

FIRST INFORMATION

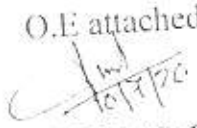
FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION
154 CRIMINAL PROCEDURE CODE AT POLICE STATION-
District: Imphal West

Sub-Division: Imphal

FIR.No. 11(07)2020 NAB-PS U/S 20(b)(ii)(B)/29 ND&PS Act. Date & hour : 10/07/2020
of occurrence at 3.00 pm

Date and hour when reported	Place of occurrence & distance & direction from Police station	Date of despatch from Police Station
10/07/2020 at 04:10 p.m.	Imphal International Airport About 6.5 kms South	10/07/2020

N.B- A first information must be authenticated by the signature mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of informant/complainant	Name & residence of accused	Brief description of offence with section and of property carried off if any	Step taken regarding investigation explanation of delay in recording information	Result of the case
IIC M. Dorendro Singh of NAB, Manipur posted at Imphal International Airport O.E attached  i/c OC/NAB-PS, Manipur	1) Thokchom Sunil Singh @ Naoton 28 yrs s/o Th. Ibotombi Singh of Singjamei Thongam Leikai, IW District, PS- Singjamei, Manipur 2) Shiv Ph. of Keishamthong Hodam Leirak 3) Monik Sharma of Uripok Yambem Leikai	Unauthorised possession of 2.185 kgs of contraband ganja Punishable U/S <u>20(b)(ii)(B)/29 ND&PS Act.</u>	SI Th. Newton Singh will please investigate the case.	

Officer-in-charge
Narcotics & Affairs of Border P.S.
Manipur, Imphal



11.7.20

Sub-Inspector First Class
Imphal West -II

Signed : SI L. Omeshore Singh

Designation : i/c OC/NAB-PS Manipur

Officer-in-charge
Narcotics & Affairs of Border P.S.
Manipur, Imphal

To,

The Officer-In Charge,
NAB PS, Manipur.

Subject : Report



Sir,

I have the honour to state that today i.e. 10/07/2020 at about 2:00 pm, in a routine screening of cargo goods of Indigo Airlines in consonance with Indigo Airlines cargo staffs at Imphal International Airport, the staff of Indigo Air cargo informed me that some consignment of contraband ganja were detected at the X-Ray detector at Indigo Air cargo warehouse located inside the Imphal International Airport, Tulihal, Imphal. Accordingly, I along with my police team rushed to the same cargo warehouse.

1. On reaching at the Indigo Air cargo warehouse located inside the Imphal International Airport, Tulihal, 6 (six) packets of carton boxes wrapped with white clothes weighing 2.5 kgs approx. Suspected to be contraband ganja which were sent through India Post Office, Imphal vide Airway Bill Nos. (a) EE 405035461 IN, (b) EE 405035413 IN, (c) EE 405035458 IN, (d) EE 405036005 IN, (e) EE 405035360 IN and (f) EE 405035427 IN by 3 (three) different persons/senders were shown to me by the staff of Indigo Air Cargo. I requested two Indigo Air Cargo Staff to stand as witnesses.
2. That, in presence of the witnesses, I marked the 6 (six) packets of carton boxes containing contraband ganja as 1, 2, 3, 4, 5 and 6 for identification. On further checking out of 6 (six) carton boxes containing contraband ganja; **4 (four) carton boxes (1 to 4)** were found to be sent by **one Naoton of Singjamei (four parcels)** to four individuals in different addresses i.e (i) Mr. Shivansu of BSNL Mansarovar App. Sigma 4 Greater Noida, PIN No. 201310, (ii) Chetan khera of Old Boys Hostel, Rama Medical College and Research Centre Mandana, GT Road Kanpur U.P, PIN No. 209217, (iii) Kunal Fulara of India Post in front of Sanjay Lake, Patparganj, New Delhi, PIN No. 110091 and (iv) Rohan Tripathi of 118/218 Amardeep Apartment Kaushalpur, Kanpur, UP, PIN No. 208012. **The other two packets (5 and 6)** were found to be sent by **one Shiv Ph. of Keishamthong Hodam Leirak (one parcel)** to Mr. Shanil Chibb of omaxe Palm Greens, Chocolate Palm B 703, Sector MU, Greater Noida, UP, PIN No. 201310 and **Monik Sharma of Uripok Yambem Leikai (one parcel)** to one Mr. Rohitbag of Sky Building, Block-B 157/9R/No. 101, Vasant Kunj near Car Market, PIN No. 110070 respectively.
3. That on opening 6 (six) carton boxes marked as 1, 2, 3, 4, 5 and 6 one after another in presence of witnesses, 4 (four) carton boxes (1 to 4) which belongs to **Naoton** contained 4 packets of contraband ganja put inside in a transparent plastic polythene and on weighing, it is found to be weighed 723 grams of contraband ganja including the weight of plastic polythene, one carton box belongs to **Shiv Ph.** contained two packets of ganja put inside in plastic



polythene and on weighing including the weight of plastic polythene, it is found to be weighed 544 grams of contraband ganja. And another one carton box belongs to **Monik Sharma** contained two packets of contraband ganja put inside in two transparent plastic polythene and on weighing; it is found to be 918 grams of contraband ganja including the weight of the plastic packets. All together it was found to be weighed 2.185 kgs of contraband ganja in total excluding the weighed of empty carton boxes.

4. That, the contraband ganja and the empty carton boxes marked as 1 to 4, 5 and 6 were put into three different carton boxes wrapped with white clothes and marked as 'A', 'B' & 'C' respectively for identification.
5. That on 3:00 pm of the day in presence of the witnesses, I seized the detected 2.185 kgs of contraband ganja on production by Mr. Wahengbam Johnson Singh, Sr. Executive Security Indigo Imphal and one letter addressed to the Supdt. of Police/NAB, Manipur dated 10/7/2020 regarding the detected contraband Ganja.
6. That, further through India Post Office, Imphal Staff, I try to identified the 3 (three) owners of the detected 6 (six) packets of ganja. Only the owner of 4 (four) carton boxes (1 to 4) namely Naoton of Singjamei is identified and accordingly he was called up at Airport. And on preliminary questioning of Naoton, he stated that the four packets belonged to him. After identified myself and my police team as the police personnel of NAB, Manipur posted at Imphal International Airport detained Naoton for identification. On identification Naoton identified himself as Thokchom Sunil Singh @ Naoton 28 yrs s/o Th. Ibotombi Singh of Singjamei Thongam Leikai, IW District, PS-Singjamei, Manipur. As such, he was arrested at the spot (Imphal International Airport) at 3:30 pm after observing formalities.
7. Then I obtained the signatures of the witnesses on the weighing and seizure memo, arrest memo and I also put my signatures on the same.

The arrested accused persons and the seized articles are, therefore, handed over to you for taking necessary legal actions against them.

Imphal, the 10th July, 2020

[Signature]
11.7.20
Judicial Magistrate First Class
Imphal West -II

Yours faithfully
[Signature]

(HC. Dorendro Singh)
NAB, Manipur posted
at Imphal International Airport

*This report is treated as an
CI of the case FIR No. 11(C7)2020
NAB PS CTS 20(6)(i)(B)/20
NAB PS Act*

[Signature]
10/7/20
CC/NAB PS