



Press Release

27.07.2023

Directorate of Enforcement (ED) has filed Prosecution Complaint before Hon'ble Special Court Patna, Bihar against Smt. Jayshree Thakur, the then Additional District Magistrate, Bhagalpur, Govt. of Bihar and four other co-accused persons namely Rajesh Kumar Chaudhary, Rishikesh Chaudhary, Rajshree Chaudhary & Kaushal Kishor Sinha in a disproportionate asset (D.A.) case. The Hon'ble Special Court, Patna has taken cognizance of the present complaint on 25.07.2023.

ED initiated money laundering investigation on the basis of Charge-Sheet in FIR filed by Economic Offence Unit (EOU), Patna, Bihar in a disproportionate asset (D.A.) case registered against Jayshree Thakur and others.

ED investigation revealed that the main accused Smt Jayshree Thakur while functioning at different posts under Govt. of Bihar, amassed disproportionate assets amounting to Rs. 13,98,38,213/- during the period 12.01.1987 to 30.06.2013 in her name, in the name of her husband Rajesh Kumar Chaudhary, her son Rishikesh Chaudhary and daughter Rajshree Chaudhary. The disproportionate assets amounting to Rs. 13,98,38,213/- were acquired through corrupt and illegal means, by abusing her position as a Public Servant in violation of various sections of the Prevention of Corruption Act, 1988 and Indian Penal Code, 1860.

Earlier, Provisional Attachment Order was issued by ED for attachment of properties worth Rs. 6.84 Crore. Subsequent investigation resulted in identification of new properties worth Rs. 3.94 Crore acquired out of proceeds of crime. Thus total properties worth Rs. 10.78 Crore including 21 immovable properties worth Rs. 5.48 Crore in the form of plots of land and flats situated at Bhagalpur and Banka districts and movable properties in the form of available balance of Rs. 5.05 Crore in 41 bank accounts of various banks and 12 insurance policies of Rs. 26 lakh in the name of the main accused and her family members have been prayed for confiscation from the Hon'ble Court.

Further investigation is under progress.