



FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub Divn. Mambazar P.S. Kenda Year 2022 FIR No 139/22 Date 31/12/2022
 2. i) Act IPC Sections 420/406 ii) Act _____ Sections _____
 iii) Act _____ Sections _____ iv) Other acts & Sections _____
 3. a) General Diary Reference: Entry No. 1002 dated - 31/12/2022 Time 16:25 hrs
 b) Occurrence of Offense: Day wednesday Date 23/09/2020 Time At any time
 c) Information received Date: 31/12/2022 Time 16:25 hrs G.D. No. 1002 at the P.S.
 4. Type of Information: Written Court Complaint duly forwarded by the Ld. C.J.M, Purulia
vide M.P. Case No-190/2022
 5. Place of Occurrence: a) Character and Distances from P.S. Approx 9.7 km South-west from P.S to P.O.
 b) Address Village - Chandra, P.S - Kenda, Dist - Purulia.
Beat No Archal No - R J.L No - 7.
 c) In case outside limit of this Police Station, then the name of P.S. _____ District _____

6. Complainant / Informant:
 a) Name: Thuma Mahato
 b) Father's / Husband's Name w/o Tulsi Mahato
 c) Date / Year of Birth Not noted d) Nationality Indian
 e) Address Village - Chandra, P.S - Kenda, Dist - Purulia.

7. Details of known suspects/accused (with full particulars)
 (Attach separate sheet, if necessary):
Subhas Lohar
S/o Methra Lohar
of village - Bhakradaha,
P.S - Jhalda,
Dist - Purulia.

8. Reasons for delay in reporting by the complainant/informant Court Complaint duly forwarded by the Ld. C.J.M, Purulia vide M.P. Case no-190/2022.

9. Particulars of properties stolen/damaged: (Attach separate sheet, if required): None

10. Total value of properties stolen/involvement: None

11. Inquest report/LEI Case no., if any: None

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

31/12/22
 Officer-in-Charge
 Kenda Police Station
 Purulia

13. Action taken: Since the above report reveals commission of offence(s) u/s 490/406 IPC

registered the case and took up the investigation/directed ASI Sukhendu Mandal of Kenda 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.

The signature of the complainant is on the written complaint.

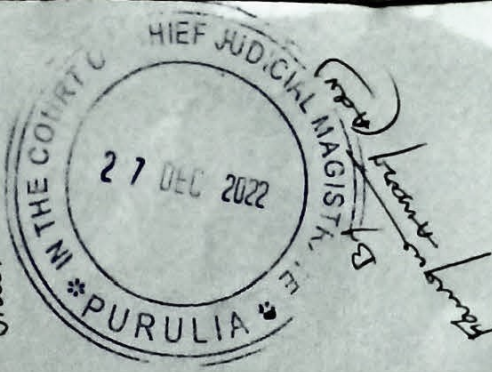
Signature/Thumb impression of the Complainant/Informant: [Signature]
31/12/22
 Officer-in-Charge
 Kenda Police Station
 Purulia

Signature of the Officer-in-Charge, Police Station with Name NITISH GASWAMI
 Rank SI of Police, o/c Kenda
 Number / any Dist - Purulia



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Jhuma Mahato



IN THE COURT OF LD. CHIEF JUDICIAL MAGISTRATE AT PURULIA.

Ref: MP Case No: 190 of 2022

Smt. Jhuma Mahato, age about Yers

W/o- Tulsi Mahato,
Residing at Village+Post: Chandra,
P.S: Kenda, Dist- Purulia(W.B).

.....Complent

V/S

Subhas Lohar,
S/o- Methra Lohara,
Residing at Village: Bhakuadih, Post+P.S: Jhalda,
Dist: Puruli (W.B)

.....Accused

Witness:

- 1.complent.
- 2.Swapan Sarkar,S/o- Durgacharan Sarkar,
- 3.Laxmi Kanta Mahato,S/o-Jaladhar Mahato,
- 4.Parasanta mahato,S/o-Yudhistir Mahato,

All resident of Vill & P.O- Chandra, P.S-Kenda, Dist-Purulia.

