Abbottabad

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PW-1 for Hear Gui Mo. 222. Technical Granch, Caludar Forenze at Regional Police Office, Accusticant PW-2 Const: Mentale Ahmed No. 667. Technical Branch Calular Forence at Regional Police Calus. Abbottatiad

Provid Constitution of the 14.1. While their posted at grown high An Argunius Public Office, Association Provid DSP Enable Michammed PSO to Worthy Regional Police (Hilder, Herera Region, Association)

On 33.07.2073, PW-3; PW-3; PW-2; righted above and elegan integral integral integral contrast Course integral i

Both of them admitted that when wrelevant reinitiar, not deriverentificated to any District of the Region in any criminal case was obtained thering that days Crimit reference of filleness of the Region in any criminal case was obtained them that days Crimit reference of filleness of the Region in any criminal case was obtained them that days Crimit reference of filleness of the Region in any criminal case was obtained them that the days Crimit reference of filleness of the Region in any criminal case was obtained them that the days Crimits reference of the Abbortabad, and he was completent for sending requests to the concernent cellular receiver of the concernent cellular receiver of the concernent that address of the concernent that any arrange of the concernent that address of the concernent that any concernent cellular areas and the sendence of the address of the concernent that address of the concernent that are sendence of the address of the concernent that are sendence of the address and the other of the center of the address of the concernent that are sendence of the address of the concernent of the center of the concernent of the center o

PWI-3: Const. Kmurstared Ho.143, while posted of guard duty at Bagdinia Bonce fifts a Hatara Region, Abbottatiad, stated that up 25.12 2021; he was present on duty at said office amon Constable Hatarajur Rehman Mo.113, incharge Technical Utantic, Ectuar furensic, Regional Provide Office: Abbottabad, attended the office while it was garetted roliday.

Phie. On 18 07 2022 OSP Mable Acutiamines. PSD to Warmy Angional Paten Office Harriers Reston, apportabett and alterny defaution of these exposed and ported enquire proceedings They were put to prestion ensurer settion and I recorded the statement of DIP thater Hautaon 1.1.1 presince of defaulter afficiel, its stated in this statement that Technical Cellular Inanco, Regional Police Othis, Abborratiad is responsible for providing technical association to the Poice of Marare Region references to CDR, weathern, MEIs search ert, for tracingflauting of accusing which in a makes a different crimes. During his 1 N year possing pariod, Constable states or Actimon No. 113, rant been working since they as incharge of shid branch, the stated tips there were Candestine informations received by the tigh ups that above names alleged defaultet official was involved to stegationization business of selling CGRs in key of takey bargaining to irrelevant perions by mousing his official status of well as official system, which was provided to him for official funiness. He also penerated intervant COAs of victim women subsequently used for their heratisticity. Out to his duch degat activities reputation of policy cocortmers was body demaged. He despised that an 25,11,2021, a guarantee hundry, alleged defaulter official attended office and obtabod an utelevent CUP, prough official enur that, was not required in any orthological case or official business. He mentioned that detauner official her he sant a request from official ornal address as mentioned allows to cellular company for his vector areas, in firm of illegal prosticention, and complete CDR of a last autom's cel 10. 11311557449 which and for ther harsingent and statle, Uson which Ever Crimis forsering Carter, FA er menuiny seamus tant for abusing automaty and collicial exclaim to

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During further course of enginy alleged defaulter official memory Constable Hatese or Minimum No.113 the them incharge, Technical Branch, Celleler Forsenic, Regional Police Office, Minimum No.113 the them incharge, Technical Branch, Celleler Forsenic, Regional Police Office, Minimum No.113 the them incharge, Technical Branch, Celleler Forsenic, Regional Police Office, indentiabled, was semmend time and again to apprine and generatoric his statement or to produce any momentaria in his defense to prove himiself innodent, if any, but he heither certe nor attended his cell indentia in his defense to prove himiself innodent, if any, but he heither certe nor attended his cell indentiable, was semmed to get rid of it by using such delaying tactics. He deliberately escaped from facing seld enquiry as he hed restized from statement of PWs so recorded in his presence and he was given ample opportunities to cross examine the PWs but sufficient evidence exists against him in hisport of allegation's leveled against him. There is no hope/publicity of his coming in near future to plan equility proceedings for recording his statement. Therefore, it is concluded unitarerally, to the endent of his appearance for recording his statement.

