

FIRST INFORMATION REPORT

3209

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

1. District Alipurdhwa Sub-Divn Alipurdhwa P.S. Alipurdhwa Year 2021 FIR No. 459/21 Date 24/12/21
2. i) Act. IPC Sections 406/420 ii) Act. Sections
iii) Act. Sections iv) Other Acts & Sections
3. a) General Diary Reference Entry No. 1033 Time 17:05h
b) Occurrence of Offence : Day Date Time
(c) Information of Offence : Day Friday Date 26-12-21 Time 17:05h
G.D. No. 1033 at the Police Station.
4. Type of information : Written / Oral Original
5. Place of Occurrence : (a) Direction and Distance from P.S. 1 Km
(b) Address Hard No. 13, Banikutta, Dikholi Near New Town Girls High School PS + 8181 Alipurdhwa Beat No.
(c) In case outside limit of this Police Station, then the name of P.S. District
6. Complaint / Information :
(a) Name Santosh Kumar Paul
(b) Father's/Husband's Name Sri Prayanath Paul
(c) Date/Year of Birth
(d) Nationality Indian
(e) Address Hard No. 13, Banikutta, Dikholi Near New Town Girls High School PS + 8181 Alipurdhwa
7. Details of Know/suspected/unknown/accused with full particulars : Omampy Chakra bhai @10 Hiralal @1 of Mullaagri near Bernola Bank PS road near Nigav
(attach separate sheets, if necessary) 8181 Enjeeling
8. Reasons for delay in reporting by the Complainant/informant
9. Particulars of properties stolen/involved : (Attach separate sheets, if required)
17 Talc Cost 915875/-
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 matter complaint of the complainant which is treated as FIR is reproduced below
13. Action taken : Since the above report reveals commission of offence(s) u/s

registered the case and took up investigation/directed SI Anipayan Sarker
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.

on 16 million complaint-
Signature / Thumb Impression of
the Complainant/informant

Signature of the Officer-in-Charge, Police Station
Name Rampendra Narayan
Rank SI of Police (WBP)
Number, if any

To

✓ The Inspector in-charge,
Alipurduar Police Station,
District- Alipurduar.

Sub:- Prayer for necessary endeavor to teach a correct lesson to the fraudsters for gaining my hard-earned money which I lost

Sir,

With due respect and benign submission, I, Santosh Kumar Paul, aged 75 years, S/o Lt. Priyanath Paul, a permanent resident of Ward No. 13, Banikuthi, Itkhola, near Newtown Girls High School, PS & Dist. Alipurduar, West Bengal, Pin 736122, beg to inform you that I'm an ex-Serviceman of Assam Rifle and retired from service around 15 years ago. Having married of our only daughter, we, duo, myself and my wife resides at the above address and being much ailed, we spent the day looking at each other and keep thinking to ourselves that this is the end of the time. Thus, thinking it, I try to spent some or more in accordance with my capability to the beggers, have-nots or those who is in urgent need of money or thing. But, it was really beyond my thinking or extreme mistake for which I'm gone everything at this age mentally, physically, morally, financially and circumstances, may be, forcing me to commit suicide, on the contrary, fearing it by thinking my wife. I'm really repentant for what was done by me.

On 12/10/2020, my neighbor, Mrs. Anima Paul, W/o Late Sushil Kr. Paul, came to me along with one Smt. Mampy Chakraborty and I was introduced with Smt. Mampy Chakraborty (Photocopy enclosed) who was residing at Mrs. Anima Paul's house as tenant/PG and introduced herself that she was searching a job as she was only member looking after his oldest-ailing father and also informed that she (Mampy Chakraborty) was in urgent need of Rs. 60,000/- as she got a job in Siliguri under State Bank of India and she would be able to join as soon as she got the money. As a consequence, I gave the money in cash on the same day based on sympathy towards Smt. Chakraborty and also some faith of the neighbor (Mrs. Paul) and she assured me that she would return back my money as soon as she got the job. Later on, in the month of November'2020, she again informed me that she was in urgent need of Rs. 75,000/- more getting the job and I gave the same in cash accordingly.

In the same way, on different purposes and occasions such as her job, her treatment, treatment of her father, died of her father, funeral activities of her father etc. I total gave her amounting Rs. 9,15,875/-. Out of which, Rs. 6,93,375/- in cash and Rs. 2,22,500/- were transferred in e-pay (Copy enclosed) through Shri Sushanta Dutta, C/o Raju Kundu, located at Marwari Patti, Alipurduar as I'm unable to use e-Pay.

Now, whenever I asked for my money from Smt. Mampy Chakraborty, she started to show different excuse rather she is threatening me by saying that she will stigmatize my character and all this I'm being endured at this age with the intention of doing better for someone. On the other hand, I am being pressurized by those from whom I borrowed some money. Being affected with Covid 19 since beginning of this year, I am presently unable to move to & fro. Thus, I sent my one relative in Siliguri one month ago to search her (Mampy Chakraborty) present resident and to ask her for my money and I got to know from my relative that Smt. Mampy Chakraborty, D/o Hiralal Dey (Copy of PAN Card enclosed) is presently

Received on 24-12-21 at 17.05 hr. v/de Alipurduar
PS GOENo 1033 date 24-12-21 av. S. K. Dey Alipurduar
PS Cae No- 459/21 date 24-12-21 u/s 406/420 IP

24/12/21 Inspector-In-Charge
Alipurduar Police Station
Dist. Alipurduar

residing at one apartment of Mallaguri area near Bandhan Bank under Pradhan Nagar Police Station in Siliguri and assured him she would return back my total money after 15 days immediately on being received a Life Insurance Maturity Claim in the name of her father amounting Rs. 14,00,000/-.

As the day passes by around 01 month, I was still calling her on the given number (8967326383), she is neither receiving my call nor assuring me when she will return back my hard-earned money rather showing me as switched off. On being verified her identity and character few days ago, it was learnt that she was married with one Shri Kartik Chakraborty of Baneswar, Cooch Behar (Copy of Adhar Card enclosed) and now divorced and learnt more that she has not only embezzled my money rather she has embezzled a lot of people's money.

Under the above circumstances, I would like pray you to kindly make an endeavor to teach a lesson to that fraudster Mammy Chakraborty so that she never try to embezzle one's hard-earned money and get my hard-earned money back from her and oblige.

Encl: As stated

Yours faithfully,
Santosh K. Paul

(Santosh Kumar Paul)

S/o Lt. Priyanath Paul.

Ward No. 13, Banikuthi, Itkhola,
near Newtown Girls High School.

PS & Dist. Alipurduar,

West Bengal,

Pin 736121

Mob-9474590022

Copy forwarded to the:

1. Inspector General of Police, North Bengal, 2.5 Mile Nihar Sita Mansion Sevok Road, Siliguri. PIN - 734001.
2. Commissioner of Police, Siliguri Police Commissionerate, Ward 47, Ujanu P, Siliguri, West Bengal 734010.
3. Superintendent of Police, Alipurduar.
4. District Magistrate, Alipurduar.
5. Officer in-charge Pradhan Nagar Police Station, No 1, Ward, Regulated Market Gate, 46, Champasari Rd, Siliguri, West Bengal 734003.
6. Officer in-Charge Cyber Crime Police Station, Station Feeder Road, Ward 27, Babupara, Siliguri, West Bengal 734001.
7. Officer in-Charge Cyber Police Station, Alipurduar.

For their kind information and cooperation.