

## Press Note

Date: 27-03-2017.

### **Cyber Cell Rachakonda nabbed gang of three Nigerian International online Job Fraudsters in Bangalore for duping the victims by promising jobs in Canada.**

On 04-03-2017, a house wife who uploaded her husbands resume in various jobportels for suitable job received a mail from [ocatvieturbomech@engineer.com](mailto:ocatvieturbomech@engineer.com) to her husband's email ID: [psatheesh2004@gmail.com](mailto:psatheesh2004@gmail.com) stating that his resume was shortlisted for Ocatvie Turbo Mech (U.S.A) and for the interview, they asked her husband to submit essential certificates like SSC, Intermediate & graduation certificates along with passport. After they submitted the copies, they have sent joining letter to join the company on 03-04-2017, they said that before that they want to proceed with the Visa process they asked to deposit money in different bank accounts citing various reasons such as, interview charges, visa processing fee, anti terrorism certificate, flight ticket etc. eleving it to be true, the victim deposited total Rs. 1,03,600/-. Evrn after that, the fraudsters started demanding more money, so the victim got suspecion and approached Cyber Cell Rachakonda and lodged complaint.

Basing on the contents of the petition a case in Cr. No.100/2017 u/s 417, 419, 420, 468, 471 r/w 34 IPC and sec. 66C & 66D of Information Technology Act and took-up investigation

During the investigation a tem of Cyber slueth went to Bangalore and basing on the technical evedence apprehended the following persons on 26-03-2017 from Ramamurthy Nagar Police Station Limits.

1. Emeka Santos, s/o. Ibeh, aged about 30 yrs, Owerri, Benin, Nigeria.
2. Chika Mitchille, s/o. Maduforo, aged about 30 yrs, n/o. Benin, Edo state, Nigeria.
3. Noah Simisola, s/o. Odusanya, aged about 28 yrs, n/o. Lagos city, Nigeria.

All the three accused have landed in India on two months visit Visa in the year 2011 and since then staying in India illegally. From their possession total 8 Laptops, 17 mobile phones, two external hard drives, 5 data cards, one pen drive and other increminating material have been seized. On analyzing the above material surprising facts came to light that the same gang tricking the victims globally.

Some of the modus operandi are as follows.

#### **1. Matrimonial frauds**

The arrested persons created fake profiles in social media engineering platforms such as facebook, Twitter etc., and communicating with the victims of the opposite sex of their fake profiles. After few days of communications they inform them that they are sending gift packs as a token of love. There after the other group member communicate with the victim in the name of customs officer and made them deposit money for custom clearance charges money laundering charges etc.,

#### **2. Trapping the victim by offering charity amount.**

In this cases the arrested persons have trapped several people globally by promising them that they intended to share their wealth for charity purpose. For receiving such money they demand money towards custom clearance charges, money laundering charges etc.,

### 3. Posting fake advertisement in E commerce portals.

The accused have posted number of fake advertisements in various E commerce portals offering to sell professional cameras and electronic gadgets. In this cases when they receive enquires on their fake advertisements, they ask the victim to deposit money in the bank accounts of their agents. After receiving the money from several victims they change their mobiles.

In order to commit crimes they used the following mobile numbers and emails

8904987416 8123912945 8904167059 8123912982  
8951298486 9066107689 7353653510 8892354709  
8898969943 8722866308 553021087

email Ids:

[ocatvieturbomech@engineer.com](mailto:ocatvieturbomech@engineer.com),

[ustraveldocs@consultant.com](mailto:ustraveldocs@consultant.com)

[hr.ocatvieturbomech@engineer.com](mailto:hr.ocatvieturbomech@engineer.com)

sweetycaroline@gmail.com

kyathi123@gmail.com

captainmorganusarmy@gmail.com

colnjemes123@gmail.com

athermathew917@gmail.com

The investigation done so far revealed that the above fraudsters have cheated victims of Germany, Indonesia, Bulgaria, Lebanon, Brazil, Peru and Morocco nationals.

The material seized from them are being analysed forensically for further investigation.

The arrested accused will be produced before the Court for remand.

In this regard it is appealed to the public that they should not become prey of online fraudsters in such cases and lose their hard earned money.

The case is being investigated by Mohammad. Riyazuddin, Inspector of Police, Cyber Cell, assisted by D.Ashish Reddy, Sub-Inspector, under the super vision of Smt. D.Janaki, Addl. DCP (Crimes) , Rachakonda.

The team of Cyber Cell which cracked the case is being rewarded suitably.

Mahesh M. Bhagwat IPS.,  
Commissioner of Police,  
Rachakonda.



