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4. Messrs. Ballard & Hayes of Bombay advise that Veerasamy Pillay should be prosecuted on a charge of Cheating, but I am unable to see how this charge can be made out.

The offence of Cheating under the Penal Code requires that there should be a <sup>deceit</sup> ~~fraud~~ inducing some person to do something, which but for such deceit, he would not do. Now it is difficult to see who was deceived in this Case. Not Turnbull when he gave the Cheque for, if there was fraud, the whole evidence & probabilities point to his complicity in it. Not Govt. in paying the Cheque, for they <sup>paid</sup> ~~paid~~ it to an innocent holder & had no option but to pay it. In my opinion the only offences which can be charged against Veerasamy are (1) abetting Turnbull in Criminal Breach of Trust as a public servant (S. 409 & 109 of the Penal Code), & (2) being a public servant incorrectly, from

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a record of writing viz the account of  
measurements of timber (S. 218). The first offence  
may be required into either where the breach  
of trust took place or where the act consti-  
tuting the abetment was done. - Turnbull's  
breach of trust (if any) took place when  
he drew the Cheque. The abetment would  
be the passing the Cheque which took  
place I believe in Madras. The 2<sup>nd</sup> offence  
would be triable in the place where the  
list of measurements was made. Where this  
was there is nothing in the papers before  
to show.

5. If it really can be established by satis-  
factory evidence that no timber has been  
carried by Mr. Van Ingen or any person on his  
behalf, it follows that the measurements  
produced are false & Turnbull in drawing  
the Cheque for payment for work done  
committed Criminal breach of trust, for he  
must have known whether any work had  
been done or not; in fact some of the  
measurements seem to have been made

by him. The Copy of the measurements before  
me does not show whether the original was  
signed by Turnbull & Veerasamy or either of  
them, I presume it was so signed, else it  
would not support Mr. Van Ingen's case at all.  
It does not appear that there is any entry of these  
measurements in the records of the local office  
of the Department, as I suppose there would  
be, in the regular course of business, if the  
measurements were actually made. Comparing  
the measurements with Turnbull's letter of the  
15<sup>th</sup> December & Veerasamy's of 22<sup>nd</sup> December 1868  
there is an improbability ~~on~~ the face of them,  
as pointed out by Major Obedome in  
para. 9 of his letter embodied in the Proceedings  
of Govt. of 8<sup>th</sup> May 1869. Turnbull writing on  
the 15<sup>th</sup> December says there were no logs at the  
depot but he had measured 150 a few miles off.  
This appears to have been written immediately  
before he left the District, so that he cannot  
have measured any more. Then on the  
22<sup>nd</sup> December we find Veerasamy writing,  
from Madras that he had measured 230 logs

6. If it is determined to proceed with the prosecution of Terrorism I think that a full statement of the evidence when it is proposed to adduce to prove that no work was done under the Contract should be laid before me & the Govt. Solicitor to advise as to its sufficiency.

I have the honor to be  
Your most Obedient Servant  
J<sup>W</sup> Hambley  
Look Pleased

ten and behold all  
the papers in connection  
with.

Dec 11<sup>th</sup> returned by Const<sup>le</sup> 13 Dec<sup>r</sup> 1871.  
 given to Const<sup>le</sup> Office 23/3/71  
 Dec 11<sup>th</sup> May 1871.  
 Received by Const<sup>le</sup> Office 11<sup>th</sup>  
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Nov - 1871 Oct 1872  
From Q. Foster  
P. 15/6.  
Madison.

