

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Pradhan Nagar Year 2023 FIR No. 682/23 Date 05/09/23

Dist. Darjeeling of 1860 Sections 406, 420, 465, 471 i) Act. IPC Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 10th day year 2019 Date To

Time Period Time From Time To

(b) Information received at P.S. Date on 04/09/23 Time 22.25 hrs

(c) General Diary Reference : Entry No (s) 249 Time 23.25 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North-east, 04 km Beat No.

(b) Address Sisabari, milan more, champasari, P.S. Pradhan Nagar, Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Sony khawdas

(b) Father's / Husband's Name Sbyom khawdas

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

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

(f) Occupation

(g) Address Sisabari, milan more, champasari, P.S. Pradhan Nagar, Dist. Darjeeling

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

(Attach separate sheet, if necessary): Bijaya Rai, w/o Subhang Limbu of Senada, khasmahal Darjeeling

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):

Total amount Rs 13,50,000/-

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 written complaint of the complainant which is 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 S.I. youel Lepcha 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.

14. Signature / Thumb impression of the Complainant / Informant Noted in written complaint.

15. Date & Time of despatch to the court: on 05/09/23.

Signature of the Officer-in-Charge, Police Station Name Anirban Bhattacharjee Rank : No. Inspector in-Charge Pradhan Nagar Police Station Siliguri Police Commissionerate



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

From:  
Sony Khawash  
Sisabari,  
Milanmore,  
Siliguri,  
Darjeeling.

Received on 04/09/23 at 22.25 hrs vide  
PDNPS. HOE NO. 249 and registered PDN P.S.  
case NO. 682/23 dt. 04/09/23 u/s 406, 420,  
465, 468, 471 IPC and is endorsed to SI  
Youel Lepcha for its investigation.

04/09/23  
Inspector-In-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate

Date: 4th September, 2023

Subject: F.I.R. for Cheating, Forgery, and Misappropriation of Funds

Respected Sir/Madam,

I, Sony Khawash, Son of Shyam Khawash, a responsible and law-abiding citizen of India, and a resident of Sisabari, Milanmore, Champasari, Darjeeling, hereby come forward to file this detailed First Information Report (F.I.R.) against Smt. Bijaya Rai, Wife of Subhang Limbu, residing at Sonada, Khasmahal, Darjeeling. The purpose of this F.I.R. is to bring to your attention a series of criminal acts committed by the aforementioned individual, for which I earnestly seek your immediate intervention and necessary legal action.

1. I must place on record that my initial acquaintance with Smt. Bijaya Rai dates back to the year 2019.
2. Smt. Bijaya Rai, under the pretense of assisting me in securing a passport for the purpose of employment in Israel, offered her services. In exchange for this, an agreement was forged wherein I was obligated to remit the sum of Rs. 13,50,000 (Thirteen Lakhs Fifty Thousand Only) to her.
3. Eager for opportunities and swayed by her promises, I acceded to the arrangement and commenced payments in periodic installments, marking the commencement of the transaction.

4. A sinister aspect that deserves the attention of the authorities is Smt. Bijaya Rai's unnerving demand to divert the funds to multiple accounts not held under her name. Driven by a dire need for employment, and fueled by a sense of helplessness, I reluctantly abided by these demands, unaware of the looming deception.
5. This tale takes an alarming turn as it comes to light that Smt. Bijaya Rai has gone to the extent of forging a fabricated receipt, purportedly issued by the Ministry of Interior (Israel). The receipt falsely proclaims that I possess a passport with the number U9544929. It is imperative to clarify that no such passport has ever been handed over to me, rendering this an act of gross misrepresentation.
6. My earnest efforts to retrieve the funds were met with a series of evasions and delays, as Smt. Bijaya Rai embarked on a spree of excuses aimed at prolonging the refund process, all the while causing me severe mental and financial distress.
7. In an attempt to rectify this situation and restore a semblance of normalcy, Smt. Bijaya Rai and I resolved to settle the matter amicably. To this end, an agreement was meticulously drafted on the 28th of June 2023, bearing the endorsement of Adv. Debashish Chakraborty and stamped with duty for Rs. 10. The stamp number, 74AB 829805, underscores our mutual commitment to honor the agreement by facilitating the complete refund by January 2024.
8. It is crucial to highlight that throughout this ordeal, I made numerous genuine efforts to amicably resolve this matter outside the ambit of legal proceedings. These attempts, undertaken with sincere intent, were met with evasiveness and non-cooperation on the part of Smt. Bijaya Rai.
9. Astonishingly, even in the face of this solemn agreement, Smt. Bijaya Rai persisted in her defiance by deliberately defaulting on the scheduled payments, betraying her malicious intent.
10. As if the situation could not escalate further, Smt. Bijaya Rai, in a feeble attempt to remedy the situation, issued a cheque worth Rs. 2 Lakhs, as mandated by the agreement. However, to my dismay, the cheque was dishonored on account of insufficient balance in the concerned account.
11. Abruptly, she sent me a cheque of amount Rs. 3,00,000 (Three Lakhs Only), for an individual named "Debaraj Bhujel" along with an obscure dilapidated document. Such an absurd action without any context can only be assessed as a means to delay the part payment in accordance to the agreement.
12. Compounding the ordeal, Smt. Bijaya Rai pledged to offer equitable property as restitution, opting to replace cash payment. However, her actions are indicative of a deliberate attempt



to shirk accountability, as she has consistently evaded my attempts to ascertain the progress of these supposed arrangements, conveniently citing pending land document preparation as an excuse.

13. It is with a heavy heart that I bring to your attention the mental turmoil I have been subjected to due to these actions. The lack of funds stemming from her dishonesty has crippled my ability to avail essential services and fulfill my basic needs.
14. His address may be that of Darjeeling, however she is a regular resident of Siliguri. She regularly lives in a room located at "Grace Apartments", Salbari, which is on paper owned by her sister Jaya Rai.
15. Her contact number is 8700890256.

I earnestly implore you, as the custodians of justice, to take swift and appropriate action in this matter. I humbly request that the relevant sections of the Indian Penal Code, notably Sections 420 (Cheating and Dishonesty), 468 (Forgery for Purpose of Cheating), 471 (Using as Genuine a Forged Document), and any other applicable provisions, be invoked to ensure justice is served.

I am fully committed to cooperating with the investigative process and furnishing any requisite documentation or testimonies to substantiate my claims. It is my hope that your intervention will expedite the restoration of justice and alleviate my distress. I am enclosing the self attested copies of the evidences at the end of this application.

Thank you for your understanding and immediate attention to this grave matter.

*Sony Khawash*  
Yours sincerely,

Sony Khawash

9811582479