

## P R E S S   N O T E

### FIVE MEMBER GANG INDULGING IN CHEATING - ILLEGAL HUMAN SMUGGLING, TRAFFICKING AND SEXUAL EXPLOITATION UNDER GUISE OF PROVIDING JOB VISAS TO DUBAI, MUSCAT, BAHRAIN, KUWAIT AND QATAR-SEIZED CASH RS. 1,60,000/-, COPIES OF VISA DOCUMENTS AND (5) MOBILE PHONES FROM THEIR POSSESSION

The sleuths of SOT Malkajgiri Zone, Rachakonda Commissionerate on credible information apprehended five persons for cheating innocent illiterate villagers on false promise of providing job visas and sending most of them on tourist visa/visit visa and handing over them to “MAN POWER AGENCIES AT DUBAI” and earning money illegally. The Police seized cash Rs.1,60,000/-, copies of Visa documents and (5) mobile phones from their possession.

Cr.No.303/2017 U/s 120 (B), 406, 420, 370, 370 (A) IPC, Sec 24 of Immigration Act and Sec.5 of PITA Act of PS Ghatkesar

#### Details of accused persons:

1. Uppe Trimurthulu @ Murthy S/o Naga Bushanam age: 32 years Occ: Pvt. Teacher/Visa Processing R/o H.No.2-87, Uppivari street, Godi (v), Allavaram (m), East Godavari Dist. Ph.9866189284 .
2. MadikiTathaji @ Nani S/o Joseph age: 26 years, Occ: Electrician R/o H.No. 6-35, KoppruPentakaluva (v), Narsapur (m), West Godavari Dist. Ph. 9951676715.
3. PothulaDasu S/o SubbaRao age: 30 years Occ: Pvt.Employee R/o H.No.6-440/6, Madhusudhan Reddy Nagar, Chintal, Jeedimetla. N/o KomaragiriPatnam, Ambedkar Nagar, Allavaram (m), East Godavari dist. Ph 9618239328
4. Goganamanda Rama Rao S/o SampathRao age: 40 years Occ: Agriculture R/o H.no.7/152, Rayappa Nagar, Podur (M), West Godavari dist. Ph.9652691716.
5. SalaMurali S/o Pandari age: 37 years, caste: Padmashali Occ: Driving/ Visa Processing R/o H.No.2-1, Pet Sangam (v), Gandhari (m), Kamareddy dist.

#### **(A-1 to A-5 are arrested)**

6. PothulaSrinuBabu @ Dubai Srinu S/o SubbaRao age: 35 years, R/o H.No. 6-440/6, Madhusudhan Reddy Nagar, Chintal, Jeedimetla. N/o KomaragiriPatnam, Ambedkar Nagar, Allavaram (m), East Godavari dist. Presently in Dubai **(Absconding)**
7. Mariamma W/o Rama Rao age:35 years R/o H.no.7/152, Rayappa Nagar, Podur (M), West Godavari dist. Presently in Muscat **(Absconding)**
8. Kareem R/o Kerala. Presently in Muscat **(Absconding)**
9. AlpaSrinu. Presently in Dubai **(Absconding)**
10. Satyawathi. Presently in Dubai **(Absconding)**
11. Laxmi R/o Palakollu. Presently in Dubai **(Absconding)**
12. SrinivasGoud. Presently in Dubai **(Absconding)** & Others

**(A-6 to A-12 are from Amalapuram presently in Dubai and working as agents to manpower agencies at Dubai and sending VISA papers.)**

**Brief facts:** The main accused persons PothulaSrinuBabu @ Dubai Srinu, AlpaSrinu, Satyawathi, Kareem, Mariamma, Laxmi and others are residing in Dubai/Muscat and other Arab countries since more than 10 years and having good contacts with the manpower agencies at Dubai, Muscat, Kuwait, Qatar and Bahrain and indulging in illegal human trafficking and sexual exploitation. The said persons contacting to their brother's, relatives, friends informing them that they will send VISAs from Dubai Arab

manpower offices by managing the Arab managers in man power agencies and informing them to contact the villagers especially married women with a promise of providing job visas for working as home maids, cook, cleaners, children caretakers etc., and to pay them more than 30,000/- rupees per month. The innocent women believing the version of the agents agreeing and by leaving their children's, husband and other family members and going to Dubai, Muscat etc., and after going there the other agents in Dubai are receiving them and taking them to the manpower agencies and selling over them to Arab offices for lakhs of rupees. Only after they coming to know that they are cheated by the agents by sending them on tourist visa they are confined to the illegal manpower agency offices and secretly sending them forcibly for sexual exploitation. The innocent women folk are put under fear of arrest for illegal staying in Dubai and exploiting them.

The main agents who are settled in Dubai are playing with the lives of the innocent people by calling them to Arab Countries to provide jobs and cheating them by selling them to the manpower agencies for lakhs of rupees and earning money illegally.

In the present case, the accused UppeTrimurthulu @ Murthy R/o Godi village, Allavaram is working as agent to PothulaSrinuBabu @ Dubai Srinu, Kareem, Mariyamma, Laxmi, Edukondalu, Satyawathi and AlpaSrinu and others who are well settled in Dubai. Murthy contacted the complainant/victim and her husband and informed them that in Dubai he has friends and they are ready to send job visas for a salary of 20,000/- to woman and 40,000/- to men and both wife and husband can work at one place. Believing him, they agreed to go to Dubai and Murthy demanded 4 lakhs rupees for arranging Visas, Air tickets, immigration clearance and Pass ports. Both complainant and her husband paid him 2,80,000/- rupees to Murthy. He kept passports and money for 1 ½ year with him and did not arranged Visas. Later he introduced them to Dubai Srinu who again demanded 1 lakh for arranging Visas and informed them to pay the amount to his brother PothulaDasu residing KomaragiriPatnam, Ambedkar Nagar, Allavaram (m), who is working as agent. As per the instructions of Dubai Srinu both complainant and her husband paid 70,000/- rupees to agent Dasu. Dubai Srinu sent Visas to Dasu mail ID who inturn downloaded the Visa Copies and completed the formalities and on 12-02-2017 agent Dasu took victim to Shamshabad Airport and sent her to Dubai. After reaching at Dubai she was received by Dubai Srinu and he straight away took her to manpower agencies at Dubai and sold her to manpower agencies for lakhs of rupees. When she enquired with Dubai Srinu he threatened her by saying that she came on tourist Visa and warned her of serious consequences if she does not listen to Arab Shaiks.