30 May 1871  
158  
13/10/1871

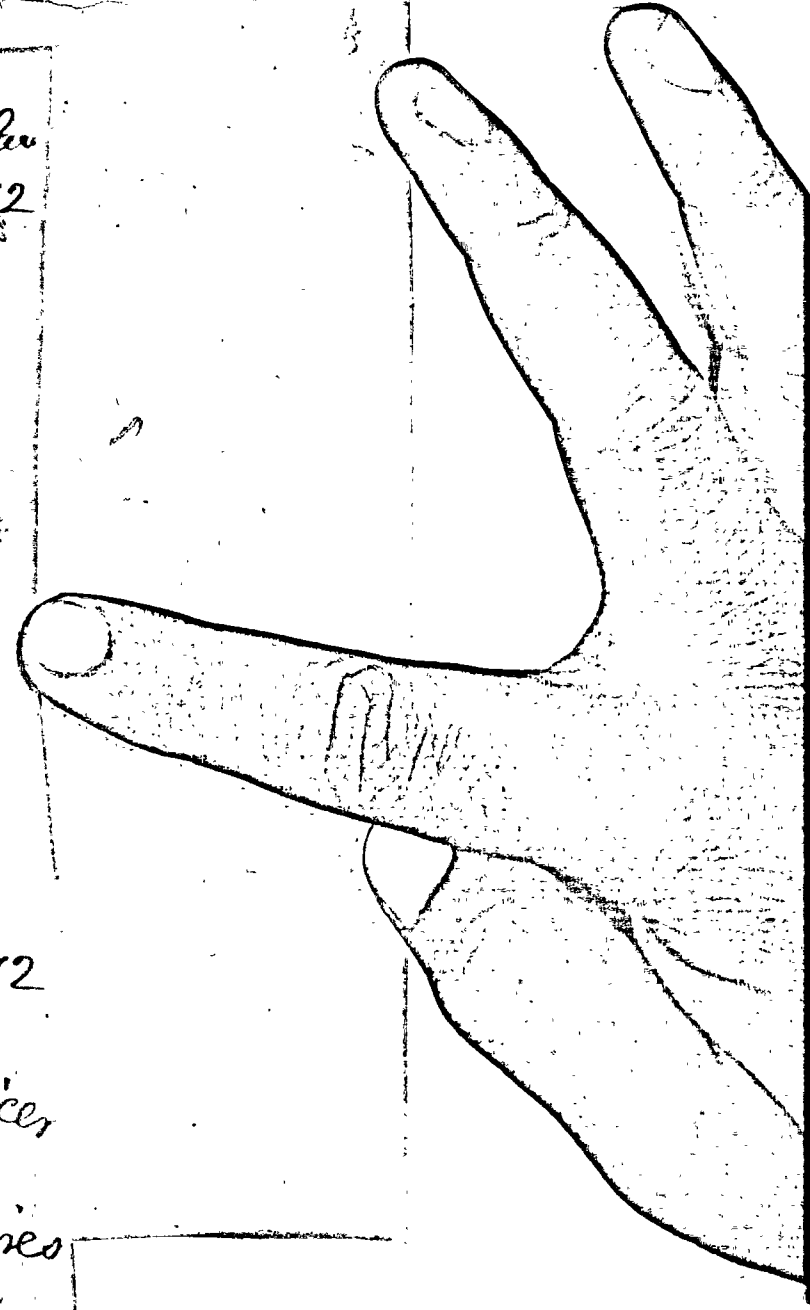
No. 957.

Kind letter from

Chapman & Baker  
23 March 1872

Sir,

Mr. Cherry has  
arrived at Madras  
for the purpose of  
prosecuting Veerasawmy  
Pillay agreeably to  
G.O. dated 26 Jan'y 1872  
No. 159. As the Officer  
requires



#. 951.

Kind letter from

Dear Sir,

requires all the  
papers connected with  
Mr Van Ingen's case,  
I shall feel obliged  
by your kindly sending  
them to me with  
the Secretary's permission.

Yours faithfully  
H. Greenwood

30 May 71  
168  
13/10/71

No 957.

Recd letter from  
Govt Pleader

No 74 of 11 May 71

In his letter Mr Standley replies  
to the Bo. of Govt of 14 Jan 71

No 99.  
The papers relate to the case of  
Mr Van Dyke, merchant of Mysore;  
to Messrs Veeraswamy late of the  
Forest Dept, who was dismissed  
in connection with the well known  
defalcations of the convict Turnbull,  
formerly Sub Asst. Overman in  
Wynand.

J. D. S.

R. A. A.

After great trouble & expense in  
apprehending him, Turnbull was  
convicted in May 1870 by the Session  
Ct. of Tellicherry of Breach of Trust  
as a Public Servant (S. 409 F.P.C.)  
a short time before he fled the country  
with 30,000 Rs public money in  
his pocket, his friend, Van Dyke  
for the intimacy between him &  
"very dear Van" is apparent enough  
contracted with him to cart timber  
from the Cattle-mattings & other forests  
to the Wynand depot at Goodry

must wait this  
from the order  
R. A. A.

11 May 71  
From Mr Standley  
to Mr Govt Pleader

at the rate of 200 logs monthly  
from 1<sup>st</sup> Nov to 31<sup>st</sup> March (1859),  
payments to be made on delivery of the  
timber. Turnbull, it may be added,  
had no authority to make any such  
contract without the sanction of the  
Conservation, & the rates were far in  
excess of those in force in the Dept.

Over & above all this, Van Dyeu does not  
attend to the contract in person, but  
manages it through Messrs. Verasamy,  
whom he creates his agent, in the  
matter, Verasamy being the only  
person whose duty it is to check the  
Contractors' deliveries.

4. In course of time Turnbull gave Van  
Dyeu's agent, Verasamy, a cheque  
for 2000 Rs. as for cartage performed.  
Verasamy was soon after arrested at  
Madras, where he had proceeded  
without leave; when it appeared he  
had let out 2000 Rs. out of the cheque  
on interest in the Bazar; & the  
rest part was found on him to have  
been paid to Van Dyeu.

At the inquiring before the Comptroller of  
Police, Verasamy produced Van Dyeu

who filed a list given him by Verasamy,  
purporting to certify the measurements  
of 336 logs delivered. Further Verasamy  
~~was asked~~ gave the names of two  
native Contractors, who had acted  
for him as Van Dyeu's agent. The Comptroller  
of Police released Verasamy, & ordered  
the return of the money in his possession.

6. On his the Conservation of Forests came  
forward, with the assurance that after  
a careful investigation he found that  
no such carting had been performed  
on Van Dyeu's behalf. The loads carted  
to Godfrey by the two natives mentioned  
by Verasamy were on account of Govt.;  
that the logs delivered by them had  
been measured & found in no respect  
totally with those in the list furnished  
by Verasamy to Van Dyeu.

This last statement was pronounced  
by the Advocate General very suspicious;  
but on the whole, looking to some  
contradictions & improbabilities  
in the depositions of the witnesses,  
he advised no action to be taken  
against Van Dyeu until the result of  
Turnbull's trial was known, as some-  
thing might come out here to throw  
light upon these transactions.  
It appears now from the Conservation,

3<sup>d</sup> Jan'y/71.  
No 2,527.

Also that Turnbull's trial has thrown  
no light whatever on the case, as he  
refused to question any of the Wits, or  
to give any inform<sup>n</sup> regarding his  
transactions in general. But, acting  
on the opinion of a firm of Mysore  
Pleaders, he suggests that prior to crew  
any civil suit ag<sup>t</sup> Van Duzen, Verasamy  
sh<sup>d</sup> be prosecuted for "Cheating".

8. Mr. Handley shows that there is no  
room for a charge of Cheating; but that  
provided it can be proved that no timber  
was carted to the depot for Van Duzen  
or that the measurements made by VERA-  
SAMY in respect of such logs as were  
so carted are false - Verasamy's

Conviction under Sects 409 into 109,  
and Sect 212 is certain. The Gov<sup>t</sup>.

Considers that there can be no difficulty  
in determining these points from the  
Forest Accounts & the testimony of those  
who were engaged in the depot at the

time. Mr. Clancy, who appears from the  
Correspondence to be a very intelligent Officer,  
sh<sup>d</sup> make these inquiries, the result being  
comm<sup>d</sup> to the Gov<sup>t</sup> Secy as suggested in  
the last para. of Mr. Handley's letter.

9. The Conservator has not yet informed Gov<sup>t</sup>  
under what authority he consulted the firm  
of Halland & Hayes in Mysore, paying them  
Rs 330 for their letter of advice. 25/15/71

3 To the Gov<sup>t</sup> Pleader Secy,  
4 Gov<sup>t</sup> Secy,  
13 Comr of Forests

76E-86E-7

Govt. of 1871 STUDIES.

REVENUE.

THE GOVERNMENT PLEADER,

&c., &c., &c.

Dated May 30th.

| Recd.                          | Encl. |
|--------------------------------|-------|
| G. O., 30th May 1871, No. 951. |       |

MAY.

Nos. 393-394.

Overseer. Pemasawmy, late of the Forest Department.—Let it be from the Government Pleader relating to his prosecution for abetting Turnbull in criminal breach of Forest Dept.

Relative to the charge  
of abetting Turnbull  
Overseer Pemasawmy  
late of Forest Dept.

e. 18 May 1871

76E-86E-7

Govt. of 1871 STUDIES.

REVENUE.

THE GOVERNMENT PLEADER,

&c., &c., &c.

Dated May 30th.

| Recd.                          | Encl. |
|--------------------------------|-------|
| G. O., 30th May 1871, No. 951. |       |

MAY.

Nos. 393-394.

Overseer. Peerasawmy, late of the Forest Department.—Let it be from the Government Pleader relating to his prosecution for abetting Turnbull in criminal breach of Forest, with orders thereon.

Relative to the charge  
of abetting against  
Overseer Peerasawmy  
late of Forest Dept.

e. 18 May 1871