

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4068



P.S. Bagdogra Year 2021 FIR No. 168/2021 Date 29/04/2021

Sections 420/468/471/120B Act Section 420

Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Thursday Date From 29/04/2021 Date To 29/04/2021

Time Period 15:35 hrs Time From 17:55 hrs Time To 17:55 hrs

(b) Information received at P.S. Date 29/04/2021 Time 17:55 hrs

(c) General Diary Reference Entry No(s) 2067 Time 17:55 hrs

4. Type of Information Written / Oral

5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.

(b) Address the house of the accused of Pakhi Biswakarma of Putimari, P.S. Bagdogra Dist. Darjeeling

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant

(a) Name SI Bhobotech Sarker

(b) Father's / Husband's Name Bagdogra P.S. SRC

(c) Date / Year of Birth Indian (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue

(f) Occupation Govt. Service

(g) Address P.S. Bagdogra, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary)

1) Njoy Toppo & A. Soni Toppo of Matidhar T.E (Bellline), P.O. Komala Bagan, P.S. Phansidewa, Dist. Darjeeling 2) Pakhi Biswakarma w/o Prem Biswakarma of Putimari Bhujipuri, P.S. Bagdogra, Dist. Darjeeling

8. Reasons for delay in reporting by the Complainant / Information

Does not arise

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

i) One application form ii) One Admit card for written test iii) Biodata of Apohminj and 06 others iv) One letter v) Xerox copy of medical certificate 03 vi) Two mobile handset vii) One school Bag viii) One diary Book ix) One dependent Identity card x) Declaration form of Paimond Kujur and 03 others xi) Biodata of Jagdish Ekka and 03 others as per seizure list

10. Total value of properties stolen / involved Does not arise

11. Inquest Report / U.D. Case No., if any Does not arise

12. FIR Contents (Attach separate sheets, if required)

The original written complain of the complainant which is treated as FIR reproduced overleaf

13. Action taken Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and

up the investigation / directed SI Kartick ch. Sarker to

investigation / refused 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.

14. Signature / Thumb impression

of the Complainant / Informant

Noted as an original complain

15. Date & Time of despatch to the court

29/04/2021 at 10:00 hrs

16. Date & Time of despatch to the court

29/04/2021 at 10:00 hrs

Signature of the Officer-in-charge
Bagdogra P.S.
Name J.V. Sarker
Rank No. 1 of Police
OK BDR P.S. SRC, dt. 29/04/21
OK BDR P.S. SRC, dt.

Sub: FIR.

Sir,

With due respect, in producing herewith the arrested accused persons namely, (1) Ajay Toppo s/o Lt. Sani Toppo of Matidhar TE (Belline) PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling (2) Rakhi Biswakarma w/o Prem Biswakarma of Putimari Bhujipani PS, Bagdogra Dist, Darjeeling along with following seized articles;

