

## Good work for the month of June 2018

### 1. Pernem P.S. Cr.No. 95/18 u/s 3 & 4 of Goa Daman Diu Public Gambling Act 1976 :-

On 29/06/2018 at 14.45 hrs, upon reliable information, the District Investigation Unit, Porvorim headed by Smt. Chandan Chowdhary, IPS, Superintendent of Police, North, Porvorim, along with PSI Mahesh Gadekar, PSI Anant Gaonkar and staff consisting of PC-Nitin Gaonkar, PC-Caetano Mendonca, PC-Pravin Tulaskar, PC-Rudresh Zantye, PC-Sagar Khorjuvekar, LPC-Madhuri Shetgaonkar, PC-Vinod Naik of District Investigation Unit, Porvorim (DIU), conducted raid at the premises of House No.754, Vithaldaswada, Morjim, Pernem-Goa, where illegal gambling activity was going on. The said premises belong to one Reginaldo D'Costa s/o Camilo D'Costa, who organizes gambling at a massive scale. He has employed around 10 persons as bookies on payment of monthly salary.

The following persons involved in matka gambling were taken into custody.

1. Reginaldo D'Costa s/o Camilo D'Costa r/o H.No.754, Vithaldaswada, Morjim, Pernem-Goa (owner of the premises).
2. Ankush s/o Bablo Parab r/o H.No. 460, Varchawada, Morjim, Pernem-Goa.
3. Laxmikant s/o Purshottam Gawde r/o Haitawada, Agarwada, Pernem-Goa.
4. Gajanan Devidas Morje r/o Tembwada, Morjim, Pernem-Goa.
5. Pravin Anil Parsekar r/o Kannaikwada, Morjim, Pernem-Goa.
6. Agnel Fernandes s/o Vincent Fernandes r/o 944, Bhaidwada, Korgao, Pernem-Goa
7. Laxmikant Narayan Mhamal r/o Junnaswada, Mandrem, Pernem-Goa
8. Pratap Ulhas Salgaonkar r/o Chawdiwada, Parsem, Pernem-Goa.
9. Anthony D'Souza s/o Kistu D'Souza r/o H.No.891, Bhaidwada, Korgao, Pernem-Goa
10. Vithal s/o Narahari Goltekar r/o H.No.254, Sodiem, Siolim, Bardez-Goa.
11. Damodar s/o Suryakant Govekar r/o H.No.73, Junnaswada, Mandrem, Pernem-Goa.

The following articles were attached under the panchanama.

1. Cash -Rs.59,34,500/-
2. Mobile sets – 54 Nos.
3. Laptop- 02 Nos. Keyboards 03 Nos.
4. Calculator- 18 Nos.
5. Cash counting machine - 01 No.
6. Paper slips bundles – 72 Nos.
7. Pen – 12 Nos.
8. Stapler- 04 Nos.

In this connection an offence vide Pernem PS Cr. No. 95/18 u/s 3 & 4 of Goa Daman Diu Public Gambling Act 1976, stand registered at Pernem Polioce Station and is under investigation with I/C of District Investigation Unit, Porvorim (DIU).

**2. Calangute PS Cr.No. 96/2018 U/s 370,370 (3) IPC and sec 4,5 & 7 of Immoral Traffic (Prevention) Act.**

On 31.05.2018, upon reliable & source full information, raid was conducted by staff of Calangute Police Station, between 21:30 hrs to 223:30 hrs at Baga end Point, Calangute Bardez and during the raid, one white colour Maruti WagonR Car Taxi No.GA03-N-9941 was intercepted along with accused pimp Manjunath Balganoor, aged 24 yrs R/o Aradi Candolim who is the driver of the Taxi car and during raid two victim girls, from Mumbai and Gujarat where rescued who procured by accused Manjunath Balganoor for the purpose of prostitution and where brought at Baga end point, inside Taxi car to supply the victim girls to the accused customer Kevin Kumar Patel age 25 yrs R/o Islampura, Chanasma, Pathan Gujarat who was apprehended at the spot in the vicinity of the public place. Pimp accused was found living on the earnings of prostitution.

The accused pimp namely Mr. Manjunath Balganoor r/o Aradi Candolim & Mr Kevin Kumar Patel r/o Islampura, Chanasma, Pathan Gujarat have been arrested on 01.06.18.

