

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

ok

2873

1. Dist. SPC P.S. Cyber Gunje Year. 2023 FIR No. 72/23 Date 25/07/23

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 03/06/23 Date To 05/07/23

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 25/07/23 Time 20:45 hrs

(c) General Diary Reference : Entry No(s) 335 Time 20:45 hrs

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 Dhiraj Kumar Jha

(b) Father's / Husband's Name Late Tej Narayan Jha

(c) Date / Year of Birth 38 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Old Malgona Road Chandmuni W/No-47, Sihguri Junction

7. Details of known / suspected / unknown accused with full particulars PS - Malgona, DSH

(Attach separate sheet, if necessary) :

Unknown person having 1) UPI ID "caral111@airtel" 2) UPI ID "9691015832145" 3) Yes Bank UPI ID "XXXXXXXXXX2942" 4) FEDERAL BANK AC NO-24030100001733, IFSC- FDRL0002403 5) ICICI BANK AC NO-777605500086, IFSC- ICIC0007776 6) UPI ID "PAL-SURENDER@PAYTM" 7) YES BANK AC NO-069985800002401, IFSC YESB0000699 8) ICICI BANK AC NO-404901501108, IFSC- ICIC0004049 9) ICICI BANK AC NO- - 690105604501, IFSC- ICIC0006901 10) ICICI BANK AC NO- A/C NO- 723005500370, IFSC- ICIC0007230 and Whats App No-9983319236.

[Signature]
Inspector-In-Charge
Cyber Crime Police Station
Sihguri Police Commissionerate

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 15,22,201/-

10. Total value of properties stolen / involved Rs. 15,22,201/-

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 SI Papan Shil of COPS, 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 Accepted in Complaint _____ Signature of the Officer-in-Charge, Police Station
Name : PRASHANT CHAMLING
Rank : No. Asst. of Police

15. Date & Time of despatch to the court : On 26/07/23 at 10:00 hrs.

[Signature]
25/07/23

TO,

The Officer in-charge,

Cyber crime department, Siliguri, Darjeeling

Sub: Online fraud with me.

Sir,

I am **Dhiraj Kumar Jha**, Son of **Late Tej Narayan Jha** currently residing at old matigara road, chandmuni, 47 No Ward, Siliguri Junction, siliguri. The special thing is that online fraud has happened with me. On 29-06-2023, I received a message on my WhatsApp number 7543999487 from 9983319236 that do you have some time? i asked why So he sent me 3 links of Instagram to follow. I followed all three of them. After that they took information related to my name, age and occupation. Then they took my account number from me. After that he gave me a job code (Ci 927) and a telegram link. That telegram link was named Alani Jha. I sent my job code to him. Then Alani Jha said that in some time Rs 210 will be sent to your account and your work for today has done. I will send you the group link in night for tomorrow. From 10:00 am, the game of following Instagram like this started on that group. Suddenly he said that you have to send 1000 rupees to an account. 1620 rupees will come in your account instead. I fell for their temptation and sent Rs.1000. After some time he gave me a telegram link which belonged to a person named David Parekh. I went to that person through that link then he gave me the link of a website. That website belongs to cryptocurrency. I didn't know much about him, so I asked Alani Jha what is going on. He said that do what the teacher is saying. Since I was still greedy then I got in touch with David Parekh. There he bought and sold a coin by me. Then after some time 1620 rupees came in my account. After that the game of following Instagram started for some time. Suddenly he again said that you have to send 3000 rupees to an account. 3810 rupees will come in your account instead. I fell for their temptation and sent Rs.3000. again david parekh bought and sold a coin by me. Then after some time 3810 rupees came in my account. After that the game of following Instagram started for some time. Suddenly he again said that you have to send 7000 rupees to an account and 8400 rupees will come in your account instead. I fell for their temptation and sent Rs.7000. again david parekh bought and sold a coin by me. This time I had done both times by mistake. And thus begins the story of my ruin. David Parekh said that since you have done this twice, your account has been frozen. I told them that today is my first day so please forgives me. Then he said ok I will talk to the merchant. After some time they said that you have to send 24000 rupees to get the account activated. I took the loan and

