

(Under Section 154 Cr. P.C.)

1218

1. Dist. BPC P.S. Modigera Year 2024 FIR No. 18/24 Date 09/01/24
2. i) Act IPC Sections 406/420 ii) Act Sections
- iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From March 2023 Date To 11/11/2023
- Time Period Time From Time To
- (b) Information received at P.S. Date 09/01/24 Time 12:15 hrs
- (c) General Diary Reference : Entry No (s) 460 Time 12:15 hrs
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
- (b) Address Medical more, Sushrulanagar, PS- Modigera, Dist- Darjeeling.
- (c) In case outside limit of this Police Station, then the N/A
- Name of the P.S. District
6. Complainant / Informant :
- (a) Name Prakash Thapa
- (b) Father's / Husband's Name Hari Thapa
- (c) Date / Year of Birth (d) Nationality Indian
- (e) Passport No. Date of Issue : Place of Issue
- (f) Occupation
- (g) Address Chowpukuria, Birsing Jole PS- Bagdogra Dist- Darjeeling.
7. Details of known / suspected / unknown accused with full particulars
- (Attach separate sheet, if necessary) :
- Roshan Thapa, S/O- Lt. Man Bahadur Thapa
8. Reasons for delay in reporting by the Complainant / Information
- /
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
- Rs- 6.00.000/-
10. Total value of properties stolen / involved
11. Inquest Report / U.D. Case No. If any
12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is enclosed/reproduced overleaf.
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 Asst. Amal Roy of NBM OP to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.
14. Signature / Thumb impression Noted in original complaint. Signature of the Officer-in-Charge, Police Station
- of the Complainant / Informant Name BIPUL TALUKDAR
15. Date & Time of despatch to the court : On 10/01/24 at 11:00 hrs. Rank : No. 51st Police M.T.G. PS.

Date:

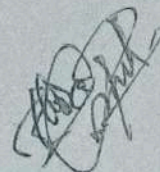
To
The Office In-Charge
Matigara Police Station
Matigara

Subject: General Complain Against Roshan Thapa Mobile
No.8967811126 & 6294953768 - Resident of Medical More Under
Matigara Police Station.

Sir,
Respectfully this is to inform you that I Sri. Prakash Thapa, resident of Chowpukuria, Birsinghjote, Bagdogra, District: Darjeeling Pin-734014,

I want to notify you that one of the local oversea agent name Sri. Roshan Thapa S/o, Late Man Bahadur Thapa, resident of Medical More, Village: Kawakhari, Post: Sushrutanagar, Under Matigara Police Station, Dist. Darjeeling, West Bengal -734012, has cheated me by presenting himself as genuine oversea agent to take away Canada for gas station back office Jobs with agreed amount of Rs. 6,00,000(Six Lakhs Rupees). In between I paid the money through google pay as well as cash payment to processing the documents and visa etc.

After all the payment received by Sri. Roshan Thapa, he could not work out my visa to send me Canada within 1 year, though he was told that visa will come by 3 months and I had submitted all the necessary documents to Sri. Roshan Thapa, but he could not do so as per the agreed conversation, finally I decided not to go with this lengthy process, so I asked him to return my money, that time he was agreed to return my money, but then he turned on his way, we made a agreement to refund money Rs.4,00,000(Four Lakhs)only, it was December 2023, Since the days Sri. Roshan Thapa not picking my calls and not reply my message, Payment should been refunding the month of March 2023 as we had a talk With Sri. Roshan Thapa.



Sir, beside this Sri. Roshan Thapa Cheated So Many People, whom I know very well, I don't bother to others, but I want to recovery my payment which is very need to me.

I, therefore request you to kindly look into the matter and enquire about the cheater oversea agent of Sri. Roshan Thapa to get my money refund as soon as earlier to normalize to everything in my life. Even they are not able to show there oversea license.

Your Cooperation is highly expected on this regards

Thanking You

Prakash Thapa

Sri. Prakash Thapa,
Chowpukuria, Birsinghjote,
Bagdogra, District: Darjeeling
Pin-734014,
Mobile - 9564250893

(40 Hari Thapa)
Enclosed: Payment Documents & Agreement copy.

Received on 09/01/24 at 12:15 PM vide MTB PS
GDE NO- 460 Dt- 09/01/24 & Started MTB PS
Case NO- 18/24 Dt- 09/01/24 W/S - 406/420 IPC
& endorsed to ASI Anil Roy for its investigation.

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09/01/24

Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate