

## **PRESS NOTE**

**A THREE MEMBER INTERNATIONAL GANG OF ATTENTION DIVERSION OFFENDERS (IRANI NATIONALS) HAS BEEN NABBED BY THE SLEUTHS OF LB NAGAR POLICE STATION AND CCS LB NAGAR AND RECOVERED 811US\$, RS.35,000/- (INDIAN RUPEES) & MARUTI SWIFT CAR**

On 05.06.2021, the sleuths of L.B Nagar Police station nabbed three IRANI nationals at Sagar X Road who committed several attention diversion cases in the limits of LB Nagar, Rajendranagar, Narsingi and Karkhana Police Stations of Rachakonda, Hyderabad and Cyberabad Commissionerates.

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

A1:- Mohammad Hussain, s/o: MehadiHussain, age: 45 yrs, r/o: Paramount Colony, Tolichowiki, Hyderabad city N/o: Varamin, Teharan, Iran Nation.

A2:- Vaheed Rajab, s/o: Sohrabad Rajab, age: 39 yrs, r/o: Paramount Colony, Tolichowiki, Hyderabad city, N/o: Tehanransar, Teharan, Iran Nation.

A3:- NaseerAbhidi s/o: Ali, age: 40 yrs, r/o: Paramount Colony, Tolichowiki, Hyderabad city, N/o: Tehransar, Teharan, Iran Nation.

### **SEIZED PROPERTY:**

1. Net Cash Rs.35,000/-
2. 811 US Dollars
3. Maruthi Swift Car

### **BRIEF HISTORY OF THE ACCUSED:**

On 27.05.2021, received two separate complaints at LB nagar PS of the occurrence of theft by attention diversion. In the first instance, three accused went to one Rice Shop at Mansoorbadand asked for rice and informed the shop vendor that they had US Dollars and they wanted to exchange. At the same time, one customer came to the shop and while the shop owner was busy with other customer, the accused stole an amount of Rs.30,000/- from the counter by diverting him and absconded.

In another case, the complainant went to one Castrol oil shop located at Sagar X Road meanwhile this gang went to him and requested for exchange of US dollars for which complainant agreed and gave A1 Rs.53,000/- for counting during which he played a trick, diverted the attention and committed theft of Rs.22,000/- from the notes bundle and escaped.

After the report of above two crimes, the teams of LB nagar PS and CCS, LB nagar plunged into action and studied the features and MO of the accused. Started tracking CCTV cameras and utilized all the technical support. Their strenuous and tactful efforts yielded into busting the crime gang.

The accused A1 to A3 were apprehended by LB Nagar DI, DSI, crime team of LB Nagar PS and CCS LB nagar on 05-06-2021 at 0700 hours at Sagar ring road, LB Nagar. On interrogation, they confessed 05 offences and revealed that the accused A1 to A3 were the IRANI nationals. The accused A3 came to India 18 months ago on E VISA and extended his VISA. The accused A1 came 6 months ago and A2 7 months ago on Tourist VISA and all they stayed at Delhi. While staying at Delhi, they did clothes business. They used to buy the clothes at markets of Delhi and sent to Teharan where huge demand is there for Indian clothes. Due to lock down all over India and as there was no Lockdown in Hyderabad, they came down to Hyderabad in April and stayed at Paramount Colony, Towlichowki. As they were facing financial crises, they committed 05 attention diversion cases in Rachakonda, Hyderabad and CyberabadCommissionerates.

#### MODUS OPERANDI

The modus operandi of the accused persons is that they show the US Dollars to the Shop vendors & other gullible innocent people and ask them for exchange. Later, by gaining the confidence of the victims, they take the notes of Indian currency from victims, divert their attention by keeping them busy with their talk and commit theft of the notes by playing trick of folding few notes with their fingers while counting and keep those notes in their hands only. Normally, the victims would take back their notes from the offenders without noticing that few notes of them remained in the hands of the accused. Later when they count the notes, they would find that they were cheated.

#### THE ABOVE ACCUSED INVOLVED IN THE FOLLOWING OFFENCES:

Sl. No.	Police Station	Crime No.	Section of Law	Date of Offence	Unit
1	LB Nagar	580/2021	U/s 420, 379 IPC	27.05.2021	Rachakonda
2	LB Nagar	581/2021	U/s 420, 379 IPC	27.05.2021	Rachakonda
3	Rajendranagar	790/2021	U/s 420, 379 IPC	01.05.2021	Cyberabad
4	Kharkhana PS	77/2021	U/s 420, 379 IPC	06.05.2021	Hyderabad
5	Narsingi	567/2021	420, 379 IPC	24.05.2021	Cyberabad

The arrest was made under the supervision of Sri. Mahesh M Bhagwat, I.P.S., Commissioner of Police, Rachakonda, Sri G. SudheerBabu I.P.S, Addl. Commissioner of Police, Rachakonda and under the guidance of Sri Sunpreet Singh IPS, DCP LB Nagar Zone and Sri Yadagiri, DCP Crimes. They appreciated best and strenuous efforts of the team which caught this gang and detected cases.



