



FIRST INFORMATION REPORT

1079

First Information of a cognizable offence reported under Section 157 of Cr.P.C. or 157A of Cr.P.C.

1. District Purulia Sub-District Raghunathpur P.S. Police Station Raghunathpur Date 23/03/2020 Time 2/10 PM

2. Name Z.P.C. Section No. 409/420 Sub-section 1 Sections 1

3. a) General Diary Reference: Entry No. 944 Time 14:25 hrs

b) Occurrence of Offence: Day Drive lastly on 21/03/20 Time not noted

c) Information received Date 21/03/2020 Time 14:25 hrs (G.D. No) 944 at the P.S.

4. Type of Information: Written Typical

5. Place of Occurrence: a) Direction and Distance from P.S. Approx 14 km. west from P.S.

b) Address At Nutanikh Branch Postoffice P.S. Raghunathpur

c) In case outside limit of the Police Station (For information of P.S.) Dist - Purulia (P.O. No) J.L. No - 59 (Area) Area - XIV

6. Complainant / Informant:

a) Name Sri. Abin Lal Banerjee

b) Father's / Mother's Name P. Gopal Chandra Banerjee

c) Date / Age of date 38 yrs (Nationality) Indian

e) Address Loknath Pally, Kulti College Road P.O. Kulti, Dist - Paschim Bardhaman

7. Details of the offence, name of the person(s) with full particulars Inspector of Post, Adra Sub  
Division, Adra

Accd SK. Lutfunnesa  
W/O SK. Haidare Ali  
of ill - Nutanikh  
P.S. Raghunathpur  
Dist - Purulia  
Branch Postmaster, Nutanikh B.O.

8. Reasons for delegating responsibility to the complainant/informant: \_\_\_\_\_

9. Procedure of investigation to be followed (If any special report is required): \_\_\_\_\_

10. Total value of property: Nil

11. Amount received: Nil

12. Particulars of property (If any): The original typed complaint which is treated as FIR is enclosed herewith

13. Action taken: Signed and reported to the Commissioner of offence by the 409/420 Z.P.C.

registered the case and took up the investigation/transferred to P.S. Sd. Jayanta Chakrabarty to take up the investigation on point of jurisdiction. FIR read over to the Complainant/Informant, explained to be correctly recorded and a copy given to the Complainant/Informant free of cost.

Abin Lal Banerjee  
21/03/2020

ASO 21/03/2020  
Signature of the Officer-in-Charge, Police Station with  
Name ASOKE KUMAR SEN  
Rank Sd. of Police, Raghunathpur P.S.  
Number of page Dist - Purulia  
Inspector-in-Charge  
Raghunathpur P.S  
Dist - Purulia (W.B.)  
21/03/2020

Signature/Thumb impression of  
the Complainant/Informant

To

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

The Inspector-in-Charge  
Raghunathpur Police Station  
Raghunathpur  
Pin-723133

No. A2/Nutandih BO/2019-2020

Dated at Adra, the 20/03/2020

Subject:	Information regarding embezzlement of Government Money in respect of Recurring Deposit (RD) Account No 88270 by Sk.Lutfunnesha, Garmin Dak Sevak Branch Postmaster (GDS BPM) (Now under Put -Off duty) , Nutandih Branch Post Office, Village +P.O- Nutandih, in account with Raghunathpur Sub Post Office, Pin -723133 under Raghunathpur P.S.
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Sir,

It is to intimate that the undersigned after getting information from Sub Postmaster, Raghunathpur S.O, regarding discrepancy in few RD A/c balance, made a surprise visit at Nutandih B.O on 20/11/2019 and on further inquiring into the matter with reference to Branch Post Office records i.e BO RD Journal and BO Summary of Raghunathpur S.O and Ledger card of Raghunathpur S.O and other relevant records, on 21/11/2019 it was detected that Sk. Lutfunnesha, GDSBPM, Nutandih B.O, W/o Sk. Haidar Ali, Village+ Post- Nutandih, under Raghunathpur -723133, has committed fraud in RD Account and was immediately placed under Put off duty on 21/11/2019. It is also found that some suspicious /transactions which were made by Sk. Lutfunnesha, W/o Haidar Ali, Village+ P.O- Nutandih, P.S- Raghunathpur, Dist- Purulia, Pin-723133, who was working as Branch Postmaster, Nutandih B.O since 01/03/2001, during her incumbency as Branch Postmaster Branch Post Office under Raghunathpur Sub Post Office.

