

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Spc P.S. Cyber Crime Year 2022 FIR No. 114/22 Date 06/06/2022

(i) Act IPC Sections 419/420/384/506 (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From 30/05/2022 Date To 06/06/2022
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 06/06/2022 Time 13:20 hrs
(c) General Diary Reference : Entry No.(s) 69 Time 13:20 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 Mr. Pabitra Dey

(b) Father's / Husband's Name N. Nitya Gopal Dey

(c) Date / Year of Birth _____ (d) Nationality Indian

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation Chartered Accountant

(g) Address Banaha Villa, Bidhan road, PS Siliguri, Dist. Durg.

Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown person having IDFC

Bank A/c 10090532150 & HDFC Bank A/c 50100514277502

Reasons for delay in reporting by the Complainant / Information _____

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 4,41,350/-

Total value of properties stolen / involved Rs. 4,41,350

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 SI Umajkr Chelbi 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.

As noted in the Original Complaint
Signature / Thumb impression of the Complainant / Informant

BM
06/06/22
Signature of the Officer-in-Charge, Police Station

Name : Rajivit Majumdar
Rank : Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date & Time of despatch to the court :
on 07/06/2022

①
Date- 06.06.2022

To,
The IC
Cyber Crime PS
Siliguri

Sub- Trapped in a fraud of Rs. 441350.00

Dear Sir,

This is to inform you that around 15 days ago I received a message from an unknown number of a lady on my whatsapp greeting me "Hi" Thereafter again the same lady messaged me after a week and asked me to watch bluefilms, to which I simply replied "no" and ignored it.

On 30th of May 2022 I receive a call from an unknown person introducing himself as Bikram Rathore, DG, Crime Branch Pune Mobile no. **7064722628**. He informed me that they have a copy of a bluefilm with my pictures, and if I want to save my prestige and reputation I shall immediately sent Rs.41350 to a youtube department to block all my social media accounts being hacked. I was asked to talk to a person of Youtube vide no. **6371954375** to block the same. I then called the person and sent him the amount the same day in Account of Rakesh Pandey, A/c no. 10090532150, IDBI Bank, IFSC IDFB0042481, Jodhpur Branch.

Then on 2nd of June 2022 I received a call from an unknown person introducing as Arun Rawat, SHO of Pune Police Station vide no. **9348573117**. He informed me that a girl has committed suicide and mentioned three persons name in her suicide note. He told me that in the note, there were names of 2 Promoters of Mumbai along with my name. If I wanted to save myself I should pay Rs.6 lakh immediately. I protested to his words and informed that I would not pay anything for any such matter, that I am not at all involved. Thereafter the person and Bikram Rathore continuously called me up threatened me to pay the amount or else I would be in danger.

The situation was made so critical that for three days I could not eat, sleep nor could I share with anyone. Moreover I am a heart patient and have high BP. Later on 4th of June after getting lots of threatening calls I transferred Rs.4 lakh in an Account of Amit Kumar, HDFC Bank, A/c no. 50100514277502. After paying the amount Bikram Rathore informed me that the issue has been resolved and I was out of danger.

Today on 6th of June I again receive a call from an unknown no. **9348083012** introducing himself as Subodh Kr Jaisw IPS, Mumbai asking me to go to Mumbai or else he will come to Siliguri to arrest me. After a while I received a call from Bikram Rathore asking me to pay another Rs.5 lakh as the case has been reopened. I have recorded the calls from this person.

Now, its my sincere request to look into the matter and take proper steps to save me from the trap. I have a prestige and reputation in the society and I have never been into any such issue in my life. Please see that I can live peacefully.

Please find attached the bank statement and the transfer copies.

Yours faithfully

Pabitra Dey s/o Nitya Gopal Dey

Pabitra Dey
Banca Villa,
Bidhan Roa
Siliguri
9434247846
9832466639

Received on 06/06/2022 at 13:20 hrs vide
Cyber Crime PS. G.D.No. 69 and registered Cyber
Crime PS Case No. 114/22 Dt. 06/06/2022 U/S- 419/420
384/506 IPC and endorsed to SP. Suraj Kr Chhetri
for its investigation.

SP. Suraj Kr Chhetri