

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7547

o/c

1. Dist. SPC P.S. Cyber Crime Year. 2022 FIR No. 182/22 Date 16-08-22

2. i) Act. IPC Sections 419/420 ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 06-06-22 Date To 24-07-22
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16-08-22 Time 17:45 hrs.
 (c) General Diary Reference : Entry No(s) 187 Time 17:45 hrs.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Cyber Space
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____

6. Complainant / Informant :
 (a) Name Gorind Kumar Sam
 (b) Father's / Husband's Name Sh/o - Lt. Raj Narayan Sam
 (c) Date / Year of Birth : 29.7.13 (d) Nationality _____
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Private job.
 (g) Address Baunivita PO P.S. - Bagdogra, Dist: Darjeeling

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) : _____

8. Reasons for delay in reporting by the Complainant / Information _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
INR Rs. 100000/- [Rupees One lakh]

10. Total value of properties stolen / involved Rs 100000/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as F.I.R. is enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed S.I. - Sanjay Ghosh to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.
As it is original Complaint

14. Signature / Thumb impression _____
 of the Complainant / Informant 17/08/22

15. Date & Time of despatch to the court : _____

Signature of the Officer-in-Charge, Police Station
16/08/22
 Name : Inspector in Charge
Cyber Crime Police Station
 Rank : No. 16/08/22
Siliguri Police Commissionerate

TO
THE OFFICER-IN-CHARGE,
CYBER CRIME POLICE STATION,
SILIGURI,
DIST. DARJEELING.

Received on 16-08-22 at 12:45 PM via
Cyber Crime PS G.D.E No. 187 dt. 16/8/22
I registered Cyber Crime Case No. 182/22
dt. 16-8-22 at 4:19 PM. I enclose
the same to S.I. Sanjay Ghosh for his
action.

RM
16/08/22

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: F.L.R.

Respected Sir,

I, Sri Govind Kumar Ram S/O Late Raj Narayan Ram, resident of Baunivita, P.O. & P.S. Bagdogra, Dist. Darjeeling, W.B., India, Pin - 734014, would like to state that I was approached by Sri Naresh Goel, Director, Krishna Travels Services, having their office at J-75W, Block C, Mayur Vihar, Delhi - 91 for overseas employment in the State of Kuwait as Excavator Operator. (Address/Phone No/Website of Krishna Travels Services Attached). That on 06.06.2022 I had received a phone call from above mentioned Naresh Goel's company from the mobile no. 8368271908 and on this phone call they had assured me that they will place me with employment at Integral Services Co. for Mechanical Contracting & Instrumentation W. LL located at Kuwait. That in this regard he had asked me to deposit a sum of Rs. 1,00,000 (Rupees One Lakh) only to his account at Shri Shyam Traders being A/c No. 6645072693 of Kotak Mahindra Bank, Delhi Branch. That he had assured me that once I deposit this money then I shall be given the employment agreement. That I had deposited the said amount on various dates as follows:-

Date	Amount (Rs.)
15.07.2022	10,000/-
17.07.2022	2,000/-
20.07.2022	20,000/-
21.07.2022	23,000/-
22.07.2022	6,000/-
22.07.2022	15,000/-
23.07.2022	10,000/-
23.07.2022	5,000/-
24.07.2022	2,000/-
24.07.2022	7,000/-

Sir, that thereafter he took my interview (in phone) and subsequently I was given employment agreement dated 30.06.2022. (Copy Attached) They thereafter provided me with visa for entry to the State of Kuwait (Copy Attached) and I had given him my Pass Port Copy and other documents.

Sir, after all this they have taken the matter very casually and have failed miserably to send me for the said employment.

Sir, now it is crystal clear that they have cheated, criminally conspired, breached my trust upon them, caused insult and annoyance to me intentionally by showing me greed of getting good employment overseas and have taken my hard earned money. Sir, I have time and again called them but they do not take my calls nor have they returned me my money. Sir, they have similarly cheated other Excavator Operators as well as such it is evident that from the very beginning their intention was to cheat and dupe us. Under the above circumstances I therefore pray that your good self will be kind enough to investigate the matter and after satisfying yourself with the cheating done by the complained person be please to arrest him for the ends of justice.

Thanking You.

Dated: 16/08/2022

Yours Faithfully,
Govind Kumar Ram

(GOVIND KUMAR RAM)
Ph. No. 8372067150