

## PRESS NOTE

### CHEATING IN THE NAME OF EXCHANGE OF LEGAL MONEY WITH BLACK MONEY KEESARA POLICE ARRESTED FIVE MEMBER ORGANISED GANG OF KARIMNAGAR DISTRICT RECOVERED MORE THAN ONE CRORE DUMMY CURRENCY NOTES AND 1.3 LAKH ORIGINAL CURRENCY, ONE LUXURY CAR Cr. No:544/2021 U/s 379, 420,419,171,120-B r/w 34 IPC

Keesara Police arrested five persons including a woman in connection with duping a person in the name of exchange of Black money with real money, Police recovered Mahindra Marazzo Car, Rs.1,30,000 net cash besides Rs. One Crore worth of dummy/filmy currency

#### BRIEF FACTS OF THE CASE:

On 03.09.2021 at 1400 hrs received a petition from Sri Narreddy Raji Reddy S/o Venkat Reddy, age: 44 yrs, Occ: Business, Caste: Reddy, R/o: H.No: 10-22/1/4, Rekurti(V), Kothapalli(M), Karimnagardist in which he stated that, he came in to acquaintance with one Bhagyalaxmi 6 months ago, she said to complainant that she will help him in purchase the land in Shamirpet, Hyderabad at lowest prices for which she asked the complainant to get arrange Rs.5,00,000 towards advance. On 02.09.2021, the complainant withdrawn the money and started to Shamirpet in his car with his driver Jitendar, on the way he received a phone call from one Anwar stating that Bhagyalaxmi is unable to come to Shamirpet, so their person Azam will guide him and shared Azam's mobile number. At around 1630 he met with Azam near Tandoor Hotel in Shamirpet, he shifted to Azam's car along with the cash bag and left his driver and car there only. when they reached near Thimmaipally outskirts three persons among them one was in police uniform stopped the car and asked Azam and the complainant and threatened them that they were carrying the black money, then they made the complainant to come out of the car and one person sat in the driver seat and five of them fled away from there along with the money leaving behind the complainant. After some time, the complainant reached Shamirpet by taking lift in a lorry and called Anwar and Bhagya, then they told him not to worry and will help him in getting his money back, but later they switched off their mobile phones, hence he requested to take necessary action.

Basing on the compliant a case in Cr. No:544/2021 U/s 379, 420 IPC and investigation took up by the R.Babya Nayak, Addl Inspector of Police Keesara. During the course of Investigation Crime team led by R. Babya Nayak formed special teams to nab the accused, collected the crucial evidence of CCTV camera footages and other technical evidence

#### ARREST OF THE ACCUSED:

On 10.09.2021 at 1400 hrs, the crime team of Keesara apprehended the accused A-1 Mohd Azeez along with A2 Anwar Pasha, A3 Subhash Chandra Bose, A4 Nagaraju and A-5 Bhagya near Shamirpet ORR flyover. All the accused were brought to PS and on interrogation they confessed to commit this offence in Cr. No. 544/2021 U/s 379,420 IPC.

### **DETAILS OF ARRESTED ACCUSED:**

|     | <b>Names of the Arrested Accused</b>   | <b>Role of the accused</b>   |
|-----|--|--|
| A-1 | Mohd. Azeez @ Azam S/o late Hussain age: 35 yrs, Occ: Real-estate business, R/o Jubilee hills, Hyderabad, N/o Kharkhana galli, Karimnagar.             | He is the mastermind, having four cases registered in Karimnagar district. Hatched a plan with all other accused.                  |
| A-2 | Mohd. Anwar Pasha S/o late Razaq age: 38 yrs, occ: driver, R/o Rangampally village, Peddapally ML & Dist.  | Close associate of A-1 and a small-town actor, arranged police uniform.  |
| A-3 | Taduka Subhash Chandra Bose s/o Sitharamulu, age 41years Occ: Production manager in film industry Caste: Goud r/o Ashok colony Sanathnagar, Hyderabad. | Close associate of A-1, used his relations and arranged dummy currency.  |
| A-4 | Marri Nagaraju S/o Satyanarayana, Age:28 yrs,Occ: Driver, Caste: Yadav, R/o:H.No.14/3,JNNURM Colony, Abdullapurmet(Vi) & (M), Ranga Reddy (Dist).      | Old property offender, met A-1 in Cherlapally jail, wore police uniform and acted as police officer and conducted fake police raid |
| A-5 | Smt. Jangam Bhagya Laxmi S/o Late Yadagiri, Age:40 yrs, Occ: Pvt Nurse R/o:Karimnagar Court X Road, Karimnagar (Dist).                                 | Close associate of A1 & A2, her job was to trap the prosperous persons and refer to A1   |
| A-6 | Ravinder Singh, R/o Karimnagar (Absconding)  | -do-   |
| A-7 | Rajesh (Absconding)  | Executed the plan, involved in fake police raid along with A2 and A4   |

