

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1126

1. Dist. SPC P.S. Gibert Ginn Year 2022 FIR No. 242/22 Date 30/12/22

2. i) Act IPC Sections 419/420/120B ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence Day Since Date From Last Week of July 22 Date To 19/10/22

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at PS Date 30/12/22 Time 14:25 hr.

(c) General Diary Reference Entry No(s) 361 Time 14:25 hr.

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 PS \_\_\_\_\_ District \_\_\_\_\_

## 6. Complainant / Informant :

(a) Name Dr. Amit Dutta

(b) Father's / Husband's Name Late Sumit Kumar Dutta

(c) Date / Year of Birth 03/10/1967 (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Doctor

(g) Address Sainath More, Shikhandpur, Kadamtala, P.S. Maligaon

## 7. Details of known / suspected / unknown accused with full particulars Daryeling

(Attach separate sheet, if necessary) :

Unknown persons having mobile No - 8594905236, 8486298674, 6309511601, 49733157488 also having bank ac nos -

(1) State Bank of Mauritius A/C No-200122011375979, IFSC-STCB00000065 (2) Standard Chartered Bank A/C No-22610688827, IFSC-SCBL00000001 (3) IDFC Bank A/C No-10100289243, IFSC-IDFB0041101 (4) Indian Post Payment Bank A/C No-016810065156, IFSC-IPPS00000001 (5) Fincare Small Finance Bank A/C No-22100008480486, IFSC-FSFB00000004 (6) IDFC Bank A/C No-10101709371, IFSC-IDFB0042001 (7) HDFC Bank A/C No-50100557113621, IFSC-HDFC00000003 (8) Kotak Mahindra Bank A/C No-2946440674, IFSC-KMBK0000275

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

Rs. 35,95,220/-

## 10. Total value of properties stolen / involved Rs. 35,95,220/-

## 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 SS Tapan Shil of C.P.S. & P.C. 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 As noted in Complaint  
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : Datta Banerjee

Rank : No. Inspector-In-Charge

Cyber Crime Police Station

Siliguri Police Commissioner

## 15. Date & Time of despatch to the court :

On 31/12/22 at 10:00 hr



To  
The Inspector-In-Charge,  
Siliguri Cyber Crime Police Station,  
Siliguri, Dist. Darjeeling.

Dated:-

Sub:- F.I.R.

Respected Sir,

With due respect I, **DR. AMIT DUTTA**, Son of Late Sunil Kumar Dutta, Resident of Sainath More, Shibmandir, Kadamtala, P.S. Matigara, Dist. Darjeeling, would like to lodge this written complaint before your good office to the effect that I am a Doctor by profession and presently, I am posted at Siliguri District Hospital as a Medical Officer. Sir, in the last week of July, 2022, I have received some messages and phone calls on my WhatsApp from one unknown phone number being No. "85949-05236" wherein, the said messenger/caller shows her willingness to talk with me and initially, I ignored the same but the said caller constantly messaging me in my WhatsApp and subsequently, on 06.08.2022, I replied her on WhatsApp for the first time and thereby, a conversation was made amongst us through WhatsApp. After some time, on 06.08.2022, at about 11.44 P.M., I got a Video Call on my WhatsApp from the said unknown number and immediately after receiving the said phone call, I found that one lady in fully naked condition appeared before me over my phone screen and the said lady started to talk with me and also induced me to show my body and when I make protest against her said activities, she tried to convince me and shows her willingness to talk with me continuously and at that moment, I unable to understand about the said situation and cut the said phone call as I am not at all aware about the internet scam which is going on now a days and thereafter, I have not received any phone call from the said number for which, I did not intimate the said matter before your good office.

