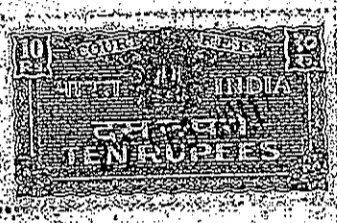


ANNEXURE - P/8

P-8



From: MEHMOOD M ABDI
A-901, Meera Towers
Oppo. Mega Mall
Oshiwara, Andheri (West)
Mumbai - 400 053

Date: 24.2.2011

To: The Public Information Officer
Office of the Assistant Commissioner
Of Police (Admn), Crime Mumbai
Police Commissioner Office Compound
D.N. Road, Mumbai - 400 001

Sub: My RTI Application dated 3.12.2010, Your order dated 13.12.2010 and my subsequent appeal dated 19.1.2011 and the Appellate Order passed by Shri B.N. Shirsath, First Appellate Officer, Dy. Commissioner (prevention) Crime Branch, C.I.D. Mumbai OW No. 248/11.

Ref: Letter dated 9.2.2011 issued by the Assistant Police Commissioner, Public Information Officer (Crime)

Dear Sir

1. Vide my application dated 3.12.2010 received by your office on 4.12.2010, I had sought for the following information:-
 - a. "Whether the Police Department has sent any communication to various government agencies including Income Tax, Enforcement Directorate and Department of Revenue Intelligence, regarding the threat perception to Mr. Lalit Kumar Modi?"
 - b. Inspection of the entire files (s) / documents relating to the communications sent by the Police Department to various Government Department (viz Income Tax, Enforcement Directorate and Department of Revenue Intelligence) and take copies thereof."
2. Vide the order dated 13.12.2010 passed in O No. 2020/ RTI 05/ 2010 by the Office of the Assistant Commissioner of Police (Crimes) my prayer for the aforesaid information was rejected for the reason that disclosure of such information is exempt under Section 8 (1) (g) of the RTI Act as the disclosure of such information would endanger the life or physical safety of any person and would identify the source of information or assistance given in confidence for law enforcement or security purpose.
3. Thereafter, I had preferred an appeal to the Appellate Authority, Deputy Commissioner of Police (Preventive).
4. That thereafter, my appeal was allowed by the Appellate Authority by categorically holding that the appellate authority did not agree with the reason given by the information officer and the disclosure of the information as sought.

(Signature)
प्राथमिक परामर्श अधिकारी
श्री नारायणी अधिकारी (पुणे)
पारदर्शिता अभियुक्त कार्यालय, मुंबई

for the applicant was not exempt under Section 8 (1) (g) as it would neither lead to disclosure of the source of information or assistance given in confidence for law enforcement or security purposes nor would it endanger the life or physical safety of any person. It was directed by the Appellate Authority that the information as sought for by me by my aforesaid application dated 3.12.2010 be supplied to me.

- 5. That in pursuance of the Appellate Order I have been supplied with the part of the information sought for by me i.e. by letter dated 9.2.2011 I have been given the letters dated 22.9.2010 and 16.9.2010 whereby Shri Deyaji Bhatt, Additional Commissioner of Police (Crime) had informed the Directorate of Income Tax Intelligence, New Delhi and Deputy Director, Directorate of Enforcement, Mumbai about the threat perception to Shri Lalit K. Modi.
- 6. That in pursuance of the Appellate order I wish to present myself in your office to inspect the entire files / documents relating to the communications sent by the police department to various government departments (viz. Income Tax, Enforcement Directorate and Department of Revenue Intelligence) and take copies thereof. Therefore, I request you to kindly inform me a date and time of your convenience so that I can present myself in your office to inspect the entire files / documents relating to the communications sent by the police department to various government departments (viz. Income Tax, Enforcement Directorate and Department of Revenue Intelligence) and take copies thereof.

Thanking You

Yours Sincerely

M. M. Abdi
MEHMOOD M ABDI

24/2/11

Encls

- 1. My RTI Application dated 3.12.2010
- 2. Order dated 13.12.2010 passed by the Information Officer
- 3. My Appeal dated 19.1.2011
- 4. Appellate Order passed by Shri B.N. Shirsath, First Appellate Officer, Dy Commissioner (prevention) Crime Branch, C.I.D. Mumbai

Cc: Shri B.N. Shirsath, First Appellate Officer,
Dy Commissioner (prevention) Crime Branch,
C.I.D. Mumbai