

STATEMENT - CAPT ® LIAQAT ALI MALIK, SUPERINTENDENT OF POLICE

1. I, Captain Liaqat Ali Malik, PSP was appointed SDPO/ASP Sadar Islamabad on 22 December, 2008. During the course of my appointment, I tried to work with all the dedication, devotion and loyalty as per Constitution of Pakistan. During the period 341 cases were registered under Narcotics Substance Act and ¾ Hadd and 28859 Bottles of Whisky/Wine, 21689 Tin of Beer, 199.153 Kg of Charas, 25.774 Kg of Opium, 11.397 Heroin and 417 accused were arrested. Further more 327 cases were registered against Arms Ordnance; 3 AK-47; 90 Rifles; 325 Pistols; 5865 Rounds were recovered and consequently 333 accused were arrested. Details attached at ANX- A

2. Besides targeting hardened criminals, my first priority was to eliminate social evils from my area of responsibility or else where in Islamabad. In order to achieve my goal, I always instructed my under commands to plant informers so that the network could be cracked into and information could be gathered and the actual culprits could be brought to justice. During my posting in Islamabad Capital Territory Police, I worked untiringly, faced all the internal and external pressures but never bent to illegal demands. I always led my team from the front raided personally the places in tribal area, far flung areas of Khyber Pakhtoon Khaw faced the live bullets fired by the criminals and pursued the criminals on their heels. Few important events/cases against bootleggers are as under:-

- a. **Case FIR No. 179 & 197 u/s ¾ Hadd & 420/468/471 PPC dated 19/5 & 6/6/2009 of Police Station Tarnol.** On 19 May 2009, on a spy information SI Muhammad Nawaz along with raiding party, established a Naka at Fetej Jang Road near Benazir Chowk, Islamabad. At about 2045 hrs a trailer bearing registration No TLN-287 loaded with 2x containers was forcibly stopped by the police party and apprehended accused Shehzad Khan (Driver of the trailer) and Asif (Conductor). The containers once checked, were loaded with 8623 Bottles of Whisky/Wines (36 types) and 4721 Tins of Beer dully sandwiched by beverages i.e, Fanta, Coca Cola and Sprite. Consequently, an FIR noted above was registered, copy attached at ANX-B. The two accused managed to flee away from the scene, however, they were followed and later on Imran Khan was arrested. On the pointation of Imran Khan again huge cache of liquor i.e, Whisky/ Wine 4271 Bottles and Beer 2360 Tin was recovered and consequently an FIR noted above was registered against the accused. Copy attached Anx-C. Subsequent actions in this regard are as under:-

- (1) Customs Authorities were informed immediately about the seizure of liquor and documents recovered along with Goods Declaration Copy and Copy of FIR were sent for verification/necessary action vide SSP office Letter No 6289/C dated 3 June 2009. (Copy attached at ANX-D).

Pertinent to mention that the said letter was initiated by me vide letter no. 3091-RASP/S dated 25/5/2009 i.e, within five days of registration of FIR and the same was dispatched to SP (Legal) through SP Sadar and was forwarded by SSP Islamabad to

Customs Authorities enclosing all the relevant papers for verification, perusal and necessary action at their end.

- (2) In response to the communication referred above, The Customs Authorities informed vide letter No. ZSI/MISC/760/2009/-TG dated 8/7/2009 of Model Customs Collectorate(appraisalment) Customs House Karachi that -----***Importer show the description as "Food Stuff, assorted beverages, soft drinks and fresh juices". The goods have been cleared as per declaration in GD, packing list, invoice and Bill of Lading.*** Copy attached at ANX-E.

Pertinent to mention that:-

- (a) The said authority did suspend the license of the clearing agent but did not inform the same to the Police nor made any efforts to contact the investigation officer. Copy of letter attached at ANX- F.
- (b) On the directions of Honourable Chief Justice of Pakistan, Member Customs conducted an inquiry, where it was revealed that one of the seized container was marked for the Physical Checking/destuffing but the same was not done then; rather examination waved off was stamped on the GD and same was dispatched with out checking. This clearly shows that why the customs authorities did not respond properly to Police Request.
- (3) Keeping in view the customs response, the police after informing the same to the seniors did apply section 420/468/471PPC. Furthermore, formal request was made to W/SSP through SP Sadar regarding the disposal of the wine/whisky/Beverages because of ***"Weather conditions, lack of proper and adequate storage facility and to avoid pilferage at any stage; competent authority may be approached for the disposal of the same as per law"*** and the copy of the same was sent to W/SSP & W/AIG (Ops) vide letter no. 5862/Reader/ASP Saddar dated 9/10/2009. Copy attached at ANX-G
- (4) On 6 June 2009, I was given additional charge of SDPO/ASP Margala for two months. During this period, I raided a number of renowned liquor dens, brothel houses etc, against a number of threats of job and life.
- (5) On 7 September 2009, I was posted as SDPO/ASP Margala permanently but due to reasons unspecified, I was informed on 12/9/2009 to be posted to Industrial Area at about 0130 AM but on my request that I should not be kicked out just after just six days at least, I should be posted back to Sadar circle so that people I would be commanding should not think that I am unwanted commodity. My request was honoured very graciously and once again I was posted back to Sadar Circle just after a week i.e, on 13/9/2009. It has been learnt that during these six days few people

