



FIRST INFORMATION REPORT

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

1. Dist. Purulia Sub Divn. Raghunathpur PS. Raghunathpur Year 2023 FIR No. 54/23 Date 02/04/23

2. (A) Act IPC Sections 417/418/420/467/468/471/120B

(B) Act Sections 7(3)/9 of Lottixies (Regulat)

3. a) General Diary Reference: Entry No. 91 Time 16:25 hrs

b) Occurrence of Offence: Day 02/04/23 Time 11:55 hrs to 12:15 hrs

c) Information received Date 02/04/23 Time 16:25 hrs GD No. 91 at the P.S.

4. Type of Information: Written

5. Place of Occurrence: a) Direction and Distance from P.S. 15 km West

b) Address At - Pokorimore, (Santaldih - Chelrama Road) Chelrama P.S - Raghunathpur Dist - Purulia Beat No. IL NO - 20 AL NO - II

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

6. Complainant / Informant:

a) Name: Iti Neogi LSI of Raghunathpur P.S.

b) Father's / Husband's Name S/o Subrata Neogi

c) Date / Year of birth 2010 d) Nationality Indian

e) Address At - Kadra PS - Garbeta Dist - Paschim Medinipur

7. Details of known persons, if any, accused with full particulars (Attach separate sheet, if necessary):

① Sruaj Sharma s/o Suresh Sharma of vill - Chatatard PO - Bhajudih P.S - Chandan Krari Dist - Bakura (JH)

② Prakash Mahato s/o Normal Mahato vill - Chospahari P.S - Raghunathpur Dist - Purulia (WB)

& Others

8. Reasons for delay in reporting by the complainant/informant X

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

10. Total value of properties stolen/involved: X

11. Inquest report U.D. Case no. if any: X

12. FIR Contents: (Attach separate sheets, if required) (suo-moto)

The original written Complainant of the Complainant which has been treated as FIR, is attached herewith

13. Action taken: Since the above report reveals commission of offence(s) 417/418/420/467/468/471/120B/IPC No 7(3)/9 of Lottixies (Regulations) Act 1998 on 02/04/23

registered the case and took up the investigation/investigation transferred to P.S. SI Biswajit SARKAR Inspector-in-charge Raghunathpur P.S. on part of jurisdiction, FIR registered at Raghunathpur P.S. (W.B.)

the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Iti Neogi
Signature/Thumb impression of the Complainant/informant

02/04/23
Signature of the Officer-in-Charge, Police Station Raghunathpur P.S. (W.B.)
Name: Mukul Kumar
Rank: SI of Raghunathpur P.S.
Number/Party: _____

02/04/23
Inspector-in-charge
Raghunathpur P.S.
Dist.- Purulia (W.B.)

To -
The Inspector-in-charge
Raghunathpur PS
Dist.- Purulia

Ref: Raghunathpur PS GLE No. 69 dtd 02.04.2023

Sir,


In producing herewith the arrested accused person namely Suraj Sharma (31 yrs.) S/O-Suresh Sharma of Vill-Chatatard, PO-Bhojudih, PS-Chandankiary, Dist-Bokaro, JH along with seized articles as per seizure list. I, LSI Iti Neogi of Raghunathpur PS, Dist.- Purulia beg to submit that on 02.04.2023 myself along with force C/480 Uttam Bauri, NVF/1089 Swapan Paramanik of Raghunathpur PS left PS for performing Day Mobile Duty at PS area vide C.C. No. 906/23 dtd 02.04.2023. During my mobile duty as per order we are performing Naka Checking duty at Pakori More, Cheliyama under Raghunathpur PS and while checking was going on at about 11.55 hrs. one four wheeler vehicle (Ash Colour RENAULT KWID) bearing Reg. No. JH 09AU/1175 was coming from Santaldih side in suspicious manner, then we had able to stop the aforesaid vehicle. Then we asked to the driver to open the back side chamber of his vehicle for checking. As the said driver opened the back chamber of the said vehicle, we found a plastic bag containing huge quantity of lottery tickets which seems to be Fake. Then I asked the driver to produce valid documents in respect of the said lottery tickets which was procured from Jharkhand State and the said lottery to be sold to Prakash Mahato (M-6294384739) S/o Nirmal Mahato of Vill.- Chorpahari, PS - Raghunathpur, Dist.- Purulia (WB) and others as disclosed by the said driver, he failed to produce any valid documents for carrying the same. Moreover, he stated us that he along with others are running the business of selling tickets to the Customer for wrongful gain since long time without any valid license or documents and all the tickets sell are Fake one. So, I seized the bunch of tickets which seems to be Fake along with vehicle bearing Reg. No. JH 09AU/1175 from his possession after preparing a proper seizure list duly signed by the witnesses and also the detained person. I labeled the seized tickets at the PO. Then I have arrested the driver namely Suraj Sharma (31 yrs.) S/O-Suresh Sharma of Vill-Chatatard, PO-Bhojudih, PS-Chandankiary, Dist-Bokaro, JH and informed ground of his arrest, observed all legal formalities as per provision of law.

So, there is a reasonable ground to believe that the above noted driver and one Prakash Mahato (M-6294384739) S/o Nirmal Mahato of Vill.- Chorpahari, PS - Raghunathpur, Dist.- Purulia (WB) along with their other associates are knowingly involved in printing & selling of Fake lottery tickets with the intention of the creating and conducting such business fraudulently causing huge loss of Govt. revenue which is also posing a big threat to the genuine lottery agency.

I therefore pray before you, kindly lodge an FIR against the accused persons namely (1) Suraj Sharma (31 yrs.) S/O-Suresh Sharma of Vill-Chatatard, PO-Bhojudih, PS-Chandankiary, Dist-Bokaro, JH, (2) Prakash Mahato (M-6294384739) S/o Nirmal Mahato of Vill.- Chorpahari, PS - Raghunathpur, Dist.- Purulia (WB) and others involved associates as per law and arrange for its investigation.

Yours faithfully,
LSI Iti Neogi
dt - 02/04/2023
LSI Iti Neogi
Raghunathpur PS
Dist.- Purulia

Received on 02/04/23 at 16:25 hrs and
Started Raghunathpur PS Case No - 54/23
dt-02/04/23 by: 417/418/420/467/468/471/120B
IPC Sec 7(3)/9 of Lotteries (Regulation) Act 1998, dt 2/04/23


02/04/23.
Inspector-in-charge
Raghunathpur P. S.
Dist. Purulia (WB)