



FIRST INFORMATION REPORT
Section 154 CrPC

Memo 152-D

Dated 07/04/21

1. Distt: **West** *PS: **Dentam** *Year: **2021** *FIR No: **03/2021** *Date: **07/04/2021**
2. (i) Act(s): **IPC** *Section(s): **419/420**
(ii) Act(s): **IT Act of 2000** *Section(s): **66 (C) (D)**
(iii) Act(s): - *Section(s): -
3. (a) *Occurrence of Offence: *Day: **Wednesday** *Date: **22/02/2021** *Time: **1330 hrs**
(b) Information received at PS: Date: **07/04/2021** Time: **1350 hrs** *GD Entry No: **101**
(c) General Diary Reference: Entry No. (if any): **92** Time: **1300 hrs**
4. *Type of Information: Written/Oral: **Written**
5. Place of Occurrence: (a) Direction and Distance from PS: **East and 6 KM**
(b) Address: **Srinagi, Dentam, West Sikkim**
(c) In case the above falls outside limit of this Police Station, the name of PS: -, District: -
6. Complainant/Information:
(a) Name: **Deepmoni Chettri** (d) Father's/Husband's Name: **Chak Bdr. Chettri**
(b) Date/Year of Birth: **19 years** (e) Nationality: **Indian**
(c) Passport No: - (f) Date of Issue: - Place of Issue: -
7. Detail of known/suspected/unknown accused with full particulars: (Attach separate sheet, if necessary)
Unknown person
8. Reasons for delay in reporting by the Complainant/Informant: **Because the victim was not aware that he was fraud by some unknown person.**
9. Particulars of properties stolen/involved: (Attach separate sheet, if required). -
10. *Total value of properties stolen/involved: **Rs. 3,90,000/-**
11. *Inquest Report/UD Case No, if any: -

12. FIR Contents: (Attach separate sheet, if required)

To,

The SHO
Dentam PS
Dated: 07/04/2021

Subject: Complain about my uncle's money being lost due to online fraud.

Respected Sir,

On behalf of Bhupal Chettri, resident of Srinagi, Dentam, West Sikkim I am writing this report to complain about my uncle's money being lost due to online fraud.

On Feb 22, 2021 at 1:30 PM he got friend request from a lady of US resident and her Facebook account name was Themodelsailor Swartz and he happened to accept her request. Slowly their conversation on messenger stated and like that he fell in love with love with each other. He shared the WhatsApp number and her number is +447821500334.

One day she told him that she will be sending him 8,00,000 US dollar on a package through an international special delivery and asked him to receive it by paying certain charges. The money was then sent to India in the hand of agent named Geroge Williams. After he reached to India he asked my uncle to pay Rs. 45000 by sending message from the phone number 07042219635. He forwarded him the account details as follows:

Name: VIDHYA GANESH KEMBLE; A/C NO: 546802010017679
IFSC: UBIN0554685, BANK: Union Bank of India, Pune Branch

Then the agent asked my uncle to pay Rs. 1,75,000 for making a card that allows him to use that money all over the India. Then after making that payment they asked him to pay 70000 for conversational charges and again they asked him to pay 1,00,000. In total my uncle had already transferred 3,90,000 to them and still the transfer didn't take place. Now they are asking him to pay 5,50,000 for income tax which he had kept pending.

I would be highly grateful if you help us to get back my uncle's money and catch the culprit.

Thanking you,

Yours faithfully,

Sd/-

Deepmoni Chettri
R/o Srinagi, Dentam, W/S
Ph: 8768962654

13. Action taken: Since the above report reveals commission of offence(s) vide Entry No. 2, the case is registered and investigation is **taken up/directed** * **PI Roshan Gurung** to take up the investigation/transferred to PS on account 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.

On the basis of above written information registered Dentam PS Case No. 03/2021, dated 07/04/2021, u/s 419/420 IPC, R/W Section 66 (C) (D) of IT Act 2020 and taken up for investigation.

14. Signature/Thumb Impression of the complainant/informant
15. Date and Time of dispatch to the Court: 07/04/2021, 1430 hrs


Officer-in-Charge
Police Station

Name: Roshan Gurung
Rank: Police Inspector
STATION HOUSE OFFICER
DENTAM, POLICE STATION
WEST SIKKIM

**First Information of a Reported Case of Unnatural Death
Under Section 174, CR. P.C.**

1. Station, Number, Date and hour of information - *Dentam P.S U/S case no: 02/2021
Dt: 30/4/2021 U/S 174 Cr.P.C.*
2. Name and residence of the informant - *Tula Ram Karmi 48yrs S/O H. Nar. Ach.*
3. Name, Age and residence of the deceased - *Karmi R/o upper Mangrao w/s
Suniltra Karmi (Mangra) 62 yrs w/o Tula
Ram Karmi R/o upper Mangrao w/s.*
4. Date and hour of death and how caused - *30/4/2021 found hanging with the help
of nylon rope at cow shed.*
5. Place where corpse lies, with distance and direction from police Station - *upper Mangrao approx 5km from the PS to North (direction)*
6. Steps taken by the Officer-In-Charge -

DATE AND HOUR OF DESPATCH OF
FIRST INFORMATION

Memo 207 0

Dated 30/4/2021

OFFICER-IN-CHARGE OF POLICE STATION

INFORMATION'S STATION

[Signature]
STATION HOUSE OFFICER
DENTAM POLICE STATION
WEST SIKKIM