



FIRST INFORMATION REPORT

1288

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

1. Dist Purulia Sub Divn. Raghunathpur P.S. Kashipur Year 2019 FIR No. 88/19 Date 18/12/19

2. i) Act IPC Sections 406/409 ii) Act x Sections x

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

3. a) General Diary Reference : Entry No. 713 Time 10-05 hrs

b) Occurrence of Offence : Day As date Date 09 01 10 Time 10-05 hrs

c) Information received Date 18/12/19 Time 10-05 hrs G.D. No. 713 at the P.S.

4. Type of Information : Written/Oral Written (Typed)

5. Place of Occurrence : a) Direction and Distance from P.S. Approx 19 km East from P.S.

b) Address vill- Natungram, Branch Post office, P.S- Kashipur, Purulia
JK No-128 Mouza- Babar No. Anchal No- IX

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

6. Complainant / Informant :

a) Name : Sri Abir Lal Banerjee

b) Father's / Husband's Name lt Gopal ch. Banerjee

c) Date / Year of birth x d) Nationality Indian

e) Address Inspector of Post, Adra Sub-Division, Adra-723121

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

①. Sekhar Kanti Saha
 Gramin Dak Sevak
 Assistant Branch postmaster
 Natungram 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/U.D. Case no., if any: x

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

The original written complaint which is treated in FIR is attached herewith

Mula
18.12.19

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/409 IPC

registered the case and took up the investigation/directed SI Swapna Majumdar to take up the investigation/transferred to P. S. Kashipur 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.

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

Signature/Thumb impression of the Complainant/informant

Abir Lal Banerjee

Mula
18/12/19

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

Signature of the Officer-in-Charge, Mula
 Name : SRIKANTA MULA
 Rank SI OF POLICE o/c KASHIPUR P.S.
 Number if any DIST- PURULIA

भारतीयडाक/DEPARTMENT OF POSTS, INDIA
डाकनिरीक्षककार्यालय / OFFICE OF THE INSPECTOR OF POSTS,
ADRA SUB DIVISION, ADRA-723121
PURULIA DIVISION, PURULIA

To
The Officer-in-charge
Kashipur Police Station
Kashipur
Pin-723132

No. A2/Nutangram BO/2019

Dated at Adra, the 17/12/2019

Subject:	Information regarding embezzlement of Government Money in respect of Savings Bank (SB) Account No 3468638587 Sri Sekhar Kanti Sahar, Garmin Dak Sevak Assistant Branch Postmaster (GDS MD), (Now under Put -Off duty) of Nutangram Branch Post Office in account with Adra MDG.
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Sir,

It is to intimate that the undersign received one ^{Letters} report from Sub Postmaster, Adra Mukkhya Dak Ghar regarding fake deposits in SB Account No 3468638587, standing in the name of Sri Sekhar Kanti Sahar, GDS ABPM (GDS MD), Nutangram Branch Post Office. On further inquiry, it is found that Sri Hiranmoy Mukherjee, Gramin Dak Sevak Branch Postmaster (GDSBPM), Nutangram B.O, used to log in the RICT device of Nutangram B.O and taking advantage of lack of knowledge of Sri Hiranmoy Mukherjee, Sri Sahar used to perform daily transactions (deposits and withdrawals) of Branch Post Office through RICT device on daily basis. On scrutiny it is found that on 01/06/2019 Rs 4000/-, on 10/06/2019 Rs 1564/-, on 02/07/2019 Rs 27000/-, on 08/08/2019 Rs 21500/-, on 09/08/2019 Rs 1500/-, on 28/08/2019 Rs 13438/-, on 03/09/2019 Rs 15562/-, on 23/09/2019 Rs 18630/- respectively, Total Rs 103194/- fake deposit was made by Sri Sahar into his SB A/c No 3468638587 by using the CBS DOP Application of the RICT device, but did not filled in any deposit form (SB-103), neither give the said SB passbook to Sri Mukherjee for entry of the deposit, nor inform Sri Mukherjee to enter deposit details in concern Branch Post Office SB Journal, Branch Post Office Daily Accounts i.e the deposits were not credited into Branch Post Office Account or Govt. Account. And subsequently Sri Sahar after making fake deposits into his own SB A/c, appeared in person at Account Office of Nutangram Branch Post Office i.e Adra MDG and withdrawn the fake deposit amounts as on 08/07/2019 Rs 27000/-, on 09/08/2019 Rs 23000/-, on 31/08/2019 Rs 29000/-, on 06/09/2019 Rs 15000/- respectively, Total Rs 94000/- was withdrawn in this way from the his own SB A/c which is also Sri Sahar's Salary Account. Not only this, Sri Sahar detached Page No 23 and remaining blank pages of his SB Passbook and pasted one blank page between page No 22 and 23 of the said passbook. Sri Sahar also pasted some other blank pages bearing No 11 to 23 which he detached from his own closed RD passbook. All these facts have been admitted by Sri Sahar in his written

statement dated 01/10/2019 before the Overseer Mail, Sri Sudeep Mahato during preliminary investigation of the case by the undersigned.

Considering it as top of the iceberg a thorough Past work verification of the case is going on and so far Rs 103194/- (One Lac Three Thousand One Hundred and Ninty Four Only) is found as fake deposit) and thus Government money was embezzled by said Sri Sekhar Kanti Sahar.

Details of the defrauded Post Office Savings bank Account (a/w other office Records enclosed for ready reference) is given below for your perusal and necessary action :-

Sl No	Account No	Name & address of the depositor	Amount of misappropriation	Remarks
01	3468638587	Sri Sekhar Kanti Sahar Barrah, Nutangram Kashipur, Puruliya Pin- 723121	<u>Rs 4000/-+ 1564/-</u> <u>+13500/-+ 13500/-+ 21000/-+ 1500/-+ 13438/-</u> <u>+15562/-+ 18630/-</u> <u>= Rs 103194/- (One Lac Three Thousand One Hundred Ninty Four Only)</u>	Fake amount of deposit was made through RICT device but did not credit the deposit amounts on Branch Office SB Journal, Daily Account i.e Govt. account and subsequently fake deposit amounts were withdrawn at Adra MDG fraudulently. Manufactured the SB Passbook pages by detaching Page No 23 and remaining pages and added blank pages bearing No 11 to 23

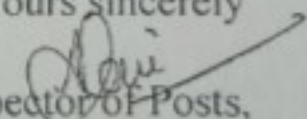
Sri Sekhar Kanti Sahar has used his official position to defalcate Govt. Money and by doing this act, he has damaged the trust of valued customers on the services tendered by the Department of Posts.

In view of the above I, Sri Abir Lal Banerjee, S/o Late Gopal Chandra Banerjee, aged-38 years, resided at "Lokenath Pally, Kulti College Road, P.O- Kulti, Dist- Paschim Bardhaman, Pin- 713343, presently working in the capacity of Inspector of Posts, Adra Sub Division, Adra - 723121, is hereby lodge FIR in the capacity of Inspector of Posts, Adra Sub Division and request you to take cognizance of this case and arrest the culprit.

Encl: As Stated

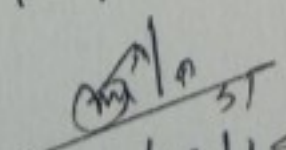
Thanking you,

Yours sincerely


Inspector of Posts,
Adra Sub Division, Adra- 723121

17/12/2019

Received on 18.12.19 at 10.05h
and started Kashipur P.S. case
No- 88/19 Dtd- 18.12.19
y/s- 406/409 IPC.


18/12/19

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