

# FIRST INFORMATION REPORT

1107

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

1. Dist. Purulia Sub Divn. Moudebazar P.S. Boro Year 2019 FIR No. 06/19 Date 24.01.19  
 2. i) Act IPC Sections 409/420/468 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ iv) Other acts & Sections \_\_\_\_\_

3. a) General Diary Reference Entry No. 747 Time 14:45 hrs  
 b) Occurrence of Offence Day 24/01/19 Date 01.12.18 Time Not noted  
 c) Information received Date 24.01.19 Time 14:45 hrs G.D. No. 747 at the P.S.

4. Type of information: Written/Oral (Type 4)  
 5. Place of Occurrence: a) Direction and Distance from P.S. Approx 10 KM North from Boro Police Station  
 b) Address At Kharidwana Branch Post Office, village - Kharidwana, P.S. Boro, Dist. Purulia  
Beat No. Anchal-III PLNO - 176  
 c) In case outside limit of this Police Station, then the name of P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant:  
 a) Name Sankanta Mukherjee, Inspector of Post offices, Purulia South Sub Division, Purulia  
 b) Father's / Husband's Name Sudhir Mukherjee  
 c) Date / Year of birth 28.03.1983 d) Nationality \_\_\_\_\_  
 e) Address "Jagadra Bhawan", 2nd Floor, 2 no Jay Shankar Lane, PO. Chhapania, Dist. Hooghly

7. Details of known/suspected/unknown/accused with full particulars  
 (Attach separate sheet, if necessary) Accused Person —  
 ① Sanjoy Kumar Mahato  
S/o - Late Baldevnath Mahato  
vill - Dhanda  
PO - Kharidwana  
Dist - Purulia

8. Reasons for delay in reporting by the complainant/informant Not noted

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

10. Total value of properties stolen/involved RS - 3700/- Three Hundred Seven Hundred Rupees Only

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

12. FIR Contents: (Attach separate sheets, if required)  
The Original written (typed) Complain of the Complainant which is treated as FIR is attached herewith.

T.K. Dawn  
Officer-in-Charge 01.19.  
P.S.-Boro  
Dist-Purulia

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

registered the case and took up the investigation/directed SI Jotilal Mahato of Jambhia I/K 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.

Sankanta Mukherjee  
 Signature/Thumb-impression of the Complainant/informant  
8336753815

T.K. Dawn  
01.19.  
 Officer-in-Charge  
 P.S.-Boro  
 Dist.-Purulia

Tufan Kumar Dawn  
 Officer-in-Charge 01.19.  
 Signature of the Officer-in-Charge, Police Station with  
Dist - Purulia  
 Name TUFAN KUMAR DAWN  
 Rank SI OF POLICE  
 Number if any O/C BORO POLICE STATION



**Government of India, Ministry of Communication & IT**  
**DEPARTMENT OF POSTS, INDIA**  
**Office of the Inspector of Post Offices, Purulia South Sub Division,**  
**Purulia Postal Division, Purulia-723101**

To  
 The Officer-in-Charge  
 Boro Police Station  
 Boro-723131  
 No:-F/ Khariduarā B.O

dtd at Purulia the 24/01/2018

Sub:-Lodging of FIR in connection with misappropriation of Govt. Money at Khariduarā Branch Post Office in account with Manbazar Sub Post Office under Purulia Head Post Office, committed by Sri Sanjoy Kumar Mahato ,GDSBPM of Khariduarā Branch Post Office(Now under Put off duty).

Ref:-No previous reference

Sir,

I, Sri Srikanta Makur, S/O Sri Sudhir Makur ,residing at "JOGENDRA BHAWAN", 2<sup>nd</sup> Floor, 2no Joy Shankar Lane,P.O- Uttarpara,Dist- Hoogly and Inspector of Post Offices, Purulia South Sub Division, under Purulia Postal Division with date of birth 28-03-1983 do hereby inform that Sri Sanjoy Kumar Mahato , S/O Late Baidyanath Mahato, Vill-Dhanda, P.O-Khariduarā, Dist-Purulia and Gramin Dak Sevak Branch Post Master, Khariduarā Branch Post Office in account with Manbazar Sub Post Office under Purulia Postal Division ( now under Put Off Duty) while working as Gramin Dak Sevak Branch Post Master, Khariduarā Branch Post Office for the period from 21/10/2011 to 29/01/2018 misappropriated Central Govt. Money,the details of which as follows:-

- 3) Sri Dipak Kumar Sen, Vill-Dhanda, P.O-Khariduarā, Dist-Purulia has open a "Sukanya Samridhi Account" bearing no-8765515869 in the name of his daughter at Khariduarā Branch Post Office by depositing of Rs1000/- (Rupees One thousand) only on 30.3.2015 and there after he make few transactions in this account as recorded in the pass book up to dated 12.8.2015 found correct.

On 24.5.2016 the depositor made a deposit transaction amounting to Rs700/(Seven hundred) only in his account, made over the amount of Rs700/ along with filled up pay-in- slip(SB-103) to Sri Sanjoy Mahato to deposit the same amount in his daughter's account. Sri Mahato accepted the money, and make deposit entries on the pass book as well as balance after transaction and authenticated the transaction by putting his signature and returned the pass book to the depositor .But Sri Mahato neither accounted for the same amount in Govt.Account on the same date nor subsequently in any date(s).

