

FIRST INFORMATION REPORT
Section 154 CrPC

1. * Dist: South * P.S. Rabong * Year: 2021 * FIR No.: 01/2021 * Date: 04/02/2021
2. * (i) Act: POCSO Act 2012 * Sections: 06
- * (ii) Act: — * Sections: —
- * (iii) Act: — * Sections: —
- * (iv) Other Acts & Sections: —
3. (a) * Occurrence of Offence * Day: Month of December * Date: — * Time: —
- (b) Information received at P.S. Date: 04/02/2021 Time: 2010 hrs G.D. Entry No.: 15
- (c) General Diary Reference: Entry No.: — Time: —
4. * Type of Information: Written/Oral Written
5. Place of Occurrence: (a) Direction and Distance from P.S. Towards East direction from Ps approx 12 km
- * (b) Address: Gangla, Sangmao South Sikkim
- Beat No.: —
- (c) In case outside limit of this Police Station, then the name of P.S.: — Dist.: —
6. Complainant/Informant:

7. Details of known/ suspected/ unknown accused with full particulars: (Attach separate sheet, if necessary).

Biswas Rai r/o Gangla, Sangmao South Sikkim

8. Reasons for delay in reporting by the Complainant/Informant: The victim child disclosed the fact to the Complainant only today

9. Particulars of properties stolen/ involved: (Attach separate sheet, if required).

10. * Total value of properties stolen/ involved: —

11. * Inquest Report/ U.D. Case No. if any: —

MEMO NO 157 / RPS
DATED 08/03/21



FIRST INFORMATION REPORT
Section 154 CrPC

Distt Coohim * P.S. Rabong * Year 2021 * FIR No. 02/2021 * Date 08/03/2021
* (i) Act IPC * Sections 279/333/34
* (ii) Act CMV * Sections 177/184
* (iii) Act - * Sections -
* (iv) Other Acts & Sections -
(a) * Occurrence of Offence * Day Monday * Date 08/03/2021 * Time 1500 hrs
(b) Information received at P.S. Date 08/03/2021 Time 1900 hrs G.D. Entry No. 35
(c) General Diary Reference: Entry No. - Time -
* Type of Information: Written/Oral Call book intimation from M.O. Rabong P.H.C.
Place of Occurrence: (a) Direction and Distance from P.S. Towards West direction approx 15 kms from P.S.
* (b) Address Tingmoo, South Sikkim
Beat No. -
(c) In case outside limit of this Police Station, then the name of P.S. - Distt. -

Complainant/Informant:
(a) Name Dr. Pallavi Pariyar (b) Father's/ Husband's Name -
(c) Date Year of Birth 31 yrs (d) Nationality Indian
(e) Passport No. - Date of Issue - Place of Issue -

Details of known/suspected/unknown accused with full particulars: (Attach separate sheet, if necessary).
Leela Ram Chettri, 26 yrs. s/o Buddhi Man Chettri r/o Rakap, Singtam East Sikkim.
Kul Bahadur Basnet, 33 yrs, s/o Bal Bahadur Basnet r/o Kalimpong, West Bengal.

Reasons for delay in reporting by the Complainant/Informant: -

Details of properties stolen/involved: (Attach separate sheet, if required)

Value of properties stolen/involved -
Report U.D. Case No. if any -

FIRST INFORMATION REPORT
Section 154 CrPC

1. * Distt South * P.S. Rabang * Year 2021 * FIR No. 05/2021 * Date: 11/02/2021
2. * (i) Act IPC 1860 * Sections 363
* (ii) Act POCSO Act 2012 * Sections 04
* (iii) Act — * Sections —
* (iv) Other Acts & Sections —
3. (a) * Occurrence of Offence * Day Friday * Date 05/2/2021-11/2/21 * Time —
(b) Information received at P.S. Date 11/02/2021 Time 1730 hrs G.D. Entry No. 51
(c) General Diary Reference - Entry No. — Time —
4. * Type of Information - Written/Oral Written
5. Place of Occurrence : (a) Direction and Distance from P.S. Towards least approx 20 kms from P.S
* (b) Address Pabonglen, Oppn Tingraoo South Sikkim
Beat No. —
(c) In case outside limit of this Police Station, then the name of P.S. — Distt. —
6. Complainant/Informant :

