



1. Dist. SPC P.S. Bhaktinagar Year 2023 FIR No. 1124/23 Date 25/12/23

2. i) Act. IPC Sections 417/380/1120B ii) Act. - Sections -

3. (a) Occurrence of Offence : Day Few months back Date From and Date To -

Time Period on 22/12/23 Time From - Time To -

(b) Information received at P.S. Date 25/12/23 Time 14:45 hrs

(c) General Diary Reference : Entry No(s) 1130 Time 14:45 hrs

4. Type of Information : Typed Written / Oral -

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -

(b) Address Lower Bhann Nagar, PO Sevok Road, PS Bhaktinagar Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Phobasthee Modak

(b) Father's / Husband's Name Dulal Modak

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

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

(f) Occupation -

(g) Address BBD Colony, PO & PS Pradham Nagar, Dist. Doojeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

① Fullam Paul w/o Bipul Paul of Kwanti Vite, Kwanti, Dist. Jalpaiguri.

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 -

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

12. FIR Contents (Attach separate sheets, if required) : The original typed complaint which is treated as FIR is 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 AJ Ramesh Bhattacharya to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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 is on the complaint of the Complainant / Informant

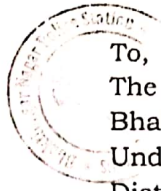
Signature of the Officer-in-Charge, Police Station Phoi AMARESH SINGH

Name : Phoi AMARESH SINGH

Rank : No. IC Bhaktinagar PS, SPC

15. Date & Time of despatch to the court : -

25/12/23
Inspector-in-Charge
Bhaktinagar Police Station
25/12/23
Inspector-in-Charge
Bhaktinagar Police Station



To,
The Inspector-in-charge
Bhaktinagar Police Station
Under Siliguri Police Commissionerate
Dist. Jalpaiguri

Date : 25/12/2023

Respected Sir,

With due respect I the undersigned would like to inform you that one Smt. Fulkan Paul, W/o. Sri Bipul Paul, resident of Kranti Vita, P.S. Kranti, Dist. Jalpaiguri is known to me since a long.

I would like to further inform you that I could remember that few months back said Fulkan Paul and her husband Bipul Paul came to my Security office at Lower Bhanu Nagar, P.O. Sevoke Road, P.S. Bhaktinagar, Dist. Jalpaiguri and they spent some times there and they left the said place. At the relevant time I found some blank signed papers and one used cheque book containing some cheques out of those two blank cheques were signed by me being no. 000066 & 000067 of Bandhan Bank, S.F. Road Branch, Siliguri which were signed only and kept in my office for using those documents in some emergency purpose in my absence but I thought those blank documents and said cheque book are kept somewhere in my office and on careful searching I will trace out the same definitely.

I would like to further inform you that I was very shocked and surprised on 07.12.2023 when I received one legal notice dated 02.12.2023 as issued by said Fulkan Paul through his lawyer and demanded a sum of Rs. 2,00,000/- with @10% interest thereon and on careful reading of the said notice I realized that said Fulkan Paul and her husband have stolen the said blank documents and cheque book and purposefully turned those documents of valuable instrument and introduced a false story referring one of the said blank cheque being no. 000066 out of the remaining cheques of the said stolen cheque book and they have been looking opportunity to use the said my blank two cheques by turning into a valuable instrument for their ulterior motive and illegal gain.

I would like to further inform you that after getting the said notice and understanding their ill motive, I tried to communicate with them with

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a request to return back those documents and not to do such illegal act only on the consideration that they are known to me but they did not return my said cheque book and manufactured document and with the apprehension that they might use those documents against me for their illegal gain, I have lodged a written complaint on 12.12.2023 to you being Bhaktinagar GD Entry No. 531 dated 12.12.2023 for your information and necessary action. During the preliminary enquiry as made by you I found that said Fulkan Paul has filled up in her own choice one of the blank cheque being no. 000066 with a sum of Rs. 2,00,000/- (Rupees Two Lac) only and same has been presented to my bank Bandhan Bank, S.F. Road Branch, Siliguri on 22.12.2023 and tried to encash the said cheque amount using the said cheque most illegally for her ulterior motive and illegal gain and I am also apprehending that said Fulkan Paul may turn / use another cheque being no. 000067 for her ill motive.

Under the above circumstances I would like to request you to investigate the matter and do needful for the ends of justice.

Thanking you,

Yours faithfully

Shelshashree Modak

MISS SUBHASHREE
MODAK, Daughter of
Dulal Modak, of
B.B.D. Colony,
Pradhan Nagar, P.O. &
P.S. Pradhan Nagar,
Dist. Darjeeling,
Pin.734003.
Mob : 9800466822

Received on 25/12/23 at 14:45 hrs
vide GDE NO - 1130 and started
Bhaktinagar AS case NO - 1124/23
Dtd - 25/12/23 d/s 417/380/120 B JPC
and endorsed to ASI Ramesh
Bhattacharya for its investigation.


Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate