

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 752/23 Date 12-9-2023  
2. i) Act. IPC Sections 406/420/3A  
(iii) Act. X Sections X (iv) Others Acts & Sections X

3. (a) Occurrence of Offence : Day - Date From - Date To 08.9.2023  
Time Period - Time From - Time To not noted  
(b) Information received at P.S. Date 12-9-2023 Time 00:15 Pm  
(c) General Diary Reference : Entry No(s) 781 Time 00:15 Pm

4. Type of Information : written Written / Oral  
5. Place of Occurrence : (a) Direction and Distance from P.S. 01 KM approx Beat No. -  
(b) Address Babupana Sonai Manai Apartment, Flat No. D1, 4th floor, P.S. Siliguri, Dist. Darjeeling  
(c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :  
(a) Name Sanjeev Kumar Dev Choudhury  
(b) Father's / Husband's Name Late Dr. Sunil Ranjan Dev Choudhury  
(c) Date / Year of Birth : - (d) Nationality Indian  
(e) Passport No. - Date of Issue : - Place of Issue -  
(f) Occupation -

7. Details of known / suspected / unknown accused with full particulars 1) Sekhar Pradhan, 2) Sumi- Ira Rai and 3) Dinesh Yonzon, all are representative of "BT Smart Exchange", Champasari.  
(Attach separate sheet, if necessary) :

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : cash of Rs. 37,500/- (Thirty Seven thousand five hundred only).

10. Total value of properties stolen / involved Rs. 37,500/- (Thirty Seven thousand five hundred only).

11. Inquest Report / U.D. Case No., if any X

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which has been treated as FIR 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 Kankan Paul 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 Noted in original complaint.  
of the Complainant / Informant

[Signature] 12.9.2023  
Signature of the Officer-in-Charge, Police Station

Name : DEBA PRITTA SAGUPTA  
Rank : No. SI  
Siliguri Police Station, Darjeeling District

15. Date & Time of despatch On 13.9.2023 at 10:30 Pm  
to court :

FIR

Date: 10-08-2023

Received vide Pradhan Nagar PS UDG  
NO-352 Dt 09/12/23 at 4:15 hrs and  
transferred to I/C Siliguri PS on  
the ground of Jurisdiction and  
recd legal adv.

To,  
The Officer In-Charge,  
Pradhan Nagar Police Station,  
Pradhan Nagar,  
Siliguri.

Subject: Report of Fraudulent Activity - BT Cash Exchange Scam

*(Signature)*  
09-09-23

Inspector-In-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate

Dear Sir,

I am writing to bring to your attention an incident of fraudulent activity that I have fallen victim to. On 08-08-2023, I was approached by an individual who introduced himself as Sekhar Pradhan, along with a middle-aged lady named Sumitra Rai. They represented a scheme called "BT Smart Exchange" and coerced me into transferring Rs. 37,500/- from my Babu Para Sonai Mansi Apartment, Flat No. D1, 4th floor, which is located opposite the YMA Field on S.N. Base Road.

In an attempt to gain my trust, Sekhar Pradhan assured me that he would guide me through the process and help me make a profit from my investment. He further promised that I could withdraw my entire amount whenever required. However, much to my dismay, neither Sekhar Pradhan nor Sumitra Rai has made any effort to fulfill their promises after receiving the money.

For reference, their contact details are as follows:

- Sekhar Pradhan (Mobile No: 9883936487)
- Sumitra Rai (Mobile No: 91 3670218712)

Additionally, their superior or associate named Danish Yonzon (Mobile No: 91 9734077780) is unresponsive and deliberately avoids answering calls. They presented themselves as residing at Champa Sari and operating an office there.

I implore you to investigate this matter and assist me in recovering my hard-earned money from these individuals. The trust I placed in them has been completely violated, and I am left in a distressing situation.

Please find my contact details for any further assistance:

- Name: Sanjeev Kumar Dev Choudhury
- Father's Name: Late Dr. Sunil Ranjan Dev Choudhury (A medical professional specialized in gynecology)
- Mobile No: 9435151891

Your prompt attention to this matter would be greatly appreciated.

Thank you for your consideration.

Yours faithfully,

*(Signature)*

Sanjeev Kumar Dev Choudhury  
9435151891

Enclose Photos.

Received on 12-9-2023 at  
00115 hrs, vide Siliguri PS  
GD No. 781, date - 12.9.2023  
and started Siliguri PS Case  
no. 752/23, date - 12.9.2023,  
u/s 406/420/34 IPC. SI Kankan  
Paul has been endorsed for  
investigation.

*(Signature)*  
12-9-2023

Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate