



FIRST INFORMATION REPORT

941

First information of a cognizable offence reported under section 154 Cr. P. C. at P.S.

1. Dist. Purulia Sub-Dist. Sadar P.S. Purulia (T) Year 2022 FIR No. 101/22 Date 8/12/22

2. Act IPC Sections 489A/489B/489C/120B Sections

3. a) General Diary Reference: Entry No. 50 102 Dtd. 8.12.22 Time 10:15 hrs.

b) Occurrence of Offence: Day Thursday Date 08.12.22 Time inbetween 08:25 hrs and 09:50 hrs

c) Information received Date 08.12.22 Time 10:15 hrs G.D. No. 482 at the P.S.

4. Type of Information: Written (Typed)

5. Place of Occurrence: Approx. 1.5 KM West from Purulia (T) P.S.

b) Address At Hotel Rupashi Bangla, Ramet Near Zilla School More, P.S. - Purulia (T)

Dist. Purulia Serial No. _____ District _____

c) In case outside limit of this Police Station, then the name of P.S. _____ District _____

6. Complainant/Informant:

a) Name: Raju Mukherjee

b) Father's/Huband's Name: Hiranmoy Mukherjee

c) Date / Year of Birth: 41 years d) Nationality Indian

e) Address: Purulia (T) Police Station, Dist- Purulia

7. Details of persons who have been arrested or are being investigated (Attach separate sheet if necessary):

(Attach separate sheet if necessary): Accused Person s -

- ① Tanveer Husain (28 yrs), S/o- Sher Khan of 166 Barasia Road, Near Shareef Kha Ki Masjid, Fiza Colony, Huzur, PS-Nishatpura, Dist-Bhopal, State-Madhya Pradesh.
 - ② Ali Raza (28 yrs), S/o- Rayat Khan, House no- 13, Aman Colony, Karond, Huzur PS-Nishatpura, Dist-Bhopal. State west Bengal.
- and other associates.

8. Reasons for delay in reporting by the complainant/Informant: _____

9. Particulars of properties stolen/involved: (Attach separate sheet, if required): ① 02 Pieces of 2000/- Rupee Currency notes ② 01 Piece of 500/- Rupee Currency notes and ③ 01 Piece of 200/- Rupee Currency note (All notes assumed to be fake)

10. Total value of properties stolen/involved: _____

11. Inquest report/IO Cases, if any: _____

12. FIR Contents: (Attach separate sheet, if required)

The original written complaint of the complainant which is treated as FIR is attached herewith.

Tufan Kr Dawn
Inspector-in-Charge 8/12/22
Purulia Town P S
Purulia

13. Action taken: Since the above report reveals commission of offence(s) u/s 489A/489B/489C/120B IPC

registered the case and took up the investigation directed SI Gopal Man to take up the 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.

Raju Mukherjee

Tufan Kr Dawn
Inspector-in-Charge 8.12.22
Purulia Town P S
Purulia
Signature of the Officer-in-Charge, Police Station with
Name: Tufan Kr Dawn
Rank: SI of Police, Dist- Purulia
Number of any: Purulia (T) Police Station

Signature/Thumb impression of the Complainant/Informant

To,
The Inspector in Charge
Purulia (T) Police Station
Purulia

Sir

In producing herewith two arrested a/cd. Persons namely (1) Tanveer Husain, (28 Years), S/O- Sher Khan, of 166 Berasia Road, Near Shareef Kha Ki Masjid, Fiza Colony, Huzur, P.S- Nishatpura, Dist- Bhopal, State- Madhya Pradesh. And (2) Ali Raza, (28 Years), S/O- Rayat Khan, House No-13, Aman Colony, Karond, Huzur, P.S- Nishatpura, Dist- Bhopal, State- Madhya Pradesh along with seized articles i.e (1) 02 pieces of Two Thousand Rupee (Re-2000/-) currency notes (2) 01 piece of five hundred Rupee (Re-500/-) currency note and (3) 01 piece of two hundred Rupee (Re-200/-) currency note (All notes assumed to be fake) under proper seizure list.