Sir, suddenly on 16.08.2022 at about 13.43 hrs., I have received some messages from another unknown number being No. 84862-98674, wherein, the said messenger introduced himself as a Inspector of C.B.I. from Delhi namely Pramod D Rathore and told me that he has received one complaint against me about some unsocial activities on the social media and they have also collected some photographs and videos from the social networking site wherein, my face has been appeared with a naked women and the said caller also told me that if I wants to delete such photos and videos, I have to contact with the Youtube Official namely Hemant Malhotra being Phone No. 63095-11601 and as per his direction, I made contact with said Hemant Malhotra and after receiving my phone call, said Hemant Malhotra also told me the same fact and also assured me that he will do the needful to delete such videos and photos and in order to delete the same, said Hemant Malhotra asked me to deposit a sum of Rs. 51,999/- only for processing charge and Rs. 1,11,510/- only for remove the said photographs and he has also send a Bank Account Details stands in the name of Arun

Scan  
20/08/22  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissioner

*(Signature)*



Sharma, being Account No. 200122011375979, IFSC Code: STCB0000065, SBM Bank India, Bhopal and as per his direction, on 16.08.2022, I have paid the said amounts to the said Bank Account through NEFT. Thereafter on 17.08.2022, said Hemant Malhotra again called me on my WhatsApp and told me that one Unsocial Application has been opened in my name with photo and asked me to pay further amount for delete such account from the unsocial application and also to delete my photos from the Head Quarter of Youtube and send another Bank Account Details stands in the name of Ajeet Kumar, being Account No. 22610688827, IFSC: SCBL0036001, Standard Chartered Bank, Mumbai, and accordingly, on 17.08.2022, I again paid a sum of Rs. 2,87,000/- only and on 18.08.2022 Rs. 5,84,711/- only through NEFT and after receiving such amounts from me, he assured me that he will clear and delete all my photos, videos and accounts from all corner.

Very surprisingly, on 20.08.2022, said Pramod D Rathore called me on my WhatsApp number and informed me that the said lady with whom my photos have circulated, committed suicide and her parents lodged a complaint before him and also told me that if I wants to negotiate the matter with the parents of the said lady, he will manage the same and for which, said Pramod D Rathore asked me to pay a sum of Rs. 20,00,000/- only for negotiate the matter and when I refused the same, he started to threaten me by saying that if I will not pay at least a sum of Rs. 18,00,000/- only, he will arrest me and put me behind the Iron Bar and on being scared, I agreed to pay a sum of Rs. 10,00,000/- only to him and accordingly, on 23.08.2022, I have paid a sum of Rs. 5,00,000/- only through NEFT and on 30.08.2022 & 31.08.2022, Rs. 5,00,000/- only through NEFT and GPay, in the said Bank Account of Ajeet Kumar being No. 22610688827 and also told him that I am not in a position to pay further amount to them immediately.

Thereafter, again on 10.09.2022, I have received some messages on my WhatsApp from another unknown number being No. 97331-57488 wherein, he introduced himself as a Inspector of C.B.I. from Delhi namely Vikram Goswami and informed me that he is the Investigating Officer of the said case which has been lodged by the parents of the said lady and in his absence, said Pramod D Rathore investigate the matter and since now, he will continue the same and also told me that an Arrest Warrant has already been issued again me and also asked me to provide all the details about such incidents and my payments and after hearing all the things, he assured me that he will help me to overcome from the said situation as early as possible. After some time, he again messaged me on WhatsApp and informed me that he already talked with an Advocate over the said matter and they will jointly arrange the same and in order to manage the Witnesses, Court-In-Charge as well as the Advocate, I have to pay a total sum of Rs. 6,60,000/- only to them to withdraw the said case permanently from Court and as per his direction, on 12.09.2022, I paid a sum of Rs.

Seen  
20.08/22  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

*[Signature]*



1,00,000/- only to the Bank Account of Ms. Mitali Sudhir Redlawar being Account No. 10100289243, IFSC Code: IDFB0041101, IDFC First Bank, thereafter, on 17.09.2022, I paid a sum of Rs 1,60,000/- only to the Bank Account of one Deen Mohammed, being Account No. 016810065156, IFSC: IPOS00000001, India Post Payments Bank, Gurgaon Branch and on 20.09.2022, I paid further Rs. 1,00,000/- only to the Bank Account of said Deen Mohammed and again on 26.09.2022, I paid a sum of Rs. 3,00,000/- only to the Bank Account of said Deen Mohammed.

