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of the dist on marketing Company from Capolins we ord if who is a fair of winter of it is an income of the come duction of the majorith Os seen - Servisionisting principal moderations 1600 Marie 2 20 11 1000 individe de la contraction del CHARGE SHEET U/S 6(1)(a) KP POLICE RULE 1975.

You, accused HC Hazir Ali 665, posted at Operations staff CTD Mardan hereby charged for committing the following omissions/ commissions.

"You, HC Hazir Ali 665 remained absent vide DD No.07 dated 18.12.2019 PS CTD Mardan Region. You were found involve vide case FIR No. 1303 dated 19-12-2019 u/s 381A/411/419/420/468/471/473/412/148/149 PPC PS City of District Mardan and the local police of PS City arrested you on the same date".

The undersigned hereby calls upon you to submit your written defence against the above charge before the enquiry officer.

Your reply must reach the enquiry officer within 07 days from date of receipt of this charge sheet, failing which ex-parte proceedings shall be initiated.

Summary of allegations are enclosed herewith.

Superintendent of Police, CTD, Mardan Region.

Nφ <u>3/03/03-3/34</u> /CTD

Mardan Dated

9/2 /2019

Copy to: -

- 1. Worthy Deputy Inspector General of Police, CTD, Khyber Pakhtunkhwa, Peshawar.
- 2. SSP Operation CTD KP Peshawar
- 3. Accounts Branch CTD KP Peshawar.
- 4. DSP operations, CTD Mardan Region.
- 5. DSP Investigation, CTD Mardan Region.
- 6. All concerned.
- 7. HC Hazir Ali 665

Superintendent of Police CTD Mardan Region -

Anner I/s

# SUMMARY / STATEMENT OF ALLEGATIONS U/R 6(1)(a) KP POLICE RULE 1975.

"You, HC Hazir Ali 665 remained absent vide DD No.07 dated 18.12.2019 PS CTD Mardan Region. You were found involve vide case FIR No. 1303 dated 19-12-2019 u/s 381A/ 411/ 419/ 420/ 468/ 471/ 473/ 412/ 148/ 149 PPC PS City of District Mardan and the local police of PS City arrested you on the same date".

DSP Investigation CTD Mardan Region, Mr. Farooq Khan is hereby appointed an enquiry officer in order to ascertain the factuality of alleged charge and to conclude the proceedings with in span of 15 days and to submit finding report.

Superintendent of Police, CTD, Mardan Region.

خارران ا خرد فشوخگی ا علاسي 5-13-381A-411-419-420-460 12-471-473-412-148-149 19/19 19/19 1303 ( 2) ام و ما مرسل ولد مروان که وی منی منی اسماعلی موالی و منافر و منافر و منافر این منافر این منافر و منافر و منافر و منافر ١٥ كازولرخاه هان كركسي المحك 572-1877 @ NZE-120-6080088 in min ن مر 55-1025. BAABL عوزوى بك اب بز 4-6287 و كاچسر ا جس فيره رام كا عب آوزار الله مدر بخوا ريكال عبني عن من منول مرات 0 ما 8 فرود بن مراه عروضه كولس مين كرسي جراي SHO-Ps-44 19-12-19 © العضاح الرفن 1549 الع<u>مادالطر 1801</u> المام مح

بحواله جارج سُيط (سَرُ عرى اف اسكُنّ ز صورى مراست مهال لها درانهم المراح في المرام والعالم المران الريس و من المرادي و بال عَيْدً كَانْفِيدُ نَالِهِ وَالْمُ الْمُرْدِ وَالْعَسَاءُ لِمُولِ مِنْ اللَّهِ اللَّ عُرِي مَا رَحُ كُلِلُ (والدُر لارَ -( المعاملين عارع سرفار برفت كثريل في بعانه سيفها وهو وراساليلم العران) الله على الأرفيم على الأرفيم على الأرفيم على المرابع المح 15 38 و1- 16-16-16 المرابع الكراك (معمونر فار (كانيا الرافي فارتي اولي فارشاره ليا. جبرين فاري روي - تر منازه بالامرز كارس م/ ۱۲۵ انعاركان وا ساز عاسق ۱۹۰۵ 3 mil Pries SHONE Em SHONE july SMT درسارنفوی بریس دولر کار ازران انترانی جیسرا یا تھے کیا گرم نے میگر سیار عرف رُسِرسالدَ للله عنون اوز ١١٨ عنون رابط لمراحواع. (دائم ع أسى 3-1-16-1538 (5.1 18) orach 18 (6.0 mm) - 1538 (5.1 18) orach 1538 (6.1 18) المح المعاز المق الموالكارة أكا بسردان تعي - همري فيعن سهي ادا رواندرر استيم م ال استي الحسن ورومان سقوم لاورن سي من SHO Win & Hawlishor SHOW DSP/R Upflei) الم مي يوي - الا مير عسر حمال المي المعدل في تعرير حاكر في مراس المعمر الا العوال - مروع عصالهم ١٩ ١٤ من ١٥ نور ١٥ ١٥ و ١٩ على ما الحلي الله على الله على

كالمرشمين مورف تح اللوائرس مبرع غرب مربانها مام علا كم مرالركين سعاد / سائ عدريا من واجعي عير سن من مورن عا ما سن -03139508120 <u>2</u> 03005679320 1 0 mi/ hladyed 03421915943 51034290259074503149390198-31 تفا عوزه المام دس (في مزم مرس سر إنف الم نفا إجلى سب مرس المان الله المانياع (در المرك موانع وزيداى المرك المراك المرك المرك المراك المرك الم للع معلمًا لله على المراقع على 16 روفت و ما و في الموالي الم ساتو در طرسر الع - ما يس - (در طول قر 12 م) مم عول فنه فول فنه فو الله الله على معرون على أورا ما 1 ك سى عين مورد مهي معيد عياس منع ي دي و زلار بالعبر مرجه ع- رايس . عبر معلاق عفوس شرت رئي کرے - ما اس موقع م موی مراسرب بورہ مرح رقع النب من عادى لسرنعى ما كارلسفات السالع لورى إ- إساعاً) الرامات س فرن لا بنسان - انسرانها من ما خود در مورم ماول المرساس ما در صعار المامال كر مسرك مكال فيمال مرافر إلى كرفيد رسي و ما ل سيق ع - و الرمير عن المعلى العال فاي والإ الطعنه الا

रिय-१८६० मामामामिश व्यक्तिक में १० मिलिया विकास العالمال عاد (فيلاع برال - عبوالا - إدا ١١٥ - نوشيو علو مس افترال يا مل فيلت عدائس عوارا مروام المروام المروام شموع - أن لا زول ل سَعَلَمَ مَن اللَّهُ عَن إِذَا لَي اللَّهُ عَن اللَّهُ اللَّهُ عَالَى اللَّهُ اللّ مسروي معرر روس دون مرا لا مام معر دون مرسى مران مسى المربع المعرف المرادة و (العربان ولم برلس كالفرس) لدولي برنا) (در در العربان ولم برنا) المرادة والمرادة والمر فاعومورد مع أرسه من مورن له- توسا من إننا معتبراري م مرس العان الع المرساد المرساد المورد الموالع المرسرة -عُومِلُونَ عَنَامُ البَرْمَا عَمَاطُ لَا عَ بَشَارُ بَرِيْسَى مِرْبَى عَلَيْهِ الْمِرْمَاعِ . فَهِمَ سانه انعاف عامل عن مام معلى الم تعالى الم 23 12 12 12 12) W C 1) 19 LE N W C M - M C 1, 200 2 M المران عبل در مستول هرماو تعالی المرامان ها . هم و هسفت مر - e cus 21-12-2019 1304 665 GHC (Septo Masir AC 0313-9508120

Findings of Enaility against Head Constab.

Hazir Mohammad No 665 05 CTO Mardan.

Bries sacts of the Issue are that the about mentioned official was placed under suspendy the worthy superintendent of Police CTL Mandam Region Mandam due to his allegan involvement in case FIR NO 1303/2019 as per contents of the copy of FIR placed on the enquiry sile. The said official was then served with proper change sheet under the prevailing rules, whereas the undersigned was appointed as enquiry 055/cer.

During the course of enquiry the desaulter official submitted his reply to the change sheet which was also placed on sile in the contents of his reply to the change sheet the deliquent official totally deviced all the allegations levelled against him.

To proceed swither into the matter and i meet the ends of justice each and every aspect was touched in order to uphold the spirit of justice at 9ts peax.

At the very beginning the service record os the alleged ossicial was asked to be thoroughly screenized and sor that very purpose necessary Corrospondence were made kater on this sact came to the surface tha the service voll of the Said official is in hi. personal possession and not available in the record room of CTD Hars. Inspice of allow essorts the service record in respect of the alleged Constable was not produced which clearly highlights the instluence and intensio 05 the desaulter ossicial. At the end of this episode a transser order in respect of the alleged official was obtained The Contents of Which shows hat prior to his postung to CTD he was transfered From FRP mandam to district Baltagram or complaint basis, whereas he copy of the sa orders is also placed on the sile. This act on the part of the Said Official remind us his induciplined approach and violations of the existing norms of police sorce.

