



FIRST INFORMATION REPORT

2605

W.B.P. Form No. 27

First Information of a cognizable crime reported under section 154 Cr. P. C. at P.S.

1. Dist. Purba Medinipur Sub-Divn. Tamluk P.S. Tamluk Year 2017 FIR NO. 305/17 Date 18-06-17
2. i) Act I.P.C. Section 419/420 ii) Act Sections
2. ii) Act Section iv) Other Act & Sections
3. a) General Diary Reference: Entry No. 994 dt-18.06.17 Time 12-45 hrs.
- b) Occurrence of Offence: Day Since 02-06-17 Date 05-06-17 Time
- c) Information received Date 18-06-17 Time 12-45 pm
- G.D. No. 994 at the Police Station:
4. Type of Information. Written / Oral
5. Place of Occurrence a) Direction and Distance from P.S. 01 K.M. North
- b) Address Abasbari, J.L. No. 141, Ward No. 06 Block + P.S. Tamluk
Dist. Purba Medinipur
- c) In cash outside limit of this Police Station, then the name of P.S.
District
6. Complaint/Informant:
- a) Name Jayita Tripathi
- b) Father's / Husband's Name Dr. Subhazit Tripathi
- c) Date/Year of Birth
- d) Nationality Indian
- e) Address Abasbari Ward No. 06 P.S. Tamluk Dist. Purba Medinipur
7. Details Known/Suspected/Unknown/Accused with full particulars ① Amit Saha
(Attach separate sheet, if necessary) ② Komola Saha
8. Reasons for delay in reporting by the Complaint/Informant (Phone No 9883893798)
9. Particular of properties stolen / involved : (Attach separate sheet, if required) :
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 which is treated as F.I.R. is attached herewith.

Action taken: Since the above report reveals commission of offence (s) u/s 419/420 I.P.C.

register the case and took up the investigation/directed SI. Sk. Ali Ahammed
of Tamluk P.S. to take up the investigation
transferred to P.S. on point of jurisdiction FIR read over to the Complaint
/ informant. admitted to be correctly recorded and given to the Complainant/Informant free of cost.

Signature / Thumb Impression of
the Complainant / Informant Jayita Tripathi
18.06.2017

Signature of the Officer-in-charge, Police Station with
Name SWAPAN CHABRI
Rank O.C. TAMLUK P.S.
Number, if Officer-in-charge 18.06.17
Tamluk Police Station

5537

19/6/17

To
The officer In Charge,
Tamluk Police Station,
Dist – Purba Medinipur
Pin – 721636



[Sub – Deception by taking money by delivering take message]

Sir,

Most respectfully, I – Jayita Tripathi, wife of Dr. Subhajit Tripathi,
Vill – Abasbari, Ward No – 6, P.O. & P.S. – Tamluk, Dist – Purba
Medinipur. Beg to state that I was deceived by a false message. I
received a message on 2nd June, 2017 in my mobile (No – 9732579135)
at 12:01 p.m. The message was as follows :

From V.K NAPTOL

“ We are glad to amaze that you have won the TATA SAFARI of
12,80,000/- kindly deposit charges 12,800/- in the account of manager to
get TATA SAFARI or Rs. 12,80,000/-. If any feedback please contact
8820050398. In that message false Authority used the spelling of
NAAPTOL as NAPTOL. In response to the message, I rang them and
wanted to know whether the message was fake or not. To know about
the matter, I was given a toll free Number of NAAPTOL –
180030002674. When I contacted them using the above number, they
informed me that the message was not fake. They rather told me to put
faith on them. Thereafter, I again received a second message which was
as follows – “Branch manager (Komola Saha) 36546287688”. I received
the second message on 3rd June, 2017. Then, a person named Amit
Saha informed me that Rs. 12,800/- should be deposited to the above
mentioned account Number. On the following day, 4th June, I deposited
the amount of Rs. 12,800/- at S. B. I. ATM Tamluk (Abasbari). Then Amit

Saha rang me and asked me to deposit Rs. 38,400/- immediately at the ATM within 5 P.M. When I went to deposit that amount in cash by using S. B. I. ATM, only Rs. 900/- was deposited due to some inconveniences. In order to deposit the rest of the amount (Rs. 37,500/-), I went to the bank and there I filled up a form and submitted it to the bank. To be more sure about this. I rang the NAAPTOL authority by using their Number – 09223538000. They informed me that this was totally fake. They also informed me that NAAPTOL does not announce this kind of award. I registered a complaint to NAAPTOL vide No. 25523916. Then again I received a message on 5th June, 2017. The message was as follows :

“ M. M. IND R.B.I. Joyita Tripathi, your Chq. No. 529425 of amount 12,80,000/- pending due to non clearance of central Govt. charge of 37,500/-. Please pay clearance charge. Thanks and Regards RBI”.

I have not deposited the amount the amount Rs. 37,500/-. Then I again contacted Amit Saha, and told him that it is fake as per telephonic talk with NAAPTOL and refused to get the reward. Rather I asked for my money back.

He assured me that I would get back Rs. (12,800/- + 900/)=13,700/- within 7 days. When I again contacted him after 7 days, he then informed me that he was not sure when he would be able to return my money as the amount in question was deposited to the company.

My humble request to you is that please look in to the matter. My queries are - (1) If Amit Saha and Komola Saha are associated with NAAPTOL or not. (2) If the above mentioned messages are from NAAPTOL and RBI or not. (3) If the amount Rs. 13,700/- which I deposited has been received by NAAPTOL or not.

As I am unwilling to get any reward, I want my deposited amount (13,700/-) back.

Sir, please take necessary steps so that I can get back my money. It is my earnest request to you to take strong action against Amit Saha and Komola Saha (Phone No. 9883893798) for delivering me fake messages.

This complaint may kindly be treated as F. I. R.

Yours faithfully,

Jayita Trapathi

(Jayita Trapathi)

M-9732579135

Dated : 18.06.2017

Received on 18.06.17 at 12.45 hrs.
and started Tamruk P.S. case
No. 325/17 dt. 18.06.17 up to 415/
420 PC

[Signature]
Officer-in-charge
Tamruk Police Station
Dist.-Purba Medinipur
18.06.17