

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2244



1. District SPC P.S. Bhaktinagar Year 2023 FIR No. 94/23 Date 10/02/2023  
 2. Act IPC Sections 406/420 ii) Act — Sections —  
 (iii) Act — Sections — (iv) Others Acts & Sections —  
 (a) Occurrence of Offence : Day 05/07/2022 Date From 05/07/2022 Date To —  
 Time Period — Time From Not mentioned Time To —  
 (b) Information received at P.S. Date 10/02/2023 Time 16.15 hrs.  
 (c) General Diary Reference : Entry No(s) 676 Time 16.15 hrs.  
 4. Type of Information : Written / Oral  
 5. Place of Occurrence : (a) Direction and Distance from P.S. — Beat No. —  
 (b) Address Bhole chowhan Road, Haiderpara, Under Bhaktinagar PS,  
 (c) In case outside limit of this Police Station, then the Name of the P.S. — District —  
 6. Complainant / Informant :  
 (a) Name Mr. Ziaul Haqee  
 (b) Father's / Husband's Name Mr. Israil  
 (c) Date / Year of Birth — (d) Nationality Indian  
 (e) Passport No. — Date of Issue — Place of Issue —  
 (f) Occupation —  
 (g) Address Bhole chowhan Road, Haiderpara, Ward No-40, PS-Bhaktinagar, Dist-Jalpaiguri.  
 7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) : ① Aminur Miya s/o-Majibar Miya and  
② Alep Miya both of Gadalerkutti, PS-Mathabhanga,  
Dist-Cooch Behar.  
 8. Reasons for delay in reporting by the Complainant / Information —  
 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : —  
 10. Total value of properties stolen / involved Rs. 4,20,000/-  
 11. Inquest Report / U.D. Case No., if any —  
 12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the  
Complainant which is treated as F.I.R is enclosed herewith.  
 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 SI D.N. Baktshi to take up 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 Not in original Complaint. of the Complainant / Informant  
 15. Date & Time of despatch to the court : 11/2/23  
 Signature of the Officer-in-Charge, Police Station 10/2/23  
 Name Inspector Baktshi  
 Rank SI of Police



Dated: 10/02/2023

To,

The Officer-in-Charge (I.C.),

Bhaktinagar Police Station,

Siliguri-01, Dist. Jalpaiguri (W.B.)

F.I.R.

Respected Sir,

With due respect, I, the undersigned, Md. Ziaul Haque, S/o Md. Israil resident of Bhola Chauhan Rd., Haider Para, W/No. 40 of SMC, P.S. Bhaktinagar, Dist. Jalpaiguri (W.B.), would wish to write this FIR against (1) Aminur Miya, S/o Majibar Miya, and (2) Alep Miya, both are residents of Gadalerkuthi, P.S. Mathabhanga, Dist. Cooch Behar (W.B.), regarding:

That I have given the "theka" to make bricks at my brick kiln located at Malda to Aminur Miya for a total consideration of Rs. 12,00,000/- (Rupees Twelve Lakhs only) and accordingly I have paid several amount in favour of Aminur Miya at various instalments, the details are:

Date	Transfer	Amount
05/07/2022	In the name of Abdul Aziz Miya (8287469874) via Cheque (No. 298542) Canara Bank	Rs. 60,000/-
06/07/2022	In the name of Abdul Aziz Miya (8287469874) via Cheque (No. 298543) Canara Bank	Rs. 40,000/-
05/09/2022	In the name of Aminur Miya (7864941706) via Cheque (No. 892480) SBI	Rs. 2,00,000/-
14/10/2022	In the name of Aminur Miya (7864941706) via Cheque (No. 298551) Canara Bank	Rs. 30,000/-
19/10/2022	Account Transfer	Rs. 30,000/-
20/10/2022	Account Transfer	Rs. 30,000/-
27/10/2022	Account Transfer	Rs. 30,000/-

Thus, in total Rs. 4,20,000/- (Rupees Four Lakhs Twenty Thousand only) has already been paid in favour of Aminur Miya either on his bank account (directly to him) or to his nominated person, as on 27/10/2022, but till now, he has not started the said work of making brick and whenever asked to do so, he is simply avoiding me and lastly, I have told him to make the refund of the total Rs. 4,20,000/- (Rupees Four Lakhs Twenty Thousand only), but he is not at all doing that and thus, it is needless to state that he has committed criminal breach of trust and cheating with me. After receiving the said money, said Aminur Miya and his father-in-law Alep Miya (9339168501) had fled away and now not even receiving my phone calls.

In this regard, you are kindly requested to lodge one FIR against the above-named persons and take necessary legal actions against them and oblige me.

Thanking You,

Yours Sincerely,

Place: Bhaktinagar, dated: 10/2/23  
Received on 10/2/23 at 16/15 hrs.  
vide BWR A GDE NO-676 and  
started Bhaktinagar P.S. case  
NO-94/23 dt 10/2/23 u/s-406/420  
IPC. SI D.N. Baskshi will investigate  
the case.

Md. Ziaul Haque  
(Md. Ziaul Haque)  
96413-19336  
7001437157

Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate