

# FIRST INFORMATION REPORT

3052

First Information of a cognizable crime reported under section 154 Cr. P. C. at PS

1. Dist. Purulia Sub-Div. Mambhatari PS Kenda Year 2017 FIR No. 67/17 Date 15/11/17

2. i) Act IPC Sections 409/420/468 ii) Act X Sections X

iii) Act X Sections X iv) Other acts & Sections X

3. a) General Diary Reference: Entry No. 486 Time 16:25

b) Occurrence of Offence: Day From Date 15/5/2015 Time 10/7/2017

c) Information received Date 15/11/17 Time 16:25 G.D No. 486 at the P.S.

4. Type of Information: ~~Written/Oral~~ Written

5. Place of Occurrence: a) Direction and Distance from P.S. Daradi Branch Post office, 08 K.M

b) Address Post from PS: village Daradi, PS-Kenda, Dist- Purulia  
Beat No. J.L-3 Anchar No. IV

c) In case outside limit of this Police Station, then the name of P.S. X District X

6. Complainant/ Informant:

a) Name: Sri Kajal Chatterjee, Asst. Supdt. of Post Office Purulia

b) Father's/Husband's Name: S/O Lt. Bishnurpadma Chatterjee, Central sub-division

c) Date/Year of birth: 01.01.1959 d) Nationality: Indian

e) Address: Asst. Supdt. of Post office, Purulia Central Sub-division, P/A Subhaspally  
PO + Dist - Purulia PS - Purulia (C)

7. Details of known/suspected/unknown/accused with full particulars  
(Attach separate sheet, if necessary)

1) Sri Trilochan Majhi Gope s/o Lt. Nakul Gope  
of Vill + P.O. Daradi, PS-Kenda, Dist- Purulia.  
(Examin Dak Sovak Branch Postmaster  
of Daradi Branch Post office).

8. Reasons for delay in reporting by the complainant/informant X

9. Particulars of properties stolen/involved: (Attach separate sheet, if required) X

10. Total value of properties stolen/involved X

11. Inquest report/MD Case no. if any X

12. FIR Contents: (Attach separate sheets, if required)

The original written complaint of the Complainant which is treated as FIR is enclosed here with reproduced over leaf.

13. Action taken: Since the above report reveals commission of offence(s) w/s 409/420/468 IPC Dist - Purulia (W.B)

registered the case and took up the investigation/directed S.I. Phalaksi Kumar to take up the investigation/transferred to P.S. on point of jurisdiction FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Signature of the Complainant

Signature of the Officer-in-Charge, Police Station with

S.I. SEKHAR KR. MITRA.

**GOVERNMENT OF INDIA, MINISTRY OF COMMUNICATIONS**  
**DEPARTMENT OF POSTS**  
**O/O THE ASST.SUPERINTENDENT OFF POST OFFICES**  
**PURULIA CENTRAL SUB-DIVISION, PURULIA-723101**

To  
The Officer-in-charge  
Kenda Police Station  
Post--Balakdih  
Dist-Purulia-723128

No-F/Darodih B.O

dated at Purulia the 15.11.2017

**Sub- Lodging of FIR in c/w misappropriation of Govt. money at Darodih Branch Post Office in a/c with Dulmi- Nadiha S.O, committed by Sri Trilochan Majhi Gope, GDSBPM Darodih B.O.(now under put-off duty).**

**Ref- No previous reference.**

Sir, I, Sri Kajal Chatterjee, S/O Late Bishnupada Chatterjee, permanent resident of Subhas Pally, Po + Dist:-Purulia and Assistant Superintendent of Post Offices, Purulia Central Sub-Division, under Purulia Postal Division with date of birth of 01.01.1959 do hereby inform that Sri Trilochan Majhi Gope, S/o Late Nakul Gope of Vill + Po- Darodih , Dist Purulia and Gramin Dak sevak Branch Postmaster of Darodih Branch Post Office in account with Dulmi-Nadiha Sub- Post Office, Purulia, under Purulia Postal Division (now under put-off duty) while working as Gramin Dak Sevak Branch Postmaster, Darodih Branch Post Office for the period from 29.09.1980 to 08.11.2017 misappropriated Central Govt money , the details of which is as follows:-

One Sukanya Samridih Account bearing No- 2624562100 had been opened on 25.04.2015 by Sri Maniklal Mahato, Vill- Punara, Po- Darodih , Dist -Purulia on behalf of his minor daughter Bristi Mahato with initial deposit of Rs 1000/- (Rs. One thousand only). Thereafter he made several deposits in this account during the period from 15.05.2015 to 10.07.2017 at Darodih Branch Post Office . On scrutiny of the said passbook with relevant records of the office, one deposit dtd 15.05.2015 for Rs. 500/- (Rs. Five hundred only) is found correct and balance after this deposit i.e Rs 1500/- ( RS. One thousand five hudred only) as casted in the said passbook is found correct and no irregularity is noticed. But thereafter further following deposits as noted in the said passbook , were noticed non- credited into Govt. account on the date of deposits or any subsequent date(s):-

SL NO	Date of deposits	Amount of deposit shown in the passbook	Actual amount credited into govt account	Balance shown in the passbook	Remarks
1	29.07.2015	10,000	NIL	11,500	Not credited into Govt account but noted in the passbook
2	26.12.2015	1,000	NIL	12,500	Not credited into Govt account but noted in the passbook.

