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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SPC P.S. Bhaktinagar Year 2021 FIR No. 567/2021 Date 13/07/2021

(i) Act 3PC Sections 379/411/414 (ii) Act - Sections -

(iii) Act - Sections - (iv) Others Acts & Sections -

(a) Occurrence of Offence : Day 13/07/2021 Date From 16:25 hr Time To 19:55 hr

(b) Information received at P.S. Date 13/07/2021 Time 19:55 hr

(c) General Diary Reference : Entry No.(s) 849 Time 19:55 hr

Type of Information: Written Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. approx 0.5 km West Beat No. -

(b) Address Limbu Bushy, Bahosh Mayan Road, near Masjid PS. Bhaktinagar, Dist - Jalpaiguri

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

Complainant / Informant: (a) Name ASI, Biplab Kumar Das

(b) Father's / Husband's Name - (d) Nationality Indian

(c) Date / Year of Birth : - (e) Passport No. - Date of Issue : - Place of Issue -

(f) Occupation ASI of WB Police (g) Address Bhaktinagar, PS/SPC

Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): Bidu Chattri (31) s/o Sri Krishna Chattri of Jyotinagar Road, Near Salesian College, PS. Bhaktinagar, Dist - Jalpaiguri

Reasons for delay in reporting by the Complainant / Information -

Particulars of properties stolen / involved (Attach separate sheet, if necessary): As per seizure list

Total value of properties stolen / involved -

Inquest Report / U.D. Case No. if any -

FIR Contents (Attach separate sheets, if required): The original written complaint which is treated as FIR is enclosed/reproduced overlay

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed ASI Biswajit Saha to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Signature / Thumb impression of the Complainant / Informant Noted in original complaint

Date & Time of despatch to the court : Signature of the Officer-in-Charge, Police Station DAWA TSHERING SHERPA SI OF POLICE No. BKN PS/SPC



The Inspector In Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
Siliguri.

Sub: FIR.

Sir,

With due respect, in producing herewith the arrested accused namely; (1) Sri. Bidu Chettri (31) S/O Sri. Krishna Chettri of Jyoti Nagar Road, Near Selasain College, PS Bhaktinagar, Dist. Jalpaiguri, owner of mobile & repairing shop styled as "Shah Enterprise," Salugara Bazar, PS Bhaktinagar, Dist. Jalpaiguri along with following seized articles seized under proper seizure list;

A. Seizure List: (Seized at Limbu Busty Prakash Nagar Road on 13.07.2021 in between 17.05 hrs to 17.45 hrs):

- 05 (Five) Nos. of realme C21 android Mobile Set, Made in India, having No. of IMEI1 860920051939690/IMEI2 860920051939682, IMEI1 863541059197391/IMEI2 863541059197383, IMEI1863541059379155/ IMEI2 863541059379148, IMEI1 863541058539338/ IMEI2 863541058539320 and IMEI1 863541059129535/ IMEI2 863541059129527.
- 04 (Four) Nos. of Redmi 9 Power android Mobile Set, Made in India, having No. of IMEI1 864881053841241/ IMEI2 864881053841258, IMEI1 868915052264470/ IMEI2 868915052264488, IMEI1 862223053508557/ IMEI2 862223053508565 and IMEI1 862223053505234/ IMEI2 862223053505242.
- 02 (Two) Nos. of realme C20 android Mobile Set, Made in India, having No. of IMEI1 860450054869678/ IMEI2 860450054869670 and IMEI1 860450053974610/ IMEI2 860450053974602.
- 02 (Two) Nos. of Redmi Note 10S MI android Mobile Set, Made in India, having No. of IMEI1 868996056458466/ IMEI2 868996056458474 and IMEI1 868996054217963/ IMEI2 868996054217971.
- 01 (One) No. of POCO X Pro android Mobile Set, Made in India, having No. of IMEI1 866220052958391/ IMEI2 866220052958409.
- 01 (One) No. of Redmi 9 android Mobile Set, Made in India, having No. of IMEI1 869016056197839/ IMEI2 869016056197847.
- 01 (One) No. of POCO M2 Reloaded android Mobile Set, Made in India, having No. of IMEI1 867662058179259/ IMEI2 867662058179267.
- 05 (Five) Nos. of MI USB Cabel 1.2m of MI Xiaomi, Made in India.

B. Seizure List: (Seized at "Shah Enterprise" Salugara Bazar on 13.07.2021 in between 18.20 hrs to 19.20 hrs)

- 04 (Four) Nos. of Samsung Galaxy M02 android Mobile Set, Made in India, having No. of IMEI1 350756661924707/ IMEI2 351250941924702, IMEI1 350756661977549/IMEI2 351250941977544, IMEI1 350756661036098/IMEI2 351250941036093 and IMEI1 350756661026479/IMEI2 351250941026474.
- 03 (Three) Nos. of realme C20 New android Mobile Set, Made in India, having No. of IMEI1 861759055077597/IMEI2 861759055077599, IMEI1 861759055077936/IMEI2 861759055077928 and IMEI1 861759055038557/IMEI2 861759055038540.

Received on 13/07/2021 at 19:55 hrs
vide BUN PS GOE-NO-949, & related
BUN PS case no-867/21. Dt-13/07/2021,
MS-379/411/414 IPC & endorsed to
ASI Biplob Biswas for
its investigation.

Inspector In Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

ASI-Biplab Kumar Das

3. 03 (Three) Nos. of Redmi 9 MI android Mobile Set, Made in India, having No. of IMEI1 866191058421736/IMEI2 866191058421744 IMEI1 866191058423559/IMEI2 866191058423567 and IMEI1 866191058426990/IMEI2 866191058427005
4. 03 (Three) Nos. of realme 8 android Mobile Set, Made in India, having No. of IMEI1 860745059122134/IMEI2 860745059122126 IMEI1 860745059152917/IMEI2 860745059152909 and IMEI1 860745059129378/IMEI2 860745059129370
5. 02 (Two) Nos. of realme C20 android Mobile Set, Made in India, having No. of IMEI1 860450056969237/IMEI2 860450056969229 and IMEI1 867655051430810/IMEI2 867655051430802.
6. 02 (Two) Nos. of Samsung Galaxy F12 android Mobile Set, Made in India, having No. of IMEI1 350385911429182/IMEI2 353120761429181 and IMEI1 350385911445386/IMEI2 353120761445385.
7. 02 (Two) Nos. of Redmi Note 10 android Mobile Set, Made in India, having No. of IMEI1 868348054501618/IMEI2 868348054501626 and IMEI1 867427059955333/IMEI2 867427059955341.
8. 01 (One) No. of Redmi Not 10S android Mobile Set, Made in India, having No. of IMEI1 868996056631864/IMEI2 868996056631872.
9. 01 (One) No. of MI XIAOMI 11 Lite android Mobile Set, Made in India, having No. of IMEI1 864618052060336/IMEI2 864618052060344.
10. 01 (One) No. of POCO X 3 android Mobile Set, Made in India, having No. of IMEI1 861690055304519/IMEI2 861690055304527.
11. 02 (Two) Nos. of realme C21 android Mobile Set, Made in India, having No. of IMEI1 8609200534550811/IMEI2 860920053450803 and IMEI1 860920053483598/IMEI2 860920053483580.

I, ASI Biplab Kumar Das of Bhaktinagar Police Station, Siliguri Police Commissionerate do hereby lodged written complaint that on 13.07.2021 at around 16.25 hrs received secret input that one Bidu Chettri had been carrying and transporting stolen mobiles without papers in scooty bearing Regd. No. WB 74 AZ 1335 through Limbu Busty Prakash Nagar Road going towards Salugara Bazar. I shared the information with Sri. Amaresh Singh, I.C. Bhaktinagar PS, SPC and he directed me along with force to work out the information. Accordingly, at 16.30 hrs, I along with force CV/619 Dharmendra Roy CV/614 Sumit Roy, CV/14 Laban Chemoy Barman left to work out the information vide GDE No. 845 Dated 13.07.2021 after noting the fact in GD. On arrival at Limbu Busty Prakash Nagar Road, near Masjid started keeping watch on the Scooty plying through the said road. At around 16.45 hrs I along force could notice the above noted scooty approaching towards us and we stopped the scooty being driven by the above noted suspected person and found that he kept three small cartoons kept in between his two legs. On being enquired, he disclosed his name and address as noted above and on further enquiry about what was there inside three cartoons, he disclosed that mobile handsets he was carrying for his shop at Salugara Bazar. I demanded papers for possessing and transporting mobiles but he could not produce any documents. On further grilling, he admitted that he procured mobiles without any valid papers fraudulently for his wrongful gain and also stated that he has mobile shop styled as "Shah Enterprise" at Salugara. I accordingly, seized the mobiles handsets and accessories noted as per 1st Seizure List: (Seized at Limbu Busty Prakash Nagar Road on 13.07.2021 in between 17.05 hrs to 17.45 hrs) in presence of disinterested witnesses obtaining their signatures and acknowledge by the accused by putting his signature U/S 102 CrPC. As there arisen strong reason to believe that in his shop at Salugara Bazar, he had been possessing and selling such type of mobiles without any documents, I further grilled him and he admitted that he had been procuring and selling the mobiles without any valid papers for his wrongful gain.

From there, I along with accompanying officer and force escorting the detained person had been to the shop styled as "Shah Enterprise" at Salugara Bazar and said detained person produced mobiles. I demanded papers of those mobiles but he could not produce, rather admitted that he procured those mobile handsets fraudulently for selling the same to customers for his wrongful gain.

ASI- Biplab Kumar Das

He further admitted that he procured the mobile handsets without IMEI Number and Batch Number despite of having every features / particulars of mobile in its packets and cover of mobile without paying any Tax / GST Tax but sold the mobile handsets with IMEI Number, Batch number and GST Tax to the customers. He also admitted that he had been running his mobile and mobile repairing shop styled as "Shah Enterprise" since 2017 but never paid tax and had been procuring mobile in the same way without having particulars of mobiles but selling the same as much as legally by making customers paying GST Tax, providing IMEI No. Batch No. etc. so that the transactions do not disclosed to be a fraudulent. On further, interrogation he disclosed that he had been procuring such mobile handset without paying GST and other particulars from New Mobi Care, Golden Plaza, etc. He also admitted that this is a new type of crime and no one around Siliguri has been arrested for such a crime. I, accordingly, seized the mobiles as noted in seizure list 2nd Seizure List: (Seized at "Shah Enterprise" Salugara Bazar on 13.07.2021 in between 18.20 hrs to 19.20 hrs) in presence of disinterested witnesses and duly acknowledge by the accused person by putting his signature U/S 102 CrPC. Then, I arrested him U/S 41 CrPC.

Under the above noted circumstances and during preliminary enquiry, it could be learnt that the above noted accused procured mobiles obtained fraudulently by the above noted accused person and other persons and possessed the same assisting in concealment of above noted seized articles for fraudulently disposal.

Under the above noted circumstances, I pray before your kind self that a specific case may kindly be registered against him and arrange for its investigation.

Enclosed: Two Original Seizure List, Arrest memo.

Yours Faithfully

ASI- Biplab Kumar Das

ASI Biplab Kumar Das
Bhaktinagar Police Station,
Siliguri Police Commissionerate

dt. 13/07/2021

Biplab Kumar Das
Asst. Sub-Inspector of Police
Bhaktinagar Police Station / SPC

ASI-Biplab Kumar Das