CONCLUSION:

Resping in view the above circumstances coupled with statements of PWs named above and record of official email, through which the alleged defaulter official namely listers in Animan No.113. Constable, managed to get generate inselevant CDR for degal gains by using his job for the personal advantages and he volated the SOP set for generating/providing CDRs to Police of Harara Region, in criminal cases for its detection and arrests of harden criminally, besides he runned the supportation of police department. Therefore, allegations leveled against him in the charge sheet and statement of allegations have been prove and he being found guilty of the allegations is recommended for major punishmight.

Averteel

asood

Submitted, please.

Superintenden of Police Investigation Mansehra

FINDINGS

This is denove department enquiry against Const: Hafeez ur Rehman No.113 presently posted at investigation Wing, Abbottabad, It has been entrusted to the undersigned by the worthy Regional Police Officer, Hazara Region, Abbottabad, vide his good office letter No.15753-54-PA dated 29/06/2022.

1.

It transpired from perusal of record/enquiry already conducted by a committee comprising of Additional Superintendent of Police and Superintendent of Police Investigation of Abbottabad against above name official, upon Charge Sheet and Statement of allegations, issued to him by the then District Police Officer, 'Abbottabad for the allegations which are reproduced below.

"The foul and avaricious play which you deceitfully did had come into the notice of Senior Officer as undersigned that your while posted as Incharge Technical Unit at Regional Police Officer Abbottabad for the sole aim to extend assistance to Hazara Police in detection of High profile criminal cases and also to toe die-hard criminals. You misused the official system and betraylingly started illicit and unlawful business of selling CDRs to vested interest in lieu of heavy bargaining. The standing procedure accordingly is quested as under;-

- a) Reportedly once CDR which was provided to irrelevant person who misused it came into the notice of Worthy Regional Police Officer, Hazara Region, PSO was directed to probe into the matter as to whether who and how the CDR was produced.
- b) During initial enquiry you denied the spirit of allegation and took plea that due to gazetted holiday on 25th December 2021 you did not attend office on that day. Subsequently, during discreet probe it was proved you remained present in your office on 25th December, 2021 for 03 yours. You also pretended that once your email I.D was few years ago which was changed.
- c) On 2nd February 2022 you were called by PSO to RPO where you verbally confused that you were requested for the provision of CDR and said out the same to once of his contact person. You absented yourself from 3rd February 2022 till date.
- d) On 04 February 2022 at about 18:15 hours you want to the house of Enquiry Officer and offered him an illegal gratification/bride of Rs.50,000/-.

All this shows, you ill-will in the performance of official duties. You this ignoble acts is a serve violation, a professional dishonesty, malafide intention and gross misconduct in term of Police E&D Rules, 1975, hence this charge sheet. "(Khyber Pakhtunkhwa Police Rule 1975 with amendment 2014).

Earlier the enquiry committee conducted a detail enquiry into the allegation which were leveled against above named defaulter official by associating him alongwith witnesses with enquiry proceedings to ascertain the real facts. The enquiry committee after conducting enquiry into the matter submitted its finding to the District Police Officer, Abbottabad, in which they held responsible above named defaulter official for the allegation leveled against him District Police Officer, Abbottabad issued him final show cause notice in response to which he submitted his written explanation. He was also hard in "OR" but his reply and other explanations were found not satisfactory. Thus defaulter official being found guilty for the allegations was awarded major punishment of dismissal from service vide 08 No.79 dated 07/04/2022 of District Office, Abbottabad.

He submitted departmental appeal before the applicant authority (worthy Regional Police Officer, Hazara Region, Abbottabad upon which comments from District Police Officer, Abbottabad were sought which were submitted but the appellate authority marked denove enquiry to the undersigned vide his good officer letter referred to above.