**3. Panaji PS Cr.No. 114/2018 U/s 370 IPC and sec 4, & 5 of Immoral Traffic (Prevention) Act.**

On 05.06.2018, upon reliable & source full information, raid was conducted by staff of Panaji Police Station, between 01:30 hrs to 04:30 hrs at Nr. Mundial Palace, Campal Panaji and during the raid, accused lady person Ms. Shital d/o Chabilal Subba @ Anny, age 28 yrs r/o 1033 1<sup>st</sup> floor Ranibag Shakur Basti, North West Delhi, who procured girl for the purpose of prostitution from other state, have been caught red handed while delivering the girl to prospective customer(decoy) in Panaji and thereby living on earnings of prostitution. One victim girl rescued during the raid and has being lodged in protective home merces for care and protection.

The accused pimp namely Ms. Shital d/o Chabilal Subba @ Anny, age 28 yrs r/o 1033 1<sup>st</sup> floor Ranibag Shakur Basti, North West Delhi, have been arrested.

**4. Anjuna PS Cr.No. 82/2018 u/s 20 (b) (ii) (A) of NDPS Act:-**

On 25.06.18, upon reliable & source full information, Narcotic raid was conducted by staff of Anjuna Police Station, between 14.40 hrs to 17.00 hrs at Sorranto wado, Anjuna on Tar road proceeding towards Anjuna Tito from Starco Junction and during which accused Anil s/o Krishna Rathod r/o near Monkey Bar & Restaurant, Sorranto waddo, Anjuna, n/o Dandeli Karwar, Karnataka, was found having in possession of 36 grams of Ganja W/Rs. 3,600/-. The said illegal suspected Narcotic drugs along with other exhibits has been seized under the search panchanama, after following all mandatory provisions of NDPS Act.

Accused Anil s/o Krishna Rathod was arrested on 25.06.2018 after observing Supreme Court guidelines.

**5. Bicholim PS Cr.No. 50/2018 U/s 370 IPC and sec 3, 4, 5 & 7 of Immoral Traffic (Prevention) Act.**

On 09.06.2018, upon reliable & source full information, raid was conducted by staff of Bicholim Police Station, between 15:15 hrs to 16:45 hrs at rented house of Mr. Rakesh Fulari at Vasantnagar Sankhalim and during the raid two victim ladies from Mumbai Maharashtra, were rescued who were procured by the accused persons namely 1) Mr. Pradeep s/o Shantaram Gaonkar r/o H.No. 215, Karaswada Morlem Sattariand and 2) Mr. Sayyad Hasan Rajawali r/o 452, Sanquelim n/o Hospet Karnataka, for the purpose of prostitution at the said raid rented house and accused persons were supplying the victim girls to the customers for the purpose of prostitution in the said rented house and accused persons were found living on the earnings of victims earned through the prostitution. The two rescued ladies were lodged in protective cell Mercedes after legal formalities.

The accused pimp namely Mr. Pradeep s/o Shantaram Gaonkar r/o H.No. 215, Karaswada Morlem Sattariand and Mr. Sayyad Hasan Rajawali r/o 452, Sanquelim n/o Hospet Karnataka, have been arrested.

**6. Anjuna PS Cr.No. 88/2018 U/s 454,457,380 IPC**

That on 28.06.2018, Shri. Krishnaiah s/o Narsimlu Karur r/o H. No. 266/1B, Livrament Waddo, Sangolda, Bardez Goa, complained to the effect that between 14.00 hrs of 26.06.2018 to 08.15 hrs of 28.06.2018 at behind Candi Flower Villas, Nagoa, Arpora, Bardez Goa, unknown accused person effected entry into the rented room of the complainants brother namely Mr. Srinivasalu Karur by breaking the main door and committed theft of (1) Pair of Golden Bangles weighing around 40 grams W/Rs. 1,20,000/- appx., (2) One Gold chain weighing 20 grams W/Rs. 60,000/-, (3) Pair of Gold earring weighing 5 grams W/Rs. 15,000/-, (4) One finger ring weighing 5 grams W/Rs. 15,000/-, (5) One Mangalsutra weighing 5 grams W/Rs 15,000/-, (6) Pair of Silver Pajjan W/Rs. 1,000/-, (7) One Nokia mobile cell phone ( Without SIM card) W/Rs. 5,000/-, (8) One Samsung Tablet W/Rs. 20,000/-, (9) One Wrist Watch Anne Klen W/Rs. 8,000/-, (10)Cash of Rs. 5,500/- all W/Rs. 2,64,500/- appx. Belongs to the complainants brother.

