

Dist. Siliguri P.S. Cyber Crime Year 2024 FIR No. 102/2024 Date 14/09/2024

2. i) Act Indian Penal Code Sections 419/420/304/30B/1 Sections
ii) Act Sections iii) Others Acts & Sections

3. (a) Occurrence of offence Day Since Date From 10/05/2023 Date To 15/02/2024
Time Period Time From Time To

(b) Information received at P.S. Date 14/09/2024 Time at 20:05 hr
(c) General Diary Reference: Entry No (s) 205 Time at 20:05 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 P.S. District

6. Complainant / Informant:

(a) Name Nilmoni Maji

(b) Father's / Husband's Name Nitai Maji

(c) Date / Year of Birth 35 years (d) Nationality Indian

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

(f) Occupation Assistant Civil Engineer

(g) Address Rabindra Nagar, W/10-21 SMC, P.S. Siliguri, Darjeeling

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

Unknown person having M/ No- 9330317763, 8240558942, 8276965866, 8618768944, 8918933244, 8336013106, 7044523836, 8336862523, 6289219293, 9641286399, 8336862523 6289219293, IDFC AC NO-10099335030, IFSC-IDFB0061151, Bandhan Bank AC No-50210033420813, IFSC-BDBL0002006, Canara Bank AC No-6494101001679, IFSC-CNRB0006494, Bank of Baroda AC No-2216100019434, IFSC-BARBOGAURIP, ICICI AC No-161101509664, IFSC-ICIC0001611, SBI AC NO-31794533909, IFSC-SBIN001382, SBI AC NO-36703799915, IFSC-SBIN0014552, Bank of Baroda AC No-43118100011700, IFSC-BARBOKANCHR and others.

Small
14.9.24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 17,37,488/-

10. Total value of properties stolen / involved Rs. 17,37,488/-

11. Inquest Report / I.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 investigation / checked SI Swajit Kumar Cheloi 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.

Nilmoni Maji
14. Signature / Thumb Impression of the Complainant / Informant

Small
14.9.24
Signature of the Officer-In-Charge, Police Station
Name P.S. Nath
Inspector-In-Charge
Rank Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court:
On 15/09/24 at 10:00 hr

To,
The Officer-in-Charge,
Siliguri Police Station,
Cyber Crime Department, P.S.
Thana More, Siliguri- 734001.

Subject: F.I.R.

This is to bring to your kind notice that I, NilmoniMaji, son of- NitaiMaji, resident of Rabindra Nagar, Ward No. 21 of Siliguri Municipal Corporation, Siliguri, Post Office- RabindraSaran Police Station- Siliguri, District- Darjeeling, would like to inform you that I am an Assistant Civil Engineer working under the Government of West Bengal and I am a reputed and well respected person in my locality as well as in my work place.

It is to mention here that for the past one and a half years I have been incessantly receiving calls in my phone (my phone number- 8420735798 and 8509461749) from some unknown numbers which are- (9330317763, 8240558942, 8276965866, 8618768944, 8918933244, 8336013107044523836, 8336862523, 6289219293, 9641286399, 8336862523 and 6289219293), wherein the unknown callers have threatened me over the phone stating that they will make false dirty videos with my face on it and not only release them over the internet but also send them to my wife and register false cases against me if I don't pay those people the money demanded by them. I being a Government employee, out of fear of losing my job and my image in society, paid Rs. 17,37,488/- (Rupees Seventeen Lakhs thirty-seven thousand four hundred and eighty-eight only) from 10.05.2023 to 15.02.2024 on several occasions as per their demand from various accounts (including from my colleague's accounts) which are as follows-

Name	Relation	Amount in Rupees (Rs.)
SitaramSha	Colleague	3,81,000.00
NilmoniMaji	Myself	2,60,000.00
ChodenTamang	Colleague	69,999.00
MrigankaMondal	Colleague	1,14,500.00
Fairdeal Associates	Brother's Firm	6,31,999.00
Amit Sinha	Site Engineer	2,39,990.00
MaemaeLhouvum	Colleague	40,000.00

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Anant
14.9.24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

A copy of all transactions details is annexed hereto along with this complaint.

That on 02.07.2024, I have registered a formal complaint with the Cyber Crime P.S., S.P.O. which was registered as G.D.E. No. 35, with the subject- Blackmailing over phone and demand for money. The Officer-in-Charge advised me to change my phone number and also assured me that he will take strict actions against those notorious people, but till date no action has been taken against those notorious people. Upon such advice, I changed my phone number from 8420735798 to 8509461749 and even after changing my number, my number was again somehow leaked to the notorious people and they again started disturbing my peaceful life and is incessantly threatening and blackmailing me to give them money.

(2)

It is also to mention here that one person named BikashBhagat, resident of- Karimpur, District- Nadia, along with another person namely- S. Maurya who identified himself as a DSP, called me from 8336862523 and assured me that if I pay Rs. 10,00,000/- (Rupees Ten Lakhs only) to him, then he will make sure that I do not get any threat calls and that no false case is registered in my name and even if any case is registered, he will personally handle those matters as he has very good connection with the police all over the country. I being a layman, out of fear and believing in his statements, paid the said amount to him. After making such payment, the threat calls increased, and those notorious people have not only contacted me from various unknown phone numbers but also in me and my wife's facebook account. From various unknown profiles I am receiving threat messages, and one such profile is of Angel Anamika.

That it is pertinent to mention here that under the aforesaid facts and circumstances, my marital life as well as my professional life has been heavily disturbed due to such threat calls. In such a situation, I hereby request you to kindly find out the aforesaid persons, whose phone numbers and facebook profiles have been mentioned hereinabove and take strict actions against those persons and all the persons involved in such offence either directly or indirectly and to punish them as per the provisions of law.

Thanking You.

Yours sincerely,

Nilmoni Maji
NilmoniMaji,

Son of-
NitaiMaji, resident of- Rabindra Nagar, Ward No.
21 of S.M.C., Siliguri, P.O.- RabindraSarani,
District- Darjeeling, PIN- 734001.
Mob.-8509461749

Enclosure: All related documents.

Received on 14/09/24 at 20:05 hr
Vide your Comm. PS 40E No- 205 DTD.
14/09/24 & registered by your Comm. PS.
Case No- 102/24 Dtd. 14/09/2024 U/S-
419/420/384/120B IPC. This case
endorsed to Sr. S.K. Chakraborty for
its investigation.

Jmatt
14.9.24
Inspector-In-Charge