

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dis. Matigara Year 2023 FIR No. 704/23 Date 29/08/23
2. i) Act Sections 420/120B ii) Act Sections
iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 28/08/23 Date To 28/08/23

Time Period Time From 17:35 m. Time To

(b) Information received at P.S. Date 29/08/23 Time 00:10 hrs.

(c) General Diary Reference : Entry No (s) 1799 Time 00:10 hrs.

4. Type of Information Written Written / Oral

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

(b) Address City Centre Ps. Matigara Dist. Durgaling.

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

6. Complainant / Informant :

(a) Name ST Ajen Lepcha

(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. Employee (Police)

(g) Address Matigara Ps, SPG

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

(Attach separate sheet, if necessary) :

1. Tshering Bhutia S/O Lt. Lada Bhutia 2. Darsan Sarki S/O Pam Sarki 3. Sanjay Das S/O Lt. Sanju Das 4. Murlidhar S/O Lt. Romy Lal 5. Amar Chand Maheswari S/O Lt. Pannalal Maheswari 6. Jitaram Kumawat S/O Lt. Nishoram Kumawat

8. Reasons for delay in reporting by the Complainant / Information

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

As per 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/reproduced over leaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and took up the investigation / directed SI Sailesh Subba Matigara Police Station take up investigation / refused 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 / Thumb impression of the Complainant / Informant noted in original complaint SI of Police

15. Date & Time of despatch to the court : 01/09/23 at 11:00 m. Rank : Nc

Signature of the Officer in Charge, Police Station Matigara Police Station Siliguri Police Commissionerate

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

Sub: F.I.R
Sir,

Received on 29/08/23 at 00:10 hrs. under N.P.S.
P.S. No. 1799 and started N.P.S. P.S. case no.
704/23 dt. 29/08/23 v/s 420/1203 JDC and
endorsed to SI Sailesh Subba for its
investigation

[Signature]
Officer in Charge
Matigara Police Station
Siliguri Police Commissionerate

In producing herewith six (06) arrested accused persons namely 1] Tshering Bhutia (65) s/o Late Lada Bhutia of Flat No. 104, Tower No. 12, MIG Uttarayan, PO+PS Matigara, Dist. Darjeeling, 2] Sanjay Das (40) s/o late Sanju Das of Balason Bazaar, PO New Rangia, PS Matigara, Dist. Darjeeling, 3] Darshan Sarki (32) s/o Ram Sarki of Bharnobari Tea Garden, PO Hasimara, PS Jaigaon, Dist. Alipurduar, 4] Murlidhar (40) s/o Late Ramji Lal of 10/123, west Azad Nagar, Samdung Bhawan, PO+PS Krishnanagar, East Delhi, 5] Amar Chand Maheshwari (57) s/o Late Panna Lal Maheshwari of Marwari Patti, A.T Road, PO+PS Nagaon, Dist. Nagaon, Assam, 6] Jetaram Kumawat (53) s/o Late Lichaman Kumawat of Marwari Patti, PO+PS Nagaon, Dist. Nagaon, Assam along with the following seized articles viz;

1. One Samsung Brand Mobile Phone A23 having IMEI Nos. 355622831351418 and 356034141351410 and SIM No. 9810240916 seized from the exclusive possession of Murlidhar.

2. One Samsung Brand mobile Phone having IMEI No. 351666446978077 and 355622696978073 containing SIM No. 6002299787 seized from the possession of Jeta Ram.

3. One VIVO Brand Mobile Phone having IMEI Nos -862207063567950 and -89910273413005019095 containing SIM No. 8239410606 seized from the possession of Amar Chand Maheshwari.

4. One iPhone Brand Mobile Phone having IMEI Nos. 353068112153507 and - 353068112304118 containing SIM No. 9407830409 seized from the possession of Amar Chand Maheshwari.

5. One Realme Brand Mobile Phone having IMEI Nos. 863802062312918/53 and 863802062312900/53 containing SIM No. 9382946820 seized from the possession of Darshan Sarki.

