

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4015

1. Dist SPC P.S. Cyber Gunie Year 2023 FIR No. 108/23 Date 19/10/23
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 08/08/2023 Date To 06/10/2023
 Time Period _____ Time From _____ Time To _____
- (b) Information received at P.S. Date 19/10/23 Time 16:30 Pm.
 (c) General Diary Reference : Entry No(s) 226 Time 16:30 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 Indra Bagdas
 (b) Father's / Husband's Name Mahesh Bagdas
 (c) Date / Year of Birth 69 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Retired
 (g) Address Near Durga Mandir Uthra Palash - Deri Danga Por Champasari
7. Details of known / suspected / unknown accused with full particulars B-PDN, Dar Jeling
 (Attach separate sheet, if necessary) :
Unknown person having mobile NO - 919233910085, 447512527928
PNB A/C No - 9231000100005074, PNB A/C No - 1311010341714 & Yes
Bank A/C No - 053997900001196.
8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 18,35,000/-
10. Total value of properties stolen / involved Rs. 18,35,000/-
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 Dapan Shil of CPS, 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.
Indra Bagdas
14. Signature / Thumb impression of the Complainant / Informant
Prashant Chandra
 Signature of the Officer-in-Charge, Police Station
IC, CPS, SPC
 Inspector-in-Charge
 Name : Cyber Crime Police Station
 Rank : Siliguri Police Commissionerate
15. Date & Time of despatch to the court : _____

To

The Inspector Incharge
Cyber Crime P.S.
Siliguri

Sub- General Diary Regarding online fraud of Rupees
18,35,000/- dt. Since 2nd Aug 23 to 27/08/23

Sir, with due respect and humble Submission, I Indira Bagdas, D/O Lali Mahesh Bagdas, would like to report that, I am being cheated by a fraud from U.S.A, named Gasper Mestrado. He send me face book friend request. I accepted it by mistake we used to chat. by what's app only. Once he told me that he is sending me some gifts and money along with. But I refused it. He visits me several times to accept it. So I had to send my address to him. After 2 or 3 day later, One phone call came to me from custom office, near Indira Gandhi International Airport- New Delhi. one lady spoke to me. Her name is Ritika D. Sangma. Said that- Here is a Parcel, you should have to pay Rs 45 thousands for the clearance. I Paid them. After that- she again called me. Saying that- there is heavy amount of money inside the Parcel. That is machines shows. It is Indian currency like 50 lakhs. They asked me to pay 1 lakh 50 thousands. I had Paid. them such amount of money. After that- They were not stopping to asking me such heavy amount of money again and again, and to one by one related officer according to their bank name and account numbers. I had Paid them such amount of money till last week. At last- being Paid that such huge amount of money. That lady said that- related officers refused to send the parcel. I became shocked for it. Because I have lost my everything, I emptied my bank balance. And I am a Senior citizen.

Pension holder.

Therefore I request- to you Sir, Please take necessary action, for refund my all hard earned money and find out the culprit and oblige yours Sincerely

Indira Bagdas. ADP-

Sent

19/10/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

all Payments clearing records are attached here with
total amount - 618,35,000/-

My Particulars -

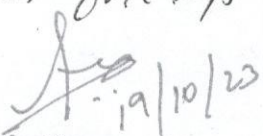
Indra Bagdas
D/o Mahesh Bagdas
Chaupasari
Sev Danga.
Near Durga Mandir
Uttar Palash.
Siliguri
Ph. No 9933022498

Rithu D. Saingra
Ph No 919233910085
New Custom Office
Indira Gandhi International
Air Port New Delhi

J. Gasper Mestrado
Ph No 447512527928

Indra Bagdas.

Received on 19/10/23 at 16:30 hrs
Vide CPS GOENO - 226 Dtd 19/10/23 of
registered Cyber Crime PS Case No - 108/23
Dtd. 19/10/23 U/S-419/420/120 B IPC of offences
to SI Tapan Shit for its investigation.


19/10/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate