

## Good work for the month of February 2019

### 1. Pernem Police Station CR No. 29/19 u/s 20(a) (i) of NDPS Act, 1985

On 22/02/2019 based on specific and reliable information a Raid was conducted between 11.40 hrs to 12.40 hrs at H. No. 165 Dandoswada Mandrem Pernem Goa by the staff of Pernem Police Station in presence of SDPO Mapusa Shri Serafin Dias where in one Mr. Ilia Aleksandrovich Shtennikov, age 30yrs, Russian national was found illegally cultivating cannabis plants in his rented apartment. The offence vide Pernem Police Station Crime No. 29/19 u/s 20(a) (i) of NDPS Act, 1985 was registered and cannabis plants weighting 608 grams amounting Rs. 65, 000/- were seized. The accused Ilia Aleksandrovich Shtennikov, age 30yrs , Russian national was arrested.

During the Course of interrogation of accused Ilia Aleksandrovich Shtennikov it was revealed that there are some foreigners staying in a particular house at Danoswada Mandrem and are also suspected to be dealing in narcotics drugs.

Accordingly Pernem Police Station Staff along with SDPO Mapusa Shri Serafin Dias identified the said house as per the information gathered and conducted a search of Hno.165 Danoswada Mandrem Pernem Goa. It was seen that in this particular house foreigner were residing and on minute search , seized from the persons residing in the house narcotics drugs as under .

- (1) Radik Vafin, age 35 yrs, Russian National, PP No. 733792999, 14 grms of Ecstasy Tablets, 4.69 grms of MDMA and 1.037 kg of Ganja all W/Rs. 2,09,000/- approx.
- (2) Evgenii Zakharin, age 38 yrs, Russian National, PP.No.737127268 13 grms of Ecstasy Tablets, 1.24 grms of Cocaine and 1.206 kg of Ganja all W/Rs. 2,38,000/- approx.
- (3) Igor Markov, age 32yrs, Russian National, PP No. 722413932 12 grms of Ecstasy Tablets, 1.245 kg of Ganja all W/Rs. 2,32,000/- approx. Total drug recovered from the accused W/Rs. 7,00,000/- approx.

In this connection, Pernem Police Station CR No. 30/2019 u/s 20(b) (ii) (B), Sec. 22 (b) & (c) of N.D.P.S. Act, 1985 was registered on 22/02/2019 at 18.40 hrs and all the three accused persons were placed under arrest.

Accused Radik Vafin was thoroughly interrogated by PI Pernem Ps in the presence of SDPO Mapusa and he voluntarily disclosed that he along with the other accused persons have committed number of ATM Theft by using Gas Cutter, Explosive Substance and had also attempted to break open the ATM Machines all over Goa including Bank of India ATM machine which was broken open using explosive substances and had committed theft of around Rs 9,00,000/- and further voluntarily agreed to show the place where the vehicles used for committing ATM theft along with all ATM breaking instruments.

The said accused led the police party to Mandrem where in police recovered one Blue Colour Maruti Suzuki Swift bearing registration no. GA.03.W.5666 and one black colour Yamaha FZ Motor cycle without number Plate which was used for committing ATM theft.

Police has also recovered from the accused following articles which was used for ATM theft and which were kept in the Maruti Swift Car No. **GA03-W-5666.**

- 1) One Gas Cutter with Gas Cylinder
- 2) LPG Gas Cylinder 14.2 kg Bharat Gas
- 3) 03 Gas Azul make Industrial Clipper
- 4) One PU Foam Insulation Sealant
- 5) Florissant Colour Plastic Face Mask
- 6) One Power drill Machine
- 7) One Iron Rod
- 8) One Iron Cutter
- 9) Safety Fuse which is used for Blasting
- 10) 01 Black Spray Tin used to spray in ATM Camera
- 11) 05 Hand gloves
- 12) Fuse wire
- 13) One Navigation Compass
- 14) One Pink colour spray paint
- 15) 02 Pen type Ph meter yellow & red colour
- 16) Torch with USB cord
- 17) Two black colour caps having of one cap having golden design
- 18) One Black colour headphone
- 19) Two Spanners
- 20) Amaron battery green colour
- 21) Transparent Plastic pipes- 3
- 22) Blue Colour Bucket
- 23) 01 red Colour Monkey Cap/ Mask
- 24) Two Extra No. Plates bearing No. GA-08-Y-9133.

With the arrest of Gang of International Criminals Pernem Police Station Crime No. 192/2018 dated 20/11/2018 has been detected wherein ATM Machine of Bank of India Situated at Madhlawada Arambol was broken open by using explosive substance and committing theft of Rs. 9, 06, 100/- (Nine Lakh Six Thousand and One Hundred).

## **2. Pernem P.S. Cr. No. 21/2019 u/s 20 (b) (ii) (A) & 22 (B) of NDPS Act**

On 15.02.2019, Shri Parag Pareskh, PSI, Pernem Police Station on behalf of state complained that on 15.02.2019 between 16.35 hrs to 18.30 hrs near Banyan Tree, Arambol Pernem, the personal search of accused Sreelesh Koren Chalil s/o Srinivas, age 30 yrs, r/o KC House, Kappad Cherola Kannur, Kerala, presently residing at Arambol Pernem, were taken during which he was found in illegal possession of illegal Narcotic Drugs suspected to be Ganja weighing 590 grams W/Rs. 55,000/- approx. and 02 grams of Ecstasy tablets W/Rs. 20,000/-approx. all W/Rs. 75,000/- approx. The seized drugs have been attached under seizure panchanama.

