

## **CASE STUDY - 1**

### **LAND ACQUISITION OFFICER OF LBOFD (WAPDA) MIS- APPROPRIATES HUGE AMOUNT OF GOVT FUNDS DURING LAND ACQUISITION PROCESS FOR LBOFD**

### **FAZALULLAH SIDDIQUI SENTENCED FOR 5 YEARS OF R.I. AND FINE OF RS. 6.0 MILLION ALONGWITH DISQUALIFICATION IN A REFERENCE NO.28/2001**

The case of Fazalullah Siddiqui Land Acquisition Officer of Left Bank Out Fall Drain (LBOFD), WAPDA is an example of embezzlement of government money during land acquisition process for LBOFD, WAPDA Mirpurkhas project. It was funded by the Government of Pakistan for construction of sem nala. The accused was entrusted with duties for acquiring the land for the project, verify the claims of land affectees with the revenue record and ascertain the actual amount of claim and to pass the awards for payments to the land affectees.

The accused colluded with the absconding Project Directors and land Acquisition Officer OF LBOFD, misused his official authority and passed the awards on the basis of forged documents without legal verification from the concerned and caused a loss of Rs.38.18 million to state exchequer. The accused as public servant dishonestly benefited himself and other co-accused persons. He was found involved in massive acts of breach of trust/misappropriation of public fund and embezzlement of huge amount causing loss to the public exchequer as well as inroads into state legal system.

The accused finally was awarded 5 years of R.I. with a fine of Rs.60 lacs and disqualified for holding public office or getting financial benefits' from any DFI for ten years.

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## **CASE STUDY - 2**

### **DFO NOOR UL HAQ OF FOREST DEPTT NWFP ACCUMULATES HUGE PROPERTY THROUGH ILLEGAL MEANS**

### **NOOR UL HAQ, DFO FOREST DEPARTMENT SENTENCED FOR 5 YEARS OF R.I. AND FINE OF RS.17.86 MILLION**

The case of Noor ul Haq is another deplorable example of corruption committed by Forest Mafia in Forest Department. The accused Noor ul Haq as holder of public office misused his authority for multiplying his own assets through corruption and caused great loss to the national exchequer.

Investigations reveal that the accused belonged to a family of average financial fortunes. He joined forest Department as DFO in BS-17 in 1983. During the course of his service, he remained at various lucrative posts and through corruption accumulated huge property both moveable and immovable to the tune of Rs.41.99 million quite disproportionate to his known sources of income and the income of his family. Action was also recommended against the accused when gross irregularities were reported against him as DFO Barrani Development project. The accused amassed the above-mentioned assets through corruption. The law took its own course and he finally was sentenced 5 years of R.I. and a fine of Rs.17.86 million which is to be paid within a period of one month failing which his assets shall stand forfeited to the appropriate govt. and the amount of fine shall be recovered from his forfeited assets in compliance with relevant section of NAB ordinance.