



Manipur Police
I.I.F - 1

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S.)

P.S. Churachandpur

YEAR: 2026

Date and time of FIR: 17/04/2026 at 07:00 PM

1. DISTRICT: Churachandpur
FIR No. 37(04)2026 CCP-PS

2.

SL No.	Acts	Sections	Description of offence
01	BNS	318(2)	Punishment for cheating.
02	BNS	318(4)	Punishment for cheating and dishonestly inducing delivery of property.
03	BNS	316(2)	Punishment for criminal breach of trust.

3. (a) Occurrence of Offence:

Day:

Date from: 20/02/2026

Date to: 21/02/2026

Time Period:

Time from: Not mentioned

Time to: Not mentioned

(b). Information received at PS:

Date: 17/04/2026

Time: 07:00 PM

(c). General Diary Reference:

Entry No. 34

Date & Time: 17/04/2026 at 07:00 PM

4. Type of information: Written

5. Place of occurrence:

(a) Direction and distance from PS:

Beat No.

(b) Address: Unknown

(c) In case outside the limit of this Police Station, then Name of P.S:

6. Complainant/Informant:

(a) Name : MC Jenny Lhingneithem

(b) Husband Name : M Thangminlun

(c) Date/Year of Birth : 30 years

(d) Nationality: Indian

(e) UID No. NIL

Passport No. NIL

(f) Date of issue:

Place of issue:

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

Sl. No.	ID Type	ID No.
01	NIL	NIL

(h) Occupation:

(i) Address:

Sl. No.	Address Type	Address
1	Present address	New Lamka, Gangpimual-PCI Veng
2	Permanent address	New Lamka, Gangpimual-PCI Veng

(j) Phone number: 9774548055

SP COPY

7. Details of known/ suspected/ unknown accused with full particulars:

Sl. No.	Name	Alias	Relative's name	Present address
1	Mrs. Vanlalveni	Daisy	Mr. Laldinsanga	Thaizawi, Lunglei District, Mizoram A/P Ramlhun Venglai, Aizawl

8. Reasons for delay in reporting by the complainant/ informant:

9. Particulars of properties of interest:

Sl. No.	Property Category	Property Type	Description	Value (in Rs.)
01				

10. Total value of property: NIL

11. Inquest Report/ U.D. Case No., if any:

Sl. No.	UIDB No.
01	NIL



12. First Information contents:

To,

The Officer In Charge,
Churachandpur Police Station,
Churachandpur District, Manipur.

— SP COPY —

Subject: Report regarding Cheating to the amount of Rs.909000/- by Mrs. Vanlalveni @Daisy d/o Mr. Laldinsanga of Thaizawi, Lunglei District, Mizoram A/P Ramlhun Venglai, Aizawl. (8787517173/8974407236).

Sir,

With respect to the above mentioned subject, I would like to state that I am the proprietor of M/S Eimi Mobile-and-Eimi motor parts. That, I have come across 1(one) mizo influencer "Teresa Rodingliani's" (user name: Teresa_pachuauuu) of instagram story, where she posted an Ad. regarding iphone sale by 1(one) Daisy (8787517173/8974407236) in the story of "Daisy Skin care".

Interested in the Ad. I, the undersigned from my mobile no: 9774548055 text her from my whatsapp account to her whatsapp no. 8787517173 about the offers she posted on her Instagram page. The said person convinced me to the offer as genuine. I began ordering the phones for my shop, initially she started sending me the phones while some of them were not delivered. So, **on the 20-02-2026, I again sent her an amount of Rs. 909000/-(Nine lakhs and nine thousand) only through online transfer with Txn ID: "WDL TRF INB NEFT URT NO: SBIN2260514320570097154044300 at 06182 Churachandpur".**

On the 21-02-2026, the said person informed me that the phones she advertised were out of stock and she would refund the amount to which she send me an amount of Rs. 56000/-(fifty six thousand only from a mini-ATM from the total amount of Rs. 1108000/-(eleven lakhs and eight thousand) that I have sent to her.

That, considering the goods she has already sent to me, she was to refund me Rs.9,00,000/-(Nine Lakhs) which we mutually agreed but now, she refused to pay the amount nor she can be communicated over whatsapp or conventional call.

Later, on enquiry, she was said to be arrested by the Crime & Economic Offences Police Station, CID (Crime), Mizoram under FIR No.20 &23/2023 u/s 420 IPC &420/403 IPC & 138 of NI Act, 1881, FIR No.2/2026 u/s 420 IPC dated 06/04/2026 and 3/2026 u/s 420 IPC dated 06/04/2026.

I, therefore sincerely request your kind office for taking up necessary action so as to enable me to recover the money which I was being cheated on.

Thanking you in anticipation.

Enclosed: Relevant documents.

Copy to:-

1. Superintendent of Police, Tuibuong, Churachandpur.
2. Personal copy



Yours sincerely,

Sd/-

(MC Jenny Lhingneithem)(30)Yrs
W/o M Thangminlun
New Lamka, Gangpimual-PCI Veng
#9774548055

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at item No.

(1) Registered the case and took up the investigation/ or

(2) Directed (Name of I.O.): C. Laldinthara

No.

(3) Refused investigation due to:

(4) Transferred to P.S:

on point of jurisdiction

F.I.R. Read over to the complainant/ informant, admitted to be correctly recorded and a copy given to the complainant/ informant, free of cost.

