

So, the acts of the accused person amount to attempt to murder, cheating and criminal breach of trust. That, in the above facts and circumstances, the accused person has committed clear offences under Section 307/420/406/506 and 34 of IPC. Hence, the enquiry.

**Enquiry: -**

During enquiry, examined the complainant minutely and recorded his statement u/s 161 CrPC. On examination, he stated that on 12/06/2022 the accused person came to the house of the complainant and has taken the amount of Rs. 7,00,000/- (Rupees seven lakh) only assuring the complainant that the borrowed amount will be paid on/before 15/01/2023 by making promissory note but fail to return the said amount. Taking advantages of being police threatened the complainant by saying that "I am police personnel and I can arrest you by hooking to one case. Attempt have been made to appeared at police Station by serving summon to the accused person for examination his statement in the enquiry but he didn't appeared at Police Station.

On further inquiry, it is established that the accused person has intentionally deceived the complainant on the belief of means to repay the said amount lend to the accused person. Moreover, the accused person dishonestly induces the complainant to give the said total amount in which the accused person has no intention to pay the said amount. The accused persons have threatened the life of the complainant and also cheated the complainant. In the above facts and circumstances, the accused person has committed offences under Section 307/420/406/506 and 34 of IPC.

It is therefore his (accused person) custodial interrogation is highly required during investigation. For kind perusal and necessary legal proceeding against the accused person.

Dated:- 4/11/2023

yours faithfully  
Sd/-  
(S.I Hainf Khan)  
of Irilbung Police Station.

This report is treated as an O.E.  
of case FIR No. 58(11)2023 IBG-PS U/S  
307/420/406/506/34 IPC IPC

Sd/-  
OC/IBG-PS  
4/11/2023

To

The Officer-in-charge  
Irilbung Police Station  
Imphal East District.

Subject:- Submission of enquiry report.

Ref:- GD Entry No. 11/IBG-PS/2023 dated 22/04/2023

Sir,

With due respect on the above subject, I have honour to submit the enquiry report therein for kind perusal and necessary legal proceeding against the accused persons.

The enquiry in brief: This enquiry was earlier enquired by S.I Th. Rajiv Singh of IBG-PS but he was transferred to Singjimei PS and on 19/10/2023 OC/IBG-PS re-endorsed to me for further enquiry. Accordingly I have inquire into the matter as under.

That the complainant namely Thiyam Rajen Singh aged about 56 s/o (L) Th. Ibotombi Singh of Bamon Kampu Okram Leikai filed a petition Cril Misc (Investigation) Case No. 10 of 2023 dated 19/04/2023 in the court of CJM/IE against Md. Tomba (53) yrs s/o Md. Md. Abdul Rahaman of Yaripek Kekru NP(accused person) and the same was forwarded to OC/IBG-PS for investigation.

That the accused person was in need of some money and requested the complainant to lend an amount of Rs. 7,00,000/- (Rupees seven lakh) only on interest to fulfil his requirement. On 12/06/2022 the accused person came to the house of the complainant and has taken the amount of Rs. 7,00,000/- (Rupees seven lakh) only assuring the complainant that the borrowed amount will be paid on/before 15/01/2023.

That, on 15/02/2023 the accused person came to the house of the complainant along with one of his friends and a heated argument was arisen between the complainant and the accused person. The accused person threatened the complainant by taking advantages of being police by saying that "I am police personnel and I can arrest you by hooking to one case. So, you never expect of getting your money back and if you insist so much then your life will be in danger". So, the complainant cannot say anything as the accused person is misusing the power of being police personnel and even frightened to talk again with the accused person.

That, the complainant have complainant to the Superintendent of Police, Imphal East and also to the Officer-In-Charge, Irilbung Police Station, Imphal East, Manipur to take necessary legal action against the accused person but the Officer-in-Charge, Irilbung Police Station has suggested the complainant to take a investigation from the concerned court and having no alternative means, except to file this present complaints filed petition before the Hon'ble court for taking necessary legal action against the accused person.

That, the acts of the accused person is quite prejudice, inhuman and without lawful authority and more endanger to meet him again. The complainant has given the above-mentioned amount to the accused person on trusting the accused person of capability of repaying the amount but the accused person has intentionally deceived the complainant on the belief of means to repay the said amount lend to the accused person. Thus, the accused person dishonestly induces the complainant to give the said total amount in which the accused person has no intention to pay the said amount. The accused persons have threatened the life of the complainant and also cheated the complainant.

**District: - Imphal-East**

**Date & hour of occurrence** 12/06/2022  
Time not mentione

N.B. — A first information must be authenticated by the signature, mark of them  
Impression of informants and attested by signature of the officer recording it.

## O.E. Overleaf

Phal East District, Manipu

tribung Police Station  
Majal East District, Mani