1. One application form in the name of Roshan Subba s/o Deshman Subba of Margerate Hope Alubusti PO, Tung Dist, Darjeeling to the Commandant 14 field Ammunition depot PIN 909714 c/o 99 APO, Post, applied for fireman
 2. Admit card for written test of Mohitsan Kerkatta of PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling post applied for peon admit card/Roll no 8619 issued by presiding officer for CWE Bengdubi.
 3. Bio data of the following persons, i) Dipak Minj s/o Kaharu Minj of Lachuvita PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling ii) Pracon Kispotta s/o Late Prem Kispotta of Joyentika TE godamline PO, Sahabad PS, Phansidewa Dist, Darjeeling iii) Scholastica Dempta s/o Pascal Pempta of Bhojnarayan TE, PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling iv) Stephen Oraon s/o Lt. Sima Oraon of Nepania Busty PO, Belgachi PS, Naxalbari Dist, Darjeeling v) Nikita Ekka D/O Seven Ekka of Matidhar TE PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling vi) Sohan Toppo of Bijimani PO, Sahabad Dist, Darjeeling vii) Emelysh Minj s/o Punia Minj of Lhachubhita PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling.
 4. One letter of Lt. General Kamal Mohey ASC, centre & collage PIN 900493, c/o 56 APO which was a written his personal pad to col Raj Singh CO 5023 ASC Bn c/o 56 APO for enrolment of the following candidates i) R Nagarjuna Repalle s/o Sivaram Krishna ii) Gajendra Kumar Singh s/o Baid Nath Singh.
 5. Xerox copy of Medical certificate of Sudeep Thapa s/o Santosh Thapa issued 158 B.H. Hospital, Bengdubi Medical category referred to M.H.
 6. One JIO Mobile hand set with SIM card no 8918438289 and IMEI no 911S91255848059
 7. One Olive Drab coloured bag having Delhi Public School Siliguri embroidered on it containing the above noted documents. Seized from the exclusive possession of the accused Ajay Toppo.
1. One diary book (friends forever) in which there is an account of money transaction
 2. One dependent identity card in R/O Prem Biswakarma issued SI no 49707/137/CC issued by Gorkha Bn (suspected to be fake)
 3. Declaration form to commanding officer 5133 ASC Bn PIN 905133 C/O 99 APO in the name of following candidates such as a) Paimond Kujur s/o Lt. Isdor Kujur of Puruna Railline Kamala PO, Kamalabagan PS, Phansidewa Dist, Darjeeling b) Suman Tirkey s/o Marlyanys Tirkey of Kamala (Majhi line) PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling c) Samir Tirkey s/o Syvester Tirkey of Dekugej Purbamadati Kamala Dist, Darjeeling d) One sealed stamp (rubber) of Head Master Kanchan Ganga Primary School Bengdubi

29/09/2023
In-charge
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5) Bio data of following persons with attach passport photo such as i) Laghush Ekka s/o Bilum Ekka c. Juchu vila PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling ii) Jalma Bara D/O Prem Kumar Bara of Bijimani T.E PO, Sahabad PS, Phansidewa Dist, Darjeeling iii) Maria Turkey s/o Tardius Turkey of Gayaganga Chijaline PO, Kamala Bagan PS, Phansidewa Dist, Darjeeling iv) onali Bara D/O Binod Bara of Bijimani Pakaline PO, Sahabad Bagan PS, Phansidewa Dist, Darjeeling

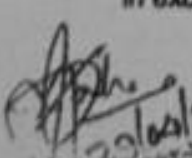
6) Medical certificate of Keshop Rai 18yrs s/o Ajit Rai issued from 158 B.H hospital Medical category, referred to MH (Xerox copy)

7) Medical certificate of Shivam Rai 20yrs s/o Khagendra Rai issued from 158 B.H hospital medical category, referred to MH (Xerox copy) seized from the exclusive possession of accused Rakhi Biswakarma.

8) One Samsung Mobile handset Galaxy A20S Model SM-A-207F IMEI No-I 353250119204273 IMEI -II 353276119204278 with SIM no 7029997666.