Later, on 22-02-2017 her husband was sent to Dubai. She informed to her husband that the Arab Shaik running manpower agencies confined her in a small room where more other ladies were present and told her to remove the Mangalasutram, nuptial knot and tried to exploit her sexually and when she refused she was beaten and she was not given food and later he sold her to another manpower agency office. She informed him about the cheating done to them by Dubai Srinu, Murthy, Dasu, AlpaSrinu, Satyawathi and others. Her husband quarreled with Dubai Srinu and for 3 months they were kept separately without giving salaries and after brining pressure on Dubai Srinu family from his village people for cheating them he again collected 70,000/-rupees from complainant brother at Allavaram and arranged flight tickets and sent her to India. Later when complainant lodged a complaint with Ghatkesar PS and on knowing about the case registered, Dubai Srinu and others immediately sent her husband to India.

The agents at Dubai, Muscat, Bahrain, Kuwait and Qatar who are all from East and West Godavari Districts are indulging in illegal human trafficking, sexually exploiting the innocent villagers mostly targeting the attractive women with a false promise to provide free Visas and good job, attractive salaries in Arab Countries and sexually exploiting them after going to foreign countries by selling them to manpower agencies. They are cheating the innocent villagers by taking them on tourist Visas instead of employment Visas and making their lives miserable in the hands of manpower agencies.

The Indian agents in Dubai are employing the agents in each and every villages of East and West Godavari districts who are frequently approaching the innocent villagers and by convincing and sending them to Dubai, Muscat and other places and exploiting them and earning money illegally.

The arrested 5 agents have sent more than 100 men and women illegally without having any manpower agency licenses and indulging in human trafficking and sexual exploitation. As per their confessions there are at least 50 agents in the East and West Godavari districts who are regularly indulging in such activities and earning money illegally.

**The agents who are yet to be arrested residing in Dubai are:-**

1. **PothulaSrinuBabu @ Dubai Srinu- Dubai**
2. **AlpaSrinu- Dubai**
3. **Kareem- Muscat**
4. **Satyawathi - Dubai**
5. **Mariyamma - Muscat**
6. **Laxmi- Dubai**
7. **Edukondalu Dubai**
8. **SrinivasGoud - Dubai**
9. **AchithuRao - Muscat and Others**

The identified absconding agents who are yet to be arrested from East and West Godavari Districts indulging in human trafficking and sexual exploitation of the innocent people are:-

1. Ramakrishna - East Godavari district (SR Travels)
2. Naidu - East Godavari district (SR Travels)
3. Venkky - Sai Ram Travels
4. Mahesh- Sai Ram Travels
5. Prasad- Penugonda village PalakolluMandal
6. Prasad- Penimadam village
7. Ramana - MalkipuramMandal
8. N.Rajashekar -Machapuri village
9. Ravi Teja - Narsapuram
10. Sudharshan- Kanakala Lanka village
11. Srinu - Ballipadu village
12. Madiki Merry- Palakollu village
13. Timothy- Mogaltur village
14. Namavarapu Prasad- Gorinthada village
15. MokaBushmanam @ Naga Bushanam - Malkipuram village
16. Srinu - JagannapetaNagaram
17. Venkatesh - Rameshwaram village
18. Sathish - Rajole village

19. Pilli Srinu - Palakollu village
20. Ramesh - Palakollu village
21. Ramesh - Mallavaram village
22. Jhansi - Tummalapally village
23. RajuBabu- Mooree Village
24. Satyanarayana - JagannapetaNagaram
25. ManikyaRao - Digamarru village
26. Rama Rao - Thadepallygudem
27. Raju - Relangi village
28. SubbaRao - Hoondi village, Bheemavaram
29. Subba Reddy - Pentapadu village
30. Sai Reddy- Pentapadu village
31. Srinivas Reddy - Pentapadu village
32. Ramana - Amalapuram-Mutheshwaram
33. John Victor - Palakollu

The above agents are working for the agents at Dubai, Muscat, Bahrain, Kuwait and Qatar indulging in human trafficking and sexual exploitation.

In Prajadarbar complainant and her husband met CP Rachakonda and complained on improper investigation. On perusal of CD file and based on report of DCP Admin Prakash Reddy IPS investigation officer SI ShobanBabuplaced under suspension for perfunctory investigation. The then Inspector Ghatkesar and present ACP Malkajgiri dealt on minor PR for supervising lapses by CP Rachakonda.

The above raids are made under the direct supervision of Sri Mahesh M Bhagwat, Commissioner of Police, Rachakonda, with the guidance of Sri Uma Maheshwara Sharma, DCP Malkajgiri Zone, Sri Syed Rafeeq, Addl.DCP SOT, by G.Naveen Kumar, Inspector of Police SOT Malkajgiri Zone, M.Raghuveer Reddy, Inspector Ghatkesar, SI Satyanarayana and staff of SOT Malkajgiri Zone, Rachakonda Commissionerate.



