



FIRST INFORMATION REPORT

02113

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

- 1. Dist. BANKURA Sub-Divn. SADAR P.S. BANKURA Year 2021 FIR No. 2484 Date 05/10/2020
- 2. (i) Act IPC 120B Sections 406/408/409/419 (ii) Act 420/465/466 Sections 467/468/471
(iii) Act 437A IPC Sections Other Acts & Sections 66C/66D/73/74 IT ACT
- 3. (a) General Diary Reference : Entry No. 273 Time 13.25 HRS.
(b) Occurrence of Offence : Day Date IN BETWEEN Time 02.4.2019 to 23.9.2020
(c) Information Received Date 05/10/2021 Time 13.25 HRS.
G.D. No. 273 At the Police Station:
- 4. Type of information : Written / Oral
- 5. Place of Occurrence : (a) Direction and Distances from P.S. ACCOUNT SECTION OF D. CIM, BANKURA
(a) Address AND CYBER SPACE. 01 KM NORTH FROM PS UNDER
BANKURA MUNICIPALITY
(b) In case outside limit of this Police Station, then the name of P.S. DOES NOT ARISE
District
- 6. Complaint/Informant :
(a) Name SRI MAYUKH MUKHERJEE
(b) Father's / Husband's Name LT. MINIR MUKHERJEE
(c) Date / Year of Birth 42 YRS
(d) Nationality INDIAN
(e) Address C.I.M.(S) BANKURA. PERMANENT ADDRESS- SRADDHANJALI APARTMENT
MADHUPANDIT ROAD, KUMARPARA, BARRACKPORE, KOL-123
- 7. Details of Know / Suspected / Unknown / Accused with full particulars.
(Attach separate sheet, if necessary) PRITAM BHAKAT
S/D ACHINTA BHAKAT
- 8. Reasons for delay in reporting by complaint / informant
OF ARABINDANAGAR, PS+DIST. BANKURA
ERSTWHILE ACCOUNTANT OF THE OFFICE OF
CSM, BANKURA
- 9. Particulars of properties stolen / Involved : (attach separate sheet, if required) :
- 10. Total value of Properties stolen / Involved : RS. 2,33,19,862 (TWO CRORES THIRTY THREE LAKHS
NINETEEN THOUSAND EIGHT HUNDRED AND SIXTY TWO
- 11. Inquest report / U.D. : Case No., If any : X ONLY
- 12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL & WRITTEN COMPLAINT
TREATED AS FIR IS ATTACHED HEREWITH.
- 13. Action taken : Since the above report reveals commission of offence(s) u/s 406/408/409/419/420/465/466
467/468/471/437A/120B IPC AND 66C/66D/73/74 IT ACT
.....
registered the case and took up the investigation / directed MYSELF
..... to take up the investigation
transferred to P.S. On point of jurisdiction. FIR read over to the complaint/ informant
admitted to be correctly recorded and a copy given to the complaint / Informant free of cost.

Signature of Complainant

Signature/ Thumb Impression of the Complainant/ Informant

Signature of Officer-in-charge

Signature of the officer-in-charge, Police Station with
Name : DEBASIS PANDA
Rank : IC BANKURA PS
Number if any :

Inspector- In- Charge
Bankura Police Station
Dist. Bankura



OFFICE OF THE CHIEF JUDICIAL MAGISTRATE, BANKURA

No. 642

Dated, 05 th October, 2021.

To
The Inspector-in-Charge,
Bankura Sadar P.S.

Sub: *Lodging of F.I.R. against Shri Pritam Bhakat, erstwhile
Accountant of the office of the Chief Judicial Magistrate,
Bankura for Financial Fraud.*

Sir,

This is to bring to your kind notice that Shri Giridhari Karmakar, the accountant of the office of the Chief Judicial Magistrate, Bankura, submitted a letter before the undersigned on 28.09.2021 reporting thereby that while preparing ad-hoc bonus bills for the financial year 2020-2021, he had the occasion to review some of the bills of the previous financial years. While going through the H.R.M.S generated office copies of the salary bills of the C.J.M.'s office, Bankura for the month of January 2020, February 2020 and September 2020, he came across a huge incongruity with hard copies of pay bills of those months. He apprehends that there may be some more incongruity in the bills of different months upto September 2020, the last pay bill for the said month having been submitted on 17th day of September 2020.

Upon further inquiry into the matter, it was discovered that one Pritam Bhakat, S/O Achintya Bhakat of Arabinda Nagar, P.O. & P.S. Bankura, Dist., Bankura was posted as the accountant of the establishment of Ld. C.J.M, Bankura from 02.04.2019 to 23.09.2020. Being the accountant it was the job of Shri Bhakat to prepare and submit the bills of this establishment including the salary bills of the Judicial Officers and staff, and for this purpose as per the established practice, the dongle of the then C.J.M and D.D.O. was entrusted to him solely for the purpose of preparation and submission of Bills. Taking advantage of his position and trust as the accountant of this establishment, Shri Bhakat made unauthorised use of the said dongle and prepared false and fabricated bills by making fake IDs and bank accounts in respect of fake employees including Judicial Magistrates by manipulating the HRMS system falsely registering them as employees of this establishment and siphoned and defalcated an amount of total Rs.2,33,19,862/- (Rupees Two Crores Thirty Three Lakhs Nineteen Thousand Eight Hunderd and Sixty Two) approximately over the period from October 2019 to September 2020, by creating fake employees IDs and fictitious Bank Accounts.

A separate sheet (3 pages) containing the alleged defalcation with fake Employee names and IDs, Bank Acoounts etc. is annexed herewith as ready reference.

Contd.....


//2//

In this way, Mr. Bhakat by dishonestly exploiting the trust and confidence bestowed upon him by the then Chief Judicial Magistrate, Bankura, namely, Shri Arijit Mukhopadhyay, committed defalcation of the public money of such magnitude, which tantamounts to criminal breach of trust, misappropriation and fraud upon the total financial system of the Government.

It is further suspected that more such fraud might have been committed with the Government exchequer which may be revealed from a thorough investigation into the matter.

Therefore, you are requested to treat this complaint as an F.I.R. and conduct in depth investigation into the matter for ascertaining the actual money trail and oblige.

Received on 05/10/21 at 13.25h.
and started Bankura PS
Cno 248/21 dt 05/10/21 Ms
406/408/409/419/420/465/466/
467/468/471/477A/120B IPC
and 66C/66D/73/74 IT Act.


09/10/21

Mayank Mishra
05-10-2021
Chief Judicial Magistrate,
Bankura
Chief Judicial Magistrate
Bankura