

Press Release <u>11.12.2023</u>

Directorate of Enforcement (ED) has carried out search operation at the residential premises of Amit Kumar @ Baccha Rai, Vishun Rai Mahavidyalaya and Vishun Rajdev Teachers Training College situated in Bhagwanpur, Vaishali, Bihar on 09.12.2023 in connection with manipulation of intermediate results of students by Amit Kumar @ Baccha Rai.

ED initiated investigation on the basis of FIR and Charge Sheet filed by Kotwali P.S., Patna against Amit Kumar @ Bachcha Rai and others under various sections of IPC 1860 and PC Act 1988.

Subsequently, a Provisional Attachment Order dated 31.03.2018 was issued for attachment of immovable and movable properties worth Rs. 4.53 Crore and Prosecution Complaint was filed under the provisions of the PMLA, 2002 before Special Court, PMLA, Patna on 10.12.2018 for confiscation of properties worth Rs. 4.53 Crore wherein charges have not yet been framed due to non-appearance of the accused persons. Meanwhile, it came to the notice of ED in the month of November, 2023 that some illegal construction is being carried out by Amit Kumar @ Bachcha Rai on already attached land at Bhagwanpur, Vaishali. Accordingly, searches were carried out which resulted in cash seizure of Rs. 2.87 Crore, recovery and seizure of documents related to purchase of more than 100 plots of land and several other incriminating documents.

Further investigation is under progress.