

PRESS NOTE

Highly qualified VFX Director held for cheating for a tune of Rs.1,18,50,000/-

On 10-10-2018 the sleuths of Special Operations Team, Rachakonda Commissionerate along with LB Nagar police apprehended one lady Asha Kiran Mateti for cheating an amount of **Rs.1,18,50,000/-(One Crore Eighteen Lakhs Fifty Thousand Rupees)** on the pretext of foreign funds clearance and recovered Gold & Silver Ornaments worth Rs. 22,68,962/-, Net Cash Rs. 2,00,000/- Mobile Phone i.e., iPhone 7 & 8 Plus from her possession.

Cr. No. 1170/2018 U/s. 419, 420, 468, 471 IPC of LB Nagar Police Station, Rachakonda Commissionerate.

DETAILS OF THE RESPONDENTS:

1	:	Asha Kiran Mateti W/o. Venkata Uma Maheshwar Rao D/o. late. M. Satyanarayana Rao, aged 39 yrs, Occ. Pvt. Employee VFX Director (Visual effects), R/o. H.No. 12-1-191/85, Ajay Nagar Colony, Bandlaguda X Road, Nagole. Pin 500 062. N/o. Tanuku (V&M), West Godavari District. Andhra Pradesh State.
2	:	Hemanth (Absconding)

BRIEF FACTS OF THE CASE:

Brief Facts of the case Asha Kiran Mateti was born and brought up in Prathipadu (V), West Godavari District, done her Post Graduation in M.Sc (Microbiology) from JNU, Bangalore, 2003-2005, simultaneously she has done (Ph.D) in Bachelor of Science in Marine Biology from Marine Biology Program at California State University, Long Beach, California and discontinued. Her marriage was solemnized with Surya Ravi N/o. Yelleshwaram, East Godavari on 23rd August 1997 and blessed with female child (Sai Maneesha). In the year 1999 husband died with Heart attack. Later she shifted from Yelleshwaram to Nellore to her parent's house and used to work as computer faculty SIS Computers, Nellore. In the year 2000 she shifted to Hyderabad and started working in International School, Banjara Hills and residing at Balapur X Road leaned computer courses programming languages viz., C, C++, PHP, Oracle 9i and got opportunity in DQ Entertainments and worked as Rigging Artist in Jubilee Hills. In the year 2005 migrated to New York Rhythm & Hues on

Hollywood Movie project till 2010. In the year 2010 went to Dubai on a project work with Bling Studios returned to India in 2011 and married with Venkata Uma Maheshwar Rao introduced by Senior Maya Modelling Artist Murthy started living in Chintal along with her husband. Later she shifted to Kukatpally. In 2013 she was involved in similar type offence a case was registered against her in Mahankali Police Station of Hyderabad City vide Cr. No. 222/2013 U/s. 406, 420 IPC the same was running court. Later she shifted her residence to Rock Town Colony, Alkapuri Colony, LB Nagar. In the year 2015 she filed a private complaint against her husband, later it was withdrawn. In the year 2016 against she lodged a complaint with Saroor Nagar Women Police Station vide CC. No. 416/2016 and its running in XIV th MM, LB Nagar Family Court. In the year 2018 she was involved in Cr. No.449/2018 U/s. 420,406,506 IPC of Chaitanyapuri, Rachakonda for mortgage of gold ornaments of her neighbor.

Modus Operandi :-

She used to make believe the public that she is having properties in foreign country, sold all the properties the amounts were laying in her bank account i.e., Bank of America who is sole authorized signatory and have deposit of funds for a total amount of **\$62,600,899.47 (Sixty Two Million Six Hundred and Eight Ninety Nine Thousand Forty Seven Dollars) in her account.** As per the federal Reserve Banking Policy they extended legal notice which issued by Bank of America Legal Department Phoenix Associates which is freeze mode. The Legal Notice will be expires with in short term, stopped by the RBI for clearance, the process will take to clear by depositing amounts in her local bank, shows the reminder notice and during the period of freezing or blocking funds are not permitted to be withdrawn, moved changed or transferred validity of irrevocable reserved and / Blocked fund confirmation and are freely available for payment and serve as colleterial to secure any loan, credit lie or credit facility for their use as they may deem fit to the beneficiary.

Assure the aspirants / gullible customers to deposit the amounts in her account, for getting the confidence she will make MOU & Agreement with them, during 2017 they made MOU & agreement with two aspirants by getting suspicious on movement they have not deposited. In the year 2018 she laid a trap to one Kotagiri Rama Rao and deposited **Rs.1,18,50,000/- (One Crore Eighteen Lakhs Fifty Thousand Rupees)** on various dates in her SBI bank account as well as by hand on various dates. She transferred the amounts to her current account other savings accounts i.e., Axis, SBI, Uco Bank, made STDR of Rs.40 lakhs and withdrawn the same and transferred to current account of SBI and purchased Gold & Silver ornaments of **Rs.22,68,962/-**, renewed SBI Life Insurance (Pension Policy) of Rs.10 Lakhs, spent an amount of Rs.13,00,000/- in order to release Gold ornaments from Muthooth Finance Corporation which was mortgaged earlier, spent remaining amount of Rs. 6,00,000/- for her lavish life. Later he got suspicious on her the victim pleaded for repayment, where she provided a copy of Proof **Funds certificate of SBI** stating it was issued by SBI, Jubilee Hills as she is having **Rs.248,50,000.32 (Crores i.e., Rupees Two Hundred & Forty Eight Crores Fifty Lakhs Thirty Two Paise)** to her SB account through 2D Gateway on 31/08/2018, on several requests made by the victim and his family members at her house she and returned an amount of Rs.52,00,000/- by her through cheque drawn on 12/09/2018.

The Sleuths of Special Operations Team, Rachakonda along with LB Nagar police apprehended the accused lady and recovered the Gold & Silver ornaments W/Rs. 22,68,962 along with receipts Mobile Phones -02 Nos, (Iphone 7, Iphone 8 Plus), mobile phone, Net Cash Rs. 2,00,000/-, SBI Life Insurance bond from her possession and handed over to LB Nagar police for further investigation.

Previously involved cases :-

1. Cr. No. 222/2013 U/s. 406, 420 IPC Mahankali Police Station, Hyderabad City.

2. Cr. No.449/2018 U/s. 420,406,506 IPC of Chaitanyapuri, Rachakonda Commissionerate.

Seized Property :-

1. Gold Ornaments Wg**550.512** all W/Rs.**2173262**
2. Silver Ornaments Wg**1132.000** all W/Rs. **95700**

The raid was made under the direct supervision of **Sri Mahesh M. Bhagwat, IPS.**, Commissioner of Police, Rachakonda Commissionerate, **Sri G. Sudheer Babu, IPS.**, Jt. Commissioner of Police, by **J. Surender Reddy**, Addl. Deputy Commissioner of Police, Special Operations Team, Rachakonda Ashok Reddy, Inspector of Police, LB Nagar Police Station, B. Satyanarayana, Sub-Inspector of Police along with the staff of Special Operations Team, Rachakonda Commissionerate with assistance of LB Nagar Police.





