

1721

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. IPC P.S. Matigara Year 2020 FIR No. 718/21 Date 19.07.2020  
 (i) Act IPC Sections 419/420/468/471/472/474/120B IPC  
 (ii) Act Sections  
 (iii) Act Sections  
 (iv) Others Acts & Sections See 7th State Emblem of India (Prohibition of its use) Act 2002  
 (a) Occurrence of Offence : Day ..... Date From Nov. 2020 Date To per use

Time Period ..... Time From ..... Time To .....  
 (b) Information received at P.S. Date 19.07.2020 Time 20.25 hrs  
 (c) General Diary Reference : Entry No.(s) 1103 Time 20.25 hr

Type of Information : Written  Oral  
 Place of Occurrence : (a) Direction and Distance from P.S. 7 KM North Beat No. ....  
 (b) Address Kharpral P.S. Matigara Dist. Darjeeling

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

Complainant / Informant:  
 (a) Name Rajin Kumar Sharma  
 (b) Father's / Husband's Name Ram Chandra Sharma  
 (c) Date / Year of Birth : ..... (d) Nationality Indian  
 (e) Passport No. X Date of Issue : X Place of Issue X  
 (f) Occupation .....

(g) Address P.O. Baba Kharpral PO + P.S. Matigara Dist. D.S.G.

Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) : 1) Mihiresh Duxed, @ Sahir Kumar Duxey. 2) Poryanka Duxey and others

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

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 3,00,000 (Three Lacs)

Total value of properties stolen / involved .....  
 Inquest Report / U.D. Case No. if any .....

FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is envelope-produced overleaf

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Krishna Ch. Mandal on point of investigation / refused investigation / transferred to P.S. of Matigara 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.

Signature / Thumb impression of the Complainant / Informant .....  
 Signature of the Officer-in-Charge, Police Station Dumbur Blatteriya  
 Matigara Police Station, Siliguri Police Commissionerate

Date: 19.07.2021

To,  
The Officer In-charge,  
Matigara Police Station  
Matigara  
District Darjeeling.

SUB - FIR

Dear Sir,

I, Sri Raju Kumar Sharma, Son of Sri Ram Chandra Sharma, resident of near Pir Baba, Khaprail, P.O & P.S Matigara, District- Darjeeling, would like to lodge this complaint against one Sri Mithilesh Dwivedi @ Sri Samir Kumar Dubey who has cheated me of a huge amount of money by impersonating as a Judge. The brief gist of the incident is as follows:-

During the month of November, 2020 just before the Chhat Puja, I visited Kuber Home situated at Sevoke Road, to purchase new curtains. At that point of time, I had a wish to purchase a car/four wheeler for business purpose but since I did not have a very steady income and financial strength, I had thought of purchasing a second hand/used car. I had visited a few showrooms in this regard and also had told my friends about my requirement. On that very day, when I had visited Kuber Home, a shop situated at Sevoke Road, I was inside the shop when I received a phone call regarding a second hand vehicle. A man standing in the said showroom who seemed to be a subordinate staff of another gentleman sitting on a chair talking to the salesman saw me. The said man called me and informed me that he is the Personal Assistant (PA) of the said person Sri Mithilesh Dwivedi who is the Additional District Judge of Kishanganj Court. The said Judge was accompanied by his wife. The said person introduced me to the judge Sri Mithilesh Dwivedi. I am a simple man coming from a modest background and was very hesitant, reluctant and also afraid to talk to him. However, Sri Mithilesh Dwivedi had a very impressive personality and greeted me pleasantly. He even introduced me to his wife. His wife was also of a very kind nature. Suddenly, Sri Mithilesh Dwivedi received a phone call. He said that it was the call from the District Judge of Kishanganj and moved to a corner to talk. The PA of Sri Mithilesh Dwivedi told the wife of Sri Mithilesh Dwivedi that he heard me talking over the phone regarding a second hand vehicle. The lady informed me that her husband is not only the Additional District Judge of Kishanganj, Bihar but also a Special Auction Officer appointed by the Government of Bihar and he is in charge of all those confiscated vehicles which the Government of Bihar was proposing to sell. We were talking and in the meantime Sri Mithilesh Dwivedi came back and told that he visits Siliguri quite often and stays at his brother's flat at Siliguri who is a Supreme Court Lawyer. On being briefed by his PA and his wife, Sri Mithilesh Dwivedi questioned me as to what kind of vehicle I was seeking for. The wife of Mithilesh Dwivedi also made a recommendation to her husband that I seemed to be a very honest and young man and requested her husband to help me in getting the best deal in a good condition car that is under his control to be sold. Sri Mithilesh Dwivedi then

Received  
On 19.07.2021  
at 20:25 hr  
W/o CDE  
NO. 1103  
Dt 19/7/21  
and started  
Matigara PS  
Case no 718/21  
Dt 19/07/21  
W/S 419/406  
420/468/421  
422/424  
R/W PC  
R/W Sec 7  
the staff  
of  
(Prohibition  
of Improper  
Use) Act 2005  
and read and  
to SI K. Ch.  
Monday for  
his investigation

Raju Kumar Sharma

Officer In-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

invited me to go to his brother's flat. We went down together from Kuber Home and it was the first time in my life that I sat in a Judge's car. It was a white Mahindra XUV 500 bearing the official plate of Additional District Judge, Kishanganj and also the national emblem. We then went to his brother's residential flat which is situated at Jyotinagar, in the lane beside Reliance Trends. I was offered tea and snacks and was also introduced to his PA Sri Manav Saha and his driver Sri Subrat Prasad.