In this regard, I SI Bhabatosh Sarkar of Bagdogra PS, SPC do hereby lodged a written complaint against above noted persons and others that on 29.04.2021 at 14.35 Hrs received an information from Input of MI that one person was standing at Gosaipur More with forged documents of recruitment in Army and other jobs. Said persons along with his associates take huge amount of money from innocent people on pretext of facilitating jobs in Army, Forest, and aviation. Noted vide GDE No. 2059 Dated 29.04.2021. Shared the information with O.C. PS and as per his direction, I along with force with team of MI left for Gosaipur More, noted vide GDE No. 2060 At 15.05 hrs I along with force with source arrived at Gosaipur More and as shown by the source apprehended the accused Ajay Toppo On interrogation he disclosed his name and address as noted above and also admitted that he had possessed some fake and forged documents related to army recruitment and appointment letter of Indigo Airlines. On further interrogation he admitted that those documents were supplied by Prem Biswakarma and his wife Rakhi Biswakarma there are many more documents were lying at the house of the Prem Biswakarma at Putimari. He stated that he was on the way to deliver those fake appointment letters in lieu of huge amount of money. I demanded him to take out those documents, which he had kept in Olive Drab coloured bag having Delhi Public School Siliguri embroidered on it. He produced all forged documents and I seized the same under proper seizure list in presence of witnesses along with the bag. The seizure was made between 15.35 Hrs to 16.05 hrs. I accordingly, arrested him preparing memo of arrest and also informed him about the ground of arrest U/S 41 CrPC. During interrogation, he wished to assist Police to identify and show the house of Prem Biswakarma at Putimari. I along with force escorting the arrested accused Ajay Toppo left for Putimari. At around 16.25 hrs arrived at Putimari and Ajay Toppo showed the house of Prem Biswakarma and conducted raid. During raid Smt. Rakhi Biswakarma could be found but Prem Biswakarma could not be found at his house. I accordingly with the help of LC/1336 Dikki Sherpa interrogated Rakhi Biswakarma and during Interrogation, she admitted that she along with her husband and other associates had been running the fake racket of providing job in the army, aviation sector and other Govt. departments by preparing forged documents like call letters, appointment letters, etc. and using the same as genuine, for which they procured huge amount of money from many people of Siliguri and adjoining areas. On demand she produced the forged documents as noted above and seized the same under proper seizure list, in presence of witnesses. The seizure was made between 16.35 hrs to 17.25 hrs. I accordingly with the help of Lady Constable 1336 Dikki Sherpa Arrested her issuing proper memo of arrest and informing her about her ground of arrest.

On interrogation Rakhi Biswakarma and Ajay Toppo further stated that they along with Prem Biswakarma And other associates have linkage with 158 Base Hospital in Bengdubi Military Station, which they used to facilitate recruitment in the Army of those who were not selected at the place of Army recruitment in exchange of amount approx. 4 Lakhs from each candidate. They also disclosed that David Biswakarma and

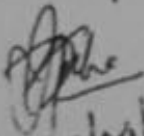

Officer-in-charge
Bagdogra P.S. - 2
Nagpur Metropolitan Police

6 father Kumar Biswakarma of Bhujipani, Bimal Das and Baba Khan of Damdim and some more people have been involved in this racket. They have cheated many people in the name of providing job amounting to lakhs of rupees. The arrested persons admitted that they have been running the racket since 2013. It could be learnt that after receiving the money from the candidate, they used to cut off the contact. If any candidate peruse rigorously for return of money, they would return the money slowly. After procuring mobile number of one of the victim (9734945789) contacted her, who stated over phone that she had given Rs. 1 lakh to Prem Biswakarma for medical clearance of her son for recruitment in Army but after receiving money he left picking up phones and allegedly cheated her and further she informed that there are many from Kurseong who have been cheated by Prem Biswakarma and his associates.


From the circumstances as narrated above, it is evident that the arrested accused persons along with their associates hatched criminal conspiracy and cheated many people of their hard earned money in the name of facilitating jobs in army, aviation sector, etc. by preparing forged documents and supplying the same to them.

I, therefore, pray before your kind self to start a specific case under proper section of law against Ajay Toppo and Rakhi Biswakarma and cause its investigation.

Received on 29/04/2021 at 17.55 hrs
vide BDR P.S GDE NO- 2061, dt- 29/04/21
and started BDR P.S CASE NO- 168/2021,
dt- 29/04/2021 u/s- 420/468/471/120B IPC
endorsed to SI Kartick Ch. Sarkar for its
investigation.


29/04/21
Officer-in-charge
Bagdogra P.S. - 2
Guwahati Metropolitan Police

Yours faithfully


29.04.2021
SI Bhabatosh Sarkar

Bagdogra PS, SPC

Date 29.04.2021