

# FIRST INFORMATION REPORT

4725

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

- District Alipurdwar Sub-Divn APD P.S. Alipurdwar Cyber Crime Year 2021 FIR No. 25 Date 27/9/21
- i) Act ITC Sections ..... ii) Act ..... Sections 406/419/420
- iii) Act X Sections X iv) Other Acts & Sections X
- a) General Diary Reference Entry No. 396 Time 12.30 hrs.
- b) Occurrence of Offence : Day Sunday Date 26/09/2021 Time 12.11 hrs.
- c) Information of Offence : Day Monday Date 27/09/2021 Time 12.30 hrs.
- G.D. No. 396 at the Police Station.
- Type of information : Written / Oral
- Place of Occurrence : a) Direction and Distance from P.S. Cyber Space
- b) Address : .....
- Beat No. ....
- c) In case outside limit of this Police Station, then the name of P.S. .... District .....
- Complaint / Information :
  - Name Sri Omprakash Tiwari
  - Father's / Husband's Name Datashankar Tiwari
  - Date / Year of Birth .....
  - Nationality Indian
  - Address Alipurdwar Junction, Bharat Talpan (Station Road) P.S. Dist. Alipurdwar.
- Details of Know / suspected / unknown / accused with full particulars : Unknown  
(attach separate sheets, if necessary)
- Reasons for delay in reporting by the Complainant / informant .....
- Particulars of properties stolen / involved : (Attach separate sheets, if required)  
Rs. 60,000+ (Sixty Thousands)
- Total value of properties stolen / involved As noted above
- Inquest report / U.D. Case No. if any .....
- FIR contents : (Attach separate sheets, if required)
- Action taken : Since the above report reveals commission of offence(s) u/s .....

registered the case and took up investigation / directed ASI Joykanta Basman to take up the 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

The original written complaint which is treated as FIR is enclosed herewith / reproduced over leaf.

Om Prakash Tiwari  
Signature / Thumb Impression of

Signature of the Officer-in-Charge, Police Station  
Name Bipul Kumar Sen  
Rank Inspector-in-Charge



To,  
The IC/cyber cell  
Alipurduar

Subject - cyber crime

Respected Sir,

I Omprakash Tiwari (Son of Abhishek Tiwari) of Alipurduar, Bharat Jalpan (Station Road). I have a Sweet Shop. Yesterday 26/09/2021 morning 10 A.M (approximately) Anil Kumar Osha called me (8011670865) for 40 kg ghee laddoo order. I asked that person to give me advance payment. The person said "OK" and told me to send ₹.1 to a unknown QR code and I got ₹.2. After that at various time of 26/09/2021 he told me to send ₹.20000 (3 times) total ₹.60000. After that he told me that I will be receiving ₹.84000 at 7 o'clock morning 27/09/2021. After that he told me to send ₹.4000 more in a unknown QR code. But I got suspicious and I did not send any further money.

I got little suspicious and I told to send him his id card. He sent it and it was a fraud Indian army card. He tried to abuse me financially. Therefore I request you to kindly accept my complaint and take further action as per law. Please me to get my money back. I have attached various digital transaction, Indian QR code and fake Indian army card.

The person who contacted me through various numbers are as follows:- Anil Kumar Osha (8011670865)

Madhu Patel  
(8011458474)

Received on  
27/09/2021 at  
12:30 hrs. vide No-396 and  
started P.D.C. by  
Crime PS Case No.  
25/21 dt-27/9/21  
15-406/4/19/420  
me.

27/09/2021  
IC Cyber Crime PS  
Alipurduar

P.T.O