



FIRST INFORMATION REPORT
FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION
154 CRIMINAL PROCEDURE CODE AT POLICE STATION-CC-PS, Manipur.

Sub- Division: - NA
FIR No. 1(01)2024 CCPS
U/s- 419/420/34 IPC & 66D IT Act

District: - State of Manipur
Date & hours of occurrence: - Since October, 2023.
to 2/12/2023

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 17/1/2024
at 10:30 AM

Cyber Crime.

17/1/2024

N.B:- A first information must be authenticated by the signature, mark of thumb impression of informant of information and attested by the signature of the officer recording it.

Name & residence of informant/ complaint	Name & residence of accused	Brief description of offence with section & of property carried off, if any	Steps taken regarding investigation, explanation of delay in recording information.	Remarks
Sub -Inspector Y. Rameshbabu Singh of Crime Police Station, Manipur Imphal OE is attached	Unknown persons.	Punishment for cheating by personation, punishment for cheating and dishonestly inducing delivery of property with common intention of IPC; Punishment for cheating by personation by using computer resource of IT Act. Punishable U/s-419/420/34 IPC & 66D IT Act	Addl. SP. Tayenjam Biswajit Singh, MPS of CCPS may please investigate the case.	

OC-CCPS
17/01/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Signature:
Designation:- OC/ Cyber Crime PS.

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

To,

The Officer-In-Charge,
Cyber Crime Police Station
Manipur

Sub: Submission of Enquiry Report
Ref: GD No. 5/CCPS/2023 dated 11/12/2023

Sir,

With due respect, I am submitting herewith the enquiry report of the above-noted GD No. The brief of the case is that Mayanglambam Feria Devi, a resident of Kakching Makha Lou, Kakching District, lodged a written report to OC/Cyber Crime PS, Manipur on 11/12/2023 that she has been cheated on the pretext of giving job by one person who came acquainted with her in Facebook namely, 'Mangal Meitei' having profile URL link <https://www.facebook.com/profile.php?id=100094149015976> after sending friend request to her Facebook account namely 'Chanu Mayanglambam Feria' having profile URL link <https://www.facebook.com/feria.devi.3> in the month of October, 2023. Hence, she continued to chat through Facebook messenger and later exchange their mobile numbers. He call from his mobile no. 8011419308 to her mobile no. 6009899165 and during the conversations, he introduced himself as Mangal Ningthoujam from Thangmeiband Sinam Leikai, Imphal West and currently working in National Hydroelectric Power Corporation (NHPC) and posted at Sikkim as an engineer.

Further, he told her that he will be visiting Manipur very soon for recruitment of about 10 (Ten) employees for NHPC. Then, he kept on repeating about the same recruitment whenever conversations took place, so the complainant asked him out of curiosity about what kind of job is he offering and will she be eligible for the job. Then, he told her that he will be visiting Manipur on 15/12/2023 for the recruitment process and he will be conducting the interview and further stated that there will be no written test due to the ongoing ethnic violence in Manipur. He convinced her that since he will be conducting the interview himself and that she would be selected, he further directed to send her the required documents. Accordingly, the complt. sent her and one of her younger sister's educational certificates and residential documents through his Whatsapp No. 8011419308 from her Whatsapp No. 6009899165 as both of them applied for the post of LDC and UDC. He further convinced her that a board meeting will be conducted at Guwahati in connection with the selection of the employees for the aforementioned posts and further told her that a sum of Rs. 1,60,000/- each will have to be paid. For this, she along with her sister has to be present at Guwahati personally. Then, after having consultation with her parents, she along with her parents went to Guwahati and after meeting with the said person in a hotel namely Rajshree Hotel, near Guwahati Airport, the payment of Rs. 3,20,000/- (for their job application) by cash was made personally to the said person Mangal Ningthoujam on 02/12/2023. After the money was paid to him, he told us that he will come to Manipur on 8th December, 2023 but he did not show up on this day. When they tried calling him numerous times his phones went switch off and he even blocked them on Whatsapp. Hence, the said Mangal Ningthoujam had cheated her by befriending her through social media on the pretext of providing jobs by impersonation. Hence the case.

During the course of enquiry, the complainant was examined minutely and also recorded her statement. Further, a requisition was sent to Meta Platforms to provide the details of the Facebook account, Mangal Meitei having profile url <https://www.facebook.com/profile.php?id=100094149015076> as well as to the Nodal Officer, Manipur Police to provide CDR,CAF/SDR of mobile no. 8011419308. Accordingly, compliance was received from Meta Platforms and provided one email i.e "mangalmeiteimangalmeitei@gmail.com" associated with the aforementioned facebook account. Hence, a requisition was again sent to Google LLC, USA to provide the details of the associated Gmail account, 'mangalmeiteimangalmeitei@gmail.com' used in registering the Facebook account. Subsequently, a reply was received and the same mobile number - 918011419308 which was used in calling the complainant was found associated with the Gmail account.



During further course of enquiry, after receiving CDR& SDR/CAF from the mobile service provider and on analyzing the CDR & SDR/CAF of the said mobile number 8011419308, it was found inactive since 10/12/2023 and the past locations of the mobile user before switching off are mostly located at Kamrup District, Assam and the subscriber of the number is allocated to one Parada Devi c/o Suresh Singha of Dakhin Bidyanagar, Hojai, Assam. Further, requisition was also sent to Nodal Officer, Manipur Police to provide the IMEIs-CDR ascertained on analyzing the previous CDR of mobile no bearing 8011419308. Accordingly, some new mobile numbers were established and found used by the alleged accused person and subsequently CDR, CAF/SDR of mobile nos. 9395601883, 8099893402, 9957276487, 7099229627 were being obtained from different mobile service providers and present location has been established.

Considering the above facts and circumstances, a cognizable offence has been made out wherein the said alleged accused person cheated the complainant and her sister by impersonating as one Mangal Ningthoujam of Thangmeiband Sinam Leikai by making acquainted with the victims through social media and assuring that he will provide job, took a huge amount of money and could not be contacted further. It is also suspected that several persons may have been lured and cheated on the pretext of providing job.

It is therefore, submitted the enquiry report for kind perusal and further necessary action please.

Dated/Imphal

17/01/2024

This report is treated as an OE
of FIR No. 01(01)2024 CCPS
U/s 419/420/34 IPC & 66D IT Act.

Sd./-
OC-CCPS
17/01/2024

Officer-In-Charge
Cyber Crime Police Station
Manipur Imphal

Submitted by

Sd./-
(SI Y. Rameshabu Singh)
Cyber Crime Police Station

