



P.S. Matigara Year 2023 FIR No. 826/2023 Date 10/10/2023
Sections 465/467/468/ii) Act. Sections
Sections 471/120B iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 01/08/23 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 10/10/2023 Time 12:30 hrs

(c) General Diary Reference : Entry No (s) 532 Time 12:30 hrs

4. Type of Information Written Written / Oral

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

(b) Address NBMC & H campus, PS- Matigara, Dist- Darjeeling.

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

6. Complainant / Informant :

(a) Name SI Kamallesh Joadar.

(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, SI of Police, W.B.P

(g) Address N.J.P PS, SPC.

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

(Attach separate sheet, if necessary) :
1) Mobarak Ali So U. Faimuddin of Bairgach PS. Phansidewa
Dist. Darjeeling and other officials of different Department.

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

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

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/reproduced overleaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and look up the investigation / directed SI Ganesh Roy of NBMC OP Matigara Police Station to take up investigation / refused investigation / transferred to PO Siliguri Police Commissionerate 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.

14. Signature / Thumb impression Noted in original of the Complainant / Informant Complaint.

Signature of the Officer-in-Charge, Police Station
Name Matigara Police Station
Rank : No. in charge, M.Th. P.S. S.P.
Date 10/10/23

15. Date & Time of despatch to the court : On 11/10/23 at 11:00 hrs.

To
The Inspector In-charge
Matigara P.S./SPC

Sub : Lodging of F.I.R.

Ref : NJP P.S. Case No. 744/23, Dated 01/08/23 u/s 21(C)/22(C)/23(C) of
N.D.P.S. Act. Added section 25/29 of N.D.P.S. Act.

Sir,

Most respectfully I SI Kamalesh Joarder of N.J.P. P.S. (I.O.) beg to report you that acting on a source input, on 01/08/23 in between 14:15 hrs to 15:25 hrs, SI Pradeep Diyali of NJP P.S./SPC, seized (i) One transparent Packet containing suspected Brown Sugar kept inside the dark green color hand bag, weighing 622 grms, marked as Exhibit "A" (ii) Total 5,00,000/- (Rupees Five Lakh) cash all are in Rs-500/- (Five Hundred) rupees denomination kept inside the dark green color hand bag. (iii) One Dark green Color hand Bag. (iv) One silver Color Maruti Ritz bearing No.- WB/74U/6440 from the possession of accd Md. Mukit Alam S/O Md. Khalil of Bairgachh, P.S.- Phansidewa, Dist.- Darjeeling also arrested him in presence of independent witness as well as Shri Pasang Topgey Bhutia, Special Executive Magistrate, Siliguri Police Commissionerate. Over the written complaint as lodged by SI Pradeep Diyali, above noted case was registered and on being endorsed I SI Kamalesh Joarder took up it's investigation.

During investigation of above noted case and as per statement of arrested accd Mukit Alam, I collected the call details record of one Mobarak Ali S/O Lt. Fainuddin of Bairgachh, P.S.- Phansidewa, Dist.- Darjeeling being cell phone no. 8653650249, where it could be found that said Mobarak Ali has huge conversation with no. 7076398864. I got information from reliable source that said cell number 7076398864 is being used by another accd namely Jagadish Mandal which is operating from Siliguri Special Correctional Home. Later said Mobarak Ali S/O Lt. Fainuddin of Bairgachh, P.S.- Phansidewa, Dist.- Darjeeling has been arrested in c/w the case as noted above. During P.C. period, acting on his leading statement huge SIM Cards of different Cell Phone provider, Rubber stamps of different officials/Department have been seized from his house at Phansidewa. He confessed that he prepared fake medical documents of various arrested accd persons also made arrangement them to get bail from Hon'ble High Court, Kolkata, Circuit Bench at Jalpaiguri. Lastly he prepared such forged medical documents in favour of accd Jagadish Mandal as a patient of "Stage iv cancer" also made arrangement to get bail of said accd Jagadish Mandal from Hon'ble High Court, Kolkata, Circuit Bench at Jalpaiguri. He also stated that he paid huge bribe to Doctors of NBMC & Hospital, staffs of Siliguri Correctional Home in this regard. Accordingly I seized 14 (forteen) no.s of medical documents of said accd Jagadish Mandal from pharmacist Shri Sagar Ch. Majhi of Siliguri Correctional Home. I also seized treatment file of said accd Jagadish Mandal containing his treatment records from Dr. Samrat Dutta, HOD, Deptt of Radiotherapy, N.B.M.C. & Hospital. I also seized Medical documents of one convicted accd namely Shambhu Halder (who is now under treatment of stage - iv, cancer at Prisoner Cell of Siliguri Correctional Home, situated at N.B.M.C. & Hospital) from Shri Ratno Xalxo, Incharge, Prisoner Cell, Siliguri Correctional Home at N.B.M.C. & Hospital. I also made arrangement to record videography of statement of convicted accd Shambhu Halder as per order of Ld Court, who stated that accd Mobarak Ali took away his original medical records two times for causing photocopy. I collected the quarry reports from M.S.V.P., NBMC & Hospital in reference of seized Medical documents, where every occasion they