Accused Mr. Manish Kumar s/o Shashikant Jha r/o c/o Ajit, Diaswada, Nagoa Bardez Goa n/o Nepal arrested on 28.6.2018 and have recovered all the stolen property.

**7. Panaji PS Cr. No. 126/2018 U/s 20 (b) (ii) (A) of NDPS Act**

On 15.06.2018 at 19.30 hrs, Shri. Navin Dessai, PSI, Panaji Police Station on behalf of State complained that on 15.06.2018 between 16.40 hrs to 18.15 hrs at near I.T. Park, Donapaula Goa, personal search of accused person Mr. Gorashnath s/o Tukaram Shirodkar, age 22 yrs, r/o H. No. 226, near Madhuban building, Bandh St. Inez, Panaji Goa, was found in illegal possession of 400 grams of Ganja W/Rs. 40,000/-. The said illegal drugs were attached under the panchanama.

Accused Mr. Gorashnath s/o Tukaram Shirodkar, age 22 yrs, was arrested on 15.06.2018 at 19.30 hrs, after observing Supreme Court guidelines. Further investigation is in progress.

### **8. Mapusa P.S. Cr. No. 199/2018 u/s 20 (b) (ii) (B) of NDPS Act**

On 19.06.2018 at 18.00 hrs, Shri. Elidio Fernandes, PSI, Calangute Police Station on behalf of State complained that between 12.00 hrs to 14.00 hrs of 19.06.2018 near Ferry Point Pombhurfa Aldona Bardez Goa personal search of accused person Mr. Goodluck Lucky John, age 41 yrs, Nigerian National r/o c/o H. No. 25/3, Palmar Pombhurfa Aldona, Bardez Goa n/o Lagos Nigeria was found in illegal possession of 530 grams of Ganja W/Rs. 90,000/-. The said illegal drugs were attached under the panchanama.

Accused Mr. Goodluck Lucky John, age 41 yrs, was arrested on 19.06.2018 at 18.00 hrs, after observing Supreme Court guidelines. Further investigation is in progress.

### **9. Calangute P.S. Cr. No. 100/2018 u/s 21 (B), 20 (b) (ii) (A) of NDPS Act**

On 07.06.2018, Shri Jatin Potdar, PSI, Calangute Police Station on behalf of state complained that on 06.06.2018 between 21.00 hrs to 23.05 hrs near Lime Light Junction, Tito's Lane, Baga Calangute Bardez Goa, personal search of accused Echezona Kingsley Igweze, age 28 yrs, r/o Arambol Beach, Arambol, n/o Nigeria, Nigerian National, was taken, during which he was found in possession of 05 grams of Cocaine W/Rs. 25,000/- & 168 grams of Ganja W/Rs. 16,800/-, all W/Rs. 41,800/-. The said illegal drugs were attached under the panchanama.

Accused Echezona Kingsley Igweze, age 28 yrs, was arrested on 07.06.2018 at 00.30 hrs, after observing Supreme Court guidelines. Further investigation is in progress.

### **10. Calangute P.S. Cr. No. 109/2018 u/s 20 (b) (ii) (A) of NDPS Act**

On 25.06.2018 at 03.00 hrs, Shri. Mahesh Naik, PSI, Calangute Police Station on behalf of state complained that between 23.30 hrs on 24.06.2018 to 01.30 hrs on 25.06.2018, near Shantu Bar at Madda Vaddo, Calangute Bardez Goa, personal search of accused person Mohammad Samir Alam s/o Haji Mohammad Nijamuddin, c/o Shantu Bar at Madda Vaddo, Calangute Bardez Goa, n/o No. 11 Mistripada Lane, Kolkatta 14, West Bengal was found in illegal possession of 160 grams of Ganja W/Rs. 16,000/-. The said illegal drugs were attached under the panchanama.

Accused Mohammad Samir Alam s/o Haji Mohammad Nijamuddin, was arrested on 25.06.2018 at 03.00 hrs, after observing Supreme Court guidelines. Further investigation is in progress.