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25/07/23
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sent it in some way. Then after that they said that 69000 rupees have to be sent to get account access. Again I took the loan and sent it. After some time they said that you have to send 260000 more to withdraw the money. Since I didn't have it at that time and I got a little suspicious. The next day I contacted Arjun Tiwari, one of the boys of that group. I asked him what is going on then he said that it is a good way to earn money and I am earning money from this for last 6 months. Moreover, that Alani Jha said that now I have 25000 rupees, with that I can help you. After looking all these things, my doubts were cleared at that time and I again took a loan and sent them Rs.260, 000. After that David Parekh said that now you can withdraw your money. I told Alani Jha to return my money to me now. That Alani Jha said that the money will reach your account in 30 minutes. After 30 minutes I told them that the money is not back in my account. This time he sent a telegram link to a lady named Menglisa. When I spoke to Menglisa, she said that since you broke the rules during the game, you will have to verify your account. I asked how, he said that you have to send Rs.199660. I told them that this is wrong and there is no other way? He said this is the only way. Since I was in a lot of debt by now, this was the way out for me. I then took a loan and sent Rs 199660. After some time of sending, he sent me a screenshot and said that your account is only 98% verified, so now you have to get the account verified 100% by sending Rs 279524. Since I could not manage money, I contacted Arjun Tiwari. This time he indirectly helped me with Rs.50, 000. That made me no doubt about it again I again took the loan and sent the rest money 229524 Rs. to the account mentioned by him. After some time of sending it told me that your account is 100% verified and money will be credited to your account in next 30 minutes. When the money did not come into my account in 30 minutes, when I asked him, he gave me the telegram link of Margie Boyer and told me to contact him. When I contacted Margie Boyer she told me that because you broke the rules in the game your credit points were reduced. You need 100 credit points to send money but you only have 92. I asked what should I do for this then he told me that you have to send Rs 40000 for each credit point. When I told these things to Alni Jha, she talked about helping me and indirectly helped Rs.40,000. That's why I didn't have the slightest doubt. I somehow took the loan and sent the remaining Rs 2, 80, 000 to the account mentioned by him. Morgie Boyer said after sending that it takes 2 hours for the credit points to be updated. After 2 hours when I asked them they said that the system is down now. Next day he told that your credit point is updated and money will be transferred to your account in next 30 minutes. When the money was not returned to my account in the next 30 minutes, I again contacted Morgie Boyer and said that the money is not returned to my account, and then he told me that your account is normal, due

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25/07/23
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Police Station

to which so much money will not be able to go. You will have to make a VIP account for this. And as soon as the account is activated, the money will be returned to your account in the next 3 minutes. I asked what would I have to do for this, he told me that I would have to send Rs 520,000 to you. In return, the company will also give you a reward of Rs.2, 00,000. Since I was already heavily in debt and I wanted to get out of it as soon as possible. The deal given by him was also good, so I took the loan again and sent Rs 520,000 to his account. When I sent the money, they said that it takes 3 hours to activate this account. After 3 hours they said that your account has been activated and money will be sent to your account shortly. When the money was not credited back to my account after 15 minutes, I contacted them. When I contacted, they said that the bank manager has stopped your money. Since it is crypto money, he is demanding Rs 5 lakhs from you. Now I have fully understood that I have been cheated. He again wants to take 5 lakhs cash from me. I tried to convince him a lot but a thug is a thug. Sir, I have sent a total of Rs.1568201 to the different accounts mentioned by him, in which I have sent Rs.46000 through PhonePe and Rs.1522201 through my ICICI Bank account, the details of which are as follow :-

