



FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

LC

1. Dist. DJA P.S. Siliguri Year 2023 FIR No. 838/23 Date 09.10.23
2) Act IPC Sections - II) Act - Sections 404/419/420/504/509/120B

3. (a) Occurrence of offence : Day Sixes Long Date From - Date To -
Time Period - Time From - Time To -

(b) Information received at P.S. Date 09.10.2023 Time 14:35 hr.
(c) General Diary Reference : Entry No (s) 519 Time 14:35 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. OR K.M. (S/E) Beat No. -
(b) Address At Hakimpara, Swami Sarani near Vivekananda School, HDNo-16 SMC PS- Siliguri Dist- Dujeling

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

6. Complainant / Informant :

(a) Name Smt. Mounita Nag

(b) Father's / Husband's Name Sri Debosit Nag

(c) Date / Year of Birth - (d) Nationality Indian

(e) Passport No. - Date of Issue : - Place of Issue -

(f) Occupation -

(g) Address Of Hakim Para, Swamiji Sarani, Near Vivekananda School, HDNo-16 SMC PS-SIA Dist-DJA

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :
1) Debansu Deb SIO- Smt Dilep nr. Deg of Ghogorali, P.O. & P.S. - Ghogorali Dist- Koch Bihar
2) Subrata Deb SIO- Smt Dilep nr. Deg of Doi 3) Subrata Deb

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 As per Complainant stated an amount of Rs-1500000/-

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 F.I.R. is enclosed herewith/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 A-SI Ratan Kumar Ghosh (Pat TOP) 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.

As noted in Original Complaint

14. Signature / Thumb impression of the Complainant / Informant On 10.10.2023 at 10:50 hr.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station 09.10.23
Name : Amanta Chandra
Rank : Sub-Inspector
Siliguri Police Commissionerate (W.O.A)

To
The Officer-In-Charge,
Panitanki TOP,
Under Siliguri Police Station,
Siliguri, Dist. Darjeeling.

Dated: 08/10/2023.

Sub:- F.I.R.

Respected Sir,

With due respect I, **SMT. MOUMITA NAG**, Wife of Sri Debojit Nag, Resident of Hakim Para, Swamiji Sarani, Near Vivekananda School, Ward No. 16 of S.M.C., Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling, would like to lodge this written complaint before your good authority to the effect that I am the legally married wife of Sri Debojit Nag and out of our lawful wedlock, we have issue and my husband being a small business person, used to maintain ourselves somehow out of his limited sources of income.

Sir, it is pertinent to mention here that in the year of 2019, I got acquainted with one **Sri Debasish Dey**, Son of Sri Dilip Kumar Dey, Resident of Ghogomali, P.O. & P.S. Ghogomali, Dist. Cooch Behar, Pin: 736170, through the social networking site named as "Facebook" and since after acquaintance with said Debasish Dey, a good and cordial friendship relation was developed in between us and during our said friendship relation, he also introduced me with his own brother namely **Sri Debkanta Dey** and also with his cousin brother namely **Sri Subrata Dey** and day by day, a cordial friendship relation was developed amongst us.

It is to be mentioned here that during our said friendship relation, said Debasish Dey and his brothers have told me that they have been working as an Agent of Online Marketing Business throughout the North Bengal Area and they have also run a Franchise of "Myntra" in different Area and they are earning huge profit from their said business and by making such false statement before me intentionally, they have tried to induce me to invest my money in the said business though, at that time, I was completely unaware about their said scam.

Sir, we all are well aware about the fact that in the year 2020 to 2021, the entire world was facing a difficult situation of pandemic "COVID-19" and India was also affected equally and in order to minimize the spread of the outbreak, the Government has announced Lockdown and the period of Lockdown was extended time to time and during that period, everybody had suffered a huge financial loss especially those who were engaged in business or self employed and save and except the Govt. employees, every person of the country had suffered a huge financial loss and was struggling to

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Mohmita Nag

feed their respective family members and our family was also not out of that critical situation, as being a small business person, my husband has also faced tremendous difficulties to maintain our family members smoothly and taking advantage of the said situation, said Debasish Dey and his brothers have continuously induced and provoked me to invest money in the online marketing business through them and they have also induced me by saying that if I invest money in the said Online Marketing Business through their Agency, they will easily arrange a Franchise of Myntra in my locality as they have very good connection with the Branch Officers and thereby, I would definitely be benefited within a few months.

