

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

5206

1. Dist. SPC P.S. Cyber Gume Year 2021 FIR No. 106/21 Date 14/07/21

2. i) Act IPC Sections 406/419/420 ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From March' 2021 Date To Till date
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 14/07/2021 Time 20:55 Pm

(c) General Diary Reference : Entry No(s) 137 Time 20:55 Pm

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 Smt. Meenakshi Yadav
 (b) Father's / Husband's Name Lalit Yadav
 (c) Date / Year of Birth : 40 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Teacher
 (g) Address House No-7/4 Grops Complex Sukna Cam.H. Siliguri

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
Person namely "Abhishek Kumar Gupta s/o- Kishore Prasad Gupta of Durga Nagar Colony, Guwahati, Assam, Buxy Brahman Nagar, Doojehing

8. Reasons for delay in reporting by the Complainant / Informant

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1,15,000/-


10. Total value of properties stolen / involved Rs. 1,15,000/-

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 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 myself 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.

14. Signature / Thumb impression
 of the Complainant / Informant
Yadav

Signature of the Officer-in-Charge, Police Station

 Name : SANDOY GHOSH
 Rank : SI OF POLICE
 Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

From
Principal
Trishakti Army
Pre-Primary School (TAPPS), Sukna, Sukna cantt

To,
The I/c Cyber crime PS
Siliguri Police Commissioner
(Through SHO Matigara PS)

SUB - Lodging of F.I.R against cyber cum financial fraud.

Sir,

1) With due respect I the above mentioned authority would like to bring to your notice a case of serious financial fraud (misappropriation of fund in r/o Trishakti Army Pre-Primary School (TAPPS) Sukna.

Seen
[Signature]
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

That, Mr. Abhishek Kumar Gupta, S/o Kishore Prasad Gupta, (resident of Aurganagar Colony, Guring Bary, Pradhan-Nagar, Siliguri (M. Cantt), Darjeeling, WB-734003) has been ex-employee, Account clu of the school and worked there for almost 5 years and resigned in the month of Mar. 2021.

- 3) That, he used to handle all the financial transaction of the school.
- 4) During corona lockdown he opened a QR code (Bhim UPI) in the name of Trishakti Army pre-primary school (copy attd) and linked his personal acct with it instead of linking the name to school account (personal acct no. - 33 86 93 55 893 (SBI, Mangaldip Branch, Siliguri) and without taking performance permission of principal / school mgt committee.
- 5) After that he started persuading parents to deposit tuition fee / other charges through the given UPI.
- 6) Last time when internal audit of account was carried out, it came to the notice of school authority that the account used for receiving the payment from parents was of the ex-employee and not of school and when traced the acct of individual (statement of acct of Abhishek Supta) there were numerous transaction held on behalf of school, it was around Rs 4 Lac in the past one year (copy of statement of acct attd.)

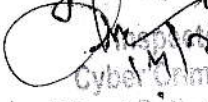
Seen by
 In-charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

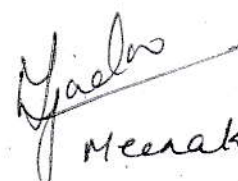
7) Further, there was also variation of amount i.e. 1,15,000/- (one lac fifteen thousand) from the amount which school received in its account (ac no. 10697309872, 507) and the amount which parents paid (as per the details find vide screenshots of payment to class teachers and record maintained at school ledgers).

8) Apropos, you are requested to take cognizance of above matter by lodging the F.I.R. and apprehend/arrest the individual and initiate the further investigation in the matter.

9) Your co-operation in this regard is highly solicited

Received on 14/07/21 at 20:55 pm vide Cyber Crime PS G.O.E No-137 Dtd-14/07/21 & registered Cyber Crime PS Case No-106/21 Dtd-14/07/21 U/s-406/419/420 IPC and myself to take up its investigation.

Written by 
 Kamlesh Kumar
 Maj
 Secy TAPPS
 Mob - 7549006250

Yours faithfully

 Meerakshi Yadav
 Principal TAPPS, Sukna
 Mob no. 8284960865
 Husband - Lalit Yadav
 H.No 74 Corps Complex
 Sukna, cantt Siliguri