

Good work & detection of Crime Branch, Ribandar for the Year-2015

1. Detection of Murder Case-Vasco PS Cr. No. 20/2015 u/s 449,307,302 r/w 34 IPC.

That on 29/01/2015 an incident of Murder of two ladies in flat No.10 Shree Kamat Palace Housing Society, Mangoor Hill Vasco was reported at Vasco Police Station. In this regards an offence vide Vasco P.S. Cr. No. 20/15 u/s 449, 307, 302 r/w 34 IPC registered. The Murder of two ladies had created sensation in State of Goa and especially in Vasco city. Accordingly on 30.01.2015 a Special team was constituted for conducting in depth investigation of the case and after due efforts by the investigation team the case was detected on 03/02/2015 and main culprit was arrested on 02/02/2015 and subsequently the stolen Jewellery & cash was recovered. The case was detected in short period of time i.e in 04 days by the team efforts along with the help of officers of the Crime Branch who worked day and night in detecting the case.

2. Arrest of accused Shyamkishore Garikapatti s/o Murlidhar Garikapatti @ Govindrao s/o Shankar for illegal possession of Arms

That on 14.02.2015 at 16.30 hrs. registered an offence upon the complaint of Mr. Vishwesh P. Karpe, PI Crime Branch on behalf of state to the effect that prior to 14.02.2015 at Palm's Splendour Bungalow, Chogam Road Saligao & N/o 1-4880, Bank of Baroda Colony, Hyderabad A. P. & A-19, Shanti Niketan L. B. Marg, Ghatkoper, Mumbai-86, accused person namely Shyamkishore Garikapatti s/o Murlidhar Garikapatti @ Govindrao s/o Shankar, was found in illegally possession of 9 mm Auto Pistol with empty magazine without valid arm license for the State of Goa. In this connection an offence vide CB PS Cr. No.06/2015 u/s 3 r/w 25 of Arms Act registered against the accused. The above accused placed under arrest on 14.02.2015 at 16.30 hrs. and remanded in Police custody. Further investigation is in progress with PI Vishwesh Karpe of CB PS Ribandar.

3. Arrest of following accused in Luis Berger Bribery case [CB PS Cr. No.93/2015 u/s 120-B and Sec.7, 8, 9 & 13 of P. C. Act (case of bribe of US Dollars \$ 9, 76, 000/- by criminal conspiracy with foreign company M/s Luis Berger International Inc.)]

- (1) Wachasundar s/o Madhav r/o Plot No.14/15, PDA Colony, Porvorim-Goa, was arrested on 27.07.2015
- (2) Satyakant Mohanti s/o Kabindra Prasad r/o F-1101, Suncity Heights, Sector-54 Gurgaon, Haryana, was arrested on 03.08.2015.
- (3) Churchil Alemao s/o Braz r/o H. No.150, Novan Colly Varca, Salcete-Goa, was arrested on 05.08.2015
- (4) Raichand s/o Manrupji Soni r/o F. No.603, Shalom Miramar, Panaji-Goa, N/o Rajasthan WTC Zabeel, Dubai, was arrested on 05.08.2015

4. Raid on illegal activities at Tetra Queen Distilleries and Breweries (P) Ltd. at Suctolem Mollem

Reliable information was received informing that some illegal activities are going on at Tetra Queen Distilleries and Breweries (P) Ltd. at Suctolem Mollem which has been sealed by Excise Department for irregularities found. Accordingly, visited the said place and raid was conducted. During the raid it was noticed that the main gate of the factory was not sealed. Upon entering the premises of the Tetra Queen Distilleries and

Breweries (P) Ltd. at Suctolem Mollem it was noticed that there were 16 women working the premises of the firm. Also it was seen that, the main plant was used illegally by the owner of the plant even though there were seals on the shutters of the plant.

It was revealed by the staff that the plant was being opened by entering in the plant through the hole made at bottle washing yard. As such the plant was opened by the staff of M/s Tetra Queen Distilleries and Breweries (P) Ltd. at Suctolem Mollem and it was noticed that the owner of the firm has brought and stored empty bottles, bottle caps, spirit barrels inside the plant.