7. Details of known/ suspected/ unknown accused with full particulars : (Attach separate sheet, if necessary)
Binod Chettri alias Narey
8. Reasons for delay in reporting by the Complainant/Informant The Complainant tried Searching his minor daughter at relatives and neighbours places at his own capacity.
9. Particulars of properties stolen/ involved : (Attach separate sheet, if required)

10. * Total value of properties stolen/ involved —
11. * Inquest Report/ U.D. Case No. if any —



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

- 1. Station, Number, Date and hour of information - Rabong P.S U.D Case no 02/2021 dt 12/02/2021
- 2. Name and residence of the informant - Kama Bahadur Mungor 39 yrs S/o Purna
- 3. Name, Age and residence of the deceased - Bdr Mungor A/o Bommick w/Sikim A/P Sambalay Sikkim
Unidentifed
- 4. Date and hour of death and how caused - 12/02/2021
- 5. Place where corpse lies, with distance and direction from police Station - Towards West approx 26 K.M from P.S including bridge side
- 6. Steps taken by the Officer-In-Charge - Case endorsed to S.I. Dawa Gyatsi Blutha for investigation

DATE AND HOUR OF DESPATCH OF FIRST INFORMATION To

DM/South
SP/South
S.D.Po/Rabong

Sir, forwarded please

12/2/2021

Station House Officer
Ravangla Police Station
South Sikkim

OFFICER-IN-CHARGE OF POLICE STATION

C.D Extract taken out from Page no 23 Sl. no 59 dt 12/02/2021,

| | | | | | | | |
|------------------------|---|---|---|---|---|---|---|
| X | X | X | X | X | X | X | X |
| X | X | X | X | X | X | X | X |
| X | X | X | X | X | X | X | X |
| INFORMATION'S STATION: | | | | X | X | X | X |

S.I.P.O. - 110 304/2004

Received a written F.I.R from one Kama Bdr Mungor 39 yrs S/o Purna Bdr Mungor A/o Bommick w/Sikim A/P Sambalay South Sikkim which has been reproduced

**FIRST INFORMATION REPORT
SECTION 154 CRPC**

1. District...**East**.....PS:..**Rangpo**...Year....**2021**....FIR No: **10/2021**, Date: **12/02/2021**...
2. (i) Act (s):..... **IPC**..... Section(s)**419/420**.....
(ii) Act (s):Section(s)
(iii) Act (s)..... Section(s).....
3. Occurrence of Offence: Day: **Thursday** Date **11/02/2021** Time: **Around 08:45(Hour)**.....
(b) Information received at PS Date: **12/02/2021** Time: **10:30(HRS)** GD Entry **04/ SHO/RPS**
(c) General Diary Reference: Entry No. (If any): Time: Date: Time:
4. Type of Information: Written/Oral.....**Written**
5. Place of occurrence: (a) Direction and Distance:
(b) Address:
(c) In case the above falls outside the limit of this Police Station, the name of PS:-.....
Distt:
6. Complaint/Information:
(a) Name: **Prakash Kumar** b) Father's/Husband's Name: **Devendra Kumar**
(c)Date/Year of Birth.....**24...years** (d) Nationality.....**Indian**.....
(e) Passport No.....--.....Date of issue.....--.....Place of Issue.....--.....
7. Date of Known/suspected/unknown accused with full particulars: (Attach separate sheet if necessary)
Against unknown Person(s)
8. Reasons for delay in reporting by the complainant/Informant: **He was verifying the details with the bank.**
9. Particulars of properties stolen/involved: (Attach separate sheet)--.....
10. Total value of properties stolen/involved: **Rs. 2,75,000/- (two lakh and Seventy-Five thousand)**
11. Inquest Report/UD Case No. if any.....--.....

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

To,
The Station House officer
Rangpo Police station,
East Sikkim- 737132

Dated: 12.02.2021

Subject: **Complaint regarding online fraud and theft.**

Sr,

I, Prakash Kumar, S/o Devendra Kumar, permanent resident of Vill- Tineri, PO Nadul, PS Masaurhi, Dist- Patna, Bihar 804454 and presently an employee of Zydus Healthcare Ltd. Unit-II Kumrek, East Sikkim presently residing at IBM, Rangpo, East Sikkim would like to lodge this complaint against online cheating and theft.

