BEFORE THE HONOURABLE SERVICE TRIBUNAL, KHYBER PAKHTUNKHWA, PESHAWAR.

Service Appeal No. 2204/2023

Sabir Hussain No. D/51 Sub-Inspector
Presently posted as SHO MKh District Police Bannu.

...(Appellant)

Versus

- 1. The Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.
- 2. The Addl: Inspector General of Police, Head Quarter, CPO Peshawar.
- 3. Regional Police Officer, Dera Ismail Khan.
- 4. District Police Officer, Dera Ismail Khan.

....(Respondents)

INDEX

S.No.	Description of documents	Annexure	Page #
1	Parawise Comments		1-5
2 ,	Counter Affidavit		6
3	Authority		7
4	Copy of Charge Sheet & departmental enquiry, Final Show Cause Notice	"A"	8-42
5	Copy of Punishment Order	"B"	43
6	Copy of Order of W/IGP	"C"	44
7	Copy of Whatsapp Message	"D"	45
	Total Pages		45

DEPONENT

22-2-24 D.I. 1<6.



BEFORE THE HONOURABLE SERVICE TRIBUNAL, KHYBER PAKHTUNKHWA, PESHAWAR.

Service Appeal No. 2204/2023

Sabir Hussain No. D/51 Sub-Inspector Presently posted as SHO MKh District Police Bannu.

...(Appellant)

<u>Versus</u>

- 1. The Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.
- 2. The Addl: Inspector General of Police, Head Quarter, CPO Peshawar.
- 3. Regional Police Officer, Dera Ismail Khan.
- 4. District Police Officer, Dera Ismail Khan.

....(Respondents)

PARAWISE COMMENTS ON BEHALF OF RESPONDENTS 1 to 4

Respectfully sheweth,

Parawise Comments are submitted as under:-

Kbyber Pakhtukhwa Service Tribunal

Diary No. 1010

PRELIMINARY OBJECTIONS

1. That the appellant has got no cause of action.

- 2. That the appeal is bad for misjoinder/non-joinder of necessary parties.
- 3. That the appeal is badly time barred.
- 4. That the appellant has not come with clean hands.
- 5. That the appellant is estopped due to his own conduct.
- 6. That the appellant has concealed the material facts from Honourable Tribunal.

REPLY ON FACTS

- 1. Pertains to record.
- 2. Pertains to record.
- 3. Pertains to record. However, the service record of appellant reveal following adverse entries

S#.	Allegations	Punishment Awarded	ОВ	Dated
1. ,	While posted at PS Cantt DIKhan poor performance in case FIR No. 611 dated 24.08.2013 u/s 13AO PS Cantt	Censure	567	19.03.2014
2.	While posted as SHO Kirri Khasiroe DIKhan a case FIR No. 179, dated 23.09.2015 u/s 4PO PS Kirri Khasiroe was registered and marked to him for investigation, but he put it into the court on 06.11.2015 after the laps of 01 month which is the clear violation of Judicial Policy.	Warned to be careful in future	183	08.02.2016
3.	While posted as OII PS/Gomal University has committed the following acts in the investigation proceedings in case FIR No. 376, dated 14.07.2016 u/s 457/380/411 PPC PS Gomal University DIKhan, due to poor investigation the case was badly affected.	Stoppage of Two Increments without cumulative effect	411	08.12.2016
4.	While posted as SHO Kirri Khasiroe DiKhan a case FIR No. 155 dated 23.08.2015 u/s 4PO was registered at PS Kirri Khaisore DIKhan. Complete Challan in the case was submitted to the Court on 24.08.2015, whereas the case file was kept pending in Police Station uptill 27.11.2016 i.e. for a period of about 01 year & 04 months without any cogent reason, which is the clear violation of Judicial Policy.	Censure	306	03.02.2017
5.	While Post as SHO PS/Kiri Khaisore DIKhan, a case vide FIR no. 03 dated 07.01.2015 u/s 269/270 PPC PS Kirri Khaisore DIKhan. Complete Challah in the case was submitted to the Court on 16.01.2015, whereas the case file	Stoppage of Increments for one year without cumulative effect	327	13.02.2017

	was kept pending in Police Station uptill 27.11.2016 i.e. for a period of about 02 years without any cogent reason, which is the clear			
	violation of Judicial Policy.		-	
	While post as SHO PS/Saddar Dlkhan from the			,
6.	perusal of Daily Diary dated 28.05.2017, it has			
	been observed that his performance regarding	Warned	1072	09.06.2017
	recovery of Arms/Ammunitions, Narcotics and			
	arrest of POs remained "Nil", which indicate			
\vdash	Very Poor performance. While post as SHO PS/Saddar DIKhan, his			
.	performance regarding recovery of			
	Arms/Ammunitions, Narcotics and other head			
7.	remained totally "Nil" on 05.06.2017 as	Warned	1158	21.06.2017
	compared with corresponding date of the last		. [!
	year, which indicate Very Poor performance.			
	While posted as SHO PS/Saddar, it has been			
	noticed that the incident of case FIR No. 68			•
	dated 23.01.2018 u/s 489F PPC PS/Saddar was			22.06.2018
'	timely report to him i.e. 12.05.2017, but he			
8.	unnecessary delayed the process of lodging of	Censure	968	
	FIR and registered the case on 23.01.208 as			
	mentioned in W/RPO DIKhan office letter No.			
	788/R, dated 25.01.2018			
	While posted as SHO PS/Saddar DIKhan a case			
	vide FIR No. 221, dated 19.04.2017 u/s 9(C)			
1.	CNSA was registered. But when he appeared in			
	the Court for recording his evidence as PW	Stoppage of one		
	made blunders willingly in cross examination.	Increment for one	1074	45.07.2040
9.	It is evident that he being the senior police	year with cumulative	1271	15.07.2019
	officer committed blunders willing and made	effect		
	the case as of weak evidence, as reported by			
	DPP DIKhan vide letter No. 083/DPP/DIK dated			
	11.01.2019.			
,	While posted at Police Station Jungle Khel			
	Kohat was indulged in illegal, extra			
	departmental activities. An audio pertaining to	Dadwatian fram the		
10.	conversation of the defaulter accused wherein	Reduction from the rank SI to ASI	1125	17.09.2019
	he demanded Rs. 500,000/- as machalka for	rank Si to ASi		
	private Jirga between the parties and also			
	illegal gratification for himself was viral.			
	It has been noticed through reliable			
	source/secret information that he while	Canada	700	20.02.2020
11.	posted as SHO PS/Cantt DIKhan proved	Censure	769	30.03.2020
	relations/links with smugglers as per CDR.			
	It has been noticed through reliable			
1	source/secret information that he while	C	774	20.02.2020
12.	posted as SHO PS/Cantt DIKhan proved	Censure	771	30.03.2020
	relations/links with smugglers as per CDR.			
	While posted as SHO PS/Cantt DIKhan, a video			
13.	has been viral on social media in which he			
	involved himself to beating one shopkeeper in	Censure	1082	04.05.2020
	the area of PS/Cantt by directing to forcibly			
	close his shop.	1		
	While posted as SHO City DIKhan makes links		1	
	with NCP Vehicles smuggler Malik Idrees. The			
	DSB Incharge provided information about the			
	ASY-524 NCP vehicle on the directions of DPO	Forfeiture of two year	1	04.07.5555
14.	DIKhan, but he did not lodge a FIR. Similarly,	approved service	1571	21.07.2020
	despite the orders of DPO DIKhan, neither he			
	recovered Prius Car nor arrested smuggler		İ	
	Malik Idrees		!	
	Malik Idrees		<u> </u>	L