A joint inspection of M/s Tetra Queens Distilleries & Breweries (P) Ltd was held on 30/06/2015 by a team of Excise Department headed by Shri Satyawar G. Bhuvshet, Asst. Commissioner of Excise, and Officials of Police Department.

From the joint inspection, it was revealed that the plant was being opened by the owner of the plant by entering in the plant through the hole made at bottle washing yard and it was noticed that the owner of the firm has brought and stored empty bottles, bottle caps, spirit barrels inside the plant. Thus it is presumed that manufacturing/bottling of alcohol was going on in the said plant and smuggled outside Goa thereby evading the excise duty and loss to the State exchequer. Report in this regard from the Excise Dept. is awaited.

5. RAIDS ON PROSTITUTION ACTIVITIES

A. Raid at near Casa Umbrella Hotel, Dona Paula (Crime Branch P.S. Cr. No. 15/2015 u/s 370 r/w 34 IPC and Sec.4, 5, 7 of I. T. (P) Act)

On 15.04.2015 at 21.30 hrs. Shri Vishwesh P. Karpe, PI of CB lodged his complaint on behalf of State to the effect that upon received information from reliable sources, raid was conducted on 15.04.2015 at 20.10 hrs. at near Casa Umbrella Hotel, Dona Paula, and accused persons namely (1) Mr. Chuncun Kumar s/o Ramshobit singh r/o Lagama, Taradisha Darabhabhaga, Bihar at present Porvorim (2) Harsh s/o Bijender Singh Tomar, aged-24 yrs., r/o W2440-B, Nangal Raya Delhi Cantt-New Delhi-110046 (3) Mr. Kapil Mehander Sharma @ Banti Bhaiya r/o Sion Koliada, Mumbai (4) Rishi Bhaiya r/o Mumbai, with their common intentions procured two victim girls one from U. P. and another from South Delhi, exploited against their will for the purpose of prostitution by forcing them to have sexual intercourse with the prospective male customer and enjoyed on their earnings of prostitutions. Accused at Sr. No. 1 & Sr. No.2 were arrested and both the victim girls rescued.

Further investigation of the case is in progress with PI Vishwesh Karpe of CB Ribandar.

B. Raid near hotel Ginger Patto, Panaji
(Crime Branch P.S. Cr. No. 19/2015 u/s 370 IPC and Sec.4, 5, 7 of I. T. (P) Act)

Offence registered on 09.05.2015 at 23.00 hrs. upon the State complaint lodged by PI Nerlon Albuquerque of CBPS Ribandar to the effect that on 09.05.2015 at near Ginger Hotel, Patto Panaji, accused person namely Mr. M. K. Shankar Gowda s/o Kambe Gowda, age-44 yrs., r/o 13 Zohra, Aghadi Nagri, G-186, Yari RD, Versova, Andheri West Mumbai-400061 procured two victim girls and exploited against their will for the purpose of prostitution by forcing them to have sexual intercourse with the prospective male customer and enjoyed on their earnings of prostitutions. Two females were rescued and the accused was arrested in this case on 09.05.2015 at 23.00 hrs.

Further investigation of the case is in progress with PI Nerlon Albuquerque of CB PS Ribandar.

C. Raid on Massage Parlour at Lake View Colony named and Styled as Alternative Therapy And Institute of Herbal Beauty and Spa, at La Campal, Panaji
(Crime Branch P.S. Cr. No. 25/2015 u/s 370 IPC and sections 3,4,5 and 7 of Immoral Traffic, Prevention Act, 1956)

On 17/05/2015 at 18.45 hrs, an offence stands registered at Crime Branch Ribandar, to the effect that on 17/05/2015 at 16.10 hrs., upon receipt of Complaint a raid was conducted on a massage parlour at Lake View Colony named and styled as Alternative Therapy And Institute Of Herbal Beauty And Spa, at La Campal, Panaji and rescued 03 victim girls and arrested 12 accused persons for running prostitution racket namely

