

FIRST INFORMATION REPORT



12 First Information of a cognizable crime reported under section 154 Cr. P. C. at PS Purulia Sub-Div. Rajamahendrapur P.S. Adra Year 2023 FIR No. 12/23 Date 26.11.23

Act I.P.C. Sections 420/406/417 I.P.C. (ii) Act Sections
iii) Act Sections iv) Other acts & Sections

3. a) General Diary Reference : Entry No. 1008 Time 11.15 AM
b) Occurrence of Offence : Day Lasty on 20.11.2020 Date Time not noted
c) Information received Date 26.11.23 Time 11.15 AM G.D. No. 1008 at the P.S.

4. Type of Information : Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S. South-East approx. 3 km from B
b) Address Vill. - Gayadh, Daulatpur, B-Adra, 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 Maurice Leo Costa
b) Father's / Husband's Name Lt. Havis manual Costa
c) Date / Year of birth d) Nationality
e) Address Vill. - Gayadh, Daulatpur, B-Adra, Dist-Purulia

7. Details of known/suspected /unknown/acclused with full particulars
(Attach separate sheet, if necessary) :
- Barun Moni
S/O Lt. Himangshu Sekhas Moni
Fruit-Karnalasthan, B-Adra, Dist-Purulia

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

9. Particulars of properties stolen/involved : (Attach separate sheet, if required)

10. Total value of properties stolen/involved

11. Inquest report/U.D. Case No., if any

12. FIR Contents : (Attach separate sheet, if required)

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/406/417 I.P.C.

registered the case and took up the investigation/directed S.9 Madam Ch. Supakar 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.

LT984
Signature / Thumb Impression of the Complainant/Informant
Maurice Leo Costa

Signature of the Officer in Charge, Police Station with Inspector-in-charge
Name D.P.A. ADRA P.S. P. N. D. E. Y
Rank SI. O.F. Dist. Purulia
Number if any PS-ADRA, DIST-PURULIA
26/11/2023

To The I.C.
Adra P.S
Puralia

Respected Sir

I Maurice Leo D Costa s/o of Late MR Harris Manual D Costa Residence of Gayadih, Adalatpur, Adra Kaskipur, Puralia. W.B. would like to request you to kindly lodge an F.I.R of cheating case against MR BARUN MONI s/o Late Himanshu Sektar Moni 46 years old residence of Kamalasthan P.O. P.S. Adra. Dist Puralia Andhar card no 531333812915 who was my Sahara agent every time he used to visit me to collect the Sahara amount and soon he got to know that I am living all alone. On 04/02/2019 Mr Barun Moni borrow from me at my home of RS. 300,000 (three lakhs) and without my knowledge another RS 300,000 (three lakhs) was with drawn from my Account by MR BARUN MONI. Total amount of RS. 600,000/- to be returned to me by MR BARUN MONI. MR BARUN MONI has also given me an undertaking along with three checks dt on 19-11-2020, 19-2-2021, and 19.05.2021, this agreement was done in present of my Niece, and her husband. ^{DF, Dubudesa} Her Contact NO is- 9937374723 her name is clementine D Costa and her husband MR. Mario Paulo Gomes was my witness. From 2000 November I went to Odisha to live with my Nephew for rest of my days. His name is MR. Horatio D Costa Residence of Odisha address given below. S/o of Late-MR. G D Costa, Ballichakshai, Adarsh Lane, P.O. Jatani Dist. Khurda Odisha, 752050. P.H. NO - 9937420362, 8249067547. All the three checks given by Barun Moni was bounced back due to insufficient balance. I have informed and asked MR BARUN MONI about the reason, he requested to extend the date for a few more months to pay back all the said amount. By till date almost two years are over but he did not repay the said amount, As per his request I have given him sufficient time but he cheated me by not returning my money I am 88 years old requesting you forward this matter as a cheating case against MR BARUN MONI As I am unable to sign due to my age I request you accept my thumb impression.

A/C NO. - OF Maurice Leo D Costa
11476787469 (S.B.I)

A/C NO. - OF BARUN MONI
31163779023 (S.B.I)

Thanks and kind regards.
MR. MAURICE LEO D COSTA
Present Ad:- c/o Horatio D Costa
Ballichakshai
Jatani, Khurda Road.
Dist:- Khurda
P.S.- Jatani
PNO. 9937420362
752050
Odisha

L.T. I of Maurice Leo D Costa



Written by
Mauricio D Costa
c/o G. D Costa
Ballichakshai
Jatani
Dist- Khurda
Odisha 752050
Received on 26.1.23 at 14.15 hrs and started
Actg & actem - 12/23 at 26.1.23
U/S- 129/201/417 IPC.
26/01/23
Inspector-in-charge
ADRA P.S.
Dist- Puralia