Rank: Asst. Sub Inspector

to take up the Investigation:

District:

R.O.A.C *Jenny*

14. Signature/ Thumb impression

of the complainant/ informant

15. Date and time of dispatch to the court: 18/04/2026

Signature of i/c Officer in charge, Police Station

Name: Thianminboi Vaiphei

Rank: Sub-Inspector

Officer-in-Charge
Churachandpur Police Station
Manipur

To

The Officer in charge,
Churachandpur Police Station,
Churachandpur District, Manipur.



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Copy to :-

1. Superintendent of Police ,Tuibuong,Churachandpur
2. Personal copy

Treated as OE of the case
FIR No. 37(04)2026 CP-B5
u/s 318(2)/318(4)/316(2)

Jenny
Yours sincerely

Date: 17-04-26 of BNS, 2023;

[Signature]
Officer in Charge
Churachandpur Police Station
Manipur

(MC Jenny Lhingneithem)(30)Yrs
New Lamka,Gangpimual-PCI Veng
#9774548055

w/o M Thangminlun



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6:01 5G 18

< skincaredaisys

Daisy's Skincare
 35 posts 842 followers 40 following

DAISY'S
 SKINCARE

cheapest in Mizoram
 wholesale & retail available
 near hrangbana women hostel, Durtiang, Aizawl

Followed by jennymantuang, liana_guite23 and 2 others

Following v Message

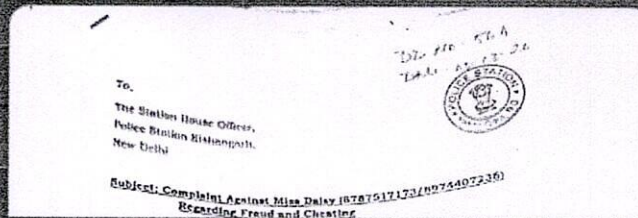


Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
19-02-2026	19-02-2026	DEP TFR UPI/CR/605028313031/S GENLIA/SBIN/suantakrya/UPI 0097735162098 AT 06182 CHURACHANDPUR			400.00	19,75,001.00 DR
19-02-2026	19-02-2026	DEP TFR UPI/CR/118873435607/KHAILIAN/ HDFC/mangovadya/pati 0097735162098 AT 06182 CHURACHANDPUR			2,630.00	19,72,371.00 DR
19-02-2026	19-02-2026	DEP TFR UPI/CR/605042670874/M THANG/SBIN/robzomi90@UPI 0097735162098 AT 06182 CHURACHANDPUR			50,000.00	19,22,371.00 DR
20-02-2026	20-02-2026	DEP TFR UPI/CR/605174479891/NAOMI VE/SBIN/shbbcvguuj/UPI 0097736162097 AT 06182 CHURACHANDPUR			2,300.00	19,20,071.00 DR
20-02-2026	20-02-2026	WDL TFR IMPS/605114684625/HDFC- xx226-/ 0098294162096 AT 06182 CHURACHANDPUR		10.00		19,20,081.00 DR
20-02-2026	20-02-2026	WDL TFR INB NEFT UTR NO: SBIN226051432057 0097154044300 AT 06182 CHURACHANDPUR		9,09,000.00		28,29,081.00 DR
20-02-2026	20-02-2026	DEP TFR UPI/CR/648207127128/THIANMIN/ HDFC/9612425180/rema 0097736162097 AT 06182 CHURACHANDPUR			1,800.00	28,27,281.00 DR
21-02-2026	21-02-2026	DEP TFR UPI/CR/605299371133/D THANG/SBIN/gdouxel@ok/UPI 0097737162096 AT 06182 CHURACHANDPUR			700.00	28,26,581.00 DR
21-02-2026	21-02-2026	DEP TFR UPI/CR/540014151195/KESHREE /UBIN/9077586525/Paym 0097737162096 AT 06182 CHURACHANDPUR			2,780.00	28,23,801.00 DR
21-02-2026	21-02-2026	DEP TFR UPI/CR/605210049866/ABIGAIL /SBIN/abigailchi/UPI 0097737162096 AT 06182 CHURACHANDPUR			300.00	28,23,501.00 DR
21-02-2026	21-02-2026	DEP TFR UPI/CR/332176003580/KAMSUON LAL/SBIN/8730813316/Pa 0097737162096 AT 06182 CHURACHANDPUR			2,400.00	28,21,101.00 DR
21-02-2026	21-02-2026	DEP TFR UPI/CR/605220222766/Sylvan /SBIN/sylvanchan/UPI 0097737162096 AT 06182 CHURACHANDPUR			80.00	28,21,021.00 DR

< +91 97166 13766



>> Forwarded



CamScanner 03-10-2026

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3 pages • 1.7 MB • PDF

5:34 PM ✓✓

To
Vivek Prajapati
Premchand, 1512 GF, Phase 3,
JJ Colony,
Madanpur, Khadar Sarita vihar, Near
Primary school,
Delhi-110076

Sir,

You are hereby requested to furnish the transaction receipt(s) pertaining to the withdrawal(s) made by Daisy (Lalvenpuii) from your account, as per complaint lodge at Kishangarh PS vide DD No. 56A. Additionally, please provide the available CCTV footage capturing the said withdrawal(s) by the accused.

The documents and evidence may be submitted to the undersigned via the following contact number.

9599474092

Regards



Message



copy