Likewise the Investigation sile in Which a case of car lesting is under investiga against the alleged ossicial was also approached, whereas all the relevent portu 05 documents which connected the acusse ossicial with the crime were also obtained These documents Shows that, Qo motercors os dissevent typs Stolen From dissevent parts of the country have been recovered on the pointation of the acussed officials. moreover in this regard proper cases have also been lodged which supports the story os prosecution. The photocopies os These recovery memos and FIRS are also placed on the enquiry sile.

in the same manner the acussed official is also wanted in another separate case vide FIR NO 314 dated 01-08. 2018 Ps Tarnol 9s lamabad U/S 381-A for Which Proper vail warrant has also been 9ssued. The said vail warrant U/S 54 CYPC swither strengthe the allegations against him and also high lights the criminal background of the acusse official.

other co-acussed involved in one and the same ease recorded U/s 161 CYPC also drages the alleged ossicial into the arena os Crimes and Criminals. The copies os these statements are also placed on sile.

Likewise a secret insormation recived from the highups, the Contents of Which shows that the acussed ossicial is allied with the gang of car lesters and car tempering teams. A copy of the said secret report is also placed on the enquiry sile.

For what has been discussed earlier the proceedings of the enquiry, available admissable evidences, Criminal background, secret reports and other relevent material placed on the enaviry sile lest this ink with no other option but to recommend the Said Official for major punishment. The exclusion of the Said official from police force will not only save the honour and dignity of the force but will also set a precedent for other members of the force to refrain themselves from such like acts in future.

FAR OOG DSP/INV/CTD MARDAN.

Ing this humble opinion is subjected to the

39 SP-GTD-MA.

Annuare I,



# OFFICE OF THE SUPERINTENDENT OF POLICE COUNTER TERRORISM DEPARTMENT MARDAN REGION

No. 554 CTD/Mardan Region dated

17104

/2020



My this order will dispose up departmental proceedings initiated against HC Hazir All No 665 while posted at operation wing CTD Mardan Region Mardan who was found indulge in the following allegations.

- That the defaulter official has been directly charged in case vide FIR No 1303, dated 19-12-2019 u/s 381A,411,419,420,468,471,473,412,148,149, PS City Mardan That the delinquent official has close contracts with other notorious car lifter who are also co-accused with him in a case of car lifting. In order to probe into the levelled allegations DSP investigation of CTD Mardan Region Mardan was appointed as an enquiry officer. The enquiry officer after doing the needful submitted his findings and the defaulter official was found guilty on the following grounds.
- 2. That the case file of case FIR No1303, dated 19-12-2019 u/s 381A,411,419,420,468,471,473,412,148,149, PS City Mardan reveals that on the pointation of the defaulter official about 18 lifted vehicles of different types which were lifted from different parts of the country from time to time have been recovered on his pointation. Moreover among these lifted vehicles 10 lifted vehicles are such in which proper cases have been lodged by their lawful owners. Copies of FIRs recovery memo and pointalion sheet are also placed on file.

That the aberrant official is also involved in case FIR No 314 dated 31-07-2018 U/S 381A PS Tarnol Islamabad and in this regard proper jail warrant is also placed on file.

That a previous order of transfer placed on file in respect of the defaulter official which shows that he was transferred on complaint basis by the then RPO Mardan which further highlights that the said official has deliberately violated the disciplinary rules of police force and such like acts on the part of the said official has infact earned a bad name for the police force.

For conducting probe into the allegation levelled against the defaulter official DSP Investigation CTD Mardan Region Mardan was appointed as enquiry officer. The enquiry officer after doing the needful submitted is findings and found him guilty and recommended him for appropriate major punishment.

The defaulter official was also served with final show cause notice and was directed to submit his reply. The delinquent official submitted his reply to the show cause notice but the same was also found unsatisfactory.

Therefore being the competent authority and exercise of the power vested in me under Police Rule 1975 I Superintendent of Police CTD Mardan Region hereby impose upon him major punishment of <u>dismissal from service</u> with immediate effect. He is directed to deposit all the Govt articles allotted to him to the concerned branches of this unit.

Superintendent of Police, CTD, Mardan Region

No. 554-58 Dated 17-04-2020

Copy to

1. The Deputy Inspector General of Police, CTD KP Peshawar

2. Regional Police officer Mardan Region, Mardan

- 3. District Police Office Mardan.
- 4. All Concerned



Amaure J. 13,

OFFICE OF THE, DEPUTY INSPECTOR GENERAL OF POLICE, COUNTER TERRORISM DEPARTMENT, KHYBER PAKHTUNKHWA, PESHAWAR.

## **ORDER**

Ex-Head Constable Hazir Ali No. 665-MR posted in operation staff of CTD Mardan Region was involved in case vide FIR No. 1303 dated 19-12-2019 U/S 381/A-411-419-420-468-471-473-412-148-149 PPC PS City. He was issued a charged sheet by SP CTD Mardan Region and DSP Investigation Mardan Region was nominated as inquiry officer. The enquiry officer submitted his findings and the above named official was declared guilty and recommended him for major punishment. According on 17-04-2020 SP CTD Mardan Region recommended him from service. The applicant submitted the departmental appeal before the Worthy dismissed him from service. The applicant submitted the departmental appeal before the Worthy Deputy Inspector General of Police CTD Khyber Pakhtunkhwa for consideration. However, the competent authority has called the applicant for personal hearing, after hearing the Competent Authority has filfed his appeal.