1. Kashib Aftab s/o Aftab Ahmad, age 31 yrs., r/o E 3716, Rajaji Puram Colony, Lucknow, UP.
2. Mahesh Sadashiv Muchandi, 34, Examba, Chikode, Belgaum.
3. Sunil Narsappa Bhalor, age-50 yrs, n/o Sai Sahnkar Nagar, Nipani, Belgaum.
4. Rajesh Baburao Patil, age 42 yrs, n/o Belgaum
5. Mahantesh Chandrahsekhar Hirekudi, 33 yrs, n/o Divanji Galli, Nipani.
6. Shamsuddin Ahmed s/o Rais Ahmad, age 35 yrs., H.No.16/132, near Datta Mandir, Vodlem Bhat, Taliegao, Goa.
7. Seiferd Francis Sequeira, s/o Antonio Baptist Sequeira, age 35 yrs, H.No.21, Salim Bhat, Mercedes.
8. Imran Khan s/o Shoukat Ali Khan, age- 29 yrs. r/o H.No.77, Indira Nagar, Chimbhel.
9. Mohan s/o Vijayanand Kholkar, age 26 yrs, r/o Peter Bhat, behind Brauno Bar, Taleigao, Goa
10. Ms. Mumtaj Khan w/o Mohammad Bashir Shaikh, age-34 yrs., r/o H.No. 103, Tenic Building, near GCC club, Meera Road, Mumbai.
11. Ms. Safura Banu Shaikh w/o Alam Shaikh, age 38 yrs, Gangavati, Ambika Nagar, Karnataka.
12. Ajay Rajesh Parmar r/o H.No.37, Carmi Bhat, Mercedes.

Further investigation of the case is in progress is with PI D. K. Sawant of CB PS Ribandar .

D. Raid on R. J.'s Ayuspaa situated at Chowgam road, alto Porvorim, Bardez (Crime Branch P.S. Cr. No. 53/2015 u/s 370 IPC and sections 3,4,5 and 7 of Immoral Traffic, Prevention Act, 1956)

On 13/06/2015 at 23.45 hrs, an offence stands registered at Crime Branch Ribandar, to the effect that on 13/06/2015 at 20.05 hrs., upon receipt of reliable information a raid was conducted at R.J.'s Ayuspaa situated at Chowgam road Alto Porvorim, Bardez-Goa and rescued 08 victim girls and arrested 11 accused persons for running prostitution racket in the garb of spa namely:

1. Thomas s/o Koriakose, age 33 yrs r/o Sapna Garden, Porvorim, Bardez-Goa r/o Polpolly, Kerala
2. Vishal DB Rai, age 34 yrs r/o Sapna Garden, Porvorim, Bardez-Goa n/o Laitumkhrah, Meghalaya
3. Lalmuanpuia s/o Acacrammawia Nuana, age 26 yrs r/o Mizoram
4. Vijayshankar s/o Biomona Bijjur, age 25 yrs r/o Sapna Garden, Porvorim-Goa n/o Bijapur Karnataka.
5. Shambhuran s/o Ganesh Rana, age 35 yrs r/o Sapna Garden, Porvorim-Goa n/o Chudhwar, Assam.
6. Abshishek s/o Rama Reddy, age 26 yrs r/o Modiwala, IInd Cross Bangalore.
7. Prashant s/o Vishram Gangeputra, age 31 yrs r/o Walkeshwarwada, Betim
8. Mohammad Ashif s/o Abdul Nazir Khurshe, age 31 yrs r/o Bhopal
9. Arvind s/o Nandkishor Tiwari, age 43 yrs r/o Lucknow.
10. Birendra Singh s/o Brijlal Singh, age 40 yrs r/o Lucknow.
11. Garin Francois Arsene, age 27 yrs, PP NO. 08CV44297, France National.

Further investigation of the case is in progress with PI Dattaguru K. Sawant of CB PS Ribandar.