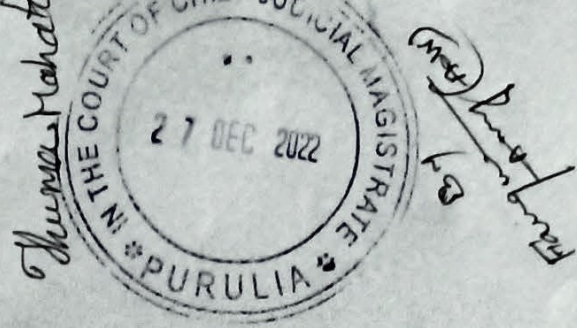
Date of Occurrence: On 23.09.2020 at Village: Chandra, under Kenda P.S, Dist: Purulia(W.B).

An Application of U/s- 156 (3) Cr. P.C

Section of Law: U/S-.....

The humble above named complainant most respectfully begs to submit as follows:

1. That the complainant is a permanent resident of the aforesaid address within the jurisdiction of the Ld. Court.
2. That the complainant is a Lady of Active habit as "Housewife" and she resides in her matrimonial house at the said address since after her marriage along with her parents in law.
3. That the husband of your complainant is a "Migrant Workers" in another state of this country.



4. That prior on 23.09.2020 the above named accused person came to the home of your complainant and disclose his identity as "Near Relative & also Wellwishers" of her husband and makes a good relation with the complainant for his bonafide intention.
5. That after knew the each and every thing about your compalnanat, the abovenamed accused decided to trap him in the absence of her husband and convinced her to make payment of some amount so that he can arrange for a Group "D" Service within the department of Govt of West Bengal under some terms and conditions.
6. That the above named accused convinced your compalainant for the said job and relying on such offer the complainant paid an amount of Rs. 1,30,000/- by cash towards consultancy charges .the accused recived the amount in front of witness no -2
7. That after few days the said accused person assured your complainant that the job related documents are almost ready, but due to some official hazzards the "Appointment Letter" is not issued.
8. That relying upon such statement of the above named accused your complainant given to him some more times.
9. That after one & half years later your compalianat realised that she has been cheated by the above named accused, then your compalainant requested to the above named accused to refund the said amount.
10. That on such requests of your complainant, the above named accused refunded an amount of Rs. 30,000/- by cash and also assured him to refund the due amount out of 1,30,000/- within 10 months(i.e at the rate of Rs. 10,000/- per months).
11. That after the assurance of the above accused, he refunds the said amount of Rs. 10,000/- per month up to Two(2) months
12. That after paying the amount of Rs. 50,000/- out of Rs. 1,30,000/- the above accused denies to your complainant for refund the rest amount and also threatened to him and using filthy languages.
13. That on 01.11.2022 a Submission Copy was also given to the Officer in Charge of Kenda PS. by the Complainant stating some clue & facts of this case. Copy of this Submission Letter was also served to the Superintendent of Police, Purulia. The receiving copy of the Submission Letter is annexed herewith.
14. That as the accused person have intentionally and with well planned strategy cheated the complainant by illegally receiving Rs. 1, 30,000/- and he has committed the offence of Cheating within the jurisdiction of this Hon'ble Court. The direction of this Hon'ble Court for police investigation may also reveal crime of forgery .

Shunna Mahanta



Prabir Kumar

15. That this case prima facie shows the involvement of a racketeers who are threat to the society as whole as the complainant would certainly not be the only victim of these accused prsons. This is a case in which the proper police investigation is required. However police have not taken any action nor registered the FIR in this matter because of the reasons best known to them.
16. The complainant and his family are shocked at this act of cheating and forgery by the accused person and have undergone mental agony on this account and facing financial hardship facing present situation.
17. That applicant submits that in the given facts and circumstances, the applicant/complainant being a victim is left with no alternative but to approach this Hon'ble Court for justice as the police have failed to act in the matter of complaint.

Hence, It is therefore, most respectfully prayed that the adequate action be taken in the interest of justice by treating this petition as complain and send it to the officer-in-charge Kenda P.S. for investigation. And the accused persons may be tried and punished for the said offence according to law.

*Received on 31/12/2022 at 16.25 hrs.
and started Kenda P.S case no-130/2022.
dated - 31/12/2022 u/s-420/406 g.p.c.*

fw.
31/12/22
**Officer-in-Charge
Kenda Police Station
Purulia**