

PRESS NOTE

CID Crime Branch has arrested one accused namely Soumyakant Mohanty from Bhubaneswar for cheating the victim Dr. Sujit Nath Choudhury to a tune of Rs. 69,00,000/-(Rupees Sixtynine lakhs) in order to provide a MBBS seat in KIMS or any other Medical colleges of India from the management quota.

On dt. 24.06.2019 the complainant, Dr. Sujit Nath Choudhury, aged 60 Yrs., S/o-Late Sashibhusan Nath Choudhury, Associate Professor, Silchar Medical College, Assam submitted a written complaint in the O/O CID, CB, Odisha, Cuttack alleging that on the first week of July' 2015 he had been to Admission Cell of Kalinga Institute of Medical Science, Bhubaneswar to enquire about possibility of admission into MBBS course of his daughter. As per demand he paid Rs.2 lakhs in cash to Soumyakanta Mohanty then and there and returned to Assam. Thereafter, as per the demand of Raghunath Behera, Soumyakanta Mohanty and others he deposited Rs.51.00 Lakhs through RTGS (Cheque deposit) in the Account of Soumyakanta Mohanty in July'2015 in three separate transactions. After the above transactions, the complainant has made contact over phone with accused Soumyakanta several times and every time he got assurance from them of a confirmed seat in KIMS, Bhubaneswar. In the month of October 2015 both Raghunath and Soumyakanta informed him that the admission could not be possible without appearing entrance examination. They insisted him for admission in Saptagiri Medical College of Bengaluru. Again as per demand he had transferred Rs.2 Lakhs to the Account of Raghunath Behera in May'2016.

Whenever no MBBS seat was arranged by the above persons, he became frustrated and lost patience and asked them to return his money. Raghunath Behera issued four post dated cheques each of Rs.10 Lakhs. On deposit of one cheque it was bounced for which he did not deposit remaining three cheques. After a prolonged contact with Raghunath and Soumyakanta about the above facts of cheque bounce, then only Raghunath Behera transferred Rs.1 (one) Lakh on two dates i.e. Rs.50,000/- each on 20.05.2017 & 01.08.2017 to his Account and thereafter all of them switched off their mobile phones and did not respond to his calls either.

Upon receipt of the said complaint, CID CB Police Station Case No.08 dated 24.06.2019 U/s 120-B/ 420/ 34 IPC has been registered and Inspector Debi Prasad Dash was entrusted with the investigation of the case. During course of investigation of the case, it is established that Soumyakanta Mohanty and his

associates namely Raghunath Behera and others hatched up a criminal conspiracy and with dishonest intention and false promise of securing an MBBS seat to the daughter of complainant, induced the complainant to deliver a sum of Rs.69,00,000/- to them for cheating purpose. Out of Rs.69,00,000/- (Rupees sixtynine Lakhs only), the principal accused Soumyakanta Mohanty has received Rs.51,00,00/- (Rupees fifty one lakhs only) in his Bank Account and Rs.2,00,000/- in cash. **Four fixed deposit bonds of Rs. 8,00,000/- (Rupees eight lakhs), one laptop, one mobile phone have been seized from the exclusive possession of accused Soumyakanta Mohanty.** The sale proceeding of one 3 BHK Flat of SAI apartment costing Rs.22,00,000/- which is in the name of the wife of accused Soumyakanta Mohanty , under the jurisdiction of Sub-Registrar Pipili, located at Bhubaneswar – Pipili Road has been blocked.

As prima facie evidence u/s 120B/420/34 IPC is well proved against the accused Soumyakanta Mohanty (34 Yrs.), S/o-Late Baman Charan Mohanty of Bhatibandha, Chanarpada PS-Nimapara, Dist.-Puri, **the I.O. Inspector Debi Prasad Dash being assisted by Inspector Anila Anand and SI Asishdev Sahu** arrested the accused person on 03.12.19 from Bhubaneswar and is being forwarded to the Court of SDJM, Bhubaneswar today. The accused Soumyakanta Mohanty is also involved in five cases of Bengaluru and many other cases of Odisha.