OB'No. 150 CTD Dated: 21/05 2020

SP/HQrs:

For Deputy Inspector General of Police, CTD, Khyber Pakhtunkhwa, Peshawar.

CHI) I coman

No4771- /EC/CTD

Dated Peshawar the

2//05/2020

Copy of above is forwarded for information and necessary action to the:-

Ex-Head Constable Hazir Ali No. 665-MR. Accountant, OASI, SRC CTD HQrs: Peshawar.

ii.

BEFORE THE DEPUTY INSPECTOR GENERAL OF POLICE CTD,

KPK, PESHAWAR

Subject:

1.

APPEAL AGAINST THE ORDER OF SUPERINTENDENT OF POLICE, CTD, MARDAN REGION, ISSUED VIDE HIS OFFICE ENDST NO. 554-58 DATED 17-04-2020, WHEREBY THE APPELLANT WAS AWARDED MAJOR <u>PUNISHMENT OF DISMISSAL FROM SERVICE.</u>

Respected Sir,

Your Honour had issued the Chrge Sheet & statement of allegation to 4046-53/CTD dated 19/12/2019 to the appellant with the following allegation:

"Whereas, You HC Hazir Ali 665 remained absent vide DD No. 07 dated 18-12-2019 PS CTD Mardan Region. You were found involved vide case FIR No. 1303 dated 19-12-2019 u/s 381A/411/419/420/468/471/473/412/148/149 PPC PS city of District Mardan and the local police of PS city arrested von on the same date".

- It is submitted that during the month of December 2019 the appellant remained posted at Police Station CTD Gujar Garhi Mardan. On 17/12/2019 the appellant proceeded on Night pass to village Ismaila in his motorcar No. LEF-1538. On reaching near PP Sang-e-Marmar the appellant was signaled by Police party and stooped his car. Inspector Mohsin Fawad SHO PS City along with Police party arrested the appellant and brought him to some unknown place where he was kept till 19/12/2017. On 19/12/2017 the appellant was shown to be arrested in ease FIR No. 1303 U/S 381A/411/419/420/468/471/473/412/148/149 PPC PS city of District Mardan. (copy of FIR No. 1303 is enclosed)
- 2. That while in custody of PS City Mardan, the appellant was handed over charge sheet + summary of allegations by SP CTD Mardan. In response to the charge sheet the appellant submitted a detailed reply showing himself to the innocent in the case, but the same was not considered. (copy of charge sheet is enclosed)
- That after the arrest of the appellant and further needful investigation the appellant was sent to judicial lock up. During confinement in jail the appellant was issued final show cause notice. The appellant again submitted his reply in response to the F.S.C.N but was not considered.
- That on 19-03-2020 the appellant was released on bail by the Honouable High Court Peshawar vide his Order No. Cr. MBA No. 589-P of 2020 dated 19/03/2020. The appellant was released from jail on 16/04/2020. On the day of release from jail the appellant contacted OSI Javed of CTD Office Mardan regarding his release on his mobile No.

W 38

0314-9960006. On 17/04/2020 the appellant was informed that he has been dismissed from service in connection of departmental enquiry, initiated against him in his absence. On 18/04/2020 the appellant visited the office of SP CTD Mardan and received a copy of dismissal order issued vide his Office Endst No. 554-58 dated 17-04-2020. (copy enclosed)

That the alleged departmental enquiry was conducted in the absence of appellant for alleging him in mere involvement in criminal case registered vide FIR No. 1303 of PS City Mardan. During the alleged enquiry the appellant was not given an opportunity of cross examination upon the witnesses. Similarly the appellant was not given the opportunity of personal hearing. All such departmental proceeding amounts to an exparty action. The enquiry so conducted was not according to the law & tules. Being aggrieved from the order of SP CTD Mardan the appellant submits the PRESENT APPEAL.

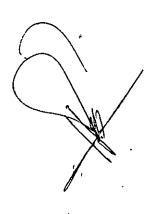
# BRIEF FACTS OF THE INCIDENT:

5.

# Respected Sir,

- 1. It is submitted that the appellant was implicated in a false and baseless criminal case registered vide FIR No. 1303 dated 19/12/2019 U/S 381A/411/419/420/468/471/473/412/148/149 PPC PS city of District Mardan. From the perusal of contents of the FIR and other connected documents of the alleged investigation the appellant came to know that a police raid was shown to be conducted over the house of the appellant by SHO Mohsin Fawad on 19/12/2019. In the said alleged raid, the recovery of 05 motor cars have been shown from the house of appellant which details is as under:
  - a) Motorcar No. EX-213 Islamabad
  - b) Motorcar No. LEF-1538
  - c) Motorcar No. LZO-7776
  - d) Motorcar No. B-5272 Peshawar
  - e) Suzuki Pickup No. H-6287 Peshawar

Similarly this has been mentioned in the FIR that during the raid beside the appellant, others accused Sajjad, Saleem Khan and Ayaz were also present and were found busy in tempering of the above mentioned vehicles. Unfortunately the false recovery of the 05 vehicles and arrest of 03 persons were shown in the FIR from the house of the appellant which is a false and concocted story.



