

Manipur State Form No.

FIRST INFORMATION
OF A COGNIZABLE CRIME REPORT UNDER SECTION 154 CRIMINAL PROCEDURE
CODE AT POLICE STATION-



Sub-Division:- Kangpokpi

District:- Kangpokpi

FIR No. 33(12) 2021 u/s 381/406/407/420 IPC
KPI-PSDate & hour of occurrence - from 07/02/2016 to
11-08-2020
time not mentioned

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station
27-12-2021 at 3:20 P.M.	At the Kangpokpi Sub-Post Office about 1 km North	27/12/2021

NB:- A first information must be authenticated by the signatures, mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of informant/complainant	Name & residence of accused	Brief description of offence with section and of property carried off, if any	Steps taken regarding investigation explanation of delay in recording information.	Result of the case
M. Rojit Singh Inspector of Post offices, Kangpokpi Sub- Division, O.E. overleaf	R. K. Thambalsana Singh (60) S/O (L) R.K. Maipakhsana Khonghumpat Awang beikai, the then sub-post master of Kangpokpi Sub Post office.	Theft, criminal Breach of trust and Cheating Punishable up to 381/ 406/407/420 IPC.	SI. Sethinreikhangrai will be investigate the case. ②	

Officer-in-charge
Kangpokpi Police Station
Kangpokpi District, Manipur
27/12/2021

Signed: (Inspector. Hemant Kumar Kipgen)
Designation: Officer-in-charge, Kangpokpi Police Station
Date: 28/12/2021

DEPARTMENT OF POSTS, INDIA
OFFICE OF THE INSPECTOR OF POST OFFICES, KANGPOKPI SUB-DIVISION,
KANGPOKPI-795129.

No. INV/Ver/KPI/2021

Dated: 27.12.2021

To,

The Officer In Charge,
Kangpokpi Police Station, Kangpokpi-795129.

Sub: Report for misappropriate use of Government money by Shri R.K Thambalsana Singh, of Khonghampat Awang Leikai, the then Sub-post Master, Kangpokpi Sub-post office.

Sir,

With reference to the subject cited above, I the undersigned beg to state the following:

1. That I Shri Moirangthem Rojit Singh, is presently posted as Inspector Posts, Kangpokpi Sub-Division. My nature of job is to inspect post offices under my sub-division which covers 12(twelve) sub-post offices. I took charge as Inspector Posts, Kangpokpi Sub-division on 16-Nov-2020 and handed over the charge to Angom Kadamba Singh, Inspector of posts 2nd sub-division, Imphal on 7-Jan-2020 for undergoing Inspector Post training at Postal Training Centre, Darbhanga, Bihar. After successful completion of Induction training I the undersigned again took charge as Inspector Post, Kangpokpi Sub-Division, from Angom Kadamba Singh, Inspector post, 2nd sub-division Imphal on 14.04.2021.
2. During my induction training period few discrepancies were noticed by Shri Thangin Touthang, the present Sub-post master, Kangpokpi Sub-post office which was being reported to A Kadamba Singh, the then SDI Kangpokpi on 08-02-2021. On receiving the discrepancy report, A Kadamba Singh the then SDI, Kangpokpi Sub-Division directed Shri Thangin Touthang to collect all the possible passbooks to check the difference(discrepancies) of balances with office records.
3. When I took charge of SDI Kangpokpi Sub-Division on 14.04.2021 I, was again entrusted the work of verification of balances with office records. On checking the passbooks collected through the present Sub-post master, Kangpokpi Sub-post office, balances in the accounts did not tally with their Finacle ledger balances in office records as stated below:

Sl no	Discrepancies Particulars	Amount Involved(In RS)
1	Difference between passbook balance and finacle ledger balance in respect of 34(Thirty Four) number of SB accounts.	Rs 23,37,996.00
2	Difference between passbook balance and finacle ledger balance in respect 68(sixty eight) number of RD accounts.	Rs 9,64,300.00
3	Difference between passbook balance and finacle ledger balance in respect of 37(thirty seven) number of SSA accounts.	Rs 6,08,300.00
4	Difference between premium receipt book balance and Head Post office Imphal record in respect of 32(thirty two) number of PLI/RPLI policies.	Rs 5,55,081.00
Total amount of discrepancies noticed: (Rs Forty-four lakh sixty five thousand six hundred forty seven) only		Rs 44,65,647.00

4. The total amount misappropriated by Shri R.K Thambalsana Singh, the then Sub-Post Master, Kangpokpi Sub-Post office is found to be Rs 44,65,647.00(Forty four lakh sixty five thousand six hundred forty seven only). The above mentioned misappropriation(fraud) occurred during the period of Shri R.K Thambalsana Singh who was the Sub-post Master of Kangpokpi Sub-Post office from 09-02-2016 to 14-08-2020 and he was retired from service on superannuation on 31.05.2021. As Kangpokpi Sub-Post office is a single handed sub-post office, Shri RK Thambalsana Singh was the sole responsible official to accept the money deposited by general public and to credit the deposited money into accounts of Kangpokpi Sub-post office i.e Govt account.
5. In view of the above discrepancies (misappropriation of Govt money) I the undersigned request you to kindly to lodge an FIR against Shri R.K Thambalsana Singh S/O (L) R.K Maipaksana Singh of khonghampat Awang Leikai, PO-Mantripukhri PS-Awang Sekmai and take necessary steps at an earliest.

This report is treated as O.E. of FIR NO.

33(12)2021 KPI-PS U/S 381/406/409/420 IPC.

Sd/-
OC/KPI-PS

Yours faithfully,

Sd/-
(M Rojit Singh)
Inspector of Post offices,
Kangpokpi Sub-Division, Kangpokpi.

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