On request of the undersigned vide his office letter No.2288/PA Inv: dated 20/07/2022 the Worthy Regional Police Offier, Hazara Region, Abbottabad, provisionally reinstated above named defaulter official in service vide Order No.42-44/PA dated 28/07/2022 for the purpose of denove enquiry proceedings.

ENQUIRY PROCEEDINGS;-

During the courts the undersigned summoned following PWs and the alleged defaulter official committee Hafeez ur Rehman No.153 former incharge, Technical Branch Cellular Forensic, Regional Police Officer, Abbottabad.

PW-1 HC Niaz Gul No.222, Technical Branch, Cellular at Regional Police Officer, Abbottabad PW-2 Const: Mehtab Ahmed No.662, Technical Branch Cellular Forensic, at Regional Police Officer.

PW-3 Const: Khursheed No.143, while then posted at guard duty at Regional Police, Office Abbottabad.

On 15.07.2022, PW-1, PW-2 named above and alleged defaulter official Const: Hafeez ur Rehman No.113 appeared, I examined above mentioned PWs in preference presence of alleged defaulter official and subsequently recorded their statements which are available on enquiry files as ready reference.

Both of them admitted that when irrelevant number, not demanded/required by any District of the Region in any criminal that when irrelevant number, not demanded/required by any District of the Region in any criminal case was obtained during that days Const. Hafeez ur Rehman No.113, was performing duty as incharge of Technical Branch, Cellular Forensic, Regional Police Officer, Abbottabad, and he was competent for sending requests to the concerned cellular mobile company from official email address i.e <u>rpohazara@gmail.com</u> Both of them also expressed their ignorance regarding CDR of irrelevant cell phone number which was obtained by the alleged defaulter official and subsequently it was used for harassment of victim.

(16)

PW-3 Const. Khursheed No.143, while posted at guard duty at Regional Police Officer Hazara Region, Abbottabad stated that on 25/12/2022, he was present on duty at said office when constable Hafeez ur Rehman No.113, Incharge Technical Branch, Cellular Forensic, Regional Police Office, Abbottabad, attended the office while it was gazetted holiday.

PW-4 On 18/07/2022 DSP Khabir Muhammad, PSO to Worthy Regional Police Officer, Hazara Region, Abbottabad and alleged defaulter official appointed and joined enquiry proceedings. They were put to questions answer session and I recorded the statement of DSP Khabir Muhammad on presence of defaulter official. He stated in his statement that Technical Cellular Branch, Regional Police Office, Abbottabad, is responsible for providing technical assistance to the police of Hazara Region with reference to CDR. locations, IMEIs search etc, for tracing/locating of accused who are involved in different crimes. During his 1% year posting period. Constable Hafeez ur Rehman No.113, had been working since then as incharge of said branch. He stated that there were clandestine information received by the high ups that above named alleged defaulter official was involved in illegal/unlawful business of selling CDRs in lieu of heavy bargaining to irrelevant persons by misusing his official status as well as official system, which was provided to him for official business. He also generated irrelevant CDRs of victim women subsequently used for their harassment. Due to his such illegal activities reputation of police department was badly damaged. He deposited that on 25/12/2021 a guzzetted holiday, alleged defaulter official attended office and obtained are irrelevant CDR, through official email which was subsequently used for her harassment and stalke. Upon which Cyber Crime Reporting Center FIA Islamabad, has also initiated another enquiry against him for abusing authority and official system for personal gains.

(17)

He further stated that he was entrusted was facts finding enquiry in this regard during the center of which the alleged defaulter official visited his house his call and forcefully there fifty thousand rupees as bride and run away which matter he reported to the high upon and that amount was taken into possession through recovery memo by Abbottabad Police as a proof. Alleged defaulter official was given opportunity to cross examination asked by the undersigned PWS stated that in this regard he already conducted a facts finding enquiry in which he found hi guilty for the allegation leveled against him in the Charge sheet and statement of allegation later on issued to him by the then District Police Officer, Abbottabad.

