

P R E S S N O T E

RACHAKONDA POLICE CRACKED INTERNATIONAL KIDNEY RACKET

(Cr.No.25/2019, U/s 120 (B), 417, 420, 468,471, 370, 506 IPC, Sec 18,19,20,21 of Transplantation of Human Organs Act 1994 and Sec 66(C&D) of IT Act)

The sleuths of Cyber Crimes, Rachakonda cracked an international kidney racket arrested “Amrish Prathap” who is the Kingpin of this Heinous organized crime along with his two accomplices namely ‘Sandeep kumar @ sandy@ Rohan Malik S/o Harpal Singh’ ‘Mrs.Rinkey @ Rithika Jaiswal w/o Surjeeth Kumar, Age 37 yrs and after producing them in Delhi court brought them to Hyderabad on a transit remand.

BRIEF FACTS OF THE CASE:

On 05.02.2019 Commissioner of Police, Rachakonda received a complaint from a victim in which he stated that, “In the month of July 2018 he has seen a post on Facebook under the caption “Kidney needed in India” posted with a profile name ‘Rohan Malik’ taking advantage of social media, On seeing the post, he contacted Rohan Malik through his Whatsapp number #9650121463 who induced the victim that they will pay him huge sum of money if he sells his kidney, by providing him expenses for transportation, accommodation, documentation and medical examinations. So As to meet his in financial crisis victim accepted the offer of Rohan Malik who promised to pay him Rs. 20,00,000/-. Considering the luring offer on 20th July 2018 victim went to Delhi, where he was received by Malik, who accommodated him in RADISSON Hotel at Sector-66, Noida, stayed there for 7 days attended all the required medical examinations. After which Malik took off his Original passport and sent him back to his home. After reaching Hyderabad he was informed to attend for the slot booking at RPO Begumpet to get PCC (Police Clearance certificate) so as to proceed to Abroad. On the same day 27th July 2018, he booked a train ticket for Rajadhani express to proceed to Delhi for cross match test with the patient. The complainant went to Delhi and attended the cross-match test and later sent him back home. On 31st July 2018 again, he went to Delhi by train and stayed at the Same Redisstion Hotel till preparation of the documents. On 11th August 2018 Mr. Malik informed the Victim about his travel to Turkey for surgery and removal of the complainants kidney. On 13th August 2018 they took him to Hotel Lemon Tree where the complainant was made to meet one Dr. Rithika Singh, of Delhi who introduced him to the patient ‘Gagan Agarwal’ and his family members.

Before travelling to Turkey Mr. Malik and Dr. Rithika Singh prepared forged documents and purported them to be genuine and legal so as to conduct surgery at Kent Hospital Izmir Turkey.

On 14th August 2018 they sent him (victim) along with patient Gagan Agarwal along with his family to Izmir, Turkey who was accompanied with one English translator. After reaching Izmir one Mr. Ambrish and Ms.Dina (Turkey national) received them and conducted some formal medical tests at Kent Hospital, Izmir. On 27th August 2018 Kidney transplantation surgery was conducted at Kent Hospital. After the surgery Ambrish refused to pay him the promised money to the victim, which led to a clash there, on which they threatened him saying if he discloses the episode to anybody, they will kill him, the victim having no other option on the foreign soil he pleaded them and collected his passport returned to India”

After listening to this painful story, Sri.Mahesh M Bhagvat, IPS, Commissioner of Police Rachakonda endorsed the petition to Sri.Harinath Asst Commissioner of Police, Cyber Crimes, Rachakonda for necessary action.

Based on the complaint a case in Cr.No.25/2019 U/s 120 (B), 417, 420, 468,471, 370, 506 IPC, Sec 18,19,20,21 of Transplantation of Human Organs Act 1994 and Sec 66(C&D) of IT Act has been registered formed a special team to nab the accused.

