



FIRST INFORMATION REPORT

2260

First information of a cognizable crime reported under section 154 Cr. P. C. at P.S.

1. Date: 12/11/2018 Sub-Div: Lakshmi C. P.S. Lakshmi Year: 18 FIR No: 259/18 Date: 12/11/18
 2. Act: IPC Sections: 409 It: 1st Part: 1st Sections:
 3. Act: Sections: (a) Other acts & Sections:
 4. a) General Diary Reference: Entry No. 192 Date: 12-11-18
 b) Occurrence of Offence: Day: 12/11/2018 Time: 6:19 (Shift/Season/Date)
 c) Information received Date: 12/11/2018 Time: 12:25 GD No: 192 at the P.S.

4. Type of Information: Written
 5. Place of Occurrence: a) Direction and Distance from P.S. APPROX 10 KM. EAST FROM P.S.
 b) Address: Anajambed Branch Post Office in account with Hulmura Sub-Post Office under Purnia District. Beat No. Head Post Office P. S. Purnia (U)
 c) In case outside limit of the Police Station, then the name of P.S. Purnia District Purnia

6. Complainant/Informant:
 a) Name: Kajal Chatterjee - As per. Contact Sub-Division, Purnia
 b) Father's/Husband's Name: S/O Bishampada Chatterjee - 121101
 c) Date/Year of birth: 01/11/1959 d) Nationality: Indian
 e) Address: Asstt. Supdt. of Post Office, Purnia. Contact Sub-Division, Purnia Head Post Office

7. Details of known/suspected/unknown/accused with full particulars - Off. 2
 (Attach separate sheet, if necessary)
 ① Anirudh K. Singh s/o late Chandra Ch. Singh, Vill - Jambal P.O. Anajambed Dist. Purnia and grandson of Smt. Sevak Bhabani Post Office Master - Anajambed Branch Post Office, Dist. Purnia (U) with Purnia.

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

9. Particulars of properties stolen/involved (Attach separate sheet, if required) Misappropriated Central Govt. Money for the period from 20-11-2018 to 06-09-2018.

10. Total value of properties stolen/involved

11. Inquest report/U. D. Case no., if any

12. FIR Contents: (Attach separate sheets, if required) Original typed written in English, translated as per is enclosed here with

13. Action taken: Since the above report reveals commission of offence(s) u/s 409 IPC

registered the case and took up the investigation/directed SI Lakshiranda Patil, Purnia to take up the investigation/transferred to P.S. Purnia 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/Thumb impression of the Complainant/Informant: [Signature]
 Signature of the Officer-in-Charge, Police Station: [Signature]
 Name: Robari Chandra Singh
 Rank: SI
 Number & any: Dist. Purnia
 Officer-in-Charge, Purnia (M) P.S. Dist. Purnia



Government of India, Ministry of Communications
DEPARTMENT OF POSTS, INDIA
Office of the ASPOs, Central Sub Division, Purulia Division, Purulia- 723101

To
The Officer-in-Charge
Purulia Muffassil Police Station
Purulia- 723101

No:- F/Anajambad BO

Dated at Purulia, the 04-12-2018

Sub:- Lodging of FIR in connection with misappropriation of Govt. Money at Anajambad Branch Post Office in account with Hutmura Sub Post Office under Purulia Head Post Office, committed by Sri Amiya Kumar Singha, GDSBPM of Anajambad Branch Post Office (Now under put off duty).

Ref:- No previous reference.