I was shown photographs of several vehicles out of which I liked a Toyota Innova bearing registration No.WB20U3774 vehicle within my budget. The market value of such a vehicle is roughly Rs.7,00,000/- to 8,00,000/-. Sri Mithilesh Dwivedi told that he can provide me the said vehicle at Rs.4,50,000/- which was a very good deal within my budget. It was decided that I shall have pay an amount of Rs.3,00,000/- to book the said vehicle and the remaining amount shall have to be paid at the time of delivery at my residence at Khaprail. He told me to arrange the advance amount and also told me that he will collect the same from my house while returning to Kishanganj. I arranged the money and on 08.11.2020 at around 2 p.m. Sri Mithilesh Dwivedi along with his wife and staffs came to my house at Khaprail, P.S.- Matigara at around 2 p.m and took Rs.3,00,000/- (Rupees Three Lakhs) only from me and also handed over a certificate of sale which notified the details of the vehicle. The said certificate was signed and bore the official seal of "Office of the D.J. Kishanganj".

Thereafter, I contacted his PA on his phone number being 7667720327 several times but he kept on postponing the delivery of the same on some pretext or other. I was desperate to get the vehicle and after wasting 3(three) Months I visited kishanganj in the 2<sup>nd</sup> week of February 2021. I was greeted well by his PA Sri Manav Saha and his driver Sri Subrat Prasad and thereafter met Sri Mithilesh Dwivedi at the Treasury Building. I also witnessed the high profile lifestyle of a judge. He was always guarded by armed officials and hence there was no question of suspicion in my mind regarding the genuineness of the Judge Saheb. Sri Mithilesh Dwivedi also took me to his residence at Ruidhasa, Kishanganj, near Hanuman Mandir. Thereafter while returning back to Siliguri I also visited the Kishanganj P.S. and saw my booked vehicle kept at the Police Station and this strengthened my belief upon the deal. Accordingly, believing upon his assurances, I kept on waiting and Sri Mithilesh Dwivedi kept on lingering the matter. I was getting restless about the matter but did not have the guts to say the same in front of Judge Saheb.

Recently, on 08.07.2021 I came across a news broadcasted in Khabar Samay in social media telling about an imposter who cheated businessmen at Siliguri of a huge amount of money by posing as a Judge of Kishanganj. I started having doubts about the Judge Saheb I had met. I made an enquiry and came to know that the said accused was arrested by Bhaktinagar Police Station and was taken on remand for 8 days fixing 16.07.2021 as his date of production. I went to Jalpaiguri personally on 16.07.2021 and was shocked to see Judge Saheb being produced in the court as a criminal. I also came to know that his original name is Samir Kumar Dubey who is renowned thug of Kishanganj who has been cheating several people like me. I then

Rajy Kumar Shanna

went to Kishanganj and enquired from some people and came to know that the lady accompanying him was his wife Smt Priyanka Dubey who is also involved in numerous cases and there are several case pending not only against Sri Samir Kumar Dubey and Smt Priyanka Dubey but also his father and other family members. The names of his PA and Driver was genuine. The man posing as PA to the fake Judge is Sri ManavSaha, Son of Ashok Saha, resident of Dangi Basti Road, Near Mahila College, Kishanganj, Bihar and the imposter pretending to be the fake Judge's driver is Sri Subrat Prasad, Son of Late Chanchal Prasad, Purab Pally Road, Kishanganj, Bihar. This is an entire racket and have siphoned money from various people not only in Bihar and West Bengal but also various parts of the country.

Imade further enquiry through some lawyers and came to know that there are several cases pending against them in Kishanganj, a few of which are G.R Case No.1414 of 2020 arising out of Kishanganj P.S Case no.333/2020 dated 24.08.2020 u/S 406, 420, 120 B, 506 I.P.C, G.R Case No. 180 of 2013 Kishanganaj P.S Case No.48 of 2013 dated 11.02.2013 u/S 419, 420, 406, 506 and 120 B and G.R Case No. 487 of 2015 Kishanganaj P.S Case No.127 of 2015 dated 18.05.2015 u/S 406, 34 and 120 B.

It is evident from the past records available and the present criminal activities committed against me by Sri Samir Dubey and his wife Smt Priyanka Dubey and others that it is their routine activity to cheat other people.

Sri Samir Dubey and his wife Smt Priyanka Dubey and others have cheated me of a huge amount of Rs.3,00,000/- which a major share of my life's savings

I therefore request you to investigate the matter against the aforesaid culprits Sri Samir Kumar Dubey, Smt Priyanka Dubey and other culprits who are involved in the crime in accordance with law and book them under the appropriate provisions of law.

Thanking you.

*Raju Kumar Sharma*  
Yours' faithfully,

Raju Kumar Sharma,  
Son of Sri Ram Chandra Sharma,  
resident of near Pir Baba, Khaprail,  
P.O & P.S Matigara,  
District- Darjeeling,  
Mobile No. 9149739654

**Enclosure:**

Sale Certificate dated 08.11.2020

*Raju Kumar Sharma*