approached Police for the Supurdari of Trailer etc. but once I was posted back no body came forward for the same until I was posted out of Sadar circle on 4 January 2010.

Pertinent to mention that when I relinquished the charge as SDPO Sadar 93 % cases of Police Station Golra and 87 % cases of police Station Tarnol were challaned.

- (6) On 4 January 2010, I was posted as ASP CID, probably first ever ASP at least in Islamabad Police history to be posted in CID and I was the only ASP serving in Operation Division then. During this tenure too, I kept on working against the hardened criminals as well as bootleggers. During this period, I came to know through a source that some body has approached for the Supurdari of Trailer, the matter was immediately brought to the notice of SSP Islamabad by me and consequently W/SSP gave directions in writing but still they managed to take the trailer on Supurdari. The supurdari was only secured when I was posted out and not in my presence.
- (7) On 9 June 2010, I was made SP Sadar after NATO Terminal attack in Tarnol. During this brief period, once again during my crime meetings and in writing, I directed my under command to start crack down on the hardened criminals and bootleggers. Following steps were taken in this regard:-
- (a) Informers were planted who successfully sneaked into the networks, gained the confidence of the leaders/dons and provided valuable information.
 - (b) I personally visited a number of places to secure foothold and then raided the same.
 - (c) the community at length was mobilized in order to identify, locate and raid the bootleggers/brothel houses. A pilot project was also launched by me in comprising more than one thousand volunteer students, dully motivated to assist police against anti social elements and to involve them in positive/healthy activities.
- (8) The suo moto notice by the Honourable Chief Justice of Pakistan in the above captioned case was a blessing in disguise and it provided us an opportunity to act against the bootleggers in a forceful, relentless and unyielding method. Once again, we girded up our lions and activated the informers network and consequently did following:-
- (a) Caused arrest of Azam Jan owner of Azam Enterprises where as per documents, consignment noted above was to be taken.
 - (b) Located and caused seizer of Trailer TLN – 287 which was given on supurdari..
 - (c) Located/identified true/original owner of the consignment mentioned above i.e, Dolat Khan a renowned smuggler having criminal history and was declared P.O in the cases

registered against him by Customs Authorities. It has reliably been learnt that Dolat Khan is still continuing with the business without any fail.

(d) The residential addresses and the hide outs of Dolat Khan were traced out, raided and informers were personally placed at the points.

(9) On 7 October 2010, I was surrendered to Establishment division and was made Officer On Special Duty(OSD).

b. **Raid At Gambling Den in Police Station Industrial Area.** On receipt of spy information, I personally conducted a raid along with Tarnol Police in the area of Police Station Industrial Area on 16/3/2009 on a gambling den being operated just about 100 meter away from the Police Station i.e. Amin Plaza in I- 9 Markaz. During this raid record 97 persons involved in gambling alongwith gaming devices etc and amount placed on bet was recovered.

c. **Actions as SDPO Margalla-Additional Charge.** As mentioned earliar, I was blessed with the Additional Charge of SDPO Margalla from 6 June 2009 to 8 September 2009. during this period, besides harnessing the hardened criminals efforts were made to conduct raids on brothel houses/bootleggers. Few important cases are as under:-

(1) **Raid - Sun Pak Ware House No 135 Gali No 65 Sector F-11/4.**

The said bonded ware house was raided on 15/7/2009 for the first time in the history of Islamabad, 3 x accused involved in illegal sale of liquor including Manager of the Ware House were arrested and 69 Tins Beer and 7 Bottles of Whisky/Wine were recovered and consequently case FIR No.327 dated 15/7/2009 of Police Station Shalimar was registered. Pertinent to mention that a letter for the cancellation of the license, stating there in the provisions being violated was also sent to the competent authority vide letter no.5166/R/SDPO(M) dated 27/7/2009. Copy attached at ANX-H. It is also submitted that the same house is allegedly still involved in the sale of liquor as per reference sent by the Honourable Supreme Court vide IIRC No.46297-G/2010. Had the action been initiated against the owner then, at least this outlet would have been closed.