# SUNDS OF APPEAL

9 39

i. The appellant is innocent and has been talsely implicated in the criminal case. The alleged departmental enquiry conducted against the appellant is not according to the law and rules. The appellant was not given any opportunity of defence of cross examination upon the witnesses. Similarly no opportunity of personal hearing was given to the appellant and hence and EX-PARTE action was taken against him.

ii. No raid was conducted on the house of the appellant. Neither any recovery of 05 motorcars has been affected from the house of appellant, nor any other accused who were found present busy in tempering the chassis No. of vehicles were arrested from the house of the appellant.

iii. That a false in concocted story was framed by the Police against the appellant and registered a fake FIR against him.

iv. That infact the appellant was arrest on 17/12/2019 near PP Sang-e-Marmar at 14:00 hrs while he was traveling in Motorcar No. LEF-1538 to his village Ismaila. The said car was given by the Court of Mr. Ijaz-Ul-Haq Awan AlDJ Lahore to the appellant on Supardari. The original documents i.e. registration Copy + courts orders were handed over to the SHO Mohsin Fawad at the time of arrest. (copy of the documents enclosed)

v. That during the alleged investigation no any prosecution witness from the public was associated and the entire proceeding of investigation were conducted in the presence of police witnesses, which makes the matter doubtful.

vi. That there is no single iota of evidence against the appellant to connect him with the commission of offence. There is no possibility of the conviction of accused in the instant case. The appellant is totally unaware about the reasons behind his involvement in the instant case.

vii. That while granting bale to the petitioner the Honourable Peshawar High Court Peshawar has made the following observations:

"That the appellant is not charged in the FIR by name. The SHO Mohsin Fawad while recovering the cars in question have charged other person for the commission of offence hence the vicarious liability on the part of the appellant is yet to be determent during trail stage of after recording pro and contra evidence. Further more in none of the FIRs so placed on file the appellant is charge".

The fate of the case has yet to be decided from the court. The competent authority was required to kept pending the departmental enquiry till to the

viii.

final judgment of the trial court but unfortunately the appellant was also deprived from this fundamental right.

- The alleged recovery of the vehicles shown in the FIR is take and bogus. All the motoreus which have been allegedly shown to be recovered from the ix. house of the appellant were properly obtained by superdari by the competent court o law. These vehicles were in the custody of the different people (almost police official) and later on collected by the SHO Mohsin Fawad from the concern persons which were lastly shown as recovery in the instant case, tall the relevant documents penaining to the above 05 vehicles are enclosed)
- This was the basic need of the investigation of the criminal case that while affecting the recovery of stolen cars the investigation agency used to carry the photography of the same process. As this was a false story therefore no photography was affected in this regard.
- A man can tell a lie but the spot can't, the place which have been shown to be the house of the appellant, from where the alleged 05 motorcars have been χì. recovered is not a constructed house. This is a plot measuring 05 marlas where , 05 vehicles cannot be accommodated at any cost. (the photography of the said. plot is enclosed as a proof)
- YOUR HONOUR the appellant can swear upon the Holy Quran that no any kind of recovery of motorcar was affect from his possession accept motor car xii. No. LEF-1538 which was already on superdari with the appellant by the competent court of law.
- The appellant was enlisted as Constable in Police Department on 25/05/2006 xiii. and since then the appellant perform with zeal and efficiency the appellant was never punished throughout the entire period of service which is evident from the shining service record of the appellant.
- The appellant is married with 03 kids and old parents. All the family is depend xiv. upon the Police Service of the appellant.

Keeping in view the above facts and eircumstances, it is humbly requested that on the acceptance of the instant appeal, the order of SP CTD Mardan Region may kindly be set-aside and the appellant be reinstated in service from the date of dismissal please. Yours Obediently

Dated: 22/04/2020

Hazir Ali

Ex-Flead Constable

No. 665-MR

Operational Staff CTD Mardan.

Cell: 0346-0902540

# FINDINGS OF ENQUIRY AGAINST HEAD CONSTABLE HAZIR MUHAMMAD NO.665 OF CTD MARDAN.

Brief facts of the issue are that the above mentioned official was placed under suspension by the worthy superintendent of police CTD Mardan Region due to his alleged involvement in case FIR No 1303, dated 19-12-2019 u/s 381A,411,419,420,468,471,473,412,148,149, PS City Mardan as per contents of the copy of FIR placed on the enquiry file. The said official was then served with proper charge sheet under the prevailing rules, whereas the undersigned was appointed as enquiry officer.

