

CLOR No. 2/2022
CBI Vs. Unknown official (Closure report)
RC no. 02(A)/2017/CBI/ACB/ND
CNR no. DLCT11-000142-2022

23.05.2023

Present : Sh. V. K. Pathak, Ld. SPP for CBI.
Complainant Shri Chetan Prakash in person.
IO is absent.

An application U/s 91 Cr. P.C. has been moved on behalf of complainant for supply of the complete documents in possession of IO/CBI/ACB. It is submitted by complainant that the matter was investigated by Crime Branch of Delhi and Crime Branch investigated the case for about five years and collected the evidence. It is stated that later on, the case was handed over to CBI for investigation by the orders of Hon'ble High Court of Delhi on 17.11.2016. It is further stated that CBI took over the case from the Crime Branch on 13.01.2017 and CBI also took over the possession of all the documents related to the investigation of Crime Branch of Delhi Police.

It is further stated that the documents mentioned in the present application were taken over by Shri M.K. Jaiswal, DSP/CBI from IO of the Crime Branch and after investigation, IO Inspector Mahendra Singh has filed the report mentioning certain documents. It is submitted that IO has filed the report but he has not supplied certain documents i.e. report of expert opinion with respect to road certificate No. 183/21/12 dated 28.03.2012, report of expert opinion with regard to road certificate No.46/21/15, report of expert opinion with respect to

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road certificate No. 388/21/15, report of expert opinion with regard to letter No. RC-DAI-2017-A-0002/DLI 3323 dated 10.03.2017, specimen voice sample memo/voice examination report of accused persons, specimen voice sample memo/voice examination report of complainant, voice and person identification memo visible in the video footage, photo identification memo / photo comparison report certified by CFSL/FSL and copy of complete W.P. (PIL) 5026/2010.

Ld. Sr. PP sought some time to seek clarification regarding the status of the documents mentioned in the application moved by complainant U/s 91 Cr. P.C. It is further stated that assistance of IO is also required.

At request, put up on 28.07.2023 for arguments on application U/s 91 Cr. P.C. / clarification regarding the status of the documents mentioned in the application. Let notice to IO be also issued for NDOH.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/23.05.2023