(2) **Action on Case FIR No. 564 of ¾ Hadd dated 8/11/2008.** In this case 166 Bottles of Wine/Whisky and 96 Tins of Beer were recovered from the vehicles coming from House 16 Nazim-u- Din Road Sector F-8/1 and a case was registered accordingly. However, the same was cancelled because Mr. Almazbek Idrisove, Third Secretary of Kyrgyz Embassy submitted a document on 15/10/2009 after about 14 months of registration of FIR; stated that he rented the house and he was the owner of the liquor. Pertinent to mention that the said house is the property of Mr Hasnain Malik s/o Malik Tariq Ayub. I gave a number of observations on the said FIR but those have yet to be verified and

as per my knowledge the said case has yet to be challaned. Copy of the documents alongwith observations is attached at ANX-I

- (3) **Action on Case FIR No. 662 of ¾ Hadd dated 30/12/2008.** In this case 14 bottles of Wine/Whisky were recovered from the vehicle stopped near house 22 on Nazim –u-din Road Sector F-8/1 and a case was registered accordingly. However, the same was cancelled because Mr. Safrovo Mizrobiddin (consul), of Tajikistan Embassy submitted a document on 12/11/009 after about 13days of registration of FIR; stated that the person arrested was his driver and he was the owner of the liquor. I gave a number of observations on the said FIR but those have yet to be verified and as per my knowledge the said case has yet to be challaned. Copy of the documents alongwith observations is attached at ANX – J
- (4) **Raid at Liquor Den Run by Chinese in House 15 St.48 F-8/4.**

On 8/8/2009 a raid was conducted at the above said place were Chinese used to run business of illegal liquor since long. Following the old, time tested strategy, community was involved and raid was conducted on the said den and consequently 7 accused were arrested, 920 Tins were recovered beside 110 Grams Opium, a 12 Bore rifle and few Barrels of local made liquor which was being processed in the said premises and case FIR no 432 U.S ¾ Hadd, 9B, 13/20/65 A.O dated 8/8/2009 of Police Station Margala was registered.

- d. **Permanent Posting as SDPO Margala and Withdrawal of Orders.** As mentioned earlier, I was posted as SDPO Margala on 7/9/2009 vide IGP office letter no. 5506-10/E-1 but was again ordered to relinquish the said charge on 13/9/2009 vide IGP office letter no. 5667-73/E-1, due to reasons unknown and unspecified.

- e. **Action as ASP/SP CID.** During this period besides recovery of 650 Kg explosive material along with detonator and igniter cord, facing an encounter in Fetej Jang area were an abductee kidnapped for a ransom of 5 Cror was kept was secured and got released unhurt after a fierce shoot out arresting 3 accused including one wounded and arrested/interrogated a number of terrorists/hardened criminals; following major actions were initiated against bootleggers:-

- (1) **FIR No 214 U.S ¾ Hadd, 13/20/65 A.O dated 25/4/2010 of Police Station Margalla.** On spy information a raid was conducted at house no.342 street no.123 sector G-9/3, and 125 bottles of spurious wine/whisky was recovered and 2 accused were arrested. Consequently FIR noted above was registered. During the course of interrogation the accused revealed that he was into the business for last 10 years and was never caught however he disclosed the names of few police officials which was confirmed through there call record/cell data and the same was informed to the authorities concerned and departmental action was initiated against the defaulters. Copy of FIR attached at ANX-K&L.

(2) **FIR No 235&236 U.S ¼ Hadd, dated 27/4/2010 of Police Station Shalimar.** On 27/4/2010, on a spy information that Malik Nadeem, Malik Israr, Aftab and Zahid Masih are selling liquor illegally in the garb/protection of diplomatic cover in House No 255 Street No. 32 Sector F- 10/1 and House No. 298 Street No 56 Sector F-11/4 with the active connivance of Kenyan Embassy employees and a huge cache could be recovered from the above cited houses. The police raided the localities and recovered 1900 & 923 Bottles of Whisky and Wine respectively and consequently FIRs noted above were registered. However, following events took place subsequently:-

- (a) After the raid when I was present in the SDPO Margala office Mr. Anthony and Mr David introducing them to be First Secretaries of Kenyan Embassy, appeared and gave in writing that they had no connection with the seized liquor and the quantity so recovered was placed without their consent. Copy of the statement duly signed along with cards is attached at ANX – M.
- (b) Two registers were also recovered from the said house showing the sale/ purchase of liquor.
- (c) A detailed letter regarding their involvement and links with the bootleggers was again initiated to the competent authority for taking up the case. Copy of the letter attached at ANX- N. Pertinent to mention that the quantity so recovered was handed over to the above referred First Secretaries.