E. Raidat M/s Spa Beauty Parlour and Beauty Care at 74-B (3)/13, 2nd Floor Milagra Chambers, Morod, Mapusa-Goa (Crime Branch P.S. Cr. No. 86/2015 u/s 370 IPC and sections 3,4,5 and 7 of Immoral Traffic, Prevention Act, 1956)

On 11/07/2015 at 21.20 hrs, Shri Dattaguru K. Sawant, PI of CB PS lodged complaint on behalf of State to the effect that on 11/07/2015 at 18.20 hrs., the raid was conducted at M/s Spa Beauty Parlour and Beauty Care at 74-B (3)/13, 2nd Floor Milagra Chambers, Morod Mapusa-Goa and rescued 03 victim girls and arrested below mentioned 07 accused persons for their involvement in crime namely:

1. Mrs. Hazel @ Deborah Rodrigues w/o Alex Rodrigues r/o Island Villa Block-A, Porvorim.
2. Jayan M. Peter s/o Kultangira Choko r/o C/o Anes Lawrence H. No.1022, Calapur, St. Cruz, Tiswadi-Goa.
3. Hanumantha Rama Mogoveera r/o H. No.290, Sambraj Residency, next to Jivottam Math, Porvorim-Goa.
4. Anthony M/ s/o Joseph Vaz r/o H. No.12 near S. R. Building, Taleigao, Panaji-Goa.
5. Abdul Akbar s/o Mohammad r/o H. No.69, Payarattel Onapalam Nattakom Kerala.
6. Vijesh s/o Vijayan r/o Polival Kerala.

7. Abhilash Mani s/o Mani Kondon r/o PattaniGatelUtampur, house MamleshriRammangal, Einacottam, Cochin Kerala.

Further investigation of the case is in progress with PI Dattaguru K. Sawant of CB PS Ribandar.

**F. Raidin Parking Lot at Hotel Majestic Porvorim
(Crime Branch P.S. Cr. No. 91/2015 u/s 370 IPC and Sec.4, 5, 7 of I. T. (P)
Act)**

Offence registered on 19.07.2015 at 01.10 hrs. upon the State complaint lodged by PI Dattaguru K. Sawant of CBPS Ribandar to the effect that on 18.07.2015 between 18.40 hrs. to 22.35 hrs. in parking lot at Hotel Majestic Porvorim accused persons namely (1) Deepak s/o Dulo Vast, age-29 yrs. r/o H. No.500, Advai, Durbhat Ponda-Goa (2) Dhani Ram s/o Ghasota Patel, age-30 yrs., r/o Guryikala RithiKantraRilhi, Madhya Pradesh (3) Anand Jevoor s/o Mahaningappa, age-33 yrs., r/o Katkol, Tal. Ramdurg, Belgaum, Karnataka (4) Chunchien Kumar s/o Ram Sobhit, age-23 yrs., r/o Pachrukhipo, Lagma, Darbhanga Sakatpur Bihar and (5) Kamlesh s/o Janardhan Mandal, age-24 yrs., r/o Athar Mahavan Anchal Dalbhanga Bhirol Bihar, procured the three victim girls and exploited against their will for the purpose of prostitution by forcing them to have sexual intercourse with the prospective male customers and enjoyed on their earnings of prostitutions. Three females were rescued and all five accused were arrested in this case on 19.07.2015 at 01.10 hrs.

Further investigation of the case is in progress with PI Dattaguru K. Sawant of CB PS Ribandar.

**G. Raid near new SGPDA Fish Market, Margao
(Crime Branch P.S. Cr. No. 180/2015 u/s 370 IPC and Sections 4,5 and 7 of
Immoral Traffic, Prevention Act, 1956)**

On 24/11/2015 at 22.00 hrs., an offence stands registered at Crime Branch Ribandar upon the State complaint lodged by PI Shri Dattaguru K. Sawant, to the effect that on 24/11/2015 at 19.10 hours at near new SGPDA Fish Market Margao accused persons namely 1) Francis @ Francisco s/o Inancio Rodrigues, age 44 yrs r/o H. No.309 near Carmel College, Nuvem, Salcete-Goa. 2) Gabby s/o Legol Fernandes, age 22 years r/o Seraulim, Sucobhat near Majid, Salcete-Goa and 3)Mrs. Minaj w/o Gauspark Jamadar, age 27 yrs r/o Navelim near Esquadra Show Room, Margao Salcete-Goa, Procured the one victim female and exploited against her will for the purpose of prostitution by forcing her to have sexual intercourse with the prospective male customers and enjoyed on their earnings of prostitution. One Female was rescued and three accused were arrested in this case on 24/11/2015 at 22.00 hours.

Further investigation of the case is in progress.

**H. Raid near Hotel Royal Village, Dorgapur Calangute & Umtawaddo Calangute
(Crime Branch P.S. Cr. No. 183/2015 u/s 370 IPC and Sections 3, 4,5, 6 and 7 of
Immoral Traffic, Prevention Act, 1956)**

Upon received a credible information from reliable sources that online sex trade is running in full swing in Calangute wherein in girls are provided to prospective customers on phone call, and the informant also provided the phone numbers viz. 8624063021, 8967513868, 9734019522, 7385454387, 8408844663, the above information was conveyed to SP Crime

who directed to conduct raid under the provisions of Immoral Trafficking (prevention) Act. Accordingly, raid was conducted and registered an offence on 27.11.2015 at 03.00 hrs., upon the State complaint lodged by PI Shri Dattaguru Sawant to the effect that on 26/11/2015 between 20.30 hrs. to 24.00 hrs, at near Hotel Royal Village, Dorgarpur Calangute and Ummtawaddo Calangute.

Total 08 victim females were rescued and arrested below mentioned accused persons -

1. Mrs Meghna N Nair w/o Deepak Nanik, age 38 yrs, r/o Pleasure park plot No. 271, Kansai section Ambernath East Mumbai Maharashtra.
2. Gauresh s/o Chandrashekhar Patekar, age 27 yrs r/o H.No.103, Mhadlamarj, Mandrem, Pernem-Goa.
3. Ramji s/o Ambhaji Ranvir, age 23 years. R/o H.No. 34, Nandel, Hadgoan.
4. Chandra Sekhar Mehra s/o Durga Madhab Mehra, age 28 yrs ,r/o At post Tendapadar Tenda Bia Rampur Ratnagarh Balanker Patna Orrisa.
5. Ayu s/o Mehar s/o Buddha Dev Mehar, age 29 yrs.,r/o Mahavir Pada Bhavni Patna Kalahandi Orrisa.
6. Uttam Behera s/o Bhamarbara Behera., age 27 yrs., r/o Osakana Balikuda Jagatsingh Orissa.
7. Daksh s/o Dattatray Bansode, age 24 yrs., r/o H.No. 26 Nandal Maharashtra.
8. Miss Sumama d/o Jagan Das, age 25 yrs. , r/o Baagda Uttar 24 Pargana Kalkatta.
9. Deepak s/o Gaurang Lal Banik, age 42 years r/o Shivganga Nagar, Amarnath Thane, Mumbai, at present staying at Naika wado Calangute, Bardez-Goa

Further investigation of the case is in progress.

5. Arrested 03 absconding accused persons concerned in prostitution activities

- 1) Ryan Joel Godinho s/o Agnelo Godinho r/o H. No.189, Behind Post Office Panaji-Goa and (2) Jose Francisco LAboulais D'Spuza s/o Joao Francisco D'Souza r/o H. No.266, Ward No.XVII Patto near Tourism Dept., Panaji-Goa, both arrested on 21.08.2015, concerned in CB PS Cr. No.53/2015 u/s 370 IPC and Sec.3, 4, 5 of I. T. (P) Act.
- 2) Arrested accused Kapil Sharma @ Banti Bhaiya s/o Mahendra Sharma r/o B-15/712, GTB Nagar, Sainkoliwada near Hari Mandir Mumbai-37, was arrested on 24.08.2015, concerned in CB PS Cr. No.15/2015 u/s 370 r/w 34 IPC and Sec.4, 5 and 7 of I. T. (P) Act.

6. Raids on Gambling activities

Crime Branch conducted total **180** raids on gambling activities at different places in Goa and caught red handed and arrested total **288** accused persons and seized total **Rs. 10, 8, 110/-**.

7. Self defence classes/training for girl students of Higher Secondary Schools/Colleges

Self defence classes/training sessions were organised and held by Crime Branch, Ribandar at Colleges and Higher Secondary Schools in North Goa from **09-01-2015 to 21-03-2015** by trained Staff of Goa Police and **12** Colleges/Higher Secondary Schools were covered imparting training to **719** girl students.

