

FIRST INFORMATION REPORT

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First Information of a cognizable crime reported under section 154 Cr. P.C. at P. S.

1. District Alipurdhwar Sub-Divn Jalgaon P.S. Falakata Year 2022 FIR No. 10/22 Date 5.1.22
2. i) Act IPC Sections 408/409/420 ii) Act IPC Sections 408/409/420 iv) Other Acts & Sections IPC Time 12.05 PM
3. a) General Diary Reference Entry No. 201 Date 04.09.2019 to 7.7.2021 Time —
- b) Occurrence of Offence : Day Wednesday Date 05.01.2022 Time 12.05 PM
- (c) Information of Offence : Day Wednesday Date 05.01.2022 Time 12.05 PM
- G.D. No. 201 at the Police Station.
4. Type of information : Written / Oral Written
5. Place of Occurrence : (a) Direction and Distance from P.S. North - West 500 mtrs
- (b) Address Falakata S.O., P.S. Falakata Dist - Alipurdhwar Beat No. —
- (c) In case outside limit of this Police Station, then the name of P.S. — District —
6. Complaint / Information :
- (a) Name Shri. Deepankar Pradhan
- (b) Father's/Husband's Name Shri. Deep Pradhan
- (c) Date/Year of Birth —
- (d) Nationality Indian
- (e) Address Sub-Divisional Inspector (Postal) Second Sub-Division, Phulpur Dist - Jalgaon
7. Details of Know/suspected/unknown/accused with full particulars : Dhruvraj Sankar
(attach separate sheets, if necessary) Go Su Satrajay Sankar of Mundipore
8. Reasons for delay in reporting by the Complainant/informant PO - Falakata Dist - Alipurdhwar
[the Thane P.A./Falakata S.O.]
9. Particulars of properties stolen/involved : (Attach separate sheets, if required)
Misappropriation of Rs. 4,50,000/-
10. Total value of properties stolen/involved —
11. Inquest report/U.D. Case No. if any —
12. FIR contents : (Attach separate sheets, if required) The original written Complaint of the Complainant
is treated as FIR as enclosed herewith.
13. Action taken : Since the above report reveals commission of offence(s) u/s 408/409/420 IPC
- registered the case and took up investigation/directed Sr. A.K. Azad Sankar to take up the investigation/transferred to P.S. — on point of Jurisdiction FIR read over to the Complainant/informant admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Signature / Thumb Impression of

the Complainant/informant on the original written complaint

Signature of the Officer-in-Charge, Police Station

Name Benedict M. Dey Falakata Police StationRank Sr. P. Police Dist. AlipurdhwarNumber, if any 2nd officer, Falakata P.S., A.P.O.

DEPARTMENT OF POSTS, INDIA
OFFICE OF THE SUB DIVISIONAL INSPECTOR
SECOND SUB DIVISION, DHUPGURI-735210

To
The Officer-in-charge,
Falakata P.S.
Falakata-735211

No. SDIP/2nd Sub Div/Falakata S.O./CORR Dated at Jalpaiguri the 4.01.2022

Subject: Regarding FIR against Sri Dhrubajyoti Sarkar, the then PA, Falakata S.O. now PA, Jalpaiguri H.O.

Sir,

I, Deepankar Pradhan, s/o Sri Deep Pradhan on official capacity as Sub Divisional Inspector [Postal], second Sub Division, Dhupguri would like to intimate the following for favour of doing the needful and cognizance of the case.

Sri Dhrubajyoti Sarkar while working as P.A./Falakata S.O. in account with Jalpaiguri H.O. under Jalpaiguri Division during the period from 04.09.2019 to 07.07.2021 made three fraudulent withdrawals of Rs.150000.00 on 30.04.2021, Rs.100000.00 on 08.05.2021 and Rs.200000.00 on 18.05.2021 forging the signature of Late Santi Ranjan Das and Smt. Ila Das. He made total fraudulent withdrawal of Rs.4,50,000.00 from SB account number 519534909. Standing at Falakata S.O. Subsequently, Sri Dhrubajyoti Sarkar credited the same amount of Rs.4,50,000.00 in two transactions of Rs.2,00,000.00 on 20.05.2021 and Rs.2,50,000.00 on 04.06.2021. These five transactions were made by the said Sri Dhrubajyoti Sarkar without the knowledge of the holders. Besides the above, the mobile number in the CIF ID no.917248429 of Late Santi Ranjan Das, the first account holder of SB account 5195134909 was modified on 28.04.2021 at 7.05 p.m. by Sri Dhrubajyoti Sarkar [user ID 10123691]. During modification mobile number of Late Santi Ranjan Das was changed from 8240607172 to 7384137692 without getting any fresh KYC document from the holders.

Thus Sri Dhrubajyoti Sarkar misappropriated the amount of Rs. 4,50,000/-temporarily.

However past work verification of Sri Dhrubajyoti Sarkar is going on and till date no further case of fraud has been detected.

In view of the above circumstances the undersigned desires to lodge an FIR against Sri Dhrubajyoti Sarkar, the then PA, Falakata S.O. now posted as PA, Jalpaiguri H.O. It is requested to kindly take appropriated action in the matter.

The present address of the official is as follows:-

Sri Dhrubajyoti Sarkar, the then P.A./Falakata S.O. [now PA, Jalpaiguri H.O.],
C/O Sri Satyanarayan Sarkar, Muktipara, Post- Falakata, Dist-Alipurduar, Pin-735211

Thanking you,

Yours sincerely,

[Deepankar Pradhan]
Sub Divisional Inspector [Postal],
Second subdivision, Dhupguri-735210

Received at P.S. on 5.1.2022 at 12.05 Hrs
vide GDE no 201 and standst FRTD.
Case no 10/22 dt 5.1.2022 y/s Act/
A09/120 JIC

[Signature]
05.01.2022

Inspector-In-Charge
Falakata Police Station
Dist. Alipurduar