6. One Hundred and Fifteen (115) Pieces of loose golden color rectangular biscuits with the inscription and "CREDIT SUISSE 10 gm FINE GOLD 999.9 ESSAYEUR FOUNDEUR" on one side and an image of a woman on the other side. Each biscuit weighs 10 gms. Total weight of 115 pieces is 1kg.150 gms. seized from their joined possession.

7. Three (03) Pieces of sealed golden color rectangular biscuits with the inscription and "CREDIT SUISSE 50gm FINE GOLD 999.9 ESSAYEUR FOUNDEUR" on one side and an image of a woman on the other side. Each biscuit weighs 50 gms. Total weight of 03 pieces is 150grams seized from their joined possession.

8. One OPPO Brand Mobile having IMEI No. 869897042874619 and IMEI No. 869897042874601 containing SIM No. 8653875026 seized from the possession of Sanjay Das.

9. One OPPO Brand Mobile having IMEI No. 867261064166176 and IMEI No. 867261064166163 containing Mobile No. 7407941115 seized from the possession of Sanjay Das.

10. One Samsung Brand Mobile Phone having IMEI No. 359605088994622 and IMEI No. 359606088994620 containing SIM No. 9474050709 seized from the possession of Sanjay Das.

11. One ITEL Brand Mobile Phone having IMEI No. 911655202283007 and IMEI No. 911655202283007 containing Mobile No. 9002016731 seized from the possession of Sanjay Das.

12. One White Color Vehicle (XUV 300) having Registration no WB.74BK 4409

13. One OPPO Brand Mobile phone having IMEI NO. 862791066589855 and IMEI NO. 862791066589848 containing SIM No. 6297270370 seized from the possession of Tshering Bhutia.

SI Sailesh Subba

14. One OPPO Brand Mobile Phone having IMEI No.867763037483612 and IMEI No.867763037483604 containing SIM No. 7029529390 seized from the possession of Tshering Bhutia.

15. One Samsung S22 Ultra Brand Mobile Phone having IMEI No. 357187980507937 and IMEI No. 358492840507930 containing SIM No. 8250277064 seized from the possession of Tshering Bhutia.

16. One Gold Color Chain measuring approx 70 grams seized from the possession of Tshering Bhutia

17. One Gold Color Chain measuring approx 20 grams seized from the possession of Tshering Bhutia

18. One Gold Color chain measuring approx 28 grams seized from the possession of Tshering Bhutia

19. One Hundred Five (105) Pieces of sealed golden color rectangular biscuits with the inscription and "CREDIT SUISSE 50 gm FINE GOLD 999.9 ESSAYEUR FOUNDEUR" on one side and an image of a woman on the other side. Each biscuit weighs 50 gms. Total weight of 105 pieces is total 5.250 kg of [SWISS MADE PAMP having QR Barcode Metal Fineness Au 999.9 and Metal Weight 50g] seized from the possession of Tshering Bhutia.

20. Two Hundred and Fifty Six (256) Pieces of sealed golden color rectangular biscuits with the inscription and "CREDIT SUISSE 10 gm FINE GOLD 999.9 ESSAYEUR FOUNDEUR" on one side and an image of a woman on the other side. Each biscuit weighs 50 gms total 2kg 560 gms of [MMTC, PAMP 999.9 Purest having QR Barcode Metal Fineness Au 999.9 and Metal Weight 10g] seized from the possession of Tshering Bhutia.

21. One Brown Color dual Compartment Suitcase in which SI No. 19 and SI. 20 was kept on both the compartment.

22. One Red Color Vehicle (JEEP) having Registration No WB/74/BD/9567 in which SI no. 21 was kept.

I, SI Agen Lepcha, of Matigara Police Station under Siliguri Police Commissionerate do hereby lodge this written complaint against the above noted six (06) arrested accused persons to the effect that on 28.08.2023 at about 17:25 hours received a secret source information that some persons from Assam and Delhi have come at City Centre under Matigara PS for dealing fake gold and that they will make the deal at City Centre Parking inside one vehicle bearing Registration No. WB 74BK 4409 and if acted immediately they could be apprehended with said Fake Gold.

