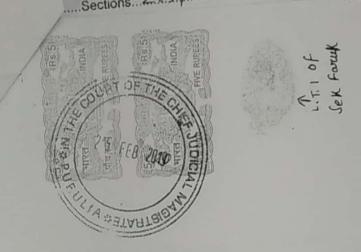
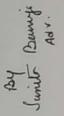
OFFI NO. ZI FIRST INFORMATION REPORT First Information of a cognizable crime reported under section 154 Cr. P. C. at PS Wallie Sub-Divin wallie Sadar P.S. Wallie (M) Year 2020 FIR No. 67/2020 Date 3, 3, 2020 | 1 | P.C. | Sections | 405 | 409 | 420 | 468 | ii) Act. | X | Sections | X | Sec b) Occurrence of Offence: Day. Thrusaday Date 07:11.2019 Time not noted c) Information received Date 93.03.2020 Time 13:25 GD No. 125 at the P.S. 4. Type of Information: Written / Orat Court Complaint duty forwarded by Ld CJTY Purulia 5. Place of Occurrence : a) Direction and Distance from P.S. 17 K. M / West from PS to P.O. b) Address office of the Bank Mitra Centre, vill- Satra, P.O. Kukurgaria Ps- Purulia (M) Dist- Purulia Beat No Anchal-Dimdina, JL NO-34 6. Complainant / Informant: Sek Faruk b) Father's / Husband's Name. SK Ajad c) Date / Year of birth. d) Nationality. Ondian e) Address. vill- Tentlo, P.O. Bhul, P.S. Avrulia (M), Dist- Purulia. 7. Details of known/suspected /unknown/accused with full particulars (Attach separate sheet, if necessary): 1. Abdul Aziz Khan Slo Kamdare Khan 2. Habibwe Rahaman @ Alkao Kazi Slo dt. Latifur Kazi 3. Gopal Gope SIO Sunu Gope all of vill- Tentlo, P.O-Bhul, PS-Pwrulia (M). Dist-Pwrulia A. Taranisen Rajwar S10 Lt. Merzkhu Rajwar of vill-Satra, P.O-Kukurgoria, PS-Pwrulia (M). Dist-Pwrulia. 8. Reasons for delay in reporting by the complainant/informant. Court Complaint vide Misc Petition No 21 of 2020 9. Particulars of properties stolen/involved: (Attach separate sheet, if required): Does not aruse 11. Inquest report/U.D. Case No., if any Does not aruse. 12. FIR Contents: (Attach separate sheet, if required) The original typed Complaint of the Complainant which is treated as FIR is attached herewith 13. Action taken: Since the above report reveals commission of offence(s) u/s. 406/409/420/468/471 of the IPC registered the case and took up the investigation/directed I Purnendu Dutta 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 of the Officer-in-Charles in the Sation with Name Danjay River Regulary

Signature / Thumb impression of the Complainant/informant 4 on original lower Complaint.

Rank Inspector of Police

Number if any DC Purulia (M) PS





In the Court of the Chief Judicial Magistrate, Purulia.

Misc. Petition No.21 /2020

Sek Faruk son of Sk Azad a resident of Village: Tentlo, Post Office: Bhul, P.S: Purulia (Mufassil), District: Purulia

.....Petitioner.

Vs.



2. Habibur Rahaman @ Alkas Kazi son of Late Latifur Kazi,

3. Gopal Gope son of Sunu Gope, All of Village: Tentlo, Post Office: Bhul, P.S: Purulia (Mufassil), District: Purulia.

4. Taranisen Rajwar son of Late Merkhu Rajwar, A resident of Village: Satar, P. O: Kukurgoria, P.S: Purulia (Mufassil), District: Purulia.

.....Accused persons.

Name of the Witnesses:

1. The petitioner

- 2. Sk. Jasimuddin, 5/0.Late SK. Nazwuddin.
- 3. Tayeb Kazi, Slo. Anish Kazi
- 4. Dolu Khan , S/o. Late Ismail Khan.
- 5. Tahira Bibi , D/o. SK. Amin.

Received on 03.03.2020 at 13.25 lns and started Purulia (M) PS care NO 67/2020 dtd 03.03.2020 v/s 406/409/ 420/468/471 of the IPE.

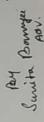


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2. 2020 man Dr to P.D









- 6. Sk Izazuddin , 510. SK. Haru
- 7. Idrish Kazi
- 8. Amena Khatoon
- 9. Sk. Sabir

All of Village: Tentlo, Post Office: Bhul, P.S: Purulia (Mufassil), District: Purulia

10. Bank officials of Indian Bank, Purulia Branch.

Date and time of offence: from 17.10.2019 to 30.10.2019, 7.11.2019

In the matter of application under Section 156 (3) of the Code of Criminal Procedure 1973;

And in the matter of an application for causing investigation by treating the petition as First Information Report; on behalf of the petitioner,

Most respectfully begs to state:

- 1. That your petitioner is an illiterate and poor person and belonged to minority group of person.
- That the petitioner had applied for "Padhan-mantri Aabas
 Yojona", a government project for "house for all" where on the
 recommendation of the Gram Panchayet, government money ios
 to be disbursed directly to the account of beneficiary under the
 Scheme.
- That the sister of Habibur Rahaman @ Alkas Kazi is an elected member of the Gram Panchayet and he along with accused No. 1 and 3 use to look after the affairs of the Panchayet, while the



accused No. 4 is the "Bank- Mitro" (person to help the customer in transacting with the Bank) of Indian Bank, Purulia Branch.

- 4. That sometime in the early part of the month of October 2019, the accused persons started telling that the petitioner had to give them Rs. 10,000/- for sanction of his "Padhan-mantri Aabas Yojona", to them otherwise they would not sanction his Scheme. The petitioner was surprised and after discussing with the witness No. 2 to 9, who are the beneficiaries of the scheme, came to learn that accused persons had also forced them to pay Rs. 10,000/- from each of them as illegal gratification for sanctioning their project under the Scheme.
 - 5. That on 7.11.2019, the petitioner went to his bank to update his pass book and came to learn that 60,000/- was credited in his account on 17.10.2019 and the accused persons in collusion with each other between 17.10.2019 to 30.10.2019 had withdrawn all the amount with the help of the Accused No. 4.
 - 6. That the petitioner attempted to communicate with the accused persons, to which they could not give any proper reply.
 - 7. That the petitioner had reported the matter to Inspector incharge of Purulia (Mafassil) Police Station on 134.11.2019, but no action was taken by police till date.
 - 8. That the matter was reported to Superintendent of Police, Purulia on 14.2.2020, but police authority remain silent over the matter.
 - That the accused persons had committed misappropriation of Government money, cheating, forgery of document as well forgery for the purpose of cheating.



10. That the investigation requires collection of banking documents, seizure of articles and documents, opinion of Hand writing and figures print experts, which is not possible by a private and poor person. A through police prove is required to unearth the truth.

It is, therefore, prayed that your Honour may graciously be pleased to direct the police of Purulia (Mafassil) P.S to treat this petition as a F. I. R. and to cause investigation in respect of the alleged incident.

And for which act of kindness, your petitioner, as in duty bound shall ever pray.

Man Hungal Poem So. Ando. 14 C. Crentini (ment 84), (M) 20.



ORDER-SHEET FOR MAGISTRATES RECORDS

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1. 25 2 25 2	One Sek Fostek has the data this petition U/3, 156(3) Cr.P.C. with a prayer for conding investigation in respect of cognizable of computational been disclosed in the petition of computational there is. Perused the petition and Xorox copy of documents considered. It has been stated that there field the cognizate offence, the case is therefore be sent to P.S. concern to start police case treating this petition of P.S. Let this petition U/8, 156(3) Cr.P.C. be referred this petition as P.I.R. to licreby directed to C/C to submit his report within one month from the date of passing of this offer.	on an
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