

*Cheating*

# FIRST INFORMATION

FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION 151 CRIMINAL PROCEDURE CODE AT POLICE STATION



Sub-Division: *Kangpokpi*

District: *Kangpokpi*

File No *32(10)2021*  
*KPI-PS*

U/S *419/420/34 1A*  
*+ 66 (C)/66 (D) I.T. Act.*

Date & hour of occurrence *from 27/9/2021 to*  
*01/10/2021*  
*time not mentioned*

Date and hour when reported	Place of occurrence & distance & direction from Police Station	Date of dispatch from Police Station
<i>4-10-2021</i> <i>at 4:00 P.m.</i>	<i>At the residence of the complainant</i> <i>i.e, S. Changoubung village about</i> <i>3 km North</i>	<i>4-10-2021</i>

NB- A first information must be authenticated by the signatures, mark of thumb impression of complainant and attested by the signature of the officer recording it.

Name & residence of accused	Brief description of offence with section and of property carried off, if any	Steps taken regarding investigation explanation of delay in recording information.	Result of the case
<i>Herminthang kipzen</i> <i>(24) S/O Thongmay</i> <i>of S. Changoubung</i> <i>village.</i>	<i>Underknown</i>	<i>Cheating with</i> <i>fraud</i> <i>punishable u/s</i> <i>419/420/34 1A</i> <i>+ 66 (C)/66 (D)</i> <i>I.T. Act.</i>	<i>Self (Inspt. Herminthang</i> <i>kipzen) will</i> <i>investigate the case.</i> <i>Assisted by SI,</i> <i>SI. Raju Singh.</i>

*E. overleaf*

*OC/KPI-PS*  
*Officer-in-charge*  
*Kangpokpi Police Station*  
*Kangpokpi District, Manipur*

*(Inspt. Herminthang. kipzen)*  
*OC/KPI-PS*  
*Officer-in-charge*  
*Kangpokpi Police Station*  
*Kangpokpi District, Manipur*



To,

The Superintendent of Police,  
Kangpokpi District, Manipur

Subject: - To file a complaint concerning online trading/investment Fraud with requesting to Investigate the matter and stretch out a helping hand to refund the stolen money.

Sir,

With due respect and humbly I beg to state the following for your kind consideration and necessary actions.

That I was notified whatsapp link: (INVAS) Flip kart recruiting for part-time jobs, to earn 3000-10000 Rs every day, add Jai whatsapp;wa.me/+916901472707, from AD-JAISTP and then I was given another tutor telegram number +85246883267 link; AaSar<https://t.me/Amazon8sale> by above cited person on dated 27-09-2021.

After learning about their instruction with great expectation to get back my invested money with high amount of commission I started recharge or payment through Google pay according to their order list as follows:-

On dated 27-09-2021 Rs. 4000/- to Goldpay 893 @icici in four times

On dated 28-09-2021 Rs.36000/- to radish 2812@icici in three times and

Rs. 29000/- to ayyappfruitmarket@icici

On dated 29-09-2021 Rs.70632/- to Payonline 2812@icici

On date 30-09-2021 Rs.80999/- to Omprakashprasad123@icici and

Rs.10000/- to yj20210930@icici

On date 01-10-2021 Rs.70000/- to Omprakashprasad123@icici,

Rs. 30000/- to yj20210930@icici

And then Rs.3422 to goldpay923@icici (Rs. 334053/-in total)

I received the first day payment on 27-09-2021 Rs.4000/- along with the commission the amount was 4700/-.

On dated 30-09-2021 after I had completed all the task they had advise, I supposed to received 1723688/- according to their information, however after I withdraw from the platform they did not credited to my bank account, saying that I did not left any single amount for the tax. So, they compel me to pay another 1,03,421/-for the requirement tax saying that my amount was too huge and my withdrawal exceed Rs.5,00,000/-, however, even after I paid their demand tax they continue demanding me to deposit Rs.40,000/- more saying that the tax declaration was not proceeded immediately,so bank transfer system crashed, and then my funds was frozen, and my account was in abnormal states, so, a deposition of Rs. 40,000/- is require to eliminate exception.

After witnessing all these authorize push payments I realized that I was scammed, I therefore, humbly request you kindly look into my matter and help me out to get back my stolen money by the fraudster.

For the act of your kind consideration and necessary actions I shall ever remain thankful to you.

Oc/kpi-ps: PI registers FIR & Investigate  
DSP/kpi: Supervise.

-sd-

SP/KPI

Dated:-04/10/2021

Dated/S.Changoubung

4<sup>th</sup> October 2021

Yours Sincerely

This is treated as O.E. of  
FIR NO.32(10)2021 kpi-ps  
u/s 419/420/34 IPC & 66(C)  
| ,66(D) I.T. ACT

-Sd-

Oc/kpi-ps

04/10/2021

-sd-

(LENMINTHANG KIPGEN)

S.Changoubung Village

A/C No.33242996373

SBI Kangpokpi Branch

Contact No.6909015795