f. **Action as SP Sadar.** I was appointed SP Sadar in the wake of NATO Terminal attack at Tarnol. During this period besides arresting the Habib Bank Dacoity Accused, and harnessing other criminals following actions against the bootleggers were initiated:-

(1) **Seizure of 26277 Bottles of Whisky/ Wine/ Beer From Police Station Shalimar Area.** On receipt of spy information House 88 A Main Sumbal F – 10/1, Islamabad, was raided and 26277 bottles of liquor was recovered and consequently above referred FIR was registered. Following transpired during raid/investigation:-

- (a) The liquor, a consignment shown as of Consulate General of Afghanistan was bound to go to Peshawar but was being unloaded at night in a House rented by Mr. Teresa Paran Communication officer and Attache of the Embassy of The Philipines. Copy of the letter attached at ANX-O.
- (b) Besides recovery of huge cache of liquor, 12 registers and 3 cash memos were also recovered from the house showing the sale/purchase and routine transactions of about 3.24 Crore.

- (c) During the course of search a blank letter of Bulgarian Embassy was also found from the said house. Copy of the letter attached at ANX-P.
- (d) FIR in this case was again registered inspite if extreme pressure and all out efforts were made to ensure that case be investigated on merit.
- (e) information regarding involvement of Embassy was forwarded to the authority concerned for further necessary action vide letter no 1750/ Sadar dated 3/7/2010. copy of all the relevant papers is attached as ANXQ.
- (f) The matter was again brought into the notice of higher authorities and letter in this regard was written to customs authorities. Copy attached at ANX- R&S.

(2) **Action Against Malik Tariq Ayub.** After the suo moto notice by the Honourable Chief Justice Of Pakistan coupled with the directions of the court from time to time during the proceedings in connection with case FIR No. 179 of Police Station Tarnol, acted as catalyst; emboldened the underling and gave courage and strength to sharpen the zeal to act against the bootleggers with more vigour and zest.

(a) As stated earlier, we had already deployed the informers who very successfully entered into the network, won the confidence of the dealers, brought them at ease to talk and resultantlly complete network was unearthed. Following information was extracted from Malik Tariq:-

- i. 40-50 people were working for him in this business since decades.
- ii. Besides Malik Tariq, Malik Nadeem, Malik Israr, Malik Qudoos, Malik Sufian, Joseph, Ashrif Kalia, Younis, Johra Bac etc. were the main dealers in the business.
- iii. The liquor seized from Tarnol area was of Dolat Khan and Dost Mohammad was the business partner and Abdul Salam alias Baba was the gunman with him.
- iv. During Ramazan they generally do not run business at full scale because of low sale, however they do store the same for release after Eid because of Peak season.
- v. There are white collar people, far more powerful, well connected and effective who are dealing in the business.

(b) **FIR No. 568&569 U.S ¾ Hadd dated 22/9/2010.** In this case 36 Bottles of Wine/Whisky were recovered from the vehicle coming from house 16 Nazim u Din Road Sector F-8/1 and a case was registered accordingly. However, 101

bottles of wine/whisky and 96 Tins of Beer were recovered from the same house when raided and a case was registered even against the threats of life and job. Pertinent to mention that the said house is the property of Mr Hasnain Malik s/o Malik Tariq Ayub and already cases have been registered against the same house which are still under investigation. Copy of FIRs attached at ANX-T. It is also submitted that the same house was also included in the reference sent by the Honourable Supreme Court vide HRC No.46297-G/2010 but the said raids were conducted prior to the receipt of above noted reference.

- (c) I have the honour to locate, identify, raid, recover the liquor and arrest the accused responsible for sale of liquor from all the places mentioned in the reference sent by the Honourable Supreme Court vide HRC No.46297-G/2010 well before the receipt of said reference.

3. Antecedent in view it is submitted that the facts narrated above are merely the facts just for the purpose to put the record straight and clarify the "misconceptions" about me. There is no ulterior motive behind this document and documents attached herewith and may be taken as such. Needless to say that the Apex Court granted me the courage and fortitude to take action against such an organized mafia, protected me against the victimization and gave my inner self a strength that there is someone who listens and dispense justice, who shelters the underlings. Had I been granted few more months, I would have flushed these criminals out of Islamabad to save the populace from such ugly but organized criminals irrespective of my fate.



CAPT (R) LIAQAT ALI MALIK, PSP, PPM
Officer on Special Duty (OSD)
Ministry of Interior - Islamabad

Dated ~~29~~---October, 2010