

Complaints received from Jammu Province during the year 2012

Cl. No.	Name of the complainant	Name of the suspect	Gist of the complaint	Disposal at CHQ
01/2012	Ab Rashid Lone S/O Ab Rehman Lone R/O Chanipora Srinagar	Surinder Kumar Tripathi	Managed his appointment in Govt. as JE in J&K State pollution control board fraudulently by illegal means	Initiated a PV as on 21.1.12
02/2012	Javid Ahmad Dar S/O Ab Gani Dar R/O Kishtawar	Lassi Mir Line men Electric department Kishtawar	Tempered his DOB in his service records.	Being anonymous to records on 24.1.12
03/2012	Kewal Krishan Sharma and others Total (11)	Gold Sukh India Ltd company	Cheated the applicants fraudulently who have deposited the money in the company	Ref to SSP Distt. Jammu as on 21.1.12 as case FIR No 306/11 already registered in P/S Gandhinagar on the same subject.
04/2012	Court direction passed by the Hon'ble High court	Haq Nawaz age 23 years S/O late Abdul Raheem Mir R/o Zerwa Bungwah Tehsil and Distt. Kishtawar	Forged marriage documents .	Case registered on 4.1.2012.
05/2012	Prem Nath Sharma R/O Jawahar Nagar Rajouri J&K State	Santosh Kumari D/O Late Amar Nath W/O Krishan Lal recently Rtd as peon GGHS Murad Pore Rajouri	Managed fake DOB in service records .	Being addressed to the concerned authority to records as on 24.1.12
06/2012	Anrik Singh H.No 162 sector 7 Street 6 Nanak Nagar	Gold Sukh Trade India Ltd	Cheating the complainant fraudulently	Ref to SSP Distt. Jammu as on 21.1.12 as case FIR No 306/11 already registered in P/S Gandhinagar on the same subject.
07/2012	Sarla Kohli, Subash Lal, Neelam Kumari Joginder Paul, Mangil Singh & others total (37)	Gold Sukh Trade India Ltd	Cheating the complainant fraudulently	Ref to SSP Distt. Jammu as on 21.1.12 as case FIR No 306/11 already registered in P/S Gandhinagar on the same subject.
08/2012	Deepak Handa	Sham Singh	Cheated the applicant by executing the sale agreement pertaining to the purchase of land	Initiated a PV into the matte as on 7.1.12
09/2012	Anuradha Shan D/O Ghirdhari Lal Shan R/O Baghwati Nagar	Ashu Raja S/O Avinash R/O Baghwati Nagar	Made sexual relation with the complainant	Ref to SSP Distt. Jammu as on 7.1.2012.
10/2012	Convener Save Forest Movement	Mohd Ramzan Bhat and officer/officials of State Forest Corporation Division Bhaderwah	Misused their officials position and made huge loss to the SFC	Being sketchy to records as on 24.1.12
11/2012	Ram saran Nehayal Chand and others VDC members	Jaswant Singh No 1960/SPO S/O Amar Nath R/O Chilly Painy P/S Gandoh Distt. Doda	Managed his appointment on fake documents as SPO.	Ref to SSP Doda as on 27.1.12

12/2012	Raj Singh S/O Shankar Dass R/O Panji Garain Jammu duly endtt. by Ld CJM Jammu	Thoru Ram Naseeb Singh S/O Sant Singh R/O Panji Garain Tehsil & Distt. Jammu	Leased a State land in favour of AFCONS infrastructure Ltd J&K by shown their ownership in khasra No 949 illegally	Initiated a PV as on 14.1.12.
13/2012	Order Passed by Div Commissioner Jammu with regard to Jan Bbi	Muneer Hussain S/O Dilwar Khan R/O Lassana	Fraudulent allotment of land by revenue officials	Initiated a PV as on 14.1.12
14/2012	Joginder Pal S/O Roop Chand R/O	Janak Singh Tehsildar Samba and others	Prithivi Singh and Jagdish Singh in connivance with the revenue officer hatched a criminal conspiracy and issued FARD INTIKHAB of land K-29 fraudulently.	Referred to local police as on 25.1.12.
15/2012	Prahlad Singh Chib R/O Kentowala	Gopal Singh S/O Buadita	Taken Rs 5,51,000/= as advance from him against the 100 kanals of land situated at village Chak Maidu but he has not returned the money back or land.	Referred to local police as on 24.1.12.
16/2012				Initiated a discreet enquiry as on 21.1.12
17 /2012	Anonymous	Mohd Ashraf Teachers and others	Mostly corrupt and are charging Rs 10,00/= per candidate during the examination duty.	Referred to DSE Jammu as on 24.1.12
18/2012	Gagandeep Singh S/O Kulbir R/O Simbal Camp W.No 1 near Gurdawara Takri RS Pura Jammu	Gold Sukh Trade India Limited	Cheated fraudulently	Ref to SSP Distt. Jammu as on 21.1.12 as case FIR No 306/11 already registered in P/S Gandhinagar on the same subject.
19/2012	Hardev Singh and others Ayodhya Nath Gupta Vipal Saraf Vijay Kumar and others	Gold Sukh Trade India Limited	Cheated fraudulently	Referred to SSP Distt. Jammu as on 21.1.12 as case FIR No 306/11 already registered in P/S Gandhinagar on the same subject.
20/2012	Dewan Chand H.No358 Eleta Vihar L.No9 Gangiyal Jammu	Gold Sukh Trade India Limited	Cheated fraudulently	Ref. to SSP Distt. Jammu as on 21.1.12 as case FIR No 306/11 already registered in P/S Gandhinagar on the same subject.
21/2012	Bhagwan Dass Gupta H.No 303-A Channi Himmat Jammu	Ajay Kapoor and Prem Mehta and others	Allured the complainants to invest in their bogus companies for giving high rates of interests	Clubbed with PV No 48/2011
22/2012	Client through council Mohd Aslam Chouhan Advocate District Court Poonch	Mohd Aslam S/O Feroz Ud din and others	Prepared fake documents for compensation	Clubbed with PV NO 8/12(CIt-594/11)
23/2012	Mohd Latief S/O Lal ud din R/O Badder	Mohd Mussa I/C ZEO Chasana and Roshan Ud din	Managed appointment as teacher on fake certificate on considerations. .	PV initiated on 8.3.12

24/2012	Residents of Kathua	Damanjeet Singh Kathua	Involved in malpractices	Ref. to DSE Jammu as on 24.1.12
25/2012	Prem Anand H.No 87 upper Lakshmi Nagar Sarwal Jammu	Ajay Kapoor and Prem Mehta and others	Allured the complainants to invest in their bogus companies for giving high rates of interests	Clubbed with PV No 48/2011
26/2012	Ram Avtar Aggarwal and Kush Aggarwal R/O Adrash Nagar (Bhiwani Haryana Director M/S J&K Integrate Textile park Ltd.	Sushil Jain, Rajat Aggarwal and Umesh Aggarwal	Committing forgery cheating and misappropriation	Registered, FIR
27/2012	Ganash Dass S/O Shiv ram R/O Loharkote Sunderbani Distt. Rajouri J&K and others	Gold Sukh Ltd Janipor Branch G/Nagar	Cheating the complainant fraudulently	Ref to SSP Distt. Jammu as on 21.1.12 as case FIR No 306/11 already registered in P/S Gandhinagar on the same subject.
28/2012	Sunil Kumar S/O Krishan Chand R/O Assise Tehsil Doda A/P Amar Colony Bantalab jammu	Satvir Singh S/O sarab Singh R/O Arnora (Ghat) Tehsil/District Doda	Murder of his sister Shakuntla Devi	Referred to SSP Doda on 15.2.12
29/2012	Ms Duhita Sharma D/O Rakesh Kumar R/O H.No 259 Lane No I-A Suriavanshi Nagar Muthi Jammu		With regard to hacking of e-mail ID and face book account etc.	Clubbed the complaint with PV NO 67/11 as on 25.1.12
30/2012	Harbinder Singh S/O late S.Balbir Singh R/O 40 Rampura G/Nagar Jammu duly endt.. by Ld CJM Jammu.	Kulwant singh S/O Sant Kartar Director Jammu institute of Ayurved and Research Bantalab R/O Roop Nagar Jammu	Deliberately cheated and got prepared a false valuable documents PRC	Initiate a PV on 25.1.12.
31/2012	Director land management Jammu Development authority Jammu	Mohd Shafi S/O Bagh Ali R/O Sidrah and others	Land mafia for illegally disposing of the JDA land at village Sidhra Ragoora and Dawara.	Registered a case on 15.2.12.
32/2012	Sh A.M.Wani custodian evacuee property Jammu		Illegal allotment of evacuee land measuring 23 (k) and 05 (m) under Khasra No 3, 108(14 K, 19M) and 96 (8K-6 M) situated at village Rampur Tehsil Samba.	Initiated PV on 24.2.12
33/2012	Manzoor Hussain S/O Alam Hussain R/O Nerojal Tehsil Thanamandi Rajouri	Rashid Naik Inspector Power Development department Nerojal Tehsil Thanamandi Rajouri	Does not have any power connection in his name but fake bills have been sent by the power DD to him	Referred to local police on 29.2.12
34/2012	Bhagwan Dass Gupta H.No 303 A/7 Channi Himat Jammu.	Prem Mehta and Sh Ajay Kumar Prop. Jay Pee Finance corporation and Mehta investment companies at 5-Bakhtar Road Jammu	Defrauded and allured the general public to invest in their bogus finance company	clubbed with PV NO 48/11
35/2012	Prem Anand H.No 87 upper Lakshmi Nagar Sarwal Jammu	Prem Mehta and Sh Ajay Kumar Prop. Jay Pee Finance corporation and Mehta investment companies at 5-Bakhtar Road Jammu	Defrauded and allured the general public to invest in their bogus finance company	Clubbed with PV NO 48/11

36/2012	Ex Engineering PHE (M) GW Drilling Division Jammu	Vijay Kumar S/O Chello Ram R/O Jandrah District Jammu presently posted to PHE ground water	Fake qualification certificate.	Concerned Executive Engineer has been advised to take up the matter with local police for registration of case.
37/2012	Ridhima Gupta D/O Sh Vijay Gupta R/O Nagrota Tehsil Billwar kathua	Santosh Kumari W/O Romesh Kumar R/O Kah Tehsil Billwar	ZEO Kathua has appointed one Santosh Kumari as RET on the basis of fake qualification certificate.	Referred to Director School Education Jammu on 29.2.12
38/2012	Dharamvir Singh S/O Gian Singh R/O Kah Tehsil Billawar Distt. Kathua	Romesh Kumar S/O Hans Raj R/O Kah Tehsil Billawar Distt. Kathua	ZEO Kathua has appointed one Romesh Kumari as RET on the basis of fake qualification certificate.	Referred to Director School Education Jammu on 29.2.12
39/2012	Anonymous		Misappropriation of 50% games fund by the department of Youth service and sports J&K	Referred to IGP K and IGP J on 29.2.12
40/2012	P.N Sharma R/O Jawahar Nagar Rajouri	Santosh Kumari D/O Amarnath W/O Krishan Lal	Managing fake entry of her DOB in service records.	Kept with CIt No 5/12
41/2012	SS Gil Lt Colonel Estt officer C/O 56 APO		Death of Bimla Devi under suspicious circumstance.	Ref to IGP Jammu Zone on 15.2.12
42/2012	Daleep Kumar Sarpanch and others	Harbans lal S/O Banko R/O sardar Chak Dessa Singh Tehsil Kathua	Sold the land of Radha Krishan Mandir measuring 9 K 10 m illegally	Referred to SSP Kathua on 15.2.12.
43/2012	Amarjit Singh S/O Tajinder Singh R/O Near GG HSS Camp Gole Gujral	Gold Sukh Trading company	Cheated the company fraudulently	Referred to SSP Distt Jammu
44/2012	Romesh Kumar S/O Jagdish Lal Sharma H.No 49/3 Channi Hamit Jammu	Dharminder Singh Lamba, Kulwinder Singh Lamba Karandeep Kour and others	Taken Rs 18 lacs from him for arranging job and other immigration formalities etc for Canada and have dumped him.	Complaint has been advised to approach the with competent authority as the occurrence seems to be outside of State 21.2.12.
45/2012	Mukesh Mahajan S/O Late Shindhi Ram @ Karam Chand R/O W.No Ramneek Vihar Kathua duly Endtt by CJM Jammu	Sant Ram S/O Late Thoru Ram R/O W.No Ramneek Vihar Kathua	Fraudulently misappropriated cheque bearing No 611043 amounting Rs 85,000/= and also presenting wrong documents before the Hon,ble court at Hiranagar.	Initiated a PV on 24.2.12
46/2012	Mohd Hussain S/O Ahmad din R/O Shanpur Tehsil Haveli District Poonch	Shahab ud din , Ansari, Shakeel Ansari and others	Duped the complainant of Rs 32,000/=	Referred to SSP Jammu on 24.2.12
47/2012	Anonymous	Chaman La S/O Sh Dhunda Ram and his sons Kuldeep Raj and others	Managed PRC in respect of his children's for obtaining Govt job.	Ref. to DC Jammu on 29.2.12
48/2012	Anonymous, Endtt by SVO vide No. SVO/relief-PP-01/2012-J 63-54 dated 16.01.2012	Gurdeep Singh S/o Inder Singh R/O Deedarpora Handwara Kupwara	Working as agent to some Zonal officer and is collecting money from fake migrants	Referred to relief commissioner Jammu on 24.2.12
49/2012	Puran Singh S/O Sh Durga Dass R/O Sumber Tehsil Ramban	Sher Singh R/O Original village Dheda Tehsil Gool Distt Ramban A/P Vahir Nagar Udhampur	For posing himself as president of the local migrant of Jammu and demands Rs 5,00/ per family at the time of receiving relief by the migrants.	Ref. to SSP Ramban on 29.2.12

50/2012	General Public of village Sumber and Jawari Tehsil Ramban	Piyar Singh (Numbardar) R/O Sumbar Distt. Ramban	Demanding money from general Public for solar lights	Ref to SSP Ramban on 25.2.12
51/2012	MOti Ram and Vaid Prakash through Secretary J&K State Advisory Board for welfare and Dev of Scheduled caste NOVCAB/758/2012	Mohinder Kumar S/O Kaku Ram and Behari Lal S/O Soni Ram	Grabbing amounting Rs 5,00,000/= for appointment in Railway Police.	Ref. to DIG Jammu Kathua Range on 29.2.12.
52/2012	Pritam Chand ID No 72035-1 R/O Patta Palloura Talab Tillo Jammu	Gold Sukh India	Cheated the complainant fraudulently.	Ref to SSP Jammu on 17.2.12
53/2012	Santosh Kumari ID NO 79309-1 R/O Patta Paloura P/O Talab Tillo Jammu	Gold Sukh Trade India	Cheated the complainant fraudulently	Ref to SSP Jammu on 17.2.12
54/2012	Inhabitants of Reasi through Kamal Singh s/O Isher Dass R/O Gaddi Reasi and Juoti Prakash S/O Krishan Lal	Kewal Singh S/O Lal Singh R/O Chinkah Distt. Reasi J&K	Illegally and forcibly collecting the money on the tune of lacs for his personal use.	Ref. to SSP Reasi as on 27.2.12.
55/2012	Anonymous	Rattan Singh S/O Charkar Singh R/O Bara Tehsil Samba	Enter wrong DOB in his department and got appointed as Motor man in PHE department.	Ref to SP Samba on 3.2.12
56/2012	Prem Nath Sharma R/O Jawahar Nagar Rajouri J&K State	Santosh Kumari D/O Late Amar Nath W/O Krishan Lal Rtd as peon	Managed fake DOB certificate and appointed as Peon in education department	Ref to SSP Rajouri as on 3.2.12
57/2012	Suhail Gupta 7/9 Trikuta Nagar Jammu		illegal violation of agrarian reforms Act 1976 by revenue authority on transferring of land.	Ref to DC Samba on 15.2.12
58/2012	Mohd Masood F/O Ms Mehreen Malik R/O Dodaj Rajouri		Creating fraudulently e-mail face book of her daughter and harassing his family.	Clubbed with PV No 23/11 on 13.2.12
59/2012	Gurdeep Singh prop. Ajay Pee Traders	Bahu Singh @ Bittu	Complainant has been duped by Rs 90.000/=	Being business transaction to records 15.2.12
60/2012	Dr Naeem Choudhary working in Health department Jammu	Dr Riyaz Ahmad	Production of fake degree certificate.	Ref to Commissioner Sec. to Govt Health and ME department on 15.2.11
61/2012	Mukhtar Ahmad and Raju Kumar HSS Burahkote and Rajeev Kumar	Mohd Hussain Senior Assistant ZEO office Buffliaz	Manipulating the DOB in his service records	Ref to SSP Poonch on 15.2.12
62/2012	R.L Bhutt R/O 71 Janipur	Officers/officials of commercial department posted at Railway Station.	Operating couriers service between Delhi Jammu and Udhampur and smuggling various computers parts motor parts and readymade garments.	initiated a PV on 4.2.12
63/2012	Directorate of Floriculture Jammu letter No DFJ/5290 dated 20.01.2012	Kewal Krishan Sharma S/O late Bansi Lal R/O Battal Balian Udhampur	Conduct MSC degree in Horticulture from Meerut University without permission of the department.	Referred to Concerned department on 4.2.12
64/2012	Attraf Khan SA ZEO Office Mandi Subash Chander SA ZEO office Mandi	Smt Sham Kumari D/O Devi Dass I/C ZEO office Mandi Poonch Rtd 31.7.2011	Changed her DOB and drawn salary for three years illegally	Ref to SSP Poonch as on 15.2.12.
65/2012	Dr Nidhi Bhutiani @ Nidhi Sharma D/O Late Col Amar Nath Sharma	Revenue officials/officers	Wring mutation of land by Tehsildar/Patwari in village Rehmbal Udhampur requisitioned by the Army in 1947-48	initiated PV on 3.2.12

66/2012	Madhu Sudan Kakar R/O Bukshi Nagar Jammu	Dr Dara Singh posted SMGS Jammu.	Taking commission from Hospital laundry Blood Bank and other branches	Referred to Principal Medical College Jammu on 5.3.12
67/2012	Rita Kumari M/O Dr Sunnj Kumari Singh R/O H.NO476 Vikram Chowk Jammu	Mr Rakesh Arora and Avinash Koul	Cheated the complainant fraudulently by taking 4 lacs for managing admission Aboard	initiated PV on 3.2.12
68/2012	Bharat Bushan Suri S/O late Kashinath Suri R/O New Plot Jammu.	Sahabji Koul S/O Kashi Nath Koul R/O Wanpoh A/P Jammu and some employees of DC office Anantnag.	Got fictitious and forged order issued purportedly under the signatures of then DC Anantnag in connivance with the employees of DC Ang.	Ref to SSP Anantnag on 4.2.12
69/2012	DY Inspr. General of Police Doda Kishtawar Ramban Range Hqrs Batote.	Ashok Kumar S/O Lochoo Ram R/O Village Jankhar Tehsil Basohli Distt. Kathua.	Produced fake degree/ marks card at the time of appointment.	Ref. to SSP Kathua for registration of case on 29.2.12
70/2012	Pritam Kumar Sharma S/O Katar Chand Sharma R/O Mohalla Dalpat Akhnoor Jammu	Rajender Kumar Sharma Xen	Managed promotion as executive Engineering on the basis of fake and fraud RBA certificate.	Ref. to DC Jammu on 29.2.12.
71/2012	Sunit Kumar R/O Rajouri	Vinod Kumar presently working in LIC Branch office Rajouri.	Obtained fake 10 th class certificate and promoted to the rank of clerk in LIC.	Being addressed to the competent authority to records on 23.2.12
72/2012	Inhabitants of village Pukharni Tehsil Nowshara District Rajouri	BDO Nowshare and VLW Naseem Choudhary	Misappropriating the funds allotted /utilized on the name of work under Modern village Pukhrani Nowshari District Rajouri	Ref. to Adl. SP Nowshara on 29.2.12.
73/2012	Gian Chnad S/O Sansar Chand R/O Kunjwai Bye Pass Near BAA	Yog Raj and Sant Ram R/O Kunjwani Talab Jammu	Working as class 4 th employee Govt Medical college and Hospital Bakshi Naar for accumulated huge immovable property.	Ref. to COV on 29.2.12
74/2012	Rajinder Prashad Sharma S/O Nand Lal R/O 144/2 Channi Hamit Jammu	Tarseem Dyal S/O Harnam Dass R/O Lower valley near Army gate -2 Domana Jammu	Cheated the complainant by fraudulently by taking Rs 1 lacs as sale consideration..	Ref to SSP Jammu as on 13.2.12.
75/2012	Dr Sarbijeet Singh S/O Dr Hargobind Singh R/O 37 B/C Gandhi Nagar Jammu.	Pritam Singh and others	Illegally sold his land in connivance with revenue officer/officials.	Referred to local police on 5.3.12
76/2012	Mohd Shafiq and Fazal Hussain R/O Narol Tehsil Mendhar	Mohd Aslam S/O Sakhi Mohd R/O Narol Mendhar Poonch	Manipulating his DOB at the time of appointment	Ref to SSP Poonch as on 5.3.12
77/2012	Girdhari Lal Kalgotra JE presently posted in JKPCCLtd Health and Medical Unit Jammu	Gurnam Singh JE	Managed his promotion by superseding the applicants under OSC category fraudulently.	Ref to Managing Director JKPCCLtd on 23.2.12
78/2012	AIG(CIV) DGP J&K Jammu Vide letter 629-32 dated 28.1.12		Bungling of huge amount taken by M/S Hajeej	Comments submitted to PHQ on 17.3.12
79/2012	Ab Rashid S/O Dulla R/O Dassa and others	Contractor and Engineers concerned.	Used substandard material of in the construction of school building.	Ref. to SSP Ramban on 29.2.12.
80/2012	Mohd Syed president J&K Human development foundation Rajouri	Davinder Kumar S/O Madan Lal R/O Dhangri Rajouri	Got Govt job on the basis of fake degree certificate.	Referred to Local police on 5.3.12
81/2012	Sh Ghani S/O Ellahi Bakshi R/O Ganda RS Pura Jammu	Nazir Akbar Khan I.O P/S Miran Sahaib	Demanding Rs 30,000/ from him as illegal gratification.	Referred to IGP Jammu on 5.3.12

82/2012	Darshan Kumar Khajuria S/O Durga Dass R/O 209 opp. Lakkar Mandi Gate Jani Pur Jammu Tawi		Cheating and assurance of winning of lottery by Coca Cola UK Mobile Awards	Clubbed with cyber related complaints on 5.3.12
83/2012	Shamus ud din S/O Ali Akber Chandal R/O Rawnat Udhampur	Choni Lal Sharma Naib Tehsildar and Gulam Mohi-ud-din Girdawar and others	Making fake mutation by transferring of land measuring 12 K 3 M to one Rajinder Kumar illegally	Ref DC Udhampur on 24.2.12 for report
84/2012	Munish Gupta S/O Late Sh Krishan Dutt R/O 118-A G.Nagar Jammu	Rakesh Kumar S/O Girdhari Lal R/O 1039 Mastgarh Jammu	Stolen cheque book from the sector of the complaint in year 2007	Consigned to records being merits less on 1.3.12.
85/2012	Chander Mohan Gupta S/O Late Tej Ram Mahajan R/O near Veterinary Hospital Kishtawar	Nisar Ahmad Bhat Patwari	Harassing the complainant for selling of land	Ref. to DC Kishtawar on 29.2.12
86/2012	Munshi Ram Sharma Ex service man	Dhani Ram and others and Dwarka Nath and others 3	Some order passed by DC Jammu	Matter being pending with DC Jammu to records on 10.3.12
87/2012	Dy Director Prosecution (Special prosecution TADA/POTA Court Jammu No SSP/DDP/TCJ/12/18-19 dated 31.01.2012	Farooq Ahmad S/O Mohd Abdullah Mir R/O Madwar Koti Tehsil and Distt. Doda	Involved in militancy activities.	Ref to SSP Doda on 5.3.12.
88/2012	Residents of village Kumate Ramban	Farooq Iqball and Javid Iqball S/O Immam Ud din Parihar R/O Kumate Ramban	Managed fake qualification certificate for his sister and brother wife and got them engaged in Anganwardi centre.	Referred to local police as on 5.3.12.
89/2012	Dewan Chand S/O Late Peeran Ditta R/O Chanduchak RS Pura Jammu	Priteep Singh Patwari Halqa Chanduchak RS Pura and Jagar Singh Lambardar	Fraudulently grabbed 4 kanals of land belonging to him	Referred to local police on 5.3.12
90/2012	Akber Hussain Sher Mohd R/O Darrah Dullian Poonch	Mohd Shabir S/O Shera R/O mangnash Poonch	Grabbed 2 lacs from him and promised to appointed two son in Govt. department neither he engage nor he returned the money back.	Referred to local police on 29.2.12
91/2012	Smt Shakuntla Devi W/O Fateh Singh R/O Kundarorian katra Reasi	Vachaspati Khajuria S/O Ludermani R/O Panthat Udhampur and others	Fraudulently prepared irrevocable General power of Attorney and sold the land situated at village Kundarorian.	Referred to local police on 12.3..12
92/2012	Krishan Lal R/O Bhawani Tehsil Nowshera Distt. Rajouri	Mohinder Lal S/O Sita Ram and others.	Managed their appointment in Govt department on the basis of fraud LAC certificate obtained in connivance with revenue officers/officials.	Ref to SSP Rajouri on 14.2.12
93/2012	Anonymous	Harbans Lal S/O Balu Ram R/O Barabrihmana Samba	Obtaining fake qualification certificate	Ref. to SSP Samba on 28.3.2012
94/2012	Sobha Ram S/O Sh Kholi Ram R/O Gurha Brahrihima Tehsil Akhnoor		Cheated the complainant by depositing Rs 65,000/ for erection of mobile Tower	initiated a PV on 11.4.12
95/2012	Mohd Ramzan S/O Gh Nabi R/O Katra Distt Reasi	Ashad Khan and Alam Khan	Told him that he has won Rs 25,00 lacs as lottery and asked him to deposit Rs 60,000/as transaction fee etc.	Clubbed with PV as on 03.4.2012
96/2012	Anonymous	Chaman Lal S/O Bhunda Ram and his son	Managed PRC by presenting fake and forge documents.	Ref. to SSP Jammu on 11.4.12

97/2012	Mukesh Mahjan S/O Late Shindhi Ram @ karan Chand R/O W.No 1 Ramneek Vihar kathua	Sudesh Lal @ Raju S/O Late Thoru Ram R/O W.No 4 Krishan Colony	Opened fraudulently some bank accounts in the name of his fathers by producing fake docuemtns.	Refrred to SSP Kathua on 28.3.12
98/2012	Attorney holder Gurdial Singh S/O Puran Singh R/O New Karan nagar Jammu.	Bodh Raj Patwari Halqa Channi Himat Jammu	Deliberately issued wrong FARD in favour of Gurvinder singh for selling of land	Ref. to DC Jammu on 11.4.12
99/2012	Kaku Ram S/O Chani Lal R/O BariBrahmana Jammu	Krishan lal S/O Amant Ran R/O 132 Nanak Pur Sec 8 jammu	Grabbed his land measuring 4 ½ m situated at Nai Basti Road and cheated him of Rs 3,00,000/	Being meritless to records on 9.4.12
100/2012	Sh Karan Singh S/O Chain Singh R/O Palour Samba duly endorsed by Ld CJM Samba	Pawan Kumar S/O Jai Karan R/O Jatwal Samba and others	Fraudulently grabbed 4 (k) of land belonging to him.	Clubbed with 101/12
101/2012	Smt Lilo W/O Rattan Singh R/O Chann Khatrian Hiranagar duly endorsed by Ld CJM Samba	Ashwani Kumar S/O Jai Karan R/O Jatwal Samba and others	Fraudulently grabbed 4 k of land belonging to him	Initiated a PV on 15.3.12.
102/2012	Naseeb Chouhan on behalf of prison employees	Zaheer Abbas S/O Abid Hussian R/O Ward No 2 The haveli Poonch Belt No EW 10037 A/P Ward central Jail Kot Bhalwal Jammu	Produced fake matric Pass certificate and promoted as warder out of turn by department	Ref to ADGP Prisons J&K on 15.3.12
103/2012	Rajesh Kumari (AWW) Manjeet Kumar Daljeet Kour	Chanchala Devi and others	Managed their Promotion on fake testimonials	Initiated PV on 15.3.12
104/2012	DEFO Social Forestry Division Ramban No 830/SF/Rbn dated 25.1.2012		With regard to regularization of Sh Rghu Nath S/O Sh Sukh Ram R/O Haliwagam (Sujmatna)	Complainant has been advised to take up the matter with local police on 9.4.12
105/2012	Deepak Dogra S/O late Onkar Nath R/O H.No 69 Ward No 3 Street No 10 Indira Colony Lakhar Mandi Janipur Jammu and others.	Sajjad Ahmad R/O H.No 235 Near Jamia Masjid Partly Kishtwar	Taken huge amount from the applicants for providing job in NHPC Uri.	Ref. to SSP Jammu on 9.4.12.
106/2012	M.A Ayan	Bashir Ahmad Rezwan Javid Rtd ZEO Mohar Harbans Singh CEO Krishan Kumar and others	Misappropriation of Govt funds	Ref to DSE Jammu for report on 11.4.12
107/2012	Mohd Sharief S/O Mohd Din R/O Fayalabad The Surankot Poonch and others	Mohd Bashir S/O Jain Faroze Din R/O Gunthal Tehsil Surankot Distt Poonch	Taking commission of the works conducted under NERAGA	Ref. to DC Poonch on 17.3.12
108/2012	Shafiq Ahmad s/o Hakim Ud din R./O Fazal abad Tehsil Surankot Distt. Poonch	Ahmad din working supervisor irrigation Division Poonch	Grabbing of money	Being a business transaction between the parties complaint has been consigned to records on 4.4.12
109/2012	President of Trikuta Nagar through Ajit Singh	SHO P/S Trikuta Nagar Jammu	Involvement of one Sham Lal Sharma in illegal trade.	Being meritless consigned to records on 4.4.12
110/2012	Rakesh Bhasin Prop Asian Security System New Plot Jammu	Davinder Sharma R/O Sumkhal Panipat (Managing director)	Making breach of agreement and caused loss to the applicant.	Ref. to SSP Jammu on 16.3.2012

111/2012	Sheraz Ahmad S/O Nissar Hussain R/O Dhan Tehsil Darhal Distt Rajouri and others		Irregularities committed in selection of RET teachers	Referred to CEO Rajouri on 11.4.12
112/2012	Ch Nazakat Khattanna Gujjar youth president		Prayer for directing the forest authorities to allow providing of electric supplies and water supplies to the inhabitants of Dawar Tawi Jammu.	Sent to SSP CBJ for report as on 30.3.2012.
113/2012	Mst Sakeena BI W/O Sh Ashiq Hussain R/O Darra Poonch	Nissar Hussain Tehsildar and Bashir Khaki I/C Tehsildar	Officer have cheated/deprived her of Rs 25,000/= on the assurance that she will be engaged as Anganwardi worker.	Referred to Director SWD Jammu on 03.4.2012
114/2012	Technical officer to Chief Eng PHE Deptt jammu vide No PHE/GE13145-45 dated 4.2.2-12	Pawan Kumar S/O Bishan Darr R/O Roat Marmat and others	Investigation in seeking engagement in PHE Division Doda	initiated P.V on 03,4,12
115/2012	Sushma Devi W/O Tilok Raj R/O Kagabela Tehsil Budhal	DYSP (operation) Azaj Ahmad Sheikh (2) SHO P/S Kandi Khadam Hussain and Munshi Khursheed	committed rape with the applicant and arrested her husband as a accused in a case falsely	Referred to IGP Jammu zone on 9.4.12
116/2012	Shravan Kumar S/O Sh Ved Prakash R/O Tallwal Tehsil Distt Rajouri	Romesh Chander S/O late Ram Prakash R/O Tawal Distt. Rajouri	Illegal fraudulently and fabricated allotment of custodian land measuring 8 K	Referred to SSP Rajouri on 13.3.12
117/2012	Mst Rashida Begum W/O Late G.R Asghar R/O H.No 80 Residence Road Jammu	Haidran Begum D/O Late Ghulam Mohd R/O 149 Jogi gate Jammu	Her sister in law is harassing her and her daughter.	Referred to local police 29.3.12
118/2012	Anonymous	Constable Raj Kumar PP Narwal	Unnecessary harassing Rehari wali at Narwal	Referred to IGP Jammu zone
119/2012	Beli Ram Junior Asstt Handloom Development deptt Jammu	Kishori Lal SO handloom Development Deptt.	Appointed as orderly cum Chowkidar in the year 1978 and has managed promotion illegally.	Referred to Director Handloom Deptt. Jammu on 29.3.12.
120/2012	Balkar Singh S/O Bhuri Singh R/O Suchet Put Samba	Prakash S/O Bhuri Singh R/O Suchetpur Samba	Managed PRC fraudulently from Tehsil office Samba	Referred to PRC Commission Jammu on 29.3.12
121/2012	Vijay Khajuria R/O W.No 11 Pmwarra Opp Trikuta ice factory Udhampur	Triloki Nath Murza S/O Sh Arjun Dev Murza R/O lane No 13 Shakti Nagar Near Shiv Mandir Jammu and others	Using abuse and un parliamentary language and also threatened complainant family on phone.	Ref. to SSP Udhampur on 15.3.12
122/2012	Mohd Naseer Khan S/O Haji Mohd Naseeb Khan R/O Nagrota Distt Rajouri	HC Mohd Bashir Ct Mohd Irshad Posted at P/S Rajouri	grabbed an amount of Rs 27,000/= from the wife of complainant.	Ref to SSP Rajouri on 03.4.12.
123/2012	Shahien Akhter W/O Mukhtar Ahmad R/O W.No 5 Mohd Dewan Chaktro The harveti Distt Poonch	Mr Maneer Ahmad Tehsildar Harveh Poonch	selected Rubina Akhter D/O Gh Akbar R/O Moh Lower Chowk W.No 2 Village Chaktroo in Anganwardi center	Being merits less to records on 2.04.12
124/2012	Legal Notice received from M.I Sher Khan Advocate together with complaint president Gujjar Bakerwal united front.	Dr Nazia Choudhary D/O Gh Nabi Kachroo	Obtained fake /false forged schedule Tribe category certificate from the Tehsildar Udhampur on the basis of fake documents.	Ref. to DC Udhampur on 29.3.2012
125/2012	Smt Gayatri Devi Jamwal W/O Late Karanjit Singh R/O Karanjit Estate Surangrah Barnai Jammu	Kamal Nain Sankari S/O Khiyali Ram and his wife Anoradha	Obtained fake PRC of Jammu and Kashmir and have raised property etc through illegal means.	Referred to Chairman PRC Commission on 03.4.12

126/2012	Vikram Jeet Singh Khurni S/O Late Raji Dev Sinbgh R/O 38-C C/C G Nagar Green Belt Jammu	Pawan Aggarwal R/O 65-A IInd Extention G/nagar Jammu and others	Cheated him by Rs 1,00,000/ on the assurance that the land at Industrial estate Samba will be allotted in his favour	Referred to Local police on 3.4.12
127/2012	Zubair Ul Islam R/O Kulgam A/P Narayani Mohalla Jammu		With regard to hacking of E-mail ID and face book account etc	clubbed with similar nature of P.V on 3.4.12.
128/2012	NK Dinesh Kumar S/O Niwas Sharma R/O Chong Basolla Udampur A/P 159 INF Bn		With regard to interchanging of ATM card and withdrawals through Rs 1.10000/ from his account.	Referred to local police on 9.4.12
129/2012	Smt Meena Kumari W/O late Mukhtar Singh R/O Old Govt Treasury office Mubarkmundi Jammu	Neet Kumar S/O Manohar Lal and Shahi W/O Late Manohar Lal R/O Dharammah Quarters near Munbarks Mandi Jammu	Harassing her and not allow to enter in her quarter which stands allotted to her husband,	Referred to SSP Distt. Jammu on 29.3.12
130/2012	Smt Kulvinder Kour W/O S. Jagdip Singh R/O Vijay Pur Samba dully endtt. by Ld Judicial Magisntrate 1st class SDamba	Daljit Singh S/O Amr Singh Karlian Samba Branch Manager Jammu Central Co-operative Bank Ltd RS Pura Jammu and others	Harassing and issuing notice from bank for recovery of loan which the complainant has already refunded.	Initiated PV on 15.23.12
131/2012	Jagtar Singh and others	Sukjit Singh AE PWD Jammu	Raised assets disproportionate to his known source of income during his posting in JMC	Being addressed to the Vig Hqrs to records on 29.3.12
132/2012	Sharda Kumari W/O Late Sarder Lal R/O Nanak Nagar Jammu Sector 6 street 16	Isher Dass Finance Corp Raghunath Mandir Chowk Jammu	refused to pay the deposited amount on the due date.	Ref. to SSP Distt. Jammu on 13.3.12
133/2012	Sharda Kumari W/O Late Sarder Lal R/O Nanak Nagar Jammu Sector 6 street 6	Shan Agro and plantation Ltd and Sheen Finance and investment Ltd Canal Road Jammu	Refused to give the due amount on the due date.	Clubbed with case FIR NO 12/2008 on 5.3.12
134/2012	Sheikh Ishaq S/O Nazir Ahmad R/O Shajroo Reasi	Shakeel-ur-Rahman Baba S/O Nazir Ahmad	Appeared in 2-examiation centres in one day at two different schools	Ref. to SSP Reasi on 19.4.12
135/2012	Sukhdev Sharma S/O Sh Thoru Ram R/O Sampuranour Tehsil and Distt Jammu	Faqir Chand S/O Chura Ram and others (14)	Managed fake PRCs in their favour and others have encroached state land .	Ref. to Chairman PRC Commission on 19.4.12
136/2012	National Secular Forum Jammu	Sh Vineet Aggarwal S/O Swantantra Aggarwal A/P R/O 6 Akhnoor Road Jammu	Prepared fake PRC and is conducting business in the name and style of M/S Jammu Motors PVT Ltd	Ref to PRC commission Jammu on 19.4.12
137/2012	Kulvinder Kour W/O Jagdeep Singh C/O Harbans Singh R/O Vijay Pur H.No 11 H.NO 90 Tehsil Samba	Branch Manager Central Co-operative Bank Ramgrah Samba and others	Loan has been sanctioned on her name by fixing her photo and signed by comeone fraudulently she had not applied for the same.	Kept with Clt No 130/12
138/2012	Daily wagers of J&K Grameen Bank Jammu though Ram Paul S/O Babu Ram J&K Grameen Bank Branch Chatta		Management of bank have regularized the Daily wagers of J&K Grameen Bank illegally	Ref to Chairman Grameen Bank on 19.4.12
139/2012	Secretary BOPEE Vide letter No BOPEE/2012 Admn/01/309-11 dated 17.2.2012		High malpractices committed by the officers/officials of J&K Public service commission and J&K BOPEE	Being not specific allegation matter consigned to records on 17.4.12

140/2012	Mst Fajoo Begum W/O late Ab Rashid Sheikh R/O Panchayat Lud Block Gool Ramban	Shabir Ahmad Sheikh S/O Late Abdul Rashid and others	Fraudulently in connivance with revenue officers/officials entered his name and name of his wife in the ration card and is drawing the ration illegally.	Referred to AD CA&PD Jammu on 19.4.12
141/2012	Mohd Gafoor S/O Mir Hussain R/O Darhal Topa Tehsil Darhal Distt. Rajouri	Officers/officials of Fisheries Department Rajouri	Making the forged signatures of the applicant.	Referred to Dir. Fisheries department Jammu on 26.4.12
142/2012	Anonymous	Munchi (kalu)	Not doing properly work of Block U-3 G/Nagar	Forwarded to PHQ on 19.4
143/2012	Nazir Ahmad and others	Arjun Kumar and Garu Ram	Collecting money on behalf of SHO Satwari	Referred to SSP Jammu on 19.4.12
144/2012	Anonymous through PHQ	Baljit pathania and others	Leakage of Examination papers of J&K State in Medical session 2012.	Referred. to Director Health Service Jammu on 19.4.12
145/2012	Mohd Yousuf S/O Ab Aziz, Gugga Singh S/O Mella Ram Thakur R/O Sumber Tehsil Ramban	Surjeet Singh S/O Krishan Lal and Vijanti Thakur W/O Surjeet Singh R/O Chakka Kundi Thesil and Distt Doda	Fraud/cheating and preparation of fictitious records in connivance with Edu/revenue Department	Referred to SP Ramban on 11.4.12
146/2012	Union of Aggrieved candidates through Usha Sharma and others		Irregularities committed in selection of teachers in Distt. Cadre Rajouri	Referred to DC Rajouri on 19.4.12
147/2012	Ashok Kumar S/O Parshotam Lal Sharma R/O Bishnah jammu	Shambu Dayal S/O Sonwar Mal R/O Purani Mandi Jammu A/P H.No 139 Setor 1 N Nagar Jammu	Obtained fake PRC of J&K and has raised property etc through illegal mans.	Referred to SSP Jammu on 16.3.12
148/2012	Beeran S/O Sh Sant Ram R/O Gorda Jammu	Dharam Chand S/O Nikka R/O Gorda	Managed his appointment on the basis of fake DOB certificate.	Initiated a PV on 5.3.12
149/2012	Dr Ashok Bhagat R/O Jagtu Chak RS Pura Jammu on behalf of Smt Naro Devi	Hans Raj S/O Dhanna Ram R/O Jagtu Chak RS Pura Jammu	Illegally grabbed the land of Smt Naro Devi on the basis of fake agreement to sell.	Referred to SSP Jammu on 5.3.12
150/2012	Mohd Qasim S/O Gulam Ali R/O GaiNK Morh Bhagad Jammu	Farooq Ahmad Girdawar and Nazir Ahmad Patwari	Demanding 1,00000/= as bribe for making entry of his land in the revenue records.	Referred to COV and DC on 5.3.12
151/2012	Mohd Abbas Chasana Mahore	Ghulam Ali Patwari Halqa Chasana	Illegally mutata the land and showed his cultivated land as Grave yard and Mosque	Referred to DC concerned on 5.3.12
152/2012	Kanwal Naik Singh Joginder Singh R/O Jawallapora	S. Pratipal Singh S/O late Beer Singh R/O Dharamshal Singhan Chadoora	illegally drawing migrant relief from 1991	Referred to relief commission migrant Jammu on 5.3.12
153/2012	Vakil Singh S/O mangat Ram R/O Jhalni PO Aithem Tehsil & Distt Jammu	Balbir Singh S/O Hukam Chand R/O Jnalni Aithem	Managed his appointment in Animal Husbandry department as class IV on the basis of fake qualification certificate.	Refereed to Director Animal Husbandry Department on 19.4.12
154/2012	Mst Fajoo Begum W/O Ramzan Bhagat Nagar Jakeni Udhampur	Ramzan S/O Jamal Bhat R/O Bharat Nagar Jakeni others	A piece of land was allotted to complainant by Udhampur Civil administration as she has migrated from Gool Sangaldan and the subjects have grabbed the land .	Referred to DC/SSP Concerned on 5.3.12
155/2012	Inhabitants of village Panser Kathua	Vaishno Dutta Teacher Govt Middle School Panser kathua	Managed entry in Got service on the basis of a fake PRC.	Referred to SSP Kathua on 5.3.12

156/2012	Anonymous	Er Mohd Rajab Sholla Chief Engineer	Violating all the norms by placing supply order for various items.	Being devoid of details consigned to records on 17.4.12
157/2012	Vijay Kumar Saraf Girdhari Lal Gandotra, Ravinder Kumar Sharma	Mehboob Iqbal IAS Rtd.	Involvement in various acts of malpractices on 19.4.12	Forwarded to Commissioner secretary to PHE on 19.4.12
158/2012	Kulsoom Begum Wd/O late Mohd Shafi (IFS) Mohalla Dharampur Bhadarwah Distt Doda through Vishal Mahajan Advocate HC J&K Jammu	Adil Rashid Shan S/O A.R Shan R/O Upper Mohalla Doda	Being adhoc forester involved in grab moral conduct and indiscipline and causing loss to state exchequer for drawl of irregular payment.	Forwarded to Principal Chief Conservator Forests J&K Jammu on 19.4.12
159/2012	Balwan singh S/O Dharam Singh R/O Kaloo Check Jammu	Jagdev Singh S/O Amar Nath R/O Kaloo Check and others	Tempering in revenue records issued FARAD INTIKHAB and sold fraudulently.	Initiated PV on 5.3.12
160/2012	Sikander Hayat, Sikander Hussain Mohd Azam R/O Distt Rajouri	Mamta Devi @ Chanchla Devi W/O Jasbir Singh, Sonia D/O Jasbir Mohd Yousuf Wani R/O Srinagar and others	Provided fake and forged engagement order in Social Forestry department Div Srinagar.	Initiated a PV
161/2012	Gain S/O late Thakru R/O Jagrote Distt. Doda	Chanku Ram S/O Jodh Singh Surjeet Kumar @ Surjeet Singh S/O Beshamber R/O Bhalri The Juail Distt Kangra H.P Jagrote Doda and others	Managed PRC's fraudulently on 19.4.12	Referred to DC Doda on 19.4.12
162/2012	Mohd Saleem Girdawar Jammu.		Illegally promoted of Sh Subash Chander BCG Tehsil office Jammu	Being administrative matter consigned to records On 21.4.12
163/2012	Zahoor Din Dar S/O Bodar Din R/O Potha Mohd Chaillian Tehsil Surankot Poonch	ZEO concerned	Selection of Nuzhat Ara as RET by concerned ZEO after manipulation of records.	Referred to CEO Poonch on 21.4.12
164/2012	Lkahmi Chan S/O Mansa Ram	Sgct Tara Chand S/O Mansa Ram R/O Hanzal Marwah Tehsil Marwah Kishtawar	Indulging in illegal acts.	Being anonymous consigned to records on 21.4.12
165/2012	Alfan Bi W/O Mohd Yousuf through his son namely Mohd Afzal S/O Mohd Yousuf R/O Hari Tehsil Surankot Distt. Poonch	Sadat S/O Mohd Hussain and others are involved in murder case of the complainant and present SHO Surankot and Mr javid Ex SHO P/S Surankot A/P SHO P/S Mendhar Poonch	Grabbed the land of the complainant. .	Ref. to SSP Poonch as on 19.4.12
166/2012	Babu Ram S/O Harbans Lal R/O Manjoor Kanah Tehsil Akhnoor Jammu	Vishal Sharma and sharms	Cheated the complainant by taking Rs 54,000/ on assurance of installation of Aircel Tower.	Clubbing with similar nature of PV on 19.4.12
167/2012	Anonymous through SVO	CEO Reasi Zonal Education officer Reasi and others.	Reeta Devi W/O Kasturi lal was appointed as RET teacher in Middle School Godal Khalsa Reasi on the basis of fake qualification certificates.	Ref. to DC Reasi on 19.4.12

168/2012	Inhabitants of Jandrela Tehsil Basholi Kathua	Suhann Shah S/O Atta Mohd working in IRP 10 th Bn	Produced fake qualification certificate at the time of appointment.	Being anonymous consigned to records on 19.4.12
169/2012				Initiated a discreet enquiry on 13.3.12.
170/2012	K. Avinash through Sh Guharay Colonal Comdt officer 56 APO		Duped the complainant by Rs 103,100/= for wining of lottery	Initiated PV on 15.3.12
171/2012	Romesh Kumar S/O Sudgar Mal R/O RS Pura	Shakti Gupta R/O R.S Pura	Defrauded and allured the general public for invest the money in their bogus finance company	Initiated PV on 13.3.12
172/2012	General Manager Admn Tourist development Corporation TRC Jammu	Naresh Kumar Sangra S/O Dev Raj R/O Kottah Haira Nagar kathua	Produced fake 10 th pass certificate at the time of his appointment.	Referred to local police for registration of a case on 13.3.12
173/2012	Meena Kumari on behalf of Staff Jammu University	Sanita Nayar working as Assistant Professors	Managed her appointment on gratification with the sport of HOD of University.	Complaint being merit less consigned to records on 17.4.12
174/2012	Baldev Raj S/O Munshi Ram R/O Kalyan Por Jammu	Ram Lal S/O mangh R/O Kalyan Pora	Managed mutation of his land 6 K 8 M in connivance with revenue authority and deprived the actual owner of his right.	Ref. to DC Jammu on 21.4.12
175/2012	Nasir Ahmad S/O Mohd Bashir R/O Damdhar Rajouri	Mohd Younis Girdawar DC office Rajouri	Grabbed land fraudulently	Referred to DC concerned on 13.3.12
176/2012	Mohan Lal S/O Phagu Ram R/O Kalayan Pur Jammu	Vijay Kumar S/O Chaju Ram.	Managed un lawfully occupation of his land	Ref. to DC Jammu on 21.4.12
177/2012	Suresh Kumar Gupta IFS conservator of Forest east circle Jammu.	Abdul Majeed Malik	Foraged NOC has been issued on the behalf of DFO Jammu	Initiated PV on 12.3.12
178/2012	Talok Singh Advocate Sub judge court Nowshara Rajouri	Vijay Sudan Sr PO G.K.Datta Advocate	Earned lacs of Rs and have drafted false complaints against the complainant	Ref. to IGP Jammu Zone on 21.4.12
179/2012	Anonymous through SVO vide letter No SVO/SRTC-NG-4/12-2873-74 dated 6.3.12	Chanchal Devi working in MD Govt SRTC Rail head Jammu	Production of fake PRC certificate of her sister in law and managed appointment in SRTC department.	Ref to DIG Jammu range on 11.7.12
180/2012	Reshma D/O Murad Ali R/O Sabar Basohli kathua	Basher Mohd Qasim Din and others total (7)	By Hatching criminal conspiracy with criminal intention of cheating and forged the signatures of the complainant	Ref. to SSP Kathua on 21.4.12
181/2012	Bushan Kumar R/O Udhampur	Gh Hassan Mochi, Shafi and Shabir Ahmad	Involved in theft case and have accumulated huge wealth.	Ref to DIG U.R.R Jammu 2.6.12
182/2012	Kamla Devi, Puram Chand, Sheelo Devi and Lajo Devi	Kuldeep Singh S/O Inder Singh R/O Keran Paltan Jammu	Cheated the complainat on purchase of land.	Initiated a PV on 9.7.12
183/2012	Shakuntala Devi Wd/O Ram Dass R/O Chhann Rorian Hiranagar District Kathua		Enquiry with regard to cancellation of land of displace person of 1947	Ref to DC Kathua on 21.4.12
184/2012	Dev Raj and others R/O Udhaywalla Jammu	Sanjeev Melhotra	Running a factory in a residential Mohalla which creates pollution.	Ref to DIG Jammu on 11.7.12
185/2012	Pardeep Kumar R/O Pathwal Kathua	Prem Nath S/O Jagan Nath R/O Pathwal	Managed his appointment in Forest Department on the fake DOB certificate.	Referred to local police 9.7.12

186/2012	Bahadur Singh S/O sain Dass R/O Bhawal Jammu duly endtt. by Hon'ble court.	Romesh Chander S/O Daya Ram R/O Gurha Brahmana Bantalab Jammu	Illegally mutated the land in their favour in connivance with revenue officers/officials.	Initiated PV on 9.4.12
187/2012	Dawarika nath S/O Shiv Ji Koul R/O Barbar Shah Sriangar A/P migrant	Mst Shamima D/O Mohd Sultant Haji and others	Drawing migrant relief illegally from 1991.	Referred to relief commissioner Jammu on 9.7.12
188/2012	Babu Khan S/O Bashir Ahmad R/O hardwal Jammu	Officers/officials of revenue department	Officers/officials of revenue department tempered the revenue records and showed his ancestral property in the name of one Murad Ali	Referred the complaint to local police on 9.7.12
189/2012	L.R Sehgal Sr Journalist kalakote Rajouri	Romesh Chander and others	Obtained huge amount from the various person for providing Govt job in different departments.	Initiated a PV on 7.7.12
190/2012	Rajesh Kumar S/O Ram Lal R/O RS Pura Jammu	Yash Pal @ Padha S/O hani Singh R/O Kotli RS Pura	Managed fake PRC and purchase land.	Referred to PRC Commission Jammu on 19.4.12
191/2012	Moh Amin Shah S/O Altaf Hussain Shah R/O Batote Ramban	Ashok Kumar Jr Pharmacist Govt, Hospital Batote	Misappropriation of Govt supply of medicine meant for poor peoples.	Referred to DC Jammu on 2.6.12
192/2012	Ab Rehman S/O Halim R/O Panchayat Parhar Tehsil Kalakot Rajouri	Baldev Singh and Puran Singh	Managed fake certificate as SC candidate and elected as Panch.	Referred to State election commission J&K on 27.6.12
193/2012	Ram Kumar S/O Nathu Ram R/O Channi Rama Jammu	Qamar Ud-din DFO Jammu.	Taking huge gratification and illegally issued NOC of Forest land	SSP CBJ has been directed to club the same with PV NO 21/12
194/2012	Dr Sarabjit Singh S/O Late Dr Hargobind Singh R/O 37 BC Gandhi Nagar Jammu	Dev Raj and Bua Ditta S/O's Dharmu	Issuance of PRC in favour of Dev Raj and Bua Ditta.	Referred to SSP CBJ 28.5.12 for registration of case
195/2012	Om Prakash Sharma S/O Bajj Nath Sharma R/O Patoli	Sukh Dev Singh S/O Inder Singh R/O Chogan Slathia Jammu	Cheating by 4.00 lacs for providing Govt job and issuance of fraudulent cheques.	Ref to SSP Distt. Jammu on 19.4.12
196/2012	Public of Barni Bantalab through T.N Rani	Officers/official of electric deptt.	Illegal connections and illegal installation of 25 KV transformer in the residential premises of a Rtd DFO	Ref to DIG Jammu Range on 2.6.12
197/2012	Mrs Evelyn Aliabi office of the accounts General Federal republic of Nigeration.		Pertaining to contract payment	Being meritless Consigned to records on 19.6.12
198/2012	Sh Ravinder Prashad Gupta S/O H.L Gupta R/O 4-A Extension Gandhi Nagar	Rakesh Pandoh S/O Sh Hens Raj R/O 27/A/C Gandhi Nagar Jammu	Misappropriated the deposits of shares.	Initiated a PV on 25.4.12
199/2012	Employees of JMC through president	Darshan Kumar Posted in Health section of JMC office	Managed his promotion on the production of fake qualification certificate.	Ref. to Jammu Commissioner Municipal Corporation on 9.4.12
200/2012	Smt Taro Devi W/O Sardari Lal R/O NandPur Chak Nazir Samba	Smt Urmala Sharma W/O Om Prakash Sharma R/O H.No 401 war No 22 Rani Talab Jammu	Committed fraud and impersonated taking loan of Rs 25 lacs form Punjab and Sindh Bank RS Pura Jammu	Referred to local police on 27.4.12

201/2012	Kh Mohd Bashir Zargar Editor Zameer-e-Khalaq Hilal Manzil Raja market Doda	Farooq Ahmad Khan then secretary state Forest corporation now DC Doda	Does not possessed required qualification at the time of his initial appointment	Referred to Commissioner Secretary to Govt JAD department on 11.4.12
202/2012	Manish Sabraj R/O Manghal P.O Chak Chinna (Ramgarh) Tehs Bishnah Distt Jammu.		Fake lottery fraud transfer internet E-mails	Clubbed with PV already under probe 27.6.12
203/2012	S.Kumar H.No 26 sector 2A Extention Trikuta Nagar Jammu		Widespread malpractices in examination and evaluation centres in class 10 th Board examination.	Being merits less Consigned to records
204/2012	Prop. M/S Sudershan Enterprises Jammu 65 Raj Tilak Road Jammu	Mr Deepak Prasar Director of the company on line in Udhiana.	Dishonestly broken the agreement	Being merit less Consigned to records
205/2012	Krishan Saroop S/O S/O Late Jagannath R/O Bhagna (Saya) Tehsil District Kishtwar	Mr majid Aftab Lone S/O Aftab Ahmad Lone R/O Padyarna District Kishtwar	Fraud and fictitious activities	Ref. to DIG Doda on 27.6.12
206/2012	Mohd Ishaq Ganie S/O Rehman Ganie R/O Basmygon Banihal Ramban	Master Zaffar Iqbal, and Master Javeed Iqbal R/O Logla Mugam Banihal Distt Ramban	Appointed as teachers on fraud documents.	Ref to DC Ramban on 2.6.12
207/2012	Suhail Gupta 7/9 Trikuta Nagar Jammu	Puspha Devi W/O late Baldev Singh S/O Baldev Singh and others	Forcibly tried to encroached the land of complainant	Ref to DC Jammu on 2.6.12
208/2012	Foreign Remittance Department Reserve Bank of India		With regard to lottery.	Being meritless to records on 19.6.12
209/2012	Renu Devi (teachers) P/S Mula Chak and S Avtar Singh president social welfare society RS Pura	Smt Beena Devi Zonal Education officer RS Pura	Bungling in office and cheated the innocent teachers of Zone	Being merits less Consigned to records
210/2012	Souni Ram S/O Sadoo Ram R/O Salmah Tehsil and Distt Samba J&K	Gopal Singh S/O Shiv Ram R/O Salma Tehsil and Distt Samba J&K	Occupied my land forcibly	Ref. to DC Samba on 27.6.12
211/2012	Anonymous	Kirpal Kour W/O Joginder Singh Zone Janipur, Agya Kour Widow Janipur Zone	Prepared fake migrant ration cards and getting migrant relief and ration illegally	Ref to Relief Commissioner Jammu on 2.6.12
212/2012	Devinder Kour and others (04)	Golde Sukh Trade India	Cheated the complaints by grabbing their deposits by a Gold Sukh company	Referred to SSP Distt. Jammu on 26.4.12
213/2012	Rajni Kumari C/O Jagattar Singh Top Paloura Jammu and Usha Gupta BSF Camp Pallour Jammu	Gold Sukh India Ltd company	Cheated the applicants fraudulently who have deposited the money in the company	Ref to SSP Distt Jammu for clubbing the same with case registered in P/S G/Nagar as on 2.4.12
214/2012	Parveen Akhter S/O Mohd Sharief R/O Kallar Mohra Tehsil Mendhar Poonch	Mst. Zatoon Akhter then ZEO Balakote A/P Principal GHSS and others	Issued of appointment orders in respect of Nazahar Mustaf illegally	Referred to SSP Poonch on 27.4.12
215/2012	Anzar Hussain S/O Abdul Qayoom R/O Budhal Rajouri	Ab Gafoor S/O Ab Gani R/O Kewal Tehsil Budhal	Produced fake DOB certificate mentioning his DOB as 2.8.1975 and engaged as Driver in said college where his actual DOB is 4.2.1971	Initiated a PV on 12.5.12
216/2012	Madan Lal S/O Kanshi Ram Koul R/O Dewal The Mahoor Reasi	Master Abdul Subhan S/O Mahmodu and others R/O	Grabbed the land in connivance with revenue officer.	Referred to DC Reasi on 2.6.12

