

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

828

1. Dist. Darjeeling P.S. Siliguri Year 2021 F.I.R. No. 1178/21 Date 24/9/2021
 2. i) Act IPC Sections 406/420/465/468/471/120B
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence, Day _____ Date From 24.09.2021 Date To _____
 Time Period _____ Time From Not mention Time To _____

(b) Information received at P.S. Date 24.09.2021 Time 20.15 hrs

(c) General Diary Reference: Entry No(s) 1481 Time 20.15 hrs

4. Type of Information: _____ Written / Oral _____

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

(b) Address Axis Bank, Sevoke Road, PS-Siliguri
Sir-Darjeeling.

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

6. Complainant / Informant _____

(a) Name Debarishu Bhattacharjee

(b) Father's / Husband's Name Mr. Arbinda Bhattacharjee

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

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

(f) Occupation _____

(g) Address Deshbandhupara, Nday Shastri Sarai, Sathyashree
Apartment, PS-Siliguri, Sir-Darjeeling.

7. Details of known / suspected / unknown accused with full particulars _____
 (Attach separate sheet, if necessary)

(i) Sunny Ghosh, (ii) Suchangshu Ghosh of Khudiramally near Bagdara School, (iii) Bagdara, PS-Siliguri, Sir-Darjeeling (iv) Arpita Ghosh wife Sunny Ghosh (v) Suchangshu Ghosh and others family members

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 2,12,000/- (Two lakh twelve thousand only).

10. Total value of properties stolen / involved _____

11. Inquest Report / U.D. Case No. if any _____

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

of the Complainant is treated as FIR which enclosed herewith. The original written complaint

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up the investigation / directed _____

investigation / refused investigation / transferred to P.S. _____

Investigation: FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant / _____

14. Signature _____

Thumb impression of the Complainant / Informant _____

15. Date & Time of presentation to the court _____

Signature of the Officer-in-Charge, Police Station

Name Debarishu Bhattacharjee

Rank No. SP of Police

Siliguri Police Commissionerate

TO

The officer –in- charge

Panitanki out post

SiliguriMetropolition police

siliguri

Date :

Subject: First Information Report (FIR)

Sir

With due respect I DebasishBhattacharjee, resident of Deshbandhu Para, UdaysankarSarani, Sattyashree Apartment ,p.o.Siliguri, District- Darjeeling, would like to draw your kind attention to the following facts :-

1. That one Sunny Ghosh, Son of SnehangshuGhosh, resident of Khudiram Pally, near Bagdogra primary School ,DakshinBagdogra, District- Darjeeling, is an employee of 158 Base Hospital Bangdubi.
2. That Sunny Ghosh (8509389467) , in the month of February,2021 told one,SubhashisBanerjee,Son of Late Sudarshan Banerjee resident of 1 no Dabgram, near Siliguri Park, District- Darjeeling, that he was very much acquainted with the reputed officers engaged in Army. Further , he stated that he is a member of the Recruitment Board,in case of new recruitment he also remains present with the other head officials such as Major, Commandants etc.
3. That SunnyGhosh intentionally circulated such message to Subhashis Banerjee. He further told him that if anyone is unemployed he could have recruited him for a casual staff job at 158 Base Hospital Bangdubi. Subhashis Banerjee used to know that, I was searching of a good job and there aftersaid .Subhashis Banerjee told the said news to my wife ShrutiparnaChatterjee, who is his sister.
4. That I was dying to get a job due to my poor financial condition. One day said Sunny Ghosh met with me and he told me that he will arrange a job at 158 Base Hospital Bangdubi but for that reason I have to deposite some money and subsequently I came to know that Sunny Ghosh is working at Base Hospital Bangdubi as a permanent staff , his designation- cook. Thereafter I started believe in him.
5. That initially I was little bit in doubt but he convinced me and gave me an assurance that he will arrange a job for me as casual staff in Base Hospital BangdubiBagdogra and for that purpose I have to pay some money Rs 2,00000 (Two Lacs) , and after joining the job I have to pay 1,50,000 (One Lacs Fifty Thousand) only in his account.
6. And even then I was in doubt and asked him how to belive you that after paying money to you, you will give me a job? at that time he told me that he will give a written undertaking to seure my money , but showing the payment as loan amount not for purpose of service because it is secret matter will not disclosed to any one . I belive him because I was dying to get a job.
7. Thereafter Sunny Ghosh prepared a loan agreement on Rs 20/ non judicial stamp and he also put his signature on that said loan agreement an I also put mysignature on that said loan agreement in present of witnesses. That SunnyGhosh provided his saving Bank A/C no 918010099319646 Axis Bank Ltd., ShivmandirBranch on different dates as per his demand I paid him Rs 2,12,000/- some in cash and some through online bank transfer. Similarly ,Sunny Ghosh intentionally misrepresented to me stating that there are also other posts lying vacant and others will also be recruited to fill up such vacancy. The other persons namely AritraChakraborty (phon no.9564304397) ,son of Anil chakraborty ,M.L Road shivrampally.Haiderparasiliguri and RonobrotoMazumder,son of DilipMajumder (phon no.9641345818), resident of B.B.D Colony ,Temple street ward number 2, pradhannagar.AritraChakraborty deposited a sum of rupees 1,65.000/-in the above mentioned bank