### **BACK GROUND OF THE CASE:**

A1) Mohd.Azeez is in real estate business and previously he underwent Jail in different cases. A-2. Mohd Anwar Pasha and A-3. Subhash Chandra Bose are close aids of him and many times he used to take them out on his real estate business. A-4 Nagaraju is a property offender and he got close acquaintance with the A-1 Azeez when they were lodged in Cherlapally Prison. A-5 Bhagya who is a small town pvt nurse and staying in Karimnagar and once she also came in contact with the A-1 Azeez and A-2 Anwar Pasha. One Ravinder Singh, Lodge owner in Karimnagar also has close acquaintance with the Azeez, Anwar and Bhagya. Last month, Bhagya shared information of exchange of Black Money business and making money out of it. This idea was attracted to A-1 Azeez and he conspired and hatched a plan with the other accused persons. As per their plan A-3 Subhash Chanda Bose who has been working in Telugu film industry as a production Manager arranged Rs. One Crore worth of dummy currency notes, for this Subhash contacted one Art director, ordered for dummy currency at a printing press in Krishnanagar, Yousufguda. There he introduced A-1 Azeez as add film director and he is going to shoot some government advertisement and for that purpose they need dummy currency. A-2 Anwar Pasha who used to play side roles in films arranged police uniform. A-5 Bhagya and A-6

Ravinder Singh, Lodge owner in Karimnagar were entrusted to trap the prosperous parties to get looted. As per their plan Bhagya contacted Complainant N. Raji Reddy and told that, by December of this year Rs.2000 denomination currency is going to be banned and some wealthy persons want to exchange their Black money, if he brings Rs.one lakh legal tender, they will give Rs.5 lakhs. Complainant Rajireddy was attracted for this offer and on 02.09.2021 he withdrew Rs.5 Lakhs from local Bank and spoke to Bhagya, Ravinder Singh, Azeez and Anwar in conference calls. They asked him to come down to Shamirpet ORR.

Before the complainant reaches the Shamirpet ORR, A1-Azeez along with the other accused persons Anwar, Subhash, Nagaraju and Rajesh (who was sent by Ravinder Singh) scripted a plan, they selected some isolated place in HMDA layout in the outskirts of Thimmayipally village of Keesara Mandal. Azeez dropped Anwar, Nagaraju and Rajesh there, Nagaraju was instructed to act as a police officer and other two were police in mufti. Thereafter after meeting Raji Reddy at Shamirpet ORR, Raji Reddy left his car and driver there and boarded in A1-Azeez 's car with cash bag. After confirming it, Azeez and Subhash took him to HMDA Layout saying that, other party is waiting there with Black Money to exchange. When they reached to their selected place, as per their scripted plan, Nagaraju who is in Police uniform with two others stopped the car, checked the bag and enquired for black money, the complainant who was shocked and he requested them to leave him and has no connection with the Black money. Then the Nagaraju dramatically sent the Azeez to backseat, Anwar took the steering, left the complainant there only and fled away. A-1 Azeez shared cheated amount to all the accused. The shocked complainant believed that, it was a real police raid, he thought that if he reveals the exchange of Black money episode he might face legal consequences, so he hide the facts while lodging the complaint. But on 09.09.2021 the complainant came to PS and revealed the real story behind it and strongly suspected the role of A1 to A7.

All the arrested accused persons voluntarily admitted their guilty and the efforts are being continued to nab the other two absconding accused.

**RECOVERED/SEIZED PROPERTY:**

- 1) Mahindra Marazzo Car bearing No.
- 2) Net Cash of Rs.1,30,000/-
- 3) Rs. 1 Crore worth of dummy currency
- 4) Police Uniform,
- 5) Mobiles – 8

The above arrests were made under the supervision of Sri Mahesh M Bhagwat, IPS, Commissioner of Police, Rachakonda Commissionerate, Sri. Sudheer Babu, Addl.Commissioner of Police, Kum.Rakshitha Krishna Murthy, IPS, Deputy Commissioner of Police, Malkajgiri Zone, under the direct guidance of Sri K. Shiva Kumar, Addl DCP Kushaiguda Division by Sri. J. Narender Goud, Inspector of Police Sri R. Babya Naik, Addl Inspector of Police, Sri.Jagan Reddy, SI of Police, Beekya Naik, ASI and the Crime party of Keesara PS.