Day by day, they have tried their level best to induce me to invest my money in the said Online Marketing Business and subsequently, they have succeeded to induce me to invest my money in their said scam and on being induced by said Debasish Dey and his brothers, I have agreed and decided to invest my money in the said business in order to run a Franchise of Myntra under my control and accordingly, as per the direction of said Debasish Dey and his brothers, on 21.11.2022 for the first time, I have paid and transferred a sum of Rs. 1,15,000/- (Rupees One Lakh Fifteen Thousand) only to said Debasish Dey and his brothers through one Café namely "Baba Loknath Travels & Communication" of 24, Bimal Sinha Sarani, Hakim Para, Siliguri, as advance payment and immediately after receiving the said amount, they have assured me that they have initiated the procedure for obtaining the Franchise in my name very soon and thereafter, on the plea of taking further steps, they have again asked me to pay further amount to them with an assurance that after making such payment, they will manage to open a franchise in my name and accordingly, believing their said version to be true, I have again paid and transferred a sum of Rs. 3,00,000/- only on 26.11.2022 and Rs. 3,00,000/- only on 05.12.2022 to said Debasish Dey and his brothers through the aforesaid Café and they have acknowledge the said payment as having received.

After making payment of the aforesaid amount to said Debasish Dey and his brothers on the plea of providing the Franchise in my name, they have again asked me to make payment to them and when I asked them about the progress of the procedure for obtaining the Franchise, they have assured me that the same are in the process and within a very short span of time, I will receive the monthly payment from the said business and very surprisingly, in order to grow my confidence, said Debasish Dey paid and transferred a sum of Rs. 15,000/- only for consecutive three successive months and altogether, I have received a sum of Rs. 45,000/- only from said Debasish Dey in the name of profit and by

making such payment, said Debasish Dey and his brothers have induced me by saying that the process has already been completed and I will get more profit from the said business if I pay further amount to them and considering their said inducement and believing their false version to be true, I again and again paid and transferred huge amount of money to them after accumulating the fund from the different sources and I have paid further amount of Rs. 7,85,000/- only to said Debasish Dey and his brothers during the period of 27.12.2022 to 13.01.2023 through said "Baba Loknath Travels & Communication" and thereby, said Debasish Dey and his brothers in conspiracy with each other have taken huge amount of money from me on different dates by making some false statement before me and altogether, I have entrusted more than a sum of Rs. 15,00,000/- only to said Debasish Dey and his brothers as I was completely unaware about their said illegal scam and every time, they have induced and assured me by saying that I will get the huge benefit from the said business very soon but till date, save and except the amount of Rs. 45,000/- only, no such amount was credited to my account.

Sir, as at that time I was suffering with financial crisis, I was completely brainwashed and induced by said Debasish Dey and his brothers and had blind faith upon them considering their organized/systematic false words. Thereafter on several occasion, I have made request to said Debasish Dey and his brothers either to provide the profit of the said business or to return back my entrusted amount which I have entrusted to them due to their continuous inducement and during our conversation in the WhatsApp, said Debasish Dey admitted his guilt but inspite of that, they have started to neglect and avoid me on different pretext and when I made protest against them, they have started to threaten me with dire consequences and also stated that neither they will provide any profitable amount nor return my entrusted amount to me as they were no way connected with any such franchise or agency of any online marketing business and only in order to squeeze money from me illegally, they have made such false statements and procured some false documents and used the same as genuine in order to grow my confidence so that, I could believe upon them and immediately after knowing the said fact, when my family members have visited the place of residence of said Debasish Dey, they found him absconded and wherefrom, it also came to know that by this way, said Debasish Dey in conspiracy with his brothers and others have misappropriated the hardest money of several innocent persons.

Recently, I again able to make contact with said Debasish Dey over phone and after reaching him on phone, when I asked and

requested him to return back my entire entrusted amount immediately, he became furious and started to threaten me with dire consequences and also abused me with filthy and offensive languages and clearly stated that he will not pay any amount to me and if I try to lodge any complaint against them before any authority, they will not hesitate to ruin my life as well as the life of my entire family members as they have very good nexus with the high level anti-social persons and by this way, they have cheated, deceived and misappropriated more than a sum of Rs. 15,00,000/- only, intentionally by inducing me by making some false statements and also showing some forged documents.

I, therefore, request you to investigate into the matter and please take strong legal steps against said (1) Debasish Dey, (2) Debkanta Dey, (3) Sri Subrata Dey and others as per the provision of law and obliged thereby.

Your early action is highly solicited.
Thanking you,

Yours Faithfully

Moumita Nag
(SMT. MOUMITA NAG)
Mobile No. 97330-42899.

Sir,
Received on 09/10/23 at 00:05h.
Vide Panitanki TOP-I G.D. No. 180
Dt: 09/10/23 from Forwarded
to I/C Siliguri PS, for
start a case under
proper sections of law.

09.10.23
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

Received on 09.10.23 at 14:35 hrs. vide
Siliguri PS G.D. ENo- 519 Dt- 09.10.23 and at
the same time started Siliguri PS case no-
838/23 Dt- 09.10.2023 u/s- 406/419/420
506/509/120B IPC and endorsed to A.S.I.
Ratan m. Ghosh for its investigation.

09.10.2023
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate