

10/12/20

09.12.2020

To,

✓ 1. The Director,

Central Bureau of Investigation

Plot No. 5-B, 6th Floor, CGO Complex, Lodhi Road,

New Delhi – 110003.

2. The Joint Director,

Central Bureau of Investigation (Kolkata Zone)

234/4 A.J.C. Bose Road, 15th Floor, Nizam Palace,

Kolkata – 700020.

Ref:Serious apprehension of interference with investigation in the Saradha Chit Fund case which is being conducted by the CBI pursuant to order of the Hon'ble Supreme Court of India;

Sir,

The Central Bureau of Investigation is investigating the Saradha chit fund scam since long.

In this regard it is pertinent to state that recently from several media reporting, I came to know about a letter written by Sudipta Sen (being the prime accused in the case) to the Hon'ble Prime Minister of India and the Hon'ble Chief Minister of West Bengal.

It is learnt from media reports that a letter dated 01.12.2020 has been written by the said undertrial prisoner Sudipto Sen suddenly after so many years alleging that five politicians have taken huge amount of money from him. On such ground he has requested the CBI and the State Police for investigation and necessary action. His letter further contains one of his causes of pain to be such persons ".....now joining BJP".

Needless to state that apart from politicians from the opposition parties in West Bengal, I have been also named in such purported letter which was purportedly written at a time when I have just resigned from the cabinet as the Irrigation and Waterways Minister, West Bengal; Water Resources Investigation and Development Minister, West Bengal and

Transport Minister, West Bengal. It is relevant to state that I resigned from the Cabinet on 27.11.2020 and the said letter purportedly written on 01.12.2020.

Peculiarly, the internal communication between the Presidency Correctional Home and the ADG & IG of Correctional Services, West Bengal being a memorandum dated 01.12.2020 enclosing the said purported letter of the undertrial prisoner was given wide media publicity.


From the sequence of events narrated hereinabove, it is my genuine apprehension that there exist suspicious circumstances behind writing of such letter by the accused Sudipta Sen under duress and influence of the Jail Authorities and in connivance with very influential persons, There is a very well founded apprehension that the said author of the letter is either being influenced or on the contrary holding back information apropos the said scam.

As your good office is investigating into this widespread scam meticulously, it is humbly requested that your good office may also kindly take into consideration such letter being purportedly written by the said Sudipta Sen and immediately look into every aspect of the letter including the backdrop and the prevailing circumstances at time of writing thereof.

This is for your information and necessary action.

Thanking you,

Yours Sincerely,


SUVENDU ADHIKARI 10/12/2020
Sector 12, Mahaprabhurchak,
Haldia, PurbaMidnapore, Pin: 721607;