DETAILS OF THE ACCUSED PERSONS:

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| 01 | Amrish Prathap @ Ambarish S/o Late Kamal Singh Sisodia, Age 33 yrs Occu; Business R/o C-2, 602, Cleo County Sector 121, Noida N/o E4 Cherry Row Spring Valley, Katara Hills, Bhopal M.P |
| 02 | Rinkee @ Rithika singh W/o Surjeeth Kumar, Age;37 yrs occ; Pvt Job R/o A Block 167 DDA Flats,Pocket -3 Bindapur , Delhi. |
| 03 | Sandeep Kumar @ Sandy @ Rohan Malik S/o Harpal Singh, Age; 30 yrs R/o Street.No.8. Sector-66 Noida U.P |

BACK GROUND OF THE ACCUSED PERSONS:

A1: Amrish Prathap is the Kingpin in this case who hails from Bhopal Madhya pradesh and presently settled in Delhi. he lost his parents in his childhood groomed in the hands of his grandparents, he basically is a college dropout, later he was married to Himangi in the year 2006 after his marriage his wife fell in sick with Nerve disorder and she was got treatment in different places Mumbai, New Delhi and spent nearly 40 Lakhs to 50 Lakhs. Initially he was in Banking and Insurance fields and later shifted to Medical tourism as the field was giving good returns to meet his financial crisis. First he started with surrogacy which was illegal in those days and later slowly shifted to Human Organ Transplantation.

He involved many Doctors, Diagnostic centers, govt Officials, Agents and brokers in this scandal, he used to induce the donors who were in desperate need of money. to identify the donors, he engaged agents and brokers and used social

media to lured them with big money. At the same time, he used to be busy searching rich patients who can spend around 50 Lakhs to 1 Cr for kidney transplantation. He used to send patients and donors to Western Hospital, Colombo of Srilanka. Al-fahad Hospital, Cairo of Egypt and Kent Hospital, Izmir of Turkey and was successful in conducting around (40) transplantations.

Two similar cases are found to be pending against A1.Amrish Prathap i.e. 1/2016 U/s 370(1)(2)(3), 420 r/w 120 (B) IPC, Sec.18,19 of THOA & Sec 8 of CrI.Amendment Act of PS Nalgonda (1) Town and Cr.No.08/2016 U/s 370(1)(2)(3), 420 r/w 120 (B) IPC, Sec.18,19 of THOA & Sec 8 of CrI.Amendment Act of PS Dammaigudem of Bhadradi Kothagudem dist which presently are in investigation stage with CID.

A2: Sandeep @ Sandy @ Rohan Malik and A3 Rinkee @ Rithika were active associates of Amrish Prathap. They used to help him in identifying the donors, Visa processing and other documentation, conducting lab tests and other activities.

The Special team kept surveillance over the activities of the above accused and even LOC (Look Out Circular) was been issued against Amrish Prathap. On 28/03/2019 midnight Amrish Prathap landed at Indira Gandhi International Airport, New Delhi from Singapore, Immigration authorities detained him and later informed and handed over to Cyber Crimes officers. Based on his information other two accused were also arrested in Delhi and all the three were produced in the local court. Police custody of the accused will be sought to get more clarity about other persons involvement if any.

SEIZED ARTICLES:

(1) Laptop-1 (2) Mobile Phones- 7 (3) Samsung Tablet-1 (4) Stamping Machine-1, (5) Laser printer cum scanner-1 (6) Rubber Stamps, (7) Debit Cards-3 (8) Credit Cards-3, (9) Indian Passport of Amrish Prathap.

This Sensational case is being investigated by Sri. P.Laxmikanth Reddy, Inspector of Police, Cyber Crimes and assisted by the Sri. J.Narender Goud, Inspector of Police, Keesara PS and Sri.A.V Ranga , Inspector of Police, Cyber Crimes under the guidance of Sri. S.Harinath Asst. Commissioner of Police Cyber Crimes, worked hard to detect the case and arresting the accused persons.

The Commissioner of Police, Rachakonda, Sri Mahesh Bhagwat IPS., appreciated the efforts made by the Cyber Crime Team in detecting the case.