During further course of enquiry alleged defaulter official namely Constable Hafeer ur Rehman No. 113 the then incharge, Technical Branch Cellular Forensic, Regional Police Office Abbottabad was summand time and again to appear and get record his statement or to produce any evidence in his defense to prove himself innocent, if any, but he neither came nor attended his cell phone number which he switched off in avoid contact or to join the enquiry proceedings. He wanted to linger on said enquiry or to get rid of it by using such delay8ing tactics. He deliberately escaped from facing said enquiry as he had realized from statement of PWs so recorded in his presence and he was given sample opportunities to cross examine the PWs but sufficient evidence exists against him in supports of allegations leveled against from. There is no hope/possibility of his coming in near future to join the enquiry proceedings for recording his statement. Therefore, it is concluded unilaterally to the extent of his appearance for recording his statement.

CONCLUSION:

Keeping in view the above circumstances coupled with statements of PWs named above and record of official email through which the alleged defaulter official namely Hafeez ur Rehman No. 113, Constable, managed to get generate irrelevant CDR for illegal gains by using his job for his personal advantages and he violated the SOP set for generating/providing CDRs to Police of Hazara Region, in criminal cases for its detection and arrests of harden criminals, besides he ruined the reputation of police department. Therefore, allegations involved against him in the charge sheet and statement of allegations have been prove and he being found guilty of the allegations is recommended for major punishment.



Superintendent of Police Investigation Mansehra



OFFICE OF THE REGIONAL POLICE OFFICER HAZARA REGION, ABBOTTABAD 0992-9310021-22 **0992-9310023** ∑r.rpohazara@gmail.com NO: 864 /PA DATED \$1 1 7 12022

<u>ORDER</u>

No. 865

Cc.

This order will dispose of departmental appeal under Rule 11-A of Khyber Pakhtunkhwa Police Rules, 1975 submitted by Ex. Constable Hafeez ur Rehman No.113 of District Abbottabad against the order of punishment i.e. *dismissal from service* awarded by DPO Abbottabad vide OB No.79 dated 07.04.2022.

Brief facts leading to the punishment are that the appellant while posted as Incharge Technical Unit at Regional Police Office, Abbottabad deceitfully misused the official CDR system and started illicit and unlawful business of selling CDRs for vested interests.

The appellant was issued charge sheet along with summary of allegations and a committee comprising Add. SP and SP Investigation Abbottabad was constituted to conduct departmental enquiry. The committee in its findings held the appellant responsible of misconduct and recommended him for major punishment for his dishonest act. Consequently, DPO Abbottabad awarded him major punishment of dismissal from service. Hence, the appellant submitted this present appeal.

After receiving his appeal, comments of DPO Abbottabad were sought and examined/perused. The undersigned called the appellant in OR and heard him in person. The appellant was given reasonable opportunity to defend himself against the charges, however he failed to advance any justification and pleaded clemency. The undersigned again provided him opportunity to defend himself against the allegations, provisionally reinstated him in service for purpose of *denovo* enquiry and directed SP Investigation, Manshera to carry out the enquiry proceedings. However, the appellant neither appeared before the enquiry officer nor produced any evidence in his defense. The enquiry officer in his findings held the appellant responsible of gross misconduct. He was called in orderly room on 14-09-2022, however he failed to appear in person (DD Report No. 20 dated 13-09-2022 is part of record)

Foregoing in view the disciplinary action taken against the appellant seems reasonable and the appeal is liable to be dismissed. Hence, in exercise of the powers conferred upon the undersigned under Rule 11-4 (a) of Khyber Pakhtunkhwa Police Rules, 1975 the instant appeal is hereby *filed/rejected* while order of dismissal from service of DPO Abbottabad is upheld with immediate effect.

Allestee IEUA Miryais Niaz (PSP) **REGIONAL POLICE OFFICER** Advocate HAZARA REGION, ABBOTTABAD /PA, dated Abbottabad the 7 /2022.

