

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5230

1. Dist. SPC P.S. Cyber Guine Year. 2021 FIR No. 130/21 Date. 13/08/2021
2. i) Act. IPC Sections ..... ii) Act. .... Sections .....
- (iii) Act. .... Sections ..... (iv) Others Acts & Sections .....
3. (a) Occurrence of Offence : Day Since Date From. 16/03/2021 Date To 07/04/2021  
 Time Period. .... Time From ..... Time To .....
- (b) Information received at P.S. Date. 13/08/2021 Time. 13:25 pm.
- (c) General Diary Reference : Entry No(s). 153 Time 13:25 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 Sunita Debnath  
 (b) Father's / Husband's Name Shri Kanai Debnath  
 (c) Date / Year of Birth : ..... (d) Nationality. Indian  
 (e) Passport No. .... Date of Issue : ..... Place of Issue .....
- (f) Occupation .....
- (g) Address Vill- Sarkar Kumar Tuli, PO - Madafi No-2, Bidhan Nagar GP
7. Details of known / suspected / unknown accused with full particulars PS - Phansidewa, Daryeling.  
 (Attach separate sheet, if necessary) :  
Unknown person having Paytm No - 9382701078 & Person  
namely Alok Kumar Mondal, s/o - Santosh Kumar  
Mondal of Harindanga, Diamond Harbour, South 24 pgn.
8. Reasons for delay in reporting by the Complainant / Informant PIN - 743331.
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 1,22,600/-
10. Total value of properties stolen / involved Rs. 1,22,600/-
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 Sr. Papan Shil of Cyber Guine PS, SPC 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.  
Sunita Debnath
14. Signature / Thumb impression .....  
 of the Complainant / Informant
15. Date & Time of despatch to the court : .....

Bu  
13/08/21  
 Signature of the Officer-in-Charge, Police Station

Name : BISWAJIT MAJUMDAR  
 Rank : No. INSPECTOR OF POLICE  
 Inspector-in-Charge  
 Cyber Guine Police Station  
 Siliguri Police Commissioner

To  
The Cyber Crime Cell,  
Siliguri Cyber Crime Department,  
Siliguri, District Darjeeling.

Date : 13/08/21  
30/07/21  
Sunita Debnath

Sir,

I, Sunita Debnath D/O Sri kanai Debnath aged about 26 years, Hindu by religion, resident of Village Sakar Kumar Tuli, P.O. Madati, No II Bidhan Nagar Gram Panchayet, P.S. Phanshidewa, District Darjeeling, Pin 734426 of West Bengal, like to draw your kind attention to the following facts being a victim of social media.

Being attracted on conversation by **Alok Kumar Mondal** - through facebook in the Month of February, 2021...as he stated to be residing at Harindanga, Dymand Hybour, South Daklhin 24 parganas, Pin 743331 was much affectionate to each other, (as he presumed to be) after day to day family affairs conversation asked me to help him financially as his father is in bad state of health, and gradually he shall refund the money in future.

In such situation and on various pretext I transferred the following money to his HDFC Bank account through his cell Phone Number (93 82701078) paytem :

On 16/03/21	Rs. 20,000/-
17/03/21	Rs. 15,000/-
18/03/21	Rs. 8,000/-
19/03/21	Rs. 8,000/-
20/03/21	Rs. 15,000/-
20/03/21	Rs. 6,500/-
21/03/21	Rs. 11,000/-
22/03/21	Rs. 6,000/-
25/03/21	Rs. 2,000/-
27/03/21	Rs. 6,000/-
28/03/21	Rs. 3,000/-

Seen  
BM  
13/08/21  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sunita Debnath



29/03/21	Rs. 2,500/-
31/03/21	Rs. 1,600/-
06/04/21	Rs. 7,500/-
04/04/21	Rs. 2,000/-
02/04/21	Rs. 5,000/-
07/04/21	Rs. 2,000/-
07/04/21	Rs. 500/-
07/04/21	Rs. 1,000/-

Seen  
 12/05/21  
 Inspector-In-Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate

Being Total amounting Rs. 1,22,600/-

The entire money I borrowed from here and there on commitment to return the same with interest as I taken time to time, as when a friend of mine is at stake with his father life and death in which I even had to mortgage my cell phone which I had to pay Rs. 9,000/- to release my cell phone, the entire money was taken from several persons on interest. He declared as High School Teacher, and all the money shall be paid as soon as he gets the salary from the school.

The entire money was taken stating as his father is in serious in health, thereafter on 29/03/21 he stated his father died, but as he stated me that SRADHYA of his father is taking place on 9<sup>th</sup> April, 2021 but the complainant realized that the death had to be taken place on 25/03/21 for such ritual, which does not tally with his version and thereby I realized throughout that, he has cheated to squeeze money in any way, taking the innocence of my personality, which it was pre thought from the introduction as there was no such internal affection but pre-determined plan & thought, which he had utilized it previously with some other/s.

It was clear that on the transfer of Rs. 20,000/- he stated his father had heart block and had to go for surgery but he has only Rs. 1,50,000/- and was crying. The entire convincing was to take the advantage of social media which he thinks he can be escaped doing a notorious crime and breaking a believer of a young lady.

I request you to take legal action against the said person at the earliest. A snapshot along with the printout of the said money transfer and a facebook snap of him is being enclosed herewith for your perusal and action.

The name & address of the accused person is as under :

Name : **Alok Kumar Mondal** S/O - Santosh Kr. Mondal.  
Address : Harindanga, Dymand Hybour,  
South Daklhin 24 parganas, Pin 743331  
Phone No : 93827 01078.

Regards,

*Sunita Debnath*

(SUNITA DEBNATH)

Sakar Kumar Tuli, P.O. Madati,  
No II Bidhan Nagar Gram  
Panchayet, P.S. Phanshidewa,  
District Darjeeling, Pin 734426  
West Bengal,  
Phone : 98839 99924

Received on 13/08/2021 at 13:25 hr.  
Vide Cyber Crime PS GDE No - 153 Dtd.  
13/08/2021 of registered Cyber Crime PS  
Case No - 130/21 Dtd - 13/08/21 U/S-419/  
420 PPC of endorsed to SI Tap on Shil  
for its investigation.

*BM*  
13/08/21  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate.

Copy to :  
The SP/DSP/Circle Inspector/Crime Branch.

Encl:-  
1) Personal Identity.  
2) Supporting Documents of Money Transfer.