

FIRST INFORMATION REPORT

1366

(Under Section 154 Cr. P.C.)



Dist. SPC P.S. Matigara Year 2023 FIR No. 216/23 Date 25/03/2023
 (i) Act. IPC Sections 363(A)/370(A) (ii) Act. Sections
 (iii) Act. Sections 50/372/120B (iv) Other Acts & Sections

1. [a] Occurrence of Offence : Day..... Date From 25/03/2023 Date To.....
 Time Period..... Time From 11:50 hrs. Time To.....

[b] Information received at P.S. Date 25/03/2023 Time 15:40 hrs.

[c] General Diary Reference : Entry No. (s) 1590 Time 15:40 hrs.

4. Type of Information : Written Written / Oral :

5. Place of Occurrence : (a) Direction and Distance from P.S..... Beat No.....

[b] Address Near N.B.U gate No-02, PS-Matigara,

Dist- Danjeli.

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

Name of the P.S. N/A District.....

6. Complainant / Informant :

[a] Name Subarna Routh

[B] Father's / Husband's Name.....

[c] Date / Year of Birth..... [d] Nationality Indian

[e] Passport No..... Date of Issue..... Place of Issue.....

[f] Occupation Govt. Service Lady Sub- Insp. of Police (WBP)

[g] Address Matigara PS, SPC.

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

(Attach separate sheet, if necessary) :

① Pratik Debnath (30), s/o- Bipin Debnath of Sanyasi Colony, Ward No-34, PS-NUP, Dist-Jaipur, ② Gouri Bahadur Chatterjee (30), w/o- Pratik Debnath of do.

8. Reason for delay in reporting by the Complainant / Informant Gina Devi (37), w/o- Dinkar Kumar of Tokanath nagar, near Gyalini Mandir, PO- Madanpur, PS-Banapur, Dist- Chhapra, Bihar.

④ Parvika Devi (30), w/o- Gauri Prasad of Mohanpur, PO- Samina, PS-Bhaktinagar, Bihar, ⑤ Niran Kumar of Patna, Bihar, ⑥ Anur Kumar of Bihar, and others.

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

1. One original doctor's prescription under the letterhead of DEV HOSPITAL, (Reg. No. 537/2020). Old Parsa Bazar, Near Rahimpur Gumbi, Gaya Line Main Road, Pillar No 97 Parsa, Patna. The prescription was dated 19/03/2023 and the name of one Mamta Devi 26 y/F, c/o "Normal delivery at a time 4:15 pm done" was mentioned in it. Some medicines were also prescribed by the doctor 2. One sky blue colour Samsung smart mobile phone 3. One Blue colour Motorola smart mobile phone with brown colour flip cover 4. One white colour Realme smart mobile phone with brown colour flip cover 5. One blue colour I-Phone with transparent phone cover having 6. One white colour Swift Desire car bearing registration No WB 73F/0149

10. Total value of properties stolen / involved.....

11. Inquest Report / U.D. Case No. If any.....

12. FIR Contents (Attach separate sheets, if required)

The original written complaint which is treated as FIR is reproduced overleaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned in item No. 13 registered the case and took up the investigation / directed.....
 investigation / refuse investigation / transferred to P.S.....
 jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature Subarna Routh
 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Matigara Police Station

Matigara Police Station

Date & Time of despatch to the court

On 26/03/23
at 11:00 hrs.

Name SAMIR DEOSHA

Rank INS. OF POLICE

MTG PS, SPC.

FIRST INFORMATION REPORT

To,
The Officer-in-Charge,
Matigara Police Station,
Siliguri Police Commissionerate.

Subject: F.I.R.

Received on 25/03/23 at 15:40 hrs. vide MTH
PS GDE NO-1590 Dt- 25/03/23 & attached
MTH PS CASE NO- 216/23, Dt- 25/03/2023
w/s- 363(A)/370(A)(1)/372/120B IPC
and endorsed to Smt. Mingma Lepcha,
Inspector of Police, DD, SPC for
investigation.

