

D/CFSL / Ahazabad

CPSL-2015/P-805 / HOD / CFSL

Office of The State Bureau of Investigation, Economic Offence &
Anti Corruption Bureau, Chhattisgarh, Raipur

(Telephone No. 0771-2445417, Fax.- 0771-2445201)

No-ADG /EOW/2015 / 456

Raipur Date

11 /05/2015

To,

The Director,
Central Forensic Science Laboratory
Central Bureau of Investigation
CGO Complex Lodhi Road, New Delhi

Sub : Voice Test in Crime No. 09/2015 u/s 13(2) r/w 13(1) (d) of PC Act
1988 and Sec 120(B), 109, 420 IPC of State Bureau of Investigation,
Economic Offence & Anti Corruption Bureau

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In Connection with the investigation of the above mentioned case,
please find enclosed herewith forwarding note along with Pen Drives and
Micro SD Cards containing questioned voice and sample voices respectively
in sealed envelope being sent for voice test.

You are therefore, requested to examine the material exhibits and to
provide expert opinion.

Received (17) Sealed parcels. for Su. Anil
Bakshi Prop / SD / ED & ACB / Chg. / Raipur
in phy. div

→ D/CFSL on leave.

However D/CFSL instructed
telephonically to accept the
Case as JD (TFC) has informed
D/CFSL to accept the instant Case

In view of above, may
accept the Case.

27/05/15

HOD (Physics)

(Mukesh Gupta) CFSL/ACB/COI
Additional Director General
State Bureau of Investigation,
Economic Offence & Anti
Corruption Bureau, Chhattisgarh,
Raipur

Please check and accept the case
exhibits as directed by D/CFSL.

M. Anuradha

27/05/15

25/5/15
HOD (Physics)
The physics division
already forward
with old pending
cases. The master
has discussed with
D/CFSL. Hence the
Case is rejected
The same may be
submitted to
Post forensic
lab facilities
is easy.
25/5/15

**Office of The Superintendent of Police,
Anti Corruption Bureau, Chhattisgarh, Raipur**

FORWARDING NOTE

Forwarded to :- The Director, CFSL , CBI , New Delhi

Crime No. & Date :- 09/2015 Date – 12.02.2015

Police Station :- State Bureau of Investigation, Economic Offence
and Anti Corruption Bureau, Raipur .

State :- Chhattisgarh

Section of Law :- 13(2) r/w 13(1)(d) PC Act, 1988 and Sec. 120-B,
109, 420 IPC

Nature of Crime

Allegation in Brief :- It is alleged in the FIR that, the officials of Chhattisgarh State Civil Supply Corporation, Raipur Chhattisgarh indulged in malpractices and collecting illegal money from the Rice Millers in the matter of procurement of rice at district level. The officials of State Civil Supply Corporation used to overlooking the quality of rice procured at godown and facilitating them by creating space in the godown. During the course of verification of the source information the mobile phones of some of the suspects were kept in telephonic surveillance and conversation were recorded after observing all the legal formalities. The recorded conversation are required to under go for voice test to establish the conversation.

During the investigation the recorded conversation in the form of Pen Drives along with their transcriptions have been obtained from Special Branch, Police Head Quarter, Raipur (CG). The sample specimen voices of concerned persons have been taken in new fresh Micro SD Card with the help of Digital Voice Recorder separately in presence of the independent witnesses. The respective Pen Drives and Micro SD Cards were sealed in presence of independent witnesses and marked as per details given below:-

List of Exhibits sent for Examination

S.No.	Description of Exhibits	How When And By Whom Found	Source of Exhibits	Remark
1	Exhibit marked as Pen Drive-1 containing (92 Voice File) the conversation between persons whose sample specimen voice taken with other person. The Pen Drive-1 kept in a sealed envelope. Out of 92-voice files transcription of 50 relevant voice files as per list inclosed have been prepared. [The photo copy of the transcription of the 50 conversation sent herewith as enclosure "A"]	The Original conversation was recorded on various dates during secret verification. The conversations was obtained in a Pen Drive form SB, PHQ, Raipur in a sealed envelop on 18.03.15 as per provisions of law	Pen Drive-1	These Transcription were prepared after listening the recorded conversation
2	Exhibit marked as Pen Drive-2 containing (28 Voice Files) the conversation between persons whose sample specimen voice taken with other person. The Pen Drive-2 kept in a sealed envelope. Out of 28-voice files transcription of 5 relevant voice files as per list inclosed have been prepared. [The photo copy of the transcription of the 5 conversation sent herewith as enclosure "B"]	The Original conversation was recorded on various dates during secret verification. The conversations was obtained in a Pen Drive form SB, PHQ, Raipur in a sealed envelop on 04.04.15 as per provisions of law	Pen Drive-2	These Transcription were prepared after listening the recorded conversation
3	Micro SD Card 4 GB - 1 containing voice sample of Girish Sharma	voice sample given willing on 02-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-1	Voice Sample Panchanama Dt.02.04.15