replied that there is no record of treatment/check-up of aced Jagadish Mandal. I collected the Real time voice record of number 8653650249 of Mobarak Ali from the office of Intelligence Branch, Kolkata, in which it is clearly heard that Mobarak Ali is talking with/demanding money from Jagadish Mandal, being cell no. 7076398864, as Mobarak Ali arranged his bail granted, who was then, (as per time and date recorded) in Siliguri Special Correctional Home. However process of recording of Original sample voice of aced Mobarak Ali to compare with collected Real time voice record of number 8653650249 is undergoing.

During investigation it came to light that aced Mobarak Ali was a warder of Siliguri Special Correctional Home, posted as Medical Assistant, in Prisoner Cell, at N.B.M.C. & Hospital. By virtue of his official posting Mobarak Ali had access to the Medical documents of every patient, coming to the Prisoner Cell at NBMC & Hospital from different jail/correctional home for their medical treatment. He also had access to all the departments under N.B.M.C. & Hospital and had developed close liaison with some of the officials of different department. In this capacity he procured the Medical documents of a convicted aced named Shambhu Halder who is undergoing medical treatment for stage IV Cancer at Prisoner Cell of Siliguri Special Correctional Home at N.B.M.C & Hospital. Then said Mobarak Ali forged the medical documents of Shambhu Halder in the name of another aced named Jagadish Mandal who was arrested in c/w Matigara P.S. Case No. 1082/22, Dated 22/10/22 u/s 21(C) of N.D.P.S. Act. and lodged in J.C. at Siliguri Special Correctional Home. The forged medical documents thus prepared by Mobarak Ali in connivance with the officials of N.B.M.C. & Hospital officials of Siliguri Special Correctional Home were presented before the Hon'ble High Court, Calcutta, Circuit Bench at Jalpaiguri in c/w CRM (NDPS) 472 of 2023 in favour of aced Jagadish Mandal to facilitate his bail.

So far investigation of subject case revealed that Mobarak Ali S/O Lt. Fainuddin of Bairgachh, P.S.- Phansidewa, Dist.- Darjeeling has been actively involved in preparing forged medical documents in connivance with officials of different department to facilitate bail of accused persons. Based on the investigation findings, a specific case under relevant section to be initiated against Mobarak Ali S/O Lt. Fainuddin of Bairgachh, P.S.- Phansidewa, Dist.- Darjeeling and other officials of different departments.

Received on 10/10/23 at 12:30 hrs
vide MTG PS GDE NO-532 DT-10/10/23
& started MTG PS case NO-826/23,
DT-10/10/23 u/s-405/467/408/471/120B
IPC & endorsed to SI Ganesh Roy for
IPB investigation

Submitted,

J. K. Das 10.10.23
SI Kamalash Joarder
NJP P.S./SPC

A 10/10/23
Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate