

## **PRESS NOTE**

### **ARREST OF FOUR (4) ACCUSED PERSONS INVOLVED IN SELLING FAKE GOLD BISCUITS**

#### **THE ACCUSED PERSONS INVOLVED:-**

A-1 Karreddula Vijay Kumar @ Krishna Mohan Choudary, S/o Japal, 39 yrs,  
Occ: Business R/o Kacharametta, Kavali, Nellore.

A-2 Namboori Devid Living stone @ Senthil, S/o Ashirwadham, 52 yrs, occ: Business,  
R/o. Ramalingeshwarapeta, Tenali, Guntoor.

A-3. Bogiri Sunil Ghavasker @ Harish S/o Shashikumar, 27 yrs, Occ: Driver,  
R/o Maddurpadu, Kavali, Nellore.

A-4. Adigopula Om Sai Kiritee, S/o Suresh, 26 yrs, Occ: Driver, R/o. Koppula  
Veedhi, Shivaji Nagar, Nellore.

**COMPLAINANT:-** Sri Dileep Barfa s/o Mange Lal Barfa, age: 38 years, Occ:  
Business, Caste: Choudary, R/o Near Ambedhkar statue, Boduppal.

**CASE:-** Crime No. 643/2024 U/Sec. 420,406 r/w 34 IPC of Medipally PS.

**FACTS OF THE CASE:-** on 08.06.2024 at 14.30 hrs, a complaint was received from Dileep Barfa stating that he learned about gold being available at a price lower than the market rate through his friend Singireddy Suresh, resident of Boduppal. Acting on this information, on 19.5.2024, they both went to TC Palya, Bangalore, and met Karreddula Vijay Kumar @ Krishna Mohan Choudary and Harish. They took Rs 6 lakhs from the complainant and gave him 81 grams of gold. Four days later, Harish came to Boduppal, Hyderabad, and gave him an additional 20 grams of gold. After this initial business deal, the complainant started trusting them and ordered 2 Kg of gold, paying Rs 20 lakhs in cash to Karreddula Vijay Kumar through his associate Harish. On 29.5.2024, the complainant, along with his friend Singireddy Suresh, went to TC Palya, Bangalore, where Karreddula Vijay Kumar sold 5 kg gold to other customers in their presence. Later, the complainant paid the remaining due amount of Rs 90 lakhs for 2 kg of gold. However, Karreddula Vijay Kumar informed them that he was out of stock and took them to Chennai to meet their manager, Namboori Devid Living stone @ Senthil, at the ITC Royal Meridian hotel on 30.05.2024. Namboori Devid Living stone @ Senthil directed them to collect the gold at Road No. 35, Banjara Hills, Hyderabad. On his advice, they returned to Hyderabad. Since then, Karreddula Vijay Kumar kept postponing and ignoring their calls. Hence, the complainant requested necessary action.

### **ARREST:-**

During the course of the investigation, based on reliable information, the investigating officer (I.O) and his team apprehended the accused persons (A1 to A4) at ORR, Keesara and brought them to Police station along with the seized property.

### **PROPERTY SEIZED:-**

- 1) 3 Cars :- a) Verna AP40N1963,  
b) Baleno AP39RU7526,  
c) MG Hector AP40AW4906
- 2) One police constable Uniform
- 3) Dummy cash amounting to Rs 6,86,00,000
- 4) 5 kgs of gold- coated Biscuits (50 pieces, each 10 Tolas)
- 5) Original cash amounting to Rs 51 Lakhs

### **MODUS OPERANDI:-**

The accused approached gold business owners, offering gold biscuits at prices lower than the market rate. The victims, believing their claims, brought money to purchase the gold. The accused provided original gold biscuits at a lesser price and claimed they purchased the gold from the customs department. When further gold was required, the victims contacted the accused, who then provided fictitious customers to stage buying and selling of fake gold biscuits with fake currency in the victim's presence. When the victims urged for the gold biscuits, the accused claimed the gold was temporarily unavailable and would be provided in a few days. In case of arguments, a fake police officer would intervene, leading both the victims and accused to flee. Later, the accused threatened the victims and refused to return the money.

### **Previous History of Accused persons:-**

#### **A1: Karreddula Vijay Kumar @ Krishna Mohan Choudary,**

- A Rowdy sheet is being maintained at Kavali II town PS.
- Involved in (13) cases registered in Kavali II Town PS.
- In (4) cases he is absconding in Kavali II Town PS.
- (9) cases are PT in the Hon'ble court.

- 1.Cr.No.50/2010 u/s 363 R/w 34 IPC of Kavali II Town PS.
2. Cr.No.50/2011 U/s 324 R/w 34 IPC of Kavali II Town PS.
3. Cr.No.51/2011 U/s 324,506 R/w 34 IPC of Kavali II Town PS.
4. Cr.No.75/2011 U/s 307 R/w 34 IPC of Kavali II town PS.

5. Cr.No.174/2015 u/s 420 IPC of Kavali II Town PS.
6. Cr.No.195/2017 u/s 420 IPC of Kavali II Town PS.
7. Cr.No.252/2017 u/s 420 IPC of Kavali II Town PS.
8. Cr.No.19/2022 U/s 452,448,427,323,380 r/w 34 IPC of Kavali 2 town PS.
9. Cr.No.22/2023 U/s 341,324,323,506 R/w 34 IPC of Kavali II Town PS.
10. Cr.No.103/2023 U/s 420, 342, 363, 307, 506 r/w 34 IPC of Kavali II Town PS **(Absconding)**
11. Cr.No.104/2023 U/s 420, 342, 363, 307, 506 r/w 34 IPC of Kavali II Town PS **(Absconding).**
12. Cr.No.100/2023 U/s 420, 342, 506 r/w 34 IPC of Kavali II Town PS **(Absconding).**
13. Cr.No.98/2023 U/s 420, 506 r/w 34 IPC of Kavali II Town PS **(Absconding)**

**A2: Namboori Devid Living stone @ Senthil,**

- Involved in (2) cases registered in Kavali II Town PS.
- ((2)cases are PT in the Hon'ble court)

1. Cr.No.67/2015 u/s 420,120(B) R/w 511 IPC of Kavali II Town PS
2. Cr.No.33/2016 u/s 420 IPC of Kavali II Town PS

Under the leadership of Dr. Tarun Joshi, IPS, Commissioner of Police, Rachakonda, and Smt. P.V. Padmaja, IPS, Dy. Commissioner of Police, Malkajgiri Zone, Rachakonda with supervision by S. Chakrapani, ACP, Malkajgiri Division, and Govind reddy, SHO Medipally, the investigating officer A. Narsinga rao, SIP and his team of Medipally PS, worked hard and relentlessly to arrest the accused.





