

M.K.HARIDAS

vytila (682019)  
SP EL22/7554WB1N  
Counter No:1,UP-Code:RATHI  
Post: G.C. B.  
New Delhi, PIN:110  
From: M.K. HARIDAS, EN 19  
Wt: 12grams,  
Rate: 25.00, 15/10/2008, 10:47  
Tax: Rs. 3.00 (Have a nice day!!)



15<sup>th</sup> October, 2008

To  
The Public Information Officer  
Directorate of Central Bureau Of Investigation (CBI)  
Lodhya Road,  
New Delhi

Sub: CBI Enquiry in Kerala

Kindly furnish the following details. I am asking this questions under the provision of RTI Act, 2005. Enclosed Rs.10/- Indian postal order (No.64 E 628722). The fee for the same.

1. Total amount spend in connection with alleged murder of sister Abhaya. This may be given salary of investigation team, travel expenses and other miscellaneous expenses separately.
2. How many CBI enquiry in Kerala are in progress or pending for investigation. Provide list of such cases.

Thanking you,

Yours faithfully,

  
M.K. Haridas

Ashirwad, Door No : 31/774, Tagore Road, Vyttila.P.O, Kochi- 682 019.

Phone: (0484) 2303822/2303824

Dated, the 31/10/2008

To

The Asstt. Inspector General of Police (P) & CPIO,  
Central Bureau of Investigation,  
Policy & Organisation Division,  
North Block,  
New Delhi.

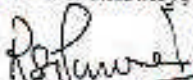
**Sub :** Transfer of Application under u/s 6(3) of the RTI Act filed by Shri M.K. Haridas, Ashirwad, Door No. 31/774, Tagore Road, Vyttila PO, Kochi - 682 019 seeking information about cases under enquiry or pending for investigation in the State of Kerala - reg.

Sir,

Kindly refer to CBI ID No. 099208/2070/21/1(181)/2008-PD dated 24/10/2008 on the subject mentioned above.

2. Point No. 1 regarding the case relating to the death of Sister Abhaya is being processed by SCR-II/CBI and appropriate reply will be sent to the Applicant.
3. Point No. 2 relates to CBI enquiry in progress or pending for investigation in the State of Kerala. SCR-II itself is not able to furnish reply to this point as many other branches of CBI might have cases in the State of Kerala including Cochin Branch. In so far as SCR-II is concerned, only one case RC 1(S)/08-SCU.V/SCR-II relating to the death of Viju Koshy of Thiruvalla is under investigation.
4. In the above circumstances, Point No. 2 of the Application is hereby transferred to Policy and Organisation Division of CBI for appropriate action at your end.

Yours faithfully,

  
(R.S. PUNIA) 31/10

CPIO & SUPERINTENDENT OF POLICE  
CBI SCR-II NEW DELHI.

Encl. : Copy of the RTI Application dated 15/10/08

M.K.HARIDAS



VT TILA 682019  
SP 21-12-2008 4 50 00 PM  
LONDON ROAD, P-COCHIN  
T. KANDASWAMY IPS, CENTRAL BUREAU OF  
SCHOOL OF KALDI  
PROB & HARIDAS, VYTILA  
KATHIRKADAVU  
19/12/2008 11:18

**APPEAL**

19.12.2008

To

Shri. P. Kandaswami. IPS  
Appellate authority RTI Act  
DIG - Central Beuro of Investigation  
Cochin branch  
Kathrikadavu.

Ref: **My application Dt.15.10.08 against RTI Act 2005.**

Your letter dated 1.12.08 No.7474/C5/08 (VII) Misc RTI Act/2008

I, Haridas M.K. President of the 'Proper Channel' (R No.ER 305/07) a social activist. We had been persuing social issues in various forms including Hon. High Court. While seeking information from you, we had intention to take up the matter to suitable levels. Therefore we seek clarification on 32 case listed in your letter referred above.

1. Provide name of complaint/ suspected/ accused in all the 32 cases listed by you.

Early reply is a solicited.

Yours faithfully

M.K.Haridas

Enclosed - My application copy and your reply letter copy.

Ashirwad, Door No : 31/774, Tagore Road, Vyttila.P.O, Kochi- 682 019.

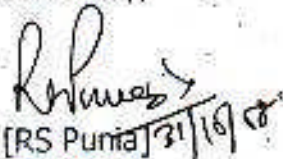
Phone: (0484) 2303822/2303824

the above circumstances, it is not feasible to provide the total amount spent in connection with the investigation of death case of Sister Abhaya.