217/2012	Villagers of Pahariwala through Nikku Ram , Sham Lal and others	Pardeep Singh S/O Sh Dharam Singh R/O Pahariwala Tehsil Akhnoor	Committed huge fraud in distribution of ration and K-oil ..	Initiated PV on 27.3.12
218//2012	Rajesh Kumar Jammu	Mr Sandeep Mengi 228 BC Road rehari Chungi Jammu	Involved in Hawala Racket in Jammu	Referred to DIG J.K.R on 2.6.12
219/2012	Shokti Ali Saristical officer Housing and Urban Dev Deptt.	Jatiner Kumar presently sarpanch	Giving threatening to the applicant by lodging false complaints	Referred to SSP District Jammu on 27.4.12
220/2012	Gulshan Kumar R/O Jawahanagar Rajouri and Mohd Sadeeq R/O Rajouri	Shafiq Ahmad Choudhary A/P Dy Registrar Co-operative societies Udampur	Prepared fictitious service records	Initiated a PV into the matter on 2.6.12
221/2012	Fazal Hussain S/O Hussain Ali R/O Chatta Sainik Colony Jammu	Mohd Asgar, Mohd Farman Aktehr Aziz Mohd and others	Indulging in antisocial activities and have accumulated huge property fraudulently	Referred to IGP CID J&K on 2.6.12
222/2012	Suraj Singh S/O Munshi Singh R/O Shama Chack Jammu	Suram Singh S/O Baldev Singh R/O Rajpura and jagdish Raj Patwari	Got issued FARDA INTIKHAB and other relevant documents of his land fraudulently in connivance with the revenue officials.	Referred to DC concerned on 2.6.12
223/2012	Jameel Ahmad S/O Mohd Alam R/O Fazalabad Surankot	Ab Khalil S/O Bader Din R/O Fazalabad Surankot	Managed his appointment in Police department on the basis of fake qualification certificate.	Initiated a PV on 2.6.12
224/2012	Villagers Raika Labana Samba	Gurjeet Singh Sarpanch Raika Labana Samba	Accumulated assets to his known source of income	Being anonymous to records on 2.6.12
225/2012	Baldev Singh S/O Lachman R/O KHandaka Reasi	Romesh Singh S/O Taj Ram R/O Sareward Katra	Committed fraud and cheated the complainant by way of Rs 88562/=	Referred to local police on 11.5.12
226/2012	Gh Nabi Mir	Ishrat Aslam Assistant in Enforcement officer LAWDA and Muneer Ahmad Kantru JE	Accumulated assets disproportionate to his known source of in	Referred to SSP CBK for PV on 2.6.12
227/2012	Nisar Ahmad R/O Mohra Bachhai Surankot	Officer/Official of P/S Surankot	Illegally harassed the applicant and involved him in a fictitious case and grabbed 2 lacs rupees from him.	Referred to IGP Jammu zone on 27.6.12
228/2012	Kaku Ram S/O Ram Chand	Majid Farid and Surjeet Singh	Forged the documents by fraudulent/ illegal means and cheated the complainant.	Referred to DIG Jammu range on 27.6.12
229/2012	Mohd Ashraf Wani President Bhaksa Development from Gondoh Doda	Officers/officials of Rural Development department Gandoh Doda	Misappropriation the Govt. money meant for job card holders.	Being meritless to records on 2.6.12
230/2012	Satwant Singh and others students of don Bosco Tech. institute Doda	Mananged and staff of don Bosco Tehc Institute Doda cheaten	Cheated the complainant by Rs 30,000/= each on the pretext them that jobs will be arranged for them abroad	Referred to local police on 2.6.12
231/2012	Under secretary to Govt Home department Vide letter No. Home/SRO-43/79/2010/1865 dated 20.3.21012		With regard to issuance of fake corrigendum of Smt Arti Devi w/o Late Sgct Romesh lal	Referred to SSP CBJ on 19.4.12 for PV
232/2012	Sikander Singh S/O Janak Singh R/O kartholi Samba duly endorsed by Ld CJM Samba	Rajinder Singh S/O Janak Singh R/O kartholi Samba and others	Prepared fake relinquishment deed and executed the same before sub Registered Samba	Referred to local police on 11.5.12

233/2012	Ram Kumar S/O Des Raj R/O Sukhal PO Parangoli Hiranagar Kathua endtt. by CJM Jammu	Narinder Kumar Sharma S/O Som Dutt Sharma R/O Patyari Brahmana Tehsil Hiranagar kathua and others	Grabbed an amount of Rs 2.58 lacs fraudulently	Initiated PV on 19.4.12
234/2012	Mohd Iqbal S/O Roshan Din R/O Bibrota Doda A/P Sarwal Jammu duly endorsed by Id CJM Jammu	Lal din S/O Munawar, Abdullah Rashid and others District Doda	hatched a criminal conspiracy with revenue officials and fabricated the land records and obtained the compensation of land fraudulently	Initiated a PV on 11.5.12
235/2012	Jankar Singh S/O Late Gurdyal Singh R/O Maguwari Tehsil RS Pura Jammu	Gurdyal Singh S/O Shiv Ram and others R/O Maguwari RS Pura	Spray and thrown dangerous chemical and medicines in the green wheat crops.	Referred to local police on 11.5.12
236/2012	Kaku Ram S/O Ram Chand R/O Dinga Hiranagar	Surjeet Singh S/O Mela Ram R/O Banachak Jammu and others	Executing a forged general power of attorney pertaining to the land which remained under possession of the complainant till date	Referred to local police on 11.5.12
237/2012	Shakuntala Devi W/O Sh Gopal Singh R/O Harnor Doda	Sukhdev Singh then patwari Halqa Top Sher Khan Jammu	In year 1996 committed large scale fraud against huge corruption in connivance with Hoshiar Singh R/O Top Shaer Khan Jammu	Referred to DC Jammu on 28.5.12
238/2012	Kartar Singh R/O Nagrota Jammu		Violation of rules and regulation in PHE department by managed diploma certificates under fraudulent and fictitious means	Referred to DIG Jammu on 27.6.12
239/2012	Kamla Devi W/O Asha R/O W.No Sumba Road	Gopal Dass S/O Late Phulla Ram and officers/officials	Grabbed the portion of land falling under the khasra NO 38 min fraudulently	Referred to DC Concerned on 27.6.12
240/2012	Maqbool Ahmad Butt S/O Late Mohd Abdullah Butt R/O Mohaalla Haveli Bharderwa	Nazir Ahmad Padder S/O Mehboob Ahmad R/O Nagar Bharderwa	Prepared property certificate and contractor registration card fraudulently.	Referred to SSP Doda on 25.4.12
241/2012	M.S Sudan and others	Jaswant Singh S/O faqir Chand R/O Channi Hamit Jammu H.No 10 sector 2 Working as inspector MVD with RTO Kathua	Description of illegally property acquired.	Being Anonymous consigned to records
242/2012	Parshotam Lal S/O Hens Raj R/O Parjani Plan Mohar Samba	Kuldeep Raj Sharma S/O Duni Chand R/O Parjani Palan Morh Tehsil Samba		Being meritless consigned to records
243/2012	Sajad Iqbal		Recruitment scandal and sexual exploitation by DIG prisons Mohd Sultan Lone	Being anonymous consigned to records
244/2012	Taj Singh S/O narian Singh R/O Phuliana Rajouri	Harcharan Singh and others	Grabbed the land and residential house of complainant forcibly	Being meritless consigned the complaint to records on 26.5.12
245/2012	Ct Imtiyaz Ahmad No 443/Rbn of District Ramban, Through SP Distt. Ramban vide No CB12866 dated 3.4.12		With regard to allured /cheated by some unknown celery representative of Air cell mobile company.	Clubbed with similar nature of PV on 26.5.12
246/2012	Puran Sing S/O Ram Singh R/O Panhar Kalakote Rajouri	Mohinder Singh S/O OM Parkash R/O Pari Dharamsal kalakote Rajouri	Made his entry in education deptt. as lectures on the basis of fake SC certificate and other fake documents.	Referred to local police on 26.5.12
247/2012	Mohd Mushtaq S/O Summander Khan R/O Kundal Dhan Mahore Reasi	M/S National Garages BC Road Jammu has issued back dated bill to the complainant.	M/S National Garages BC Road Jammu has issued back dated bill to the complainant	Referred the matter to local police on 11.5.12

248/2012	Harbax Singh Joginder Singh R/O W.O 14 kathua	RET teachers S/O Gurcharan Singh R/O W.NO 1 Simbal camp Jammu	Prepared fake documents and got appointment in Akhnoor as RET	Referred to concerned DC on 28.5.12
249/2012	Ranjeet Kumar S/O Chuni Lal R/O Ghagwal Samba dully endtt. Ld CJM Samba	Amin Shah S/O Nizam-ud-din Shah R/O Lahalpur Budgam and others	Cheated the complainant by 8.00 lacs on the pretext that they provide the Govt. job and issued forged Govt order	.PV initiated on 17.7.12.
250/2012	Om Parkash S/O Taru Ram R/O Kasim Nagar Plot No 276 narwal Jammu	Goga Mohajan and his wife	Misusing the House.	Referred to local police on 26.5.12
251/2012	Advocate Manzoor Ahmad Wani legal notice	Legal notice		Being meritless consigned the matter to records on 26.5.12
252/2012	Balwant Singh S/O Durga Singh R/O Village Kotg Distt. Jammu	Pal Singh S/O Sant Ram R/O Kaink Tehsil Jammu (2) Gh Rasool @ Babu S/O MOhd Din R/O Kot Moha and Shabir Ahmad Patwari	Prepared fake and false sale deed in connivance with revenue officials.	Ref to SSP Jammu on 11.5.12
253/2012	Gotam Singh (panch) W.No 2 Kuleed Panchayat Lachkhazana	Ajeet Kumar Shan Sarpanch Halqa Panchayat Lachkhazana Kishtwar	With a motive to mount pressure on applicant for withdrawn RTI applicant, which the illegal water connection and solar light are distributed to his blue eyed person.	Ref. to DC Kishtawar on 28.5.12.
254/2012	Manir Hussain S/O Ab Rehman R/O Darhal Rajouri	Shamsher Hussain S/O Kima	Managed Training male multipurpose at Rajouri on fake marks certificate	Ref to SSP Rajouri on 28.5.12
255/2012	Mohd Ishaq S/O Mohd Ibrahim R/O village Hari Tehsil Surankot Poonch	Ab Razaq and others	Cheated the complainant in connivance with revenue officials.	Ref to DC poonch on 28.5.12
256/2012	Gh MOhd Technical Education Gh MOhd Health deptt.,Manzoor Ahmad Planing deptt and others	Khursheed Ahmad Director Estates J&K Jammu	Allotted the accommodation to one Asifa working as non move employees	Ref. to Director Estates J&K Jammu on 11.4.12
257/2012	S.K Rekhi Additional Secretary to Govt. Rtd Gandhi Nagar Jammu	V.K Sonia Anita Sonia and others	Managed state subject certificate for himself and its family members fraudulently.	Ref. to DC Kathua on 26.4.12
258/2012	Sadhika Kohli W/O Sameer Joshi Prop. M/S Sadhis Enterprise 138/1 Trikuta Nagar jammu dully Endtt. JMIC Jammu	Yantrapali Prem Kumar 302 3 rd floor Nikhil Tower Malakpet	Cheated her of 1109400 by giving a fake project of call centre.	Referred to local police on 11.5.12
259/2012	Khazar Mohd S/O Mohd Abdullah R/O Malik Market Narwal Jammu	Mohd Sadiq and Mohd Afzal	Forcibly encroached the land of the applicants at Channi Rama and giving threat to the applicant.	Ref to SSP Distt. Jammu on 28.5.12
260/2012	Ripudhaman Singh S/O Surat Singh	M/S Ammar Work shop and others	Tempered the Gun Manufacturing licens	Ref. to SSP Jammu on 28.5.12
261/2012	Reservation on behalf of Sarpanch of upperouka Manjhari Shabir Hussain and others	Yasmeena Kounser Anganwardi worker	Supply allotted to Anganwardi centre Mohalla Kalsan has been taken Kaller Morh Illegally	Local police already seizing the matter. to records on 23.5.12
262/2012	Inhabitants of Mohra Block Goldhari Pyt Mangota Marmat Distt Doda through Panchayat Halqa a Magota B	Hemant Singh and dothers R/O Godhari Mangota A/P Udhampur District	Being shifted Distt. Udhampur from last 15 years and is receiving all benefits from the both districts ie District Udhampur and Doda.	Being anonymous to records on 28.5.12

263/2012	Alam Din Mohd Khorinar (2) Mohan Singh SI Kamma Khan and others	Patwari Halqa city Khas Poonch Mr Aqueel	Manipulating and tempering the revenue records.	Being merits less consigned to records on 23.5.12
264/2012	Onkar Singh R/O Simble camp	Jagjot Singh S/O Gurbachan Singh R/O ward NO 5 Simbal camp Working as Patwari Halqa Ceahora Jammu	Earned corers of rupees by fraudulent means.	Being meritless Consignede to records on 10.5.12
265/2012	Sh Amil Kant Gupta S/O K.K Gupta R/O 346 sector No 4 Channi Himmat duly endtt CJM Jammu	Rakesh Kumar Shah S/O Om Prakash R/O Upper Gujjar nagar Jammu	Managed his appointment as Medical officer (Ayurvedic) on the basis of fake RBA certificate.	Initiated aPV on 11.5.12
266/2012	Local inhabitants of Panchayat Halqa Neel-C Block Ramsoo Tehsil Banihal	Mohd Sadiq Sarpanch Panchayat Halqa Neel-C Ramsoo Tehsil Banihal Distt. Ramban	Indulging in un lawful practices of corruption and threats to the local of the area.	Ref. to SSP Ramban on 28.5.12
267/2012	Rohit Gupta S/O K.R Gupta R/O 45 Subash Nagar Jammu duly endtt by CJM Jammu	Rakesh Kumar Raina S/O Badri Nath R/O 199 JMC Vishal Nagar Talab Tillo Jammu	Managed his promotion as I/C ADMO Poonch on the basis of fake RBA certificate.	Clubbed with PV No 39/12
268/2012	Rattan Singh and others	Surinder Singh S/O Davinder Singh and others	In connivance with officers/officials of Revenue department issued fraud intikahab of the land and also prepared a fake gift deed.	Referred to local police on 26.5.12
269/2012	Anil Kant Gupta S/O K.K Gupta R/O 346 sector No 4 Channiu Himmat Jammu endtt by CJM Jammu	Renu Shan W/O Rakesh Kumar Shan R/O A/P 126 Upper Gujjar Nagar Jammu said lady	Managed her appointment as medical officer (Ayurvedic) on the basis of fake RBA certificate.	Initiated aPV on 11.5.12
270/2012	Tilok Raj S/O Late Parma Nand R/O W. NO 4 Samba dully endtt by learned CJM Samba	Mst Kailash Devi W/O Late Labhu Ram R/O W.No 13 Samba	Managed her appointment in Govt service on the basis of fake DOB certificate.	SSP Samba already seizing the matter vide clt No 316/11 on 24.5.12
271/2012	Anonymous	Alladitta Khan S/O Atta Mohd and his sons R/O Charalan Pamrote Poonch	Close associates of militants and are harassing the general public.	Referred to local police on 11.5.12
272/2012	Kulwinder Kour W/O Jagdeep Singh C/O harbans Singh R/O Vijay Pur W.No 11 H.No 90 Tehsil and Distt Samba	Branch Manager Central co-operative Bank Ramgarh Samba and others	Loan has been sanctioning on her name by fixing her photo and signed someone fraudulently	Clubbed with PV No 23/12
273/2012	Anonymous	Mohd Sharief R/O Tota Morha Kalar Tehsil Thenamandi	Produced fake matriculation certificate and got appointed as VLW in Rural Development department.	Being anonymous compliant returned back to COV on 12.5.12
274/2012	Balwant Singh S/O late Durga Singh village KOt Tehsil and Distt Jammu	Pal Singh S/O Sant Ram R/O Kaink Tehsil and Distt. Jammu and others then Patwari Halqa Kot Jammu	Sold land illegally/ fraudulently	Ref to DC Jammu on 28.5.12
275/2012	Surinder Singh S/O Kuldeep Singh R/O Kundi Seri Tehsil and Distt Ramban		With regard to cyber crime.	Clubbed with PV NO 23/11
276/2012	Davinder Singh Contractor S/O Devi Chand R/O Batara Tehsil Gandoh Distt. Doda	Ab Rashid Sheikh Executive Engineer R&B Special sub Division Gandoh	Committing male practices	Ref to SSP Doda on 28.5.12

277/2012	Shakiti Gupta Chairman Provincial Power employees Union		With regard to backdoor appointment/promotion in power Development deptt.	Ref to Chief Engineer electric Jammu on 28.5.12
278/2012				Initiated discreet enquiry on 27.4.12
279/2012	Inhabitants of Anabas Banihal through Shamus-ud-din Malik ,Master Gh Mohd Malik and others	ZEO Ab Rashid Ganie Akadhal and Mohd Ramzan Malik S/O Mohd Shafi Malik contractor	Using substandard material for construction of school building and misappropriation of Govt funds.	Ref. to SSP Ramban on 27.4.12
280/2012	Shakuntala Devi Wd/O Ram Dass R/O Chhan Arorian Hiranagar District Kathua		Enquiry with regard to cancellation of land of displace person of 1947	Clubbed with 183/12 and referred to DC Kathua on 4.6.12
281/2012	Saif Ali S/O Koim Bakshi R/O Mahan Pur Distt. Kathua	Laloo @ Sher Ali S/O Bahadar Thappa R/O Nepal A/P Karandi Khurd Tehsil Hira Najar Kathua	Fraudulently managed state subject certificate and got appointed as teacher in Education department Kathua.	Initiate a PV on 27.4.12
282/2012	Pritam Sing Khajoor Singh Scema Jamwal and others	Sunil Sharma	Running illegally ice cream factory in residential area.	Ref to SSP Jammu on 12.5.12
283/2012	Inhabitants of Gandoh through Mushtaq Ahmad Malik S/O Habib ullah Malik T/O Tilogra Gandoh		Misappropriation and embezzlement of Government money in Block Gandoh Bhalessa District Doda	Being anonymous to records on 28.5.12
284/2012	President of Talab Khatikan	Syed Afaq Kazmi and elderbrothers Shafi Manzil	Involved in antinational elements in Jammu	Being anonymous to records on 11.5.12
285/2012	Unemployed youth of Jammu Province namely Ashwani Kumar and others	Mr Reet Narain Raina S/O Sh Paras Rina R/O Kangi and others	Running a fake institute underground at Kangi (Sunderbani) Rajouri by trafficking the youths.	Beign anonymous to records on 12.5.12
286/2012	Kulwant Singh S/O Moti Ram R/O Garhi Reasi	Master Ramwal Singh and Sukhdev Singh S/O Suran Chand R/O Gurah Reasi	Misappropriation Rs 1.50 lacs meant for Govt Pry School Regli Zone Change reasi	Referred to concerned department on 11.5.12
287/2012	Nijay Kumar S/O Jagtar Singh R/O Bari Brahmana Jammu	Krishan Lal Prop. M/S Shiva cement Store Kothi Morh bari Brahaman Jammu	Filling the low grade cement in branded empty cement bags at his shop and sells to general public high rates	Initiated PV on 9.7.12
288/2012	Anonymous	Mater Ab Gani Malik	Accumulated huge property fraudulently.	Ref. to Commissioner Vig. On 11.7.12
289/2012	Ali Hussain S/O Noor Mohd R/O Gujjar Basti Beli Charana	Ab Gani S/O Noor Mohd R/O Gujjar Basti Beli Charana jammu	Working as cleark in GAD received 2.00 lacs from him for appointment of his two sons in some Govt department but till date nothing has been done	Referred to local police on 9.7.12
290/2012	Prem Chand S/O Ram R/O Mawa Samba	Bui Lal S/O Gurha Ram R/O Mawa samba and others	Prepared fake backdated panchayat nama on his behalf of fraudulently and is trying to demolish his residential house.	Referred to local police on 9.7.12
291/2012	Choudhary Din Mohd Haji Kher Mohd R/O Prem najar Jammu	Mushtaq Ahmad S/O Aziz R/O Kulgam and others	Cheated the complainant and other candidates of Rs 16.00 lacs on the pretext for providing Govt job in Railways department.	Clubbed with PV NO 90/11 on 19.5.12

292/2012	Ashwani Kumar S/O Sh Dev Raj R/O Dhoomi Jammu dully endtt. by Learned ist Addl Munsif Forest Judicial Magistrate Ist class Jammu	Krishan Chand S/O Nand Lal R/O Potali Brahmana Jammu	Illegally grabbed his land measuring 181 K filling under Khasra NO. 26 and 69	Hon'ble court has been requested to refer the matter to local police on 11.5.12
293/2012	Deepak Kumar S/O Tilak Raj R/O Netar Kothian Barnai Jammu and others duly endtt. by learned special Munisif Mobile Judicial Magistrate Ist Class Jammu	Romesh Singh Bandral S/O Anchal Singh R/O Upper near convent School Jammu and others	Cheated the complaint and others candidates of Rs 27,35 lacs on the pretext for providing Govt job.	Initiated a PV on 11.5.12
294/2012	Public Marmat through Paras Raj Bhota Marmat Distt Doda	Mohd Isqak S/O Ab Satar Beigh Medical Assistant R/O Behota marmat	Involved in antinational activities.	Ref. to IGP CID J&K on 11.7.12
295/2012	Sardev Singh Lt col Rtd	Samarpan Singh S/O Jai Singh	Fraudulently mutation in connivance and attested by revenue authorities.	Ref. to DIG Jammu on 11.7.12
296/2012	Gurmeet Singh S/O Narayan Dass R/O 147/2 Sheed Udam Singh Nagar Jalandhar Punjab	President of Om Namah Shivae Sewa Mandal Reg No OCI/JAL/7/2002-03 dated July 15 2002 Neeraj Mahajan S/O DP Gupta R/O New Vijay Nagar Jalandhar	Committing fraud with J&K Shrine Board as well as J&K Government.	Being meritless Consigned to records
297/2012	Residents of Panchayat (C) ward No 1 to 7 Block Ramsoo	Anganwari workers of cneter located at Panchayat (C) ward NO 1 to 7 Block Ramsoo CDPO	Anganwari workers of cneter located at Panchayat (C) ward NO 1 to 7 Block Ramsoo CDPO	Ref. to DC Ramban on 27.6.12
298/2012	Puran Chand S/O hari Ram R/O Sonmi	Ramsaroop S/O Mani Ram R/O Dharamsal employee as Motor man	Taken an amount of Rs 2 lacs from the complainant and Provided a fake appointment order in BSF	Initiated a PV on 25.6.12
299/2012	Karnout Singh S/O late Suchet Singh R/O Pathwar the Majalata District Udhampur	ZEO Babey Tehsil Majalta	Engaged jagdish Singh as RET teacher in village Pathwar Tehsil Magalta Distt. Udhampur on the basis of tempered DOB submitted	Ref. to DIG Udhampur Range on 10.7.12
300/2012	Susheel Shabnam Bhat Direct TPM-GIKIL Bosnia Herzegouine		With regard to suspicious murder of Sheetu	Ref. to IGP Jammu zone on 10.7.12
301/2012	Mohd Ikram S/O Moh-ud-din R/O Chariban Theni Mandi Poonch and others	Mehmood Ali S/O Showkat Ali Reyafat Ali Murtaza Ali and others	Managed degree certificates fraudulently for selection of Ret teachers.	Ref. to DIG Rajouri Range on 10.7.12
302/2012	R.K Agarwal received through PHQ J&K Jammu		With regard to complaint made by clients against the intermediation of securities market.	Ref. to SSP CBK/SSP CBJ for guidance on 28.12.12
303/2012	Residents of village Rohti Padrave through secretary unemployment association		Bungling in the selection of RET and ill regard shifting of Pry school	Ref. to DSE Jammu on 11.7.12
304/2012	Sh Kamer din S/O Gh Mohd Sharief R/O Jakos Gandoh Doda through Advocate Sakib Mirza	Bashir Ahmad Bhat and others	Prepared forged documents of grandfather of complainants in respect of his land.	Referred to local police on 9.7.12

305/2012	Sanjeev Singh Jamwal S/O Raseel Singh R/O Panjgrain nagrota jmmu A/P Laxmi Nagar Sarwal Jammu duly endtt by Learned CJM Jammu	Kuldeep Singh S/O Prabhat Singh R/O Khundriana A/P Katra Reasi and others	Executed a forged sale deed and other documents pertaining to the land which remained under possession of the complainant t till date.	Initiated a PV on 26.5.12
306/2012	Darshan Kumar S/O Ram Krishan R-Sarora Jammu	Rani Devi W/O Jagdish Raj R/O Armia A/P Sarora jammu and others	Managed her appointment in social welfare deptt on the basis of fake DOB certificate.	Referred to local police on 9.7.12
307/2012	Darshan Kumar S/O Ram Krishan R/O Sarora jammu	Jagdish Raj Sansar Chand R/O Sarora Jammu and others	Managed his appointment in GGM science college on the basis of fake DOB certificate.	Being merits less Consaign to records on 9.7.12
308/2012	Mohd Shafi S/O Roshan Din R/O Samba	Transfer of custodian land in favour of Mohan Lal and Durga Dass illegal	Transfer of custodian land in favour of Mohan Lal and Durga Dass illegal	Ref. to Custodian General J&K on 11.7.12
309/2012	Ram Saroop Udhaywala Jammu	Kamal Kishore @ Poonchi Bitu S/O Om Parkash R/O Balwant Vihar Plot No 37-38 Udhawala opposite brick Killen Jammu.		Ref. to DIG Jammu Range on 10.7.12
310/2012	Residents of Akhnoor/Devipur Chamb/Mphalla Raja Bazar etc	Pawan Dev Singh is neither an employee nor student self styled leader of a political party	Unauthorisedly interfering in the games and others sports.	Ref. to DIG Jammu Range on 10.7.12
311/2012	Vikas Sharma president NSF J&K	Dr Yashpal Sharma (Director NRHM)	Misuse of industrial plot allotted to M/S Vasdev Industries at plot No 25 EPIP Phase 2 SIDCO Complex Karthori Bhari Brahmma Jammu	Kept with 133/10 PV NO 26/10
312/2012	Mohan Lal S/O Babu Ram R/O Sudh Mehandar Tehsil Chanani Distt Udhampur	Showkat Ali I/C Naib Tehsildar Sudh Mahander	Making forged entry in revenue records	Ref. to Div. com Jammu on 11.7.12
313/2012	Registered Migrants of relief Zone I&II Nanak Nagar Jammu	Khaliq Hussain Zonal offices Relief Zone I&II Nanak Nagar Jammu	Indulging in corrupt practices	Ref. to Releif Comm. Jammu on 11.7.12
314/2012	Sanjeev Kumar S/O Bua Ditta R/O Kothe Parlah PO Arnia Tehsil RS Pura Jammu		With regard to fraudulently issuing SIM cards of mobile phone bearing	Ref. to DIG Jammu Range on 10.7.12
315/2012	Mohd Hussain Sarpanch R/O Mangota Thana Mandi Distt Rajouri and others			Ref. DIG Rajouri Range on 10.7.12
316/2012	Sakinder Hayat Khan State President DCP	Mohd Johanjir S/O Shah Mohd R/O Kurla R/O Chajala Tehsil Mendhar District Poonch	Managed his appointment in ITP by giving bribe to the tune of Rs 2,50,000 to the member of selection committee.	Beign meritless Consigned to records
317/2012	Anonymous	Smt Anita working in JVCC F.V SC & AH SKUAST RS Pora Jammu	Produced fake 8th pass certificate from GGH School Rangpur Manlanina RS Pura for securing the govt job.	Ref. to DIG Jammu Range on 11.7.12
318/2012	Anonymous	Onkar Singh S/O Dheeraj Singh and others	Looting the Govt. exchequer by drawing relief assistance unlawfully in connivance with concerned Zonal I officer.	Releif Comm. Jammu on 11.7.12
319/2012	Jawahar Lal Raina S/O Prem Nath Raina R/O Pampore (dangbal) Kmr A/P Bootoo Nagar F-Block Room No 17 Zanipora	Dalip Raina S/O Jagar nath Raina R/O Pampore Kashmir A/P Chowk Chobutra near Badi Mandi Jammu.	prepared fake will deed by forging signatures	DIG Jammu Range on 10.7.12

320/2012	Inhabitants of Bray Hallyan Kharyas through representative of panchayat Charote –Block Asser Doda	Prepared fake and fraud fabricated order CDPO Asser in favour of Vijay Devi W/O Suresh Kumar R/O Kharyas Chorata B Block Asser	Prepared fake and fraud fabricated order CDPO Asser in favour of Vijay Devi W/O Suresh Kumar R/O Kharyas Chorata B Block Asser	Dir. SWD Jammu on 11.7.12
321/2012	Vini Mirpuri/Jyothi Mirpuri United states citizen	Muneer Ahmad Bhat local Travel Person of Al Qamar Tour	Stolen my phone and hacked my-e-mail allot and face book account an began harassing me.	Initiated a PV on 25.6.12
322/2012	Jai dev financial service @ Yahoo com.		Encroachment at village Halwal P/S Satwari Khasra No 212/22 the matter 572 (K)	Initiated a PV on 25.6.12
323/2012	General Manager (Admn) JKSRTC Jammu vide NO JKSRTC/GMA/PS/J 595 dated 23.4.12	Ranbir Singh S/O Randeep Singh R/O Patoli Jammu	Made his entry in JKSRTC on the basis of fake engagement order.	Referred to local police on 09.7.12 for registration of a case.
324/2012	Chairman Exsiccation of corruption Anti corruption org.	MLA Bani for obtaining drug licen	Possessing drug licen in his own name and is running medical shop under the name ad style <M/S Thoker Medical Hall at Bani Kathua	Referred to local police on 9.7.12
325/2012	Anonymous	Gurmeet Singh S/O Sewa Singh R/O Bhalesar RS Pura Jammu	Prepared fake documents of a Trunk	Referred to local police on 9.7.12
326/2012	Rashid S/O Atta Ullah R/O Darhal Rajouri	Zahir Hussain S/O Din Mohd R/O Darhal Rajouri and employee of CA&PD	Selected as Panchayat members and draw the salary from CA&PD epartment.	Referred to local police on 9.7.12
327/2012	Kulbir Singh and others	Ranjit Singh Raina Presidnet and S. Davinder Singh secretary All J&K lol Truck Drivers and clearness	Involved in many offences and misappropriation of union funds etc.	Referred to local police on 9.7.12
328/2012	Jyoti Sharma S/O Daneshwar Ram R/O Harinagar New Delhi	Chaman Lal SI Isher Dass R/O Military Gate Indira Nagar Miran Shaib	Managed Govt Service on the basis of fake qualification certificate.	Referred to local police on 9.7.12
329/2012	Anonymous	Ravi Sethi is non state subject	Known narcotic smugglers and is paying commission to information for publishing Govt. advertisement in his news paper	Being anonymous Consigned to records on 9.7.12
330/2012	Master Mohd Azam S/O Mehar din chichi R/O marhote Swan Kot Poonch	Ishtaq Ahmad and his father Mohd Ashraf	Involved in subversive activities	Referred to Local Police on 9.7.12.
331/2012	Jagdish Gir S/O Mohan Lal R/O H.No 147 Sanjay Nagar Jammu	Sanjeev Choudhary S/O Balbir Singh R/O Digiana and others	Threatening him and his family	Referred to local police 9.7.12
332/2012	Bagh Hussain S/O Feroz Ud din R/O Gran Gita Nagar Reasi	Mohd Munshi S/O Mohd Bashir Bashir R/O Tundi J/Najar Rajouri and Mohd Yaqboob S/O Noor Mohd R/O Lerian J/Najar Rajouri	Harassing his daughter who is working in ITI kalakote and is putting up in ITI Hotel Kala Kote since Nov. 2010	Referred to local police on 9.7.12
333/2012	Om Raj S/O Late Jagat Ram R/O Gutasa Bhaiderwa Doda	Jagdish Sharma Branch Manager of Endowment Plantation company	Cheated the complainant by Rs 40,400/=	Initiated a PV on 25.6.12
334/2012	Chaman Lal S/O Faqeer Chand R/O Lower Jallo near Guru Gobind Singh Edu college Bari Brehiman Jammu		With regard to lottery scam.	Clubbed with PV already under probe with CBJ 9.7.12

335/2012	Anonymous	Harnam Singh S/O Hukum Chand R/O Bhalesar RS Pura Jammu	Cheated Transport Department by upgrading his old trunk model 1982 on the basis of fake docuemtns	Referred to local police on 9.7.12
336/2012	Reshpal Singh R/O Garhi Block Marh Jammu	Dharam Pal ration Dealer and others Prepared fraud	Prepared fraud list pupalation and misappropriated the ration /k-oil meant for BPL ration card holders in connivance with officers./officials of revenue department.	Referred to local police on 9.7.12
337/2012	DSP Traffic Banihal vide No 69/HC/bnl/12 dated 27.4.2012	Sham Sher Singh	Fake rout permit bearing registration No NL08B/0318 were produced by Drivers	Being meritless Consigned to records on 9.7.12
338/2012	Ld registrar (sub Judge)Jammu duly endorsed by learned CJM Jammu	Mohd Ramzan Kandor) V/S Mohd Akhter Vendee prepared by Patwari settlement Narwal Bla Jammu	Made insertion in revenue reords.	Initiated a PV on 7.6.12
339/2012	Assistant Commissioner (Gen) Jammu vide No DCJ/Adm/2012-13 328-329 dated 25.4.2012	Bhupinder Sherma on NRI based in USA R/O 54 Bhu Point Toad seldem New York 11784 USA	fraudulently sale of land at village Thangar Jammu	Initiated PV on 28.6.12
340/2012	Farangi S/O Sh Nantu R/O Sanasar Tehsil Ramban Distt Ramban	Sathu Chand S/O Karpo Chumar R/O Sanasar Ramban	Taking Rs 20,000/=lodging petition before the court with regard to transmission line which was installed upon the roof of the House.	Ref. to DIG Doda Range on 10.7.12
341/2012	Ramesh Kumar Idea Student	Ramesh Kumar Govt Migrant teacher and others	Drawing salary from private institutions.	Being merits less Consigned to records on 9.7.12
342/2012	Des Raj Gupta R/O Sailan Talab Udhampur	Akhter Hussain Ex Storekeeper of FSD Thethri Posting on key psots in CA&PD Department	Swindled crores of rupees of the department	Being merit less Consigned to records on 9.7.12
343/2012	Satpal Bhardwaj R/O 15 Karan najar Jammu	Hans Raj S/O Ram Bhat R/O Gurha Brahmana Bani Jammu	Grabbed an amount of Rs 68,000/= but till date neither handed over the land not returned back money.	Referred to local police on 9.7.12
344/2012	Jyoti Sharma W/O Rajinder Kumar R/O 120/3 Nanak Nagar Jammu	Rajinder Kumar Sharma AEE PWD (R&B) Kathua		Referred to local police on 9.7.12
345/2012	Rajinder Prashad Sharma S/O nand lal R/O 144/2 Channi Himat Jammu duly endorsed by Ld CJM Jammu	Tarseen Dyal S/O Harbnam Dass R/O Village Near Army gate No Doman	Grabbed an amount of Rs 2,00,000/= but till date neither handed over the land not returned back money.	Initiated a PV on 9.6.12
346/2012	Ms Parul Gupta UB RC H.No 14 2 Roop Nagar Jammu		Harassment on phone as well as on social network.	Referred to local police on 9.7.12
347/2012	Anonymous	Bishan Dass S/O Bani Ram and others	Fake ration card holders registered as migrant are drawing migrant relief dispute being either pension holders or non state subject.	Clubbed with similar nature of PV already under probe .
348/2012	Additional Munsif (Sub Registrar) Samba		Sale deed was presented in his office for registrar	Initiated a PV on 9.6.12
349/2012	Bachan Lal S/O Achhar Mal R/O Mir Pur Ram Tehsil Kathua.	Smt vaishno Deni W/O Dev Raj R/O Mirpur ram Tehsil and Distt. Kathua	Produced fake documents for contest the election of Panchayat.	Ref. to DIG Jammu Range on 9.6.12
349-A/2012	Puran Chand S/O Hari Ram R/O Sowni Tehsil & Distt Rajouri	Ram Saroop working as Motorman in PHE Department	Obtained an amount of Rs 2 lacs from him on the assurance to get his son engaged in BSF	Ref. to DIG Rajouri Range on 10.7.12

350/2012	Talib Hussain S/O Mohd Qasim R/O Udhm Tehsil Katranka Rajouri	Chowkider Mohd Bashir of village Udhan and others	Cheated the complainant by the way of grabbed the money.	Refer to DIG Rajouri Range on 10.7.12.
351/2012	Bipen Kumar S/O Romesh Kumar R/O Rasi Nagar Bikram	Mr Ammy Anand of Udhiana		Ref. to DIG Jammu Range on 10.7.12
352/2012	Mr Ayoub Thakur and Mr Himesh Koul (Sr Citizens)	Rajander Singh Charak field officer of SSA J&K	Most corrupt officer of Directorate Sarva Shiksha Abyeian since his psoting 2003	Ref. to DIG Jammu Range on 10.7.12
353/2012	Mohd Iqbal Butt S/O Ghulam Rasool R/O Sidhra Jammu	Hamida Maqbool Shah W/O Mohd Maqbool Shah Mohd Maqbool Shah R/O's H.No 41 MGS Vihar sector D Extension Samil colony others	Cheated the complainant by selling the land	Initiated a PV on 28.5.12
354/2012	Mohd Fazal S/O Abdullah A/P Salwah Tehsil Mendhar Poonch	Lal Hussain S/O Abdullah (2) Mushtaq Abdullah Ganie Yousuf and Sadiq others	Daughter of applicant died on 1.5.12 due to negligence of the said person	Ref. to DIG Jammu Range on 11.7.12
355/2012	Niaz Ali S/O Hasham ud din R/O Keran Morha Jammu endtt. by Hon'ble court	Jagmohan R/O Bakshi NaGAR , Ram Lal	Filed a suit against the applicant before the court onthe basis of forged gift deed.	Initiated a PV on 28.5.12
356/2012	Rani Devi D/O Dharam pal R/O Benu Chak Hiranagar through Prem Singh S/O San Sar Singh	Official of Tehsil office Hiranagar	Hatching a criminal conspiracy mutated land measuring 2 K 8 M in the name of Mst Neeru Bala fraudulently.	Referred to local police on 28.6.12
357/2012	Inhabitnats of Chak Bani through Girdhari Lal	Kamla Devi W/O Satpal and others	Appointed as Anganwardi works on the basis of fake verification certificate	Referred to Director Social Welfare Jammu 28.6.12
358/2012	Vijay Singh S/O Amar Nath R/O Malik market Narwal	Kasturi Lal S/O Pritam Chand R/O Chak Malal Akhnoor Jammu	Cheated the applicant by Rs 1 lacs on the assurance to arrange Govt job for him.	SSP CBJ has been advised to ref. the complaint to local police on 28.6.12
359/2012	Nazir Ahmad through E-Mail	Satpaul Singh	Selling diesel meant for D.G Set PHE filling station Compnay Bagh, Jammu and has managed assets disproportionate to the known sources of income.	Ref. CE PHE Jammu on 30.6.12
360/2012	Kuldeep Raj official of J&K Forest Department.	Jasbir Massi Sweeper S/O Anayat Massi presently posted in the office of principal soil conservation training school Talimorh Miran Sahib J&K Forest	Managed fake PRC and got appointed in Forest Department.	Ref. to DC Jammu on 30.6.12
361/2012	Kiran Dhar D/O Poshkar Nath R/O Durganagar Jammu	Surinder Dogra employee Education department	Looted house hold goods and valuables, besides threatening the complainant of dire consequences in case the matter is reported to police.	Ref. to DIG Jammu on 28.6.12
362/2012	Ravinder Sharma S/O K.D Sharma R/O Chinore Roop Nagar Jammu	Mohit Gupta S/O Late Subash Chander R/O Subash Nagar Jammu	Prepared rent deed of his shop fraudulently and registered a fictitious firm under the name and style M/S Mohit Hardware.	Referred to local police on 28.6.12
363/2012	Parddep Kumar S/O Amar Kumar R/O Lower Roop Nagar	Ravinder nath S/O Dev Raj R/O Muthi jammu	Working as sanitary inspector Jammu has managed his appointment in JMC Jammu on the production of fake qualification certificate.	Referred to local police on 28.6.12

364/2012	Ab Majid S/O Jamal Din R/O Sunjwan The Jammu	Abdul Ghani S/O Allaha Rakha R/O Nawabad Bathindi Distt Jammu	Forcibly grabbed the land with the help of some fraudulent and fictitious documents /paper	Ref. to DC Jammu on 30.6.12
365/2012	Narindr Singh Col (Q) Ops.		With regard to using fake identity of bill TATA Docomo Company	Ref. to SSP Udhampur on 30.6.12
366/2012	President Anti corruption society samba.	T. R Bhagat Asst Director Food and Supplies and others officers nominated in the complaint.	Embezzlement and misappropriation of Govt ration under BPL /APL and IAY	Initiated a PV on 25.6.12
367/2012	Sansar Singh Lamberdar Karngi Tehsil Akhnoor	Ashok Mehesh (Patawari Manda) Tehsil Akhnoor and Rajinder Singh AC @ Jammu and others	Changing of Girdawari up to 2004 state land Kh No 80/81 at village Patyadi	Ref. to DC Jammu on 30.6.12
368/2012	Jagtiar Singh S/O Peera Singh R/O H.No 149 Krishna Nagar Jammu	Vivek agent of Met Life Insurance Co	Not refunding his maturity amount ie Rs 72,000/ despite repeated requests.	Referred to local police on 28.6.12
369/2012	Sham Lal S/o Harbans Lal R/O W.No 2 H.No Baribrehama	Bharat Bhushan @ Bushan and others R/O Batal Punjab	Managed fake PRC of J&K fraudulently, actually being resident of Punjab.	Referred to DC concerned on 9.7.12
370/2012	Sunil Kumar S/O Shiv Charan R/O H.No 131 setor A Dream city Muthi Jammu duly endtt by learned CJM u/s 156 (3) CrPc	Surjit Singh S/O Harbhajan Singh R/O Dutta Market Diagiana Jammu Prp. M/S Surjit Singh Treading company	Purchasing a Truck are not issuing him NOC Cheques as well as	Initiated a PV on 20.6.12
371/2012	Dr Shibhan Krishan	Dr. T.K Moza S/O late Moti Lal R/O H.No 6 Lane No 3 Hazuri bagh Talab Tiloo Bohri Jammu	Enrolled his son and daughter in his mothers ration card and is getting relief on their name since their migration.	Referred to relief commissioner Jammu on 9.7.12
372/2012	Balwinder Kour w/O S Tejinder Singh R/O H. NO 402-A Vasant Vihar Ext 3 Trikuta Nagar Jammu	Nobat Ram Sharma and others R/O Tali Morh Miran Sahib RS Pura and others	Cheated the complainant by taking Rs 50,000 on the pretext to get issued formal order of teachers from Education Deptt. in favoaur of the applicant.	Referred to local police on 28.6.12
373/2012	Mrs Beero Social worker	Sayara Haji Hai @ Bhura Orginst R/O Bidaian Gora Pind UP	Involved in castrating of gullible youth and forcing them to begging etc.	Referred to local police on 28.6.12
374/2012	Sushil Singh S/O Balbir Singh R/O Garh post Sahal Tehsil Akhnoor Distt Jammu	Jubilee Singh S/O Jagtar Singh R/O Garh Post office shoal The. Akhnoor Distt. Jammu	Engaged as Rehbar Taleem teacher on fake documents deposited knowledge of concerned authorities.	Ref. to DSE Jammu on 30.6.12
375/2012	Thurda Rasgotra S/O late Chajju Ram R/O Kootah Tehsil Hiranagar Kathua	Romesh Chnader Sharma	Draftsman R&B Division Basole for kidnapped one Sunita Devi for assurance to get her employed but has managed to sell that girl to one Manjeet Singh for Rs. 50 thousand.	Ref. to DIG Jammu Range on 30.6.12
376/2012	Raj Kumar S/O Mangal Singh R/O H.No 266 section 44-A Chandigarh	Yog Raj S/O Sewa Ram R/O Arnia Tehsil Birhnah Jammu	Managed to prepare ST Certificate fraudulently from Tehsildar Bishna.	Referred to concerned DC on 9.7.12
377/2012	Anonymous. Through SVO	Bahadur Sheikh R/O Manzgam Marwah an employee of forest Division Marwah	Managed appointment on the production of fake 8 th pass certificate despite being ss totally illiterate	Ref. to Conservator Forest Doda Range on 30.6.12
378/2012	Nazir Ahmad S/O Mohd Ramzan R/O Dalwah/Ramban	Gulzar Ahmad Store Keeper in food and supply department in Batote/Ramban S/O Ab Rehman R/O Dalwah	Taken Rs 85,000/- from the complainant for providing job to his son	Ref. to DIG DOda on 30.6.12

379/2012	Kumar Singh S/O Mohinder Singh R/O Aloora Tehsil and District Jammu		Cheated/ duped the complainant by one Akash Verma for wining of lottery.	Being meritless Consigned to records
380/2012	Constructors Association PWD Tehsil Mandi Poonch	Mohd Hanief S/O Mohd Sultan caste Gujjar Thadwa R/O Adgam Loran Tehsil Mandi	Being Working in Fire and Emergency department and having a contractor card and is doing Govt contracts.	Ref. to DIG Rajouri range on 30.6.12
381/2012	Yaser Ahmad S/O Atta Mohd R/O Nagni Tehsil Thathri Doda	Nisar Ahmad S/O Mohd Shafi R/O Nagni Tehsil Thathri Distt Doda	Managed his job as RET on the basis of fake certificates.	Ref to DC Doda on 30.6.12
382/2012	Smt Amit Kour W/O Late S. Gurbachan Singh R/O A/D Gandhi Nagar Jammu Endtt. by Sub Judge Judicial Magistrate 1st class Jammu	Harpal Singh S/O Gurbachan Singh C/O Dutta Financiers 90/11 Gura Nanak Nagar Jammu	Defrauded and allured her to invest in their bogus finance company with the assurance to give higher rates of interest.	Initiated a PV on 20.6.12
383/2012	Liaqat Ali R/O Narwal Bala Jammu.	Patwari Halqa Narwal Bala	Issued fraud Intikhab of the complainants land measuring 2 –K under Khasra No 260 min situated at Narwal Bala fraudulently.	Referred to DC concerned on 28.6.12
384/2012	Sudershan Kumar Branch Head J&K Bank Branch Ltd Branch SMGS Hospital Jammu endtt by Ld. CJM Jammu	Azad Parvez S/O Ab Rehman Malik R/O 171 Lane No 2 Vikas Nagar Sarwal	Available car loan from his bank branch amounting to 2.30 lacs and produced fake /forged registration certificate of the vehicle and misappropriated the said loan amount.	Initiated a PV on 20.6.12
385/2012	Iftikar Hussain Shah S/O Rafiq Hussain Shah R/O Surankot Poonch and others	Mohd Nazir S/O Mohkam Din caste Janjuwa R/O Potha Tehsil Surankote Poonch	Managed his appointment in Govt department on the basis of fake qualification certificate.	Referred to local police on 28.6.12
386/2012	Raman Sharma S/O Sardari Lal R/O Chhan Datyal Hiranagar Kathua	Neel Kanth S/O Ludi R/O Chandwan Hiranagar Kathua and others	Cheated the complainant by taken Rs 2,50,000/ on the pretext that they will arrange Govt job for him.	Referred to local police on 28.6.12
387/2012	Dwarka Dass Sharma S/O late Daya Ram R/O H.No 191 Lower thather Bantalab Jammu	Vijay Gupta and Sher ram R/O Sanilpur Nagbani Jammu	Cheated the complainant by taken Rs 12,00,000 on the pretext that he will provided a shop situated at Purni Mandi Jammu but not turned up till date.	Referred to local police on 28.6.12
388/2012	Raj Kumar Sharma S/O Dharam pal R/O Gurha Brahmana Jammu	Ram Lal S/O Surda Ram R/O Gurha Btrahama Jammu and other	Involved in grabbing of state land and had grabbed about 500-K of custodian land 200-K of JDA land etc.	Initiated a PV on 25.6.12
389/2012	Ab Hameed S/O Kamal Ud din R/O Sungari and others	Bashir Ahmad S/O Chandya cast Gujjar R/O Lard Balmakote	Collected huge amount on corrupt practice and various other allegation.	Ref. to COV on 30.6.12
390/2012	Secretary state Department Association	Ghulam Ahmad Khawaja R/O Surankote special secretary Housing and Urban development civil secretary	Managed /manipulated his actual DOB from the year 1950 to 1956	Ref. to Com Sec. Govt on 30.6.12
391/2012	Koushal ya Devi @ Jalli Devi W/O Bawa Ram R/O Udhaywalla Jammu	Bodh Raj S/O Dass Ram R/O Udhaywalla	Un necessary interfering the construction on the plot purchased by the applicant legally.	Ref. to DIG Jammu Range on 30.6.12
392/2012	Tasdiq Batt Gias-ud-din R/O Ash P/O Bani Tehsil Bani J&K	Lekh Raj S/O Siryar R/O Asso Bani kathua	Got promotion as lecturer on the basis of fake ST certificate.	Ref. to DC Kathua on 30.6.12
393/2012	Sh Babu S/O Sh Miran Baksh R/O A/P Dheriwal Punjab	Qasim S/O Ali Hussain R/O Malwak Jammu and others	Harassing him and implicating him in false and fictitious cases illegally.	Referred to local police on 28.6.12

394/2012	Ld Sub Registrar (Sub Judge) Jammu duly endorsed learned chief Judicial	Shamim Akhter W/O Gafoor Hussain Nazir Ahmad S/O Allah Rakha and Sajad Hussain S/O Mohd Yaqoob all R/O Chowadi Jammu		Case registered on 12.7.12 FIR NO 15/12
395/2012	Kuldeep Raj Sharma S/O Badri Nath R/O 59-A sector 4 Janipur Jammu	Karan Singh S/O Bhim Sen Rajput R/O Lane No 8 Talab Tillo Jammu and others	Sold a piece of land to him for which he took an amount of Rs 24,80,800 as advance and subsequently he sold the said piece of land to one Asgar choudhary illegally.	Referred to local police on 28.6.12
396/2012	Randhir Sharma s/o Faqir Chand R/O VPO Palli Samba	Parveen Kumar VLW Vijaypur	Misappropriated the Govt money and prepared fraudulently muster roll.	Referred to DC concerned on 28.6.12
397/2012	Sh Makhan Lal R/O Shiv Nagar Kathua		Officers/officials of District State Motor Garages kathua have sold Govt tress and misappropriated the sale proceeds.	Referred to local police on 28.6.12
398/2012	Bagga Khan S/O Bahadur Ali R/O Samote Poonch	Mohd Bashir S/O Ibrahim R/O Gursai Mendhar Poonch	Cheated the complaint by taking Rs 70,000/ on the assurance that his son will be recruited in police department	Referred to local police on 28.6.12
399/2012	Ab Aziz S/O raj Mohd R/O Darhal Thanamandi District Rajouri	Berak Hussain S/O Tasadiq Hussain R/O Thanamandi Tehsil Darhal Rajouri	Appointed as gardener in Horticulture department on fake DOB certificate.	Ref. to DIG Rajouri range on 30.6.12
400/2012	Nazir Ahmad Wani Un M.A Mass Journalism	JE.AE and other employees.	Illegal payments regarding issuance of diesel to Gen set	Ref. to CE PHE Jammu on 11.7.12
401/2012	Shri Mohd Rafi S/O Gh Mohd R/O Kathua	Suleman Shah No 822/IR 10 th Bn	Appointed as constable in police department on the basis of a fake qualification certificate.	Referred to IGP concerned 12.7.12.
402/2012	Sardari Lal S/O Shekupora Samba	Ashwani Kumar S/O Baldev Raj R/O W.No 11 Namachak Samba	Involved in case FIR 32/2012 P/S Ramgrah and managed his selection in Indian Army.	Referred to DIG Concerned on 9.7.12
403/2012	Munish Gupta M/S Shakti food and Beverages 121 Shivalik Puram Janipura Jammu.	Kishore Agarwal Managing Director	Iceberg Food Limited has cheated him and committed breach as agreement executed by him in Febury 2007	Referred to local police on 9.7.12
404/2012	Meena Kumari for and on behalf of the staff and students of Jammu University .	Savita Nayyar working as Asstt. Professor in the department of law Jammu University	She got herself appointed in University without certificate of NET and various all mentioned in the complaint.	Initiated a PV on 7.7.12
405/2012	Gourav Anand R/O Jammu Rehari	Nowshad Ahmad Wani S/O Ab Aziz R/O Dalwah The Gool Distt Ramban	Managing fake and fraudulent qualification certificate engages as programme officer in Rural Development department	Ref. to DIG Jammu Range 11.7.12
406/2012	Gh Hussain Mir S/O Mohd Ramzan R/O Qill Nagar Bheaderwah Ex peon Revenue department	Fayaz Ahmad S/O Syed Ahmad Ganie R/O Kashmir A/P SPBC 336 Mohalla Dalpation near EP 260 Jammu	Obtained Rs 45,000/= on assurance get his son as peon neither his son got selected nor amount returned back.	Ref. to DIG Jammu Range on 11.7.12
407/2012	Bhadur Ali S/O Hussain Ali Barba Tehsil Surankot Poonch	Qasim Hussain Work supervisor PHE Department	Tempered his DOB in his service records.	Ref. to DIG Rajouri range on 11.7.12

408/2012	Musadir Hussain S/O Mirza Mohd Sadiq Tehsil Thani Mandi Distt Rajouri	Begum Jan @ Jan begum an employee of health department posted at sub centre Hiot Bhathiyar Thanamandi	Recorded wrong DOB in his service book and illegally extended her service tenure.	Ref. to DIG Rajouri range on 11.7.12
409/2012	Bagga Khan S/O Bhadur Ali R/O Samote Surankote Poonch	Mohd Bashir posted in Armed Police security	obtained an amount of Rs 70,000/= from him for the engagements of his son in police department but neither his son was got appointee nor amount has been returned back	Ref. to DIG Rajouri range on 11.7.12
410/2012	Kartar Singh of Samba and others		Teachers selected under RBA category of District Samba on fake qualification certificate of Merut	Initiated a PV on 9.7.12
411/2012	Amrish Singh Salathia Advocate J&K High court Jammu	Vishav and Industry near Peer Baba Gurha Sathion Samba	Running a Saw mill instead of oil mill illegally from the last 30 years.	Referred to local police on 9.7.12
412/2012	Ravi Kant W/O Late DK Narjatra R/O 43 D/C Ghandhi Nagar Jammu.	Ashok Bamba and Bushan Bamba sons of late OP Bamba Owners of Bamba finance Kanank Mandi Jammu	Cheated her Rs 8.60 lacs on the assurance that company will give higher rates of interest.	Initiated a PV on 11.7.12
413/2012	Parvinder Singh S/O Shri Tarlochan Singh R/O 124 Digiana Jammu	Patwari Halqa Chowdi Jammu	Land measuring 1 K under Khasra 179 min situated at Chowadi Jammu for one Balqa Ram and another person for executing a deed fraudulently.	Initiated a PV on 9.7.12
414/2012	Sadiq Hussain Shah S/O Lahar Shah R/O Gohlad mendhar	Mohd Sadeeq Khokhar Naib Tehsildar Rtd R/O Gohlad Mendhar and others	In connivance with each others had grabbed his land which was allotted to him as Nomad in the revenue records.	Referred to local police on 9.7.12
415/2012	Headmaster GMS Phalli Brahman	Prem Nath Numberdar	Encroached Govt land which belongs to school and is constructing a building on it	Referred to local police on 9.7.12
416/2012	Smt Kanta W/O Kashmir Singh R/O Sandhu colony Khub Kundian wala Batala Road Amritsar.	Jita S/O Sanjhi Ram R/O Mishriwala Akhnoor Jammu and others	In connivance with each other have murder his son Sukhwinder Singh on 5.7.12 and till date the local police has not taken any action	Referred to IGP Jammu Zone on 9.7.12
417/2012	H.S Sahi R/O 562/2 colony Jammu	M/S Dayal investment Digiana Jammu is collecting cash deposits from general public illegally	M/S Dayal investment Digiana Jammu is collecting cash deposits from general public illegally	Initiated PV on 9.7.12
418/2012	Sh Shakeel Ahmad S/O Sh Akber Khan R/O pattan Billawar Kathua	CMO Kathua and others	CMO Kathua and others has misused their officials position and not selected him as male multipurpose Health works and issued appointment order in favour of those candidates who had less merit.	Referred to Dir. H.S Jammu on 9.7.12
419/2012	Staff Members of JCC Bank Ltd	Arun Bakshi Mananging Director JCC Bank Ltd and others	Cheated Bank in connivance with suspect huge commission from various General issuance life issuance companies.	Clubbed with PV NO 48/09 on 11.7.12
420/2012	Hans Raj Sharma R/O Khanpura PO Kandoli Nagrota Jammu	Satpal Sharma R/O Ranibagh Jammu and others	Cheated him of Rs 1.00 lacs on the assurance that company will given higher rates of interest.	Referred to local police on 9.7.12

421/2012	Public of poverty Line of District Poonch through Nazam ud din S/O Mohd Azam and others	Aziz Ahmad Bhatti Asstt. labour Commissioner Poonch	Making corruption by giving the benefits to not deserving people.	Ref. to DIG Rajouri Range on 9.7.12
422/2012	Educated un employed youth of Distt Doda through F.A Wani	Mr Amir Hussain S/O Mohd Ali Butt as Junior Asstt in revenue department in DC office Doda	Mr Farooq Khan DC Doda has made back door /illegal appointment of one Amir Hussain as Jr Assistant.	Ref. to Div Com Jammu on 11.7.12
423/2012	Smt Kanta W/O Kashmir Singh R/O Sandhu colony Khub Kundian wala Batala Road Amritsar.	Jita S/O Sanjhi Ram R/O Mishriwala Akhnoor Jammu and others	Suspects ahve murdered his son Sukhwinder Singh on 5.7.12	See 416/12 CHQ
424/2012	Mtr Fajo W/O Late Ab Rashid Sheikh	Shabir Ahmad Sheikh and his wife Shamima Begum	Forged her ration card in connivance with the TSO Gool and Ab Majeed clerk in the office of TSO Gool	Ref. to DIG DOda range on 9.7.12
425/2012	Nissar Hussain S/O Bashir Hussain R/O sawari Dhana Kotraka Rajouri	Maqsood Shah No 340/5 th Bn JKAP posted in Nowabad Jammu	Obtained an amount of Rs 1-lakh from him for his engagement in Police department but neither got engagement nor the amount returned back	Ref. to DIG jammu range on 11.7.12
426/2012	Chunni Devi R/O Chinore Bantalab Jammu	Mohd Khalil Jamil R/O Ranky Rajouri	Got selected for X-ray Training course on the basis of fake qualification certificate.	Ref. to DIG Rajouri range on 11.7.12
427/2012	Atma Singh S/O Parveen Singh R/O Kutha	Ganesh Kumar and others	Obtained fake and fraudulently certificate by various candidates in order to manage their engagement in PHE department	Ref. to DIG Jammu range on 11.7.12
428/2012	Mtr Farmina Kosa W/O Zakir Hussain R/O Narian Nowshera Rajouri	Fazal Husain S/O Alam Din Fateh Pur Rajouri	Obtained an amount of Rs 70,000/= from him on the assurance to provided govt job to him managing qualification certificate and involved in the issuance of fake certificates to unemployed Youths and have cheated many person	Ref. to DIG Rajouri Range on 11.7.12
429/2012	M.A Malik DVO Joint Director Accounts and Treasures Jammu	Asstt Tehvildar stamps store Jammu	Managed his appointment as Assistant Tehvildar on the basis of fake qualification certificate.	Ref. to DIG jammu Range on 11.7.12
430/2012	Mohd Sayed S/O Haji Mohd Azam R/O Mangota Thanamandi	Zulafqar Ali JE PHE Sub Division Darhal Thanamandi	Fraudulently obtained an amount of Rs 60,000/ from him on the pretext of appointing him as daily wagers in the department nor appointed in the department neither returned the amount back.	Ref. to DIG Rajouri range on 11.7.12
431/2012	Mirza Bakerwal S/O Jala ud din R/O Rajni Tehsil Heranagar Distt kathua A/P Kishtawar	Radha Krishan Sarpanch Halqa Panchayat Hanzal Marwah Kishtawar	Demanding gratification for taking live stock to my respective dhok.	Ref. to DIG Doda Range on 11.7.12
432/2012	Smt Raj Kour W/O Amrik Singh H.No Sector No 13 Namara Nagar Jammu and others	Bhajan Financiers 90/A Guru Nanak Nagar Jammu	Grabbed/Cheated the deposited amount for Rs 2.00 lacs	Initiated a PV on 9.7.12
433/2012	Avtar Krishan Tikoo	Kashi Nath Tikoo and others total (14)	Has drawn migrant relief illegally	Ref. to Relief Commissioner Jammu on 11.7.12

434/2012	Mohd Aslam S/O Shamas ud din R/O Dhar Sakri katranka Rajouri	Mohd Rafiq S/O Noor Mohd R/O Darhal Sakri Kotranka Rajouri	Cheated him by taken Rs 2.00 lacs on the pretext that he will arrange a job for his brother abroad.	Referred to local police on 9.7.12
435/2012	Karan Din S/O Mohd Sharief R/O Jakias Doda	Ab Aziz S/O Habib Butt R/O Gandoh Doda officers/officials of Revenue deptt.	Prepared will of his grandfather after his death and entered the same in revenue records fraudulently.	Referred to local police on 9.7.12
436/2012	Naresh Kumar	Anchal Singh Peon Govt HSS Ramkote Billawar Kathua	Changed his DOB in his service book fraudulently.	Referred to local police on 9.7.12
437/2012	Subash Chander Tilak Raj and others	Buchan Singh and Bahadur Singh S/O Joginder Singh R/O Lamber Tehsil Nowsjhara Rajouri	Produced fake DOB certificate before the department and got appointed as line man in PDS sub Division Nowshara.	Ref. to DIG Rajouri range on 11.7.12
438/2012	Mohd Azam S/O Wazir Mohd R/O Noona Bandi Tehsil Haneli	Mohd Rashid S/O MOhd Hussain R/O Noona Bandi Line Man in PDD Deptt	Obtained an amount of Rs 15,000/= from them on the pretext to engage them as daily wagers in the department neither got engaged nor the amount back.	Ref to DIG Rajouri range on 11.7.12
439/2012	Mohan Singh S/O Krishan Singh R/O Duda Bajmasta Ramban	RFN Bonsi Lal J&K Rifles Jabalpur	Produced fake qualification certificate and got appointment in J&K Rifles.	Ref. to DIG Doda range on 11.7.12
440/2012	Unemployed Youths of Behota through Des Raj Namberdar Behota Tehsil Doda	CEO Doda and Jaswant Raj ZEO Assar	Engaged Liaqat Ali and Asgar Ali as RET teachers in Pry School Loga Behota on the basis of fake qualification certificate.	Initiated a PV on 11.7.12
441/2012	Mtr Gulshed Begum W/O Lal Hussain R/O Hadoon Tehsil Darhat	Mohd Parvez S/O Munir Hussain R/O Darhal Rajouri	Obtained an amount of Rs 1.50 lacs from her on the assurance to get her engaged as Anganwardi worker but neither she was engaged nor amount returned back.	Ref. to DIG Rajouri Range on 11.7.12
442/2012	Sh Victor Gill S/O Taj Mashi R/O H.No 47 Christian colony Vihar Marg Jammu	Sunil Sotra S/O Gopi R/O 120 Puran Nagar Jammu	Cheated the complainant by taking Rs 45,000/= and is also harassing the complainant.	Referred to local police on 16-07-2012
443/2012	Gum facture Association through Presdient through Sanjay Sharma		Issuance new License	Initiated PV 14.7.12
444/2012	Mohd Iqbal S/O Bhar-ud-din R/O Chikari Mohare	Shabir Ahmad S/O Ab Rashid selected for the post of GRS	On production of certificate of outside state.	Refer to DC Reasi on 14-07-2012.
445/2012	Jagdev Singh and Sukh dev Singh S's/O Rattan Singh R/O Bathara Jammu	Bharat Bushan and others	Grabbing the ancestral land	Refer to DIG Jammu Range on 16-7-2012
446/2012	Ashok Singh S/O Jalim Singh R/O Kathua		Engagement of Daily wager in PHE Mech. And Civil division Kathua against the norms by entertaining fake trade certificates,	Initiated PV 14.7.12
447/2012	Mohd Hussain Sarpanch Mangota	TSO and store keeper	Harassing the General public	Referred to local police on 16-07-2012
448/2012	Harbans Lal Bhagat S/O Kashi Ram Bhgat	Ajay Singh and Suran Singh	Not returned back money to the complainant which they have taken from him.	Refer to DIG Jammu Range on 16-7-2012
449/2012	Sher Khan S/O Mousa Khan R/O Lancha Momahara	Mohd Yousuf S/O Ali Mohd and others	Mysterious death of Master Aziz Ali S/O Mousa Khan	Referred to local police on 16-07-2012

450	Through SSP CBJ Endtt. by Court of CJM Jammu through Fax	Sanjeev Kumar and Dr Mohit Gupta	Misleading the Hon'ble court for filling of false report/certificate with regard to the ailment and admission of Sanjeev Kumar in Gandhi Nagar Hospital.	Case registered on 7.7.12 .FIR No 16/2012 as on 12.7.12.
451	Aslam Choudhary and others	Khawaja Alliyas General Manager Agriculture and Rural ARDB Poonch	Manange his appointment on production of fake qualification and MBA certificate.	Refer to DIG Rajouri Range on 16-7-2012
452	Anonymous	Chintbala W/O Skinder Kumar R/O Agrati	Produced fake qualification certificate for getting her self as engaged as cock in Pry School Agarati.	Being anonymous Consigned to records
453	Kamar Ud din S/O Mohd Sharief R/O Jakias Gandoh	Officers/officials of revenue department illegally	Illegally entered the name of Ab Aziz and others in revenue records on the basis of fraud will deed.	Refer to DIG Doda Range on 16-7-2012
454	Mohd Sadiq S/O Hadit ullah R/O Bathiyan Rajouri	Manzoor Ahmad S/O Mohd Rafiq R/O Lower Bathiyan Rajouri	Managed his appointment as teacher on production of fake RBA	Initiated PV 14.7.12
455	Drinder Singh S/O Valayat Singh R/O Shalote Ganikha	BDO Baderwah and other officials	Misusing the funds under NERAGA and committed frauds by distributing the funds.	Initiated PV 14.7.12
456	Chamil Singh and others through Ab Hamid Malik R/O Manchyan Doda	Om Prakash Printer R/O Sumiyale Pur Jammu and others Security Guards	Collected money from the complainants for their selection in IRP.	Refer to DIG Doda Range on 16-7-2012
457	Mohd din, R/O Jammu	Nisar Ahmad and others Field Inspector Evacuee property Jammu	Trying to get the house allotted to one Zabada Begum in his own position in connivance with the department as lady disappear in year 2008 besides the suspect aare involved in illegal activities.	Refer to DIG Jammu Range on 16-7-2012
458	Madan Lal S/o Mohan Lal Thakur R/o Sadhrotha Kathua	Saroj Bala S/o Shoban Chander R/o Sadhrotha	Managed her appointment in ICDS department on production of fake matric pass certificate from an un registered institute.	Initiated PV on 14.7.12
459	Y.R. Choudhary president Himaliyan Travel Federation	Prabhat Singh SSP Jammu and others of Police Jammu	For taking bribe and threatening/abused the complainant	Refer to IGP Jammu Zone on 16-7-2012
460	Avtar Krishan and others		Rigging in the relief department by the officials of relief department on making allotments of TR TS House owners.	Initiated PV on 14.7.12
461	Tilak Raj S/o Sadhu Ram and others through Subash Chander	Suraj Prakash S/o Tulsii Dass R/o Lambri Nowshehra and others	For encroached the forest land illegally	Refer to DIG Rajouri Range on 16-7-2012
462	Residents of Cheki Sardar Desa Singh Distt. Kathua	Daljit Singh employee of Police Department posted at DPO Kathua	Involved in illicit trade of liquor and is making threatens to the common people by misusing of official position and amazed huge wealth by illegal means.	Refer to DIG Jammu Range on 16-7-2012
463	Vivek Kumar S/o Baldev Raj R/o Baribrahmina Jammu	Narajan Dutt Saini S/o Om prakash R/o Kheri A/P Baribrahmina	Taken Rs. 06 Lacs for arranging job for his sister in Indian Army but neither arranging the job nor returned the money.	Referred to local police on 16-07-2012
464	Tarlochan Singh Saini and others R/o Sarora	Baldev Raj Saini and others	For managed Govt. jobs on the basis of fake State Subject certificates.	Initiated PV on 14.7.12

465	Saroop Singh Jagjeet Singh Halqa Jammu	Naib Tehsildar Marah and others	Officials of revenue department for changing the Khasra No. of his land during settlement of the area by hatching criminal conspiracy	Referred to local police on 16-07-2012
466./2012	Ajit Singh	Sham Lal Sharma	Being employee of ITBP is indulging in illegal activities and amassed huge property by illegal means .	Referred to DIG ITBP on 16-07-2012
467/2012	Umesh Chander and others R/o Pir Mitha Jammu .	Gopal Krishan s/o Sham lal R/o Janipora Jammu.	Executed sale deed fraudulently belongs to the complainant before the sub registrar Jammu and has mortgaged the said property	Initiated PV on 14.7.12
468/2012	Inhabitants of Jandiyal Akhnoor Jammu.	Mool Raj S/o Beli Ram R/o Jandiyal and others.	Trying to grab their land by making wrong entries in the revenue records in connivance with revenue authorities.	Referred to local police on 16-07-2012
469/2012	Anonymous	Shaukath Ali Mir I/C Director Fisheries and others.	For making irregularities in the department.	Initiated PV on 14.7.12 through SSP CBK
470/2012	Lodged by Dhyal Chand F/O Govind Kumar R/o Jandial Jammu	Principal Mahu Rashi Sanjeevani Check Singh Thathi Balwal Jammu	Marks sheet issued by the institution was found fake and the selection of the complainants son has been cancelled for the post of postal Assistant	Ref. to SSP Jammu on 23.7.12
471/2012	Anchal Dass R/O Budhi Kathua	Tarsem Lal TSO CA&PD department	Managed promotions from time to time on a fake matric pass certificate which was also verified by VOJ.	Ref. to SSP kathua on 23.7.12 for registration of case.
472/2012	Pseudonymous	Zaffar Iqbal Manhas secretary JK Academy of Art Cultural	Releasing pension, graduate, cementation in favour of Anil Saraf by making favouritism	clubbed with case FIR NO 30/07
473/2012	Rajesh Gupta and others total (12)	Miyan Haji Saira and others total (4)	Involved in various illegal activities and killings namely Shella Mahant for coming GURU forcibly of looting money ,gold etc. illegally.	Being meritless to records on 21.7.12
474/2012	Jagdev Singh and Sukh dev Singh S's/O Rattan Singh R/O Amb Jammu	Rattan Singh and others	Land mater, (complaint is neither addressed to this Hqrs nor any copy shown to this Office)	Being merit less on signed to records on 21.7.12
475/2012	Sheraz Ahmad and others R/O District Poonch	HC Nisar Hussain NO 629/IRP R/O Bathi Poonch	Managed appointment in police department JKAP 7 th on the production of fake academic certificate	Being meritless to records on 21.7.12
476/2012	Deep Kumar S/O Manahar Lal endtt. by Sub Registrar and CJM Jammu	Amit Goyal S/O Ramash Chander Goyal R/O Chani Himat Jammu and others	Fraudulently prepared forged sale deed of land 7 K and presented before sub registrar by making impersonation,	Initiated a PV on 20.7.12
477/2012	Yasir Iqbal S/O GH Qadir Zargar R/O Hamdian Pora Doda		Grabbed the deposited amount of Rs 1,70,000/= for wining of lottery	Ref. to SSP CB Jammu on 23.7.12 for clubbing with under probe PV
478/2012	Noor Jhan D/O Ayad Mohd R/O Dharladha Udhampur	Khursheed Begum W/O MOhd Maskeen	Managed her appointment in Anganwardi on fictitious certificate.	Referred to Director Social Welfare Jammu on 23.7.12
479/2012	Mohan Singh S/O Suram Chand R/O Chackal Reasia A/P Jammu Endtt by Subjudge jammu	Anita Kundal and Vinod Kumar R/O Adarsh Nagar jammu	Allured the complainant to invest the in Gold Sukh business and grabbed the amount of Rs 3.37.920 (Case already registered in P/S Gandhi Nagar and transferred to CBJ)	Clubbed with case FIR NO 306/11

480/2012	Sukh Dai w/o Prem Lal R/O Kathau	Bodh Raj Patwari and others	Sold the land of Mansa Ram to one Chani Lal by hatching criminal conspiracy	Referred to local police on 23.7.12
481/2012	Harjinder Singh R/O Bhufort Jammu	Vaid Rattan Ration dealer	Black Marketing the Govt ration	Being meritless to records on 21.7.12
482/2012	Rajesh Gupta and others total (12)	Miyan Haji Saira and others total (4)	Involved in various illegal activities and killings namely Shella Mahant for coming GURU forcibly of looting money ,gold etc. illegally.	Being meritless to records on 23.7.12
483/2012	Gh Mohd wani S/O Qasim Wani	Mohd baker Lone S/O Gh Hassan Lone R/O Pouch Gund Budgam	Taking huge amount by getting himself registered as migrant at Jammu in relief commissioner office by fraudulent means	Being anonymous to records on 21.7.12
484/2012	Ali MOhd Shirazi through SP CBI New Delhi		E-mail ID of export company has been hacked by one Bijay Parmakar fraudulently by changing their sent mail and inserted his own bank account.	Referred to SHO P/S Cyber Jammu on 23.7.12
485/2012	Mohd Rafiq Paswal R/O Udhampur	Mohd Yaqoob S/O Mohd Yousuf R/O Chani Pora Kupwara A/P Reasia	Managed ST certificate by changing cast Gujjar as Bakerwal and managed appointment of his sons and daughter in education department and has encroached upon the state/forest land .	Ref to SSP Reasia on 23.7.12
486/2012	Mohd Iqbal and others	Teachers of middle school Paddar Poonch	Not attending their duties	Being anonymous to records on 21.7.12
487/2012	Ab Aziz Mir and others R/O Darhal through SP CBI Jammu	Rafaqat Hussain	Managed his selection on the production of fake degree certificates	Ref to SSP Rajouri on 23.7.12
488/2012	Sanjeev Kumar S/O babu Ram R/O Troti Akhnoor and sandeep Kumar S/O Babu Ram	Kasturi lal S/O Pritam Chand R/O Check Malal Akhnoor	Cheated the complainants by taking Rs 1.00 lacs and 50,000/= respectively with the promises for managing jobs to them in R&B /fisheries Departments and grabbed the same. (The same nature of complaint has been already received by this hqrs vide Clt No 358/12 by one Vijay Kumar and was referred to local police)	Ref to SSP Jammu on 23.7.12
489/2012	Shalender vaid S/O Joginder vaid R/O Sidrah Jammu	Gh Rasool S/O Mangtoo Mir R/O Batota	Fraudulently established /installed stone crusher on state land at Kurmail in league with revenue agency	Ref to DC Doda on 23.7.12
490/2012	Mohd Sadiq	Pyare Lal S/O Pugani Ram actually hailing from UP	Obtained PRC fraudulently from DC office Jammu and has purchased plot of 6 marls at Chhanni Kamala Jammu	Initiated a PV on 23.7.12
491/2012	Mohd Sadiq	Officers of revenue , JDA and MC commissioner Jammu	Misusing their official position regarding 154 K of land	Initiated a PV on 23.7.12
492/2012	Kuldeep Raj Sharma S/O Kishori Lal Sharma R/O Rariam Samba		Cheated the complainant for wining of lottery by grabbing deposited amount of Rs 70,000/=	Clubbed with PV on 23.7.12
493/2012	Balvinder Singh, Darvinder Kumar and others (10)	Kuldeep Raj Medical Assistant	Not attending regular duty and running Medical shop/clinics illegally.	Being meritless to records on 21.7.12

494/2012	Mohd Shafi S/O Noor Mohd Kathua	Joginder Kumar Khajuria and Mohan Lal S's/O Durga Dass	Managed appointment as Physical education teachers on the basis of fake diploma certificates also accumulated huge wealth by unknown sources	Initiated a PV on 23.7.12
495/2012	Waris Masih Christen colony Jammu	Necodimus @ Pappu S/O Johan R/O Preem Nagar	For having illegal assets from different sources	Being meritless to records on 21.7.12
496/2012	Bashir Ahmad S/O Ab Subhan R/O Lorab Poonch	Mohd Ikhlak Forest Guard R/O Surankot	Sold dozens of forest green tress at Lorab and purchased Vehicle besides has not paid the recovery amount to the department.	Ref to SSP Poonch on 23.7.12
497/2012	Anonymous through Vig Hqrs J&K Srinagar.	Javid Iqbal Ct No 3297/J	Managed his appointment in Police department on production of fake PRC.	Ref to SSP Poonch on 23.7.12
498/2012	Gurdas Lal S/O Mangat Ram R/O Kathua	Rakesh Chander forest guard Lukhanpur Kathua	Misusing his official position for his nefarious designs and is habitual cheater and land grabber and duping innocent people besides amazed huge wealth etc.	Ref to Conservator of Forest Jammu on 23.7.12
499/2012	Himat Singh , Gurmeet Singh and others (8)	SI Inderjeet Singh I/C PP Supwal Samba and his brother Mohinder Singh S/O Isher Singh R/O Digiana Jammu	Shielding directly or indirectly to the criminals/ land grabbers roaming and acting freely against the innocent citizens out of their possessed land plots houses.	Initiated a PV on 28.7
500/2012	Dy Commissioner Jammu vide letter No DCJ/SQ/2012-13 /1300-1302 dated 9.7,12	Concerned revenue officers	Mutation of land measuring 30 Kanals and Girdawari entries of 35 Kanals ie 65 Kanals in village Dawara wherein the persons nominated in the letter are interfering execution of work conducting by the forest Division Jammu	Initiated PV on 28.7.12
501/2012	Smt Babita Rana W/O Prem Kumar Gorkha Nagar Jammu	Balbir Singh S/O Atma Singh R/O Trikota Nagar Jammu	Harassing the complainant	Referred to local police on 25.7.12.
502/2012	Deepak Bhat Branch In charge ICICI Prudential life insurance company Ltd Jammu.		Cheating /criminal misappropriation by some unknown persons for an amount of Rs 10,75,74295	Referred to DIG Jammu on 28.7.12.
503/2012	Sansar Singh S/O Gopi Ram R/O Mukhwal Camp Jammu	Baldev Singh Bhau MD Sheen Finance and investment and others	Cheated the complainant by grabbing Rs 6,15746 on assurance for providing higher rates of interest.	Clubbed with case already under investigation on 28.7.12.
504/2012	Roshan Lal S/O Karam Chand R/O Amphala Jammu	Jeeta, Vicky and others	Trespassing in the house of complainant and given threatens for providing of Rs 1,50,000	Referred to local police on 28.7.12
505/2012	Anonymous	Mushtaq Ahmad and Javid Iqbal S's/O Ab Hamid posted in police department	Managing their appointment on the fake qualification certificates.	Being anonymous the complaint to records on 28.7
506/2012	Uma Dutt S/O Kaka Ram	Radha Kumari Jr Staff Nurse Medical college Jammu	Managing her appointment on the basis of fake matriculation certificate.	Being anonymous consigned the complaint to records on 28.7
507/2012	Nazir Hussain	Officers/officials of CA&PD Department Rajouri and Jammu	Looted the CA&PD department and embezzled the amount in corers.	Beign anonymous the complaint to records on 28.7.12

508/2012	Rameshwar Dutta and others R/O Nagrota Jammu	Joginder Singh S/O Ajit Singh R/O Chak Rakwala Jammu etc.	Prepared fake documents of his land measuring 133 Kanals and occupied the same illegally.	Referred to local police on 28.7
509/2012	Gurdayal S/O Inderdass R/O Bagwati Nagar Jammu	Rajesh Bala D/O Sohan Lal and others	Prepared forged rent deed of his shop.	Referred to local police on 28.7
510/2012	Tilak Dhari S/O Sh Jamuna Dass R/O Kanpur UP(received through Addl sec Governor's Secretariat J&K GS-01(G) APL/12/2358 dated 20.7.12		Defrauded/ cheated and grabbed by Rs 60,500/= certain person hailing from Jammu for winning of Alto Car by giving advertise in Kanpur News Paper (Awaz) .	Ref . to IGP Kanpur Zone UP for further course of action on 28.5
511/2012	Parvaz Malik Sec. Jammu Province PDP Jammu	Sadiq Hussain Malik Working as pump operator in PHE department Jammu.	Accumulated huge disproportionate assets worth corers at different place in Jammu and Srinagar city.	Being meritless to records on 27.7.12
512/2012	Vikas Sharma president NSF Jammu	Dr Ashok Sharma and Dr Yashpal Sharma	Illegally grabbed and occupied a piece of land near 2,5 Kanals in Govt colony by manipulating the revenue records at Channi Hamit Jammu and are constructed Nursing Home with the money earned by corrupt and unfair means	Being merit less to records on 27.7.12
513/2012	Rakesh Koul S/O Brij Lal Koul R/O Janak Puri New Delhi	Chairman Managing Director and other officials of J&K Co-operating Housing Corporation Jammu.	Cheated and defrauded the people who dreamt to come back home by state co-operative	Being addressed to PHQ complaint has been kept on records.
514/2012	Ab Gaffar Butt R/O Nagrina Keshwan Kishtawar and others	Ab Samad S/O Mohd Ramzan R/O Nagrina and officials of BDO office Kishtawar and employees of post office Khakrie	Subject in connivance with the officials have opened 20 fake accounts in the post office and have prepared fake invoice and deposited money in the them which has been later withdrawn by them.	Being meritless to records on 27.7.12
515/2012	Shaheen Akther D/O Ab Hamid and others Total (10)	Idress Ahmad Shabnam S/O Mohd Azam R/O Behra Poonch and others	Cheated the innocent people of the area for providing of Govt job	Referred to DIG Rajouri Range on 3.8.12
516/2012	Ab Rashid S/O Ab Aziz R/O Gulmana Doda	Rattan Lal S/O Sadhu Ram employee of Sericulture department	Managed his appointment on fake middle pass certificate.	Being meritless to records on 3.8.12
517/2012	Maqbool Hussain Shah S/O Ali Shah R/O Dani Rajouri	HC Bahar Shah IRP 6 th Bn S/O Alam Shah	Managed his appointment in Armed Police on production of fake qualification certificate.	Referred to Commandant IRP 6 th Bn on 4.8.12
518/2012	Sajad Hussain Shah S/O Yousuf Shah R/O Yamroot	Mohd Sharief S/O Mohd Shafi teachers GPS Sanahi Surankot	Obtained Rs 20,000/= from the complainant on the assurance to engage his wife as cook in EGS centre but neither she was engaged nor the amount is returned back.	Referred to DIG Rajouri Range on 3.8.12
519/2012	Swami Raj S/O Kunj R/O Hidyat Kishtawar	SI Isher Lal posted in P/S Kishtawar	Demanding Rs 30,000/= for withdrawal of complaint also deleted one accused from the case and have delied the investigation.	Referred to DIG Doda Range on 3.8.12

520/2012	Gh Rasool S/O Fatha Din R/O Samba	Officer/officers of revenue department Samba	For making attestations in mutations and payments of compensation to the vested villagers against Govt land Khaschari land , custodian land etc acquired for widening of nation highway	Initiated a PV on 3.8.12
521/2012	Rageshwar Malhotra	Arun Choudhary working in PDD	Accumulated huge wealth by different means of corruption and has kept on the name of his wife and others.	Being anonymous to records on 3.8.12
522/2012	Mohd Younis S/O Mohd Maqsood R/O Sangla Surankot Poonch	Iftikar Hussain S/O GH Ahmad Shah R/O Kalral secretary Panchayat Halqa Sangla	Committing corruption and demanding bribe from the complainant regarding the selection of his wife as Anganwardi worker and has made various irregularities in the selection of Anganwardi workers	Referred to Dc Poonch on 3.8.12
523/2012	Liaqet Hussain S/O Muneer Hussain R/O Kasblari Mendhar through commandant IRP 3rd	HC Nisar Ahmad S/O Said Mohd No 629/IRP 3 rd Bn	Managed his appointment on the basis of fake qualification certificate (same nature of complaint already received vide Clt No 475/12 and consigned to records)	Referred to Commandant IRP 3 rd BN Parhaspura on 13.8.12
524/2012	Sorum Chand S/O Tara Chand R/O Raipor Satwari	Mumta Devi W/O Jasbir Singh R/O Akal Pur Jammu	Cheated the Rishi Kumar and Raghu for taking Rs 3 lacs for making their appointment in Forest department (case FIR 17/2012 registered in P/S CBJ on similar nature of complaint)	Clubbed with FIR 17/12 on 13.8.12
525/2012	Dharam Chand S/O Kathu Ram R/O Mehmood Pur Jammu	Krishan Lal and Balkar chand S/O Sardari Lal R/O Ismail Pur	Prepared fake state subject certificate of J&K fraudulently	Referred to PRC Commission on 13.8.12
526/2012	Ramesh Chander R/O Mawa	Amar Khan S/O Mohd Sharief and Rohit Sharma R/O Mawa	Managed their appointment as RET on the basis of fake qualification certificate.	Referred to DSE Jammu on 13.8.12
527/2012	Sunita Gupta W/O Shindhi Ram R/O Ramneek Vahar Kathua received through MHA GOI/PHQ	Sudash Lal and others	Preparing forged deeds stamps etc and reflected account records of the complaint. (Clt 45/12)	Clubbed with PV 16/12
528/2012	Abdul Ahad S/o Habib Itto R/o Akram Abad Dooda	Atta Mohd Zargar	Grabbed the Govt land on the name of Khazir Din and is involve land grabbed cases	Referred to DC Doda on 13.8.12
529/2012	Letter No GAD(Estt) Misc-01/2012 dated 03.8.12 received from GAD		Fake/Fraud engagement order of 03 casual labours of distt cadre Ramban In sericulture	Initiated a PV on 13.8.12
530/2012	Hari Singh S/O Gain Chand R/O Sai Khurd RS Pura	Balwant RaJ R/O Sai Khurd RS Pura	Changed his parentage and DOB in School living certificate and got entry in seed multiplication farm Chakrohi	Referred to local police on 13.8.12
531/2012	BalJeet Singh Katal Manager Insurance company C/O Bahu Plaza Jammu Endtt. By CJM jammu	Mohinder Pal Singh S/O Dedar Singh R/O Miran Sahab Jammu	Managed fake and forged insurance policy of his company for Vehicle No JK02AP-2710 while as company has not issued any insurance policy for the said Vehicle	Referred to SSP Jammu on 14.8.12
532/2012	Letter NO Auq-j-02/3200-03 dated 25.7.2012 received from Raj Mohd Administrator Auqaf Islamia Jammu	Charan Dass and others reflected in the complaint .	Misappropriated/grabbed of Wakaf land measuring 46 Kanals and 3 Marlas situated at village Chatta Gujran Jammu by making illegal sales.	Initiated a PV on 13.8.12

533/2012	Pinky Devi D/O Ram Lal R/O Badari Samba	Andeep Wazir Tehsildar Samba	Misbehaved with her and by misusing his official position issued order in favour of Puran Singh and others for construction on the land belongs to her.	Referred to DC Concerned on 13.8.12
534/2012	Salim Ali S/O Mir Ali R/O Sujwan Duly Endtt. by Special judge Anticorruption Jammu	Sgct Mohd Salim No 2057/J P/S Channi Hamit Jammu	Received Rs 10,000/- from the complaint as illegal gratification	Referred to Commissioner of Vig. 14.8.12
535/2012	Hanis Raj Sarpanch Village Birnu Ramnagar	Prem Nath S/O Gulabo Ram R/O Jawahar nagar Udhampur	Managed two ration cards and two voter lists fraudulently	Referred to concerned DC on 13.8.12
536/2012	Ather Shaheen President Saw Mill Association J&K	Amar deep Singh @ Sunny Forester R/O Naibasti Jammu	Harassing the complainant for paying illegal gratification for renewal of saw mill license	Referred to conservator of Forests on 13.8.12
537/2012	Sat Pal S/O Dev Raj R/O Kala Kot	Mohd Yousuf Wani R/O Kunzar Baramulla and others	Cheated the complainant by taking Rs 1.00 lac for managing Govt job in forest department.	Referred to local police on 13.8.12
538/2012	Ajay Kapoor R/O Ghandhi Nagar received Jammu through PHQ		Representation submitted by the applicant regarding complaints against him and his father by Prem Kumar Anand , Bagwan Dass and others.	Referred to SSP CBJ on 13.8.12 for comments.
539/2012	Gh MOhd Rather S/O MOhd Shafi R/O Samba	I.A Shahmeri Ex Chief Engineer PHE	Executed the works without tenders and also promoted /transferred the blue eyed persons.	Being Pseudonymous to records on 28.8.12
540/2012	Naresh Panditha S/O J.L.Panditha R/O Patta Paloura and others	Subash Chander Sharma I/C sanitation officer Jammu	By Misusing his official powers engaged his real Nephew namely Mukash Kumar Sharma as Safi Karam Charia illegally	Referred to Commissioner Jammu JMC on 30.8.12
541/2012	Ram Lal R/O Ramnagar Udhampur		Issuance of fake Gun Licenses by District magistrate Udhampur to the Army security persons on considerations	Initiated a PV on 28.8.12
542/2012	Om Prakash		Cheated the complainant by grabbing the deposit amounts for visa , Air ticket , accommodation on the selection of computer operator by Landon Kensington Hotels England	Being anonymous to records on 28.8.12
543/2012	Ramesh Kumar , Bodh Raj	Drashan Singh Chib S/O Jagger Singh	From the last 12 years has not been transferred and is collecting funds from the innocent children's.	Being anonymous to records on 28.8.12
544/2012	Bodhraj	Buchan Sharma S/O Badri Sharma	Has not been transferred from his place of posting and is performing his officials duties in Pvt. Schools	Being anonymous to records on 28.8.12
545/2012	Terlok Singh and others through Vig Hqrs	Gansham Dass and Nand Kishor	For making malpractices of copying in board examination	Being pseudonymous to records on 28.8.12
546/2012	Satish Kumar S/O Lajpat R/O Sarra Baderwah	Sudash Kumar S/O Hanis Raj R/O Chakra and others	Taken the huge amount from the complainants for providing of job .	Referred to DIG Doda Range on 30.8.12
547/2012	Chand Krishan Khusoo S/O Rada Krishan	Khurhsed Ali S/O Barkat Ali R/O Batandi Jammu	Managed fake documents of land measuring 01 Kanal and forcibly occupied the said land	Referred to DIG Jammu Range on 30.8.12