Sir,

I, Sri Kajal Chatterjee, S/o Late Bishnu Pada Chatterjee, permanent resident of Sunderpatty, Subhas Pally, PO+Dist- Purulia and Assistant Superintendent of Post Offices, Purulia Central Sub Division, under Purulia Postal Division with date of birth 01-01-1959 do hereby inform that Sri Amiya Kumar Singha, S/o Late Subhash Chandra Singha of Village Jambad, PO- Anajambad, Dist- Purulia and Gramin Dak Sevak Branch Post Master, Anajambad Branch Post Office in account with Hutmura Sub Post Office, under Purulia Postal Division (now under Put Off Duty) while working as Gramin Dak Sevak Branch Post Master, Anajambad Branch Post Office for the period from 20-11-2000 to 06-09-2018 misappropriated Central Govt. Money, the details of which as follows:-

1) Sri Dilip Mahato, S/O Sri Kalipada Mahato a permanent resident of Vill- Jambad, PO- Anajambad Dist- Purulia has opened one SB account bearing No. 3674303637 at Anajambad BO by depositing Rs. 25,500/- (Twenty five thousand five hundred) only on 09-06-2018 thereafter he made so many transactions from this account and transactions as recorded in the pass book up to dated 17-01-2018 found correct.

On 19-04-2018 the depositor made a deposit transaction amounting to Rs. 8500/- (eight thousand five hundred) only from this account, made over the amount of Rs. 8500/- along with filled up pay in slip (SB-103) to Sri Amiya Kr. Singha to deposit the same amount to his account. Sri Singha accepted the money, made deposit entries on the pass book as well as balance after transaction and authenticated the transaction by impressing Anajambad BO date stamp and putting his dated signature and returned the pass book to the depositor but not accounted for on the same date and subsequently it accounted for on 27-08-2018. In this way Sri Amiya Kr. Singha, GDSBPM, Anajambad B.O. has temporarily misappropriated a sum of Rs. 8500/- (eight thousand five hundred) only for the period of four months eight days.

On 27-08-2018, the same depositor made over an amount of Rs. 25,000/- (Twenty five thousand) only along with duly filled in pay in slip to Sri Amiya Kr. Singha to deposit in his account. Sri Singha accepted money and made an entry of deposit in the pass book & authenticated the deposit by impressing Anajambad BO date stamp and casted balance after transaction with his dated signature and returned the pass book to the depositor but not accounted for the whole amount of Rs. 25,000/- (Twenty five thousand) only in to Govt. account on the same day or any other subsequent date. In this way Sri Singha misappropriated an amount of Rs. 25000/- from this account.

Sri Arniya Kr. Singha has submitted his written statement dated 06-09-2018 and admitted the above facts of temporary & permanent misappropriation from account no. as above. And he also admitted that he never used to hand over counter foil of Pay in Slip to the depositor after all deposit transactions.

The depositor of the above account, Sri Dilip Mahato has submitted his written statement dated 06-09-2018 has admitted that he made all the transactions as noted in the pass book by himself and he never received any counter foil of Pay in Slip from the GDSBPM Sri Singha and he also not aware of the system and therefore he never asked for the counterfoil after deposit entries made by him.

2) Sri Tapas Kr. Ganguli S/o Amar Chandra Ganguli of Vill- Jambad, PO- Anajambad District- Purulia has opened One SB A/C at Anajambad BO on 02-03--2013 by depositing Rs. 500/- (Rs. Five hundred) only and account no. of which is 932609 (CBS A/C No. 9554166329) There after he made so many transactions from this account. In each case the depositor used to submit Pay in Slip/ withdrawal form duly filled in to Sri Arniya Kr. Singh, GDSBPM, Anajambad BO. Sri Singh make entries of respective transactions on the Pass Book and authenticated the same by putting his signature and date stamp on the Pass Book and returned the Pass book to the depositor. Deposit of the following date and amount as mentioned against each though entered in the Pass book but not accounted for in to Govt. account by the delinquent GDSBPM on the same date or any subsequent date and used the entire money for his personal purpose thus a total amount of Rs. 5000/- has been misappropriated from this A/C.

Date	Amount of Deposit
11-06-2015	5000/-
Total	Rs. 5000/-

In his written statement dated 28-09-2018 Sri Singh has admitted the above fact of misappropriation from account no. as above and he also admitted that he never used to hand over counter foil of Pay in slip to the depositor after all deposit transaction.

