



# FIRST INFORMATION REPORT

903

First information of a cognizable crime reported under section 154 Cr. P. C. at PS.

1. Dist Purulia Sub Divn. Purulia (S) P.S. Purulia (U) Year 2019 FIR No. 52/19 Date 20/05/19  
 2. i) Act IPC Sections 420/406 ii) Act X Sections X  
 iii) Act X Sections X iv) Other acts & Sections X  
 3. a) General Diary Reference : Entry No. 889 Time 13:25 hrs  
 b) Occurrence of Offence : Day 09/28/3/18 Date 21/3/18 Time 13:25 hrs  
 c) Information received Date 20/05/19 Time 13:25 hrs G.D. No. 889 at the P.S.

4. Type of Information : Written/Oral Court Complaint  
 5. Place of Occurrence : a) Direction and Distance from P.S. Approx 01 km South West  
 b) Address S.B.I, Purulia branch, Dist. Purulia  
 Beat No. .....  
 c) In case outside limit of this Police Station, then the name of P. S. ..... District .....

6. Complainant / Informant :  
 a) Name Fatik Chandra Mondal  
 b) Father's / Husband's Name Prabhakar Mondal  
 c) Date / Year of birth Not Note d) Nationality .....  
 e) Address Amdila, PO - Dumri - Nadita, PS - Purulia (U) Dist. Purulia  
 7. Details of known/suspected/unknown/accused with full particulars  
 (Attach separate sheet, if necessary) : ① Parikshit Das Head Clerk attached to B.A.E and Statistics office, Purulia Sarat Sen Compound Amdila, Purulia PO - Dumri - Nadita, PS - Purulia (U) Dist - Purulia.

8. Reasons for delay in reporting by the complainant/Informant .....

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : Cash Rs - 94,000/-

10. Total value of properties stolen/involved : .....

11. Inquest report/U.D. Case no., if any : X

12. FIR Contents : (Attach separate sheets, if required) The original Written Complaint of the Complainant treated as F.I.R is attached herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/406 IPC

registered the case and took up the investigation/directed SI Subrata Sarkar 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 the original Written Court Complaint of the Complainant  
Signature/Thumb impression of the Complainant/Informant

Signature of the Officer-in-Charge Paul  
 Name : Sahil K. Purulia  
 Rank : SI of Police  
 Number if any ..... Officer-In-Charge  
Purulia Town P.S.



Fatik ch. Mondal.



Parabhi Off.  
Advocate

In the Court of The Chief Judicial Magistrate, Purulia

Misc. Petition No. 124 Of 2018

(Prayer under section 156(3) of Cr.P.C)

Sri Fatik Chandra Mondal, Son Of Prabhakar Mondal, a resident of Amidha, P.O. Dulmi- Nadiha, P.S. Purulia (T), District Purulia.

.....Petitioner

Versus

Parikshit Das, Head Clerk attached to B. A. E and Statistics Office, Purulia, Sarat Sen Compound, Amdiah, Purulia, P.O: Dulmi-Nadiha, P.S: Purulia (Town) and District: Purulia. ....Accused Person.

Witness:

1. Prasanta Bauri.
2. Shyam Charan Hembram
3. Radheyshyam Dutta.
4. Swapan Kumar Paramanik.
5. Bhuban Chandra Mahato.

All of B. A. E and Statistics Office, Purulia, Sarat Sen Compound, Amdiah, Purulia, P.O: Dulmi-Nadiha, P.S: Purulia (Town) and District: Purulia.

Received on 20/5/19  
and started Purulia  
PS Case no - 52/19 dt -  
20/5/19 U/S - 420/406  
Ite.

*[Signature]*  
Officer-in-Charge  
Purulia Town P.S.  
Purulia

Falick ch. Mondal.



Subst. Pet.

6. Banking staffs of State Bank of India, Purulia Branch.

Most respectfully begs to state:-

1. That, the petitioner is a government employee working as inspector (F), Bureau of Applied Economic and Statistic, Purulia Charge office, Govt. of West Bengal, Purulia and he used to use a SIM card bearing No. 9733029772 (Vodafone) with ..*Nokia*.....hand set.
2. That, the petitioner is also having a Saving Bank account bearing no. 31841185018 under state Bank of India, Purulia Branch, which is also the salary account of the petitioner.
3. That, on 20.03.2018, the said mobile set was stolen from the petitioner's working table while your petitioner was deeply involved in his office duties leaving the mobile set on his working table.
4. That the matter was reported to the Purulia (Town) P.S on 20.03.2018 through G.D.Entry No. 1065 dated 20.3.2018.
5. That petitioner's SIM number was connected with his Bank account.
6. That on 21.3.2018, the petitioner went for withdrawal of some amount from his account, where he could detect that there is almost no amount in his account. The petitioner was surprised to know this as his previous balance was around Rs. 94,000/-.
7. That the petitioner immediately took a statement from his banker and it was detected that all the amount (except Rs 190/-) was withdrawn from his account by using the SIM card of your petitioner and all the amount



Falukh Mondal



Pallabi Ojha  
Abhishek

- was utilized in on line shopping. The matter was again reported to Purulia (Town) through G.D.Entry No. 1123 dated 21.3.2018.
8. That the petitioner had requested the police of the Purulia (Town) P.S to take steps, but they did not take any action and being dejected, the petitioner had approached Cyber Crime Police Station at Asansol, which had register the matter with docket No. 77 dated 22.3.208, but did not give any acknowledgement.
  9. That in the meantime, the offender, who had stolen the mobile hand-set with SIM, kept the number open to receive calls, and various persons including the office staffs could identify the voice of the accused person.
  10. That in the meantime the Cyber Crime department gave two SIM No. (1) 9434882160 and (2) 9634224747, with which the SIM of the petitioner was used frequently, of which the first number is being used by the accused. The Cyber Cell, however declined to give anything in writing except the order from Ld. Court or without specific case number from concerned Police Station.
  11. That as the concerned police station was reluctant to register any specific case, the matter was reported to S.P, Purulia on 27.4.2018, but no action was taken till date.
  12. That the accused and his henchmen had conspired t cause unlawful damage and wrongful gain and committed misappropriation of account and also committed impersonation and cheating with various cyber crimes.

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Falīe ch. Mondol  
Advocate

13. That until and unless a specific case be instituted and through investigation is taken up, the matter is yet to be detected. The detection of the offence requires collection of evidence from various on-line agencies, collection of call records and mobile tracking, which could not be done by the petitioner without the assistance of government agencies like police.

In the above noted circumstances it is prayed that your honour be pleased to accept this prayer and direct the officer-in-charge, Purulia(T) P.S. to investigate the case after treating this petition as F.I.R;

And

For which act of kindness your petitioner shall ever pray.