548/2012	Mohd Sharief S/O Gulzar Ahmad R/O Manjhari Mandher	Mohd Fasal S/O Jalal Ud din and others	Involved in antisocial activities	Referred to DIG Rajouri range on 30.8.12
549/2012	Billu Ram	Konu Fauji R/O Check Bhagwan Jammu (Panch)	Collected money from ten persons including complainant for preparation of Bima Youjna Card and has misappropriated the amount	Being pseudonymous to records on 28.8.12
550/2012	Sikander Khan S/O Sher Mohd R/O Kala Kot Rajouri	Bashir Ahmad S/O Mohd Yousuf R/O Souchal	Managed his selection in Floriculture department on the basis of fake qualification certificate.	Referred to Director Floriculture Jammu on 30.8.12
551/2012	Radhay Sham S/O Chuni Lal R/O Kanah Tehsil Harinagar Edntt. By Hon'ble court	Swaran Lal S/O Bua Ditta R/O Mahesha Harinagar	Cheated /deprived the complainant by taking Rs 8.70 lacs on pretext for arranging job for him and other persons in Army.	Referred to SSP Kathua for registration of a case on 30.8.12
552/2012	Rajesh Kumar S/O Mohan Lal R/O Village Kana endtt. by Hon'ble court	Swaran Lal S/O Bua Ditta R/O Mahesha Harinagar	Cheated the complainant by taking 1,50 lacs for arranging Govt job and provided fake appointment order	Referred to SSP kathua on 30.8.12 for registration of a case.
553/2012	Rajni Jan W/O Ashok Kumar Jan R/O Jullakha Mohalla Jammu duly endtt. by Special Judge Anticorruption Jammu	Sri Ram S./O Moti Ram and others	Suspected persons in connivance with each others have fraudulently executed an irrevocable power of attorney in favour of his son of JDA land situated at Roop Nagar	Initiated a PV on 28.8.12
554/2012	Avtar Singh S/O Lal Singh R/O Dashmesh Nagar Jammu endtt. by Hon'ble court.	Rattan Lal Bhatti S/O Daya Ram and Arun Kumar	Suspected persons have sold the land measuring 13 kanals fraudulently	Referred to SSP Dist. Jammu for registration of a case on 30.8.12
555/2012	Vijay Kumar S/O Bishamber Dass R/O Kalakot and others	Mohd Yousuf Wani and others	Suspected persons cheated /deprived the complainants by taking Rs 2.52 lacs for managing their appointment in Forest department.	Referred to local police on 30.8.12
556/2012	Surjeet Kumar and others total (18) R/O Kala Kot	Mohd Yousuf Wani and others total (7)	Cheated/deprived the complainants by taking Rs 20,000/ from each for arranging Govt job to them in forest department	Referred to local police on 30.8.12
557/2012	Representation of Dev Raj S/O Kripa Ram R/O Baspur RS Pora		For taking action regarding mortgaged land at Baspur unlawfully by the brother of the complainant.	Referred to DIG Jammu range on 30.8.12
558/2012	Dev Dass S/O Bindru Ram R/O Kandwal Jammu	Harbans Lal S/O Paras Ram	Misappropriated the ration meant for BPL category fraudulently in connivance with CA & PD department.	Referred to Dir. CA & PD on 30.8.12
559/2012	President Baba Gulab Shah Committee Akhnoor	Jagdish Dit Sodi and others	Occupied the land belongs to Awqaf fraudulently	Referred to DIG Jammu Range on 30.8.12
560/2012	Saleem Manhas S/O Mohd Rashid Manhas R/O Ghandhi Nagar Jammu	Mrs Masuda Khan W/O Jaffar Haris R/O Tambaram Chennai	Cheated the complainant by taking huge amount for arranging visa/job to the complainant and his other friends Abroad	Referred to DIG Jammu Range on 30.8.12
561/2012	Mukhtar Ahmad R/O Haveli Poonch	CDPO Haveli and others	Suspected persons in connivance with each other have appointed one Rubani Akhter in Anganwardi centre instead of Shaheena Akhter fraudulently	Referred to Director Social welfare on 30.8.12

562/2012	Asif Hussain S/O Lal ud din R/O Janak Pur Dachan Kishtawar	Gulzar Ahmad and others	Intentionally hit the complainants wife resulting in miscarriage	Referred to DIG Doda range
563/2012	Roop Chand S/O Dhani Ram R/O Samba	Tara Chand conductor SRTC	Subject has managed to with draw his GPF amount of Rs 48,000/= fraudulently	Being pseudonymous to records on 28.8.12
564/2012	Anil Kumar S/O Ashok Kumar R/O Gurha Akhnoor	Tajinder pal Singh S/O Gurbachan Singh and others	Cheated the complainant by taking Rs 3,5 lacs for arranging job to him in Italy	Referred to DIG Doda Range on 30.8.12
565/2012	Mohd Bashir S/O Gh MOhd R/O Danna	Abdul Haq S/O Alam-ud din R/O Sawari Rajouri	Managed his job in Armed police 5 th Bn on the basis of fake DOB	Referred to concerned commandant on 30.8.12
566/2012	Gh MOhd and Ab Rahim R/O Hawali Poonch	Tehsidar Hawali	Illegally gratified an amount of Rs 12,000/= and demanded 10,000/ for issuance of PRC	Referred to Commissioner of Vigilance on 30.8.12
567/2012	Vijay Kumar S/O Kaka Ram and others	Krishan Lal S/O Isher Dass R/O Koranda Kotbalwar	Cheated the complainants by taking huge amount for managing job in Agriculture department as helpers and provided fake engagement orders .	Being pseudonymous to records on 28.8.12
568/2012	President un employed ITI candidates of kathua	AEE & JE PHE Division Harinagar Kathua.	Managed engagement of various candidates as daily wagers in PHE Department against violation of rules.	Being anonymous to records on 28.8.12
569/2012	Mohd Ashraf S/O Wazir MOhd R/O Khenater Poonch	Javed Sheikh and Imran Mohd Khan	Cheated/deceived the complainant by depositing Rs 47,200/= in their account for wining of lottery	Clubbed with PV already under probe on 30.8.12
570/2012	Anonymous	Mohd Farooq Patwari	Managed his appointment as Patwari on the basis of fake qualification certificate.	Being anonymous to records 6.9.12
571/2012	Vinay Kumar S/O Roop Kumar Janipur Jammu	Fida Hussain and others	Cheated the complainant by taking Rs 20,000/= lacs from him as loan.	Matter being civil nature to records 6.9.12, complainant informed
572/2012	Anonymous	Maliyam Singh S/O Dalbir Singh R/O Poneja Doda	Managed his appointment in ITBP on the basis of fake OBC certificate .	Being anonymous to records 6.9.12
573/2012	Kaushalaya Devi D/O Manajtu R/O Devi por Akhnoor through Ganesh Dass	Bansi Lal S/O Piran and others	Mutated her land fraudulently in connivance with the officers/officials of Railway department	Matter being civil nature to records 6.9.12, complainant informed
574/2012	Moham Lal Constable SHQ Jammu (BSF)		Complainant has been cheated /duped by depositing an amount of Rs 1,50,000/= from some caller for wining of lottery.	Referred to SSP CBJ for clubbing with PV on similar nature of complaint s
575/2012	Baldev Singh Retd ASI R/O Bran Gundoh	CPO CJM Jammu and Balinder Singh HC Courty Jammu	Have not shown the case file to the complainant for recording his statement before the court and used rough language with him	Being merit less to records on 7.8.12
576/2012	Letter No GAD (Vig) 158-Comp/2012 From GAD		DO received from Govt. of India regarding fake appointment letter in a Railways.	Referred to IGP Kashmir/Jammu and SSPCBK/CBK on 31.8.12
577/2012	Krishan Lal S/O Atma Ram		His land has been sold by land mafia in connivance with the officers/official of revenue department Jammu	Referred to DIG Jammu Range on 8.9.12

578/2012	Sain Dass R/O Guran Dass R/O Seri Pandita	Sharda Sharma D/O Thoker Dass and others	Illegally sold the landed property measuring 9 K 9 M situated at village Baran, and is now residing at Amritsar.	Referred to DIG Jammu Range on 8.9.12
579/2012	Ab Rehman (pseudonymous)	Mushtaq Ahmad Baht & Mohd Iqbal Bhat working as class 4 th in PHE	Managed appointments on production of fake middle class certificate and DOB certificate.	Being pseudonymous to records on 7.8.12
580/2012	Saleem Ali S/O Sabar Ali R/O Nagrota Jammu	Ms Kamal jeet W/O Gurdas Ram R/O Chandigarh	Cheated the complainant by grabbing the deposited amount by wining of lottery.	Clubbed with PV already under probe with CBJ on 8.9.12 on similar nature of complaint
581/2012	Gyan Singh S/O Manga Singh R/O Halqa Marh Jammu	Ab Rehman S/O Mohd Sadiq R/O Pirmetha Jammu	Complainant has sold 42 kanals of land to the subject and after executing the sale deed the court of law he did not pay him the cost of land whereby deceived the complainant.	Matter being a civil nature to records 6.9.12 complainant is informed.
582/2012	Gyan Singh S/O Manga Singh R/O Halqa Marh Jammu	Sher Singh S/O kartar Singh and others	Complainant has given a portion of land to the above suspects for cultivation but the did not give any food grains to him and forcibly grabbed the land being the complainants age 95 years.	Matter being a civil nature to records 6.9.12 complainant
583/2012	Anayat Ali Butti General Secretary shiv Shakti Sarwdharm welfare trust TalabTillo Jammu		Unauthorised demolishing of Trust building by the mortgagee allowed by Assistant and causing huge loss. (complaint is addressed to Div. Comm. Jammu)	Being addressed to Div. Com Jammu to records on 8.9.12
584/2012	Muneer Ahmad S/O Ahmad din R/O Quarter No 2 opposite PHQ old Palce Road Jammu endtt. by 1st additional Munsif Forest (Judicial Magistrate 1 st class Jammu)	Prabhakar and others total (5) R/O Kote Jammu	Suspect have managed fake PRC's of J&K state while as they were not entitled to get the same	Initiated a PV on 6.9.12
585/2012	Additional commissioner Jammu letter No 101/2527 /124/J/488 dated 24.8.12		Regarding on line examination held at Lathra Academic Jammu.	Initiated a PV on 6.9.12
586/2012	Ab Majid Malik S/O Nasar Ullah Malik Patron J&K Dathi Union Kishtawar	Qasim Gojjer and his son Khursheed Gojjer R/O Khan Nagrota Jammu	Harassing him and his family members	Being addressed to SSP Distt. Jammu to records on 8.9.12
587/2012	Mir Rashid Ahmad R/O Illah Bagh Baspورا Srinagar	Kuldeep Kumar R/O Qazibagh Budgam A/P Jagti Migrant colony Jammu	Cheated the complaint by giving fake and forged documents of the purchased land	Referred to DIG CKR on 8.9.12
588/2012	Ahmad Khan S/O Hyder Khan R/O Manyal Thanmandi Rajouri and others	Sarafraz Ahmad Qureshi	Taken Rs 1,70,000/- from them for managing the job to their sons in CRPF , but neither arranging the job not returned the money.	Referred to DIG Range Rajouri 8.9.12
589/2012	Saleem Ali S/O Sabar Ali R/O Nagrota Jammu	Ms Kamal jeet W/O Gurdas Ram R/O Chandigarh	Cheated the complainant by grabbing the deposited amount by wining of lottery.(same as clt No. 580/12)	Clubbed with PV already under probe with CBJ on similar nature of complaints on 8.9.12

590/2012	Ram Paul S/O Harikrishan R/O Udhampur	B.R Dogra Chief Engineer PHE Jammu	Conducted type test and interview of 5 candidates and the order has been issued only in favour Mohinder Singh against the gratification	Being addressed to concerned Hon;ble Minister to records 8.9.12
591/2012	Sardwer Jan W/O Ali MOhd and others Dhabgir Padder Poonch	Jamal din S/O Gulam Din R./O Dhabgir Padder Poonch	Badly crashing the complainants and getting bribe from them for giving attendance who are not attending their duties.	Being pseudonymous to records on 7.8.12
592/2012	P.N.Demla R/O Trokota Nagar Jammu and others (total 11) life members	Management of Hindu Education society Kashmir Operating College of education Raipur Bantalab Jammu	Mismanagement by its existing executive committee	Being anonymous and to records on 8.9.12. Referred to DIG Jammu on 15.9.12
593/2012	Naresh Kumar S/O Hens Raj R/O Kathua		Sale deeds which were made in Khasra No 177 Min and possession given to other Khasra No with the involvement of Patwaries Bodh Raj, Ganish Ditt and property dealer Naveen Chander and fraud mutation No 2620 of Ashok Kumar and Rajinder Kumar of 3 Kanals was entered in mutation register /records on the possession of Ashok Kumar.	Referred to DC kathua on 8.9.12
594/2012	Shalina Mathur project Director passport Sava Project TATA consultancy service.		Sending threatening through E-mail to the employee of TATA consultancy service in reation to TATA passport Sava project by one Amreen Khan	Referred to SHO P/S Cyber cell Jammu /Srinagar on 4.9.12.
595/2012	Ravinder Kumar S/O Om Prakash R/O Mandrian Akhnoor	Anita Devi W/O Gulzari Lal R/O mandrian Akhnoor and others	Managed their appointment in education department as RET on the basis of fake qualification certificate.	Referred to Director School Education Jammu 8.9.12
596/2012	Manir Hussain S/O Faqir Mohd R/O Kandi Rajouri	Mohd Qadeer S/O Naseeb Mohd Teacher Middle School Kandi	Re-engaged as RET teacher without any formal order or court direction being remained in jail for more than one year.	Referred to IGP CID on 8.9.12
597/2012	Shiv Kumar Sharam S/I Devi Dass Sharma R/O Narian Nagrota	Bansi Lal Gupta S/O Chuni Lal R/O Pir mitha	Duped the complainant by grabbing the deposited amount.	Referred to DIG Jammu Range on 8.9.12
598/2012	Farooq Ahmad Tantary BUMS R/O Sankari Rajouri	Dr Vaid Prakash then CMO and Dr Zahoor CMO Rajouri	Intentionally changed his address in the merit list and dropped him from the list	Referred to Director ISM on 8.9.12
599/2012	Das Raj S/O Gin Chand R/O Joian Bishanah	Beru Devi, Darshan Singh and others	Suspects in connivance with the revenue officials have mutated his land fraudulently	Matter being a civil nature to records 6.9.12 complainant informed
600/2012	Alam din S/O Noor din R/O Dewada Jammu	Hakim din R/O Batrabalasa Thatri and others (total 12)	Getting relief fraudulently being migrant	Referred to Relief commissioner Jammu on 8.9.12
601/2012	Gh Qadir Reshi S/O MOhd Abdullah Reshi R/O Wusdhara Kishtawar	Gh Qadir Bhat R/O Samadoo Bhat	Illegal and forcibly occupied the Khalsa land	Referred to DC kishtwar on 8.9.12

602/2012	Rattan Chand S/O Dani Ram R/O Sunetar Udhampur	Air Tel management	Cheated the complainant on the name of winning of lottery	Clubbed with PV already under probe on similar nature of complaint on 8.9.12
603/2012	Hoshiar Singh S/O Raj Singh R/O Tophsher Khania	Mohinder Singh R/O Tophsher Khania	Managed his appointment in PHE on the basis of fake DOB	Being pseudonymous /meritless to records on 8.9.12
604/2012	Ravikant Singh		Fraudulent transaction have been made by some person by withdrawing Rs 10.5000/= from his ATM	Referred to DIG Jammu Range on 8.9.12
605/2012	Mohd Hussain Lone S/O MOhd Shaban Lone R/O Sheyal Doda	Gh Nabi Lone S/O Ab Aziz Lone Headmaster Pry School Sheyal	For making embezzlement of Rs 9,000/ from the allotted frunds	Referred to CEO Doda on 17.9.12
606/2012	Bimla Devi W/O Sham Lal R/O Baddu Bilawar	Vinod Anand R/O Udhampur and others	Forcibly occupied his plot by preparing forged documents	Referred to DIG Jammu Range on 17.9.12
607/2012	Shahbaz Mir S/O MOhd Riaz R/O Hyderpora Janipura Jammu and others	Ashu Koul W/O Balkrishan and Ashwani Koul R/O Basant Nagar janipur	Demanding more ,money for selling of land	Referred to DIG Jammu Range on 17.9.12
608/2012	Under secretary to Govt. General Administrative department		Fake appointment orders of casual labours.	Referred to SSP CBK for clubbing with PV K-11/12
609/2012	Parshatam Singh president VDC members		Are not being paid the regular wages to the VDC members	Referred to DIG Jammu Range on 17.9.12
610/2012	Saddam Hussain S/O Ali Rehman R/O Rajbagh Harinagar	ZEO Mehreen CEO Kathua and teacher Sher Ali	Sher Ali kidnapped a minor girl and was arrested/lockup but was not suspended, he has also links with militant organization and has obtained PRC on huge amount.	Referred to DIG Jammu Range on 17.9.12
611/2012	Anwar Ali S/O Sahjad Ali R/O Patal Nagar Jammu	Aftab Mumbai Call centre	Cheated the complainant by grabbing Rs 1.00 lac on the assurance of wining of lottery.	Referred to SSP CBJ for clubbing the with PV on 17.9.12
612/2012	Rattan Chand S/O Dani Ram R/O Sunetar Udhampur	Air Tel management	Cheated the complainant on the name of winning of lottery (already received vide Clt No 602/12 and referred to SSP CBJ for clubbing with PV)	Referred to to SSP CBJ with PV already under probe on 17.9.12
613/2012	Feroz ud din S/O Gh Mohi–ud-din R/O Moman kota Reasi	Roshen ud din S/O Habib Sarpanch and others	Misappropriated/grabbed funds allotted for different works	Referred to Director Rural Development Deptt. Jammu 17.9.12
614/2012	Intiyaz Khan S/O Sarafraz Khan R/O Mangoota Doda	Sher Mohd S/O Sona Khan R/O Mangoota and others	Manipulated the land belongs to the complainant in connivance with the officers/officials of revenue department.	Referred to DIG Doda Range on 17.9.12
615/2012	Mohd Ayoub Dar S/O MOhd Amin Dar R/O Kulthan Doda		Appointed un deserving candidate as cook in Pry School Kuthan on the basis of fake report of VLEC	Referred to CEO Doda on 17.9.12
616/2012	Ravi Kant Singh R/O Harinagar		Somebody has made transaction of Rs 1.05 lacs from his saving bank account fraudulently	Being transaction of money and to records on 17.9.12

617/2012	Jamat Ali S/O Fatha Hussain R/O Narwal Jammu	Fariyad Khan S/O Sani Ahmad R/O Narwal	Links with anti Social elements, dealing with fake currency and has kept arms ammunition in his custody	Being civil nature to records on 17.9.12
618/2012	Anonymous	Mohd Akber Banday S/O Habib R/O Bagla Doda	Indulging in smuggling of Charas/drugs and hawala money as well as subversive activities	Being anonymous and to records on 15.9.12
619/2012	Gopal Singh S/O Mangatram R/O Dehari Ram Nagar Udhampur	Smt Bimla Devi R/O Ramnagar	Committed frauds forgery, misrepresentation and misleading by adopting two names and are drawing pensions from two banks.	Referred to DIG Udhampur Range on 27.9.12
620/2012	Abishaka Mahajan R/O Ghandhi Nagar and others	Aurn Bakshi then MD and other officers of CC Bank	Making corrupt practices , illegal appointments etc	Referred to SSP CBJ for clubbing with PV NO 48/09
621/2012	Randeep Singh S/O late S. Amrik Singh R/O Talab Tillo Jammu	Inspr, Vijay Choudhary SHO P/S Domana	Un necessary harassing the complainant.	Referred to IGP Jammu Range on 27.9.12
622/2012	Bihari Lal S/O Anant Ram R/O Village Chohala RS Pura Jammu	Kher Singh S/O Sarsa Singh R/O Chohala RS Pura Jammu	Managed fake PRC of J&K State .	Referred to PRC Commission on 27.9.12
623/2012	Hoshiyar Singh Manhas R/O H.NO 213 Canal Road Jammu (pseudonymous)	Mamta Rajput D/O Jaswant Singh Kotwal R/O Durga Nagar Jammu	Managed entry in Govt service on the basis of fake RBA certificate.	Being pseudonymous to records on 24.9.12
624/2012	Gulab Singh S/O Late Balak Ram R/O Malikote Mahore Reasi	ZEO Chassana	Allegedly favoured some blue eyed candidates for the post of RET teachers by depriving the genuine candidates	Referred to Dir. School Education Jammu. On 19.9.12
625/2012	Tapan Dubey S/O Pawan Dubey R/O 61 C-DD GandhiNagar Jammu	Nathi Ram S/O Sanji Ram R/O Dara Dullian Haveli Poonch and others	Cheated the complainant by taking Rs 75.00 lacs on selling of a mortgaged land	Referred to DIG Jammu Range on 27.9.12
626/2012	Mohd Iqbal Shekhan S/O Altaf Din R/O Kalai Poonch A/P upper Palour Jammu(endtt. by learned CJM Jammu u/s 156(3))	Mohd Riaz S/O Atta Ullah R/O Dara Dullian Poonch and others	Prepared fake ID of complainants daughter on face book passed some message to different person and are harassing her and his family members.	Referred to SHO Cyber crime Police station jammu on 26.9.12
627/2012	Nek Ram S/O Amroo R/O Samole Udhampur	Officers/officials of Block development office Udhampur.	Misappropriation of funds meant under PMGSY scheme and ex sarpanch namely gain Chand has also embezzled the rations quota.	Referred to DIG Udhampur Range on 27.9.12
628/2012	Ritu D/O Sardari Lal R/O Budhi Kathua	Bir Bahadur Singh R/O Ekta Vihar Kunjwani Jammu	Cheated the complainant by taking Rs 1.00 lacs for providing of job.	Referred to DIG Jammu Range on 27.9.12
629/2012	Hazoor Singh S/O S. Amolak Singh R/O Akalikour Simngh Nagar Digiana Jammu	Inderpreet Singh S/O S. Harbhajan Singh R/O Bhour camp near GGHS School Jammu and others.	Cheated the complainant by taking Rs 50.00 lacs for providing of job to his son out side the state.	Referred to DIG Jammu Range on 27.9.12
630/2012	Tapan Dubey S/O Pawan Dubey Prop. Shree Sita Ram Industrial Pvt Ltd. Lane -3 SIDCO Industrial Complex Barhi Jammu (endtt. by the court of Judicial Magistrate Samba)	S.Tharagavel Prop. New MMS and sons 1/29 Parammakudi Road parthibnur psot	Suspected person has received an amount of Rs 1.15 corers for supplying of charcoal but has supplied dust and other soil particles instead of charcoal.	Initiated a PV on 26.9.12
631/2012	Gulab Singh S/O Late Balak Ram R/O Malikote Mahore Reasi	ZEO Chassana	Allegedly favoured some blue eyed candidates for the post of RET teachers by depriving the genuine candidates	Referred to Dir School Education Jammu on 19.9.12

632/2012	Khursheed Ahmad (pseudonymous)	Rakesh Kumar	Indulging in corrupt practices and nepotism in allotted of departmental works, also grabbed the amount without executing of works on ground.	Being pseudonymous to records on 24.9.12
633/2012	M. Mastura Begum D/O Gh Mohd R/O Astan Bala Kishtwar	Mohd Abass Matoo N/T Kishtwar	Made insertion in the records of 6-marls of land in the name of one Misra Bano illegally	Referred to DIG Doda Range on 27.9.12
634/2012	S.K Wattal Manager RBI Vikran Financed company Rajouri		duped the General public in corers	Referred to IGP Jammu zone on 27.9.12
635/2012	Un employed youth federation of village Phagla through president Mohd Shafiq (Pseudonymous)		Engagement of RETS posts of P/S Sumwali and Gorsanwali Poonch	Being pseudonymous to records on 24.9.12
636/2012	S. Tajinder Singh Sodan (Pseudonymous)	Wali MOhd Bhat	Drawn corers of rupees as family pension of deceased pensioners and shared with staff	Being pseudonymous to records on 24.9.12
637/2012	Mohd Yousuf S/O Mohd Shareef R/O Tarkassi Rajouri	MUdasir Hussain SI JK Police	Taken RS 1.40 lacs from the complainant on the assurance to get his sons adjusted in Govt. service	Referred to DIG Rajouri Range on 27.9.12
638/2012	Fareed Ahmad Qureshi S/O Shabir Ahmad R/O Kalaban Poonch	ASI Mohd Aslam posted in IRP 13 th Security	Taken Rs 50,000/ from the complainant for managing his appointment as VLW in RDD Department.	Referred to DIG Rajouri Range on 27.9.12
639/2012	Javid Ahmad Provincial President forwarded block party	Kaniez Fathma W/O MOhd Younis R/O Sangla zone Bufflaiz	Produced the fake PRC and qualification certificates for managing her engagement as RET.	Being pseudonymous to records on 24.9.12
640/2012	Bhadur Ali S/O Hussain Ali R/O Draba	Qasim Hussian S/O Waliat R/O Draba	Produced fake DOB certificate before the department. (Clt No J-407/12 of same nature already received and referred to DIG Rajouri on 11.7.12)	Clubbed with Clt No 407/12
641/2012	Sham Lal S/O Banku R/O Dabbar Harsh Bishna	Bodh Raj S/O Partap R/O Dabbar serving in police department	Managed his appointment on fake PRC and also managed PRC certificates fraudulently in favour of his son and also purchased land . Being a refuge	Referred to DIG Jammu Range on 27.9.12
642/2012	Custodian evacuee property Jammu	Shilawanti W/O Khiyaliram R/O Ghandhi Nagar Jammu and others	Prepared forged documents of custodian land belongs to one Gulla S/O Pipa Ra.	Referred to DIG Jammu Range on 27.9.12
643/2012	Menmohan Singh S/O Sansar Singh R/O Nank Nagar Jammu	Dr Narinder Kumar S/O Rattan Chand R/O Tarore and officers/officials of Revenue department	Encroached the land of the complainant in connivance with officers officials of revenue department.	Referred to DIG Jammu Range on 27.9.12
644/2012	Sushil Singh S/O Balbir Singh R/O Garh post Sahal Tehsil Akhnoor Distt Jammu	Jubilee Singh S/O Jagtar Singh R/O Garh Post office shoal The. Akhnoor Distt. Jammu	Engaged as Rehbar Taleem teacher on fake documents	clubbed with Clt 374/12
645/2012	Sudir Singh R/O Babaliana Gangyal Jammu	Reenu Manhas and others	Managed fake PRC of J&K state.	Referred to Chairman PRC commission on 10.10.12
646/2012	Qamer ud din and others (Pseudonymous)	Mohd Mubark Qazi Accountant and Ali Hussain Peon treasury Mahore	Credited the arrears of Govt. employee in their salary accounts instead of GP fund accounts by in violation to government orders	Referred to DTO Reasi on 10,10.12

