

FROM:-

NAME : - SURBHI SATHWARA

AGE :- 41 YEARS

NATIONALITY :- INDIAN / GUJARATI / SATHWARA

OCCUPATION:- TEACHER

CURRENT ADDRESS :- PRESTIGE SONG OF SOUTH

TOWER 4 , 4151,

BEGUR KOPPA ROAD

BANNERGATTA,

BENGALURU :- 560068.

M:- 9979614456

TO

POLICE INSPECTOR

CYBER CRIME BRANCH

Hello

I am Surbhi Sathwara , who got trapped in big telegram scam. A whats app message came and they gave a trap of watch advertisement and earn Rs.50/- on each advertisement. And which i received also . Then they added me in telegramGLOBAL CHAT PLATFORM (ELITE GROUP) which was of 5 people . where we were given task to complete and invest money simultaneously . I have transferred a lot of **money(RS. 585417.00/-)** to them which i was not aware was a scam and i have been scammed very badly. So i am writing this mail and giving all the proofs attached. STATEMENT ATTACHED .

Firstly they sent a whats app message about the details how to do and what to do

3:52

VoWiFi 70%

← +258 87 177 1497



Block

Add

Thursday

🔒 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

What's the good word! are you looking for a job?

10:12 AM

Are you interested in working with us? This is a simple job. All you need to do is to like the youtube video that i will send to you and you will get paid after that immediately

12:14 PM

What is mode of payment ...n hw can I trust u

12:22 PM ✓✓

whatever means is convenient for you , although most of our staff are paid directly to their bank account

12:23 PM

About the Salary and mode of Payment once you are done on your task we can discuss it after, so please do finish your task first and send me the screenshots once you already liked it

12:23 PM

3:53



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will be paid 50 rupees for each videos,
The task is liking th ^{Thursday} 3 videos i will
send to you and send me the screenshots

This is the First 2 task from youtube you
need to LIKE

Note: you don't need to watch the full
video, just click LIKE and send screenshot
to me

Salary per TASK 【rs 50】

<http://www.youtube.com/watch?v=odtgQWJv6eA>

<http://www.youtube.com/watch?v=oaUiZwEYhUI>

12:25 PM



Tesla 2.36M

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11K



Remix



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" MY HEROES
REJECTED
ME "



3:53



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task first and send reenshots
once you already like u u

Thursday

12:23 PM

What's d work in detail n no hidden terms
n conditions

12:24 PM ✓✓

The job is very simple, All you need to do
is to LIKE the YouTube videos and send
me screenshots, and we will pay you.
We pay 50 rupees for each Task you
can earn up to 5000 rupees a day by
Finishing your task

12:25 PM

To show you how we work, I will give you
2 tasks, after completing the tasks you
will be paid 50 rupees for each videos,
The task is liking the YouTube videos i will
send to you and send me the screenshots

This is the First 2 task from youtube you
need to LIKE

Note: you don't need to watch the full
video, just click LIKE and send screenshot
to me

3:53



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Well done, I think you Thursday know how we work, Now contact the receptionist @ReceptionistGlobalAngel Send her a message ' I need my salary " send her your Whatsapp number ([9979614456](https://wa.me/9979614456)) as a passcode and please send me a screenshot for the confirmation.

12:53 PM

Do you have TELEGRAM my dear?

12:53 PM



This message was deleted

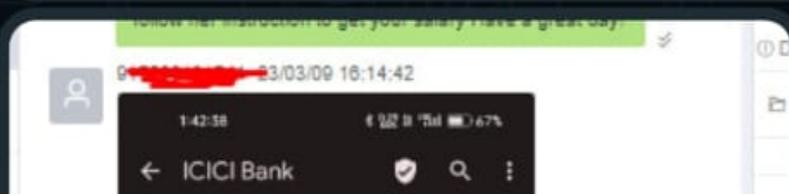
1:03 PM

@ReceptionistGlobalAngel message her now in your TELEGRAM to claim your salary just say I NEED MY Salary and my passcode is [9979614456](https://wa.me/9979614456)

1:04 PM

send me a screenshot when you text her so that i can also inform her that you have already completed the task for you to prioritized

1:05 PM



3:53



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Thursday 2:53 PM



This message was deleted

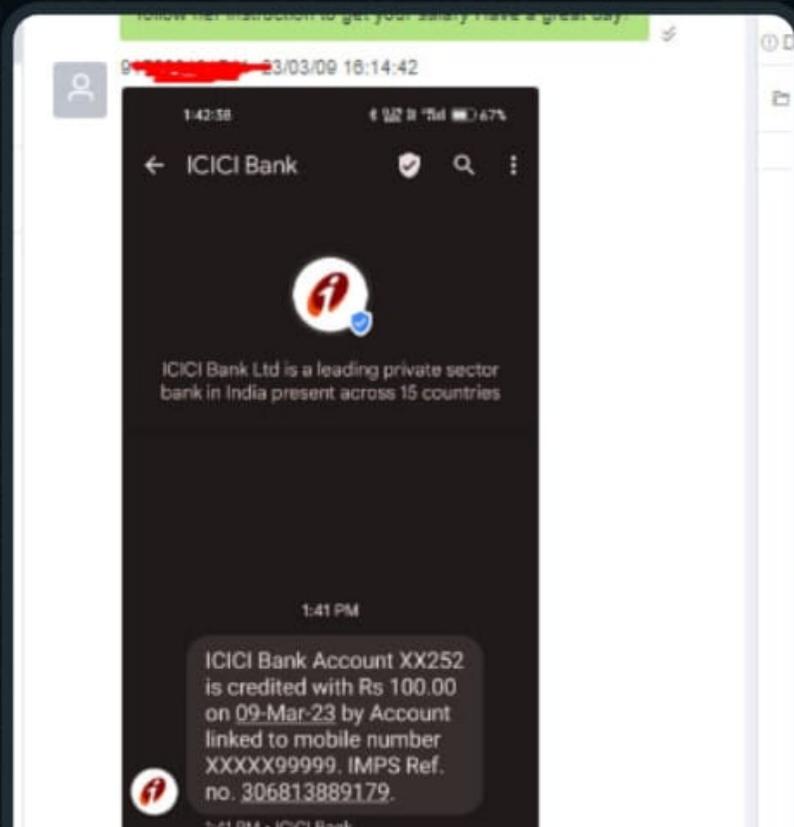
1:03 PM

@ReceptionistGlobalAngel message her now in your TELEGRAM to claim your salary just say I NEED MY Salary and my passcode is [9979614456](#)

1:04 PM

send me a screenshot when you text her so that i can also inform her that you have already completed the task for you to prioritized

1:05 PM



3:53



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Audio



Video



Save

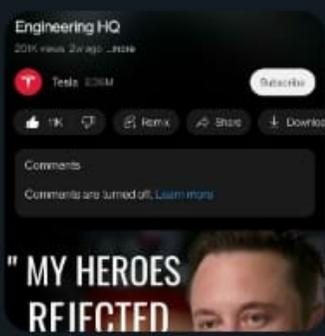


Search

Hey there! I am using WhatsApp.

Media, links, and docs

5 >

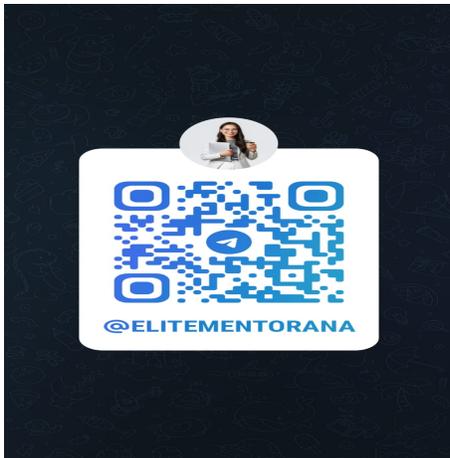


The following 5 people name and id are

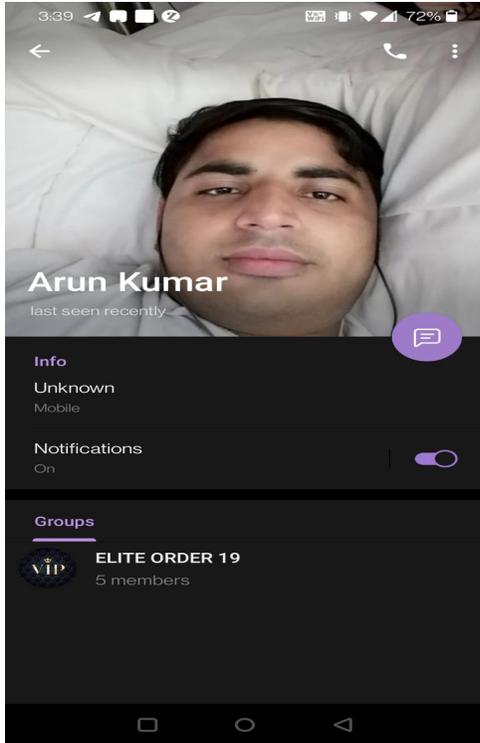
1. RECEPTIONIST ANGEL (@ReceptionistGlobalAngel)



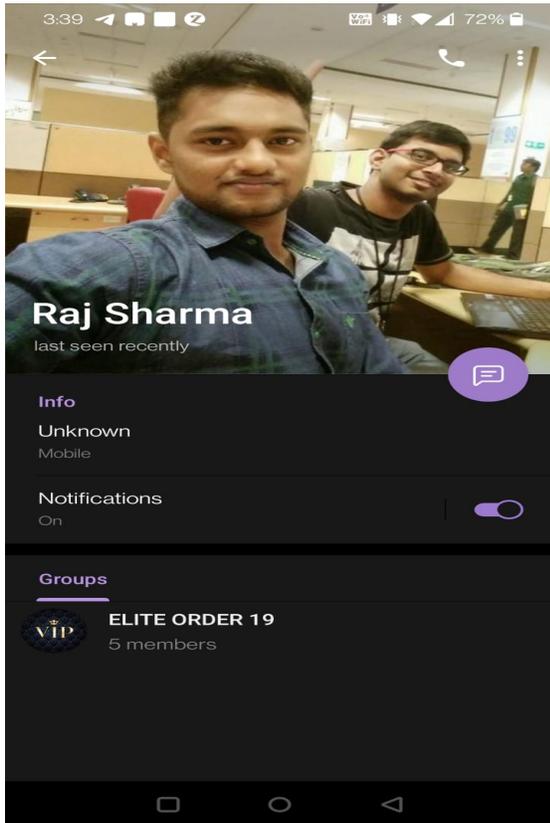
2. Ms. Ana (@EliteMentorAna)



3.) Arun Kumar 9(group member)



4.) RAJ SHARMA (MEMBER IN ELITE GROUP)



5.) SACHNA PANDEY (GROUP MEMBER OF ELITE)

