

Good Work Done and other achievements in respect of Crime Branch, Ribandar for the period from 01/04/2017 to 30/11/2017

1. 02 raids on prostitution activities

i. Raid near Palm Resort St. Alex Church, Dolfine Circle Calangute (CB PS Cr. No. 21/2017 u/s 370 IPC and Sec. 4, 5 & 7 of I. T. (P) Act)

An offence stands registered at Crime Branch Ribandar on 01.04.2016 at 23.30 hrs., upon the State complaint lodged by Shri Dattaguru K. Sawant, PI of CB PS Ribandar, to the effect that on 01/04/2016 at 22.50 hrs. at Near Palm resort St Alex Church Dolfine Circle Calangute , against accused person namely Sunil Singh s/o Ompal Singh ,age 28 yrs r/o Gali Shivdayl G T Road Etah U.P., 2. Jatinder Singh s/o Ravinder Singh, age 27 years r/o 102 South Anarkalli Extn Krishna Nagar delhi and 3. Ms. Manprit Kaur d/o Kuldeip Singh, age 27 years Sabjimandi Balaji, Appt. Ward No.2 Delhi., and others involved in online prostitution trade, procured two victim females and exploited them 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 prostitution and two Females were rescued and three accused persons arrested in this case on 01/04/2017.

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

ii. Raid at Room No. 415 4th Floor, Hotel Ginger, Patto, Panaji (CB PS Cr. No. 35 /2017 u/s 370 IPC and Sec. 4, 5 & 7 of I. T. (P) Act)

An offence stands registered at Crime Branch Ribandar on 15.04.2016 at 18.50 hrs., upon the State complaint lodged by Shri Tushar Lotlikar, PI of CB PS Ribandar, to the effect that on 15/04/2016 at 17.30 hrs. at Room No. 415, 4th Floor, Hotel Ginger Patto Panaji , against accused person namely Joseph s/o Nicholas Augustine r/o New Delhi, 2. Jacob full name not known and Ms. Priya full name not known and unknown persons involved in prostitution trade, procured three victim females and exploited them 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 prostitution and three Females were rescued and one accused person arrested in this case on 15/04/2017.

Further investigation of the case is in progress with PI Shri Tushar Lotlikar of CB PS Ribandar.

2. Raids on gambling activities

Crime Branch conducted total 18 raids on gambling activities at different Places in Goa and caught red handed and arrested total 35 accused persons and seized total cash of Rs. 64095/-.

3. Crime Branch PS Cr.No. 38/2017 u/s 7 of Foreigners Order Act 1948 r/w 14 of Foreigners Act 1946.

Foreigner by name Mr. Yosef Ben Shoshan, age 56 yrs ,Nationality Israeli, holder of passport bearing No. 20087144, presently residing at c/o Purnand Korgaonkar, near Mahila Ashram, Zoriwaddo, Muddi, Anjuna, Bardez-Goa was found over staying in India without valid visa.

FOR THE PERIOD FROM 01.05.2017 TO 31.05.2017

1. 01 raid on prostitution activities

RAID NEAR HOTEL TRAVELLER INN MERCES, TISWADI-GOA. (CB PS Cr. No. 45/2017 u/s 370 IPC and Sec. 4, 5 & 7 of I. T. (P) Act)

An offence stands registered at Crime Branch Ribandar on 23.05.2017 at 23.00 hrs., upon the State complaint lodged by Shri Vishwesh P Karpe, PI of CB PS Ribandar, to the effect that on 23/05/2017 at 17.30 hrs. at Near Hotel Traveller Inn Mercers, Tiswadi-Goa, against accused person namely 1. Kalandar Shaikh @ Ali s/o Mohd Also Shaikh r/o Indira Nagar Chimbhel. Remma full name not known r/o Margao. With their common intention procured one victim girl and exploited her in a public place 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 and one girl is rescued and one accused person arrested in this case on 23/05/2017.

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

2. Raids on gambling activities

Crime Branch conducted total 02 raids on gambling activities at different Places in Goa and caught red handed and arrested total 09 accused persons and seized total cash of Rs. 24180/-.

FOR THE PERIOD FROM 01.06.2017 TO 30.06.2017

Raids on gambling activities

Crime Branch conducted total 06 raids on gambling activities at different Places in Goa and caught red handed and arrested total 14 accused persons and seized total cash of Rs. 13370/-.

FOR THE PERIOD FROM 01.07.2017 TO 31.07.2017

1. 01 raid on prostitution activities

RAID MUSKA WILINESS CENTRE SOLSON TRADE CENTRE PORVORIM (CB PS Cr. No. 45/2017 u/s 370 IPC and Sec. 4, 5 & 7 of I. T. (P) Act)

An offence stands registered at Crime Branch Ribandar on 08.07.2017 at 23.30 hrs., upon the State complaint lodged by Shri Satish Gawade, PI of CB PS Ribandar, to the effect that on 08/07/2017 at 20.05 hrs. at Muska welines Centre Solson Trade Xentre, Flat No. 204/FFI House No. 456/5, Block B ,D type O Coquero Junction Porvorim Goa, against accused person namely Ritesh Ravindra Naik r/o H.No. 1268 Chandurkar Bld Ramkind Galli Belgaum, 2 Alam Shah s/o Bhure Shah c/o Shano Alam Shaikh F.No. FF4 Techno Cidade Chogam road Alto Porvorim Goa, 3. Ravikant Yadav (full name ,address not known) and 5 Vipin Singh full name and address not known With their common intention procuring three victim girls from Assam, Nepal and Goa and forcing her into prostitution and for leaving on the earnings of prostitution and three girls are rescued and one accused person arrested in this case.

Further investigation of the case is in progress with PI Shri Satish Gawade of CB PS Ribandar.

2. Raids on gambling activities

Crime Branch conducted total 09 raids on gambling activities at different Places in Goa and caught red handed and arrested total 30 accused persons and seized total cash of Rs. 125000/-.

FOR THE PERIOD FROM 01.08.2017 TO 31.08.2017

1. Crime Branch PS Cr. No.65/2017 u/s 3 r/w 25 Arms Act r/w 34 IPC

An offence stands registered on 11/08/2017 at 19.00 hrs. upon the state complaint of Shri Laxi Amonkar, PSI of Crime Branch Ribandar to the effect that on 11/08/2017 at TNK at Room No. 1 Amigo Guest House Anjuna and Chauda Chicken restaurant Calangute accused 1. Sushil Kumar s/o Omprakash age 25 years r/o Mangali Surlia Hisar Harayana, 2. Sajjan r/o Harayana full name not known, 3. Vipin Singh partner/owner of Chawla Chicken Restaurant Calangute Native of Bhopal, 4. Ravikant Yadav Partner owner of Chawla Chicken restaurant Calangute native of Karwar and 5 Sagar Gaganan Suttar, age 32 yrs r/o H.No. 1293 Ramling Galli Belgaum at Sr.No. 1 and 5 was caught red handed while having in possession of five arms and live cartridges without any valid arm license and absconding accused person mentioned at Sr.No. 2,3 & 4 along with accused person at Sr.No. 1 to 5 hatched criminal conspiracy and hired accused person at Sr.No. 1 to shoot and kill Mr. Gajendra Singh @ Chotu r/o Calangute in view of their business rivalry. Accused Sr.No. 1 and 5 arrested and remanded in J.C.. Further investigation of the case is in progress with PI Shri LAXI Amonkar of CB PS Ribandar.

2. Raids on gambling activities

Crime Branch conducted 01 raid on gambling activities at Sal Bicholim and caught red handed and arrested total 02 accused persons and seized total cash of Rs. 2295/-.

FOR THE PERIOD FROM 01.09.2017 TO 30.09.2017

1. Raids on Prostitution

CB PS Cr. No. 82/2017 u/s 370, 186, 353 IPC and Section 3, 4, 5 & 7 of ITP Act.

An offence stands registered at Crime Branch Ribandar on 26.09.2017 at 23.00 hrs., upon the State complaint lodged by Shri Satish Gawade, Police Inspector, Crime Branch, Ribandar, to the effect that on 26/09/2017 at 21.10 hrs at Health Spa in the premises bearing H.No. 1/37-B at Grand Morod, Saligao, Goa. Accused No. 1). John D'souza @ Johny, S/o Suresh Chauvan, r/o H.No. 33/B, Chandanvadi, Near Tank, Bastora, Bardez, Goa (Business Partner), 2). Vijaykumar Nishad, S/o Rajeshkumar Nishad, R/o H.No. 164/1, Near V.K. Bar, Gavli Wada, Chimbél (Managar cum Cashier), 3). Avdesh Rai @ Krishna, S/o Shyamnarayan Rai, R/o Flat No. 101/E, Sattadhar Arcade, Near Peddem, Mapusa, Goa, 4). Ankur @ Rahul Rai, R/o Nagao, Bardez, Goa (Full Name and Details not known), 5). Vittalal Lamani, S/o Bhimappa Lamani, R/o Abbaswada, Canca, Bardez, Goa were running prostitution trade in the premises of the above mentioned place, accused mentioned Sr. No. 1, 2 & 5 were caught red handed along with victim girl at Health Spa. The accused at Sr. No. 3, 1 & 4 procured the victim girls and exploited them to have sexual intercourse with the prospective male customers and living in their earning of prostitution. Accused at Sr. No. 5 procured customer and customer commission for said illegal business. Further at the time of raid accused at Sr. No. 3 & 4 started arguing and obstructed the complainant, pushed him and accused Sr. No. 3 assaulted him with slap. Accused

at Sr. No. 1, 2 & 5 were arrested and remanded in J.C. One victim girl rescued and lodged in Apna Ghar, Mercas.

Further investigation is in progress

2. Raids on NDPS

Crime Branch conducted 03 raids on NDPS at different places at all over Goa and arrested total 03 accused persons and seized 400 grams of Ganga.

3. Raids on gambling activities

Crime Branch conducted 12 raids on gambling activities at different places at all over Goa and caught red handed / arrested total 22 accused persons and seized total cash of Rs. 20655/-.

FOR THE PERIOD FROM 01.10.2017 TO 31.10.2017

Raids on gambling activities

Crime Branch conducted 01 raid on gambling activities at near Nisha General store Don Joe Mercas and caught red handed / arrested 01 accused person and seized total cash of Rs. 1700/-

FOR THE PERIOD FROM 01.11.2017 TO 30.11.2017

1. Raids on prostitution activities:

Crime Branch conducted 02 raids on prostitution activities at 02 places in Siolim, Bardez, Goa and caught red handed / arrested 02 accused persons and rescued 04 female victims who were forced into prostitution activities.

2. Raids on gambling activities:

Crime Branch conducted 02 raids on gambling activities at Panaji and Vasco and caught red handed / arrested 03 accused person and seized total cash of Rs. 2,880/-