Considering it as top of the iceberg a thorough Past work verification of the incumbency of said Sk. Lutfunnesha as Gramin Dak Sevak Branch Post Master, Nutandih Branch Post Office is going on and it has been unearthed that, an amount of about **Rs 76,500/- (Seventy Six Thousand Five Hundred Only)** has been detected as defalcated in respect of the said **RD Account No 88270**. The Government money is embezzled by Sk. Lutfunnesha during her incumbency as Gramin Dak Sevak Branch Post Master, Nutandih Branch Post Office. Prima facie.

Details of the defrauded Post Office Recurring Deposit (RD) Account is given below for your perusal and necessary action :-

Sl No	Account No	Name & address of the depositor	Amount of misappropriation	Remarks
1.	88270	Sk. Tamjid Vill- Ialurdih, Post- Nutandih Dist-Purulia Pin-723133	<u>Rs.76500/-</u> <u>(Rs Seventy Six</u> <u>Thousand Five</u> <u>Hundred Only)</u>	Amount received from the depositor and Sk. Lutfunnesha made deposit entry on Passbook with due signature and Branch office date stamp but did not credit the amount on Branch Office RD Journal, Daily Account i.e Govt. account

It is to intimate that in case of above noted RD Account Passbook bearing No 88270, which was opened on 01/11/2014 with Denomination of Rs 1500/- while Sk. Lutfunnesha, was working in the capacity of GDS Branch Postmaster, Nutandih B.O. Since 09/12/2015, Sk. Lutfunnesha used to accept the amount of Deposits from the depositor Sk. Tamjid and made entries for deposit in the depositor's said pass book in her own handwriting with relevant Branch Office seal, put his initials in the said Passbook to authenticate the same but did not deposit the same amounts into the BO Records & BO Daily Account i.e did not credited the deposit amounts to Government account. Consulting Sub Post Office records i.e Sub Office RD Ledger, the above facts is confirmed. Thus defalcated Rs 76500/- in r/o the said RD A/c and used the defalcated money in her personal gain, which she has admitted in her written statement dated 19/03/2020. Sk. Tamjid has also stated the same facts in issue in his written statement dated 19/03/2020.

During the preliminary enquiry, it is learned from native villagers that apart from the misappropriation of Rs.76500/- as noted above it is apprehended that Sk. Lutfunnesha by taking advantage of less educated poor depositor's trust upon the Chair of village Branch Postmaster, used to keep the Customers passbook in her own custody for month after month without any valid reason and assigning proper receipt and thus has misappropriated in other RD and SSA Accounts, standing at Nutandih B.O which will come to light after past work verification is completed and in each such case of misappropriation Sk. Lutfunnesha has used his official position to serve her personal purpose by damaging the trust of valued customers on Department and causing detrimental effects to the image of the Department of Posts.

In view of the above I, Sri Abir Lal Banerjee, S/o Late Gopal Chandra Banerjee, aged-38 yrs, 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", hereby lodge FIR in the capacity of Inspector of Posts, Adra Sub Division and request you to take strict action and arrest the culprit and recover the loss sustained by the Department of Posts, Govt. of India as many more Accounts may be involved in the.Fraud.

Thanking you,

Yours sincerely

*Abir*  
Inspector of Posts,  
21/03/2020

Adra Sub Division, Adra- 723121

Received on 21/03/2020 at 14:25 hrs  
and started Raghunathpur P.S.  
Case no. 23/200 dt. 21/03/2020 u/s-  
409/470 Cr.P.C.

*Asy*  
21/03/2020  
Inspector-in-Charge  
Raghunathpur P S  
Dist.-Purulia (W.B.)