15.	While posted as OII, deliberate delay was taken in sending the sample of 19 Narcotics cases to the FSL, which would cause acquittal of accused of these cases.	Forfeiture of two increment without cumulative effect	1257	19.07.2021
16.	He, as a member of a disciplined force, made derogatory remarks on a federal Minister's social media post, indicating his bias toward a particular political party.	Stoppage of 01 increment without cumulative effect	1778	01.11.2021
17.	While posted as OII PS Cantt DIKhan he has conducted investigation of a case vide FIR No. 762, dated 02.09.2021 u/s 379/451 PP PS/Cantt DIkhan, prepared site map on 02.09.2021 and recommended for expulsion u/s 182 on 03.09.2021. He was transferred to PS Kulachi on 07.09.2021 but proceeding u/s 182 were taken by him after 02 days of his transfer i.e. 09.09.2021, hence conducted hastily/flawed investigation.	Censure	1295	26.07.2022
18.	Being involved in getting illegal gratification and smuggling of NCP Vehicle/Articles/Food commodities. Beside this also viral a conversation on social media in which he used rank /designation of senior officers with Incharge Police Check post Khutti in the jurisdiction of PS Dera Town DIKhan a safeguard for his such illicit activities.	Major punishment of Reduction in Rank from Inspector to Sub Inspector	1544	23.06.2023

- 4. Correct to the extent that the appellant while posted as Acting SDPO Saddar DIKhan the following allegation were established against him:
 - i. Being involved in getting illegal gratification and smuggling of NCP Vehicles/ Articles/Food commodities. Besides this also viral a conversation on Social Media in which he has to used rank/designation of Senior Officers with Incharge of the Check Post Khutti in the jurisdiction of PS Dera Town DIKhan as safeguard for his such illicit activities.
 - ii. These acts of his omissions and commission constitute the offence of misconduct as defined under rules 5 clause 1 of the Police Rules 1975 (amended vide Notification No. 3859/Legal, dated 2.08.2014).

In this regard, a charge sheet with statement of allegation was served upon him, and departmental inquiry was conducted by DPO DIKhan (Respondent No.4), who found him guilty and recommended for major punishment. Later on, a Final Show Cause Notice was served upon, but reply to which found unsatisfactory. The appellant was given the opportunity of a personal hearing, but he failed to prove his innocence. Infact, according to the statement of HC Riaz Naib Incharge Khuti Check post on the night of May 25, 2023, SDPO Saddar Circle Sabir Khan sent him some vehicle numbers and directed him via Whatsapp voice message to let specific vehicles go, which he did. He has no idea what was loaded on these vehicles. The aforementioned misconduct was proved against him, hence appellant was awarded major punishment of reduction in rank from Inspector to Sub-Inspector vide OB No. 1544, dated 23.06.2022 in accordance with law/rules. (Copy of Charge Sheet & departmental enquiry Annex "A", Copy of Punishment Order Annex "B")

5. Correct to the extent that the appellant Revision Petition was placed before the appellate board held on 10.10.2023, wherein the petitioner was present and heard in detail. The petitioner contended that due to the personal grudge and negligence of Incharge check post the audio message become viral. Perusal of the enquiry papers revealed that the allegations levelled against the petitioner have been proved. During



the hearing petitioner failed to advance any plausible explanation in rebuttal of the charges. The Board sees no ground & reasons for acceptance of his petitioner, therefore, rejected the same vide order No. 2536-45/23, dated 23.10.2023. (Copy order Annexure "C")

6. In view of above, the appellant's appeal is meritless and devoid of law/rules, may be dismissed on the following grounds.

REPLY ON GROUNDS

- Incorrect. The order was issued by the competent authority in accordance with law & rules.
- 2. Incorrect. The Section 6 of Police Rules 1975 amended 2014 have empowers the competent authority to issue a charge sheet and appointed inquiry officer.
 - 6(1) Where an Inquiry Officer is appointed the authority shall
 - (a) Frame a charge and communicate it to the accused together with statement of the allegation explaining the charge and of any other relevant circumstances which are proposed to be taken into consideration.
- 3. Incorrect. The inquiry was conducted impartially and in accordance with law/rules.
- 4. Incorrect. No such discrimination has been caused by the respondents; the appellant was treated in accordance with law/rules.
- 5. Incorrect. There was no injustice done to the appellant, the appellant was dealt with according to the law/rules.
- 6. Incorrect. As per the allegations made in the charge sheet, the petitioner is alleged to be involved in getting illegal gratification and smuggling of NCP Vehicle. Beside this also viral conversation on social media in which he has used rank/designation of senior officer with Incharge of the Check post Khutti in the jurisdiction of PS Dera Town DIKhan as safeguard for his such illicit activities. In this regard departmental proceedings were conducted against all the relevant police officer/officials.
- 7. Incorrect. During the course of inquiry all the codal formalities have been observed by the Enquiry Officer. The enquiry officer submitted in his finding report:

"According to the statements taken during the inquiry and after cross-examination, it reveals that in the past, many non-custom paid items had been recovered from the vehicles of the same companies at different times and examining of leaked Whatsapp messages (Voice/SMS) proved the allegations. Moreover, the accused Inspector Sabir Hussain D/51, A/SDPO Saddar Circle, sent directions to allow specific vehicles to pass by taking gratification. He admitted using the name RPO in his voice message to divert attention away from the matter in cross-examination, he also admitted that the viral voice messages were his own. It shows his involvement in smuggling of NCP goods and taking of gratification illegally. As a senior police officer, the accused was required to act with honesty and integrity. He is found involved in corrupt practice of taking gratification from smugglers. Thus, he not only brought bad name to the department but also maligned the senior officers by describing his name in his viral voice note". (Copy of Leaked Whatsapp Message in Written Annex "D")

In view of above circumstance, the allegation of misconduct was proved against the petitioner, hence the major punishment was awarded to him in accordance with law/rules.

- 8. Pertains to Hon'ble KP Service Tribunal.
- 9. That respondent also seek permission to raise additional grounds at the time of arguments.

PRAYER

In view of above, it is prayed that on acceptance of these Parawise Comments, the instant appeal may kindly be dismissed, being meritless and badly time barred.

(Abdul Rauf Babar) PSP District Police Officer, D.I.Khan (Respondent No.4)

Regional Police Officer, D.I.Khan (Respondent No.3)

(Awal Khan) PSP

Addl: Inspector General of Police, HQrs, CPO Peshawar (Respondent No.2)

DIG/ Legal/CPO

For Inspector Corperal of Police, Khyber Pakhtunkhwa, Peshawar

Respondent No. 1
(DR. MUHAMMAD AKHTAR ABBAS)

Incumbent



BEFORE THE HONOURABLE SERVICE TRIBUNAL, KHYBER PAKHTUNKHWA, PESHAWAR.

Service Appeal No. 2204/2023

Sabir Hússain No. D/51 Sub-Inspector Presently posted as SHO MKh District Police Bannu.

...(Appellant)

Versus

- 1. The Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.
- 2. The Addl: Inspector General of Police, Head Quarter, CPO Peshawar.
- 3. Regional Police Officer, Dera Ismail Khan.
- 4. District Police Officer, Dera Ismail Khan.

....(Respondents)

AFFIDAVIT ON BEHALF OF RESPONDENTS

I, respondent do hereby solemnly affirm and declare on oath that the contents of comments-written reply to Appeal are true & correct to the best of my knowledge and nothing has been concealed from this Honourable Tribunal. It is further stated on oath that in this appeal, the answering respondents have neither been placed ex-parte nor their defense have been struck off/cost.

(Abdul Rauf Babar) PSP
District Police Officer, D.I.Khan
(Respondent No.4)

Qall Commissioner


BEFORE THE HONOURABLE SERVICE TRIBUNAL, KHYBER PAKHTUNKHWA, PESHAWAR.