During the course of enquiry the defaulter official submitted his reply to the charge sheet which was also placed on file. In the contents of his reply to the charge sheet the delinquent official totally denied all the allegations leveled against him.

To proceed further into the matter and to meet the ends of justice each and every aspect was touched in order to uphold the spirit of justice at its peak. At the beginning the service record of the alleged official was asked to be thoroughly scrutinized and for that very purpose necessary correspondence were mare. Later on this fact came to the surface that the service roll of the said official is in his personal possession and not available in the record room of CTD HQRs. In spite of all out efforts the service record in respect of the alleged constable was not produced which clearly highlights the influence and intentions of the defaulter official. At the end of this episode a transfer order in respect of the alleged official was obtained, the content of which shows that prior to his posting to CTD he was transferred from FRP Mardan to district Battagram on complaint basis, whereas the copy of the said orders is also placed on the file. This act on the part of the said official remind us his in-disciplined approach and violations of the existing norms of police force.

Likewise the investigation file in which a case of car lifting is under investigation against the alleged official was also approached, whereas all the relevant portion of documents which connected the accused official with the crime were also obtained. These documents show that, 20 motorcars of different type stolen from different parts of the country have been recovered on the pointation of the accused official. Moreover in this regard proper cases have also been lodged which supports the story of prosecution. The photocopies of these recovery memos and FIRs are also placed on the enquiry file.

In the same manner the accused official is also wanted in another separate case vide FIR No. 314 dated 01-08-2018 PS Tarnol Islamabad u/s 381-A for which proper jail warrant has also been issued. The said jail warrants u/s 54 CRPC further strengthens the allegations against him and also highlights the criminal background of the accused official.

In the same fashion the statement of all other co accused involved in one and the same case recorded u/s 161 CRPC also drags the alleged official into the arena of crimes and criminals. The copies of these statements are also placed on file.

Likewise a secret information received from the high ups, the contents of which shows that the accused official is allied with the gang of car lifters and car tempering teams. A copy of the said secret reports is also placed on the enquiry file. For what has been discussed earlier the proceedings of the enquiry, available admissible evidences, criminal background, secret report and other relevant material placed on the enquiry file left this ink with no other option but to recommend the said official for the major punishment.

The exclusion of the said official from police force will not only save the honor and dignity of the force but will also set a precedent for other members of the force to refrain themselves from such like acts in future.

Region.

My this humble opinion is subjected to the approval of Worthy SP CTD Mardan

- FARÓ9

DSP INVESTIGATION CTD MARDAN



## OFFICE OF THE SUPERINTENDENT OF POLICE COUNTER TERRORISM DEPARTMENT MARDAN REGION

Ph & Fax: 0937-9030374

20

/2019 12 No. 405) CTD/Mardan Region dated

To:

The Deputy Inspector General of Police, CTD, Khyber Pakhtunkhwa, Peshawar.

Subject:

SUSPENSION OF SALARY.

Respected Sir,

As per report of SHO PS CTD Mardan Region, it is submitted that HC Hazir Ali No.665 was on his routine leave (Shabashi) and was supposed to return back on 18.12.2019. Upon failing of his return, the said HC was marked absent vide DD No. 07 dated 18.12.2019 PS CTD Mardan Region.

It is pertinent to mention here that following day of his absentee i.e. on 19.12.2019, local Police of PS City District Mardan Region arrested the said HC upon his involvement vide case FIR No.1303 dated 19.12.2019 u/s 381A/411/419/420/468/471/473/412/148/149 PPC PS City District Mardan. The undersigned, after intimated by DSP Operations CTD Mardan Region, immediately kept him under suspension vide this office letter No. 4038-45/ CTD Mardan Region dated 19.12.2019 and issued charge sheet to the accused HC vide this office letter No. 4046-53/CTD Mardan Region dated 19.12.2019 and preceded him departmentally.

It is, therefore, requested that his salary may please be stopped with immediate

effects till further orders, please.

Superintendent of Police, CTD Mardan/Region

No. 4057-61 /CTD Mardan

Date 20 / 12 /2019

Copy to:

01) Superintendent of Police, HQr CTD Peshawar.

02) Account Branch, CTD Peshawar.

03) DSP, Operations CTD Mardan Region

04) OSI, Mardan Rrgion.

CTD Mardan Region

Superintendent of Police,



#### OFFICE OF THE SUPERINTENDENT OF POLICE COUNTER TERRORISM DEPARTMENT MARDAN REGION

21

No. 4038 /CTD/Mardan Region dated/9/12/2019

### **ORDER**

As per intimation of DSP Operations CTD Mardan Region, HC Hazir Ali 66 posted in Operations staff CTD Mardan Region was absent vide DD No. 07 date 18.12.2019 PS CTD Mardan Region. As the above mentioned HC has been involved an arrested vide case FIR No. 1303 dated 19-12-2019 u/s 381A/411/419/420/468/47 473/412/148/149 PPC PS City of District Mardan, the undersigned within the meaning of rules, 16.17, 16.18 PR 1934, hereby immediately places him undersuspension with charge sheet and summary of allegation issued to him.