Thereafter, said Vikram Goswami informed me that the matter handed over to the Enforcement Department to investigate into the matter and in order to manage the ED Officials and other members of their Department, I have to pay a total sum of Rs. 9,00,000/- only and accordingly, on 01.10.2022, I paid a sum of Rs. 1,50,000/- only to the Bank Account of said Deen Mohammed, on 11.10.2022 I paid a sum of Rs. 1,50,000/- only to the Bank Account of one Om Prakash Ahirwar, being Account No. 10101709371, IFSC: IDFB0042101, IDFC Bank, on 12.10.2022 I paid a sum of Rs. 1,00,000/- only, on 13.10.2022 I paid a sum of Rs. 1,00,000/- only to the Bank Account of said Om Prakash Ahirwar, on 18.10.2022, I paid a sum of Rs. 2,00,000/- only to the Bank Accounts of one Asaram being Account No. 50100557113621, IFSC: HDFC0000000, HDFC Bank, New Delhi and Account No. 2946440674, IFSC: KKBK0000275, Kotak Mahindra Bank, Bhiwadi, on 19.10.2022, I paid a sum of Rs. 2,00,000/- only to the Bank Accounts of said Asaram towards withdrawal of the said case permanently.

After few days, when I asked him to supply the copy of the withdrawal order of the said case, said Vikram Goswami told me that said Pramod D Rathore arrested in a case of corruption and the parents of the said lady lodged a complaint before the Commissioner of Police and nobody will do anything and told me that he will manage the same if I pay a sum of Rs. 25,00,000/- only to him and when I refused to pay the said amount, said Vikram Goswami started to threaten me with dire consequences and also blackmailing me in different way and thereafter, he switched off his phone number and thereafter, suddenly, I have received another WhatsApp Call from one unknown number "73812-60096" and after receiving the said call, the caller introduced himself as Pramod D Rathore and informed me that he was never arrested in any matter and also asked me to destroy my present SIM Card otherwise, I will face consequences thereof and when I refused the same, he became furious and started to blackmailing me by saying that he will upload those photos and videos in the social media again and thereby, ruin my life and career permanently.

Sir, I am completely unaware about such type of online scam of the miscreants and taking advantage of my said situation, said callers/miscreants tried to humiliate and defame me in the society for their wrongful and illegal gain and in order to save my social prestige

and reputation in the society, I have paid and transferred such amounts again and again due to fear of loss of goodwill and altogether, I have paid and transferred more than a sum of Rs. 35,95,000/- only to them as per their direction.

Sir, due to aforesaid acts and activities of the miscreants, I was depressed and passing my days in mental anxiety for which, some delay has been caused for lodging the present complaint as I had no clue about the said incident.

I, therefore, request you to kindly investigate into the matter and please take necessary legal steps against the miscreants who have induced me and thereby, misappropriated my hardest money more than a sum of Rs. 35,95,000/- only as per the provision of law and obliged thereby.

Thanking you,

Yours Faithfully

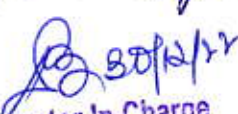
  
(DR. AMIT DUTTA)

Mobile No. 94343-51740.

Encl: -

Photocopy of the Receipt of NEFT and WhatsApp Chatting.

Received on 30/12/22 at 14:25 hr  
Vide Cyber Crime PS GDF No- 361 Dtd.  
30/12/22 of registered Cyber Crime PS.  
Case No- 242/22 Dtd. 30/12/22 U/N- 419/420/  
120 BIPC forwarded to SF Tapan Shil  
for its investigation.

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