Service Appeal No. 2204/2023

Sabir Hussain No. D/51 Sub-Inspector Presently posted as SHO MKh District Police Bannu.

...(Appellant)

Versus

- 1. The Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.
- 2. The Addl: Inspector General of Police, Head Quarter, CPO Peshawar.
- 3. Regional Police Officer, Dera Ismail Khan.
- 4. District Police Officer, Dera Ismail Khan.

....(Respondents)

<u>AUTHORITY</u>

Mr. Muhammad Imran DSP Legal DIKhan is hereby authorized to appear before the Service Tribunal Khyber Pakhtunkhwa, Peshawar on behalf of Respondents. He is also authorised to produce/ withdraw any application or documents in the interest of Respondents and the Police Department.

(Abdul Rauf Babar) PSP
District Police Officer, D.I.Khan
(Respondent No.4)

(Nasir Mehmood Satti) PSP Regional Police Officer, D.I.Khan (Respondent No.3)

(Awal Khan) PSP

Addl: Inspector General of Police, HQrs, CPO Peshawar (Respondent No.2) Kor Inspector General of Police, Khyber Pakhtunkhwa, Peshawar Kespondent No. 1

(DR. MUHAMMAD AKHTAR ABBAS)
Incumbent

CHARGE SHEET

- I. ABDUL GHAFOOR AFRIDI, PSP, Regional Police Officer, Dera Ismail Khan, as competent authority, under Ride 6 of Police Rules 1975 amended 2014 hereby charge you Inspector Sabir Mussain No. 3751 (acting SDPO Saddar, DI Khan) as follow:-
- 1. Being involved in getting illegal gratification and smuggling of NCP Vehicles/Articles/Food commodities. Besides this also viral a conversation on Social Media in which you have to used rank/designation of Senior Officers with I/C of the Check Post Khutti in the jurisdiction of PS-Dera Town DI Khan as safeguard for your such illicit activities.
- 2. These acts of your omissions and commissions constitute the offence of misconduct as defined under rule 5 clause 1 of the Police Rules 1975 (amended vide Notification No: 3859/Legal, dated 27/08/2014).

By reasons of the above, you appeared to be guilty of misconduct under Rule 5 of Police Rules 1975 amended 2014 and have rendered your-self liable to all or any of the penalties specified in the Rules ibid.

You are, therefore, required to submit your written defence within seven days of the receipt of this Charge Sheet to the Enquiry Officer as the case may be.

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

Intimate whether you desire to be heard in person.

A Statement of allegation is enclosed.

IBRUL GHARDORKE

Regional Police Officer, Dera Ismail Khan Region

On the



OFFICE OF THE

REGIONAL POLICE OFFICER, DERA ISMAIL KHAN REGION

0966-9280291.Fax # 9280290 narpodikhan@kppolice.gov.pk

No. 37// /ES

dated DI Khan the

27-05 /2023

То:

The District Police Officer,

DI Khan.

Subject:

DISCIPLINARY ACTION

Enclosed please find herewith Charge Sheet and Statement of Allegations in respect of Mr. Sabir Hussain, Inspector acting SDPO Saddar, DI Khan with the direction to conduct proper departmental inquiry for the misconduct contained in charge sheet/statement of allegations against him and report within three days positivity.

(ABDUI-GHAFOGALA)

PSP

Regional Police Officer, Dera Ismail Khan Region

Attested Med 30/5/023 at 14:37

DISCIPLINARY ACTION

I. ABDUL GHAFOOR AFRIDI, PSP, Regional Police Officer, Dera Ismail Khan, am of the opinion that Inspector Sabir Hussain No. D/51 (acting SDPO Sad Iar, DI Khan) has rendered himself liable to be proceeded against departmentally, as he has committed the following acts/omissions within the meaning of Rule 5 of Police Rules 1975 amended 2014.

STATEMENT OF ALLEGATION

- 1. Being involved in getting illegal gratification and snuggling of NCP Vehicles/Articles/Food commodities. Besides this also viral a conversation on Social Media in which he has to use the Rank/Designation of Senior Officers with I/C of the Check Post Khutti in the jurisdiction of PS Dera Town DI Khan as safeguard—for his such illicit activities.
- 2. These acts of your omissions and commissions constitute the offence of misconduct as defined under rule 5 clause 1 of the Police Rules 1975 (amended vide Notification No: 3859/Logal, dated 27/08/2014).

For the purpose of enquiry against the said accused with reference to the above allegation, Mr. ABDUL RAUF BABER, District Police Officer, DI Khan is hereby appointed as Enquiry Officer to conduct proper departmental enquiry under the Rule 6 of Police Rules 1975 amended 2014.

The Enquiry Officer shall, in accordance with the provision of the said Rules, provide reasonable opportunity of the hearing to the accused, record and submit its 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 defaulter official and a well conversant representative of the department shall in the proceedings on the date, time and place fixed by the Enquiry Officer.

(ABBUL GNAFOOR AFR

X :

Regional Police Officer, Dera Ismail Khan Region



SHOW CAUSE NOTICE

I. ABDUL GHALOOR AFRIDI. Regional Police Officer, DI Khan as competent authority under the Removal from service (Special Powers) Ordinance 2000 (Amendment Act 2005) do hereby served You, INSPECTOR SABIR HUSSAIN NO. D/51 the than SDPO Saddar Circle D.I.Khan as follow: /

You while posted as SDPO Saddar Circle, DI Khan were served with Charge Sheet No. 37.11/ES, dated 27.05.2023 and Statement of Allegation on the charges mentioned in the Charge Sheet.

- DPO D.I.Khan as an Enquiry Officer conducted proper departmental enquiry against you and held you guilty of the charges leveled against you as per Charge Sheet and you are hereby served with Final Show Cause Notice:
- Therefore i, ABDUL GHAFOOR AERIDI. Regional Police Officer, DI Khan as competent authority have tentatively decided to impose upon you the penalty of Minor/ Major punishment under section of the said Act.
- In view of above, you are, therefore, required to show cause within 07 days as to why the 4. aforesaid punishment should not be imposed upon you. Failing which it shall be assumed that you have nothing to offer in your defense. Consequently, you will be proceeded against ex-parte and any of the penalties provided under section 4 clause (a & b) of the Police Rules 1975 Amendment Act: 2014 be imposed upon you. Meanwhile also intimate as to whether you desire to be heard in person or otherwise.

5. Copy of findings of Enquiry Officer is enclosed.

AFOOR AFRIDA

Regional Police Officer Dera Ismail Khan,

-Rr, B 13 = 2003/6/16 119 RPO -10/05 UBOURTES-ERPO En Up level Pray Cliff i el 10 see i Ceppo Là i là Graji 1) job los Salicos solver a sol tellinger. Min ma soft so Soft is Elither the Chil Medill File were ude with is the constitute pers. a It W (intelesting les de l'el single - KIN Sopo or on Gost bes Intel THE IS COURS OF SOME me in de file de file de file de de 30 Jun (of) (1976) (1976) 17/06 , 91760 In blick of whe My po Zichberhol GIE isopo i

· Jis & Lelellik Ci, Jilly 13 NE, Sin Si , New lies har of the brief with the b , los sos vélt cosour M is a Up bloth stury of viscene in Opt, isppo is a reducible when Linibilities de suits estudite outer les sprojuir. Jest wer det sos ditte will ERO RED WING COLL Sin Wheeler N scielandigles. ENGRADONS et pripalyed is it is it is the who pulled is in it of it eléctifie des chisés des de les les Attested Insp/SDPo/selv 21-6-2023





ATTENDED SHEET (DATED 05.06.2023

(DEPARTMENTAL ENQUIRY AGAINST INSPECTOR SABIR HUSSAIN D/51)

