



**FIRST INFORMATION REPORT**  
(Under Section 154 and 157 Cr.P.C) A.P.P.M. Orders 470,500

1. District : Hyderabad City P.S : Tappa Chabutra Year : 2018 FIR No. 41/2018 Date : 01/03/2018

2. Acts & Section(s) : 420 IPC

3. a) Occurrence of Offence : Day : Date & Time From :  
Date & Time To : Prior To : 01/03/2018 14:00 Time Period :

b) Information Received at P.S. : Date & Time : 01/03/2018 14:00

c) General Diary Reference: Entry No : 10 Date & Time : 01/03/2018 14:00

4. Type of Information : Written

5. Place of Occurrence:

a) Distance and Direction From P.S. : 2 Km, West Beat No. : Beat Tappa

b) Address Place : Area/Mandal : Street/Village :  
13-6-438/155/3 Gudimalkapur Satyanarayana NAGAR Colony

City/District : Hyderabad City State : Telangana PIN :

c) In case , outside the limit of this Police Station, then

Name of P.S. : District :

6. Complainant / Informant :

a) Name : Sri Santhosh Singh

b) Father's / Husband's Name : Sukhdev Singh

c) Date/Year of Birth : Age : 30

d) Nationality : Indian e) Caste :

f) Passport No : Date of issue : Place of issue :

g) Occupation : Employed in Private Firms

h) Address House No : Area/Mandal : Street/Village :  
13-6-438/155/3 Gudimalkapur Satyanarayana NAGAR Colony

City/District : Hyderabad City State : Telangana PIN :

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

Serial No : 1

a) Name : Owaize Ahmed Khan

b) Father's /Husband's Name : Inayath Azmathullah Khan c) Occupation :

d) Caste : e) Gender : Male f) Age : Nationality : Indian

g) Address House No : Street/Village : Area/Mandal :  
No. 5, 1st street Tansi nagar, Velachery Chennai

City/District : State : Tamil Nadu PIN :

h) Phone(Off) : 0 Phone(Resi) : 0 Cell No : 0

i) Email :

Physical features, deformities and other details of the Suspect :

S. No	Sex	Date/Year of Birth	Build	Height (cms)	Complexion	Identification Marks(s)
1	2	3	4	5	6	7
1	Male	DOB/AGE:0		0cm		

Deformalities/ Peculiarities	Teeth	Hair	Eyes	Habbit(s)	Dress Habit(s)	Languages/ Dialect
8	9	10	11	12	13	14

Place Of				
Burn Mark	Leucoderma	Mole	Scar	Tattoo
15	16	17	18	19

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

9. Particulars of properties stolen/involved (Attach separate sheet, if necessary) :

10. Total value of property stolen :

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

12. Contents of the complaint / statement of the complainant or informant :

IN THE COURT OF THE HON'BLE VI ADDL CHIEF METROPOLITAN MAGISTRATE AT HYDERABAD

Honoured Madam,

Today i.e on 01/03/2018 at 1400 hrs received a English typed complaint from Sri. Santhosh Singh, S/o. Sukhdev Singh, age 30 years, occ: Pvt Job, R/o. H.No.13-6-438/155/3, Satyanarayana NAGAR Colony, Gudimalkapur, Hyderabad, which reads as follows.

Hyderabad

To

Date: 01-03-2018

The Inspector of Police,  
PS Tappachabutra, Hyderabad  
Respected Sir,

I, Santhosh Singh, S/o. Sukhdev Singh, age 30 years, occ: Pvt Job, R/o.H.No.13-6-438/155/3, Satyanarayana NAGAR Colony, Gudimalkapur, Hyderabad would like to submit a few lines for your kind notice that in the year of 2016 I met with a person by name Owaize Ahmed Khan S/o. Inayath Azmathullah Khan R/o. No. 5, 1st street, Tansi nagar, Velachery, Chennai, 600042, Tamilnadu, through My school friend in a wedding function and the above person make friendship with me. Out of that friendship, Owaize came to know that I am looking for a job opportunity at Dubai. On that he assured me that he will help me in getting job at Dubai by using his contacts as he is a chef in a five star hotel. Later he informed me that he got a good job in Sydney, Australia. Thereafter also he assured me that he will arrange an assistant job in the hotel kitchen (The star Casino Hotel, Sydney) as he is working in the kitchen as hotel chef. But in the month of May-2017 the Owaize called me and asked me for 4 lakh rupees to arrange a assistant job in above said hotel and he also spoke with a travel agency (Sharon Air Travels) for making arrangements and given me an account no. bearing A/C No. 241005500151, ICICI Bank, Chennai. On believing his version with a hope that I can lead a good life, I have gathered the money with so many difficulties. Later I have deposited the said amount Rs. 4,00,000/- (Four lakh rupees in said account with is belongs to Sharon Air travels and the same informed to Owaiz. Then he requested me to do not discus with anyone and he assured that he will make all arrangements within a month. But he started avoiding me and not even responding to my phone calls and message so far. After enquiring with his relatives I came to know that he is also not in touch with them.

Therefore I am requesting to kind officer to take necessary action again Owaize Ahmed Khan S/o. Inayath Azmathullah, who is at present residing at Chennai and who cheated me for rupees Rs. 4,00,000/- in the same of arranging a job at Australia.

Thanking you sir.

Yours faithfully,

Sd/-

(Santhosh Singh)

9848444629

Received on 01-03-2018 at 1400 hrs:

Basing on the contents of the above complaint I B.Venkat Ramulu SI registered a case in Cr. No. 41/2018 U/s 420 IPC and took up investigation.

Sd/-

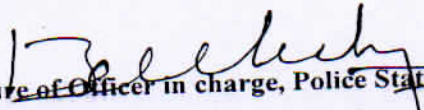
Venkat Ramulu,  
Sub-Inspector of Police,  
Tappachabutra PS.

13. Action taken:

Since The above information reveals commission of offence(s) U/s as mentioned at item No : 2

1) Registered the case and took up the investigation or : Name : VENKATA RAMULU

- 2) Directed to take up the Investigation or Rank : Sub-Inspector
- 3) Refused investigation due to : \_\_\_\_\_
- 4) Transferred to P.S : \_\_\_\_\_ District : \_\_\_\_\_ 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.  
R.O.A.C

  
Signature of Officer in charge, Police Station

Name : VENKATA RAMULU

Rank : Sub-Inspector

15. Date and time of dispatch to the court : \_\_\_\_\_