Kajal Chatterjee  
Asstt.Suptd.of Post Offices  
Purulia Central Sub-Division  
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3	21.01.2016	30,000	10,000	42,500	Only Rs. 10,000/- was credited into Govt. account by the GDSBPM instead of Rs 30,000/- as noted in the said Passbook.
4	20.06.2016	22,000	NIL	64,500	Not credited into Govt account but noted in the passbook
5	20.07.2016	1,000	NIL	65,500	Not credited into Govt account but noted in the passbook
6	30.01.2017	7,000	NIL	72,500	Not credited into Govt account but noted in the passbook
7	21.04.2017	20,000	NIL	92,500	Not credited into Govt account but noted in the passbook
8	10.07.2017	10,500	NIL	1,03,000	Not credited into Govt account but noted in the passbook

i.e, Rs 91,500/- (RS Ninety one thousand five hundred only) has been noticed misappropriated from this account by non- crediting the deposited amount into the Govt account on the date of deposits or any subsequent date(s) , committed by Sri Trilochan Majhi Gope, Gramin Dak Sevak Branch Postmaster, Darodih Branch Post Office (now placed under Put-off duty), so far detected .

**Modus Operandi of the case:-**

The depositor has tendered money as noted above against the dates as mentioned along with pay-in slip filled in and passbook to Sri Trilochan Majhi Gope , Gramin Dak Sevak Branch Postmaster, Darodih Branch Post Office. Sri Gope has accepted money from the depositor , made entry of the said deposits in the said passbook, raising up to date balance and authenticated the deposits by putting his dated signature and impressing date stamp of the office of Darodih Branch Post Office and returned the respective passbook to the depositor but did not credited the amount of above said deposits into the Govt account on the date of deposits or any subsequent date(s) and used those Govt. amounts for his personal purpose.

While investigation of the case by the Department side Sri Trilochan Majhi Gope, Gramin Dak Sevak Branch Postmaster, Darodih Branch Post Office, vide his written statement dtd 08.11.2017 has admitted that he misappropriated the above said Govt. amount i.e, Rs .91,500/- (Rs. Ninety one thousand five hundred only) as deposited by the depositor time to time (as reflected in the said SS Account passbook bearing No-2624562100) by non- crediting the amount of deposits into the Govt. account and used the entire amount for personal purpose.

By this time, however, it is pertinent to mention here that a sum of Rs.80,900/-/- (Rs. Eighty thousand nine hundred only) has been made good by Sri Trilochan Majhi Gope, by way of voluntary deposit of the embezzled amount (in a few instalment) to the Govt. account as "Unclassified receipt" at Dulmi- Nadiha Post Office, account office of Darodih Post office .But the investigation officer of the Department has not been able to trace out where such a huge amount of defalcation was spent/funded by the accused Branch Postmaster ,i.e Sri Trilochan Majhi Gope.

Kajal Chatterjee  
15/11/17  
Asstt. Supdt. of Post Offices  
Purulia Central Sub-Division  
Purulia-723101

As the aforesaid incident clearly speaks of misappropriation of Government money committed by Sri Trilochan Majhi Gope being a public servant while holding the post of trust and responsibility, it is requested to kindly treat the complaint as FIR and to take cognizance of this case for the interest of the Department.

Police case No. and developments in respect of Police investigation into the matter from time to time may kindly be intimated for onward transmission of the same to the higher authority.

Thanking You,

Yours faithfully.

*Kajal Chatterjee*  
(Kajal Chatterjee) 15.11.17  
Asst. Supdt. of Post Offices  
Purulia Central Sub- Division, Purulia-723101  
Mob. No- 8336953814  
**Asstt. Supdt. of Post Offices**  
**Purulia Central Sub-Division**  
**Purulia-723101**

Copy enclosed:-

(i) Xerox copy of Darodih Branch Post Office Sukanya Samridhi Account passbook bearing account No-2624562100, duly attested.

(ii) Xerox copy of Sub-Post office, i. e account office of Darodih Branch Post Office, Ledger, in r/o S.S. Account No-2624562100, duly attested.

(iii) written statement of Sri Trilochan Majhi Gope, dtd 08.11.2017, duly attested.

*Kajal Chatterjee*  
(Kajal Chatterjee) 15.11.17  
Asst. Supdt. of Post Offices  
Purulia Central Sub- Division, Purulia-723101  
Mob. No- 8336953814

Copy to :-

The Superintendent of Police, Purulia District Purulia, for kind information & necessary action.

Received on 15/11/17 at  
16:25 Hrs. and started  
Kenda PS. Case no-67/17  
15/11/17

*Kajal Chatterjee*  
(Kajal Chatterjee) 15.11.17  
Asst. Supdt. of Post Offices  
Purulia Central Sub- Division, Purulia-723101