Accordingly, I informed the matter to Officer In-charge of Matigara PS, SPC and noted the fact in GD vide Matigara PS GDE No1780, Date. 28.08.2023 and as per his kind order I along with SI Goutam Mallik, ASI Dhirendranath Mondal, ASI Pema Dorjee Sherpa, C/219 Sanatan Chirtakar, C/ 1053- Paresh Rava, C/523 Sanjit Kundu, CVF/643 Animesh Royall of Matigara PS, SPC left for City Centre by Govt. vehicle to verify the veracity of the source information.

At around 17:35 hours, we arrived at City Centre under Matigara PS, contacted my source and being identified by the source we saw one Mahindra XUV vehicle with Reg. No. WB74BK/4409 parked at City Centre Parking lot and some persons inside the said vehicle. Accordingly, we cordoned the said vehicle from all sides and detained all of them. We disclosed our identity as Police Team of Matigara Police Station.

On interrogation, they disclosed their identity as 1] Sanjay Das (40) s/o Late Sanju Das of Balason Bazaar, PO New Rangia, PS Matigara, Dist. Darjeeling, 2] Darshan Sarki (32) s/o Ram Sarki of Bharnobari Tea Garden, PO Hasimara, PS Jaigaon, Dist. Alipurduar, 3] AmarChand Maheshwari (57) s/o Late Panna

SI. Agen Lepcha

Lal Maheshwari of Marwari Patti, A.T Road, PO+PS Nagaon, Dist. Nagaon, Assam, 4] Jetaram Kumawat (53) s/o Late Lichaman Kumawat of Marwari Patti, PO+PS Nagaon, Dist. Nagaon, Assam and 5] Murli Dhar (40) s/o Late Ramji Lal of 10/123, West Azad Nagar, Samdang Bhawan, PO+PS Krishnanagar, East Delhi.

We told them that we had specific information that they were making a deal involving false gold to cheat their customers. They initially denied having possession of any of fake gold. Then we told them that we intended to search the vehicle in presence of witnesses as we had specific information as told to them earlier. All of them then disclosed that they have kept some fake gold biscuits concealed beneath the seat.

Leading to their statement, I searched the vehicle in presence of witnesses and recovered the following articles:-

- (i) One Hundred and Fifteen (115) Pieces of golden color rectangular biscuits with the inscription and "CREDIT SUISSE 10 gm FINE GOLD 999.9 ESSAYEUR FOUNDEUR" on one side and an image of a woman on the other side. Each biscuit weighs 10 gms. Total weight of 115 pieces is 1kg.150 gms. seized from their joined possession.
- (ii) Three (03) Pieces of golden color rectangular biscuits with the inscription and "CREDIT SUISSE 50gm FINE GOLD 999.9 ESSAYEUR FOUNDEUR" on one side and an image of a woman on the other side. Each biscuit weighs 50 gms. Total weight of 03 pieces is 150grams seized from their joined possession.

On further enquiry they all stated that they came at Siliguri for selling/delivery of the fake Gold to their customers. They also stated that they were waiting for their customers to deliver the Fake Gold to cheat them for his wrongful gain.

Accordingly I, searched them in person and also recovered nine (09) numbers of mobile phone from their possession.

At 19.05 Hrs I, sent ASI Dhirendranath Mondal along with requisition before Gold Smith to verify the genuineness of recovered Golden Colour Biscuits.

At 19.25 Hrs one Goldsmith namely Rajesh Kumar Gupta s/o Late Goutam Prasad Gupta of Tumbajote, Matigara c/o Alka Gold House Jewellers, matigara Bazaar, PS Matigara, Dist. Darjeeling came at the spot and checked the quality and genuineness of the recovered Golden Color Biscuits and certified the same as fake/duplicate.

