

FIRST INFORMATION

FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION
154 CRIMINAL PROCEDURE CODE AT POLICE STATION LAMPHEL

Sub-Division:- Lamphel

District: - Imphal West

FIR No. 18(01)2023 LPS u/s 420/120-B-IPC

Date & hour of occurrence: - Since November
2021 to 13th October 2022

Date and hour when reported.	Place of occurrence & distance direction from Police station	Date of dispatch from Police station
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20/01/2023
at 1:55 pmAt the complt. residence located
Laipham Khunou Makha Leikai

20/01/2023

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About 4-Km N/East

N.B.: - A first information must be authenticated by the signature, mark of thump impression of informant and attached by the signature of the officer recording it.

Name & residence of information/ complaint	Name & residence of accused	Brief description of offences with section and of property carried off. If any	Steps taken regarding investigation. Explanation of delay in recording information.	Result of the case.
Mrs. Oinam Surmala Chanu Aged-36 yrs W/o (L) Major L. Rambo Singh Imphal East District, Manipur /	1)Qurban Ali, aged 33 yrs S/o Md. Liaquat Ali (Senior Advocate) Sangaiyumpham, Thoubal, Manipur and his associates.	Cheating with criminal conspiracy / Punishable- u/s 420/120-B-IPC	SI. S. Chandrakishor Singh of Lamphel PS will investigate the case.	

OE - Attached

I/C-LPS

20/01/2023

Officer-in-charge
Lamphel Police Station
Imphal West District, Manipur

Signed: - (Lokendro Khaidem)

Designation: - SI. 2nd OC - Lamphel-PSOfficer-in-charge
Lamphel Police Station
Imphal West District, Manipur

The Officer-In-Charge,
Lamphel Police Station,
Imphal West District, Manipur.

Subject:- Complaint regarding fraud and un return of money.

Sir,

With due respect and regards, I Mrs. Oinam Surmala Chanu W/o. Late. Major L. Rambo Singh of Laiphom Khunou Makha Leikai would like to state that I happen to friend with a person called Qurban Ali, S/o Md. Liaquat Ali (Senior Advocate) Sangaiyumpham, Thoubal, Manipur since November, 2021. He has taken a total amount of Rs. 20,00,000/- (Rupees, Twenty Lakhs) only from me by promising me to pay back the said amount. Now, he is now absconding.

I happen to know this person through a online dating app "Tinder". He introduced himself to me as a Meitei named "Samson Kh." and as a Major ranked officer" in JAG (Legal Branch) in army posted in Mumbai. I was going through depression at that time and thought of him as a good friend. He asked for some monetary help from me by saying he will return me soon and that borrowing of money continued gradually until the total amount reached of Rs. 20,00,000/- (Rupees Twenty Lakhs) only. All the transaction were done digitally at my residence by sending through UPI, some to his account and some to a third person "namely Mutum Japan Singh" from Yairipok. Qurban Ali even said we might end up marrying each other and gave false hope.

I came to know about his true name as "Qurban Ali" only in June, 2022 but still I trusted him thinking most of his family members are lawyers and he himself is also a lawyer in army. I have been requesting him to pay back the amount since May, 2022. I requested him to sign a promissory note which he did on 13th October, 2022 and we were supposed to meet next day to get it countersigned by Oath commissioner but he vanished after that.

I tried reaching his family members like father, mothers and sister etc. but they didn't co-operate with me. Finally, I took help of Free Legal Aid (since I am broke right now) as a mediator and he were summoned to meet me at Cheirap Court on 22nd December, 2022 but he did not turn up. Instead his father came before the fixed time without meeting me and said in verbal that his son is in rehab centre.

Now, I seek your help so that a meeting can be arranged between the two of us and I can get a proper promissory note and recovered the money.

Kindly take necessary action against him. Here I have enclosed all the relevant documents.

Dated/Lamphel

The 20th January, 2023

Yours faithfully

Surmala

(Mrs. Oinam Surmala Chanu)
Aged-36 yrs
W/o (L) Major L. Rambo Singh
Of Laiphom Khunou Makha Leikai,
Imphal East District, Manipur.
Mob. :- 8360082950

*Treated as an OE of the case
under FIR No. 19 (1) 2623 LPS o/s
420/120-B-1PC*

[Signature]
1/c-Lamphel AS.
Officer in Charge
Lamphel Police Station
Imphal West District, Manipur