3. In case, you want to appeal, you may appeal within 30 days to DIG/CBI/SCR-II, Block No.3, CGO Complex, Lodhi Road, New Delhi-110003 who is the Appellate Authority under the RTI Act.

4. Point No.2 of the application has been transferred to the Policy and Organisation Division of CBI for appropriate action at their end.

Yours faithfully,



[RS Punia] 31/10/16  
CPIO & Supdt. of Police  
CBI/SCR-II/New Delhi

No. 41407 /RTI/70(25/2008)/Crime/SCR-II  
**Central Bureau of Investigation**  
**Special Crime Region-II**  
**2nd floor, Block No.3**  
**CGO Complex, Lodhi Road**  
**New Delhi**

Dated: 31/10/08

To

Shri M.K.Haridas,  
Ashirwad, Door No. 31/774,  
Tagore Road, Vyttila PO,  
KOCHI-682019.  
**KERALA STATE.**

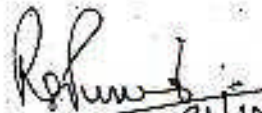
**Sub:** Application under RTI Act filed by Shri M.K.Haridas, Ashirwad Door No. 31/774, Tagore Road, Vyttila PP, Kochi -682019 seeking information about the total amount spent in connection with alleged murder of Sister Abhaya -reg.

Sir,

Please refer to point No.1 in your application dated 15.10.2008.

2. Case regarding death of Sister Abhaya was registered in Cochin branch of CBI vide RC.8(S)/93-SPE/KER and was investigated at CBI Cochin branch initially. Subsequently, the investigation was transferred to SCR-II Region of CBI at New Delhi. The case has again been entrusted to Cochin branch of CBI for investigation. There is no system of maintaining account of expenditure incurred in investigation of a particular case. There was no exclusive Investigation Team for the investigation of Sister Abhaya Death Case. The officers who worked for investigation of this case were also working simultaneously in other cases. Therefore, the salary and allowances paid to the officers cannot be attributed/accounted exclusively for a particular case. In

Copy to : Shri M.K. Haridas, Ashirwad, Door No. 31/774, Tagore Road, Vyttila PO, Kochi -  
682 019 for information.

  
(R.S. PUNIA) 31/10/68

CPIO & SUPERINTENDENT OF POLICE  
CBI SCR-II NEW DELHI.

CENTRAL BUREAU OF INVESTIGATION  
POLICY DIVISION, NORTH BLOCK  
NEW DELHI

**Sub: Transfer of application under Section 6(3) of RTI Act, 2005 for appropriate action.**

An application dated 15.10.2008 of Sh. M.K. Haridas, Ashirwad, Door No. 31/774, Tagore Road, Vyttila P.O., Kochi- 682019 is transferred under Section 6(3) of the RTI Act for necessary action. Fee of Rs.10/- has been received along with the application.

  
(S.K. Palsania)

Asstt. Insp. Genl. of Police(P)/CPIO

Encl: as above.

SP/CPIOs, CBI, SCR-II, New Delhi.

CBI ID No.0992008/ 21/1(181)/2008-PD

Dated 21/10.2008

2070

✓  
Copy to: Sh. M.K. Haridas, Ashirwad, Door No. 31/774, Tagore Road, Vyttila P.O., Kochi- 682019.

RTI MATTER

**CENTRAL BUREAU OF INVESTIGATION  
POLICY DIVISION, NORTH BLOCK  
NEW DELHI**

**Sub: Transfer of application under Section 6(3) of RTI Act, 2005 for appropriate action.**

An application dated 15.10.2008 of Sh. M.K. Haridas, Ashirwad, Door No.31/774, Tagore Road, Vyttila P.O., Kochi- 682019 along with a copy of letter No. 4405/RTI/70(25/2008)/Crime/SCR-II dated 31.10.2008 of SP/CPIO, CBI, SCR-II, New Delhi is transferred under Section 6(3) of the RTI Act for necessary action in respect of point 2 of the application.

  
(S.K. Palsania)

Asstt.Inspr.Genl.of Police(P)/CPIO

Encl: as above.

SP/CPIO, CBI, ACB, Chennai.

CBI ID No.0992008/ 2221 /21/1(182)/2008-PD

Dated 11.11.2008

✓ Copy to: Sh. M.K. Haridas, Ashirwad, Door No.31/774, Tagore Road, Vyttila P.O., Kochi- 682019.



CENTRAL BUREAU OF INVESTIGATION  
ANTI-CORRUPTION BRANCH  
SHASTRI BHAVAN, III FLOOR,  
NUNGAMBAKKAM, CHENNAI - 600 006.

No.RTI Act 2005/2009/05

Dated: 09.01.2009

To

Shri M.K. Haridas.  
Ashirwad,  
Door No.31/774, Tagore Road,  
Vyttila P.O.,  
Kochi - 682 019

Sir,

Ref: Your appeal application dt.19.12.2008 under RTI Act 2005 - Reg.

\*\*\*\*\*

Kindly refer to your appeal application dt.19.12.2008.

As the information required by you would impede the process of investigation or apprehension or prosecution of offenders, the Appellate Authority is not under obligation to furnish the information called for by you.

Yours faithfully

*Handwritten signature*  
DY. INSPR. GENL. OF POLICE &  
APPELLATE AUTHORITY  
CBI:ACR:CHENNAI

**CENTRAL BUREAU OF INVESTIGATION,**  
Special Police Establishment,  
Cochin Branch, Kathrikadavu :  
Cochin-17.

No 7474 IC5/8(vii)/Misc/RTI Act/2008/SPE/KER.

Dated: 1/12/2008  
5

To

✓  
Shri M.K.Haridas,  
Ashirwad,  
Door No.31/774, Tagore Road,  
Vyttila P.O.,  
Kochi - 682 019.

Sub: Application dated 15.10.2008 under RTI Act.

XXX

Sir,

Please refer to your letter dated 15.10.2008 regarding CBI enquiry in Kerala addressed to the Public Information Officer, Directorate of Central Bureau of Investigation, Lodhi Road, New Delhi.

2. Regarding point No.1 reply dated 15.10.2008 of SP, CBI, SCR-II, New Delhi may be referred to.
3. Regarding number of enquiry in Kerala in progress or pending for investigation, a list of cases (32) pending investigation in Cochin Branch is sent herewith.
4. Shri P.Kandaswamy, IPS, DIG, CBI, Chennai is the appellate authority in the matter.

Yours faithfully,



Superintendent of Police  
CBI/SPE/Cochin-17.

Copy to AIG(P), CBI, New Delhi for information.

2. Copy to SP, CBI, SCB, Chennai for information.

C1mis54

List of cases pending enquiry/investigation in CBI, Cochin branch as on  
1.12.2008.

Case No. and date of registration	Case No. and date of registration.
1. RC 8(S)/93-KER dt. 29.3.93.	17. RC 9(A)/2008-KER Dt.30.04.08
2. RC 13(A)/2006-KER dt. 3.6.06.	18. RC 10(A)/08-KER dt. 16.5.08
3. RC 20(A)/06-KER dt. 31.8.06.	19. RC 11(A)/08-KER dt. 30.05.08
4. RC 15(A)/2007-KER Dt.31.7.07.	20. RC 12(A)/08-KER dt. 8.6.08
5. RC 16(A)/2007-KER dt. 24.8.07	21. RC 13(A)/2008-KER dt. 24.6.08
6. RC 20(A)/2007-KER dt. 30.10.07	22. RC 14(A)/2008-KER dt. 25.6.08
7. RC 21(A)/2007-KER dt.21.12.07	23. RC 15(A)/2008-KER dt. 28.7.08
8. RC 22(A)/2007-KER dt.26.12.07	24. RC 16(A)/2008-KER dt. 28.7.08
9. RC 23(A)/2007-KER dt.26.12.07	25. RC 17(A)/2008-KER dt. 29.8.08
10. RC 26(A)/2007-KER dt.26.12.07	26. RC 18(A)/2008-KER dt. 30.8.08
11. RC 3(A)/2008-KER Dt.26.2.08	27. RC 19(A)/2008-KER dt. 29.9.08
12. RC 4(A)/2008-KER dt.29.2.08	28. RC 20(A)/2008-KER dt. 29.9.08
13. RC 5(A)/2008-KER dt.26.3.08	29. RC 21(A)/2008-KER dt. 30.10.08
14. RC 6(A)/2008-KER dt. 26.3.08	30. RC 22(A)/2008-KER dt. 30.10.08
15. RC 7(A)/2008-KER dt. 28.3.08	31. RC 23(A)/2008-KER dt.12.11.08
16. RC 8(A)/2008-KER dt. 31.3.08	32. RC 24(A)/2008-KER dt. 28.11.08