Sri Sanjoy Kumar Mahato has submitted his written statement dtd 01.12.2018 and admitted the facts of permanent misappropriation from account no cited above amounting to Rs700/(Seven hundred) only. And he also

Received on 24.01.19 at 14:45 hrs  
 and started Boro PS case NO-06/19  
 Dtd-24.01.19. 11/3-400/420/468 JPC.

T. K. Datta  
 24.01.19  
 Officer-in-Charge  
 P.S.- Boro  
 Dist.-Purulia



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 Dipak Kumar Sen has submitted his written statement dtd 28.11.2018, stated that he made all the transactions as noted in the pass book by himself and never received any counter foil of pay in slip from GDSBPM Sri Mahato and he also not aware of the system and therefore he never asked for the counterfoil after deposit entries made by him.

- 2) Sri Akhil Chandra Mahato, Vill+P.O-Kumari, Dist-Purulia open a "Sukanya Samridhi Account" bearing no-8765516008(non CBS No-5155389) in the name of his daughter Sritama Mahat at Khariduaara B.O on 30.3.2015 with initial deposit of Rs1000/ (Rupees One thousand) only. There after he make one transactions in this account as recorded in the pass book dated 10.6.2015 found correct.

On 15.7.2016 the depositor made a deposit transaction amounting to Rs1000/(One thousand) only in his account, made over the amount of Rs1000/ along with filled up pay-in- slip(SB-103) to Sri Sanjoy Mahato to deposit the same amount in his daughter's account. Sri Mahato accepted the money, and make deposit entries on the pass book as well as balance after transaction and authenticated the transaction by putting his signature with date and returned the pass book to the depositor .But Sri Mahato neither accounted for the said amount in Govt.Account on the same date nor subsequently in any date(s).

Sri Sanjoy Kumar Mahato has submitted his written statement dtd 1.12.2018 and admitted the facts of permanent misappropriation from account no cited above amounting to Rs1000/(One thousand) only.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 Akhil Chandra Mahato has submitted his written statement dtd 28.11.2018, stated that he made all the transactions as noted in the pass book by himself and never received any counter foil of pay in slip from GDSBPM, Sri Sanjoy Mahato and he also not aware of the system and therefore he never asked for the counterfoil after deposit entries made by him.

- 3) Sri Jabbar Mahato, Vill+P.O-Kumari, Dist-Purulia open a "Sukanya Samridhi Account" bearing non CBS no-5155549 and CBS no8765526881 on 01.4.2015 at Khariduaara B.O with initial deposit amounting to Rs1000/-(Rupees One thousand) only which found correct.

On 30.8.2016 the depositor made a deposit transaction amounting to Rs2000/(two thousand) only in his account, made over the amount of Rs2000/ along with filled up pay-in- slip(SB-103) to Sri Sanjoy Mahato Mahato to deposit the same amount in his daughter's account. Sri Sanjoy Mahato accepted the money, and make deposit entries on the pass book as well as balance after transaction and authenticated the transaction by putting his signature and returned the pass book to the depositor.But Sri Sanjoy Mahato neither accounted for the said amount in Govt.Account on the same date nor subsequently in any date(s).

Sri Sanjoy Kumar Mahato has submitted his written statement dtd 1.12.2018 and admitted the facts of permanent misappropriation from account

Ref:- Boro PS Case No- 06/19. Dtd-24.01.19  
U/s- 409/420/468 IPC.

T.K. Dawn  
SI  
24.01.19  
Officer-in-Charge  
P.S.- Boro  
Dist.-Purulia



no cited above amounting to Rs2000/(two thousand) only. 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 Jabbar Mahato has submitted his written statement dtd 28.11.2018, stated that he made all the transactions as noted in the pass book by himself and never received any counter foil of pay in slip from GDSBPM Sri Sanjoy Mahato and he also not aware of the system and therefore he never asked for the counterfoil after deposit entries made by him.

Modus operandi of the case

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 Sanjoy Kumar Mahato and Gramin Dak Sevak Branch Post Master, Khariduaara Branch Post Office. Sri Mahato has accepted money from the depositor, made entry of the said deposit in the passbook, raising up to date balance and authenticated the deposits by putting dated signature and returned the passbook to the depositor but did not credited the amount in to the Govt. account on the date of deposits or any other subsequent date(s) and used those Govt. amounts for his personal purpose.

During investigation of the case, Sri Sanjoy Kumar Mahato and Gramin Dak Sevak Branch Post Master, Khariduaara Branch Post Office has admitted the cases of misappropriation of Govt. money as mentioned above in his written statements dtd 01.12.2018 by non crediting the amount of deposits into Govt. accounts and used the entire amounts for his personal purpose.

By this time, however, it is pertinent to mention here that the entire amount misappropriated by Sri Sanjoy Kumar Mahato as mentioned above in all the three cases has been made good by way of Voluntary deposit ( in a lump sum) to the Govt account as "Unclassified Receipt" at Balakdi Sub Post Office under Purulia Postal Division.

As the aforesaid incident clearly speaks of misappropriation of Government Money committed by Sri Sanjoy Kumar Mahato 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 kindly be intimated for onward transmission of the same to the higher authority.

Thanking You.

Yours Faithfully

(SRIKANTA MAKUR)

Inspector of Post Offices  
Purulia South Sub Division  
Purulia-723101  
Contd.....

Ref: Boro P.S. Case NO- 06/19, Dtd- 24.01.19.  
U/S- 409/420/468 IPC.

T.K. Dawn

24.01.19

Officer-in-Charge  
P.S.- Boro  
Dist.-Purulia