

PRESS NOTE

FAKE CURRENCY RACKET BUSTED BY SPECIAL OPERATIONS TEAM, LB NAGAR RACHAKONDA, APPREHENDED TEN PERSONS FOR PRINTING ` 2000 AND ` 500 DENOMINATION CURRENCY NOTES Rs 31,25,500/-

On 05-02-2019, On tip-off information the sleuths of Special Operations Team, LB Nagar Zone, Rachakonda conducted raid at Plot No. 13, Street No.2, Doctor's Colony, Saroor Nagar (V&M), RR District and apprehended gang of ten members indulging in printing fake currency denominations of ` 2000 and ` 500 notes for circulating into the market as a genuine notes. Seized HP Colour Printer, Canon Scanner and Screen Printing material, mobile phones and FICN (Fake Indian Currency Notes ` 31,25,500/- from their possession.

Cr.No. 135/2019 U/s 120-B, 489(A, B, C, D), 420 R/w 34 IPC of LB Nagar PS.

The details of the accused persons:-

1	Eppanapally Rajesh S/o. E. Mogili, age 34 yrs, Occ. Pvt. Employee, R/o. Plot No. 13, Street No.2, Doctor's Colony, Saroor Nagar (V&M), RR District. N/o. HNo. 11-37, Mera Wada, Bus Stand Street, Chennuru (V&M), Adilabad District.
2	Roshan Mahaboob Shaik S/o Mahaboob Saheb Shaik, age 37 yrs, Occ. Hotel Business, R/o. HNo. 16-201, Balaji Colony, Panagal Post, Srikalahasti, Chittoor District, Andhra Pradesh Pin. 517640. Aadhar 965447103285.
3	Bothapati Sukesh S/o. Dasu, age 42 yrs, Occ. Mechanic, R/o. Vidya Nagar, Eluru, A.P.
4	Innvalli Durga Prasad S/o. Appa Rao, age 39 yrs, Occ. Goldsmith, R/o. Badeti Nagar, Thangillamodi, Eluru, West Godavari, A.P.
5	Rajashekhar @ Raja (Absconding)
6	Suresh Naidu (Absconding)
7	Mohammed Baba S/o. Md. Hameed, age 28 yrs, Occ. Pvt. Employee (Beef Shop), R/o. HNo. 16-9-191/A, Sripuram Colony, Shanker Nagar, Old Malkapet, Hyderabad.
8	Mohammed Shakeel S/o. Md. Anwar, age 21 yrs, Occ. Pvt. Employee (Beef Shop), R/o. HNo. 18-12-419/C/17/224, Hafez Baba Nagar, Chandrayangutta, Hyderabad.
9	Paladusu Dharani S/o. Raghavendra Rao, age 38 yrs, Occ. Dental Doctor, R/o. Citizen Park, Vivekananda Nagar Colony, KPHB, Hyderabad. N/o. 28-

	25-71, Arundalpet, Near Vijaya Talkies, Vijayawada, Andhra Pradesh.
10	Koppula Srinivas S/o. Satyanarayana, age 38 yrs, Occ. Business (Travels), R/o. Flat No. 302, Job Heights, Lalitha Nagar, Road No.3, Rajamundry, East Godavari District, N/o. Kopaleshwaram, EG, A.P., Pin. 533 104.
11	Innavilli Srinivas Chandrasekhar S/o. Appa Rao, age 44 yrs, Occ. Real Estate Business, R/o. Revenue Colony, Lala Cheruvu, Rajamundry, Andhra Pradesh. N/o. Backside, Ramalaym, Vobalanka, Ravulapalem (M), East Godavari District, A.P.
12	Mohammed Ismail S/o. Md. Yousuf, age 38 yrs, Occ. Auto Driver, R/o. HNo. 22-3-427/2, Kaman Elchi Baig, Mandi Miralam, Mirchowk, Hyderabad.

Modus Operandi:

Ten members gang with a criminal conspiracy planned to print the duplicate fake currency notes of denominations of 2000/- and 500/-. They procured colour Printer, Scanner, Screen printing machine, and by using similar paper of currency notes and by placing the original currency note in the scanner machine and printing the colour copies using printer and cutting the copies to similar dimensions of original notes with the help of cutting and making them into a bundle by affixing Watermarks of Mahatma Gandhi and electrotype 2,000 numeral with screen printing material they are preparing 2000 and 500 denomination currency fake notes.

The main accused Eppanapalli Rajesh hatched a plan in-connivance with his associates Roshan Mahaboob Shaik, Paladusu Dharani, Koppula Srinivas about the printing of FICN of Rs. 2,000/- and 500/- notes. They divided into two groups, one group Raja Shekar @ Raja and Suresh Naidu used to print 500/- FICN notes and second group i.e. Srinivas, Chandrashekar, Sukesh and Durga Prasad agreed to print 2,000/- FICN notes and as safe place for printing they selected the house of E. Rajesh, Plot No.13, Street No.2, Doctor's Colony, Saroor Nagar (V&M), under the limits of LB Nagar police station for their illegal activities and easily earning money.

Eppanapalli Rajesh earlier involved in Fake Educational Certificates, he was arrested in Cr. No. 631/2013 U/s. 420, 465, 472, 474 r/w. 34 IPC of Kukatpally Police Station, Cyberabad Commissionerate.

The accused parties entered into an agreement of 1:3 ratio and initially gave Rs. 2,000/- FICN notes of Rs. 3,00,000/- (Three Lakhs) to Mohammad Baba and Md. Shakeel both are butchers by profession and by taking original Rs. 90,000/-. Both Mohammad Baba and Md. Shakeel circulated the fake

currency notes as genuine notes in cattle markets at Ibrahimpatnam, Choutuppal, Shadnagar, Nalgonda respectively.

After successfully circulating the fake currency notes in the markets by Md. Baba and Mohammed Shakeel again they took 19,50,000/- FICN of 500/- denominations from E. Rajesh and his associates by giving them original currency of Rs. 5,20,000/-. They both circulated Rs.70,000/- FICN in the market and the remaining FICN currency worth Rs.18,80,000/- (500 x 3760 Nos) and Rs.12,28,000/- of 2,000 (614Nos) and 17,500/- FICN (500 x 35 Nos) from the possession of E. Rajesh R/o. Doctors Colony, Saroor Nagar.

Seized Property:

1. FICN of Rs. 2000 Rupee Notes (614Nos) Rs.12,28,000/-
2. FICN of Rs.500 Rupee Notes (3795 Nos) Rs.18,97,500/-
3. HP Colour Printer -1
4. Canon Scanner-1
5. Screen Printing Material
6. Green Colour Paper -1 Roll
7. Cutter -1
8. Mobile Phones –

Total FICN worth Rs. 31,25,500/-

The above accused persons were apprehended at the house of accused E. Rajesh, Doctor's Colony, Saroor Nagar, on -02-2019 and handed over to SHO, LB Nagar police station along with seized property for further proceedings.

The above raids were conducted under the direct supervision of **Sri Mahesh M. Bhagwat, IPS.**, Commissioner of Police, Rachakonda Commissionerate, by J. Surender Reddy, Addl. Dy. Commissioner of Police, Inspector T. Ravi Kumar, Sub-Inspector A.A. Raju, the staff of Special Operations Team, LB Nagar Zone with the assistance of Sri. Ashok Reddy, Inspector of Police, LB Nagar police and his staff.









