

PRESS NOTE

The Rachakonda Police have busted a Gang who is running illegal Telecom exchange which is routing international calls.

On a tipoff about the illegal business of illegally operating and routing the VOIP calls (Voice Over Internet Protocol) by using local SIM cards, by establishing illegal exchanges facilitating International VOIP calls on GSM (Global System for Mobile Communication) numbers bypassing the ILD (International Long Distance) gateways, originating the international calls from other countries using illegal network for cheaper call rates and thereby causing huge loss to the Government exchequer and serious threat to National security, under the limits of Chaitanyapuri P.S., at Sainagar and New Nagole areas, registered a suo-moto case in Crime No.194/2017 U/s 4, 20 & 25 of the Indian Telegraphic Act, 1885, Sec. 3 & 6 of Indian Wireless Telegraph Act, 1933, Sec. 66(B) (C) & (D) IT Act, 2008 and Sec.468, 471, 420, 120-B I.P.C., on 12-04-2017 at 16-00 hrs.

On 12-04-2017 Two teams of Police parties were formed, one headed by Sri G.Guru Raghavendra, Inspector of Police and another headed by Sri P.Venkateswarlu, Inspector of Police (Crimes), along with panch witnesses have surprised the GREY CALL SET UP Locations at Sainagar Colony at Chaitanyapuri and New Nagole which were run by Mr.Harsh Kumar and Mr.Sreedhar respectively and disbursed from Police Station at 17-30 Hrs., along with panch witnesses and also the Telecom Officials who were procured for technical support. The detailed confessions of the above accused Mr.Harsh Kumar and Mr. Sreedhar were recorded and in total (8) GREY CALL SET UP Locations i.e., Sni nagar & Chaitanyapuri-3, New Nagole-1, Uppal-1, Ibrahimpatnam-1, Saroor Nagar-1 and Puthlibowli-1 were run by them, were identified in Rachakonda and Hyderabad City. Other Two accused namely Mr.Saibaba and Mr.Chandrasekhar were also arrested, who supplied fake SIM Cards and provided technical support to the accused No.1 &2, respectively.

The accused Mr.Harsh Kumar and Mr.Sreedhar have established VOIP Gateways in different places and indulged in the illegal business establishing illegal exchanges facilitating International VOIP calls on GSM (Global System for Mobile Communication) numbers bypassing the ILD (International Long Distance) gateways, originating the international calls from other countries using illegal network for cheaper call rates causing huge loss to the Government exchequer and also causing serious threat to national security. For the said purpose the accused Mr.Harsh Kumar and Mr.Sreedhar require several SIM Cards and the accused No.4 to 7 namely Saibaba, Rafi, Ramdass and Ganesh mentioned below used to supply the required SIM Cards to the accused Mr.Harsh Kumar and Mr.Sreedhar in large number, by activating the cards by furnishing forged and fabricated I.D. papers to the TSPs and

used to sell the same to the accused Mr. Harsh Kumar and Mr. Sreedhar, who used the said fake SIM cards for running illegal business of VOIP Gateways, which is known as Grey Calls business.

In this case so far 10 accused are identified to have conspired in the above illegal business and 4 accused were arrested on 13-4-17 at 0430 hours. Efforts are afoot for arrest of other absconding accused and there is every possible apprehension of involvement of some other accused in the conspiracy.

The details of accused are as follows:

- A.1) Harsh Kumar @ Kiran s/o Shankar Lal, aged 38 Yrs., Caste : Marwadi, occ: Business, r/o Flat No.101, Surana Heights, Saleemnagar Colony, Malakpet, Hyderabad. N/o Mahender Ghad City and District, Haryana State. **(ARRESTED)**
- A.2) Sridhar Bussa @ Srinu @ Vas s/o Late Shankarsiah, aged about 43 Yrs., occ: Cement Business, r/o H.No.1-5-190/4, New Maruthinagar, Kothapet, Hyderabad. **(ARRESTED)**
- A.3) Jason r/o USA **(ABSCONDING)**
- A.4) Saibabakothapeta Saibaba s/o Yelamaiah, aged about 32 Yrs., Caste : SC Madiga, Occ: Om Sai Mobiles & Stationary, Near Auto Meter Office, Singareni Colony, r/o H.No. 9-2-28, Nethaji colony, Opposite Registrar Office, Champapet, Hyderabad. **(ARRESTED)**
- A.5) Rafi r/o Miyapur (SIM cards provider) **(ABSCONDING)**
- A.6) Kam Dass r/o B.N. Reddy Nagar (SIM cards provider) **(ABSCONDING)**
- A.7) Ganesh r/o B.N. Reddy Nagar, (SIM cards provider) **(ABSCONDING)**
- A.8) Bandla Chandrasekhar s/o Late Satyanarayana, aged about 29 Yrs., Caste : BC Carpenter, Occ : Employee in Reliance Communications Ltd., Abids, Hyderabad, r/o H.No.11-6-81/1, Near Pochambagh, Saroornagar, R.R. District. **(ARRESTED)**
- A.9) Kamal r/o Afzalgunj, Hyderabad Hawala broker **(ABSCONDING)**
- A.10) Mahaveer r/o Rajasthan, presently at Kuwait (Hawala agent). **(ABSCONDING)**

The accused A1 was previously arrested by Kachiguda Police of Hyderabad city in Cr. No. 116/2007 for committing similar offence.

The following case properties used in the commission of offence were seized.

1. Gateways 32 port capacity - 12 Nos.
2. Gateways 24 port capacity - 2 Nos.
3. Gateways 16 port capacity - 21 Nos.
4. SIM Cards of different TSPs - 1342 Nos.
5. Routers - 21 Nos.
6. Timers - 4 Nos.
7. Inverter Batteries - 2 Nos.
8. UPS - 4 Nos.
9. Landline Phone - 1No.
10. CISCO Switch - 1 No.
11. Extension Box - 11 Nos.
12. Connecting cables & Antenna combiners
13. Cell Phones - 5 Nos.

Joint Commissioner of Police
Rachakonda Commissionarate.

