

1880
Judicial (193) Department.

Godz SERIES.

G.O. No. 1133

DATED 13-5-1880

Consul

[Despatch Abstract.]

Rangoon Commissariat
Frauds.

BACK PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

FURTHER PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

Copy

Chief Secretariat.

188

All the papers sent to me 11/5/80

105-80

DEPARTMENT.

My dear Sir

*I beg to enclose instructions
all the papers recently
received relating to*

*the Rangoon Fraud Cases
which are with me -
your grace will observe*

from the notes circulated

Sol^d 9/5

*2 more in duplicate
sent to me 12/5
9/8/80*

11/5

*we are authorized to
take immediate steps
for proceeding against
the two Commissariat
clerks A. Trevor and
C. Davisagamonny
at Madras, for
any*

** at present at Cannanore*

** Commissary General's
Office Madras.*

Rangoon Papers.

Judicial DEPARTMENT.

No.

From

Col. I. Wilson - on special duty - Rangoon

Dated 28th April 1880.

Report to date - & requests instructions
to Government Solicitor to proceed in Madras
against two clerks -

Remis. off. from Mr. Parrott about
Apothecary Nihilis -

FOR ORDERS.

Yes - send the
papers sharp - do the needful
Special Sanction
for Process of these
2 men is requested
will be given at once
9/5/80 12/5

By 9/5
11/5

the two Comm

BACK PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

G.O.	No.

Laurel on Affairs
Re - for C. 13000

FOR ORDERS.

Note for C. 13000
From Duffield
has gone to P. of S.
I think one is for
reporting material
of these Papers.
Please ask in
Comment

R 13/

Confidential.

Judicial Department.

PROCEEDINGS of the MADRAS GOVERNMENT.

READ the following letter from

Colonel J. Weldon. dated
28 April 1880.

+ Given to Mr. D.
12/1/81.

with G.O. 1288
28 May 81

Order thereon. 13 May 1880 No 1133.

His Grace the Governor
in Council directs that
an extract from the
foregoing letter, with
the enclosures, be for-
warded to the Govt.
Solicitor, and that
he be authorized to
take immediate steps
for proceeding against
the two Commissariat
+
clerks A. Trevor and
C. Davisagamony
at Madras, for
any

+ at present at Cannanore

+ Commissary General's
Office Madras.

any offence committed
by them as public
servants. —

Ag 3, 5, 11

Govt. Solicitor. With papers }
Military Dept } Dec 23/5
Col. J. Wildon.

h. o. 515 No 100
1133

9013 May 1880
Obt. of {1880} Madras.

To _____

Dated
Recd. } 1880. No.

Nos.

CONFIDENTIAL.

JUDICIAL DEPARTMENT.

Rangoon Commissariat Frauds.

No. 15 OF 1880.

To

THE RIGHT HONORABLE THE SECRETARY OF STATE FOR INDIA.

MY LORD MARQUIS,

In July 1879 our attention was drawn to the existence of certain entries in the books of the Insolvent firm of Messrs. Cohen & Co., Commissariat Contractors in Burma, which came to light in the Rangoon Insolvent Court, and which purported to refer to illegal gratifications paid to officers and subordinates in the Commissariat Department.

2. We deputed Colonel T. Weldon, Chief Presidency Magistrate, Madras, to examine into the matter on the spot in the first instance, and subsequently the cases of certain Military Officers in the Commissariat Department became the subject of inquiry by a Military Court under orders of His Excellency the Commander-in-Chief.

3. The result so far of the investigations made is that, under the advice of our Law Officers, with the concurrence of the Acting Judge Advocate-General, we have directed the prosecution under the Penal Code of twenty-two persons implicated before the ordinary tribunals at Rangoon, and some other cases are reserved to be dealt with departmentally.

4. The serious nature of the transactions disclosed according to the evidence of the principals and Managers of the Insolvent firm has rendered it necessary for us to direct Mr. H. J. Tarrant, the Public Prosecutor, to proceed to Burma for the purpose of the prosecution.

5. We enclose copy of the Judgment of the Recorder in the Insolvency case, and further information will be supplied hereafter.

We have the honor to be,

My Lord Marquis,

Your Lordship's most obedient, humble servants,

(Signed)	BUCKINGHAM AND CHANDOS.
(„)	NEVILLE CHAMBERLAIN.
(„)	W. HUDLESTON.
(„)	DAVID F. CARMICHAEL.

OOTACAMUND,
18th May 1880.

FORT SAINT GEORGE.

JUDICIAL (1880) DEPARTMENT.

LETTER to the Right Honorable
the Secretary of State for
India.

Dated 18th May,

No. 15 of 1880.

*Reporting circumstances connected with frauds by
Commissariat Officials in Rangoon.*

CONFIDENTIAL.

JUDICIAL DEPARTMENT.

Rangoon Commissariat Frauds
No. 15 of 1880.

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18th May 1880.

FORT SAINT GEORGE.

JUDICIAL (1880) DEPARTMENT.

(Copy.)

LETTER to the Right Honorable
the Secretary of State for
India.

Dated May,

No. of 1880.

Reporting circumstances connected with frauds by
Commissariat Officials in Rangoon.

Recd in U.S.

S. New prof

cc
17/5

Rangoon. Comm.
sanit. Fraud case

Just.

DEPARTMENT.

No. 15 of 1880.

To

The Right Honorable

The Secretary of State for India.

MY LORD, Marquis,

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attention was drawn
to an extract in the
~~Madras Times News~~
~~paper from the~~
~~Calcutta Englishman~~
~~the existence of~~
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in the books of the
Insolvent firm of
Messrs Cohen & Co.,
Commissariat Con-
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which purported

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32 We ~~therefore~~
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and subsequently
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Department became
the subject of enquiry
by

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Excellency the Com-
mander-in-Chief.

43 The result ^{as far} of the
investigations ~~is~~
made ~~it~~ that,
under the advice of
our Law Officers,
~~with~~ with the concurrence
of the Acting Judge
Advocate General,
^{being directed.}
the prosecution of
22 persons impli-
cated under the
Penal Code ~~has~~
been directed before
the Ordinary tribunals
at



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 some other cases are
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M. S. W.

Cotacamund, }
 18th May 1880

(Sd) Buckingham & Co
 Messrs Chamberlain
 W. Rudleston
 David F. Cammell

10 copies

Commisariat
FORT SAINT GEORGE,

Jud^g (1880.) DEPARTMENT.

Letter to the Right Honorable
the Secretary of State for India,

Dated *18th May*

No. *15* of 1880.

*Orig^l letter with Recorders
(Judgment sent to Eng^d 20/5/80
Copy to L^d - 27/5/80
Copy to Gov^t of India. 21/5/80.*

*Reporting circumstances
connected with funds
by Commisariat officials
in Rangoon.*