

Crime Branch Jammu books fake migrants.

Crime Branch, Jammu has registered a case u/s 420, 465, 467, 468, 471, 120-B RPC r/w Section 5(2) PC Act Svt. 2006 against Devinder Kour W/o Sh. Manjit Singh R/o Tulsi Bagh, Srinagar A/P H. No. F-178, Sector No. 11, Nanak Nagar, Jammu and her husband who in connivance with the then officials of Relief Organisation, Jammu had fraudulently drawn relief in their favour by causing loss to the state exchequer.

Brief facts of the case are that a complaint lodged by one Bhupinder Singh S/o Sajjan Singh R/o H. No. F-177, Sector- 11, Nanak Nagar, Jammu was received in Crime Headquarters wherein it is alleged by complainant that Devinder Kour wife of Manjit Singh R/o Tulsi Bagh, Srinagar A/P H. No. F-178, Sector No. 11, Nanak Nagar, Jammu along with her husband and children namely Jasvinder Singh and Rameet Kour are getting migrant relief as is being given to the employees of State Government as migrants both in cash and kind since 1990. The relief has been claimed by them illegally in connivance with some employees of Relief Organisation despite the fact that they never migrated to Jammu in 1990 as she was residing along with her family at Tulsi Bagh, Srinagar till the year 2000 and her children were studying in New Convent High School, Gogji Bagh, Srinagar till the year 2000. They got the ration from CA&PD Department, Tulsi Bagh, Srinagar under Ration Book No. 58770, Shumar No. 288, Khana No. 210/2 showing therein total strength of members of the family as four. They have been getting migrant relief both in cash and kind from Counter No. 02 under Ticket No. 161 which is for the migrants residing at Nanak Nagar, Jammu and located at Shastri Nagar, Jammu. Her husband Manjit Singh is a Central Government employee who is working as Lower Division Clerk (LDC) in the Ordinance Depot 2-FOD, Badami Bagh, Srinagar and he is drawing risk allowance from his employer, where he is posted.

On receipt of this complaint, an enquiry was initiated by Crime Branch, Jammu and during the course of enquiry, it has been found that the entire family of Devinder Kour was residing at Srinagar and had got registered as migrants at Jammu fraudulently in the year 1990 whereas the children had received their education at Srinagar. The said Devinder Kour was registered as migrant on 19.12.1991 vide Registration No. 161, D- Form No. 039230 for four souls who had drawn cash relief amounting to Rs. 2,80,275/- and free ration worth Rs. 49,485.20 up to October 2006 which, prima facie, suggests that they in connivance with some officials of Relief Organisation have fraudulently drawn the relief in their favour, causing thereby loss to state exchequer. Accordingly a formal case stand registered and investigation has started.