The depositor of the above account, Sri Tapas Kr. Ganguly has submitted his written statement dated 28-09-2018 has admitted that he made all the transactions as noted in the pass book by himself and he never received any counter foil of Pay in Slip from the GDSBPM Sri Singha and he also not aware of the system and therefore he never asked for the counterfoil after deposit entries made by him.

3) Sri Swapan Kr. Mahato and Sri Birinchi Mahato of Vill- Jambad, PO- Anajambad jointly opened one joint 'B' type SB A/C at Anajambad BO on 02-02-2017 in Zero balance bearing No. 3505706330. There after they make so many deposit transactions from this account. In each cases the delinquent GDSBPM, authenticated all deposits by making respective entries, putting date stamp and his signature and returned the Pass book to the depositor concerned. On the following dates mentioned below and amount of deposit as indicated against each. Sri Singh not accounted for the amount deposited on the same dates or any subsequent dates and used the entire money for his personal purpose.

Date	Amount of Deposit
16-03-2017	Rs. 10,000/-
07-04-17	Rs. 5,500/-

More over on 26-04-2017 the depositor deposited Rs. 3500/- but Sri Singh accounted for Rs. 500/- only and Rs. 3000/- misappropriated on that date and in this way he misappropriated total amounting to Rs. 18,500/- (Eighteen thousand five hundred) only from this account

In his written statement dated 19-09-2018 Sri Singh has admitted the above fact of misappropriation from account no. as above and he also admitted that he never used to hand over counter foil of Pay in slip to the depositor after all deposit transaction.

The depositors of the above account, Sri Swapan Kr. Mahato and Sri Birinchi Mahato has submitted his written statement dated 20-09-2018 jointly and has admitted that they made all the transactions as noted in the pass book by themselves and they never received any counter foil of Pay in Slip from the GDSBPM Sri Singha and they also not aware of the system and therefore they never asked for the counterfoil after deposit entries made by them.

Modus operandi of the cases

There is a common modus operandi noticed on the above cases. The depositor has tendered money along with pay in slip (deposit form) duly filled in and pass book to Sri Amiya Kr. Singha, Gramin Dak Sevak, Branch Post Master, Anajambad Branch Post Office. Sri Singha has accepted money from the depositor, made entry of the said deposit in the pass book, raising up to date balance and authenticated the deposits by putting his dated signature and impressing dates stamps of the office i.e. of Anajambad Post Office and returned the pass book to the depositor but did not credited the amount in to the Govt. account on the date of deposits or any subsequent date and used those Govt. amounts for his personal purpose.

While investigation of the case by the Deptment, Sri Amiya Kr. Singha, GDSBPM, Anajambad BO has admitted the cases of misappropriation and temporary misappropriation as mentioned above in his written statements by non crediting/ delay in crediting (in one case) the amount of deposits into Govt. account and used the entire amount for his personal purpose.

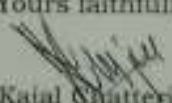
By this time, howeve, it is pertinent to mention here that the entire amount misappropriated by Sri Amiya Kr. Singha as mentioned above in all the three cases has been made good by way of Voluntary deposit (in a few instalments) to the Govt. account as "unclassified receipt" at Hutmura and Manguria Sub Post Offices under Purulia Postal Division.

As the aforesaid incident clearly speaks of misappropriation of Government Money committed by Sri Amiya Kr. Singha being a public servant while holding the post of trust and responsibility, it is requested kindly to treat this complain as FIR into take cognizance of the case for the interest of the Department.

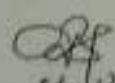
Police Case no. and development in respect of Police Investigation into the matter from time to time may kinely be intimated for onward transmission of the same to the higher authority.

Thanking you,

Yours faithfully,


Kajal Chatterjee
ASPOs, Cental Sub Division,
Purulia- 723101

Received on 09/12/18 at 17.25 hrs
and started Purulia (M) P.S
Case no 259/18 dt 9/12/18
4/3 109 1/2


04/12/18
Officer-in-Charge
Purulia (M) P.S
Dist.-Purulia