

# FIRST INFORMATION REPORT



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

Purulia Sub-Divn. Purnia P.S. Para Year 2022 FIR No. 58/2022 Date 29/04/22

i) Act Sections 409/120B/34 ii) Act Sections

3. a) General Diary Reference : Entry No. 1090 Time 14.15 hrs  
b) Occurrence of Offence : Day Not noted Date Not noted Time Not noted  
c) Information received Date 29/04/2022 Time 14.15 hrs GD. No. 1090 at the P.S.

4. Type of Information : Written / Oral Typed  
5. Place of Occurrence : a) Direction and Distance from P.S. APPROX 15 kms west from Para P.S.  
b) Address Vill-Nadaha, PS-Para, Dist-Purnia in the Nadaha post office.  
Post-Bargul Beat No. 7210-16, A/NO-VII Nadaha G.P.  
c) In case outside limit of this Police Station, then the name of P.S. District

6. Complainant / Informant :  
a) Name Sri Abhishek Kumar (Inspector of post office, Adra Division)  
b) Father's / Husband's Name Sri Arvind Kumar  
c) Date / Year of birth 29 yrs. d) Nationality Indian  
e) Address Vill+Po- Sarasat, PS-Nandapur, Dist-Patna (BR)

7. Details of known/suspected /unknown/accused with full particulars  
(Attach separate sheet, if necessary):  
1) Tarashankar Banerjee s/o not noted, Gramin Dak Saron Branch Post master (GDSBPM) Nadaha.  
2) Sanjib Banerjee s/o Tarashankar Banerjee Both of Vill-Nadaha, PS-Para, Dist-Purnia, Post Bargul

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : PS-5000/-

10. Total value of properties stolen/involved

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

12. FIR Contents : (Attach separate sheet, if required) The original written complaint of the complainant which is treated as FIR is re-produce below.

29/04/22  
Officer-in-Charge  
PARA POLICE STATION  
PURULIA

13. Action taken : Since the above report reveals commission of offence(s) u/s 409/120B/34 IPC

registered the case and took up the investigation/directed. SI Malay Rajon to take up the investigation/transferred to P.S. Para, Dist. 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.

AS on the complaint  
29/04/22  
Officer-in-Charge  
PARA POLICE STATION  
DIST. PURULIA

Signature of the Officer-in-Charge, Police Station with  
Name GOURU CH. RUTIDAS  
Rank SI OF POLICE, PARA P.S.  
Number if any DT-29/04/22

Signature / Thumb impression of the Complainant/informant

Department of Posts, Govt. of India  
O/o the Inspector of Posts offices  
Adra Subdivision, Adra-723121

To,

The Officer-In-Charge  
Para Police station  
Para- 723155

No- A2/Adra/Nadiha BO/Disc/2022-23

dated at Adra the 29.04.22

Sub – FIR against Sri Tarasanakar Banerjee, the then Gramin Dak Sevak Branch Post Master (GDSBPM) Nadiha BO in account with Anara RS SO under Purulia HO (now under put off duty) and Sri Sanjib Banerjee, Son of Sri Tarashanakar Banerjee, Gramin Dak Sevak Branch Post Master (GDSBPM) Nadiha BO for permanent loss of Rs 50000 /- (Rs Fifty Thousand) only till now

Sir,

I, Sri Abhishek Kumar, aged about 29 years , S/o Sri Aravind Kumar, Vill+Post- Sarasat P.S.- Naubatpur, Dist-Patna, State-Bihar, Pin - 801109 presently working as Inspector of Post Offices, Adra Sub-Division, Adra hereby lodge FIR against Sri Tarashanakar Banerjee, the then Gramin Dak Sevak Branch Post Master (GDSBPM ) Nadiha BO in account with Anara RS SO under Purulia HO (now under put off duty) who worked as GDS BPM Nadiha BO in account with Anara RS SO from 16.10.1981 to 18.09.2021 and against Sri Sanjib Banerjee, Son of Sri Tarashanakar Banerjee, Gramin Dak Sevak Branch Post Master (GDSBPM ) Nadiha BO, resident of Vill+PO- Nadiha via Anara to whom Sri Tarasankar Banerjee allowed to work on his behalf without any permission of or intimation to the competent authority.

Sri Tarashankar Banerjee while working as GDS Branch Postmaster, Nadiha BO in connivance with his son Sri Sanjib Banerjee committed permanent as well as temporary misappropriation of Govt. money from the following enclosed (Enclosed in annexure A and modus operandi in annexure B) Sukanya Samridhi account causing the loss of Govt. money.

Total permanent loss unearthed till dated is Rs 50000 /- (Rs Fifty Thousand) only and Past Work verification is going on and there is chance that the amount of fraud will increase.

So, cognizance of the case may be taken, FIR may kindly be lodged and investigation into the case may kindly be conducted at the earliest with intimation of development of the case to this office.

Encl-

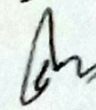
1. Certified copy of Original Passbook
2. Certified Ledger copy of Anara Rs MDG, Account office of Anara BO
3. Attested Copy of written Statement of Sri Tarasankar Banerjee, the then GDSBPM Nadiha BO dated 25.04.2022
4. Attested Copy of written statement of Sri Sanjib Banerjee S/O Sri Tarasankar Banerjee dated 25.04.2022
5. Attested Copy of written statement of Sri Anuradha Majee, the depositor of the SS Account in the name of Puja Majee dated 25.04.2022
6. Annexure A (Details of SSA Passbook in which fraud committed)
7. Annexure B (Modus Operandi of the Fraud)

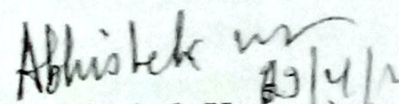
Yours sincerely

Dated 29.04.22

Adra

Received on 29.04.22 at 14.15 hr  
and started para B. case no- 58/2022  
dt- 29/04/22 u/s 409/120B/34 r/g

  
29/04/22  
Officer-in-Charge  
PARA POLICE STATION  
DIST.-PURULIA

  
(Sri Abhishek Kumar)

Inspector of Post Offices

Adra Sub - Division

Adra-723121

Mobile No - 6289857712