

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5290

1. Dist. SPC P.S. Cyber Space Year. 2021 FIR No. 40/21 Date. 15/03/2021

2. i) Act. IPC Sections 419/420 ii) Act. - Sections -

(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Since 14/03/2021 to 15/03/2021 Date From 14/03/2021 Date To 15/03/2021

Time Period - Time From - Time To -

(b) Information received at P.S. Date 15/03/2021 Time 16:20 hrs

(c) General Diary Reference : Entry No(s) 140 Time 16:20 hrs

2021

2.

4. Type of Information - 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 Soi. Rubal Kanodia
 (b) Father's / Husband's Name Rajendra Kanodia
 (c) Date / Year of Birth 31 years (d) Nationality Indian
 (e) Passport No. - Date of Issue : - Place of Issue -
 (f) Occupation Service
 (g) Address Salugara near Indane Gas office, Thakur Panchanan road, East Salugara, PS Shaktigarh.

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

Unknown mobile numbers user having mobile nos. 8347094957, 7873990913 and 78739164668.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 1,28,942/-

10. Total value of properties stolen / involved Rs. 1,28,942/-

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 FIR is enclosed.

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 SI Surajkr. Chhetri of Cyber Space to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression
 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

DR NO. 675 JCCPSISPG Name PRADIP DEBNATH
 Inspector-in-Charge

15. Date & Time of despatch to the court : DT 16/03/2021 Rank : No. 1/0 Cyber Crime Police Station, SPC
 Silliguri Police Commissionerate

Date : 15th March, 2021

Received on 15/03/2021 at 16:20 hrs vide Cyber Crime P.S. GD No. 140 Dt. 15/03/2021 and registered Cyber Crime P.S. Case No. 40/21 Dt. 15/03/2021 vs. 419/420 IP and registered Cyber Crime P.S. for its investigation.

(CCD)
15/03/2021

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

[Subject : OLX Fraud] of Amount Rs 1,28,942/-

Respected Sir,

I (Rubal kansodia) would like to inform you about the incident which happened with me yesterday till today morning. Yesterday on OLX APP I have seen a scooter NTQR-125 WB14T 6240 and have thought of buying it at Rs 21300/-. After talking to owner, I came to know that he is from INDIAN ARMY and needs to sell it, as soon as possible. on good faith I paid him a sum of Rs. 2150/- for transferring papers as said by him. After that he started misguiding me and threatened me of Rs 25000/- as penalty and 2 months jail, had I not cleared all the taxes and security deposit. He kept on taking money from me till today afternoon, despite of my crying and uncountable red vents.

Now he has taken a sum of Rs. 1,28,942/-
(Rs one lac Twenty Eight Thousand Nine hundred
and Forty Two Rupees) in total. He was
demanding more 30000 Rupees but I refused to pay
and stopped a military vehicle on Sevoke Road
near Salugara Radio centre, where an officer
Mr. C. S. GIRI helped me with my trauma and
advised me to go to police station and lodge a
complaint against this crime. I am having a
lot of conversation recorded with me in my phone
about this incident.

* +91 83420 94957 is the number I was talking
to..

* 7873 99 0913 is the number I transferred
money

* 7873964668 is another number on which money
was transferred.

I request you to please look forward for my
request and help me with my money in this
regard. I took monetary help from others and
now I have to pay them back and I am
under extreme mental pressure how will I
repay them back their money. PLEASE HELP.

My present Address: SALUGARA, NEAR INDANE
GAS OFFICE, THAKUR PANCHANAN ROAD,
EAST SALUGARA.

Regards,

Rubal Kanodia Slc - RAJENDRA KANDDIA