



ISO 9001:2015

S.K.Peshin
Retd. Sr. SP, CBI
Director (N & W)

Ref No:- FF/ Dir (N& W) /DLI/320

Date : 04.092017

Office of Director (N & W)
Fourth Force.,
Fourthforce Surveillance Indo Private Limited.
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To,
Sh. Manoj Sharma
Regional Manager-North
Fraud Prevention & Loss Mitigation
SBI General Insurance Company Limited
7B, Ground Floor, Rajendra Park, Pusa Road, Opp Metro Pillar 153, New Delhi

Subject:- Verification Report regarding

Dear Sir,

M/s SBI General Insurance Company vide their requisition in the form of mail dated 30.08.2017 and subsequent discussion with Sh. Chatar Singh Senior Manager Fourth. In this connection was desired collect copy of court papers in case FIR 488/2016 dated 29.12.2016 registered u/s 279/304 IPC at PS Murthal district. Sonipat. In addition it was also desired to find out details of cases in which Sh. Sombir s/o Jagat Singh caste Jat resident of Baiapur, district Sonipat was involved in the entire district of the Sonipat. It was further desired to record the statement of said Sh. Sombir for his activities. Our report is submitted as under.

1. Case no FIR 488/16 PS Murthal

Case was registered on the complaint of Parveen Kumar alleged therein that tractor bearing no HR 10X 9300 while being driven by accused Somvir in rash and negligent manner had hit one motor cyclist Sh. Sunil Kumar s/o Nafe Singh Caste Jat r/o Nandnor district Sonipat. Said Sunil has expired in this accident and as per copy of the charge sheet said Sombir was arrested on 29.12.2016 and after completion of the investigation a charge sheet has been laid in the court of illaqa Magistrate on 04.03.2017 for having committed offences u/s 279/304A IPC. The case is presently under trial and court has taken cognizance.

Sources are confirmed that Sh. Sombir is a notorious person and does not visit his native village Baiapur, Baiapur Khurd or Baswalkalan all village falling under police jurisdiction of Sonipat. In this connection complete set of charge sheet on record of the police file has been obtained and is submitted along with this report.

2. Case FIR 114/13 PS Sadar Sonipat.

This case was registered on 26.03.2013 u/s 148/149/307/506 IPC against accused Sombir figuring at sr. no 4. In this case section 302 was also added after the death of Sh. Rajesh s.o Sh. Baru Ram Caste Jogi r/o Baiapur Khurd. Briefly stated in this case a young life was lost as a result of conspiracy hatched by the accused as a result of which Sh. Rajesh was injured as a result of being fired upon by one Dharamender a co-accused in the presences of Sh. Sombir who was also present at the spot. During subsequent treatment Sh. Rajesh succumbed to be his injuries necessitating the inclusion of section 302 IPC.

After completion of the investigation a charge sheet was laid against six accused person including Somvir and his family including parents (father & mother) and brother. The charge sheet was laid on 17.05.2013. The trial was conducted by court of Sh. Surya Pratap Singh District and Section Judge, Sonipat and accused was acquitted of the charges on 20.02.2017.

Our enquiries have revealed that during trial, witnesses were compromised and in this case the acquittal was due to this reason.

3. Case FIR 384/16 PS Murthal

The case was registered u/s 279/304A IPC at said police station following an accident resulting out of rash and negligent driving by Sh. Sombir on 22.09.2016. When while driving the tractor make SONALIKA driven by Sombir hit a cyclist named Raja s/o Vishal Sharme caste Jullaiah r/o village Belldor, PS Belldor, district Khargriya Bihar. This accident finally resulted in the death of said Raja. This case was registered on the basis of complaint Prem Bedi mother of Raja, (deceased). Initially the case was registered against unknown persons and during investigation the name of Sombir cropped up along with tractor. Sh. Sombir was arrested on 23.09.2016 with tractor which was seized and bore no HR 10X 9300. The case has been finalized and charge sheet laid against Sombir on 01.10.2016 in the court of Sh. Nishant Sharma, CJM, Sonipat. Case is presently under going trial.

4. Case FIR 77/2016 PS Murthal

This case was registered on 06.03.2016 at PS Murthal under aforesaid captained no on complaint of Kuldeep s/o Mahinder Singh r/o 40 B, Rishi Nagar Rani Bhag Delhi u/s 279/337 IPC and this case also involves causing of injuries to Surender Kaur in the head and also at abdomen of Kuldeep Singh who were hit by tractor no HR 10X 9300. During the course of investigation it was found that Ankit s/o Jagat Singh who is brother of Sombir was driving the tractor bearing aforesaid number in rash and negligent manner. During investigation Sh. Ankit was arrested on 07.03.2016. After completion of investigation charge sheet has been

laid in court of CJM Sonipat on 11.04.2016. Case is presently under going trial as court has taken cognizance.

5. Statement of Sh. Sombir

At the outset it may be pointed out that our enquires have revealed that said Sombir is a notorious person of the district though he has not been placed yet in no 10 register of the police station. Not only this, he is a vagabond and does not resides at the known address Baiapur or Baiapur Khurad in Sonipat. In order to trace him we had to work tirelessly and finally it was learnt that he lives somewhere near Taranagar PS Civil lines, Sonipat and was using no of mobile phones including 9813410406. His mother Murti Devi is using mob. No 8930349258, while as his father Jagat Singh is using mob. No 9050953638. His brother Ankit is using a couple of mobile no 9813933638 and 9813103638.

Sh. Sombir was finally traced and contacted on 03.09.2017. During interrogation he admitted to be the owner of tractor in question which was driven by him

During investigation he has refused to give signed statement and asked us to contact his lawyer at Sonipat as he had been asked by his lawyer not to speak anything regarding the cases.

Sh. Sombir is presently living near Deepak mandir, Kacche Qrt. Old DC road, Gali Diwan Chakki Wali near Shiv Mandir at H.no. 905 in Sonipat.

Sh. Sombir was involved in at least three cases and his brother Ankit is involved in one case of Murder and one more case of rash and negligent driving involving tractor no HR 10X 9300.

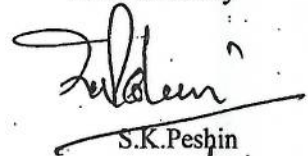
Tractor no HR 10X 9300 is involved in three accident cases in which two lives have been lost and this tractor is being used habitually for creating the accidents which appear to be intentional in nature. .

All the three FIRs along with statement of Sombir and complete charge sheet in FIR no 488/2016 along with document are attached herewith.

This report is issued without any prejudice.

Encls: As above

Yours faithfully



S.K.Peshin

4/9/17

