

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2311

Dist. Jalpaiguri P.S. NTP Year 2021 FIR No. 1161/21 Date 27/10/2021  
(i) Act IPC Sections 419/420/465/467 (ii) Act 468/421/20B Sections 468/421/20B (iv) Others Acts & Sections 468/421/20B

(a) Occurrence of Offence : Day Wednesday Date From 27/10/2021 Date To 27/10/2021  
Time Period Day Hours Time From 15:35 Hr Time To 17:05 Hr

(b) Information received at P.S. Date 27/10/2021 Time 18:05 Hr  
(c) General Diary Reference : Entry No.(s) 1174 Time 18:05 Hr

Type of Information : Written / Oral  
Place of Occurrence : (a) Direction and Distance from P.S. 03 Km North Beat No. ---  
(b) Address House of One Uttara Das of Kathalala, Shaktigadh P. NTP Dist. Jalpaiguri

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

Complainant / Informant:  
(a) Name SI Goutam Mallik  
(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

(g) Address New Jalpaiguri P.S. Siliguri Police Commissionerate, Siliguri  
Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary): 1 Amar Mahata of near Rai Sali Mandir, Jalpaiguri, P.S. Siliguri, Dist. Darjeeling  
2 Muson Parvin (26 yr) d/o Md. Aftab of Champaran, near Circuit House, P.S. Pradhannagar, Dist. Darjeeling  
3 Rijo Ray (21 yr) d/o Ram Ray of Dhaknaka, Champaran, P.S. Radhanagar, Dist. Darjeeling  
4 Swarna Sarker (23 yr) d/o Jelen Sarker of Ambaka Naga, P.S. NTP, Jalpaiguri  
5 Priya Ray (17 yr) d/o Bappa Ray of Ramcharan, Fulbari, P.S. NTP, Dist. Jalpaiguri  
6 Alisha Md. Selim of Champaran near Circuit House, P.S. Pradhannagar, Darjeeling  
Reasons for delay in reporting by the Complainant / Information Gupta @ Rukshat Khaitun (22 yr) d/o Md. Sultan Khaitun (20 yr) d/o Md. Khatun of Sanchi, Jalpaiguri, P.S. NTP, Dist. Jalpaiguri

- Particulars of articles involved (Attach separate sheet if necessary):
- (1) One ASUS Brand Laptop having Model No E402Y(2) One black colour itel mobile phone(3) One black colour SAMSUNG Mobile Phone(4)One golden colour SAMSUNG Mobile Phone (5) One black colour SAMSUNG Mobile Phone (6) One blue colour SAMSUNG Mobile Phone(7) One black colour SAMSUNG Mobile Phone(8) One golden colour SAMSUNG Mobile Phone (9) One golden black colour SAMSUNG Mobile Phone. (10) One Tecno spark Android Mobile Phone(11) One SAMSUNG android Mobile Phone having IMEI No 357674/43/186135/1(12) One Black colour android SAMSUNG DUOS Mobile Phone (13) One android VIVO Mobile phone(14) One Samsung Android Mobile Phone(15) One itel android Mobile Phone(16) One Realme android Mobile Phone(17) One honor android mobile phone.(18)16 (sixteen) pieces of note book containing various phone numbers

the case and took up to the investigation / directed SI Prabir Kumar Khatun to take up investigation / refused investigation / transferred to P.S. --- on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Signature / Thumb impression of the Complainant / Informant Over the original written Complaint  
Signature of the Officer-in-Charge, Police Station Samir Tamang  
Date & Time of despatch to the court : 27/10/21

Name : SAMIR TAMANG  
Rank : SI OF POLICE No. : ---  
OK New Jalpaiguri P.S. SPC

To  
The Officer In Charge  
NJP PS, SPC.

Sub: FIR.

Sir,

I Shri (B) Gauram Mallick of NJP PS, SPC and writing here to intimate you that on 27.10.21 at 14.15 hrs. I received a credible source information that a fake and fraudulent call centre situated at the house of one Utanka Das of Kathaltala, Bhaktigarh PS, NJP, Dist. Jalpaiguri is running, where calls were being made to persons especially of India and outside India over mobile phone for friendship with girls and there by gradually cheated them by siphoning their money. Accordingly, I informed the fact to you and discussed the fact in General Enquiry vide NJP PS GDE No 1169 dated 27.10.21 and myself along with lady officer and lady force left for the aforesaid address to work out the information in hand after getting approval from the competent authority. On 27.10.21 at about 14.35 hrs. conducted raid being accompanied by Lady Police Personnel and we could discover that there are one laptop and many mobile phones are kept inside the room and six lady persons could be found inside the said room. On interrogation to them, it was revealed that 12 employees used to work there and conversation with the customers were being made over mobile phone. They admitted that the employees would call the customers on mobile phone numbers provided by the "boss" proprietor namely Amar Mahato of near Rani Sati Mandir, Jalpaimore, PS- Biliguri, Dist. Darjeeling and used to inform the customers / victims that they would ultimately ask the customer / victim that there is a option of friendship with girls/ ladies / women and thus they cheated the customers by receiving money from their account in the fraudulent account. Search was made in and around for his apprehension but in vain. However, the following persons were intercepted for their involvement in running the aforesaid illegal call centre. They are as follows:

- 2019/10/27  
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- (1) Muskan Parvin (20 yrs) D/O Md Aftab of Champasari, Near Circuit House, PS- Pradhan Nagar, Dist. Darjeeling
  - (2) Riya Roy (21 yrs) D/O Ram Roy of Dhaknikata, Champasari, PS- Pradhan Nagar, Dist.- Darjeeling
  - (3) Swapna Sarkar (23 yrs) D/O Jiten Sarkar of Ambika Nagar, PS- NJP, Dist.- Jalpaiguri
  - (4) Puja Roy (25 yrs) W/O Bappa Roy of Kanchanbari, Fulbari, PS- NJP, Dist.- Jalpaiguri
  - (5) Alisha Gupta @ Rukshar Khatun (22 yrs) D/O Md Selim of Champasari, Near Circuit House, PS- Pradhan Nagar, Dist.- Darjeeling and
  - (6) Gulshan Khatun (20 yrs) D/O Md Kalam of South colony, PS- NJP, Dist.- Jalpaiguri.

A primary enquiry was conducted and it was revealed that the above noted intercepted persons along with others after hatching criminal conspiracy is running said illegal call centre in order to cheat the people at large for their wrongful gain causing wrongful loss to others and the following articles/ documents were seized under proper seizure list from the possession of the above noted intercepted lady persons.

1. One ASUS Brand Laptop having Model No E402Y.
2. One black colour itel mobile phone.
3. One black colour SAMSUNG Mobile Phone.
4. One golden colour SAMSUNG Mobile Phone.
5. One black colour SAMSUNG Mobile Phone.