

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

2867

SPC

PS Cyber Crime Year 2023 FIR No. 66/23 Date 16/07/23

2 i) Act IPC Sections 419/420 ii) Act Sections

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

3 (a) Occurrence of Offence: Day Monday Date From On 16/07/23 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 16/07/2023 Time 11:55 pm

(c) General Diary Reference: Entry No(s) 203 Time 11:55 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 Leezum Lepcha

(b) Father's / Husband's Name Sonam Dawa Lepcha

(c) Date / Year of Birth: 36 years (d) Nationality Indian

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

(f) Occupation Service (Salugasa Connection Enclave, PS BKN Jalpaiguri)

(g) Address Tathangchen Secondary School Gangtok Sikkim PIN-734101

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

(Attach separate sheet, if necessary):

Unknown person having mobile No- 8258232077, W/R No- 11(304) 352-0162, Instagram ID namely 'Dorjee Wangsa' and SBI A/C No- 41281927120, IFSC- SBIN0011325

8 Reasons for delay in reporting by the Complainant / information

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

Rs. 1.98.00/-

10 Total value of properties stolen / involved Rs. 1.98.00/-

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 ASI Atbjit Bunder of CPES 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.

14 Signature / Thumb Impression of the Complainant / Informant Signature of the Officer-in-Charge, Police Station

15 Date & Time of despatch to the court: On 17/07/23 at 10:00 hrs Name: P. Ananta Chandra Inspector-in-Charge Rank: No. Cyber Crime Police Station Siliguri Police Commissionerate

To  
Inspector Cyber Crime Police Station  
Siliguri Police Station  
West Bengal

Secy  
A  
7/16/07/23  
Inspector in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Dated 16<sup>th</sup> July, 2023.

**SUBJECT : LODGING OF FIR AGAINST UNKNOWN FRAUDSTER**

Respected Sir

1. With due reverence, I Leezum Lepcha d/o Mr Sonam Dawa Lepcha of Tathangchen Secondary School, Gangtok, East Sikkim, PIN – 737101, presently of Salugura Coronation Enclave, wants to put forth my grievances of cyber fraud that happened with me and lodge an FIR appearing in your police station.
2. The details of the fact with respect to cyber fraud with me is enumerated in succeeding paragraphs. I am also enclosing the required documentary proofs in terms of screen shots of all transaction details and interaction of WhatsApp with the unknown fraudster.
3. The unknown fraudster connected with me through **INSTAGRAM** (Social Media) about a month back vide Instagram profile  
[https://www.instagram.com/dorjee\\_wangsa\\_ce?igshid=Y2lzZGU1MTFhOQ==](https://www.instagram.com/dorjee_wangsa_ce?igshid=Y2lzZGU1MTFhOQ==) .He sent me friend request and introduced himself as Mr Dorjee Wangsa, presently staying in USA along with his teenage daughter Miss Lucia Wangsa. I accepted his friend request on Instagram as I being a Buddhist thought the fraudster ( Dorjee) is Buddhist & must be a God fearing person.
4. Initially the fraudster started interacting with me through Instagram and the normal chats & sending likes on my pics posted on Instagram. Later he asked my WhatsApp number so that it will be easy to interact. On 3<sup>rd</sup> Jul 2023, he send a msg to me from his whatsapp no : +1(304)350-0162 that he is planning to visit India on a business trip alongwith his daughter Lucia who is 6 years old and lost her mother two years back. He messaged me that, he is planning to visit his home town in Itanagar ,Arunachal Pradesh to dispose of his ancestral home, which is lying without any caretaker and also he has plans to purchase some flat in Mumbai during his visit to India. He expressed his desire to meet me and my family members during his four days stay to Gangtok where he would like to explore Sikkim. He also requested, if we can take care of his teenage daughter for 4-5 days when he goes to finalise the deal of flat in Mumbai. I trusted his words and extended a warm welcome to him to Sikkim and also assured that his daughter will be taken care of during his absence. I trusted this fraudster blindly based on the interactions held with me.
5. On 07 Jul 23 he sent me a pdf of his and his daughter's air tickets from US to New Delhi airport with date of journey as 09 Jul 23. He also messaged me ,that , he will book the flight tickets for the onward journey from Delhi to Bagdogra after reaching India as he is not very sure as how much time immigration formalities will take. I promised him that, i will be their at Bagdogra Airport to receive him on 10 Jul 23 and asked him to send the details of flight in which he is coming.
6. **10 Jul 23** : I left for Bagdogra airport from Gangtok to receive the fraudster. When I was enroute, at around 12:30 hours from mob no (+91 825838077) ,from an unknown person introducing himself as Custom Officer at Delhi International Airport. He inquired if I know some Mr Dorjee Wangsa from


US. When I replied in affirmative, he told me that he has got a Demand Draft of 5 lac Dollars along with him and that too much excess than the authorized amount to any person coming to India on visit. He told that , since this amount of Demand Draft has not been declared by him , so he is liable to pay the penalty and tax at immigration counter as per the rule of law. He told me that the person is genuine and asked me to help him at this juncture if he is known to me. He asked me to send Rs 198000/- on the authorized account no. **41987927720, IFSC SBIN0011325** of customs I believed in his words and sent Rs. **198000/-** through my ICICI account no : 047001512363 IFSC :ICICI0003061 . After transferring the amount, I asked Mr Dorjee Wangsa the fraudster to sent the receipt of the amount deposited with Immigration authorities just for my satisfaction which he smartly denied by telling that they are telling that it is not permitted.

7. The fraudster again called me and asked for 4 lacs more as the amount of Demand Draft was not declared by him and it is a unlawful activity. I sensed that something is drastically wrong. It occurred to my mind that a trap was laid on me to fish out money. I asked that stranger fraudster to send me receipt of payments made by him to the Immigration Officials, which he told that they are not allowing me to send due to security reasons. The final demand of 4 lacs convinced me that I have been duped.

I, therefore, request you to kindly lodge an FIR and arrange its investigation.


I am attaching herewith the copy of screen shots of the transaction which I have made.

Sincerely yours,

  
Leezum Lepcha.

( Mob No: 86175 74032)

Received on 16/07/23 at 11:55 pm  
Video COPS GDE No- 203 Dtd- 16/07/23 of  
registered Cyber Crime PS Case No- 66/23  
Dtd- 16/07/23 U/S- 419/420 IPC and endorsed  
to ASI A. Biswas for its investigation.

  
Inspector In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

16/07/23