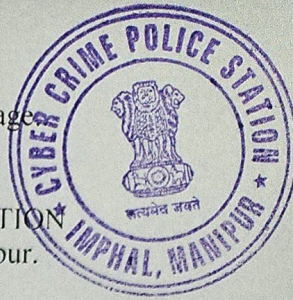


BOOK NO.....  
Manipur State Form No. V-I

Page



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. 37(12)2023 CCPS  
U/s 419/420/34 IPC & 66D IT Act.

District: - State of Manipur  
Date & hours of occurrence: - On 30<sup>th</sup> October, 2023.

Date & hour when reported	Place of occurrence & direction from Police Station	Date of dispatch from Police Station
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On 23/12/2023  
at 3:00 PM

Cyber Crime.

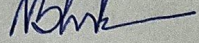
23/12/2023

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
Roshan Laishram (38/M) S/o L. Ibungomacha Singh R/o Nagamapal Paonam Leirak Imphal West, Manipur.  OE attached	Unknown person.	Punishment for cheating by personation, Punishment for cheating and dishonestly inducing delivery of property with common intention, Punishment for cheating by personation by using computer resource.  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  
23/12/2023

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



Subject: - Complaint Report.

Sir,

With due respect, I want to lay down the following few facts for your consideration and necessary action.

That, on 30<sup>th</sup> October, 2023 I was approached through Telegram application by a recruiting Agency namely 'Career Builder' based in Noida, Uttar Pradesh and offered me an online job. In that, one lady who introduced herself as Vineeta from the same company and chatted through Telegram about the job and we proceeded.

Further, another lady who introduced herself as the HR of 'work at Hamilton' Company contacted me through Telegram application and gave me task by sending links and site URL: <https://www.workathilton.com/index>. I was given the task where I was supposed to do hotel reservations and I could withdraw the amount or earnings after each set of 30 reservations. For the process, I was asked to deposit money after login into the given website. I followed their instructions and kept on sending money to their website in the name of deluxe reservations (4 times) and luxury reservations (1 time) the given tasks. I was told that for withdrawing my earnings, I have to pay again 10 % withdrawal service tax through their website. Hence, I have transferred a total of Rs. 24,91,921 in different transactions starting from 31/10/2023 to different bank accounts (Copy Enclosed).

As I suspected their working style, I started enquiring them and asked about their office and registered address. Further, I requested them to revert back my paid money but they always asked to pay more for the refund process. Recently, I was also kicked out from Telegram group created by the fraudsters for the said company and tasks.

In the meantime, I registered an online complaint at NCRP through Cyber Crime PS, Manipur and received an acknowledgement no. 32012230000213. Now, I have learnt that, I have been cheated by the unknown persons who introduced themselves as employees of 'Work at Hamilton' company and made me fraudulently transfer a huge amount of money amounting to 24,91,921.

In view of the above stated facts, your esteem office is requested to kindly register an FIR and take legal action against the above mentioned company and the accused persons involved.

Thanking you

Imphal/Dated

The 23<sup>rd</sup> December, 2023

Enclosed : As above.

*This report is treated as an  
OE of FIR No. 37(12)2023 CCPS  
U/s. 419/420/34/PC & 66D IT Act.*

*Bhmb*  
OC, CCPS  
23/12/2023

Officer-In-Charge  
Cyber Crime Police Station  
Manipur Imphal

Yours Sincerely,

*L. Roshan*

Roshan Laishram(38/M)  
S/o. L. Ibungomacha Singh  
R/o. Nagamapal Paonam Leikai  
Imphal West District, Manipur  
#7629865303.