On 6th February, 2021 I had to book a flight ticket from Patna to Hyderabad with Indigo Airlines. I chose a platform IRCTC online travel app for an amount of Rs. 9000/- (Rupees nine thousand) only for the said booking and my ticket was confirmed. However, I again wanted to cancel the said ticket and on the next day 7th February, 2021 my cancellation for said booking was confirmed after having made deductions according to company's protocol, wherein I had to get a refund of Rs. 3000/-. However, till date I did not receive any refund. Yesterday at around 8:45 Am I called the Indigo Airline helpline number 18004121808 and enquired about my refund, to which they said that within one week I would be able to get my refund for cancellation.

Thereafter at around 11: 38 Am I received a call from this number 8509392048 and said that he was calling from the Indigo Airlines regarding my query for cancellation, it was a male voice and he said that I have to download an app named Arydesk App to get my refund. I unfortunately happened to download this app and he gave some instructions which I followed. Immediately thereafter a sum of Rs 25,000/- was withdrawn from my account, which I received in an SMS alert thereafter three times of Rs 50,000/- and a final one of Rs.99,999/- amounting to total of Rs. 2,75,000/- (two lakh and Seventy-Five thousand) only. And it all happened within a minute or so. I couldn't help myself. At that time, I realized that I happened to become the victim of online fraud and theft. The transaction Id Showed the money was transferred to some banks namely the INB IDFC Bank Ltd., INB Amazon, INB Flipkart, INB IIMPS.

Thus in this respect I would request you to kindly lodge my complaint and take necessary action to revert my money if possible and bring the culprit into the ambit of justice.

Thanking you,

Yours sincerely,

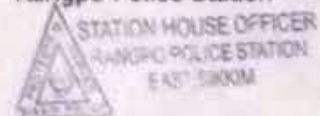
Sd/-
Prakash Kumar

13. Action taken: Since the above report reveals commission of offence(s) vides Entry No.2, the case is registered and investigation is /directed to **SI Pranay Chhetri** 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.

Prakash Kumar

14. Signature/Thumb Impression of the complainant/informant.

Station House Officer
Rangpo Police Station



15. Date and Time of dispatch to the court: Memo No. 178 /Rangpo PS
Dated 12/02/2021 Hrs
TimeHrs

Name: **Sameer Pradhan**
Rank: **Police Inspector**

MEMO NO 210
DATED 15/02/2021 KPS

FIRST INFORMATION REPORT
Section 154 CrPC



1. * Distt South * P.S. Rabong * Year 2021 * FIR No. 04/2021 * Date: 15/02/2021

2. * (i) Act. POCSO Act 2012 * Sections 04

(ii) Act * Sections

* (iii) Act * Sections

* (iv) Other Acts & Sections

3. (a) * Occurrence of Offence * Day approx 3 years * Date * Time

(b) Information received at P.S. Date 15/02/2021 Time: 0040hrs G.D. Entry No. 73

(c) General Diary Reference : Entry No. Time

4. * Type of Information : Written/Oral Written

5. Place of Occurrence : (a) Direction and Distance from P.S. Towards west direction, approx 22 Km from

* (b) Address Power Colony, NHPC Hingdam South Sikkim

Beat No.

(c) In case outside limit of this Police Station, then the name of P.S. Distt.

6. Complainant/Informant :

7. Details of known/ suspected/ unknown accused with full particulars : (Attach separate sheet, if necessary).

Sanjay Rai, 43 yrs, s/o Bhakta Bahadur Rai s/o Dhotria, Tea Garden
Jorebunglow, Darjeeling west Bengal a/p NHPC Colony, Hingdam
South Sikkim

8. Reasons for delay in reporting by the Complainant/Informant : The victim child disclosed the
facts to her parents only today.

9. Particulars of properties stolen/ involved : (Attach separate sheet, if required).

10. * Total value of properties stolen/ involved

11. * Inquest Report/ U.D. Case No. if any