



# FIRST INFORMATION REPORT

2420

First Information of a cognizable crime reported under section 154 Cr. P. C. at PS.

1. Dist: Purulia Sub Divn Raghunathpur PS Santaldih Year 2018. FIR No. 5/18. Date 1.9.18
2. i) Act S.P.C. Sections 420/406 ii) Act 7. Sections 4
- iii) Act 7. Sections 7. iv) Other acts & Sections 7
3. a) General Diary Reference: Entry No. 19. Dt. 1.9.18. Time 13.16 hrs.
- b) Occurrence of Offence: Day Tuesday, 1.9.18. Date 1.9.18. Time 16.58 hrs, 17.42 hrs, 12.42
- c) Information received Date 1.9.18. Time 13.15 hrs. G.D. No. at the P.S.
4. Type of Information: Written/Dial written
5. Place of Occurrence: a) Direction and Distance from P.S. 3.1 km north-west from the P.S.
- b) Address Bank Kmore, Usonia Taluk, PS Bankmore Dist Dhanbad, Jh.
- Beat No. N.B.
- c) In case outside limit of this Police Station, then the name of P. S. Bankmore, District Dhanbad.
6. Complainant / Informant:
  - a) Name of Anil Kumar
  - b) Father's / Husband's Name Hathu Ram
  - c) Date / Year of birth 15.3.85
  - d) Nationality Indian
  - e) Address Mill-Kumbi, PS. Gaurtabadchokur, Dist Jampur, 11P AP-BCD Group B-9, PS. Santaldih Dist Purulia
7. Details of known/suspected/unknown/accused with full particulars  
(Attach separate sheet, if necessary)

UNKNOWN

8. Reasons for delay in reporting by the complainant/informant Not noted.
9. Particulars of properties stolen/involved: (Attach separate sheet, if required) Rs - 223400/-
10. Total value of properties stolen/involved N.T.
11. Inquest report/U. D. Case no., if any: N.T.
12. FIR Contents: (Attach separate sheets, if required) The original written complaint which is treated as F.I.R. is attached herewith.
13. Action taken: Since the above report reveals commission of offence(s) u/s 420/406 I.P.C.

registered the case and took up the investigation/directed to take up the investigation/transferred to P. S. Santaldih PS 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.

Signature/Thumb impression of the Complainant/informant  
Anil Kumar

Inspector in Charge  
Santaldih PS  
Dist - Purulia  
Signature of the Officer-in-Charge, Police Station with  
Name: Anil Kumar Mishra  
Rank: B.I.  
Number if any



To, The incharge of Police station  
Santalalidh. District Purulia  
West Bengal.  
Subject :- Cheating/Thagee of Money Rs 223400/- through  
Cyber Crime Reg.

Respected Sir, With due respect and humble submission I  
Anil Kumar (SI/Exe USF) working in BCL Coal Washery,  
Residential Address - Q.No. B-9. Santalalidh. Purniya with  
Permanent Add- Anil Kumar, S/O Nathu Ram, Vill-Kandi  
Post-Muftiganj Tehsil-Kerakat Thana-Gausabadshahpur  
Dist-Jaunpur, Uttar Pradesh. Mobile No. 6387740267.  
Pin No 222-130. Adhar Card No- 4551 8432 6861.  
My Account No. is 32759099690 in SBI Branch - Bank  
more, Urmila Towers, Dhanbad, Jharkhand.  
Sir, On dated 07/08/18. I received a call from No-  
7808210998. He introduced himself Rahul Gupta from  
amazon company. Rahul Gupta told that on dated 05.  
08.18. you purchased. Women denim Jeans.combo Full stocked  
Pack of 2. In online shopping lucky draw at amazon. You  
have won 1st prize. amazon company will give you TATA.  
SAFARI. or Rs. 128000/- . He send a message at my  
mobile and a link. www.winner.in.net. He send toll free No-  
1800 1203 347. in the message. I made a call to this toll-  
free no. He replied that you have win the prize from  
amazon. I open the link www.winner.in.net. in which two  
nos. were given for any query - 8375 8018 49 & 6205 0617 87.  
I made a call on no. 8375 8018 49 he replied that I am  
Ujjawal Acharya from amazon. on query he replied that yes  
you have won Rs 1280,000/- so to receive your money you  
has submit registration fees. Rs. 12800/-, I searched amazon  
customer no. but No. was either wrong, Not in Use. I not  
find any help from customer care.  
I transferred Rs. 12800/- at A/c Card No- 6069, 8600, 3399 4064.  
from my card no- 5796 1902 4270 3061. on dated 07/08/2018. He  
also send me. A/c No. 31777 67 9316.  
After an hour I received a call from Mdb. No. 6202125673  
he told that I am Dinesh Verma from SBI Branch Bombay  
Kurla complex, Maharashtra. He told to Review your win  
money from amazon you submit Rs. 25600/- & Rs 64000/-  
in our branch. He gave me 1. A/c No. 35 92 33 30 408, (ii) 35 27  
21 93321 (iii) 32781 5902 63 (iv) 31 90 58 48 556. He began  
to Combel me that today you have to submit the amount so that  
He will give your win Amount Rs. 1280000/-  
I submitted Rs. 19900/- in A/c- 35923330408 and Rs. 5700/- in  
A/c No- 35272193321. on dated. 07/08.2018 And Rs.

Received on  
1.9.18 at 13:15 hrs  
and started  
Santalalidh P.P.  
Case No 57/18  
DD. 1.9.18  
C/S 420/406/PP.

1.9.18  
  




Rs- 50,000/- deposited by cheque NO- 215454 and Rs- 14000/- in A/c NO- 32781590263 on dated. 08.08.2018.

After Depositing money he told that you have to deposit Rs. 121000/- as GST. then After 10 minutes I will send your win money from my sbs Branch Bombay Kursta to your A/c NO. he gave me A/c NO. 31905842-556 also. He told that I have prepared all documents.

I deposit Rs. 50,000/- by cheque No. 215456 and Rs 71000/- by cheque No. 215457 on dated. 09/08/2018. They are continue making call to me from NO- 8375-801949, 6202125673 and 7808 210998. in the Demand of money. but I don't have money now.

They cheated / fraud me about Rs 2.23400/- so. therefore you are requested kindly Catch these Cheaters / Thags and my money should be return to me I am really in need of my money.

I shall be remain highly thankful to you for this kind act. Thank you Sir,

Yours faithfully,

Anil Kumar  
MOB. No. 6387 740767

