

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1945



P.C. P.S. Matigaura Year 2022 FIR No. 995/22 Date 23/09/22
IPC Sections 406/413/419/420, (ii) Act. CPW Sections 20/20A of the Indian Telegraph Act
Sections 120B (iv) Others Acts & Sections

3 (a) Occurrence of Offence : Day Date From 22/09/22 Date To 23/09/22
Time Period Time From 18:30hr Time To
(b) Information received at P.S. Date 23/09/22 Time 09:25 hr
(c) General Diary Reference : Entry No(s) 1361 Time 09:25 hr

4 Type of Information written Written / Oral
5 Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Nebel IT Park Phase - I & Phase - III Ps. Matigaura Dist Daryeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6 Complainant / Informant :
(a) Name Sri Shyamal Ch. Das, Insp. D.D. Daryeeling
(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 Grant Service
(g) Address Daryeeling D.D., S.I.D. West Bengal

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
① Aesir AU (33) S/o Sakin Ali ② Nazir Ali (29) S/o Sakin Ali both of 41 Jalepur utari Kalimandir Garakhpm, up @ Anand Bhagat (20) S/o Prithvi Chand Bhagat of Suloचना building La-Den-La Road PS. Sadan Dist Daryeeling and ors.

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
enclosed here with 13 no of pages seizure list.

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 enclosed here with

13 Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. up the investigation / directed. Insp. Sri Dipankar Biswas, Matigaura Police Station Siliguri, West Bengal 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.

14 Signature / Thumb impression of the Complainant / Informant Nated in Original Complaint. Signature of the Officer in Charge, Matigaura Police Station Siliguri, West Bengal Name: Annu Deosha - Rank: No.

15 Date & Time of despatch to the court on 23/09/22 at 11:10hr

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

Received on 23/09/22 at 09:25 hrs vide MT-6 PS
GDE No-1361 and stated MT-6 PS case no-995/22
dt-23/09/22 UPL 406/413/419/420/120 B2PG r/w
Sec 20/20A of the Indian Telegraph Act 1985 and
referred to Insp. Dipankar Bhowmik at DD, Darjeeling
for its investigation

Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate

Sir,

In producing herewith accused under arrest namely (1) Nasir Ali (33), S/o- Sakir Ali, (2) Nazir Ali (29), S/o- Sakir Ali, both of 41, Jatepur Utari, Kalimandir, Gorakhpur, UP-273015 and (3) Anand Bhagat(29), S/O-Prithbi Chand Bhagat of Sulochana Building, La-Den-La Road, PS-Sadar, Dist-Darjeeling on 22.09.22 in between 19:55 to 20:10 hrs arrested from 2C1, Barsana Apartments, PS Matigara, Siliguri Police Commissionerate, along with Seizure List, Memo Arrest, Check List and the seized articles and other documents, I Inspector Shyamal Ch.Das DDI -1, Darjeeling DD, CID, West Bengal, do here by lodged the complaint as SUO-MOTO to the effect that yesterday i.e. 21.09.2022 at about 12:20 hrs I received a credible information from my source to the effect that a few persons are running two Call Centres, styled as M/S Skylark Technology at Webel IT Park Phase I & III Siliguri and are cheating innocent customers abroad with huge amounts of money from them violating guidelines of Department of Telecommunication. They used to call innocent customers mainly from USA and Australia, by introducing themselves as agents of different companies like Microtalk, Microsoft, Amazon etc. and spreading up internet etc, on the name of giving customer services and tech support. They were running this business by engaging vulnerable unemployed youth. I diaries the matter in G.D. Book (Vide Darjeeling DD, CID, West Bengal G.D. Entry No. 103 dated 21.09.22) and after consulting with the competent authority I worked out the information. Accordingly, after collecting sufficient information and in consultation with my superiors a plan was drafted which was diarised vide .G.D. Entry No. 107 Dated.21.09.2022. As per plan myself along with the detailed officers and force of Darjeeling DD vide CC.No. 44/22 dated.22.09.2022, left for SS (North) office, for attending the briefing of SS (North) CID,W.B. After completion of briefing I along with the above noted officers and force being accompanied by other members of the raiding party which included officers and force of SS (North) Office vide. CC No.31/2022 dated.22.09.2022,SPC CC.No.22.09.2022 (including lady constables) Jalpaiguri DD, CC.No 98/22 dated.22.09.2022, SI Barun Nayik of Cyber PS, Dakshin Dinjapur and source left SS(North) office for the raids at Barsana Apartments, under Matigara PS, SPC at 18: 10 hrs. along with kit box, video camera man, laptops, printer, hard discs and necessary investigation kits. As per the signal of the source and as per plan the arresting party entered the premises of 2C1, Barsana Apartments, PS Matigara, Siliguri Police Commissionerate, at about 18:30 hrs. and we found three persons in the flat.

Darjeeling for running the above noted call centers for cheating and misappropriating huge sums of money vulnerable foreign clients in the guise of acting as agents of reputed companies the and violating the guidelines provided by the Govt. Authority.

Enclosure:

2. Original Memo of Arrest
3. Original Seizure List 5 numbers
3. Certificate v/s. GSB of IE Act 1872

Yours faithfully

32/09/2022
Sri Shyamal Ch Das

DDI, Darjeeling DD
CID, West Bengal

INSPECTOR OF POLICE
DARJEELING D.D
SILIGURI, CID/W.B.
9002205878