Accused Sreelesh Koren Chalil s/o Srinivas, age 30 yrs, r/o KC House, Kappad Cherola Kannur, Kerala was arrested on 15.02.2019 at 22.30 hrs, after observing Supreme Court guidelines.

## **3. Anjuna P.S. Cr. No. 11/2019 u/s 20 (b) (ii) (A) of NDPS Act**

On 12.02.2019, Ms. Manisha Pednekar, LPSI, Anjuna Police Station on behalf of state complained that on 12.02.2019 between 15.10 hrs at 17.50 hrs near Vagator Football ground, Ozrant, Vagator, the personal search of accused Chikku Jose K.V., age 25 yrs, r/o c/o Ladu Godkar r/o Mazalwado, Anjuna, N/o. Rajakumary North, Idukki, Kerala, were taken during which he was found in illegal possession of illegal Narcotic Drugs suspected to be Charas weighing 26.4 grams W/Rs. 26,000/- approx. The seized drugs have been attached under seizure panchanama.

Accused Chikku Jose K.V., age 25 yrs, r/o c/o Ladu Godkar r/o Mazalwado, Anjuna, N/o. Rajakumary North, Idukki, Kerala was arrested on 12.02.2019 at 17.55 hrs, after observing Supreme Court guidelines.

## **4. Pernem P.S. Cr. No. 19/2019 u/s 20 (b) (ii) (A) of NDPS Act**

On 11.02.2019 at 22.30 hrs, Shri Praful Giri, PSI, Pernem Police Station on behalf of state complained that on 11.02.2019 between 18.35 hrs to 20.45 hrs near 21 Coconut Restaurant, Khalchawada, Arambol, Pernem Goa, the personal search of accused Mr. Yash s/o Vijay Malavade, age 21 yrs r/o A/204, Amidaval, P & T Colony, Dombivli East, Mumbai, presently r/o Arambol Pernem Goa, were taken during which he was found in illegal possession of illegal Narcotic Drugs suspected to be Ganja weighing 553 grams W/Rs. 55,000/- approx. The seized drugs have been attached under seizure panchanama.

Accused Mr. Yash s/o Vijay Malavade, age 21 yrs r/o A/204, Amidaval, P & T Colony, Dombivli East, Mumbai, presently r/o Arambol Pernem Goa, was arrested on 11.02.2019 at 22.30 hrs, after observing Supreme Court guidelines.

**5. Calangute P.S. Cr. No. 30/2019 u/s 20 (b) (ii) (A) of NDPS Act**

On 10.02.2019 at 01.25 hrs, Shri Ramesh N. Shirodkar, PSI, Calangute Police Station on behalf of state complained that on 09.02.2019 between 23.30 hrs to 00.45 hrs of 10.02.2019 near Football ground, Baga Circle, Calangute Bardez Goa, the personal search of accused Alamgir s/o Matlab Ali Mondal, age 26 yrs, r/o Agarwado, Calangute Bardez Goa n/o West Bengal, were taken during which he was found in illegal possession of illegal Narcotic Drugs suspected to be Ganja weighing 60 grams W/Rs. 10,000/- approx. The seized drugs have been attached under seizure panchanama.

Accused Alamgir s/o Matlab Ali Mondal, age 26 yrs, r/o Agarwado, Calangute Bardez Goa n/o West Bengal, was arrested on 10.02.2019 at 01.25 hrs, after observing Supreme Court guidelines.

**6. Anjuna P.S. Cr. No. 08/2019 u/s 20 (b) (ii) (A), 21 (a) of NDPS Act**

On 07.02.2019, Shri Harish Vaigankar, PSI, Anjuna P.S. on behalf of state complained that on 07.02.2019 between 13.50 hrs to 16.00 hrs at near Ajoba Furniture's Factory at Mhadlebhat Siolim, Bardez Goa, the personal search of accused Mr. Kirill Viktorovych Komarov, age 26 yrs, Russian National, presently residing at Tropical Dreams Building, Oxel Siolim, were taken during which he was found in illegal possession of illegal Narcotic Drugs suspected to be 1) Ganja weighing 21.5 grams W/Rs. 2,000/-, 2) Charas weighing 20.05 grams W/Rs. 20,000/- and MDMA weighing 0.5 grams W/Rs. 10,000/-, all W/Rs. 32,000/- approx. The seized drugs have been attached under seizure panchanama.

Accused Mr. Kirill Viktorovych Komarov, age 26 yrs, Russian National, was arrested on 07.02.2019 at 19.40 hrs, after observing Supreme Court guidelines.

**7. Mapusa P.S. Cr. No. 47/2019 u/s 20 (b) (ii) (A) of NDPS Act**

On 09.02.2019, Shri Rohan Madgaonkar, PSI, Mapusa P.S. on behalf of state complained that on 08.02.2019 between 21.00 hrs to 23.15 hrs at near Laxmi Bar, Silvawaddo, Parra Bardez Goa, the personal search of accused Malcom Raymond s/o Francis Fernandes, age 19 yrs, r/o Mendeswado, Nagoa, Arpora Bardez Goa, were taken during which he was found in illegal possession of illegal Narcotic Drugs suspected to be Ganja weighing 50 grams W/Rs. 5,000/- approx. The seized drugs have been attached under seizure panchanama.

Accused Malcom Raymond s/o Francis Fernandes, age 19 yrs, was arrested on 09.02.2019 at 00.45 hrs, after observing Supreme Court guidelines.