

FIRST INFORMATION REPORT
FIRST INFORMATION OF A COGNITABLE CRIME REPORT UNDER SECTION
154 CRIMINAL PROCEDURE CODE AT POLICE STATION
Sub-Division: Thoubal, District - Thoubal.

FIR No. 50(5)2024 TBL-PS U/s 417/419/420 IPC

Date & hours of occurrence: Not mentioned.

Date and hour when reported.	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station.
10/05/2024 at 01:30 pm.	At Manipur State Co-Op. Bank, Thoubal About 1 km North	10/5/2024

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

Name & residence of information/ complainant	Name & residence of accused	Brief description of offence with section and of property carried off, if any	Steps taken regarding investigation, explanation of delay in recording information	Result of the case
Yumnam Jibankumar Singh, aged about 45years S/o. Y. Manglemba Singh, resident of Athokpam Makha Leikai, PO & PS- Thoubal, District- Thoubal, Manipur	Thokchom Rajmohon Singh, aged about 50 years S/o (L) Th. Chaoba Singh of Thoubal Leishangthem Khong Manung Makha Leikai, PO & PS- Thoubal, District- Thoubal, Manipur	Cheating, Personation and cheating dishonestly inducing delivery of property / Punishable U/S 417/419/420 IPC	ASI. W. Suresh Singh will please investigate the case	
O.E. attached				



OC, Thoubal PS.

Date: 10/5/2024

Officer-in-Charge
Thoubal Police Station
Dist-Thoubal, Manipur



Signed: Inspt. Th. Phulachandra Singh

Designation: OC, TBL-PS

Date: 10/5/2024

Officer-in-Charge
Thoubal Police Station
Dist-Thoubal, Manipur

o/c

**IN THE COURT OF CHIEF JUDICIAL MAGISTRATE,
THOUBAL, MANIPUR**

Cril. Misc. Investigation Case No 80 of 2024
U/S 417/419/420 of I.P.C



Yumnam Jibankumar Singh, aged about 45 years, S/o Y. Manglemba Singh, resident of Athokpam Makha Leikai P.O. & P.S. – Thoubal, District-Thoubal, Manipur.

... Complainant

-Versus-

Thokchom Rajmohon Singh, aged about 50 years, S/o (L) Thokchom Chaoba Singh of Thoubal Leishangthem Khong Manung Makha Leikai, P.O. & P.S. – Thoubal, District- Thoubal, Manipur.

... Accused Person

*This report is created
as an OE of case FIR
No. 50 (C.S.) 2024 TPL-PS
U/S 417/419/420 IPC*

Gullin
O.C. TPL-PS
Officer-in-Charge
Thoubal Police Station
District-Thoubal, Manipur

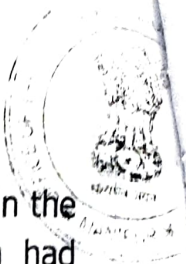
IN THE MATTER OF :-

A complaint petition against the accused person for committing offences punishable under sections 417/419/420 of I.P.C.

With a prayer for forwarding the case to the O.C. of Thoubal P.S. for investigation under section 156 (3) of Cr.P.C.

MOST RESPECTFULLY SHEWETH

1. That, the complainant is Contractor by profession and the accused person is Welding Mistry/ mechanic by profession. The complainant and the accused person are well known to each other and as such they worked together by doing contract work etc.



2. That, the complainant had faced some financial difficulty in the contract work as such he along with the accused person had approached to one Thongam Brojen Singh, aged about 52 years, S/o (U) Thongam Chaoba Singh of Khekman Mayai Leikai, Thoubal Manipur for borrowing some amount of money in order to meet his expenses. Further the complainant had given assurance to the said Brojen Singh that the said amount be repaid soon.

3. That, in the said gathering at the residence of the said Brojen Singh, the complainant had produced 2 (two) leaf of his AXIS BANK Cheque. Circumstances being such that the two cheque leaf of the Complainant was lost and could not traced out.

4. That, it is learned that the said 2 (two) cheque leaf of AXIS BANK of the complainant was found by the present accused person. The said accused person had written his name and was deposited to his bank account which is open at Manipur State Co-Op Bank, Thoubal and he tried to withdraw Rs. 5,00,000/- (Rupees five lakhs) each from the said two bank cheques, i.e. to say that the accused tried to withdraw Rs.10,00,000/-(Rupees ten lakhs) without the knowledge of the complainant.

5. That, the hand writing written in the Bank Cheques are not complainant's signatures and it came to know that the amount written and name of the payee are all personation by someone and the above named accused person in collusion with some other person. Thus, the accused had committed the offences of personation, cheating and cheating dishonestly inducing delivery of property which is punishable under sections 417/ 419/ 420 I.P.C.

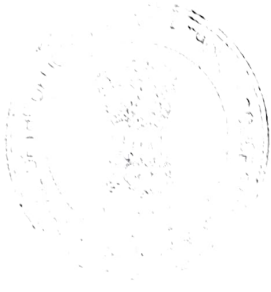
6. That, apart from his contract works the complainant is respected social worker he have been doing many development programs for the educated unemployed youths for their skill development and knowledge. He was Co-Convener of RTI Cell and

Media Sub-Committee member of BJP Manipur Pradesh.

7. That, the complainant had already reported to the O.C. of Thoubal P.S. ^{dated 16-04-2024} mentioning about the facts and circumstances of the case because act of the accused is highly political assassination to ruin the good political carrier of the complainant in collusion with some vested interested person. After reported to the O.C. of Thoubal P.S. and as having failed to take action against the said accused person and as such the complainant further lodged a report to the S.P. Thoubal ^{dated 30-04-2024} on the same matter but no action so far has been taken. Hence this complaint.

It is therefore, prayed that Your Honour be pleased :-

- i) to forward the case to the O.C. of Thoubal P.S. for investigation;
- ii) to take cognigence of the offence;
- iii) to issue warrant of arrest against the said accused;
- iv) to punish him according to law for the ends of justice.



Dated/Imphal
The May, 2024

Signature of the Complainant

[Handwritten signature]

By: *[Handwritten signature]*

Advocate