account of Sunny Ghosh's Axis Bank ac through online transfer in the month of August, 2021. Ronobroto Mazumder deposited a sum of rupees 1,15,000/- in the above mentioned bank account of Sunny Ghosh's Axis Bank ac through online transfer in the month of August, 2021.

sir, I paid said Sunny Ghosh Rs 2,12,000/- some in cash and some through online bank transfer from different accounts, details are given as -Debasish Bhattacharjee Axis bank Branch, Sevoke road Ac No. 912010024277638-Rupees 15,000/- on 19/02/2021, Rupees 25,000/- on 20/02/2021, Rupees 12,000/- on 19/06/2021 and also on 20/2/2021 I transfer rs 40,000 to said Sunny Ghosh from two different accounts, said accounts of Axis bank number are 912010025262976, 912010026033157, rest of the money I paid in cash to said Sunny Ghosh.

That said Sunny Ghosh also sent a admit card through whatsapp on 26th March 2021 for appearing in examination for recruitment set to be held on 30th March 2021. After getting the admit card said Sunny Ghosh told me that interview will be held at a lodge near bagdogra station. I went there but no one was there said Sunny Ghosh told me he will provide the joining letter to me in the month of August. It put some doubt in my mind. I came to know that admit card was fake and I realized that I was cheated by Sunny Ghosh.

Thereafter I went to the house of Sunny Ghosh but Sunny Ghosh was absent after that I talk to his Wife- Arpita Ghosh (8768322321), Father-Snehangshu Ghosh, Mother and other family members, after hearing the incident they gave assurance to me that they will return the money within 10th September 2021. But again I went to the house of said Sunny Ghosh at that time they refused to return the money and threatened me that if again I went in there house to get return of my money they lodge complaint against me.

I strongly believe that they all are part of a well organized racket misappropriating unemployed youths who are search of jobs. I believe he had intention from the beginning to cheat and lastly he cheated me.

Therefor, I request you to kindly take necessary steps so that the accused persons are punished.

Thanking you,

Yours faithfully

Debasish Bhattacharjee 9 S/O Late Arzabinda Bhattacharjee

signature

mobile no

9691680587, 8250422156

24.09.2021

Received on 24.09.21 at 19:45 hrs vide
Paritanki TOP G.D.E.M. 591 dt 24.09.21
and forwarded to J.C. Secy R.S. to start
a specific enquiry under Proviso of
Law. SI Rana Brahma will investigate
the case.

24.09.21
J.C. Secy R.S.
PARITANKI TOP
P.S. Siliguri
Dist. Darjeeling

Received on 24.9.21 at 20.18 hrs
vide Secy PS GDB No-1481 Dt. 24/9/21
Forwarded Secy PS Case No. 1178/21 Dt.
24/9/21 W/S 406/420/465/468/471/
120 B DPC

11.2.
24/9/2021
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate