(Under Section 154 Cr. P.	<del>C.</del> ) /
229dogra 0	55 /2/10/201 87
2026	4111
Dist Davicetria PS Bandogra Year 2025 FIR No	Date 5772023
Sections 316(2 ) /318(4)/ ii) Act.	Sections
Sections IV) Oth	ers acts & Sections
. (a) Occurrence of offence: Day	
Time Period	그 마음이 그렇게 되었다면 하는 아이 사람들이 얼마나 되었다면 하는 사람들이 얼마를 하는 것이 되었다면 하는데 나를 하는데 하는데 하는데 되었다면 하는데 하는데 되었다.
(b) Information received at P.S. Date On 31/05/2025	Time 14:15 M3
(c) General Diary Reference : Entry No (s) 1461	
. Type of Information	
Place of Occurrance (a) Direction and Distance from P.S. Almos 2KM East	
(b) Address Lornath Wagan, Ps- Bagdogra, Di	y Dorreling
(c) In case outside limit of this Police Station, then the	
Name of the P.S. District	
. Complainant / Informant :	
(a) Name Kundom Sha (Mobile 200-863700267	77
(b) Father's / Husband's Name Umesh Sha	
(c) Date / Year of Birth	Indian
(e) Passport No	Place of Issue
(g) Address Loxnathnagon, PS- Bagalogra, Dist- I	muling
	Omseline
. Details of known / suspected / unknown accused with full particulars	
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):	hari, wlo-Joseph Khati (3) As
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Joseph Khati, S/O-W. Kirom Khati (D Subha Ki Khati, S/O-W. Kirom Khati All are 18 Bhutta	hari, wlo-Joseph Khati ③ As born , Road no - 11 pra gan' E
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Tokeph Khahi, S/O-LL. Kirom Khahi (D Subha Khahi, S/O-LL. Kirom Khahi (D Subhan, S/O-S)  B-BDK, DST-DJM (M) (D) Kikakin produken, S/O-S	hari, wlo-Joseph Khati ③ As born , Road no - 11 pra gan' E
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Joseph Khati, S/O-W. Kirom Khati (D Subha Kirom)  Khah, S/O-W. Kirom Khahi All are It Bhutta  PS-BDK, Oist-DJh omb (D) Rikakh pradhom, S/O-S  Unipmin Busty, Waxalbom;	hari, wlo-Joseph Khati ③ As born , Road no - 11 pra gan' E
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Joseph Khati, S/O-W. Kirom Khati (D Subha Kirom)  Khah, S/O-W. Kirom Khahi All are It Bhutta  PS-BDK, Oist-DJh omb (D) Rikakh pradhom, S/O-S  Unipmin Busty, Waxalbom;	hari, wlo-Joseph Khati (3) As born , Road no - 11 pra gan' E
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Joseph Khati, SID-L. Kirom Khati (D Subha Kirom)  Khahi, SID-Lt. Kirom Khati All are It Bhutta  PS-BDK, OIST-DIN ords (D) Rikagn pradhom, SID-S  Unipposin Busty, Haxalbori.	hari, wlo-Joseph Khati ③ As born , Road no - 11 pra gan' E
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Joseph Khati, S/O-Lt. Kitem Khati (D Subha Kithah), S/O-S (D Subha), Sid-S (D Subha), Sid-S (D Subha), Sid-S (D Subha), Sid-S	hari, wlo-Joseph Khati (3) Ass born , Road no - 11 pra gan' to
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  (Attach separate sheet, if necessary):  (D Subha Kinghah, SID-Lite Kinghah, SID-Lite Kinghah, SID-Lite Kinghah, SID-Lite Kinghah, SID-Lite Kinghah, SID-Side Kinghah, SID-Si	hari, wlo-Joseph Khati (3) Ass born , Road no - 11 pra gan' to
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  Description of the substitution of t	hari, wlo-Joseph Khati (3) Ass born , Road no - 11 pra gan' to
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Joseph Khari, S/O-Lr. Kirom Khari (D Subha Klahi, S/O-Lr. Kirom Khari (D Subha Klahi, S/O-Lr. Kirom Khari (All are 18 8 huttan B-BDK, 0.58-DJh arms (D) Kikabh pradham, S/O-S  Kraipania 8 wsty, waxal sori.  Reasons for delay in reporting by the Complainant / Information	hari, wlo-Joseph Khati ③ As born , Road no - 11 pra gan' E
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Joseph Khahi, \$/0-W. Kirem Khahi (D Subha Khahi, \$/0-W. Khahi, \$/0-W. Kirem Khahi (D Subha Khahi, \$/0-W. Khahi, \$/	hari, wlo-Joseph Khati (3) As born, Road no-14 pra gan' E ludom pradham of Shormigo
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  (D) Toceph Khahi, \$/0-W. Kirrem Khahi (D) Subha Khahi, \$10-W. Bhatian (D) Subha Khahi, \$10-W. Bha	hari, wlo-Joseph Khati (3) As. born, Road no - 11 pra gan' El ludon pradham of Shomnigo
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D. Tokeph Khahi, \$/D-L+. Kirrem Khahi (D) Subha Kirkhahi, \$/D-L+. Kirrem Khahi (D) Subha Kirkhahi (D) Subha Kirkha	hari, wlo-Joseph Khati (3) As. born, Road no - 14 pra gan' El ludon pradham of Shormgo
(Attach separate sheet, if necessary):  (Attach separate sheet, if necessary):  (D Subha King Khahi, S/D-Li. King Khahi (D Subha King Khahi, S/D-Li. King Khahi, S/D-L	hari, wlo-Joseph Khati (3) As born, Road no - 14 pra gan' El ludon pradham of Shomnigo
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  Descept Khari, \$/0-Lr. Kirrem Khari (Desubba Krakhari, \$/0-Lr. Kirrem Khari (Desubba Krakhari)  Bushy, waxalbari  Reasons for delay in reporting by the Complainant / Information  Particulars of properties stolen / involved (Attach separate sheet, if necessary):  O. Total value of properties stolen / involved  I. Inquest Report / U.D. Case No. If any.	hari, wlo-Joseph Khati (3) As born, Road no - 14 pra gan' to ludon pradham of Shormgon
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  Description of the Kitter Khah All arc it Bhuttan Khah, SID-Lit Kitter Khah All arc it Bhuttan B-BDK, 2034-DJn and Britan Khah All arc it Bhuttan B-BDK, 2034-DJn and Britan Busty, waxalbari.  Reasons for delay in reporting by the Complainant / Information  Particulars of properties stolen / involved (Attach separate sheet, if necessary):  O. Total value of properties stolen / involved  I. Inquest Report / U.D. Case No. If any  2. FIR Contents (Attach separate sheets, if required): The Onginal with Bracked of FIR is enclosed here with	hari, wlo-Joseph Khati (3) Assorber , Road no - 14 pra gan' to udom pradham of Shormigan on complaint which is
(Attach separate sheet, if necessary):  D Joseph Khari, SID-LI. Kirom Khari (D Subha Kirom Khari, SID-LI. Kirom Khari)  Khari, SID-LI. Kirom Khari (D Subha Kirom Khari)  Khari, SID-LI. Kirom Khari (D Subha Kirom Khari)  Khari, SID-LI. Kirom Khari (D Subha Kirom Khari)  Buring Market (D Subha Kirom Khari)  Reasons for delay in reporting by the Complainant / Information  Particulars of properties stolen / involved (Attach separate sheet, if necessary):  O Total value of properties stolen / involved  I Inquest Report / U.D. Case No. If any  FIR Contents (Attach separate sheets, if required): The Original with treated of FIR is Enclosed here with  3. Action Taken: Since the above report reveals commission of offence(s) as mentioned.	hari, will-Joseph Khati (3) Assorr, Road no - 11 pra gan to born, Road no - 11 pra gan to undom pradham of Shormaga  con complaint which is  glidaus  Officer-in-charge ad at item No. 2., Registered the case and took up the Bagdogra P.S., State
Details of known / suspected / unknown accused with full particulars  (Attach separate sheet, if necessary):  D Tokeph Khari, S/D-L+. Kirom Khari (D) Subha Kirom Kirom Kirom Khari	hari, wild-Joseph Khati (3) Assorr, Road no - 11 pra gan to born, Road no - 11 pra gan to be sudom pradham of Shormaga.  Con complaint which is girly all officer-in-charge and took up to bayra pos Siliguri Metropolitato Police Siliguri Metropolit

written complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Office of the charge
Signature Sattle office Prochet GPolice Station
Name Singur Restricted Doss
Rank: No. 0/C Bardo gra Ps

Date:

To The Officer In-charge Bagdogra Police Station Bagdogra, Dist- Darjeeling

## Sub:FIR

Respected Sir.

I Kundan Sha son of Umesh Sha resident of Loknathnagar, Bagdogra, P.O & P.S Bagdogra, Dist-Darjeeling, Pin-734014, West Bengal, would like to inform you that JOSEPH KHATI, Son of Lt Kiran Khati, Indian by Nationality, Business by Occupation, Resident of Road no. 11 Pragati Colony Bhutabari, Post Office & Police Station-Bagdogra, District-Darjeeling, State of West Bengal, Pin Code-734014, had promised me and also signed a agreement (agreement dt. 22/01/2024) to Provide me Private jobs in Canada on contractual Basis on a salary of \$ 700 to \$ 750 (i.e. Rupees 58,000/- to 63,000/-) per week. For that he took Rs. 29,90,000/-(Twenty Nine Lakh Ninety Thousand) Only for my job and other related papers work which was required for Visa and for providing me job in Canada and assured me to Provide job within 08 to 40 Days but 12(Twelve) Months had been passed but he did not arrange any documents which is related to the job. After that guarantors namely Subha Khati wife of Joseph Khati resident of Road no. 11 Pragati Colony Bhutabari, Post Office & Police Station-Bagdogra, District-Darjeeling, State of West Bengal, Pin Code-734014, Asit Khati son of Lt. Kiran Khati brother of Joseph Khati Resident of Bhuttabari, Bagdogra and Rikash Pradhan son of Sudan Pradhan resident of Shantigram, Nripania Busty, Naxalbari asked me to give the entire money to Joseph Khati on such promise I gave the entire money to Joseph Khati. When I ask joseph Khati about the reason for unnecessary delay in paper work of visa, and also whenever I am requesting him to refund my money, one legal notice has placed before me, dated- 18.10.2024 sent by his Partner Ravi Tejas stating that he will clear all payment within December 21st 2024 and also issued a post dated cheque of Rs. 23,95,500/- (Twenty Three Lakh Ninety Five Thousand Five Hundred) Only as a security but till today he had not deposited a single amount of money which was due.

But now he had no intention of returning my money as he started to threaten me to spoil my life stating that "mera bohut power he tujhe kavi v Chori ka case me jail me dalwa sakta hu". As he is very powerful person and also he had political connection I am very much terrified. He also threatens me that I and my family will face dire consequences if I ever tried to lodge a complaint against him. As I took huge amount of Loan for paying him now I am in pathetic and stressful situation. Therefore it is my humble request, please take appropriate action against Joseph Khati, Subha Khati, Asit Khati, and Rikash Pradhan as they are habitual 3/1/2/213 offender because many person namely Amit Toppo, Rohit Kanu and Manish Gazmer were also cheated by Officer-in-charge them and Joseph Khati also took money from different people. He is very dangerous people for our society Officer-in-one is very uangerous people for our society with the help of his wife Subha Khati, Asit Khati and Bagdogra P.S., Steen and an and an article of the subha Khati, Asit Khati and Bagdogra Metropolita Radis Pradhan, and even when I ask about refund of my money Subha Khati threatened me by saying that

Therefore I request you to kindly look into the same and do the needful at earliest. I shall be highly bliged.

Copy Enclosed

Thanking You

1. Mutual Agreement

Yours Truly

2. Legal Notice & PDC Cheque

Kundan Sha Mobile No. 86370/02677

Received on 31105125 At 14:15 ms vide BOR PS GOE NO-1461 Dota-31105) 25 ama storted BOR PT COSE NO-183125 Outd-31/05/25 U15-316 (2) /31 8(4)) 3(5) BMS and Undursed to SI pradip Kr. sorrkun for

is investigation.