DPO Abbottabad for information and necessary action with reference to his office Memo No 1087/PA dated 26-05-2022 with the direction to inform the appellant accordingly. Service Roll and Fuji Missal containing enquiry file of the appellant is returned herewith for record.

179566 S.No. Name of Advocate ノレノ TBA NO DBA NO. t Bar Association Abbottabad **Nietri** BC No. Ø 0 9 R.s.200/ none ſ. <u>]] _</u> CHIL ...مقدم em Hver I باعث تحريرا نكر ے داسطے بیر وی د جواہد ہ^ی ارائے بی<mark>د</mark> مقدمه مندرجه بالاعنوان ميں انی ط مان / لا برا Jint ہوتارہوں گااور پر وقت دکار ہشرا ئط پر ولیل مقرر کیا ہے کہ میں ہر پیشی پرخود یابذر بعد مختار خاص ۷ 235 882 ی غیر حاضری کی دجہ عدالت كرول گا۔اگر پیشی برمظ بموصوف كواطلاع دے كرجاضر ما نے **B**<u></u> B<u></u> <u>پ</u> چہری کے ی طور بر ذمید دارنه ہوں گے نیز و یے کسی طور پر میر ےخلاف ہو گیا تو صاحب موصوف اس کے ی کےعلاوہ کسی اور جگہ سے پہلے ما پیچھے ماہر وزنعطیل پیروی کر علاده کسی حکّر <u>کے داسطے</u> بل ما کچر ی کےادقات کے آگے پہچھے پیش ہونے برمظہر کوکوئی نقصان سبح تواس کے ذمہ داریا اس ساعت ہو نے ^{کے بھ}ی صاحب موصوف ذمہ دارنہ ہو نگے ۔ مجھ کوکل ساختہ برداختہ صاحہ موصوف کسی معادضہ کےادا کرنے یا مخانیہ کےواپس کر ، بوگاادرصاحب موصوف کوعرض دعوی با جواب دعوی اور درخواست اجرائے ڈگری دنظر ثانی ایپل نگرانی و مرتسم مثل کر نے کابھی اختیار ہوگااور کی تھم باڈ گری کرانے اور ہوتھ کارویہ دصول کڑنے اور رسید دینے اور داخل کر¹نے ت برد شخط وتصديق كر درخوار اور ہر میں کے بیان دینے اور اس برثالثی وراضی نامہ وفیصلہ برحلف کرنے اقبال دعویٰ دینے کا بھی اختیار ہوگا ادر بصورت جانے بیر دنجات از پچری صدرا پیل د برآ مدگی مقدمه پامنسوخی ڈگری بکطر فه درخواست تکم امتناعی یا قرقی یا گرفتاری قبل از گرفتاری داجرائے ڈگری بھی صاحب موصوف كوبشرطادا يكى عليحد محتانه بيردى كااختبار موگا-اور بصورت ضرورت صاحب موضوف كوكيم محل اختيار موگا كم مقدمه مذكورياس سی جزو کی کاردائی کے پابصورت اپیل سی دوسر ہے دکیل کواینے بحائے پاکٹ ہمراہ مقرر کریں اورا پیے وکیل کوتھی ہرامر میں ب موصوف کو حاصل بین اور دوران مقدمہ جو کچھ ہر جانہ التوایز ے گا وہ صاحب ، موصوف إرابت حاصل ہو. نگے جیسرہ ا ويج اورو وف كو يوراا ختيار بوگا كه وه مقدمه کاحق ہوگا۔اگروکیل صاحب موصوف کو یوری فیس تاریخ پیشی ہے پہلے ادانہ کروں گا توصاحہ کی پیروی نہ کریں اورا یی صورت میں میر اکوئی مطالبہ کسی قتم کا صاحب موصوف کے برخلاف نہیں ہوگ لہذادکالت نامہ ککھ دیا ہے کہ سندر ہے۔ يورخه مضمون وکالت نامه س لیا ہے اور اچھی طرح سمجھ نوٹ : وکالت نامہ کی فوٹو کا پی قابل

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179567 1 3. Name of Advocate TBA NO. **DBA NO** Bar Association Abbottabad Ø 8 3 BC No. R.s.200/ none ماع<u>ث ق</u>ر 0321-5186364 مقدمه مندرجه بالاعنوان میں اپنی طرف مصطل سطے پیردی وجوابد ہی برائے پیشی کے لیے فازار 119916 حاضر ہوتار ہوں گااور برو**قت لکار**ے بشرائط پرولیل مقرر کیا ہے کہ میں ہر پیشی برخود مایذ ربعہ مختار خ 87 way نه ہوااور مقدمہ میری غیر حاضری کی دجہ ے موصوف کواطلاع دے کر جا ضرعد الت کروں گا۔ا ^گر پیش پر موصوف صدر مقام کچہری کے ے کسی طور برمیر ےخلاف ہو گیا تو صاحب موصوف اس کے کسی طور برڈ میدارنہ ہوں گے نیز دکیل 0 علادہ کسی جگہ یا کچہری کےادقات سے سلیما پیچھے ماہروز تعطیل پیروکی کرنے کے ذمہ دارنہ ہوں گےاور مقدمہ کچہری کےعلادہ کسی اور جگہ نے ہر ماہر درتعطیل یا کچھر کی کےاوقات کے آگے پتھیے پیش ہونے پر مظہر کوکوئی نقصان سنچ نواس کے ذمہ داریا اس کے داسطے جاوضہ کے ادا کرنے یا مختابنے والیس کرنے کے بھی صاحب موضوف ذمہ دارنہ ہو یکٹے۔ مجھ کوکل ساختہ پر داختہ صاحب موصوف د ه ذات منظور دمقبول ، وگااورصاحب موصوف کوعرض دعویٰ یا جواب دعویٰ اور درخواست اجرائے ڈگری دنظر ثانی ایپل گلرانی و مرتسم ت پردینخط دنصدیق کرنے کابھی اختیار ہوگا اور کسی تھم ہاڈ گری کرانے اور ہوشم کارویہ وصول کرنے اور سیدد ہے اور داخل کرنے درخواس ادر ہوتم کے بیان دینے اوراس برثالثی وراضی نامہ و فیصلہ برحلف کرنے اقبال دعو کی دینے کا بھی اختیار ہوگا اور بصورت حانے بیر دنحات از پچهری صدرا بیل دیرآیدگی مقدمه بامنسوخی ڈگری بیطرفہ درخواست حکم امتناعی یا قرق یا گرفتاری قبل از گرفتاری واجرائے ڈگری بھی صاحب موصوف کوبشر طادا ئیگی علیجد دمخنانہ پیروی کا اختیار ہوگا۔اوربصورت ضرورت صاحب موصوف کو یہ بھی اختیار ہوگا کہ مقدمہ مذکور ملاس کے کسی جزوکی کاردائی کے پابصورت اپیل کسی دوسر بے وکیل کواپنے بہجائے پاکٹینے ہمراہ مقرر کریں اورا پیے وکیل کوبھی ہرامر میں وبى اوروبسا نقتبارات حاصل ہوئے جیسےصاحب موضوف کو حاصل ہین اور دوران مقدمہ جو کچھ ہرجا ندالتوا پڑے گا وہ صاحب موصوف کاحق ہوگا۔اگردکیل صاحب موصوف کو پوری فیس تاریخ پیشی سے پہلےادانہ کروں گا تو صاحب موصوف کو پورااختیار ہوگا کہ دہ مقدمہ کی بیروی نہ کریں اورا لیے صورت میں میر اکوئی مطالبہ کسی قتم کا صاحب موصوف کے برخلاف نہیں ہوگا لہذاوکالت نامہلکھ دیاہے کہ سندرے۔ S_{c} مضمون وکالت نامہ س لیا ہے اور اچھی طرح سمجھ نوٹ: دکالت نامہ کی فوٹو کا بی قابل قبو