Superintendent of Policical CTD, Mardan Region.

No: 4038-45 CTD Mardan

Dated \_\_/9\_/ /2\_ /2019

#### Copy to:-

- Worthy Deputy Inspector General of Police, CTD, Khyber Pakhtunkhwa,
   Peshawar.
- 2. SSP Operation CTD KP Peshawar
- 3. Accounts Branch CTD KP Peshawar
- 4. DSP Operations CTD Mardan Region.
- 5. DSP Investigation, CTD Mardan Region
- 6. All concerned
- 7. HC Hazir Ali 665

Superintendent of Police CTD, Mardan Region.

# CHARGE SHEET U/S 6(1)(a) KP POLICE RULE 1975.

22

You, accused HC Hazir Ali 665, posted at Operations staff CTD Mardan hereby charged for committing the following omissions/ commissions.

"You, HC Hazir Ali 665 remained absent vide DD No.07 dated 18.12.2019 PS CTD Mardan Region. You were found involve vide case FIR No. 1303 dated 19-12-2019 u/s 381A/411/419/420/468/471/473/412/148/149 PPC PS City of District Mardan and the local police of PS City arrested you on the same date".

The undersigned hereby calls upon you to submit your written defence against the above charge before the enquiry officer.

Your reply must reach the enquiry officer within 07 days from date of receipt of this charge sheet, failing which ex-parte proceedings shall be initiated.

Summary of allegations are enclosed herewith.

Superintendent of Police, CTD, Mardan Region.

No. 4046-53 /CTD

Mardan Dated\_\_\_

19/12/2019

Copy to: -

- 1. Worthy Deputy Inspector General of Police, CTD, Khyber Pakhtunkhwa, Peshawar.
- 2. SSP Operation CTD KP Peshawar
- 3. Accounts Branch CTD KP Peshawar.
- 4. DSP operations, CTD Mardan Region.
- 5. DSP Investigation, CTD Mardan Region.
- 6. All concerned.
- 7. HC Hazir Ali 665

Superintendent of Police CTD Mardan Region

# SUMMARY / STATEMENT OF ALLEGATIONS U/R 6(1)(a) KP POLICE RULE 1975.

"You, HC Hazir Ali 665 remained absent vide DD No.07 dated 18.12.2019 PS CTD Mardan Region. You were found involve vide case FIR No. 1303 dated 19-12-2019 u/s 381A/ 411/ 419/ 420/ 468/ 471/ 473/ 412/ 148/ 149 PPC PS City of District Mardan and the local police of PS City arrested you on the same date".

DSP Investigation CTD Mardan Region, Mr. Farooq Khan is hereby appointed an enquiry officer in order to ascertain the factuality of alleged charge and to conclude the proceedings with in span of 15 days and to submit finding report.

Superintendent of Police, CTD, Mardan Region.

ابتدائی اطلاع ر بورث وسيع بمزل في عن بالاعلام وري يرو ابتدا لَي المنارع نسبت اللي دست اعازي وليس رمورث عمود برا لده ۱۵ مجود شايط و مداري 3 643. 1303 مَنْ فَيْنَ وَرُوا وَمَنْ \$8.45 عَلَى عَالْمِيدُ \$ 381A-411-419-420-418-171-473-412-148-149 ه حادث هر مبارمر بهره ه جالس ه نسليم نيد ما رس المدون ورسيق معتق في أراها عدد المراق في المارة و بالار المسل مرا موسيره ما م لا حاما

ر المر الم CE1200019557 الم معزير فر مردم كوران أس تمي فرص ما المراج NSP. 340. 07 20-12-19 () 5 1849 0318 Live 31.1/2 و عنه و المن الله من ا

*'خلعردان* حرد فشوخگی تحارسى 381A-411-419-420-468 19/19 PD 1303 ( 7) سام و فاعرسی ولد مخرخان ساری می منی منی اسماعلیموالی و مناخ ۹ می مناخ ۹ می مناخ ۱ می مناخ ۱ می مناخ ۱ می مناخ و مناخ می مناخ @ آیار دلرخاه هان سار سندس یا سوی B-5172/18/10 NZE-120-6080088 20088 -5172/1/8/10 NZE-120-6080088 DABL-3510255 میں مثرہ مرام کرے مع آورار الله عمار متورا را کمال عبن مؤن الل الرب من میں مثر مرات 0 کا 8 ورود ہی برائے عرد ضعر برلی میں دسے جا فرام کار مرود کار کرد کردیے کودندی مناکو ساده مزیره می <u>810</u> قرم 3818 فیانواشیرا برف المادس المادی استهاد مال و رونه مازمافی رون و واسه <del>و</del> الرون می کرے فرد فرجع بردرت کرسکوال SHO-Ps-44 19-12-19 © العضاح الرفن 1549 كمام سخ

#### **FINAL SHOW CAUSE NOTICE**

ر 27

You, accused HC Hazir Ali 665, posted at Operations staff CTD Mardan hereby charged for committing the following omissions/ commissions.

"You, HC Hazir Ali 665 remained absent vide DD No.07 dated 18.12.2019 PS CTD Mardan Region. You were found involve vide case FIR No. 1303 dated 19-12-2019 u/s 381A/411/419/420/468/471/473/412/148/149 PPC PS City of District Mardan and the local police of PS City arrested you on the same date".

The undersigned, upon your involvement in above mentioned FIR, suspended you and initiated a departmental inquiry vide this office Letter Nos. 4038 and 4046-53/ CTD Mardan Region dated 19.12.2019, respectively.

Mr. Farooq Khan: DSP Investigation CTD Mardan Region, conducted an inquiry in the matter and you were fully given a chance to submit your written reply and defend yourself against allegations levelled against you. Inquiry officer thoroughly scrutinized and dig out reality in the matter. Your written reply could not satisfy the inquiry officer who suggested "major punishment".

Keeping in view findings of the inquiry officer, you are once again given a chance and issued this final show cause notice to you to prove your innocence and submit your written reply to the enquiry officer for his satisfaction that why should you not be dealt with suggested major punishment.

Your reply must reach the enquiry officer within 07 days from date of receipt of this final show cause notice.

Superintendent of Police, CTD, Mardan Region.

No / 74 - 87 / CTD

Mardan Dated\_\_\_\_

28/01/2020

<sup>a</sup> 1. Worthy Deputy Inspector General of Police, CTD, Khyber Pakhtunkhwa, Peshawar.

- 2. SSP Operation CTD KP Peshawar
- 3. Accounts Branch CTD KP Peshawar.
- 4. DSP operations, CTD Mardan Region.
- 5. DSP Investigation, CTD Mardan Region.
- 6. All concerned.
- 7. HC Hazir Ali 665

Superintendent of Police CTD Mardan Region

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SP/0PPS/MR 19/12/019

the Super of Police

28-11-2016

Assisted Range Pesitawid RDER.

The following Upper/Lower Subordinates of Marchan Ragion are hereby

Central Police Office, No.

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5.#	NAME & RANK	FROM	-
1.	ASI Salamat No. 761/MR	Mardan District Upper Kohistan	, ,
2.	HC Hameed Ullah Bangash 19	2 do Torgias Dispica	5
3.	Constant State Consta		

SHER AKBAR PSP, S.St

Deputy Inspector General of Police HQrs: For Inspector General of Police Khyber Pakhtunkhwa, Peshawar

No. 2427-36 Æ-III Dated Peshawar, the 231 // 12018.

Copy of above is forwarded for information and necessary action to the;-

- 1. Addl: IGP/HQrs: Khyber Pakhtunkhwa, Peshawar.
- 2. Commandant FRP, Khyber Pakhninichwa Peshawar.
  - Regional Police Officer Mardan Region, Mardan wir to his office letter No. 7449/ES, dated 20.11.2018.
  - 4. Regional Police Officer, Hazara Region, Abbonabad.
  - 5. District Police Officers, Mardan, Torghar, Upper Kahistan & Battagram.

6. Office Supdt: E-IV; Section CPO, Peshawar,

(SADIO BALOCH)PSP

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For Inspector Createral of Police

Khyber Pakhrunkhwa, Peshawai

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# (جيل وارثث)

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بنام: - ص مرسی ور مرسری زیر حی حتی را معسل مورای سپرنشدند جیل مردان

ملزم بالا زیر دفعہ 54 من ف گرفتار ہوکر جوٹیشل بجھوایا جاتا ہے. چونکہ ملزم بحوالہ مقدمہ

علت 1/8 مورخه 8/05/8 جرم 38/4 تعلقه تهانه آلال الماراي م

مطلوب ہے لہذا ملزم بالا تا آمد اور منتقلی مقامی ہولیس حوالات چو ایشا میں رکھا جاکر مور خہ

ورود/ /٥/ کو عدالت میں پیش کریں۔

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فانعال! الحرالم خامل شو کار نولسرے قاربی مناب محالا دردن کو Eunicological in the contraction of the contraction المعام ا مر المراح المراه المراح الراهات الما المراح المراهات المراح المرا سالمون ما سروار و المراق المرا 1/2-19 3 9 11.35 " 1.35" Вости 3 НО 6 2 1 демы SHO 2020 1 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 الرارية المراجعة المر المرام والمرام المالية المراس المولاية المراس المراس