Sir,

In producing here with four arrested accused persons namely (1) Pratik Debnath of Suryasen Colony, Ward no 34, PS NJP, Dist Jalpaiguri (2) Gouri Bahadur Chettri (30) w/o Pratik Debnath of do(3) Bina Devi (37) w/o Dibakar Kumar of Loknathnagar, near Gayatri Marbel, PS Bagdogra, Dist Darjeeling (P/A village Katsa, PO Madarpur, PS Baniapur, Dist Chapra, Bihar) and (4) Prabha Devi (30) w/o Giridhar Paswan of Mohammadpur, PO Samnima, PS Baktiarpur, Bihar along with recovered one newly born female infant along with seized articles as per seizure list, I, LSI Subarna Rauth of Matigara P.S do hereby lodge this written complaint against the above noted accused persons to the following effect.

That today (25/03/23) at 11:50 hours, a telephonic source information was received that four persons including women would be meeting at the front of NBU gate No.2, near Hotel Shudhriti, to sell a child to some person for a hefty amount. This information was diarised vide GDE NO 1583 and as instructed by O/C Matigara PS, myself along with SI Sajal Roy, SI Sailesh Subba, SI Agen Lepcha, ASI Tapan Das, ASI Laxman Saha, LC/1316 Chandana Paul, LC/1324 Lalita Singha C/405 Samar Halder, C/809 Mingma T Sherpa, all of Matigara PS, SPC left for NBU gate No. 2, near Hotel Shudhriti to work out the information.

At around 12:05 hours, we reached at the front of NBU Gate No 2, near Hotel Shudhriti and saw three women and a man moving suspiciously near Hotel Shudhriti and one of the women carrying an infant on her lap. The source confirmed that they were the persons who had come to sell the child. We immediately approached them and detained them.

Being asked, they disclosed their identities as (1) Pratik Debnath (32) S/o Pradip Debnath of Suryasen Colony, Ward no 34, PS NJP, Dist Jalpaiguri, (2) Gouri Bahadur Chettri (30) w/o Pratik Debnath of do (3) Bina Debi (37) w/o Dibakar Kumar of Loknathnagar, near Gayatri Marbel, PS Bagdogra, Dist Darjeeling (P/A village Katsa, PO Madarpur, PS Baniapur, Dist Chapra, Bihar), (4) Prabha Debi (30) w/o Giridhar Paswan of Mohammadpur, PO Samnima, PS Baktiarpur, Bihar and (5) Raja Paswan (29) s/o Lt Tarkeswar Paswan of Central Colony, Rly Qtr No 50 A, Ward No 34, PS NJP. The accused Prabha Debi was holding a newly born infant on her lap.

They made inconsistent statements as to their presence in that area as none of them resided in that area or in the nearby areas. Accused Prabha Debi admitted that the baby that she holding was not hers but she failed to give any details about the parents of the infant. She stated that she had been sent by one Nutan Kumari of Patna with a direction to hand over the baby to accused Bina Debi.

Further interrogation of them revealed that accused Gouri Bahadur Chettri with her husband Pratik Debnath were known to accused Bina Debi, as Gouri Bahadur Chettri and Bina Debi reportedly worked at some IVF centers. Accused Gouri Bahadur Chettri with her husband Pratik Debnath had asked Bina Debi to arrange for baby child for a customer, who was willing to pay a hefty amount.

Accordingly, Bina Debi made contact with one Nutan Kumari of Patna, Bihar for arranging a baby. Nutan Kumari, who also reportedly works at Indra IVF center at Patna, Bihar had agreed and

had arranged for a baby and for this purpose. The price of the baby was fixed at Rs 8 lacs (Eight lakhs). Accused Bina Debi had transferred Rs 1.6 lakh from her Union Bank Account, as advance, to the account of one Amit Kumar on 24/03/23.

Accordingly, on 24/03/23 night, said Nutan Kumari of Patna, Bihar had sent accused Prabha Debi to Siliguri, in a bus, along with the newly born female child, with instructions to hand it over to accused Gouri Chettri, Pratik Debnath and Bina Debi at Siliguri. On further interrogation, they confessed that they were agents engaged in human trafficking since long and that more persons from other places are involved in this racket.

The following articles were seized by me under proper seizure list in presence of witnesses namely (1) Rishikesh Ghosh (52) s/o Lt Prabir Kumar Ghosh of Saradapally-Shivmandir, PS Matigara, District Darjeeling and (2) Khokan Mondal (48) s/o Lt Jogendranath Mondal of Bidhanpally-Kadamtala, PS Matigara, District Darjeeling, and were taken into custody.

1. One original doctor's prescription under the letterhead of DEV HOSPITAL, (Reg. No. 537/2020). Old Parsa Bazar, Near Rahimpur Gumti, Gaya Line Main Road, Pillar No 97 Parsa, Patna. The prescription was dated 19/03/2023 and the name of one Mamta Devi 26-y/F, c/o "Normal delivery at a time 4:15 pm done" was mentioned in it. Some medicines were also prescribed by the doctor. Seized from the possession of accused Prabha Devi.
2. One sky blue colour Samsung smart mobile phone having IMEI No. 353680110530542 & 353681110530540 and contact No. 6294838229 seized from the possession of Pratik Debnath.
3. One Blue colour Motorola smart mobile phone with brown colour flip cover having IMEI No. 350821231865879/17 & 350821231865887/17 and contact no. 9775731306 seized from the possession of Bina Debi.
4. One white colour Realme smart mobile phone with brown colour flip cover having IMIE No. 865136043978036 & 865136043978028 and contact No. 7484059375 seized from the possession of Prabha Devi.
5. One blue colour iPhone with transparent phone cover having IMEI No. 350019656640352 & 350019656833544 and contact No. 6294211487 seized from the possession of Gouri Bahadur Chettri.
6. One white colour Swift Desire car bearing registration No WB 73F/0149 from the possession of Raja Paswan.

It was also learnt that Raja Paswan (29) s/o Lt Tarkeswar Paswan of Central Colony, Rly Qtr No 50 A, Ward No 34, PS NJP was a driver, whose car was hired for the day by accused Gouri Bahadur Chettri with her husband Pratik Debnath but he was not aware of the activities of the accused (1) Pratik Debnath, (2) Gouri Bahadur Chettri, (3) Bina Devi and (4) Prabha Devi. Raja Paswan was therefore, not detained.

It is evident that above noted four accused persons namely (1) Pratik Debnath, (2) Gouri Bahadur Chettri, (3) Bina Devi and (4) Prabha Devi, and others, entering into a criminal conspiracy are involved in this racket of trafficking and that the infant-baby in their custody was trafficked from Bihar and was to be sold elsewhere in lieu of money illegally. I then arrested that the above noted accused persons communicating them the grounds of arrest, maintaining all formalities of arrest and took them into custody.

Under the above circumstances, a specific case under proper section of law, may kindly be initiated against accused (1) Pratik Debnath (32) S/o Pradip Debnath of Suryasen Colony, Ward no 34, PS NJP, Dist Jalpaiguri (2) Gouri Bahadur Chettri (30) w/o Pratik Debnath of do (3) Bina Devi

(17) w/o Dibakar Kumar of Loknathnagar, near Gayatri Marbles, PS Bagdogra, Dist Darjeeling(P/A village Katsa, PO Madarpur, PS Baniapur, Dist Chapra. Bihar), (4) Prabha Devi (30) w/o Giridhar Paswan of Mohammadpur, PO Samnima, PS Baktiarpur, Bihar, (5) Nutan Kumari of Patna, Bihar and (6) Amit Kumar of Bihar and others, and arrange for its investigation.

Yours faithfully,

LSI Subarna Rauth

LSI Subarna Rauth.

Matigara Police Station.

Siliguri Metropolitan Police.

25/03/23.

Enclosed:-

1. Memos of arrest.
2. Original seizure lists.
3. Inspection memos.