647/2012	Surista Devi W/O Kashmir Singh R/O Vihar Palloura	Abdul Mehboob	Cheated the complainant in the name of winning of lottery and grabbed the deposited amount.	Referred to SSP CBJ for clubbing with PV on 10.10.12
648/2012	Sham Singh Panjthrerithi Jammu	S.Mehra store keeper veterinary department	Drawing the house rent allowances illegally while as the subject is putting in Govt accommodation.	Being merit less to records on 8.10.12
649/2012	Raj Kumar Sharma S/O Mani Ram R/O Mahespur	Govind S/O Mani Ram R/O Nonath Samba	Misappropriated the amount /interest generated out of the sale proceeds of the land.	Referred to DIG Jammu Range 10.10.2
650/2012	Anonymous		Misuse of funds meant for the beneficiaries under IAY, NAREGA and disbursed the same to their blue eyed persons.	Being anonymous and addressed to COV to records on 8.10.12
651/2012	Mohd Azam S/O Mehar ud din R/O Kothra	Nazir Hussain S/O Wali Mohd R/O Kotra Darhal teachers	Tempered his DOB as 6.3.1955 instead of 6.2.1945 fraudulently	Referred to DIG Rajouri Range 10.10.12
652/2012	Maqbool Hussain S/O Ali Akber R/O Adi Mahander	Mohd Usman S/O Akber ud din R/O Adi Mahander employee of CA&PD Deptt.	Selling the ration in black market and are not providing the ration to card holders as per the rate fixed by the Government .	Referred to DIG Rajouri Range 10.10.12
653/2012	Pawan Kumar S/O Kartar Chand R/O Samba	Divid Douglas	Cheated the complainant on winning of lottery.	Referred to SSP CBJ for clubbing with PV on 10.10.12
654/2012	Javid Iqbal Giri S/O Gh Qadir R/O Pochhal Kishtawar		Illegal appointments made by the officers/officials of CA & PD Department in District Kishtawar	Referred to DIG Doda range on 10.10.12
655/2012	Karnail Singh S/O Baldev Singh Chakumara Bishna	Dharam Singh and Karnail Singh S's/O Major Singh R/O Chakumara	Grabbed the state land measuring 105 K and 15 M in connivance with the officers /officials of revenue department	Referred to Div. Com Jammu on 10.10.12
656/2012	Anil Sharma S/O Dolat Ram R/O Nandni Jammu	Jagdish Gir S/O Mohan Lal R/O Nandani	Installed mineral water plant at Nandani fraudulently.	Referred to DIG Jammu on 10.10.12
657/2012	Nusrat W/O Fareed Khan R/O Narwal Jammu	Jamat Ali S/O Fatha Hussain R/O Narwal and others	Threatening her for extortion of money(A complaint vide Clt No 617/12 has earlier lodged by suspect against the applicants husband and to records)	Clubbed with 617/12 on 8.10.12
658/2012	Javed Iqbal Gari S/O G.Q Gari	Officers/officials of CA & PD Kishtawar.	Made illegal appointments in CA & PD department by making forged signatures of the officers (same as clt No. 654/12)	Clubbed with 654/12
659/2012	Fandhu Ram and others	Kanchan Kumari D/O Om Prakash R/O Rajal Nowshara and others	Executed/registered sale deed of land of the complainant before the learned court Akhnoor fraudulently	Referred to DC Jammu on 10.10.12
660/2012	Durga Dass S/O late Gulu R/O Harmukund Jammu	Kanshi Ram S/O Gulu Ram R/O Harmukund Jammu	Obtained job in JDA by producing fake documents.	Being addressed to VC JDA to records on 8.10.12
661/2012	Vasd Prakash C/O Chief Engineer Project Sampark C/O 56 APO	BSNL Customer care.	Cheated the complainant on wining of lottery	Referred to SSP CBJ for clubbing with PV on 10.10.12

662/2012	Dharampal Gupta C/O Skylark Sports Main Bazar Kathua	Shabir Ahmad Sheikh S/O Ab Rashid R/O Near check Post Tehsil Chenani Udampur	Taken Rs 10.00 lacs from the complainant for running of business and has not returned the same till date .	Being civil matter to records on 8.10.12
663/2012	Rakesh Kumar S/O Nath Ram R/O H.No 53 lane No 5 Sec.-B-12 Laxmipur Chinore Bantalab Jammu	Sukhdev Singh S/O Karu R/O Keran Chinore Bantalab Jammu	Blocked the road leading to the house of complainant.	Referred to DIG Jammu Range on 10.10.12
664/2012	Sansaroo S/O Bhagu R/O Hakal Jammu	Shive Charan Singh S/O Harisanran R/O Hakkel	Got mutation of land measuring 3 Kanals 19 Marls by making correction in Girdawara in his favour in connivance with Tehsildar Settlement and Patwari	Referred to DC Jammu on 10.10.12
665/2012	Mohd Afzal S/O Mohd Bashir R/O Surankote Poonch	Dr Mohd Younis Choudhary CMO Poonch	Accepted Rs 50,000/= from the complainant for making his appointment as lab. Assistant .	Referred to DIG Rajouri Range on 10.10.12
666/2012	Mudassar Ahmad S/O Mohd Rafi R/O Alingangota Balasa Doda	Mohd Iqbal Bhat Patwari Halqa Chilly Doda	During his service as Patwari impersonated himself as Mohd Rafiq for appearing in 10 th class examination.	Being merit less to records on 8.10.12
667/2012	Satish Raina Youth Secretary Migrant Committee	Ashwani R/O Muthi	Being Patwari in different zones accumulated huge assets	Being merit less to records on 8.10.12.
668/2012	Anita Devi and others	Banasari Lal Gupta and others Prop. Sh Dorga Trading company Jammu	Cheated a number of innocent people for making investment in his company.	Referred to DIG Jammu Range on 10.10.12
669/2012	K.K Saraf Regional Director J&K RB of India Rail Head Jammu		Fictitious offers through E-mails, SM's etc	Referred to SSP CBK/CBJ for comments and report on 10.10.12
670/2012	Shaheena Akhter D/O Ab Hamid and others R/O Thanimadi Rajouri	Idrees Ahmad Tabasum S/O Mohd Azim R/O Pehru Poonch and others	Obtained Rs 2.90 lacs from the complainants for providing Govt job.	Referred to DIG Rajouri Range on 10.10.12
671/2012	Letter Received from Under secretary to Govt Forest Department vide letter FST/NG/ 66/2012 dated 1.10.2012	Mohd Jameel S/O Mir Mohd R/O Panjara Rajouri	Produced fake appointment orders in Forest Department.	Referred to DIG Jammu range on 10.10.12
672/2012	Ab Karim S/O Lateef MOhd R/O Sidhra Jammu		Illegal promotions granted to the employees in PHE department Division Jammu.	Referred to CE PHE department Jammu on 10.10.12
673/2012	Received through Vigilance Hqrs	Devinder pal Singh and other PET teachers	Produced fake degree and marks and got promotion in the department.	Referred to DSE Jammu on 20.10.12
674/2012	Mohd Azam S/O Mehar din R/O Kothra	Master Nazir Hussain S/O wali MOhd R/O Kothra	Produced fake qualification/ DOB certificate before the department. (clt No 651/12 already received and sent to local police)	Referred to DIG Rajouri Range 10.10.12
675/2012	Ishfaq Ali R/O Trikota Nagar Jammu	S. Surinder Singh JE	Produced fake diploma certificate at the time of his appointment	Referred to DIG Jammu Range on 20.10.12
676/2012	Letter No GAD (Estt) /Misc/01/12 dated 4.10.2012 received from GAD	Sajad Ahmad Naik and Nazir Ahmad Naik	Fake appointment order in PDD Department	Referred to DIG Doda Range on 20.10.12
677/2012	Maj Samhita Bhushan		Hacking of E.mail Id and receiving abusive mails	Being meritless to records on 19.10.12
678/2012	Anonymous		Sexual relations	to records on 08.10.12.

679/2012	Shabir Ahmad S/O late Liaqat Ali R/O Sanwara Doda	Abdul Karim Khan S/O Gazi Khan R/O Sanwara Doda	Cheated the complainant by taking Rs 1.20 lacs on the assurance of providing job in police department.	Referred to DIG Doda Range on 20.10.12
680/2012	Balbir Singh S/O Narsing Dass R/O Meen Charkan Samba (endtt. By court)	Baraf Singh S/O Narsingh Dass R/O Meen Charkan Samba	Suspected persons in connivance with each other prepared false and frivolous Fard Intikhab and got the land of the complainant registered before the court of sub Registrar Samba fraudulently	
681/2012	Darshan Lal S/O sardari Lal R/O Kotli Charkan Bishnah Jammu (endtt. By court u/s 156 (3))	Inspr. Jai Pal Sharma the then SHO Nowaabad and others	Subjects have arrested the complainant in a false case and tortured him during police custody .	
682/2012	Rajinder Gupta R. N Bazaar Jammu and others	Bansi Lal Gupta S/O Chuni Lal Gupta Prop. Shree Durga Trading Co. Jammu.	Suspected person has defrauded and lured the general public to invest in their bogus finance company for providing higher rates of interest.	Referred to DIG Jammu range on 20.10.12
683/2012	Rattan Chand S/O Som Nath and others	BDO/Sarpanch.	Misappropriation and fraudulent withdrawal of money from Govt exchequer.	Referred to DIG Jammu Range on 20.10.12
684/2012	Mareen Bibi W/O Saif Ali R/O Gurah Brahmana Jammu	Nazir Ahmad S/O Hakim Ud din R/O Brahmana Jammu	Sold the complainants land fraudulently by forging the signatures of her husband.	Referred to DIG Jammu Range on 20.10.12
685/2012	K.C Azad S/O Nand Lal R/O Sec.2 Babliana Jammu	Kuldeep Raj S/O Magan Ram R/O R. N Bazar	Sold the land illegally in connivance with the revenue authorities.	Referred to DIG Jammu Range on 20.10.12
686/2012	Ajit Bhat S/O T.N Bhat R/O Purkhoo Camp Jammu	Pyare Krishan Raina S/O Mahaswar Nath Raina R/O Jagti Jammu	Managed five relief ration cards and drawing the relief fraudulently	Referred to Relief Commissioner Jammu on 20.10.12
687/2012	Abdul Karim S/O Lateef Mohd R/O Sidhra Jammu.	Officers/officials of PHE department Samba	Illegal promotions granted in PHE department. (already received and referred to CE PHE vide Clt No 672/12)	Clubbed with Clt NO 672/12
688/2012	Jyoti Parkash S/O Dhani Ram R/O Batote Ramban	Aya Singh S/O Chanda Singh and others	Forged his signatures prepared fake documents and got loan sanctioned in his favour fraudulently.	Referred to DIG Doda Range on 20.10.12
689/2012	Smt Harbans Kour W/O S. Charanjeet Singh R/O 327 Sec	M/S Bhajan Finance Corporation Gurunank Nagar Jammu	Suspected person has defrauded and lured the general public as well as complainant to invest in their bogus finance company for providing higher rates of interest.	Referred to SSP CB Jammu on 20.10.12 for clubbing with PV No 71/12 already under probe
690/2012	Sarishtha Devi Panch of Panchayat Duga Chinta Bhaderwah Doda	Sushail Kuamr Sarpanch Bhaderwah	Misappropriated the funds allotted for works under NAREGA scheme in connivance with concerned officers.	Referred to DC Doda on 20.10.12
691/2012	Ramakant Bhasin S/O O.P Bhasin R/O Jammu	Mohd Sadiq S/O Nawab din R/O Sidhra and others	Cheated the complainant by taking Rs 10.00 lacs for selling the state land fraudulently.	Referred to DIG Jammu Range on 20.10.12
692/2012	Kuldeep Kumar S/O Shiv Ram R/O Village Kakkal Jammu.	Inderjit Singh I/C PP Supwal Samba and others.	Taken Rs 30,000/- from the complainant for his release.	Referred to IGP Jammu Zone on 20.10.12

693/2012	Talat Niaz Qazi President Muslim Federation Jammu	Shabir Ahmad Shah S/O Mohd Abdullah Shah R/O Kulgam A/P Talab Khatan Jammu	Collecting information about the Govt employees and using the same through posters and blackmailing them and also running a fake Tour and Travel Agency.	Referred to DIG Jammu Range 20.10.12
694/2012	Turan Raina (Pseudonymous)		Antinational activities.	Being merit less to records on 9.10.12.
695/2012	Rma Kant (pseudonymous)	Surinder Singh S/O Pratim Singh	Managed promotion fraudulently (Clt No 57/11 already received and sent to SSP Samba report received and to records)	Being pseudonymous to records on 19.10.12
696/2012	Fayaz Ahmad Wani S/O Ab Rehman Wani R/O bankot Banihal through Advocate Najam din	BDO Banihal	Legal notice regarding misuse and embezzlements of funds under NERAGA Scheme during year 2010-2011	Being addressed to Comm. Secy Concerned consigned to records on 19.10.12
697/2012	Inhabitants of Tarah Mohra Doha (Pseudonymous)	Raj Singh Patwari	Changed the Girdawari record and made entry of land on the name of Gopal Singh by manipulating the records.	Being pseudonymous to records on 19.10.12
698/2012	Nazir Ahmad Sheikh S/O Wali Mohd Sheikh R/O Babfora Doda		Not satisfied with the investigation conducted by police Doda in connection the murder case of his sister.	Referred to IGP Jammu Zone 20.10.12
699/2012	Jamal din S/O Gulam din R/O Dhangri Poonch	Mohd Farooq and Mohd Bashir	Involved in antisocial activities.	Referred to DIG Rajouri Range 20.10.12
700/2012	Iqbal Khan S/O Mangta Khan R/O Tradanwali Poonch	Lal Khan S/O Mangta Khan R/O Tradanwali Poonch	Caused loss to state exchequer by receiving illegal salary as an employee of PWD.	Referred to Chief Eng. R&B PWD Jammu 20.10.12
701/2012	Raj Malhotra R/O Malhotran Jammu		Demolition of House No 155-B for safe guarding of innocent people.	Being civil nature to records on 20.10.12 complainant informed
702/2012	Mohd din S/O Ilam Din R/O Udhampur	Harbajan Singh S/O Thokur Singh R/O Subash Nagar Udhampur	Drawing the relief money fraudulently and availing facilities of Kashmir Migrant under three different accounts	Referred to relief Commissioner Jammu on 20.10.12
703/2012	Nisar Ahmad R/O Mohra Bachhai Surankot	Officer/Official of P/S Surankot	Illegally harassed the applicant and involved him in a fictitious case and grabbed 2 lacs rupees from him (already received and to records)	Referred to IGP Jammu Zone on 20.10.12
704/2012	Mohd Azam S/O Mehar ud din R/O Kothra	Nazir Hussain S/O Wali Mohd R/O Kotra Darhal teachers	Tempered his DOB as 6.3.1955 instead of 6.2.1945 fraudulently (already received vide Clt No 201/11 and sent to local police)	Clubbed with 651/12 ,674/12
705/2012	Tilak Raj Ward No 1 RS Pura	Ashok Kumar Choudhary Govt teachers at Pry School Jabbowal	Involved in distributing the certificates fraudulently Without appearing the examination.	Referred to DIG Jammu Range 20.10.12
706/2012	Chain Singh S/O Mkroo R/O Paharian Jammu	Showkat Husaain and Tariq Hussain R/O Rainawari and others	Cheated/deprived the complainants by taking huge amount for sending wards aboard	Referred to DIG Jammu Range 20.10.12

707/2012	Sheel Kumar Shukla S/O A.P Shukla R/O Kachi Chowani Jammu	Balvinder Singh Jamwal R/O Kanik Mandi Jammu and others	Suspect has withdrawn Rs 1,71,500/- from his account fraudulently from State Bank of India.	Referred to DIG Jammu Range 20.10.12
708/2012	Puran Singh S/O Kirpa Ram R/O Chacwhwa Ramban	Vaakil Singh Patwari	Prepared forged documents of land in favour of Sita Ram.	Referred to DC Ramban 10.10.12
709/2012	Naresh Kumar S/O Shiv Nath and others R/O Lowpara Dachan Kishtwar	A C D Kishtwar	Made irregularities in selection process for the post of VLW's in District Kishtwar and given benefit to one Sunil Kumar.	Referred to DC Kishtwar Range 10.10.12
710/2012	Letter No. THQ/Legal/ Clt-21/12-14782-83 received from IGP Traffic J&K Sgr.		Preparation of four fake route permits	Matter taken up with PHQ for further orders 20.10.12
711/2012	Anonymous		Tempered the revenue records in Patwari Halqa Jatwal of land K. No 925,926 by the officers of revenue department in connivance with interest persons	Referred to DIG Jammu Range on 09.11.12
712/2012	Anonymous		Violation/working against the standing of policy of Govt. rules for personal interest.	Being anonymous to records on 26.10.12
713/2012	Mohd Reyaz S/O Manzoor Hussain R/O Adi Poonch	Mohd Razak S/O Mohd Hussain R/O Adi Poonch	Taken the possession of the allotted land forcibly.	Refer to DIG RP Range Rajouri on 25.11.12
714/2012	Mohd Ashraf Malik S/O Mohd Ramzan Malik R/O Sarh Bagga Reasi	Thakur Ashwani Singh S/O Thakur Naseeb Singh	Cheated the complainant by grabbing huge amount of the money works executed by the labours, machinery at village Mahoor	Referred to DIG Udhampur Range on 16.11.12
715/2012	Anonymous	Tilak Raj @ Bittu R/O Ramnagar	Has been regularized in PHE Division Udhampur Through working as Private Hous servant.	Being anonymous consigned to records on 12.11.12
716/2012	Surinder Singh Bharati Advocate	Vijay Kumar Souri S/O Romesh Chander R/O Chain Pur Kala Kot and others	Taking money from the intending persons for managing jobs on the name of complainant and issuing fake appointment orders	Referred to IGP Jammu on 16.11.12
717/2012	Anonymous		BEACON authorities have started widening work of the road on disputed demarcated land acquired for widening from Doda to Bedwah	Being anonymous consigned to records on 12.11.12
718/2012	Pseudonymous	Darbinder Kumar teacher and Susheel Choudhary teacher	Opened private schools and are not attending their duties.	Being pseudonymous consigned to records on 12.11.12
719/2012	Devi dyal Khajuria S/O Hem Raj Jewan Nagar Jammu	Vinay Kumar M/S Himalay Arms Gangyal Jammu	Running the gun factory on fake tempered license in the name of Sh Amroo S/O Roopa Lohar.	Referred to DIG Jammu Range on 16.11.12
720/2012	Mohd Hussain S/O Hussain Ud din R/O Bro Kalakote	Mohd Faiz R/O Bro Kalakote	Collected money from the applicants as bribe for registration of Intikal	Referred to DIG Rajouri Range on 16.11.12
721/2012	Ravinder Singh S/O Hazara Singh R/O Chatta Jammu	Vinod Kumar the then Supdt. Distt. Jail Jammu and others	Smt Ragni Sehgal then Supdt. Jail Jammu has enrolled herself for MSO programme and used unfair means to pass the examination by making impersonation of some convicted persons	Initiated a PV on 19.11.2

722/2012	Ravi Kumar S/O Tej Ram R/O Jani Pur Colony Jammu.	Ashok Kumar, Romesh Kumar and others	Encroached upon forest land illegally	Referred to Chief Conservator of Forest
723/2012	Anonymous	Anil Sharma	Managed fake Degree and diploma certificates.	Being anonymous consigned to records on 12.11.12
724/2012	Er. Udhveer Singh Sodan S/O Suran Singh R/O Canal Road Jammu through ZPHQ Jammu	Vir Singh S/O Udhay Singh R/O Rudra apartment Dwarika New Delhi	Committed frauds by duping money of applicant which the complainant has invested in their company.	Being a civil nature returned back to IGP Jammu zone on 16.11.12
725/2012	Pseudonymous President Social Forestry Union Jammu	Mohinder Forester	Managed fraud matriculation certificate and tempering his DOB from 1953 to 1955	Being pseudonymous consigned to records on 12.11.12
726/2012	Dilshad Ahmad S/O Mir Baz Naik R/O Krsardi Baderwah		Some unknown persons on some personal grudge have framed his face book account on the mobile and are giving wrong messages	Referred to DIG Doda Range
727/2012	Surat Singh S/O Late S.Sadha Singh R/O 26-A/D Gandhi Nagar Jammu	Amar Bhargav of M/S Bhargav Arms Co Devi Dayal of M/S Khajuria Gun works and Shiv Ram of M/S Amar workshop Jammu	Suspected persons prepared false documents for enhancing manufacturing quota of guns/cartridges fraudulently	Initiated a PV on 16.11.12
728/2012	Mohd Talab S/O Mohd Shafi and others R/O Bro Rajouri	Mohd Faiz S/O Gulzar Hussain R/O Bro Kalakote Rajouri	Being chowkidar in PWD collecting dispute money from the villagers for settlements of different works.	Clubbed with CIt No 720/12
729/2012	Kuldeep Wahi S/O Kidar Nath R/O Canal Road Jammu	Rakesh Kumar Gupta S/O Suraj Parkash R/O Trikuta Nagar Jammu	Cheated the complainant by taking Rs 20.00 lacs on the pretext that the house at Ghandhi Nagar will be transferred to his name	Referred to DIG Jammu Range on 16.11.12
730/2012	Kamal Singh S/O Mejra Singh R/O Diharan Jammu	Balbir Singh S/O Malkiat Singh R/O Rakri Mukerian Hoshiarpur Punjab	Stolen carry bag of complainant and used his cheque book of PNB Jammu.	SSP CBJ has been conveyed to advised the complainant to approach to local police ,on 16.11.12
731/2012	A Wami Custodian Evacuee Prop. Jammu	Khem Raj S/O Punnu Ram R/O Soit Sunderbani	Encroached upon 15 kanals and 9 Marls of land belongs to custodian department .	Initiated a PV on 16.11.12
732/2012	Avtar Krishan Dewani S/O PT Dina Nath R/O Nasib Nagar Jammu and others (Endtt. By CJM jammu u/s 156 (3) CrpC)	Anil Dhar President executive Body Hindu Education Society Raipur Bantalab Jammu and others CBJ	Misused their officials position and misappropriated a huge amount of the society to the tune of Rs 45.00 lacs	Initiated a PV on 16.11.12
733/2012	Sham Lal S/O Harbans Lal R/O Brahmana Samba (Endtt. By Ld Addl. Munsif Judicial Magistrate Samba u/s 156 (3) CrpC)	Bharat Bushan and others R/O bari Brahmana Samba	Suspected person is actually residents of Batala Punjab but has managed PRC's of J&K State fraudulently. (already received vide cIt No 369/12 and referred to DC concerned)	Not covered under SRO 202 Cr PC returned back to CBJ for apprising the court on 16.11.12
734/2012	Anonymous	Anil Sharma R/O Subash Nagar Jammu	Cheated by taking Rs 70,000/ (see CIt No 723/12)	Being anonymous consigned to records on 12.11.12

735/2012	K.S Bhinioch Presidnet Sneh Help Group NGO	TSO Udhampur and others	Fraudulently issued two ration cards to one Joginder Kumar R/O Kotli Pain Udhampur and managed state subject of his wife fraudulently for making her engagement as RET .	Being merit less consigned to records on 12.11.12
736/2012	Residents of Amria Nagar Kharoti and Khursari	Officers/officials of revenue Department Baderwah and others	Misappropriation the funds meant for compensation of land and tempering his revenue records (See Clt No 717/12)	Being anonymous consigned to records on 12.11.12
737/2012	Jugal Kishore S/O late Bal Krishan R/O Sanjay Nagar Jammu (endtt. by Chief Judicial magistrate Jammu U/S 156 (3) Cr Pc)	Kuldeep Chander S/O Gian Chand R/O Kaleeth Nagar Jammu	Harassing the complainant with intension to grab his shop at Hari market Jammu.	Not covered under SRO 202 Cr PC returned back to CBJ for apprising the court on 16.11.12
738/2012	Devi Dyal Khajuria S/O Late Hem Raj R/O Jeevan Nagar Jammu	Vinay Kumar of M/S Himalaya Arms CO Gangyal jammu	Running shop on the basis of false/forged documents/ license (see 719/12)	Clubbed with Clt 719/12
739/2012	Ram Lal S/O Manna Ram R/O Village Chak Baglan Samba	Officers/officials of Revenue department Samba and others P/S Ramgarh and others	Harassing for grabbing his land .	Referred to IGP Jammu Zone on 16.11.12
740/2012	Karam Chand S/O Taru Ram R/O Ramgarh Samba	Officers/officials of custodian department Faquir Chand SHO P/S Ramgarh and others	Suspected persons in connivance with each other prepared fake documents of land belongs to the complainant and raised construction over the same	Referred to IGP Jammu Zone on 16.11.12
741/2012	Jagan Nath S/O Jodh Raj R/O Chindali Jammu (Endt by CJM Jammu u/s 156 (3) Cr Pc	Akhter Patwari Halqa Bhalwal Vishwa Nath and others	Suspected person in connivance with each other deleted the name of complainant from Revenue records and entered the name of one Mohd Shareef fraudulently.	Initiated a PV on 16.11.12
742/2012	Mohan Lal and others	Rakesh Sharma S/O Parkash Sharma R/O Village Badyal Brahmana	Suspect llured the complainant and others by taking Rs 7.50 lacs for arranging job .	Referred to DIG Jammu Range on 16.11.12
743/2012	Wazir Mohd S/O Sullah Mohd R/O Sanglani Surankote Poonch	Mussarat Shah Patwari Halqa Sanglani Poonch	Suspected person is demanding illegal gratification from innocents and harassing them	Referred to DC Poonch on 16.11.12
744/2012	Mushtaq Ahmad S/O Jamal Din R/O Chandak Poonch	Mohd Rashid S/O Mohd Hussain Gujjar R/O Chandak Poonch	Prepared fake ration cards in connivance with Patwari Halqa and is harassing the villagers.	Referred to Dir. CA & PD Jammu on 16.11.12
745/2012	Ravi Kumar S/O Tej Ram R/O Jani Pura Jammu	Ashok Kumar S/O Hari Ram R/O Krishana nagar Jammu	Encroached forest land at Sujwan illegally (see Clt No 722/12)	Clubbed with Clt No 722/12
746/2012	Ashok Kumar R/O Kathua	Bhaju Ram Nandan S/O Kesar Batwal	Managed fake PRC of J&K State .	Referred to Chairman PRC commission on 16.11.12
747/2012	Baldev Raj S/O Beli Ram R/O Chak Mehdu	Dawarka Nath S/O Dhani Ram Rail Head Jammu	Prepared and executed fake power of attorney.	Referred to DIG Jammu Range on 16.11.12
748/2012	Dina Nath ward Panch Ramnagar Udhampur.	Officers/officials of RDD Udhampur	Misappropriated the funds meant for NAREGA and other schemes.	Referred to DC Udhampur on 16.11.12
749/2012	Tillo Ram S/O Vakilo Ram R/O Pelth Samba	Charanjit Singh Patwari Halqa Mananu Pelth Samba	Issued FARD of land belongs to some other persons fraudulently .	Referred to DC Samba on 16.11.12

750/2012	Baba Tulsi Dass C/O Hari Ram Dass Tragi R/O Shiv Mandir Gurdwara Sunder Singh Road Jammu	Romeshwar Dass @ Challa Balwalder Dass	Alleged Mahant of Mandir Sh Ragunath Ji Purina Mandi Jammu on account amount of Rs 2.16 corers be recovered from the suspect.	Being civil nature to records on 23.11.12, complainant informed.
751/2012	Anonymous	Mohd Yousuf Malik S/O Gh Mod Malik employee of CA & PD department	Committing embezzlement and disproportionate assets	Being anonymous to records on 23.11.12
752/2012	Ankit Sharma Chief Manager UTI Mutual fund Jammu	Sunil Kumar Panditha Durga Nagar Jammu	Cheated the company of Rs 1,09,524/=	Returned back to SSP CBJ with the advise that no cognizable offence is made out on 4.12.12
753/2012	Siraj ud din S/O Noora R/O Tharil Mahor	Thakur Ashwani Singh S/O Naseeb Singh R/O Ghandhi Nagar Jammu	Cheated the complaint by grabbing huge amount of works executed by the labours	Being a civil dispute returned back to SSP CBJ on 4.12.12
754/2012	Sheikh Aleem Advocate J&K High court Jammu	Naseer ud din Sheikh S/O Ab Gani Sheikh presently posted at SDH Bhaderwah	Running private business being a Govt employee of Health department.	Being meritless to records on 23.11.12
755/2012	Shaheen Akhter W/O Raj Mohammad R/O W.No 7 Village Upper Slay Jammu	Saleema Bibi W/O Mohd Hanief R/O Slay Jammu and employees of Tehsil office Jammu.	Prepared fake voter list on the name of Shaheena Akhter.	Referred to Dc Jammu on 3.12.12
756/2012	Sain Ditta S/O Feroz Din R/O Chatha Jammu	Asgar Ali S/O Bashir Ahmad R/O Chowadhi Jammu	Suspected person has criminal back ground and possesses gun licenses	Referred to DIG Jammu Range on 3.12.12
757/2012	Roshan Kumar S/O Radha Krishan R/O Hirinagar Kathua	Suresh Sharma ETO Kathua and other officers/officials of Excise department	Suspected person issued/processed permission for Bar and Restaurant without NOC from local police etc.	Being meritless to records on 23.11.12
758/2012	Anonymous	Mr Firdous Hussain Rather S/O Mohd Sabir R/O Mohalla Faridia Doda working in education department	Involved in illegal activities	Being anonymous to records on 23.11.12
759/2012	Ram Saroop F/O Rahul Sharma Late SPO R/O Mohalla Kama Khan W.No 7 Poonch	ASI MOhd Akram I/O of the case under FIR NO 48/2012 u/s 304 A RPC at P/S Domana	Not satisfied with the investigation conducted by the I/O in case wherein the complainants son has died	Referred to DIG Jammu Range on 3.12.12
760/2012	Om Prakash S/O Dhani Ram R/O Narain Nagrota Tehsil & District Jammu and others		False documents for declaration submitted by Paras Ram Hunoman Mandir in village Narain and its land.	Referred to SSP CBJ on 3.12.12 for clubbing with FIR NO 24./10
761/2012	Pseudonymous Ram Lal Chark Madeen	Gulchain Singh Chark of Dogra Academy Shastri Nagar Jammu	Involved in misappropriation and have amazed wealth by making back money.	Being pseudonymous to records on 23.11.12
762/2012	Mohd Ashraf S/O Mohd Din R/O Darhal Rajouri	Rafakat Hussain S/O Zaffar ullah R/O Ujhan Tehsil Darhal Rajouri	produced fake diploma of Engineering and got appointed as JE in electric department	Referred to DIG Rajouri Range on 3.12.12
763/2012	Intiyaz Ahmad Khan S/O Mohd Azam R/O Ari Mehandhar Poonch	Mohd Maroof Khan Tehsil Poonch	Managed his appointed in CRPF as constable on production of fake 9 th pass certificate.	Being meritless to records on 23.11.12
764/2012	Surinder Pal Singh S/O Rattan Singh R/O Shant Nagar Jani Pur	Amar Pal Singh and others	Extending undue threats of dire consequences to the applicant and have forcibly trespassed into his shop.	Referred to DIG Jammu Range on 3.12.12

765/2012	Sh R. Buhriil Protector General of immigrants MOO Indian affairs GOI through Home Department vide letter No. 11806 dated 15.11.2012		Sending workers / persons to Afghanistan for work /employment from different states by un registered agencies on visit Vis Via Dubai.	Referred to IGP Kashmir/Jammu Zone and SSP CBK/CBJ on 6.12.12 for comments and report.
766/2012	Hirdey Nath S/O Dhani Nath R/O Talab Tillo President B.M C	PL Caku	Executed rent deeds partnerships with so many person in Srinagar grabbing money from the account and without the knowledge of Mandir committee.	Initialed a PV on 23.11.12
767/2012	Gopal Krishan Raj Kumar S's/O Shiv Saran R/O Katra Distt. Reasi	Ajay Kumar S/O Late Shiv Saran (Penthal) Katra	Suspected person in connivance with other persons hatched a conspiracy and managed to change the entry of Kashat of complainants land by deceitful means.	Referred to DC Reasi as on 20.11.12
768/2012	Satwant singh S/o swaran singh R/o Makhan Pur Bishnah	Bikram Jeet singh and S.Man singh R/o Satwari Jammu	Cheated / deprived the complainant of Rs seven lacs of pretext of sending his ward abroad.	Referred to DIG Jammu on 30.11.12
769/2012	Surinder singh Bharti S/o Thakur Mangal singh R/o Dhalyot Kalakot. Endorsed by Hon'ble Cout of CJM Jammu	Vijay Suri alias Bohla shah S/o Ramesh chander R/o Chainpur Kalakot.	Cheated the innocent people looting ,drawing public finds	...
770/2012	Mohinder Pal Singh R/o Baramulla and others.	Saroop Singh S/o Sacha Singh R/o Kanth Bagh Barammulla A/p jammu.	Obtaining ration card, election card and other documents from Jammu as well from Kashmir fraudulently.	Being pseudonymous to records on 4.12.12
771/2012	Javaid Iqbal Sheikh S/o Gulam Mohd R/o Neeli Gandoo Doda.	Laila Khalida,Zaihida Banoo and Nahida	Appointed as teachers in EGS by ignoring procedure /Codal formalities.	Being pseudonymous to records on 4.12.12
772/2012	Faqir Chand S/o Thoru Ram R/o Gurah Brahmana.	Ashok Kumar and others .	Managed fake PRC of J&K state	Referred to Chairman PRC commission on 6.12.2012
773/2012	Anonymous	Dinkar Gupta	Tempered the mortgage deed dated 14.7.2008 executed by one Uttam Chand in favour of Devika urban co-operative Bank Udampur.	Being meritless to records on 4.12.12
774/2012	Sukhvir Kohli S/o Om Parkash R/o Lakhdatta street Jammu	Sham Singh R/o Paloura , M.P Gupta and others	Impersonated/Cheated the complainant by taking Rs.30 Lacs and has given threats.	Referred to DIG Jammu Range on 6.12.2012
775/2012	Shishir Choudhary Branch Mnager Samrodha jeevan foods apposite J&K Bank vijaypor.	Rahul Aggarwal and Mohinder Singh.	Used company money for their personal benefits by forging and manipulating the documents and misappropriated rupees three lacs eighteen thousand	Being of civil nature to records on 6.12.2012 complainant informed accordingly
776/2012	Jatin singh s/o Karan Aryan through Kalpina Devi		Obtained fake state subject in favour of Renu Duggal	Being civil matter to records on 4.12.12
777/2012	Om Parkash Bhagat Udampur	Faquir Chand Bhagt and others R/o Dhani Badoora.	Grabbing of land.	Referred to DIG Udhampur range 6.12.202
778/2012	Brig Bala W/o Hans Raj Verma R/o Rajpora Jammu.	Gourash Verma s/o Han Raj Verma and others.	No action taken on burglary case by concern SHO.	Ref to DIG Jammu range on 30.11.12.
779/2012	Bashir Ahmad Under Sect to Govt Finance depts presently Jammu	Arshad Ahmad khan and others	Threatening the applicant .	Referred to DIG Jammu Range on 6.12.2012

780/2012	Pseudonymous	Basanti Devi	Involved in smuggling activities along with one police constable namely fazal Hussain .	Being pseudonymous to records on 4.12.12
781/2012	Hardeem Singh Ward Member and others		Low standard mid day meals are being served just to complete the formalities by the concerned school staff.	Being pseudonymous to records on 4.12.12
782/2012	Sher Singh s/o Shanku Ram R/o Simber Ramban	Saif Singh and others	Mutated the complainant landed property in his name by misrepresentation the facts	Referred to DC Ramban on 6.12.12
783/2012	Pseudonymous	Dev Raj s/o Beli Ram tube well operator.	Cheated the locals by obtaining money for engaging them in Para Military forces.	Being pseudonymous to records on 4.12.12
784/2012	Saroop Chand Sharma s/o Manghat Ram R/o Dadpath Mulchitter Kishtwar .	Shahida Banoo D/o Wazir Ahmad	Produced fake qualification certificates for her engagement as Re.t teacher in Primary school Heewal	Referred to Director School Education Jammu on 6.12.12
785/2-12	Anonymous		Fake and fraud relief ration cards and fraud allotments of the persons nominating in the complaint at Jagti Nagrota.	Referred to Relief Commissioner Jammu on 6.12.12
786/2012	Varinder Singh Katoch		Hacked of E.mail	Referred to to SSP CBJ for clubbing with PV No 50/11
787/2012	Mohd latief and others R/o chaktroo Poonch.	Imitiyaz Ahmad S/o Mohd Aziz	Produced fake Bed certificate for managing appointment as Ret teacher	Being pseudonymous to records on 4.12.12
788/2012	Arjun Raina and others		Grabbing of State land by land grabbers.	Being pseudonymous to records on 4.12.12
789/2012	Anonymous	Sanju S/o Sheera and Mohd Sharief	Encroached the land of grave yard adjoining the land of Peer Baba.	Referred to DIG Jammu Range on 6.12.2012
790/2012	Hayat Mir S/o Mir Hussain R/o Dar Sakhri Rajouri.	Abdul Ganie and others employees of various departments .	Trying to grab the land forcibly and are putting threats to cell.	Being meritless to records on 4.12.12
791/2012	Anonymous	Patwari halqa Digiana Noor Mohd	Demanding money for issuance of documents of property .	Being pseudonymous to records on 4.12.12.
792/2012	Muneer Ahmad S/O Late Liyaqat Ali Khan R/O Sanwara Tehsil Bhalesa Doda	Muhabat Hussain Khan S/O Mohd Abas Khan	Got promotion in police department illegally.	Being addressed to PHQ to records on 10.12.12
793/2012	Parkash Chand S/O Sanitu R/O Thalora Udhampur	Vidha Devi W/O Late Parsoo Anganwardi worker	Sold all Govt. items allotted to Anganwardi centre Thalora Udhampur.	Being meritless to records on 10.12.12
794/2012	Ram Parshad S/O Asa Ram Khajuri R/O Bhaddu Bilawar Kathua	Officers/officials of revenue department	Tempered the revenue records and mutated the land to some other persons.	Referred to DC Kathua on 13.12.12
795/2012	Daleep Kumar R/O Kanthal Bani Kathua	Ashok Kapoor United Nations Organization and others.	Cheated the complainant of more than Rs 1.25 lacs on the assurance of winning of lottery	Referred to SHO Cyber police station Jammu on 13.12.12
796/2012	Varun Soni S/O Deepak Soni R/O 158 Sec 3 Roop Nagar Housing Colony Jammu		Misuse the credit card of complainant and duping/depriving him of Rs 61,254/=	Initiated a PV on 11.12.12
797/2012	Dr Ravi Ji R/O Bunglow -7 Trikuta Nagar Ext III –C Jammu	S.K Group New Delhi	Cheated the complainant of Rs 38,500/= for providing service of trained made servant.	Referred to DIG Jammu Range on 13.12.2012
798/2012	Zakir Iqbal S/O Mir Hussain R/O Panjgrain Rajouri	Mohd Amin S/O Mir Hussain R/O Panjgrain Rajouri	Constructed a school building on forest land illegally.	Referred to DIG Rajouri Range on 13.12.12

799/2012	Mir Hussain S/O Fateh Mohd R/O Gudyoug Rajouri	Ali MOhd S/O FeteH Mohd R/O Gudyoug Rajouri	Mutated the revenue records of land belongs to the complainant in connivance with the offices/officials of revenue department fraudulently.	Referred to DC Rajouri on 13.12.12
800/2012	Rekha Devi D/O Rattan Singh R/O Gurha Salathia Samba	Rattan Singh S/O Anchal Singh R/O MandiBagh Gurha Salathia Samba	Prepared forged documents and mutated the land fraudulently in connivance with officers /officials of revenue department.	Referred to DC Samba on 13.12.12
801/2012	Jawahar Lal Razdan R/O 277 Sharda Colony Patoli Brahmana Akhnoor	Aryan Choudhary S/O Shiv Charan Choudhary R/O Village and PO Katha Distt. Bhagpat UP	Cheated the complainant of Rs 28,550 for installation of Mobile Tower on his land	Referred to SSP CBJ for clubbing with PV already under probe on 14.12.12
802/2012	Gurdeep Singh Raina R/O Lower Gadigarh near Gurdwara Jammu	Anil Kapoor and others	Cheated the complainant of more than of Rs 1.18 lacs on the assurance of winning of lottery.	Being meritless to records on 10.12.12
803/2012	S. Mohan Singh S/O Late S. Faquir Singh R/O 8-A Ext Gandhi nagar jammu (Endtt. by Special Judge Anti corruption Jammu)	Babu Ram Director land Management JDA Jammu an others	Regarding allotment of plot of the complainant fraudueltnly.	Initiated a PV on 11.12.12
804/2012	Bachan Singh S/O Late Jagdish Singh R/O Nowshera Rajouri	Mukesh Sharma and Anil Kumar of Bajaj Finance company	Cheated the complainant of Rs 2.47,000/- for sanctioning loan in his favour.	Referred to SHO cyber P/S Jammu 13.12.12
805/2012	Shambu Nath received through SP CBI/ACB jammu	Janak Raj Anand and others	Prepared fake and fraud rations cards and PRC	Being pseudonymous to records on 10.12.12
806/2012	Er Davinder Sharma S/O Jagdish Chander R/O Hiranagar Kathua	Sunil Kumar S/O Bodh Raj R/O H.No 51 Gurha Bakshi Nagar Jammu	Withdrawn Rs 1,24,000/= from the account of complainant fraudulently.	Referred to DIG Jammu Range on 13.12.12.
807/2012	Ashiq Hussain S/O Nazir Hussain Bhati R/O Fazlabad Surankote	Nusrat Bhatti and others	Suspected person took illegal gratification for conducting medical examination of minor girl	Referred to DIG Rajouri Range 13.12.12
808/2012	Pawan Kuamr R/O W.No 10 Rajouri	Virender Gupta SHO P/S Rajouri and others	Close the case against the Preeti Cement store in connivance with each other.	Referred to DIG Rajouri Range on 13.12.12
809/2012	Dr Surinder Singh S/O Kishan Singh R/O Malik Bagh Kralpora Sriangar	Mushtaq Ahmad Malik S/O Gh Mohd Malik R/O Baranpathar haftchinar Srinagar and others	Prepared false and fabricated documents of land belonging to the complainant.	Referred to DIG CKR on 13.12.12
810/2012	Vikas Sharma S/O K.L Sharma R/O 403 Gandhi Nagar Jammu	Tarun Gupta Prp. Global Technologies	Cheated the complainant to the tune of Rs 40.00 lacs	Being civil nature to records on 13.12.12 complainant informed
811/2012	Aren Enterprises A-185/186 First Floor Sainik colony jammu through its Managing partner Rajesh Soni (endtt. SPI. Mobile Magistrate Passenger Tax jammu)	Bajaj Electricals Ltd through its regional Mananger 1/10 Asif Road New Delhi an dothers	Caused huge loss to the complainant to the tune Rs 20 lacs	PV initiated on 11.12.12
812/2012	Jasmeet Kour D/O Late S. Kanwar Nain Singh R/O 424/B Trikuta Nagar Jammu (Endtt. Special Judge Anticorruption Jammu)	Satinder Kour W/O Late S. Kanwar Nain Singh R/O 424/B Trikuta Nagar Jammu and officers/officials of revenue department.	Suspected person hatched a criminal conspiracy and disposed off property belonging to her father fraudulently.	Returned back to SSP CBJ for taking of the issue with Hon'ble court on 14.12.12

813/2012	Naseer Ahmad S/O late Gh Nabi R/O Baderwah	BDO Baderwah and others	Misappropriation of Govt money meant for different works allotted by Govt.	Being meritless to records on 10.12.12
814/2012	Anticorruption Group J&K	Bansi Lal hangloo S/O Nand Lal R/O TRT Quarters Jagti	Managed allotment of quarters at jagti on the basis of fraud relief ration cards	Already received cti-785/12 to records 10.12.12
815/2012	Pervaiz Iqbal S/O Gh Mohammad R/O Main Bazaar Doda	Mohd Azad Shapoo JE PHE Division Doda	Misappropriation of Govt funds .	Being meritless to records on 10.12.12
816/2012	Deepak Kumar Sharma R/O Khem Raj Sharma R/O Siot Sunderbani Rajouri	Rakesh Kumar Naib Tehsildar , Tara Singh and others	Suspected person took illegal gratification of Rs 20,000/= for preparing the allotment report	Returned back to SSP CBJ for taking of the issue with Hon'ble court on 14.12.12
817/2012	Anonymous	Sgct rajesh Kumar alias Raju S/O jagar ram R/O Tata Pani Kalakote	Harassing innocent people	Being anonymous to records on 10.12.12
818/2012	Manzoor Hussain Un employed MBA youths	Mohd Elyas Khawaja S/O Kabir Din Khawaja R/O Marnote Tehsil Haveli Poonch	Managed his appointment on fake academic certificate.	Matter taken up with under secretary to Govt. Cooperative department for providing of documents on 14.12.12
819/2012	Faiz Mohd S/O late Sh Munshi R/O Balakote Mehndar Poonch	Smt Persno Devi Wd/o Bishamber Dass and hers sons	Fraudulently sold the residential house of complainant.	Referred to DIG Rajouri Range on 14.12.12
820/2012	Nazem Aklhter D/O Khadam Hussain R/O Mandi Poonch	Anwan Hussain Shah S/O Alam Shah and others	Grabbed the ancestral property of the complainant.	Referred to DIG Rajouri Range on 14.12.12
820A	Teja Singh S/O Narain Singh	Harcharan Singh and others	Fraudulently grabbed the house of the complainant	Referred to DIG Rajouri Range on 8.12.12
821/2012	Pseudonymous	Jai Singh S/O Inder Singh and others	Complaint against settlement commissioner of revision case	Being pseudonymous to records on 10.12.12
822/2012	Santosh labroo W/O S.K labroo R/O 268 Opposite JN Bazaar	Kalbair Singh Manhas S/O Sardar Singh R/O Akhnoor	Grabbed the house and land of complainant forcibly	Referred to DIG Jammu Range on 8.12.12
823/2012	Shani Devi (Pseudonymous)	Rajinder Singh, Dilbagh Singh sons of Budhi Chand R/O Bali Pava Tehsil Rajouri	Official are involved in corruption and attested false entries in records.	Referred to DC Rajouri on 8.12.12
824/2012	Shahan Ahmad S/O Late Yaqoob Bhat R/O Panjtririthi Govt Quarters Jammu		Complainant is getting threats from Sheikh family and their agents .	Referred to SSP Srinagar on 14.12.12
825/2012	Rakesh Kumar Gupta R/O Dena Nath R/O Bilwad		Violation/working against the standing of policy of Govt. rules with mollified personal interest.	Referred to Director Labour and Employment J&K Jammu on 14.12.12
826/2012	Mohan Lal Pandita and others (Pseudonymous)	Ashok Kumar Misri	Illegal allotment of accommodation	Being pseudonymous to records on 10.12.12
827/2012	Chanchella Devi Wd/O faquir Chand Vilalge Gowad Tehsil Akhnoor Jammu	Romesh Lal S/O Amar Nath R/O Village Akhnoor	Mutated revenue records in connivance with patwari .	Referred to DIG Jammu Range on 27.12.12
828/2012	Sher-ud-din S/O Jamal-ud-din R/O Tagmhd (Dhanmasta) Banihal Ramban	Abdul Majid S/O Ghulam Mohd Sohil R/O Sarbagni Ramban	Managed his appointment on fake DOB certificate.	Referred to Chief Engineer PHE Jammu on 27.12.12
829/2012	Shabir -ul din S/O Mohd Alam R/O Arhi Tehsil Mendhar Poonch	Atul Kumar and others	Cheated the complainants on the pretext of installation of tower.	Referred to SSP CBJ for clubbing the same with PV already under probe with CBJ 27.12.12

830/2012	DIG Range Jammu vide letter IRROJ/PA/12/Clt-4/1-1/1-5/3461 dated 1.12.12 -68	ASI Mohd Aslma PID NO ARP 805800	Managed recruitment in police department on the basis of fake date of birth certificate.	Referred to DIG Rajouri Range on 27.12.12
831/2012	Krishan Lal and others	Sukhdev Singh naib Tehsildar DC office Jammu	Suspected person prepared false and fabricated documents of land belonging to complainant	Referred to Div Com. Jammu on 27.12.12.
832/2012	Suraj Tandon R/O Shopping centre Bakshi Nagar Jammu	Khanna Enterprises Rehai colony Jammu	Suspected person allured /defrauded the complaint and misappropriated his hard earned money.	Referred to DIG Jammu range on 27.12.12
833/2012	Sukhdev Singh S/O Bodh Raj R/O Sarthalkot Tehsil Mahore Reasi	Baldev Singh S/O Thakur Ram Krishan R/O Khanikote Mahore Reasi	Suspected person has misappropriated the ration meant for general public.	Being meritless to records on 21.4.12
834/2012	Puran Singh S/O Ram Singh R/O Panhar Kalakote Rajouri (Endtt. by Foest Magistrate Jammu.)	Mohinder Singh S/O Om Parkash R/O pari Tehsil Kalakote	Suspected person managed Govt. job on the basis of fake category certificate.	Returned back to SSP CBJ on 27.12.12 for obtaining action taken report from SSP Rajouri
835/2012	Shastrow W/O W/O Roop Sen R/O Dullangal Kathua	Naib Tehsildar	Suspected person illegally attested Mutation No 916 dated 14.3.2007	Referred to Div. Comm Jammu range on 27.12.12
836/2012	Shafiq Ahmad S/O Shamas ud din Malik R/O Karam Katha Reasi (endtt. by Special Judge Anti corruption Jammu)	Chain Singh I/C PP Jamaslan and others	Complainant has alleged that I/C PP and others arrested him in a false and furious case and tortured him in police custody	Returned back to SSP CBJ on 27.12.12 to approach the Hon'ble court for referring the matter to SVO
837/2012	Mohd Sharief S/O Ab rehman R/O Sheindarra Poonch	Mohd Azam clerk social welfare Deptt.	Cheated the complainant of Rs 55,000/= on the assurance of providing Got job to his daughter	Referred to DIG Rajouri Range on 27.12.12
838/2012	Hans Raj Gupta R/O Channi Himmat Jammu	R.K. Gupta Representative of Reliance communication	Cheated the complainant for Rs 2,76,000/= for installation of mobile tower on his roof	Referred to SSP CBJ for clubbing with PV already under probe in CBJ on 27.12.12
839/2012	Parents of students studying in BGSBU	Amir Rangrez @ Syed Amir Shah S/O Dr Riyaz Shah	Took admission in fifth semester in IT and Telecommunication fraudulently.	Being anonymous to records on 21.4.12
840/2012	Through PHQ vide letter No. Pers/A-Aux-III/233/59083-85 dated 17.12.2012	Harpal Saini S/O Romesh Singh , Manzoor Ahmad S/O Mohd Mukhtar and Anil Kumar	Recruitment of constables in Auxiliary police.	.
841/2012	Harbans Singh S/O Late S.Bachan Singh R/O H.No 16 Govind Lane Preet Nagar Digiana	Sh Bhuni Bishan S/O Karnail Singh R/O H.NO 100, Rajan Singh and others	Prepared fake PRC of state J&K	Referred to Chirman PRC commission Jammu on 27.12.12
842/2012	Suman Devi R/O Kathua (Anonymous)	Anju Bala W/O Jagdish Nath R/O Phinter Billawar Kathua	Prepared fake diploma certificate of FMPHW	Being pseudonymous to records on 21.4.12
843/2012	Devinder Singh S/O Lal Chand Bhajmasta Ramban	Sansar Singh S/O Ishar Dass Sumbar Harog Ramban	Prepared fake documents of obtain jobs as GRS	Referred to DIG Doda Range on 27.12.12
844/2012	Public block Inderwal through Puran Chand S/O Soba Ram R/O Drubeel. And others	Rural Development Department	Large scale bungling in RDD (Block Inderwal) involving scams worth crores of rupees.	Referred to Director Rural Development department on 27.12.12

845/2012	Sanjay Mehra S/O revu Mehra R/O Reshamgarh Colony Jammu	Dr Bodh Raj Kundal	Purchased Govt. land at Govt. Medical College Jammu for the Govt. Employee illegally.	Being addressed to DC Jammu consigned to records on 9.1.13
846/2012	Anonymous	S.K Mahajan Traders and others	Acquired property worth cores of rupees and is constructing houses without permission from Municipality	Being anonymous consigned to records on 9.1.13
847/2012	Zaffar Iqbal S/O Haji Nathia R/O Sanglani Poonch	Mohd Akram and Mohd Hanief employees of Health department	Indulging in corrupt practices and have raised huge assets disproportionate to their income	Referred to DIG Rajouri Range on 10.1.13
848/2012	Sanjay Sharma President Gun Manufacture Association Jammu	Vinay Kumar Verma M/S Himalaya Arms company and Surat Singh of M/S Jagjit Gun works	Having fake gun manufacturing license	Referred to DIG Jammu Range on 10.1.13
849/2012	Jayatri Devi Jamwal Wd/O Karanjit Singh Jamwal	Kamal Nain Sankaria S/O Khiyal Ram and his wife Anu Radha	Managed fake state subject certificate fraudulently and has amazed huge moveable & immovable property.	Referred to Chairman PRC commission on 10.1.13
850/2012	Lalit Kumar Verma S/O Mani Ram R/O Jammu .	Rakesh Kumar R/O Jammu AEE Mechanical Irrigation department Srinagar	Managed promotion on the basis of fictitious reservation certificate by forging the signatures of Tehsildar.	Referred to DC Jammu on 10.1.13 and Chief Engineer Mechanical Kashmir
851/2012	Sakina Bibi W/O Sadder ud din and others R/O Daghar Palnoo A/P Bantalab	Mohan Singh and others	Grabbed the land 7-K and 16 M belonging to the complainant illegally.	Referred to DIG Udhampur Range on 10.1.13
852/2012	Ab Rashid R/O Darhal Rajouri	Badra Hussain and others	Managed the drug license fraudulently.	Referred to Dir. Health service Jammu on 10.1.13
853/2012	Subash Sharma R/O Kathua	S. Param Jeet Singh Physical teacher Rtd R/O Kathua	Managed appointment on fake documents.	Being anonymous consigned to records on 9.1.13
854/2012	Harnam Singh S/O Sawan Mal Dessa Doda	Ganshyam Dass Physical Education Master Govt. HSS Dessa Doda	Taking huge bribe both in cash and kind from students illegally .	Referred to Dir School Education Jammu
855/2012	Rajinder Singh S/O Sewa Singh R/O Sidhra (Endtt. by Hon'ble court)	Sagar Singh S/O Gian Singh R/O Sidhra Jammu	Prepared and executed fake power of attorney by fraudulently.	Initiated a PV on 10.1.12
856/2012	Krishan Lal S/O Tara Mani R/O Machhlian Nagbani Jammu	Buta Ram S/O Labu Ram R/O Machhlian Nagbani Jammu	Managed fake PRC of J&K State fraudulently.	Referred to Chairman PRC commission Jammu on 10.1.13
857/2012	Mohd Younis S/O Billu R/O Channa Reasi	ZEO Chassana and others	Allegedly engaged RET's by ignoring deserving candidates	Referred to Dir School Education Jammu on 10.1.13
858/2012	Vinod Kumar and others R/O Domana	Dharam Pal sarpanch Bhupinder Singh TSO CA&PD Jammu and others	Misappropriated ration worth cores by showing inflated population of the areas fraudulently.	Being pseudonymous and addressed to VOJ consigned to records on 9.1.13
859/2012	Karamat Ali Taploo S/O Gh Hassan R/O New colony Batmaloo Srinagar.	Mohd Sabir S/O Nazir Ahmad R/O Bantalab Jammu	Cheated the complainant by taking Rs 15,00 lacs for sale of land	Referred to DIG Jammu Range on 10.1.13
860/2012	Ram Lal R/O Preet Nagar Jammu	Balwinder Singh Meter Reader Electric Department Jammu .	Accumulated huge assets by resorting to illegal practices.	Referred to CE electric Jammu on 10.1.13

861/2012	Sham Din S/O Punnu and others	Bashir Ahmad S/O Sham Din R/O Handwal Jammu and others	Mutated the land fraudulently in connivance with the officers /officials of revenue department.	Referred to DC Jammu on 10.1.13
862/2012	Avtar Singh S/O Hadayal Singh R/O Bakshi Nagar Jammu (endtt. by CJM jammu)	Sanjay Kumar Gupta S/O Bhrampal Gupta R/O Akhnoor Jammu	Prepared his PAN card fraudulently and has illegally occupied the shop of the complainant .	Returned back to SSP CBJ as the matter is not covered under the provision of 202 on 11.1.13.
863/2012	Ujjwal Gupta S/O Ravi Kumar Gupta R/O Exchange Road Jammu	Bag It Today (India Today Group)	Misuse the credit card of complainant and duping /depriving of Rs him 97,796/=	Referred to DIG Jammu Range on 10.1.13
864/2012	Sudesh Kumar Jalander Jammu	Swarana Devi and Tarseem Dayal and others	Duped the complainants for engaging as labour for some foreign construction companies.	Initiated PV on 10.1.13
865/2012	Punjab Singh and others	Suresh Kumar S/O Hans Raj and others	Duped the complainant by taking Rs 21.50 lacs to manage them for sending them Aboard for earning their livelihood.	Clubbed with clt No 864/12 referred to SSP CBJ for PV on 10.1.13
866/2012	Saddam Hussain and others	Officers/officials of ZEO office Kotranka	Engaged (11) RET teachers nominated in the complaint on fake documents.	Referred to DIG Rajouri Range on 10.1.13
867/2012	Hilal Bhat and others total (07)	Shaukat Sikand General secretary Flat white water rafting federation	Cheated/duped the complainants for making promotion of J&K Rafting Team held at News Land	Clubbed with clt No 864/12 referred to SSP CBJ for PV on 10.1.13
868/2012	Manish S/O Satpal R/O Amritsar Punjab	On Kar Singh and others	Suspect remarried the wife of the complainant illegally.	Referred to DIG Jammu Range on 10.1.13
869/2012	Anonymous	Officers/officials of Youth service and sports J&K	14 Physical teachers nominated in the complaint where illegally promoted by paying bribe to the concerned authorities.	Referred to Dir. Youth service and sports on 10.1.13
870/2012	Vijay Koul and Showkat Hussain Bhat	Officers/officials of revenue department	Forwarded the case of Shaheena Rasool Computer Assistant (Daily wager) for her regularization.	Referred to commissioner Secretary to Govt. RDD department on 10.1.13
871/2012	Jameel Ahmad S/O Mohd Alam R/O Fazalabad Poonch	Ab Khalil ASI S/O Bader ud din A/P Shopian	Produced fake qualification certificate before the department at the time of his appointment in police department	Referred to IGP Jammu Range on 10.1.13
872/2012	Sham Lal S/O Panjabu Ram R/O Karian RS Pura Jammu (endtt. by Ld 1 st Addl Munsif Forest Jammu)	Shanker Devi S/O Sham Dass R/O Bhour Camp officers/officials of Provisional Rehabilitation officer	Encroached upon the landed property of the complainants	Returned back to SSP CBJ as the matter is not covered under the provision of 202 on 11.1.13
873/2012	Anonymous	Bashir Ahmad Bhat S/O Khaliq Bhat R/O Rawalpura Srinagar	Changed his DOB fraudulently.	Being anonymous and consigned to records on 9.1.13
874/2012	Ranjit Singh S/O Late Gian Singh R/O Sial Sui Kalakote Rajouri (endtt. by Spl. Anticorruption)	Mohinder Singh S/O Rangeel Singh R/O Jeevan Nagar Digiana	Hatched a criminal conspiracy with officers/officials of revenue department and got mutated the land of complainant in his favour fraudulently.	Initiated a PV on 10.1.13

875/2012	S. Gurmeet Singh S/O S. Mehar Singh R/O Lower Beli Charana Jammu (endtt. by Ld CJM Jammu)	S.Mehar Singh S/O Late S.Kartar Singh R/O Lower Beli Charana and Ravinder Kour D/O S. Mehar Singh	Impersonated and forged the signatures of complainant and executed a false/forged gift deed fraudulently.	Returned back to SSP CBJ as the matter is not covered under the provision of 202 on 11.1.13
876/2012	Milap Singh S/O Gocha Ram and others	Officers/officials of R&B department Ramban	Misappropriation of Govt money in constructing a culvert	Being non specific as such consigned to records on 9.1.13
877/2012	Vikramjeet Singh and others	Surjeet Singh Employee of Agriculture department.	Raised huge assets	Being anonymous and consigned to records on 9.1.13