D A T E	FR OM	A/C NO.	IFSC COD E	TRANSAC TION ID	A M O U N T	TO	A/C NO.	BRAN CH NAM E	IFSC CO DE	A/C NAME
3 0- 0 6- 2 2 3	PH ON PE	HDFC BANK- 50200 03604 5680	HDF C00 012 39	UTR NO- 31815884 1289	10 00	UPI ID	UPI ID : caral11 1@airt el	N/A	N/A	SURAJ KUMA R RAULO
3 0- 0 6- 2 2 3	PH ON PE	HDFC BANK- 50200 03604 5680	HDF C00 012 39	UTR NO- 31812548 8485	30 00	UPI ID	UPI ID: 969101 583214 5	N/A	N/A	AMAN GUPT A

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Crime Police Station
Generate

3 0- 0 6- 2 0 2 3	PH ON E PE	HDFC BANK- 50200 03604 5680	HDF C00 012 39	UTR NO- 31815597 3601	70 00	UPI ID	YES BANK : XXXXXX XXXXX2 942	NOT SAVE D	NO T SAV ED	THOR RESEA RCH
3 0- 0 6- 2 0 2 3	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	MMT/IMP S/318119 641689/N A/ 55862101 9	24 00 0	FE DE RA L BA NK	A/C NO- 240301 000017 33	BRAH MAP UR	FDR L00 024 03	SURAJ KUMA R RAULO
3 0- 0 6- 2 0 2 3	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	MMT/IMP S/318120 998308/N A/ 558621	69 00 0	FE DE RA L BA NK	A/C NO- 240301 000017 33	BRAH MAP UR	FDR L00 024 03	SURAJ KUMA R RAULO
0 1- 0 7- 2 0 2 3	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	BIL/NFT/C G1603641 6/ TRANSFER	50 00 0	ICI CI BA NK	A/C NO- 777605 500086	BHAN PURA	ICIC 000 777 6	A D CONST RUCTI ON
0 1- 0 7- 2 0 2 3	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	BIL/NFT/C G1603894 0/ TRANSFER	15 00 00	ICI CI BA NK	A/C NO- 777605 500086	BHAN PURA	ICIC 000 777 6	A D CONST RUCTI ON

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Police Station
Generate
25/07/23

0170223	PH ON E PE	HDFC BANK- 50200 03604 5680	HDF C00 012 39	UTR NO- 31829338 1029	35 00 0	UPI ID	pal- surend er@pay tm	NOT SAVE D	N/A	SUREN DER
0270223	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	MMT/IMP S/318315 404879/N A/ 558621	19 96 77	YES BA NK	A/C NO- 069985 800002 401	MANJ ALPU R, BARO DA	YES B00 006 99	RAM SUBHA VAN
0370223	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	BIL/NFT/C G3661363 2/ TRANSFER	22 95 24	ICI CI BA NK	A/C NO- 404901 501108	CHIN NAM ANUR	ICIC 000 404 9	CHINN AMUN IYAPP AN
0470223	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	BIL/NFT/C G4698017 3/ TRANSFER	28 00 00	ICI CI BA NK	A/C NO- 690105 604501	BEDL A	ICIC 000 690 1	KANAK SAREE S PALAC E
0570223	BA NK AC CO UN T	ICICI BANK- 25500 15031 97	ICIC 000 255 0	BIL/NFT/C GA75961 00/ TRANSFER	52 00 00	ICI CI BA NK	A/C NO- 723005 500370	BATHI NDA CLOT, H MARK ET	ICIC 000 723 0	SHIML A COSM ETIC STORE

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25/07/23
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Sir, I am giving you all the things related to this incident. If possible, get me the poor's money withdrawn. I have given all this money by taking loan out of greed. Debtors will leave me nowhere

DHIRAJ KUMAR JHA

Applicant

Dhiraj Kumar Jha

S/O Late Tej Narayan Jha

Mobile: 7543999487

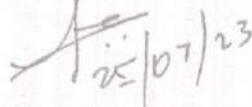
MOBILE - 9430426622

SIGN : 

DATE :

8/07/2023

Received on 25/07/23 at 20:45 hr
Vide COPS GOE No - 335 Dtd. 25/7/23 & registered
Cyber Crime BS Case No - 72/23 Dtd. 25/07/23
U/S-419/420/120 I/O of endorsed to SI Tapan
Shil for its investigation.


25/07/23

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