

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. District Darjeeling PS Siliguri Year 2024 FIR No 592/24 Date 28.06.2024

2. i) Act IPC Sections 417/418/420/ ii) Act W.B. PCA Sections 3/A of W.B.

iii) Act IPC Sections 294A/120B/34 IPC iv) Others Acts & Sections Gambling and Prize and Competition Act

3. (a) Occurrence of offence : Day Thursday Date From On 27.06.2024

Time Period After-noon Time From 16.30 hrs. Time To 18.15 hrs.

(b) Information received at PS Date 28.06.2024 Time 00.05 hrs.

(c) General Diary Reference : Entry No (s) 1391 Time 00.05 hrs.

4 Type of Information: Written Written / Oral

5 Place of Occurrence (a) Direction and Distance from PS 1.5 km North Beat No. 1

(b) Address Meghdoot Cinema Hall, Hill Cart Road, PS-Siliguri,

Dist- Darjeeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. x District 1

6. Complainant / Informant :

(a) Name SI Pranay Sinchury

(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 Sub-Inspector of WBP

(g) Address Darjeeling DD, CID, West Bengal.

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

(Attach separate sheet, if necessary):

(i) Md. Rehan (M/16), s/o- Md. Sabir of Ashraf Nagar,

Ward No. 40, PS- Bhaktinagar, Dist- Jalpaiguri,

(ii) Sahid Khan @ Rajan of Dangipara, PS- Siliguri, Dist- Darjeeling

and others.

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

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

(i) One black coloured monitor of foxin

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(ii) One Black coloured CPU of HCL having serial No. 3111AA750513,

(iii) One black Coloured POS printer bearing No. PRN/0020251, (iv) One navy blue coloured JIO Fiber Set Top

box having model No. JCO4032, MACIDA8BA0C66B6DF, (v) One black coloured ID wire

lazer bar code scanner having No. 20200817000144, (vi) One mouse of Frontech having model

No. MS-No.0030, (vii) One keyboard of Frontech, (viii) One black coloured adaptor of EPSON

having model No. M159A, (ix) One black coloured adaptor of EPSON having model No.

M159B, (x) One smart win lottery ticket having No. 20240627171708100 along with barcode

having barcode no. 240627171254981, (xi) Rupees 785/= of following denomination

500x1=500, 100x1=100, 20x6=120, 10x5=50, 5x3=15, (xii) One smart win prize claim ticket

having no. (a) 240618142921570, (b) 240626133647092, (c) 240626141500984, (d)

240621205052102 and (xiii) One smart win play report from date 18.05.2024 to 18.05.2024

having smart win no. 7813010608.

Submitted
for
28/6/2024
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

16/2024
Police Station
Rawat
Police
Incharge
Siliguri



To
The Inspector-in-Charge,
Siliguri Police Station
Siliguri Police Commissionerate

Received on 28/06/24 at 00:05 hrs.
vide Slg PS GDE No. 1391 and started
Slg PS case No. 599/24 dt. 28/06/24
vs-41A/41B/420/294A/120B/34 IPC r/w
Sec 3/A of West Bengal Gambling
and Prize and Competition Act and
enclosed to ASI Sanjay Basunia
Sub:- F.I.R. of Slg PS for its investigation

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate
28/6/24

Sir,

In producing here with the apprehended C.C.I. male person namely (1) Md Rehan(M/16), S/O-Md Sabir of Ashraf Nagar, Ward No-40, PS-Bhaktinagar, Dist-Jalpaiguri in safe custody and seized articles/properties 1) One black coloured monitor of foxin, (2) One black coloured C.P.U of HCL having Serial number 3111AA750513, (3) One black coloured POS printer bearing number PRN/0020251, (4) One navy blue coloured JIO fiber set top box having model no-JCO4032, MAC ID A8BA0C66B6DF, (5) One black coloured 1D wire lazer bar code scanner having no-20200817000144, (6) One mouse of Frontech having model no-MS-0030, (7) One keyboard of Frontech, (8) One black coloured adaptor of EPSON having model no-M159A, (9) One black coloured adaptor of EPSON having model no-M159B, (10) One smart win lottery ticket having no-20240627171708100 along with Barcode having barcode number 240627171254981, (11) Rupees 785/ of following denomination 500x1=500, 100x4=100, 20x6=120/, 10x5=50/, 5x3=15/, (12) One smart win prize claim tickets having numbers (a) 240618142921570, (b) 240626183647092, (c) 240626141500984, (d) 240621205052102 and (13) One smart win play report from 05/18/2024 to 05/18/2024 having smart win number 7813010608, the apprehended CCI person and all seized alat handed over to IC Siliguri Police Station.

I Pranay Sinchury, Sub-Inspector of Police, Darjeeling D.D, CID, West Bengal do here by lodge this complaint as suo-moto to the effect that today (27/06/2024) at about 16:30 hrs I have received a specific information provided by a informer that a person will running an illegal online lottery business at Hill Cart, Meghdoot Cinema Hall, PS-Siliguri, Dist-Darjeeling. The same was duly reduced in writing and intimating to D.D.I, Darjeeling DD, CID, West Bengal who brought the information to the superior authority of CID West Bengal and after obtaining necessary order a team of Darjeeling D.D, CID, West Bengal being accompanied with Shri. Dipankar Biswas, Inspector of Police, Darjeeling D.D, CID, West Bengal I along with SI Md Safiqul Islam, SI Rohit Ranaphali, ASI Sujoy Das, WC/T-276 Ahindra Roy and WC/T-296 Md Subezan left Darjeeling D.D at about 17:27 hrs after noting in GDE at Darjeeling D.D, CID, West Bengal vide GDE no.106 dt 27/06/2024 availing Govt. vehicle having registration no WB74Y 5919 At about 17:51 hrs we reached at Meghdoot Cinema Hall, Hill Cart Road . I meet with my informer. Subsequently our team with the help of informer identified the shop as our target. Then the team mount the surveillance upon the suspected shop and found that the C.C.I namely Md Rehan(M/16), S/O-Md Sabir of Ashraf Nagar, Ward No-40, PS-Bhaktinagar, Dist-Jalpaiguri on-going illegal lottery transactions, after

SI Pranay Sinchury