

FIRST INFORMATION REPORT

3703

2086

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

1. District Alipurduar Sub-Div. Alipurduar P.S. Year 2021 FIR No. 53 Date 17/2/20212. i) Act Section 405/420 ii) Act Sectioniii) Act Section iv) Other Acts & Sections Section3. a) General Diary Reference Entry No. 63 Time 14.45 hrsb) Occurrence of Offence : Day Not mentioned Date Not mentioned Time Not mentionedc) Information of Offence : Day Not mentioned Date 17/2/2021 Time 14.45 hrsG.S. No. 11 at the Police Station.

4. Type of information : Written / Oral

5. Place of Occurrence : a) Direction and Distance from P.S. 5 km / Westb) Address Nalla Gokulpur Sub-StationBeat No. Not mentioned

c) In case outside limit of this Police Station then the name of

P.S. Not mentioned District Not mentioned

6. Complainant / Information

a) Name Sri. Debashish Barak (Case No.)b) Father's / Husband's Name Sh. Late Jitendra Nath Barakc) Date / Year of Birth Not mentionedd) Nationality Not mentionede) Address Sub-Divisional Inspector's Office, Alipurduar Sub-Division7. Details of Know / suspected / unknown / accused with full particulars : 1) Robber Nali Goswami(attach separate sheets if necessary) 2) G. S. 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

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

9. Particulars of properties stolen / involved (Attach separate sheets, if required)

10. Total value of properties stolen / involved

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

12. FIR contents : Attach separate sheets, if required The complaint is taken (Complaint is taken)13. Action taken Since the above report reveals commission of offence(s) u/s Section 405/420registered the case and took up investigation / directed S.I. - Rajendra T. Barak

to take up the investigation / transferred

to P.S. Not mentioned 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 of the Officer-in-Charge S.I. Rajendra T. BarakName S.I. Rajendra T. BarakRank S.I. POLICE, ALIPURDUAR P.S.Number, if any Not mentioned

Signature / Thumb Impression of the Complainant / informant



DEPARTMENT OF POSTS, INDIA
O.O The Sub-Divisional Inspector Of Posts,
Aliporduar Sub-Division, Aliporduar -736121

To
 The Inspector in charge
 Aliporduar Police Station
 Aliporduar -736121

Sl. No. 199/2019/Alp (Police Station) Dt. 13-02-20

Dt. at 199/17-02-2020

Sub: F.R in the name of Sh. R. Vinod Nath Goswami, GDSBPM, Salkamghat Branch Office account with Mathurabagan Sub Office (now under ~~rest~~ off duty) for misappropriation of Govt. money.

Sir,

I, Shri Debajyoti Dasak, S/O Late Jatindra Nath Dasak in the capacity of Sub-Divisional Inspector of Posts, Aliporduar Sub-Division reported that on conducting enquiry for the claims of complaints lodged by the following account holders whose details are given below, it was found by comparing their respective Savings (SB), Sukanya Samriddhi Account (SSA), Recurring Deposit (RD) Pass Books along with the original copy of Mathurabagan S.O. that frequent deposits were made by the account holders on the given below accounts, but Shri Vinod Nath Goswami did not credit the amount into the Govt account, he took the cash and made the entry in the Savings Bank passbook (SB, RD, SSA) duly authenticated his initials and date stamp impression. The total amount of misappropriation detected so far is Rs. 61,450/- in Eleven (11) RD, Five (5) SB and Twenty (20) SSA Accounts as shown below.

SL.No.	Account No	Name of the account Holder	Scheme	Claimed Amount
1	58297	Basanti Mandal Munshogara	RD	5000
2	58204	Menaka Sen Brahma, S.K.Hat	RD	2000
3	58682	Shanti Mandal, S.K.Hat	RD	2000
4	58680	do	RD	1600
5	58506	Santana Roy, S.K.Hat	RD	800
6	58107	Swapan K. Paul S.K.Hat	RD	7000
7	58108	Sima Kanta Paul, S.K.Hat	RD	7000
8	57540	Basanti Roy, S.K.Hat	RD	6000
9	58206	Mamata Sanyal, S.K.Hat	RD	10000
10	58501	Laxmi Biswas S.K.Hat	RD	4000
11	58454	Deobela Barman, S.K.Hat	RD	27000
12	57590	Basanti Mandal Munshogara	SB	1000
13	516777	Palika Barman, S.K.Hat	SB	40000

P.T.O.

14	611363	Sanjay Roy, S.K. Hat	SS	87000
15	611307	Bina Roy, S.K. Hat	SS	6000
16	611875	Lajendra Nath Roy	SR	9000
17	239000234	Krishna Das, S.K. Hat	SSA	5000
18	239000682	Flora Barman, S.K. Hat	SSA	9800
19	239000867	Shikha Roy, Mathabagan	SSA	3500
20	239000198	Ananta K. Saha, S.K. Hat	SSA	1000
21	239000888	Amrita Talukdar, S.K. Hat	SSA	64000
22	239000608	Banani Saha Roy, S.K. Hat	SSA	29000
23	239000900	Amal Sankar Maniya, S.K. Hat	SSA	27000
24	239000582	Mousumi Khatun, S.K. Hat	SSA	2500
25	239000264	Arka Das, S.K. Hat	SSA	2000
26	239000270	Darshita Roy, S.K. Hat	SSA	5000
27	239000267	Radhika Gana, S.K. Hat	SSA	18000
28	239000832	Debasmita Adhikary, S.K. Hat	SSA	42000
29	239001087	Indu Roy, S.K. Hat	SSA	3000
30	239000369	Parvati Roy, S.K. Hat	SSA	5500
31	239000471	Divya Saha, S.K. Hat	SSA	45000
32	239000700	Paromita Roy, S.K. Hat	SSA	6000
33	239000701	Kajal Roy, S.K. Hat	SSA	18500
34	239000578	Jyoti Roy, S.K. Hat	SSA	75000
35	239001043	Nandika Barman, S.K. Hat	SSA	92000
36	239000408	Anna Talukdar, S.K. Hat	SSA	1650
Total--				635350

The original office records as available were seized and forwarded to the Superintendent of Post Office's, Cooch Behar Division, Cooch Behar-736101.

Against this defalcated amount made by Sri Rahindranath Goswami, GDSUPM, N. Barmanat Branch Office in accord with Mathabagan Sub Office (new under p.a. of Govt) an amount of Rs 1,45,000/- (Rs One Lakh Forty Five thousands) was recovered and credited into the Government Account vice U.C.R. receipt no. 4895 dated 10/02/2021 at Mathabagan S.O. But still there is Govt Loss amount of Rs. 490350/- so far.

It is therefore requested kindly to take necessary action treating the case as cognizable offence.

Encl. (1) Xerox copies of all the pass books mentioned above. (2) Xerox copies of the copy of the Savings Accounts mentioned above.

Investigation 13/02/2021 at 14-45 hrs with P. Upadhyay
 re: 100 No. 200 of 13/2/2021 case started P. Upadhyay
 P.C. Case No. - 53 - of - 13/2/21 D/S - 409/4201 P.C.

Sub-Divisional Inspector of Police
 Alipurdhar Sub-Division
 Alipurdhar

Inspector-in-Charge
 Alipurdhar Police Station
 Dist. Alipurdhar

Mobile No- 9434456892