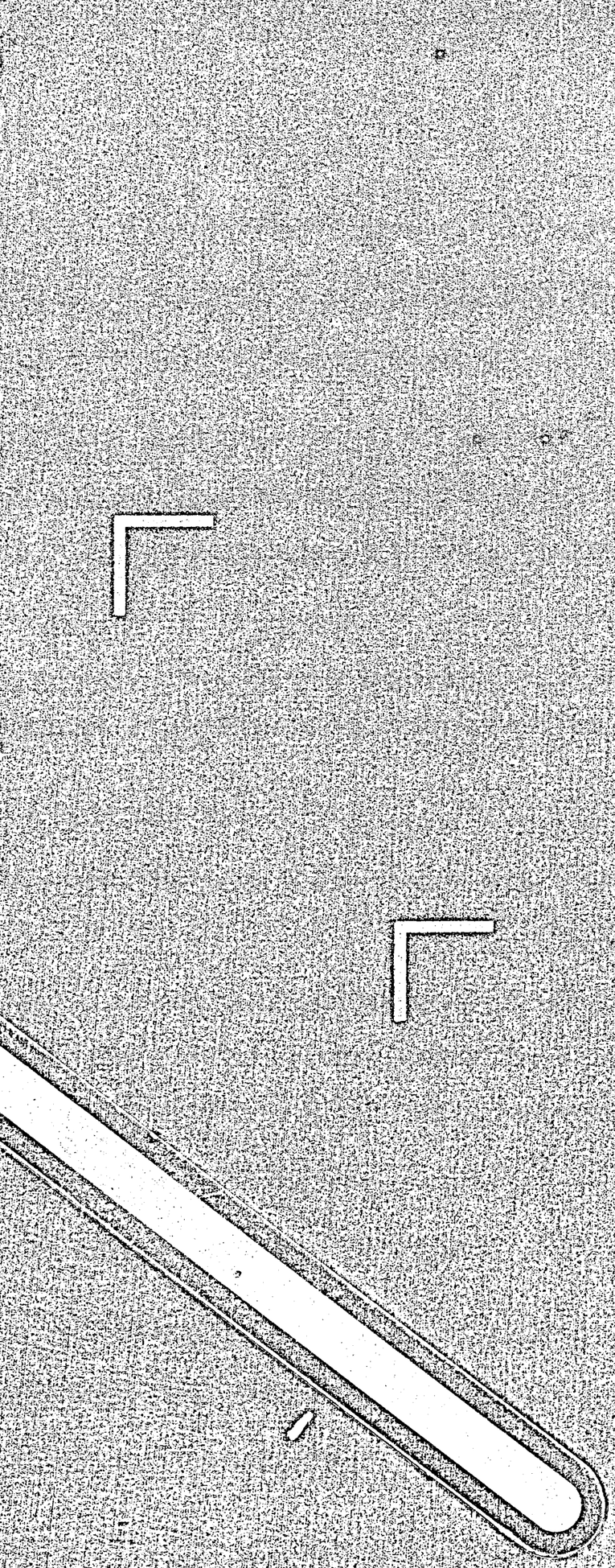


M.R.O. 1—77,003—8-6-37.

(1) Number of pages 10.

(2) Date of repair 24.1.40

(3) Initials of the Referencer

MADRAS RECORD OFFICE.

Government of Madras.

Finance DEPARTMENT.

G.O. No. 286	Press Mis.
103-104	
Dated 11-3- 18 72.	

7/8

103 - 104

Not to be folded or roughly handled

1C

Proceedings of the Madras Government, Financial Department,
11th March 1872.

No. 103. Read the following letter from the Officiating Additional Under Secretary to the Government of India, Financial Department, to the Chief Secretary to Government, Fort St. George, dated Fort William, 23rd February 1872, No. 1271:—

In forwarding a copy of the papers noted in the margin regarding money embezzled by Mr. Graham, the late Money Order Agent at Tinnevelly, I am directed to request that with the permission of His Excellency the Governor in Council you will be good enough to favour the Government of India with a full report on the case, showing by what neglect this embezzlement was made possible.

Letter from Accountant-General, Madras, No. 32, dated 22nd January 1872.
Reply to do. No. 1126, dated this day.

From the Acting Accountant-General, Madras, to the Financial Secretary to the Government of India, dated Fort St. George, 22nd January 1872, No. 32.

Money Order Department.

With reference to the Financial Resolution noted in the margin I have the honour to request that you will obtain the sanction of the Government of India for writing off the accounts the sum of Rupees 1,013-3-10, being a portion of Rupees 1,606-11-0 embezzled by Mr. Graham, the late Money Order Agent at Tinnevelly. Of the sum of Rupees 1,606-11-0 actually embezzled, Rupees 500 are recoverable from his securities, and Rupees 93-7-2, being the amount of commission and salary due to Mr. Graham, but not paid, will be withheld; the remainder is the balance of Rupees 1,013-3-10, for the writing off of which sanction is now solicited.

No. 3537, dated 30th November 1870.

2. For some time past Mr. Graham had been keeping larger balances of cash than allowed by the rules of the Money Order Department, although his attention had been repeatedly called to this irregularity. This circumstance was reported to the Collector of the district with a request that he would call the attention of the Money Order Agent to the irregular course pursued by him and inquire into the matter. The result of this inquiry was, as reported by the Collector, that Mr. Graham was keeping fictitious accounts; that those sent to this office did not agree with the accounts kept by him; and that he had embezzled Rupees 1,606-11-0. Hereupon, with the sanction of the local Government, Mr. Graham was prosecuted at the Sessions Court, convicted of embezzlement, and sentenced to two years' rigorous imprisonment.

From the Officiating Additional Under Secretary to the Government of India, Financial Department, to the Accountant-General, Madras, dated Fort William, 23rd February 1872, No. 1126.

In reply to your letter, No. 32, dated 22nd January 1872, I am directed to state that the Governor-General in Council is pleased to sanction the sum of Rupees 1,013-3-10, the irrecoverable portion of the money embezzled by Mr. Graham, the late Money Order Agent at Tinnevelly, being written off the accounts.

No. 104. ORDER THEREON, 11th March 1872, No. 286.

The Collector of Tinnevelly will be requested to furnish Government with a full report on the case of embezzlement referred to.

Proceedings of the Madras Government, Financial Department,
11th March 1872.

2. The Session Judge will also be requested to furnish copy of the Calendar in the case of the late Money Order Agent at Tinnevelly.

(True Extract.)

Officiating Chief Secretary.

To the Collector of Tinnevelly.
,, Session Judge of do.

Exd. A. S. Rodgers.

Govt. of Madras.

FINANCIAL.

To

The COLLECTOR of TINNEVELLY,

&c., &c.

Dated March, 1872.

Read.

Encl.

G. O., 11th March 1872, No. 286.

MARCH

Nos. 103-104.

Requesting the Collector of Tinnevelly to furnish Government with a full report on the case of embezzlement by Mr. Graham, late Money Order Agent at that station, and requesting the Session Judge also to furnish copy of the Calendar in the case.

5C

Money Order Department

No. 32.

Fort St. George
Accountant Genl's Office.
22nd January 1872.

From,

The Actg. Asstt. Genl.
to the Govt. of Madras —

To,

The Finl. Secy. to the Govt. of India,
Calcutta.

Sir,

† R.O. 3537 of 30th Nov. 1870 — I write in reference to the Financial Resn noted in the margin, & have the honor to request that you will obtain the sanction of the Govt. of India for writing off the accounts the sum of Rs. 1,013-3-10, being a portion of Rs. 1,606-11-11 embezzled by Mr. Graham the late Money Order Agent at Tinnevelly. Of the sum of Rs. 1,606-11-11 actually embezzled, Rs. 500 are recoverable from his Securities & Rs. 93-7-2, being the amount of Commission & Salary due to Mr. Graham, but not paid will be withheld, the remainder is the balance of Rs. 1013-3-10, for the writing off of which sanction is now solicited —

2. For some time past Mr. Graham had been keeping larger balances & else than allowed by the rules of the Money Order Dept. although his attention had been repeatedly called to this irregularity. This circumstance was

249

detected

reported to the Collr. of the District with a request that he would call the attention of the Money Order Agent to the irregular course pursued by him & enquire into the matter. The result of this enquiry was, as reported by the Collr., that Wm. Graham was keeping fictitious accounts, that those sent to this Office did not agree with the accounts kept by him & that he had embezzled Rs. 1,606-11-0. Hereupon, with the sanction of the Local Govt., Wm. Graham was prosecuted at the Sessions Court, convicted of embezzlement & sentenced to two years rigorous imprisonment.

Have, &c.,
(Sd) R. W. Lodwick
Actg. Asstt. Genl.

No. 1126.

To,

The Asstt. Genl., Madras—

Sir,

Encl. 2 papers

In reply to your letter No. 32, D. 22nd January 1872, I am directed to state that the Govr. Genl. in Council is pleased to sanction the sum of Rs. 1,013-3-10, the recoverable portion of the money embezzled by Wm. Graham, the late money order agent at Tinnevelly being written off the accounts—

Govt. of {1872} Madras.

Financial

To The Collector of Tinnevelly

&c

Date Mar. 11
Rec.

Encl.

G. O. 11 March, 1872 No. 286.

T. 1680 of 1872

Nos. 103-104.

Requesting the Coll.r of Tinnevelly to furnish Govt. with a full report on the Case of Embezzlement by Mr. Graham late Money-order Agent at that Station and requesting the Sessions Judge also to furnish copy of the Calendar in the Case.

Accounts.

7C

Fort William
the 23d Feby. 1872

Have &c.,
(d) D. Barbour.
Offg. Add. Under Secy. to the
Govt. of India.

(True Copies)

Inwalling
Registrar — Financial Department

23/2

272

9C

No 1271.

To,

The Chief Secretary to the
Government of Madras.

Ind. Dept.

Sir,

In forwarding a copy of the papers noted in the margin, regarding money embezzled by Mr. Graham, the late Money Order Agent at Tinnevelly, I am directed to request, that with the permission of His Excellency the Governor in Council, you will be good enough to favor the Government of India with a full report on the case, shewing by what neglect this embezzlement was made possible. —

* Letter from Acct. Genl., Madras, No 32, dy. 22nd Jany 7-1872. — Reply to Do, No 1126, dated this day. —

I am Sir,
Your most obed. Servant,
J Burbon
Offg. Addl. Under Secy. to the
Government of India.

Fort William,
the 23rd Feby 1872

Addl Sec/Sr

9 C.H. Branch/2 No 103

Ind. Dept No 391 1/72

11th March 1872 No 286

The Collector of Limerick with his requisition to furnish Government with a full report on the case of embezzlement referred to.

His Lordship's Judge with also his requisition to furnish a copy of the Calendar in the case of the Money order Agent at Limerick.

The Collector of Limerick in charge of — do.

Rec'd 20th March 1872 A 49-50.

Fin: Dept. 1872 Dept.

From The Under Secretary Lord Lieutenant's Office to the Secretary to the Govt. of India Fin: Dept. No 1271

Dublin Castle 23rd February 1872

No 394.

Requesting to be furnished with a full report in the case of Mr. Patrick Carney late Sub-Agent at Limerick charged with embezzlement of Money Orders &c.

Sir,

I have the honor to request that you will be pleased to furnish Government with a full report in the case of Mr. Patrick Carney late Sub-Agent at Limerick charged with embezzlement of Money Orders &c.

I have the honor to be,
Sir,
Your most obedient
humble servant

To Mr. Hamilton

Any papers on this?

Shall we call for them? Is it not the Govt. business?

Ans. Yes. Mr. has replied, but his report is not considered by the Govt. of India. He might refer the matter to the Collector of Limerick for report & ask the Govt. of India to send the papers.

Please return, when read, to Mr. Hamilton's room.