S#.	Name	Signature
15.	Inspector Sabir Hussain 0346 7845080	- Jan
16.	HC Saif Ullah No. 872 0345 982 6394	2
17.	HC Muhammad Riaz 1663 0343 9363037	Hara
18.	FC Muhammad Arshad No. 1979 03453 7432	32 Mill
19.	FC Muhammad Knalid No. 9035 0347 938223	J. Sundy
20:	FC Munib Ahmad No. 1927 0348 8060 886	(m) dans (m)
21.	FC Muhammad Azam No. 2003/ESM 0 34488/9	20/ 1
22.	FC Muhammad Noman No. 1854 0 34 8 966 43	32 Dung 3
23.	FC Zulfigar No. 1555 0342 958888	2 July
24.	FC Samar Jan No. 128 () 346 786 1275	Sulf
25.	FC Azhar Hussain No. 88 03466751408	2
26.	FC Sahar Gul No. 2006 03464011620	JE JU
27.	FC Javed Akhtar No. 1673 034387638	" Janea
28.	FC Baid Ullah Jan No. 3191/ESM 034672046	2-1/2 min

Attested



(444)

- -

ATTENDED SHEET (DATED 09.06.2023

(DEPARTMENTAL ENQUIRY AGAINST INSPECTOR SABIR HUSSAIN D/51)

S#.	Name	Signature
29.	Inspector Sabir Hussain 0346-784 5080	- 1
30.	HC Saif Ullah No. 872 0345. 982 6394	
31	HC Muhammad Riaz 1663 0343 9363の37	Aller
32.	FC Muhammad Arshad No. 1979 0345-3743232	(wal
33.	FC Muhammad Khalid No. 9035 0347 938 2251	Con Son
34.	FC Munib Ahmad No. 1927 0348-8060936	My lot
35.	FC Muhammad Azam No. 2003/ESM 0344.88/9201	13
36.	FC Muhammad Noman No. 1854 0 3 4 3 - 4 6 6 4 3 3 2	Ruge
37.	FC Zulfiqar No. 1555 0342 9J 88638	30
38.	FC Samar Jan No. 128 0346. 786/275	Scriff
39.	FC Azhar Hussain No. 88 0 346. 675/908	thus
40.	FC Sahar Gul No. 2006 0 346.4011620	بنهور کل
41.	FC Javed Akhtar No. 1673 5347-894 3879	Javech
42.	FC Baid Ullah Jan No. 3191/ESM 0346 -7206665	ine in in

Attested







OFFICE OF THE REGIONAL POLICE OFFICER DERA ISMAIL KHAN REGION

No 3709

Dated DI Khan Region the

27

/05/2023

<u>ORDER</u>

The following Police Officers of District DI Khan are hereby placed under suspension and closed to Police Lines DI Khan being involved in getting illegal gratification and smuggling of NCP Vehicles/Articles/Food commodities. Besides this also viral a conversation in which they used rank/designation of senior officers for their such illicit activities with immediate effect:-

1. Inspector Sabir Hussain Acting DSP/Saddar DI Khan.

2. Head Constable Saif Ullah Khan No. 872 I/C CP, Khutti.

3. Head Constable Muhammad Riaz No. 1663 CP, Khutti.

PSP

Regional Police Officer, Dera Ismail Khan Region

No. 37/6 /ES

Copy for information & necessary action to District Police Officer, DI Khan with the directions to initiate departmental proceeding against the Police Personnel mentioned at Serial No. 2 & 3 and finding report to this effect be submitted for the perusal of undersigned/further process.

ABDUL GHAFOR AFRIDI

PSP

Regional Police Officer, Dera Ismail Khan Region

17







OFFICE OF THE DISTRICT POLICE OFFICER, DERA ISMAIL KHAN

No. 362/EC, dated DIKhan the

12.06.2023

To:

The Regional Police Officer,

Dera Ismail Khan.

Attested

Subject:

DISCIPLINARY ACTION

Kindly refer to your office letter No. 3711/ES, dated 27.05.2023.

The finding report of departmental enquiry against Inspector Sabir Hussain A/SDPO Saddar DIKhan is submitted herewith as directed, please.

District Police Officer, Dera Ismail Khan

RPO is used by mistake. Moreover, the passenger vehicles of different companies from Quetta to Peshawar, Islamabad pass through this road, the complaints of the passengers and the

اللي دران أنسية صابر -ن 15/0 (اله il yeld of de word RPower in Rights. معروض بيونكر بحوالروا مل شيره SMS (آذلو) قداف أرور ن 18 15DPO John John John Split is ids industriele, it se, iou ino disconsolo Usil & Comed So NCPs ری کریں اور کا زی وعیر اکو برا ہر جنگ کریں کا سے دران حفرات مساعون اخلاقی و تری سے سرس ایس Minefil Lodia viou Justice. رسمقيا إفريدى مالك منو فيترك في ندالع بول كملند؟ (3, On twent Oles & Lo Dia & Vi un Sice of the De will de Sond 15 blo SUNS Come was found constitute 100 100 150 Po Co 20 CV - Def Blis L'and her les les les les Dig The way of which is to Dig who السراف باللا على المالكي المال Attested P.T.o

رمانی طور جا موحول ہو کے گئے۔ سی طرح رمک والی مسیح میں مجھے کی جیا ہے۔ 162 8 3 mb (2) 1/1/1/1/ die die de 1/1/2/2/2015 My Sport in the les is on John in the in Total dosting to Send west is in Som , 1 Couversation 2 (Up 6 les les 615/1 ges. = 140 000 jours 2 lat of 1900 0 888 طان لو جو السرا الما كروب س في الما كروب من عبا من محمد نے سے قال کنٹول کمرنے روسا فرحفرات والی کارلوں کو d, just 2, list sure la les dé la l'éliste les وكن برايات ريانات - 1, 16/10 21, 16/10 21, 16/10 1/2 / 20 على سى مرى كى رئيس كسى قسم كى لا الحرب رستون اور برولاً وغیرہ شامل مزیکے راض وقتر فرمانی جاوے ۔ mil Din 05/6/023 03467845080

20

led The Defica 1 PL - Why & W. P جاب : ق ش علط على - الم 2 = 2 2 2 = 1 = 3 Convers of 3 comb 2 /663 CAb) HE al DSP = 1 = 3 1/2 وي آياني كي سي الدوال إلى اليب من والنس (آن عي ك) أواز) ويع المادوات feel. es = 13 ic E " = () = () = 1 () = 13 () 588 () = 1 () F - libreokho is= ul معقوا زمان المراجع مع المالي على كركا بواسية المعادرة والن المديد إدار مراه من المرادة الم عارى ما كرهون المروش (رقم) كروك ويكا لهذا على عرب المروش المعلى المروش المروض ا المع على مركب كا مارس من كور كا مال من كورساع كا من المعلق من المعلق من المعلق من المعلق من المعلق من المعلق المع ور و و و المعادي ما من والموع و الموسي معالم كليم المعادي معالم كليم الماع والموسوي

19 at 3 1/ Uh/ الما المحلم المحلم المحلم الما المحلم الما المحلف المراق المحلم Just 6 Carilla Fill of Waria person be oble thot stub. Nep/orthand arjasjelma? ويحسم معارية الرفي والس كالموقع.

i

(22)

