

**STATEMENT OF COUNTERFEIT CURRENCY NOTES CASES REGISTERED FOR THE LAST FIVE YEARS.**

**2006**

<b>Police Station &amp; Case No.</b>	<b>Under Section</b>	<b>Charge-Sheeted/ Final Reported</b>	<b>Seized currency (Fake)</b>	<b>Name of Accused</b>	<b>Name of I.O.</b>	<b>Remarks</b>
Singtam PS Case No. 41(9)06	489 'D'/489/ 'E' IPC	Charge sheeted	100x2=Rs. 200/- 50x2=Rs. 100/- <u>Rs. 300/-</u>	1.Chuwan Subba 2. Deep Bdr. Shrestha 3. Bikram Rai 4. Jash Hang Subba	OC/Singtam PS	Under trial

**2007**

<b>Police Station &amp; Case No.</b>	<b>Under Section</b>	<b>Charge-Sheeted/ Final Reported</b>	<b>Seized currency (Fake)</b>	<b>Name of Accused</b>	<b>Name of I.O.</b>	<b>Remarks</b>
1. Singtam PS Case No. 2(1)07	489 'B'/489/ 'C' IPC	Charge sheeted	Rs. 20,000/- (1000x20) Rs. 2,500/- (500x5)	1.Ratna Bdr. Gurung of Ravangla	PI/Palden Bhutia CID, PHQ	Under trial
2. Sadar PS Case No. 32(3)07	420/489 'D' IPC	Charge sheeted	Rs. 1,75000/- (Genuine note)	1.Kunazang Dorjee Bhutia 2. Tshering Dukpa	-	Under trial
3. Sadar PS Case No. 102(8)07	489 'B'/489 'C' IPC	Charge sheeted	Rs. 20,000/- Denomination 500/-	1.Saheed Hussain	DSP / Lerab Bhutia CID, PHQ	Under trial

**2008**

Police Station & Case No.	Under Section	Charge-Sheeted/ Final Reported	Seized currency (Fake)	Name of Accused	Name of I.O.	Remarks
NIL	NIL	NIL	-	-	-	NIL

**2009**

Police Station & Case No.	Under Section	Charge-Sheeted/ Final Reported	Seized currency (Fake)	Name of Accused	Name of I.O.	Remarks
Sadar PS Case No. 24(4)09 dtd: 06.04.09 transferred to CID PS	489 'B' /489 'C'	Final Reported	Rs. 500x15=7,500/-	Unknown	PI Rinzing Bhutia	NIL
CID PS Case No. 5(10)09 dtd: 12.10.09	489 'C'	Charge sheeted	Rs. 50x1=50/- Rs. 100x21=2100/- Rs. 500x14=7000/- <hr/> Rs. = 9150/-	1.Aftab Alam 2.Ramjan Ali 3.Imtiyaz-Ul-Hague	PI Rinzing Bhutia	Under trial

**2010**

Police Station & Case No.	Under Section	Charge-Sheeted/ Final Reported	Seized currency (Fake)	Name of Accused	Name of I.O.	Remarks
Singtam PS Case No. 30(7)10 dtd: 08.07.10	489 'B' /489 'C'	Under Investigation	Rs. 100x121=12,100/- Rs. 500x 24=12,000/- Rs. 1000x 1=1000/- <u>Rs. =25,100/-</u>	1.Md. Babul Haque 2. Md. Ajim Sheikh Both are resident of Bihar	PI Rinzing Bhutia	GEQD Report awaited
CID PS Case No. 2(10)10 dtd: 21.10.10	489 'B' /489 'C'	Final Reported	Rs. 500x4 =2000/- Rs.1000x2=2000/- <u>Rs.= 4000/-</u>	Unknown person	PI Rinzing Bhutia	-
Rangpo PS Case No. 50(12)10 dtd: 13.12.10	489 'B' /489 'C'/34 IPC	Under Investigation	Rs. 500x20=10,000/-	1.Tularam Rai	PI Sonam Wangdi	-

**TILL APRIL 2011.**

Police Station & Case No.	Under Section	Charge-Sheeted/ Final Reported	Seized currency (Fake)	Name of Accused	Name of I.O.	Remarks
Rangpo PS Case No. 11(3)11 dtd: 10.03.11	489 'B' /489 'C'	Under Investigation	Rs. 500x18=9000/-	1.Md. Sharif 2.Haroom Diwan } Bihar  3.Mon Bdr. Subba 4.Tshering Bhutia } Nepal	PI Sonam Wangdi	-

**CASES REGISTERED AFTER THE FICN MEETING DATED: 16/11/2010.**

Police Station & Case No.	Under Section	Charge-Sheeted/ Final Reported	Seized currency (Fake)	Name of Accused	Name of I.O.	Remarks
1.Rangpo PS Case No. 50(12)10 dtd: 13.12.10	489 'B' /489 'C'/34 IPC	Under Investigation	Rs. 500x20=10,000/-	1.Tularam Rai	PI Sonam Wangdi	-
2.Rangpo PS Case No. 11(3)11 dtd: 10.03.11	489 'B' /489 'C'	Under Investigation	Rs. 500x18=9000/-	1.Md. Sharif 2.Haroom Diwan } Bihar  3.Mon Bdr. Subba 4.Tshering Bhutia } Nepal	PI Sonam Wangdi	-