

BOOK NO .....  
Manipur State Form No. V-I



Page.

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

Sub-Division- Moirang


District- Bishnupur

FIR No. 28(04)2024 PGCI- PS, U/S - 120-B/420/416/468/34 IPC

Date & Hours of occurrence-  
On 30/03/2024 @ 3:45 pm

Date & hour when report	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
On 16/04/2024 at 7:30 pm	Kwakta Bazar about 2 km North from PS.	On 16/04/2024

**N.B.** A first information must be authenticated by the signature, mark of thumb impression of informant of information and attested by the signature of the officer recording it.

Name & residence of informant/ complt.	Name & residence of accused.	Brief description of offence with section & of property carried off, if any	Steps taken regarding investigation, explanation of delay in recording information.	Remark
ASI Md Ziaulhaque of PGCI-PS  OE/overleaf,  OC/PGCI-PS Dt. 16/04/2024  Officer-in-Charge Phougaichao Ikhai Police Station Bishnupur District, Manipur	Md. Jamsid Ali (55) S/o Late Md. Amjad Ali Moulvi of Kwakta Municipal Council Ward No. 5	Criminal conspiracy, Cheating, Cheating by personation, Forgery for purpose of cheating and common intention.  <b>Punishable:</b>  U/S - 120-B/420/416/468/34 IPC	SI Kh. Premkumar Singh of PGCI-PS will please investigate the case.	

Signature : Inspt. W. Dhirajkumar Singh  
Designation : OC/PGCI-PS.  
Date : 16/04/2024

  
**Officer-in-Charge**  
Phougaichao Ikhai Police Station  
Bishnupur District, Manipur

To,

The Officer-in-charge

Phougakchao Ikhai Police Station

Bishnupur District, Manipur

Subject: Submission of report.


Ref: GD No. 16/PGCI-PS/2024 dated 30/03/2024



Sir,

As per endorsed, I have enquired about the matter in c/w the above reference GD No. and examined one after another including the complainant and recorded their statement (enclosed in separate sheets). On 31/03/2024, I have examined and recorded the statement of the complainant namely Th. Johnson Singh Retainer Lawyer, Front Office, DLSA Bishnupur in that he revealed that on 28/03/2024 at about 11:45 am he received a written application from LAC Kwakta in the matter of finding a notice/letter received by Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 for payment of Rs. 4,00,000/- (Rupees four Lakhs) only sent by Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex, Estd. 1986 signed in the name of Smt. Ng. Linthoi Chanu President/Secretary Legal Services Authority Kwakta, Bishnupur District. On further enquiry at the given Mobile number 9378163116 writing on the above envelope of the register post, it is also learnt that the sender is one known person namely Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi a resident of Kwakta Municipal Council Ward No. 5. He also further disclosed that, the District Legal Service Authority (DLSA), Bishnupur is the only Government entity established under the Legal Service Authority Act, 1987 and the other Legal Service Authority as mentioned above is used to defame by namely Md. Jamshid Ali (55 years) by using forged, Impersonation and Forgery etc. Based on the complaint made by LAC, Kwakta to the Chairman/Secretary, District Legal Services Authority and as a follow up action on 30/03/2024 at around 3:45 pm regarding the matter a formal written complaint application was made and address to the Officer-in Charge Phougakchao Ikhai Police Station for taking further legal proceedings against the person who forged the documents and cheating to malign the Govt. entity as instructed to him by the Chairman/Secretary District Legal Service Authority, Bishnupur. Again, on 7/04/2024 I have examined and recorded the statement of Smt. Ng. Linthoi Chanu Secretary Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex who is also a Lawyer by profession and now being working as Ld. Lawyer at the Office Chamber of Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, Keinou, Bishnupur District, Manipur. On further enquiry, she revealed that since from past few years she along with Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi came to known each other and were working together as a sub-ordinate staff at the Office Chamber of namely Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, located at his residence Keinou, Bishnupur District, Manipur and having in touch since then. She further disclosed that, Md. Jamshid Ali approach her about the establishment of Legal Service Authority, Kwakta, Bishnupur District, Manipur in view to help and guide the needy persons who couldn't properly file





petitioned/complaint to the court and others legal related matter, in that she verily and voluntarily accepts the proposal. On 08/03/2024 she served a notice in c/w the reference no. 23/LSA/24 dated 8/03/2024 to one individual namely Md. Ibungo @ Aslam aged about 26 years S/o Jamaral of Kwakta Sevla regarding the payment of borrowed money a sum amount of Rs. 3,00,000/- from Md. Amjad aged about 26 years S/o Md. Juma Khan residence of Hangul (Idiga Road) PO/PS-Mayang Imphal, Imphal West District as he wrote an applicant to the President of LSA Kwakta, Bishnupur District, Manipur for taking necessary action and further instructed above cited person to appeared physically on 17<sup>th</sup> March, 2024 at 10:30 am without fail to discuss the matter. Thereafter, she also revealed that she had full knowledge of notice serve to the one individual namely to Md. Ibungo @ Aslam aged about 26 years S/o Jamaral of Kwakta Sevla. However, another notice serves to one individual namely Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 vide reference no. 46/LSA/KWT/24 dated 03/03/2024 regarding the payment of Rs. 4,00,000/- (Rupees four Lakhs) only for the construction of mobile tower was denied by the Smt. Ng. Linthoi Chanu as the notice was served without her consent, knowledge and consult properly and someone put the signature forged in the name of her. She also further revealed that the signature put on the notice serve was signed by one known person namely Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi acting President, Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex in favour of her. Again, on 12/04/2024 I have examined and recorded the statement of Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi acting President, Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex who is now working as an Assistant at the Office Chamber of Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, Keinou, Bishnupur District, Manipur till date. Since, from the past few years he along with Smt. Ng. Linthoi Chanu Ld. Lawyer cum Secretary Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex came to know each other's and were working as sub-ordinate staffs at the Office Chamber of Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, located at his residence Keinou, Bishnupur District, Manipur and having in touch since then. One day, Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi acting President, Legal Service Authority, Kwakta approached to Smt. Ng. Linthoi Chanu Ld. Lawyer about the establishment of Legal Service Authority, Kwakta, Bishnupur District, Manipur in view to help and guide the needy persons who couldn't properly file petitioned to the court and others legal related matter, in that she voluntarily accepts the proposal. Further, on 03/03/2024 he serves a notice to one individual namely Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 in the name of Smt. Ng. Linthoi Chanu Ld. Lawyer cum Secretary Legal Service Authority, Kwakta without her consent, knowledge and any consult regarding the payment of Rs. 4,00,000/- (Rupees four Lakhs) only for the construction of mobile tower. Further, he admitted that he put the signature Impersonate and Forgery on behalf of Smt. Ng. Linthoi Chanu and serve the notice and sent through an envelope to the one individual namely Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 to appeared physically on 09/03/2024 at 10:30 am without fail at his residential office located at Kwakta Ward No. 5(KMC) Complex. Again, on 15/04/2024 I have examined and recorded the statement of Md. Nur Rahaman Co-Ordinator Legal Aid Clinic, Kwakta and he revealed that on 28/03/2024 a written application address to the Chairman/President, District Legal Service Authority, Bishnupur was put-up vide reference No. LAC-KW(DLSA)/2024/11 dated 28/03/2024 regarding in the matter of Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex about the intervention necessary



action against the TEAM who defame and impersonating the name of Legal Services Authority. Subsequently, in that application he disclosed that, he had never put his signature as a Co-Ordinator but, he further also revealed that he has full knowledge about the above cited related matter. He further disclosed that the signature put in the application in favour of him was done by his one known office staff namely Md. Islauddin who is now working as a PLV (Para Legal Volunteer) at Legal Aid Clinic, Kwakta.

I couldn't well in timely submit the enquiry report to OC/PGCI-PS as I was heavily engaged with the current Law and Order situation in Manipur and also heavily engaged as Sector Police Officer (SPO), Bishnupur District for the upcoming General Lok Sabha Election -2024.

It is therefore, submitted the enquiry report for favour of further necessary action please.

Enclosed:

- Statement records of Complainant Th. Johnson Singh Retainer Lawyer, Front Office, DLSA Bishnupur
- Statement records of Smt. Ng. Linthoi Chanu, Ld. Lawyer cum Secretary Legal Service Authority, Kwakta
- Statement records of Md. Jamshid Ali (55 years) President Legal Service Authority, Kwakta
- Statement records of Md. Nur Rahaman Co-Ordinator Legal Aid Clinic, Kwakta

Date: The 16<sup>th</sup> April, 2024

Submitted by,



(ASI Md. Ziaul Haque)  
of PGCI-PS, BPR Dist.



**Statement of the Complainant namely Th. Johnson Singh Retainer Lawyer, Front Office, DLSA Bishnupur is recorded u/s 161 Cr. P.C. in c/w the GD No. 16/PGCI-PS/2024 dated 30/03/2024**

My particulars given above are true. I am a Lawyer by profession and now being working as a Retainer Lawyer at the Front Office of District Legal Service Authority (DLSA), Bishnupur District, Manipur. On 28/03/2024 at about 11:45 am I had received a written application from LAC Kwakta in the matter of finding a NOTICE/letter received by Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 for payment of Rs. 4,00,000/- (Rupees four Lakhs) only sent by LEGAL SERVICE AUTHORITY Kwakta Municipal Council Ward No. 5 Complex, Estd. 1986 signed in the name of Ng. Linthoi Chanu President/Secretary Legal Services Authority Kwakta, Bishnupur District. On enquiry at the given Mobile number 9378163116 writing on the above envelope of the register post, it is also learnt that the sender is one known person namely Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi a resident of Kwakta Municipal Council Ward No. 5. Further, the District Legal Service Authority (DLSA), Bishnupur is the only Government entity established under the Legal Service Authority Act, 1987 and the other Legal Service Authority as mentioned above is to defame and used by the said person namely Md. Jamshid Ali (55 years) by using forged, Impersonation and Forgery etc. Based on the complaint made by LAC Kwakta to the Chairman/Secretary and as a follow up action on 30/03/2024 at around 3:45 pm a formal written complaint application was made and address to the Officer-in Charge Phougakchao Ikhai Police Station for taking legal proceedings against the person who forged the documents and cheating to malign the Govt. entity as instructed by the Chairman/Secretary District Legal Service Authority, Bishnupur.

Subsequently, on receipt of the said written application, being an in-charge of the station, the matter was endorsed to ASI Md. Ziaul Haque for further enquiry vide GD No. 16/PGCI-PS/2024 dated 30/03/2024 and submit a brief report well in time.

**RO&AC.**

Recorded by: -



(ASI Md. Ziaul Haque)  
of PGCI-P S, BPR Dist.

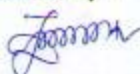


**Statement of namely Smt. Ng. Linthoi Chanu Secretary/President Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex is recorded u/s 161 Cr. P.C. in c/w the GD No. 16/PGCI-PS/2024 dated 30/03/2024**

My particulars given above are true. I am a Lawyer by profession and now being working as a Ld. Lawyer at the Office Chamber of Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, Keinou, Bishnupur District, Manipur. Since, from the past few years I alongwith Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi came to know each other's and were working as sub-ordinate staffs at the Office Chamber of Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, located at his residence Keinou, Bishnupur District, Manipur and having in touch since then. One day, Md. Jamshid Ali approach me about the establishment of Legal Service Authority, Kwakta, Bishnupur District, Manipur in view to help and guide the needy persons who couldn't properly file petitioned to the court and others legal related matter, in that I verily and voluntarily accepts the proposal. On 08/03/2024 I had served a notice in c/w the reference no. 23/LSA/24 dated 8/03/2024 to one individual namely Md. Ibungo @ Aslam aged about 26 years S/o Jamaral of Kwakta Sevla regarding the payment of borrowed money a sum amount of Rs. 3,00,000/- from Md. Amjad aged about 26 years S/o Md. Juma Khan of Hangul (Idiga Road) PO/PS-Mayang Imphal, Imphal West District as written applicant to the President of LSA Kwakta, Bishnupur District, Manipur to take necessary action and further instructed above cited person to appeared physically on 17<sup>th</sup> March, 2024 at 10:30 am without fail to discuss the matter and I also had full knowledge of the above cited notice serve to the individual namely to Md. Ibungo @ Aslam aged about 26 years S/o Jamaral of Kwakta Sevla. However, another notice serves to one individual namely Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 vide reference no. 46/LSA/KWT/24 dated 03/03/2024 regarding the payment of Rs. 4,00,000/- (Rupees four Lakhs) only for the construction of mobile tower in the name of self without my consent, knowledge and without any consult to me, it is also learnt that the signature put on the notice serve was signed by one known person namely Md. Jamshid Ali (55 years) S/o Late Amjad Ali Moulvi President, Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex for his personal interest.

**RO&AC.**

Recorded by: -



(ASI Md. Ziaul Haque)  
of PGCI-P S, BPR Dist.

Statement of namely Shri Md. Jamshid (55 years) S/o Late Amjad Ali Moulvi, President Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex is recorded u/s 161 Cr. P.C. in c/w the GD No. 16/PGCI-PS/2024 dated 30/03/2024

My particulars given above are true. I am now being working as an Assistant at the Office Chamber of Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, Keinou, Bishnupur District, Manipur. Since, from the past few years I alongwith Smt. Ng. Linthoi Chanu Ld. Lawyer cum Secretary Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex came to know each other's and were working as sub-ordinate staffs at the Office Chamber of Shri Laitonjam Brojen Singh Sr. Advocate High Court of Manipur, located at his residence Keinou, Bishnupur District, Manipur and having in touch since then. One day, I approached to Smt. Ng. Linthoi Chanu Ld. Lawyer about the establishment of Legal Service Authority, Kwakta, Bishnupur District, Manipur in view to help and guide the needy persons who couldn't properly file petitioned to the court and others legal related matter, in that she voluntarily accepts the proposal. On 03/03/2024, I serve a notice to one individual namely Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 in the name of Smt. Ng. Linthoi Chanu Ld. Lawyer cum Secretary Legal Service Authority, Kwakta without her consent, knowledge and any consult regarding the payment of Rs. 4,00,000/- (Rupees four Lakhs) only for the construction of mobile tower. Further, I put the signature Impersonate and Forgery on behalf of Smt. Ng. Linthoi Chanu and serve the notice by myself and sent through an envelope to the above cited person namely Md. Abdul Nasir @ Ibungo (45 years), S/o Md. Abdul Karim @ Samu a resident of Kwakta Ward No. 5 (KMC) at present Kwakta M.C. Ward No. 8 to appeared physically on 09/03/2024 at 10:30 am without fail at my residential office located at Kwakta Ward No. 5(KMC).

RO&AC.

Recorded by: -



(ASI Md. Ziaul Haque)  
of PGCI-P S, BPR Dist.



Statement of namely Md. Nur Rahaman Co-Ordinator Legal Aid Clinic (LAC), Kwakta is recorded u/s 161 Cr. P.C. in c/w the GD No. 16/PGCI-PS/2024 dated 30/03/2024

My particulars given above are true. Since from the establishment of Legal Aid Clinic (LAC), Kwakta, I was working as a Co-Ordinator till date. On 28/03/2024 a written application address to the Chairman/President, District Legal Service Authority, Bishnupur was put-up vide reference No. LAC-KW(DLSA)/2024/11 dated 28/03/2024 regarding in the matter of Legal Service Authority, Kwakta Municipal Council Ward No. 5 Complex about the intervention and taken necessary action against the TEAM who defame and impersonating the name of Legal Services Authority. Subsequently, in that application I had never put my signature as a Co-Ordinator but, I have full knowledge about the above cited related matter. It is also learnt that the signature put in the written application in favour of me was done by one known office staff namely Md. Islauddin who is also now working as a PLV (Para Legal volunteer) at Legal Aid Clinic, Kwakta.

RO&AC.

Recorded by: -



(ASI Md. Ziaul Haque)  
of PGCI-P S, BPR Dist.