10 ins wo 30 2 18 18 072 whian Wildh Blejo مرخ 4 20 کو حرب افتراف الدار المام تعبال برا ها الوراف الدام الدام كا عدمال دُلرِق مرافع مرافع من مرافع وثياريا اور مرضم كى مال كنم المناء ، وثم منوع المنياء كى دول تعلى كوشس طري في . ورخ ي 25 و الك إلى تيك قرور لل والل دور إسرتنا توجان فان ب مرام ولوكو ول عم ول دروال روس علا حراه ما دا فار العراق ورام في الله ع دفيرها ألاني . ومن علا واه صراح ورمام ولالا ع دمير فال الاقع و عدم سے جرواں برطاع اعماد کا ساری سی سے حلید کی صرفان دس لعدہ ہ دونون لسواری ورُماشی دید توریث ی رون کازوں قائے خار اکھی کا موں ہے کے فرمران رامز ہیں ۔ سرا ران رون درافع ما المحصوص والون لي سي عرفين عاري في ار مرجاے کا دھی مادی ہے کس ور کا رُوں عمران والن اس کے تعالم رہا تھا۔ ران کاروں کو سے ما میں میں رس کے معلوم میں کر ان لیں ڈر کاروں میں کر وا عرب سامان فا . لم دُرا وُروان آباله رسوارل كارند بان كلي ساري ال كوس عادات رماس معماكت كوما مرج والسراب ردما كو راسترس في والدورا سرد في . درة توباً لوت هذ در معم والروه اولا مرام وتار توباس (رادی را مدی دا کر اب عاد کو واش ایس کرت 1 05. 23 31-05. 23 31-05. 23 1345 982 6394 Attested

الله المراكزة العام كلي المراكزة المراكزة الما المراكزة ا ج ای = تعبدا امکم عص مرافع خوال می دری دری دری دری این و دری دری این و دری دری این می این می کام الله المرام المام كان المرام ا وكرام كو كاش ل كرم ؟ ايدري سابيا معات حريق -ج اب= ق الى مبكل مرى ديم دارى على ويدركنكرل كيكف مي ، والع سول و أب البيريان مر تحريك المام من المحرود كواري تعريك تعريد تعد ، استاستان فروي الوارس أدر روا فكي + والبيئ نظر رات بيش كرمن -والما في سين - بلك رويش كا شائع برلانواها -مثل = آب لير عمير والعالم كما حديث السات ربي ثبر مكر جوه ما والمان كالمان كوكونى خاص درى منهن سرني كرا محيون ؟ كوتي خاص وه ؟ جال : حمال إست عرام د وران بعالي ماج كوه كون كم ترما والروار والمعاري الله できてはいいからいことのという。できたらはからいかりまりますこう or when it is a place of the bear of the DSP or The out the or the other دِل = ق نين - ف كوكيه معالى الدين مجام كا زُورَ الراس كا أَنْ وَلَ يَعْلِينَ كَا رَا لَ وَلَ يَعْلِينَ الْ will and be me Del or a Elis in muse 3 com ER je in to 1060 ve by the a filler جلب ي يسن اس المع وي علي من عن الم الله باعنى ال سوال المريخي الحام - سماية ناه العراج المان المان والحا كفير الوق كان كفي - المن المان المان المان كان كفي - الم كالماع الريان ترأس فكما جار دلاعما ؟ وعاوت كرس المراج إنج المرادي عن عليه المل والمراج وراج المحل كواس معلى كي المراج المالة في عليه : مرى معقدى كوفى على الونى الى بكن الما والأوا والفراد على المرادة والمواد على المرادة والموادة الم Attested

Jhe & = 36 6 8 2 2 2 3 had & 1663 cook ithe = 19 150 عدان من ولا له من ولا له من ولا المرادة المرا bib c 3 3 6 6 6 6 Nch Chon of or du 5 - 7 W = 17 16 مر معمول توا عما ؟ ... معمول الموادة المدن على المعمول الموادة المدنى على المعمول الموادة المعمول المعمول المعمول الموادة المعمول ا مركال : أي عن منزكه كارون كوهم وه كادالى الاومان قان = به سکنا می کنان کی در این شوری و کارش رحوات این موارد این شوری و کارش رحوات این موارد این Attested

عومة بركينا في العددن و كالميلان ويول مروي ولارى ، برفتم الكر را در در نام نام نافری سینگل در تعامی کارش کاری کورج محتی و بودن شد سا ٥٥٥ عدر مركو عار فان نے برائم وكى اب برائل كا جا يوسي برا ما كا 2000 - 10 - 6, 13 the 20 20 0, 11 13 - 0, 5 in in The مادے مراکد اس دیم سوربوں وال کارکوں ٹوکٹے ما تک فراے اور رے کا ہما۔ بڑر جاری کر وہ بڑائی کے عمدہ صدفعل پر ایک کاری کو اور کر جمالی كى . بۇركىي مىم مان كىلىم بىلىغاء دىرىمىرا ئون رىسباھ بۇرنى دىرى دىرى يۇت سوم بس ا درور ما مات او خار موهدے یا خاند ارے اور دار رے الحکے رہا ہے اُن سِ کوئی غیر طانوں سائی تھا بالوئ اور بات تھا بال مِنْ رَبِينَ وَلُونَ عَانِما ، سوارلوى كا وَحَدُ عَالِحَ وَ كَ عَلَيْ مِنْ اللَّهِ مِنْ اللَّهِ مِنْ اللَّهِ ن - سورے هم جوں کے اور آنارے بی کافی وقوی سا کے اور اللہ میں اور سے کو اور آنارے بی کافی وقوی سا ہے جو رہے وال 1/4 - 10 50 po 26 /2 10 - 4 2 10 - 1/2 / 1 والراروايل وكالم وسك بزا و دوانه في را رتم س يجدا ي زاء مزاره في بالم والمراء في الما من ما ما والم ماجے ۔ تو بارام ور مرس ایس بالالاران ایس تھے کا روز ارد ۔ توس ے بعروال رو إنظارت مندالل المران الله عن المران الله المعاملة المران ا برار باب ماره ده می می در در از برای برای از در از از این بی دارد در بر برای می دادد در بر برای می در برای می در بر برای می در برای در برای می در برای می در برای می در برای در برای می در برای می در برای در ب Athested 1 D-1-Khan 31-5-23

MEDIT 03439363037

20

1/2000 [4] LI 1663 00 b) 13 iHe 18.04.03 em = 13 مل از ایس میرا برابر کتے سال (عرص مرق) سرگی ای · eros du 17, tis 31/200 en = 1)? Charles and Spirature of the DSP In the Color in the interior 108 / 611, 100 1 of 1 of all the Conference of a policy of 11 of 19 10 of 1 11= block or hers of the Mc + old Net or an, els= 1 (The following to be sold will have been sold with the following to the sold with the following to the sold with Will the Defend on the Defend السارولي والى والى) بطور شوت مودى ؟ . 10 - et ans - 0/3: =13 يَ لَمْ رَكَادُ إِن بِنَا فَأَيْنِ مِنْ مَسَى ؟ . 12 selephone Classon from 6 33 Got of mon He is . - of مراكم = المعارض على الما الما والمس سي بي و گار مان کس ایس کان کو هود کرام این دو 30 Con 90 136 256 256 126 Charles 25 6 Con Dia - Low of Cinin 2 Panel: -13 Colone of Experience of Cold Attested

- 2 1 65 Pelind Co & Com Us 825 Toto 8 Cost 6 12 Me NeP of the DSC = 10 to عصار کون نیجا با کرما ها ؟ ما و م و ده کرد و است یر آن ها ؟ 3 He word wi= = 13. Just 6/ th rie, (Nebolson) of colus - in : Hom (5 (or 15) reporting to 26 23 3 -166-10 DE OSIO 6 210 C3 23 5 U 25 5 0 5 2 2 - 1 Hr الما كما فيما م أي كالما خيال في أن و تعري في الما كالح والما عما م الما كالم عما م أن كرا والما كالم الما كرا والما ولت على المعالم المراه المراه والموال قلف (Jen 25 2) Le 13 (O'to ré l'a)) Es L'Eng Tished of the libe of 6 see libe Colored the Aller See S Gralbas 172 2 200 who Mall. overborn lost · C756,6/0066 Birly dla & 036 met 65 0 Cini 01 w = 35.

سأن اراح كيدا على المعربية الم في بريوا من سان كياكي سي عرص تقريباً . الكي مأه ١٥ رق مريد راع ويرو نوست برنسات راع تون موارا انهاي عدد مع المستون موارا انهاي عدد المعنى الم الرقات من تول على - روش من امك رفياري مور رسيا عماء ازمادر - (ês (3 6 d ces Tile () مرسي يان ي 0345-374-3232. 0345-374-3232. 2005-29 0x Bringer I Buffl NCP, I U'S KID NCP W: To ال وال والم الموريم الما مع المع الموريم على الموريم على الموريم الما الموريم sond, Third we die we with with of -o Lies 2-131-11 27131 & Jobs P Melled Sound of Sound of the so Attested

E (conversation) = v 3ms on Us - v 3ms

E (conversation) = v JL & He/M3

Attested

Attested

N. A.

سأن ارأن في حرال المراجع الع لعبال العالم العبال العبال المراجع العبال ا المان مان كلي من لقر ما رمل ما كالموم ما كالموم المكر ملك المونيات الم الون، و الماره و و الماره و و الماره و المارة 2060 Tre in - (Colon one 61 on (3)3,1 (25) أ ف راى الد كا مح ها كا معملات كالعرب و كالراد الم الراد الم الراد الم الراد الم الراد الم الراد الم الراد الم مِن وَقُوقًا مِنْ عَلَى الْمُرْمِلُ وَلَيْ أَلَى مِنْ اللَّهِ اللّ الما على المسلم وعود لوما عاء فرم سلود ال داري و المعادي و الما المعادية الما المعادية الما المعادية الما المعادية المعا (25 C) (35 8 25 3 - 3) eg Coeli, Herrie a Einti -22066/ 03479382251. e788361 = 1802 Till & Boy of by in in circuit of 8 - or M d1- JUSTONION JUST -E & distill buy to only of -or 30 11 ULB 1....13 Sund wied extension we still of - or melle by meloh biline - E.

3,00/ du 2 01 333 01/1 /2/1/201 - 27/ inter 0/1 /2 Willes 6 " uto lo, 12, Ewind ? Will ino De Li 13/3 girsto Wille & originis - E Wells. (July 1 - 1 - 1 - 1 - 1 - 1 - 1 - 0 52 Still bud 11-2 in,13 sing - P. Edication Thomasson -u 5 5 5 6 5 1, 3 wed be Conversation & HY1883 PL official - E-

1927 21 in 1927 21 in

برع خاندانگلای آغیر

34 8819201.

Soft of the same
1

سأن أزاق قرام بنعات 1854 سالق لَسَالٌ لُعُ حَارِيْهِ اللهِ اللهِ اللهُ ا خسر المحت سان كما حس لقرساً (١) ما و كا عرص قن صلى ليد Bles 623 0, cm - 0 50 by by, Rey Bys a - 2/ 6 - min 11 10 1 10 1 25 Con Cos (Timin) /200 Cos 8, W.) (po () P () 2200 C) [2000 5. (1) Sho (1) 8/6/1/0/2018 - 10/6/10/18/10 016 (1) 11/6/16 कि के 3000 कि 1/1/2 White Strat 37/16 की की 1/2 - Calibra / 1854 Oku 20 Phi 03439664332 me Postori - 120 Son en chal in work on en first it the · Secionalian conservations aprile the me Delix : 7th 11 - 25 675 C1, CPaDSP Elanda, Voli = -13 CE 12/ Colo Nel co To 136 - Tile o 200 - 3/15-سرال : دوران دُورِي وَفِي وَفِي اللَّهِ عِلَى كَامْرِ عِلَى إِلَى اللَّهِ عِلَى كُورَ اللَّهِ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَى اللَّهِ عَلَى اللَّهُ عَلَى اللّهُ عَلَى اللَّهُ عَلَّهُ عَلَى اللَّهُ عَلَّى اللَّهُ عَلَى اللَّهُ عَلَّى اللَّهُ عَلَّى اللَّهُ عَلَّهُ عَلَى اللَّهُ عَلَى اللَّهُ عَلَّهُ عَلَّهُ عَلَّ عَلَّهُ ·9 CEN 2.3 6 all - out 3: -3

سان از در در ان می از از الفی از الفی از از الفی استان کی میم فیست حال الس لدن میم امران میم استان کی میم فیست حال الس المون میم امران در ایما دی سے میم از الفیات را الفی المیم المیم الفی المیم ا

2 Til Early

1555 Mails Pros 0342 95 886 88

جي جلب ايكرائري آغير

Athested

1 Dan Inderson This Elm 128 06/18 50/10h with the state of the file of the state of t 13200 (Tre Lobro & Day Elocas Good (Warn) - (3 3 Po 10 (3 2 5) of white ge 03467861275 ming of Sing ad · Sofer sind just Evon Sord as = ; W: dem · \ 25 2 1/2 3/20 2/10 000 000 No no Did = 13/2. - 9 63 134 Maryal Just 35 05 385. 5 2 - N - OI - 3 H? 100362623C1956600 C-166065161830500 -96605 2 -13 13 2 = -13 13

100/102/2000 (8/20) (100/20) (

2346675408 0346675408

iG.

17m 2mg cp & 5 Jud 2 lm 2006 Jom \$5:50), low " , l'est de Nose (the Con c'elun c (B)20, 10 (03 C, Lister 10) - 633 - 618 100 (30600 Te 18 25 Est - (50 Chien) 3/10 (3/3)
- (50 Chien) 3/10 (3/3)
- (50 Chien) 3/10 (3/3) Notar Chief Constant of Grown - 1: Mrs - Ser 18 2 3 8 0 2 Nove DE S = 1, 50, ces : 355 -5 CE156 SUB5/Uh NED CON : 315 7. Vilo Che 302360 0266 Pla Gier Stor م عمل الواحق. ؟. Mon 3, 13 Attested

Mholis John Ball William Was all Colon کے برباعت بین کی ہے ہے ہو جماعی عرب کری دیا ہے۔ لسنا ے رہی کی فرکن اسلولی سے ڈیجری سرو ڈیجر دی رہا کری @ J6 3 6 (Them) 2 5, 6 13 ONLy 823 Orly Edul 2 27 2008 CE2 22 W C1, 6 2 0600 9.8 650 00 8 13 co C 6 Complete 20 20 51 - 100 5 · EEDHE WINDS TO

me16/16/16-88 dx De chas of war as a full is it of = January - 0-13 :-13 Jared 31 - 22 ? - 3 type of est = -13 - 5 65 13 t xby th wellow with other 30th Faight Bothod a in SUKIN a in Strengt H. - S 6 1 A DE TIS 6 5/-1/8-1-1/3

1914 2 2 3 Spe 3 had 2 h 3191 abilly Jul 5/3/0/ by brilis en susas com reco els aucahine 12m (1) 60610 518 MG/ 10 (Tisam) الما المام العالم مع المعالى ا Tologial . Color Origo Chlor il Bus &c To Conserver Clar He winder of its in - 60 (6 ch 8 20) 2 8 6 6 3 2 6 1 20) 3181 66 mly /50 de of figures es 9 00 00 0 med y to for the first of the firs (1 22 15 C1) We will get out on the dan in 25 CT = 2 Hr 5 USWIND - 0 - 3 = -12 Celletis of Ned of of The West of 62/1/w 11 -0= 3:-13 Attested, 30/Adres 7,626-638 Attested Neww. oll-ois:



(Departmental enquiry in respect of Inspector Sabir Hussain)

ra (UI)

This instant enquiry was assigned to the under signed vide RPO Office DIKhan letter No. 3711, dated 27.05.2023 against Inspector Sabir Hussain No. D/51 to dig out the real fact.

Infact the delinquent officer while posted as Acting SDPO Saddar DIKhan has been charged as follows:

"Being Involved in getting illegal gratification and smuggling of NCP Vehicle/Articles/Food commodities. Besides this also viral a conversation on Social Media in which you have to used rank/designation of Senior Officers with I/C of the Police Check Post Khutti in the jurisdiction of PS Dera Town DIKhan as safeguard for your such illicit activities. This act of said officer omissions and commissions constitute the offence of misconduct as defined under rules 5 clause 1 of Police Rules 1975 (amended vide Notification No. 3859/Legal, dated 27.08.2014)".

A formal enquiry was conducted and the statements of following officers/officials ivere recorded:

- 1. Inspector Sabir Hussain Acting SDPO Saddar Now Police Lines DIKhan.
- 2. HC Saif Ullah No. 872 Incharge Police Checkpost Khutti Now Police Lines DIKhan.
- 3. HC Muhammad Riaz 1663 Naib I/C Police Checkpost Khutti Now Police Lines DIKhan.
- 4. FC Muhammad Arshad No. 1979 posted at Police Checkpost Khutti Now Police Lines DiKhan.
- 5. FC Muhammad Khalid No. 9035 posted at Police Checkpost Khutti Now Police Lines DIKhan.
- 6. FC Munib Ahmad No. 1927 posted at Police Checkpost Khutti Now Police Lines DIKhan.
- 7. FC Muhammad Azam No. 2003/ESM posted at Police Checkpost Khutti Now Police Lines DIKhan.
- 8. FC Muhammad Noman No. 1854 posted at Police Checkpost Khutti Now Police Lines DIKhan.
- 9. FC Zulfigar No. 1555 posted at Police Checkpost Khutti Now Police Lines DIKhan.
- 10. FC Samar Jan No. 128 posted at Police Checkpost Khutti Now Police Lines DIKhan.
- 11. FC Azhar Hussain No. 88 posted at Police Checkpost Khutti Now Police Lines DIKhan.
- 12. FC Sahar Gul No. 2006 posted at Police Checkpost Khutti Now Police Lines DiKhan.
- 13. FC Javed Akhtar No. 1673 posted at Police Checkpost Khutti Now Police Lines DiKhan.
- 14. FC Baid Ullah Jan No. 3191/ESM posted at Police Checkpost Khutti Now Police Lines DIKhan. (Statements as Annex "A to N")

GIST OF STATEMENT OF INSPECTOR SABIR HUSSAIN D/51

Accused Inspector Sabir Hussain D/51 stated that the viral voice message directions have been given to the Head Constable Riaz Naib Incharge Police Checkpost Khuti about several complaints received regarding smuggling of NCP food items through different types of vehicles, bus, coaches etc for strict action against these vehicles to treat the passengers politely and gently. As far as the voice going viral in which the name of the RPO is mentioned, Infact, Ismail Afridi owner of New Mekhtar Transport Service had complained to him over the phone that he is a friend of RPO's brother and his vehicles do not carry any kind of NCP goods but the police illegally stopped his vehicles at the Khuti check post. Due to which he took the name of the W/RPO and sent a voice message to the in-charge check post (Riaz HC/1663), while no such instructions were received from the W/RPO. However, verbal directions were received from the high ups to control the smuggling. Similarly a complaint was received in a voice message about the constable of the Khuti check post for illegally demanding Rs 3,000 and chocolates. About which the constable was ordered to appear before him in the office. As far as the conversation and the audio of the messages are alleged to be viral, he (accused) is not guilty. Rather, all the messages have been intentionally/inadvertently shared by HC Riaz No. 1663 in the social media group. During the cross-examination, he accepted that the conversation and messages between him (accused) and Riaz HC/1663 were in his voice. During the conversation the name of the RPO is used by mistake. Moreover, the passenger vehicles of different companies from Cuetta to Peshawar, Islamabad pass through this road, the complaints of the passengers and the

Attested

prior of the company revealed that they were harassed by the police. He further stated that in the WhatsApp/voice messages, he never said to let the vehicle go after taking routine (money), but gave instructions about checking the vehicles. Due to his transfer on that days he did not do anything against said constable demanding Rs. 3000/- & Chocolate etc. (Statement enclosed after cross-examination).

- 2) Saif Ullah HC/872 In-Charge Khuti Check Post Now Police Line, Dera Ismail Khan stated that on that day 25.05.2023 he was on one day leave (Shahbashi). After returning from home, HC Riaz Niab Incharge Khuti Chekcpost told him about all the voice conversation/messages. He asked him to WhatsApp these messages to him for record. Which he did, and after half an hour, we discovered that the messages were also accidentally shared in other Social Media groups by HC Riaz. Moreover, he also admitted that Sabir Hussain SDPO Saddar ordered to let specific vehicle go.
- 3) Riaz HC/1663 Naib In-charge Khuti Check Post, Now Police Line, Dera Ismail Khan admitted that on the night of 25.05.2023 SDPO Saddar Circle Sabir Khan sent him some vehicles numbers and ordered him through WhatsApp voice message to let specific vehicles go and he did so. He don't know what was loaded on these vehicles. Moreover, he stated that no one mentioned the name of RPO during the checking.
- 4) Muhammad Arshad FC/1979 Khuti Check Post now Police Line, Dera Ismail Khan stated that he was on duty and HC Riaz directed him to let specific vehicle go and he did so. He didn't know that there were any NCP articles loaded in those vehicles or not.
- 5) FC Khalid No. 9035/FRP Khuti check post stated that he was on duty on that time and HC. Riaz directed him to let the specific vehicle and he did so. He didn't know that there were any NCP articles loaded in those vehicles or not. Moreover, he denied the allegation regarding demanding Rs. 3000/- & Chocolates.

<u>Note:</u> Separate departmental proceedings have been conducted against the other delinquent police officers/officials.

FINDING

According to the statements taken during the inquiry and after cross-examination, it reveal that in the past, many non-custom paid items had been recovered from the vehicles of the same companies at different times and examining of leaked Whatsapp messages (Voice/SMS) proved the allegations. (Copy Annex "O"). Moreover, the accused Inspector Sabir Hussain D/51, A/SDPO Saddar Circle, sent directions to allow specific vehicles to pass by taking gratification. He admitted using the name RPO in his voice message to divert attention away from the matter in cross-examination, he also admitted that the viral voice messages were his own. It shows his involvement in smuggling of NCP goods and taking of gratification illegally. As a senior police officer, the accused was required to act with honesty and integrity. He is found involved in corrupt practice of taking gratification from smugglers. Thus he not only brought bad name to the department but also maligned the senior officers by describing his name in his viral voice note.

RECOMMENDATION

Therefore, the allegations mentioned in the charge sheet have been proved against the delinquent officer, hence recommended for major punishment.

District Police Officer, Dera Ismpil Khan.





REGIONAL POLICE OFFIC

REGION

© 0966-9280291 Fax # 9280290

This order means to disposes off departmental enquiry against Inspector Sabir Hussain NO D/51 of District Police D.I.Khan on the following allegation that:

Being involved in getting illegal gratification and smuggling of NCP Vehicle/Articles/Food commodities. Besides this also viral a conversation on social media in which he has to used rank! designation of Senior Officers with I/C of the Police Check post Khutti in the jurisdiction of PS Dera Town D.I.Khan's safeguard for his such illicit activities. The above commissions/omnissions falls under the purvies of misconduct and inefficiency that renders him liable to be punished under Khyber Pakhtunkhwa Pesahwar, police rules 1975 amended 2014.

- RPO D.I.Khan served the defaulter with the charge sheet. Enquiry into the matter was go i. conducted into through DPO D.L.Khan who in his finding, proved the allegation level against him and recommended for major punishment.
- Later on he was properly issued Final Shoe Cause Notice, to which he replied nd placed on file.
- iii. He was given an opportunity of personal hearing and after perusal of his written as well as oral explanations these were found unsatisfactory.
- iv. Keeping in view, I Abdul Ghafoor Afridi PSP Regional Police Officer, Dera Ismail Khan in exercise of the Powers conferred upon me under Rule- 5(5) of Police Rules 1975, amended 2014 hereby awarded him "major punishment of reduction in rank from inspector to sub-inspector with immediate effect.

Order Announced

Regional Police Officer Dera Ismail Khan

No. 4498 -99/ES

1. The inspector General of Police Khyber Pakhtunkhwa Peshawar

2. DPO D.I.Khan with reference to his office letter No. 362/ES dated 12,06.2023

(ARDUL GHAWOOR-AERHDI)PSP

Regional Police Officer

Dera Ismaii Khan



OFFICE OF THE INSPECTOR GENERAL OF POLICE KHYBER PAKHTUNKHWA PESHAWAR.

ORDER

This order will dispose of the Revision Petition preferred by SI Sabir Hussain No. D/51 (The then Inspector) under Rule 11-A of Khyber Pakhtunkhwa Police Rules 1975 (amendment 2014) against the order of reduction in rank from inspector to substantive rank of Sub-Inspector passed by Regional Police Officer, Dera Ismail Khan vide Order Endst: No. 4497-99/ES, dated 22.06.2023.

The petitioner was awarded major punishment of rank reversion on the allegations that he was being involved in getting illegal gratification & smuggling of NCP Vehicle/Articles/Food Commodities. There was also a viral conversation of the petitioner on social media in which he used rank/designation of senior officers with I/C of the Police Post Khutti in the jurisdiction of PS Dera Town DI Khan & used the check post as safeguard for his illicit activities.

Meeting of the Appellate Board was held on 10.10.2023, wherein the petitioner was present and heard in detail. The petitioner contended that due to the personal grudge and negligence of I/C check post the audio message became viral.

Perusal of the enquiry papers revealed that the allegations leveled against the petitioner have been proved. During the hearing, petitioner failed to advance any plausible explanation in rebuttal of the charges. The Board sees no ground & reasons for acceptance of his petition; therefore, rejected the same.

Order announced.

Sd/-(AWAL KHAN) PSP

Addl: Inspector General of Police, HQrs:
Khyber Pakhtunkhwa, Peshawar

No. S/ $\frac{2536-45}{2}$, dated Peshawar, the $\frac{23-10-1}{2}$

Copy of the above is forwarded to the:

- Regional Police Officer, Dera Ismail Khan. Two Service Books, Service Roll, Fuji Missal (Containing enquiry files) of the above named SI (The then Insp.) (all in original) received vide your office Memo:

 No. 5820/ES, dated 08.08.2023 is returned herewith for your office record.
- 2. District Police Officer, DI Khan.
- 3. PSO to IGP/Khybet Pakhtunkhwa, CPO Peshawar.
- 4. PA to Addl: IGP/HQrs: Khyber Pakhtunkhwa, Peshawar.
- 5. PA to DIG/HQrs: Khyber Pakhtunkhwa, Poshawar.
- 6. PA to DIG/Training, Khyber Pakhtunkhwa, Peshawar.
- 7. PA to AIG/Establishment, Khyber Pakhtunkhwa, Peshawar.
- 8. PA to AIG/Legal, Khyber Pakhtunkhwa, Peshawar.

Office Supdt: E-II, CPO, Peshawar.

(DR. CAYING ULLAH) PSI

AIG/Establishment,

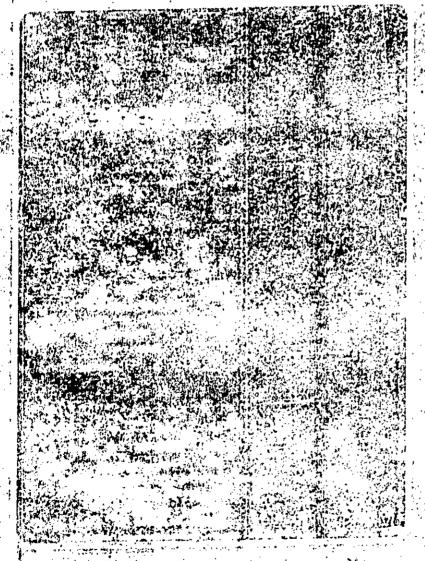
For Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.

MISONIA

26/1 At

Attested

Forwarded



with all wo

Market war war of the second o

DETAIL OF LEAKED WHATSAPP MESSAGES /VOICE MESSAGE ON SOCIAL MEDIA

45

558

LES

BSC973

6565

Al Arain

Pls release them

انسپکڑ صابر حسین: البلام علیم اریارض خیریت ہے۔ ریارض یہ میں نے آپ کودوگاڑیوں کے نمبر بھیجے ہیں۔ یہ طابماروالے ہیں ان کوچھوڑناہے۔ باتی کی قرمین دورنہ آپ کی جھی گاڑی نہ گزرے۔ کھل سامان اتار کرتلاش کے بینر کوئی گاڑی نہ گزرے ورنہ آپ کی خیر نمیں۔ (19سیکنڈ)

فھیک ہے سرجی انشاء اللہ تھم کی تعمیل ہوگی۔(06 سیکنڈ)

ریاض Ok Sir

2144=047=942

Ismail New Mekhtr

انسکرصابر حمین: مراض ید نیومیتروالے ہیں اساعمل ہے یہ تین گاڑیاں ہیں یہ آپ کورو ٹین وے گائل کوشک نہیں کرناہے۔ (10سکنڈ)

2144=958=084

936=942=1006

047

انپیکر صابر جمین: یه نیومیختر کی گاڑیاں ہیں بیا ہے: پاس نوٹ بھی کر لواوریہ بس اساعیل کی ہیں۔ یہ آپ کو اپنی روغین دے گاٹھیک ہے تیابیہ صاحب کی گاڑیاں میں DIG صاحب کی اس طرح نہ ہو کہ پھر در میان میں ہوں ان کو کلئیر کرنا ہے۔ (17 سیکنڈ)

Ok g

Supper Sada bahar wali gari release kerni ny

Ok sir

14014

Ok sir

انسكر صابر حسين: رياض العريان والي بھي جو دُيد ۽ بي ان كوريليز كرنا ہے۔العريان ميں نے ميني آپ كو پيلے كيا تقاب قدم جان والي (10 سيكند)

انسکرمابر حمین: ریاض کیاحال ب-سلام علیم ریاض کیاحال به خیریت تھیک ٹھاک تم سور بے ہو گے ابھی کوئی کنسٹیسل کھڑا ہے-بتائین کون ہے-بو

ان ہے03 ہزارروپے بھی انگتاہے اور چاکلیٹ بھی اس کنسٹیبل کے ساتھ میری بات چیت بھی ہو فی ہے لیکن اس کو میرے دفتر بھیج دو

اس کانام نمبر بھی بھیج دومیں خوداس سے بات کر لونگا۔ جو کوئی اپنی من مانی کرے تو جھے بنا۔ (26 سیکنٹر)

انسپکٹر صابر حسین: اساعیل آفریدی دالی گاڑی ہے 03 ہزارروپے مانگتا تھا اور وہ کہنا تھا 30 ہزار کے علاوہ مجھے کوئی بھی کے ہتو میں نہیں چھوڑونگا۔اور جاکلیٹ

بھی اتارنے کا کہ رہا تھامیں پھر بتاونگا۔ (13 سیکنڈ)

Attested