

1163

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Spce P.S. Cyber Crime Year 2022 FIR No. 113/20 Date 05/06/2022

(i) Act IPC Sections 419/420 (ii) Act - Sections -

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

(a) Occurrence of Offence : Day Saturday Date From on 04/06/2022 Date To -

Time Period - Time From 1:53 Pm Time To 3:15 Pm

(b) Information received at P.S. Date 05/06/2022 Time 17:55 hrs

(c) General Diary Reference : Entry No.(s) 62 Time 17:55 hrs

Type of Information :  Written /  Oral

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 -

Complainant / Informant :

(a) Name Mrs Rakhi Das

(b) Father's / Husband's Name Anand Kumar Das

(c) Date / Year of Birth : 45 years (d) Nationality Indian

(e) Passport No. - Date of Issue : - Place of Issue -

(f) Occupation House wife

(g) Address Omkara Apartment near Brahama Kumari Ashram, Himgachal Sarani, Ashrampara, B. Stg, Dist. DDG.

Details of known / suspected / unknown accused with full particulars -

(Attach separate sheet, if necessary) : unknown.

Reasons for delay in reporting by the Complainant / Information -

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

R.D. 71,000/-

Total value of properties stolen / involved R.D. 71,000/-

Inquest Report / U.D. Case No. if any -

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

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took-up to the investigation / directed ASI Abhijit Biswas 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 noted in the original Complaint.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court : 06/06/2022 at 10:00hrs

Name : Biswajit Majumdar  
Rank : Inspector in Charge No. PS Spce  
Cyber Crime Police Station  
Assistant Police Commissioner

5/6/2022

The Inspector Incharge  
Cyber crime PS  
Siliguri Police Commissionerate

Received on 5/6/2022 at 17:55 The vide Cyber Crime  
PS. G.DEN. 62 Dt. 5/6/2022 and registered Cyber Crime  
PS. Case No. 113/22 Dt. 05/06/2022 U/S-419/420 I.P.C. and  
endorsed to ASI Abhijit Biswas for its investigation.  
BM

05/06/2022  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sub. General Diary for online OLX fraud Rs 71,000

Sir,

I Mrs. Rakhi Das w/o Anand Kumar Das, resident of  
Om Kara Apartment, Near Brahmakumari Ashram, Himachal  
Sarani, Ward No. 40, Ashrampara, Siliguri - 734006 would  
like to report a case of financial fraud through OLX, while  
selling my paintings online on 4/6/2022.

The fraud amount is 71,000/- . Therefore I paid 50/- at  
1:53 P.M., then received 100/- in return, then paid 5,000 Rs.  
at 1:56 PM (4/6/2022), then 1,000 Rs. at 1:57 PM (4/6/2022)  
then again 1,000 Rs. at 1:58 P.M., then 1,000 Rs. at 2:08,  
then again 1,000 at 2:18 P.M. then 21,000 at 2:28 PM. and  
again 21,000 at 3:15 P.M.. All the money transferred on 4<sup>th</sup>  
of June 2022 between 1:53 P.M. to 3:15 P.M.. They asked  
for more 24,000 thousand but I declined.

The phone No. of the client is 7847918133. The truecaller  
shows the E-Mail ID of the client is santoshkumar7373@  
gmail.com.

Therefore I request you to take necessary steps to refund  
money and oblige.

CONTACT No. 8250420866  
Mail ID → rakhidas3876@gmail.com

yours Faithfully  
Rakhi Das  
OMKARA APARTMENT  
Near BRAHMAKUMARI ASHRAM  
HIMACHAL SARANI  
ASHRAMPARA, SILIGURI  
734006