4	Micro SD Card 4 GB - 2 containing voice sample of Arvind Dhruv	voice sample given willing on 02-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-2	Voice Sample Panchanama Dt.02.04.15
5	Micro SD Card 4 GB - 3 containing voice sample of Jeet Ram Yadav	voice sample given willing on 02-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-3	Voice Sample Panchanama Dt.02.04.15
6	Micro SD Card 4 GB - 4 containing voice sample of Jitendra Nigam	voice sample given willing on 03-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-4	Voice Sample Panchanama Dt.03.04.15
7	Micro SD Card 4 GB - 5 containing voice sample of Vikrant Singh Makhija	voice sample given willing on 03-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-5	Voice Sample Panchanama Dt.03.04.15
8	Micro SD Card 4 GB - 6 containing voice sample of Harish Golchha	voice sample given willing on 03-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-6	Voice Sample Panchanama Dt.03.04.15
9	Micro SD Card 4 GB - 7 containing voice sample of Rafiq Meman	voice sample given willing on 03-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-7	Voice Sample Panchanama Dt.03.04.15
10	Micro SD Card 4 GB - 8 containing voice sample of Sarju Ram Pipla	voice sample given willing on 03-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-8	Voice Sample Panchanama Dt.03.04.15

11	Micro SD Card 4 GB - 9 containing voice sample of M.L. Sahu	voice sample given willing on 04-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-9	Voice Sample Panchanama Dt.04.04.15
12	Micro SD Card 4 GB - 10 containing voice sample of Deendayal Agrawal	voice sample given willing on 04-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-10	Voice Sample Panchanama Dt.04.04.15
13	Micro SD Card 4 GB - 11 containing voice sample of J.P.Dwivedi	voice sample given willing on 06-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-11	Voice Sample Panchanama Dt.06.04.15
14	Micro SD Card 4 GB - 12 containing voice sample of D.S.Ram	voice sample given willing on 06-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-12	Voice Sample Panchanama Dt.06.04.15
15	Micro SD Card 4 GB - 13 containing voice sample of Vikash Sinha	voice sample given willing on 06-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-13	Voice Sample Panchanama Dt.06.04.15
16	Micro SD Card 4 GB - 14 containing voice sample of Dinesh Kumar Chandravashi	voice sample given willing on 17-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-14	Voice Sample Panchanama Dt.17.04.15
17	Micro SD Card 4 GB - 15 containing voice sample of Dinesh Ojha	voice sample given willing on 17-04-15 in presence of independent witnesses as per transcription script	Micro SD Card-15	Voice Sample Panchanama Dt.17.04.15

II

Nature of Examination Required

Questionnaire

You are requested to examine the above-mentioned material exhibits and express your expert opinion on the following points at the earliest:-

- Opinion may be given as to whether the speaker of specimen voice contained in the Micro SD Cards as sample voice is also the speaker of any questioned voice contained in Pen Drive as detailed below :-

S.No	Questioned Voice in Pen Drives at Respective File Nos.	To be compared With Voice Sample contained in Micro SD Card
1.	<p>Pen Drive Marked "1" Bearing File Nos.</p> <ol style="list-style-type: none"> 180417-0-30-20141211-091941 180432-0-20-20150210-205425 180432-0-06-20150211-110840 180432-0-14-20150211-185855 180432-0-30-20150212-085020 180417-0-26-20150116-114750 180417-0-12-20150116-114900 180417-0-28-20150116-115212 180417-0-24-20150116-115815 180417-0-12-20150116-130249 180417-0-10-20150116-195100 180417-0-26-20150116-195729 180417-0-06-20150123-190257 180417-0-10-20150129-104147 180417-0-06-20150129-114950 180417-0-26-20150129-124851 180417-0-20-20150129-130626 180417-0-02-20150129-135735 180417-0-04-20150129-170939 180417-0-06-20150123-191125 	<p>Marked as " 1 " Voice Sample of Girish Shrma</p>
2.	<p>Pen Drive Marked "1" Bearing File Nos.</p> <ol style="list-style-type: none"> 180422-0-11-20150204-111140 180422-0-31-20150212-121522 180422-0-05-20150212-121715 180422-0-13-20150212-124414 	<p>Marked as " 2 " Voice Sample of Arvind Dhruv</p>

	5. 180422-0-01-20150212-131316 6. 180422-0-27-20150203-142627 7. 180422-0-09-20150204-105930 8. 180422-0-21-20150204-141130 9. 180422-0-05-20150205-102001 10. 180422-0-07-20150205-102031 11. 180422-0-05-20150205-175748	
3.	Pen Drive Marked "1" Bearing File Nos. 1. 180422-0-27-20150206-105912 2. 180422-0-11-20150204-111140 3. 180422-0-17-20150206-191243	Marked as " 3 " Voice Sample of Jeet Ram Yadav
4.	Pen Drive Marked "1" Bearing File Nos. 1. 180422-0-11-20150125-194808 2. 180422-0-23-20150128-130954	Marked as " 4 " Voice Sample of Jitendra Nigam
5.	Pen Drive Marked "1" Bearing File Nos. 1. 180421-0-31-20150131-100137	Marked as " 5 " Voice Sample of Vikrant Singh Makhija
6.	Pen Drive Marked "1" Bearing File Nos. 1. 180421-0-31-20150123-130821	Marked as " 6 " Voice Sample of Harish Golchha
7.	Pen Drive Marked "1" Bearing File Nos. 1. 180422-0-01-20150113-104754	Marked as " 7 " Voice Sample of Rafique Meman
8.	Pen Drive Marked "1" Bearing File Nos. 1. 180422-0-29-20141213-122908	Marked as " 8 " Voice Sample of Sarju Ram Pipla
9.	Pen Drive Marked "1" Bearing File Nos. 1. 180422-0-27-20141210-162204 2. 180422-0-05-20150203-182249 3. 180422-0-19-20150204-104851 4. 180422-0-25-20150209-152955	Marked as " 9 " Voice Sample of M.L. Sahu
10.	Pen Drive Marked "1" Bearing File Nos. 1. 180421-0-30-20150202-094130	Marked as " 10 " Voice Sample of Deendayal Agrawal
11.	Pen Drive Marked "1" Bearing File Nos. 1. 180422-0-21-20141215-150320	Marked as " 11 " Voice Sample of J.P. Dwivedi
12.	Pen Drive Marked "1" Bearing File Nos. 1. 180422-0-17-20150206-093552 2. 180422-0-27-20150206-105912 3. 180422-0-17-20150206-191243 4. 180422-0-21-20141211-105949	Marked as " 12 " Voice Sample of D.S. Ram

13.	Pen Drive Marked "2" Bearing File Nos. 1. 180432-0-06-20141213-112227 2. 180432-0-02-20150123-145346 3. 180432-0-20-20150206-165604	Marked as " 13 " Voice Sample of Vikas Sinha
14.	Pen Drive Marked "2" Bearing File Nos. 1. 180432-0-12-20150202-131954	Marked as " 14 " Voice Sample of Dinesh Kumar Chandravanshi
15.	Pen Drive Marked "2" Bearing File Nos. 1. 180432-0-28-20150217-101734	Marked as " 15 " Voice Sample of Dinesh Ojha

2. Any other opinion as deemed fit or found during the course of examination.
3. One CD containing the data / conversation of the aforesaid Pen Drive / Micro SD Card may please be prepared and supplied to this office for the purpose of the Court .
4. The remnants of the articles i.e. Pen Drive / SD Card may be sent to this office along with the report / opinion.

III Particulars of Person in Custody: - No one is in custody.

Enclosers

Specimen Seal Impression used for sealing all the above-mentioned Micro SD Card taken on separate paper during the investigation is enclosed herewith.

(S.D. Deosthale)

Inspector

State Bureau of Investigation,
Economic Offence, Raipur (C.G.)

No :-


Forwarded to Director Central Forensic Science Laboratory, Central Bureau of Investigation, CGO Complex, Lodhi Road, New Delhi for examination and opinion

Supdt. of Police
Anti Corruption Bureau
Raipur (C.G.)

**Office of The Superintendent of Police,
Anti Corruption Bureau, Chhattisgarh, Raipur.**

CERTIFICATE OF AUTHORITY

Certified that Director, Central Forensic Science Laboratory, Central Bureau of Investigation, Block No. 4, CGO Complex, Lodhi Road, New Delhi has the authority to examine the articles sent to in connection with the Crime No. 09/2015 of State Bureau of Investigation, Economic Offences, Raipur (CG) registered on 12.02.2015 U/s 13(2) r/w 13(1)(d) of PC Act, 1988 & Sec. 120- B, 109 IPC and if necessary, to take them in to the pieces or remove portions and to conduct test for the purpose of said examination.


Supdt. of Police
Anti Corruption Bureau
Superintendent of Police
Raipur (CG)
Anti Corruption Bureau
Raipur, Chhattisgarh