I ASI Raju Mukherjee of Purulia (T) PS lodged this complaint against the above noted accused persons to the effect that today on 08.12.22 at 08:25 hrs while I engaged in day Mobile Duty vide GDE No- 452, and CC No- 3258/22, Dated-08.12.22 received a secret source information that two persons of Bhopal, Madhya Pradesh are presently staying at Hotel Rupashi Bangla for dealing with FICN at Purulia area to circulate FICN in a business deal. On receipt of this information I brought to the knowledge of I.C Purulia (T) P.S. As per his direction it was decided that myself along with ASI Sk. Abdul Jamshed ,C/ 236 Ram Chandra Gorai, C/1098 Tarani Sing Sardar, NVF 246 Arjun Tantubai, NVF 188 Arup Mahato all of Purulia (T) P.S will go to that place. Accordingly at about 08:35 hours left to work out information. At about 08.45 hrs myself along with officer and force reached at Rupashi Bangla Hotel and found two persons of Bhopal, Madhya Pradesh staying at that Hotel Rupashi Bangla. On being asked they start different statement in different time which was suspicious to me. After a long interrogation they disclosed their identity as (1) Tanveer Husain, (28 Years), S/O- Sher Khan, of 166 Berasia Road, Near Shareef Kha Ki Masjid, Fiza Colony, Huzur, P.S- Nishatpura, Dist- Bhopal, State- Madhya Pradesh. and (2) Ali Raza, (28 Years), S/O- Rayat Khan, House No-13, Aman Colony, Karond, Huzur, P.S- Nishatpura, Dist- Bhopal, State- Madhya Pradesh. During search on their in presence of witnesses seized (1) 02 pieces of Two Thousand Rupee (Re-2000/-) currency notes (2) 01 piece of five hundred Rupee (Re-500/-) currency note and (3) 01 piece of two hundred Rupee (Re-200/-) currency note (All notes assumed to be fake) which were kept in their left side shirt pocket. On being asked about those currency notes (assumed in be faked) they could not give any satisfy answer in respect of possession of such notes. At last they confessed that they deals with Fake currency notes and they came to Purulia to show the sample note to their other agents, after conformation of deal they supply the bulk amount of fake currency. Some persons are involve in the trafficking of forged currency notes in Purulia district to dispose the same to another who will transform the fake currency as genuine. They confessed that they have been involved in the racket.

Then I seized (1) 02 pieces of Two Thousand Rupee (Re-2000/-) currency notes (2) 01 piece of five hundred Rupee (Re-500/-) currency note and (3) 01 piece of two hundred Rupee (Re-200/-) currency note (All notes assumed to be fake) under proper seizure list in presence of the available witnesses of raid parties as Alamat of the case. Copy of the seizure list was given to the accused persons acknowledging in the seizure list. After seizure all the seized articles were sealed and labeled properly in presence of the witnesses and accused persons as well. Seizure, Labeling were made in between 09.15 hr and 09.35 hr.

Then I arrested the both the persons informing the ground of arrest by issuing memo of arrest in between 09.45 hr and 09.50 hr. After arrest we moved nearby areas in search of the other agents who had a plan buy and to circulate FICNs from them. But we could not locate them; probably they had got the smell of police raid.

Therefore I Pray before you to use US 489A/489B/489C/120B IPC may kindly be started against (1) Tanveer Husain, (28 Years), S/O- Sher Khan, of 166 Berasia Road, Near Shareef Kha Ki Masjid, Fiza Colony, Huzur, P.S- Nishatpura, Dist- Bhopal, State- Madhya Pradesh. And (2) Ali Raza, (28 Years), S/O- Rayat Khan, House No-13, Aman Colony, Karond, Huzur, P.S- Nishatpura, Dist- Bhopal, State- Madhya Pradesh & other associates.

Enclosure:- .

1. Arrest Memo (2 no's)
2. Seizure List .

Received On 8/12/22 at 10:15 hrs and
Started Purulia (T) PS Case NO-191/22
Dtd- 8.12.22 . U/s - 489 A / 489 B / 489 C / 120B IPC

Tufan Kr. Dawn
SI
8.12.22

Inspector - in - Charge
Purulia Town P.S.
Purulia

Submitted

Ashu Mukherjee

ASI of Police
Purulia (T) P.S
Dist- Purulia
Date-08.12.22