



**TRANSPARENCY
INTERNATIONAL-PAKISTAN**

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2nd July 2013

Director General Federal Investigation Agency (FIA),
FIA Head Quarters, G-9/4,
Islamabad.
Fax: 051-9262376

Subject: Complaint against Unauthorized Occupation of Property

Dear Sir,

TI Pakistan has received a complaint from Muhammad Rafique Chaudhary who is an overseas Pakistani living in the USA. The complainant alleges that his property has been illegally occupied by Mr. Liaqat Ali Baloch – an FIA Inspector and the husband of Ms. Zamurd Begum from whom Mr. Chaudhary purchased a shop. The detailed complaint along with annexures is attached for your ready reference and is self-explanatory.

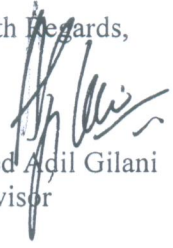
According to the documents, Mr. Chaudhary purchased a single shop No. 3 on plot 158-C situated at Malir Cantt Karachi from Ms. Zamard Begum on April 10th, 2004 on the basis of a Goodwill Agreement (**Annexure "A"**). Mr. Chaudhary paid Rs10,00,000 as the price of the shop with Rs50 rent/month. The mode of payment was pay order No. PAB/5938197 dated 14-04-2004 of MCB, Hassan Square Branch, Karachi, for Rs850,000 and pay order for Rs120,000, vide PO, NO, 1011110, dated 27-05-2004, UBL, Malir Cant Karachi (**Annexure "B"**).

The complainant alleges that his shop was illegally occupied by Mr. Liaqat Ali Baloch and then given on rent to a bank. When Mr. Chaudhary came to know of this, he visited Pakistan and alleged to have lodged an FIR against Mr. Baloch for the misuse of his official powers for a private gain. The complainant has also informed that his case is pending on various forums, including:

- PM secretariat, vide NO- PMS/OGW/456/USA/2011, dated 5-1-12
- Chief Secretary Sindh, vide, SO(COORD1)/SGA&CD/(PMS-183)/2011, dated 7-9-2011.
- DG FIA, VIDE NO, FIA/HQ/AD/C&I/KE-2/2012/308-9, dated 22-3-2012.

Transparency International Pakistan would greatly appreciate if you would kindly look into this matter, and if found genuine/correct take appropriate action under the law so that a citizen may get justice. TI Pakistan is striving to have **Rule of Law** in Pakistan which is the only way of eliminating corruption and have good governance in the country.

With Regards,


Syed Adil Gilani
Advisor