Accordingly, I seized the above noted articles along with Vehicle under proper Seizure list. I also arrested them under proper memo of arrest and also arrested the above noted four persons after observing all the formalities of arrest. The seizure was made in between 20.35 hours to 21.45 hours.

On interrogation the accused Sanjay Das and his associates stated that they have procured the seized fake Gold Biscuits from one Tshering Bhutia, a resident of MIG Building Uttorayon. Accordingly, we held raid at the house of said Tshering Bhutia and recovered the following articles:

- (i) Two Hundred and Fifty Six (256) golden colour rectangular biscuits, each weighing 10gms
- (ii) One Gold Color Chain weighing approx 70 grams
- (iii) One Gold Color Chain weighing approx 20 grams,
- (iv) One Gold Colour chain weighing approx 28 grams.

On further interrogation he stated that he has procured the same illegally from Kolkata with a view to sell and cheat the same to his designed customer by illegal means. He also disclosed that he has kept some Fake Gold Biscuits inside his vehicle.

As per his leading statement I searched his vehicle having Registration No. WB/74/BD/9567 and recovered (i) One Hundred Five (105) Pieces of sealed golden color rectangular biscuits each biscuits 50gm

Sd/- Anu Ancha

(ii) Two Hundred and Fifty Six (256) Pieces of sealed golden color rectangular biscuits each biscuits weighing 50gms which was kept inside one brown colour dual compartment suitcase.

I then requested Goldsmith namley Rajesh Kumar Gupta s/o. Late Goutam Prasad Gupta of Tumbajote, Matigara c/o Alka Gold House Jewellers, matigara Bazaar, PS Matigara, Dist. Darjeeling to check the quality and genuineness of the recovered Golden Color Biscuits and he checked and certified the same as fake/duplicate.

On demand he failed to produce any valid documents in respect of such fake Golden Colour Biscuits and chain. Accordingly, I seized the above noted recovered articles and Vehicle under Proper seizure list and arrested him under proper memo after observing all the formalities. The seizure was made in between 22.35 hours to 23.25 hours.

The accused persons confessed that they are involved in this activity since long and that they had cheated of people by selling them fake gold biscuits on earlier occasions. That they had come to City Centre Mall today for the same purpose.

There was a strong reason to believe that the above noted accused persons used to cheat illegally the persons by delivering fake gold biscuit to their customers for their wrongful gain.

Under the above noted circumstances, I pray to you that a specific case under proper section of law may kindly be started against the accused persons (1] Tshering Bhutia (65) s/o Late Lada Bhutia of Flat No. 104, Tower No. 12, MIG Uttarayan, PO+PS Matigara, Dist. Darjeeling, 2] Sanjay Das (40) s/o late Sanju Das of Balason Bazaar, PO New Rangia, PS Matigara, Dist. Darjeeling, 3] Darshan Sarki (32) s/o Ram Sarki of Bharnobari Tea Garden, PO Hasimara, PS Jaigaon, Dist. Alipurduar, 4] Murli Dhar (40) s/o Late Ramji Lal of 10/123, west Azad Nagar, Sandung Bhawan, PO+PS Krishnanagar, East Delhi, 5] Amar Chand Maheshwari (57) s/o Late Panna Lal Maheshwari of Marwari Patti, A.T Road, PO+PS Nagaon, Dist. Nagaon, Assam, 6] Jetaram Kumawat (53) s/o Late Lichaman Kumawat of Marwari Patti, PO+PS Nagaon, Dist. Nagaon, Assam and arrange for its investigation.

Enclosed:-

- [1] Original Memo of arrest and Inspection memo.
- [2] Original Seizure list along with all seized articles.

Yours faithfully,

Lepcha 28/8/23

[SI Agen Lepcha]
Matigara Police Station
Siliguri Police Commissionerate