

PRESS NOTE

JOB FRAUD RACKET BUSTED BY SOT, LB NAGAR ZONE TEAM ALONG WITH POCHARAM IT CORRIDOR POLICE.

The sleuths of SOT, LB Nagar Zone team along with Pocharam IT Corridor police busted a fake job racket and arrested (03) fraudsters.

The accused has been arrested earlier in similar cases for duping job seekers by promising to offer positions in various Government and Public sectors, including the FCI, SBI Bank, Court Outsourcing, AG Office, Post Office, Railway, Income Tax Inspector, GST Office, Revenue Dept., Electricity Dept., and Software Jobs.

CR. NO. 413/2024 U/S. 406, 420 IPC OF POCHARAM IT CORRIDOR POLICE STATION, RACHAKONDA.

The details of the accused persons:-

1	:	Shaik Bade Shaheb @ Shaik Munna S/o. Shaik Ramjan, Age: 30 years, Occ: Private Job, R/o. Opp. SBH Community Hall, Back side of D Mart Super Market, LB Nagar, Saroor Nagar. Previously involved cases:- 1. Cr. No. 117/2019 U/s. 420 IPC of Khammam- Town Police Station. 2. Cr. No. 500/2023 U/s. 420 IPC of Chaitanyapuri Police Station, Rachakonda. 3. Cr. No. 773/2023 U/s. SC/ST POA Act of Saroor Nagar Police Station, Rachakonda. 4. He is wanted in Cr. No. 1009/2024 U/sec 420,406,468 IPC of LB Nagar PS.
2	:	Muthoju Laxmana Chary S/o. Narsimha Chary, Age: 24 yrs, R/o HNo: Near BVR Tiffin Centre, Dilsukh Nagar, Hyderabad.
3	:	Madaka Rama Swamy S/o. Late Lingaiah, Age: 56 yrs, Occ: Real Estate Business, R/o Plot No. 29, Flat No. 407, Huda Colony, Kothapet, Hyderabad (Agent) Previously involved cases:- ➤ He is absconding in Cr. No. 375/2024, U/s. 420 IPC of Karimnagar Rural PS.
4	:	Mohd Malik R/o Bengaluru, N/o. Kadapa, Andhra Pradesh (Agent / prepared fake ID Cards, Placements orders etc.)
5	:	Akash R/o. West Bengal (Preparing Fake ID Cards, Appointment Letters, Fake Aadhar Cards)

Seized Property: -

1. Net Cash Rs.4,00,000/-
2. Laptops-03 Nos
3. EPSON All in One Printer-01 Nos
4. Mobile Phones-03 Nos
5. Fake Appointment Letters
6. Fake ID Cards
7. Fake Rubber Stamps -04 Nos
8. Fake Aadhar Cards

Brief Facts:-

On 04.09.2024 at 17:40 hours, a complaint was received from Sri Kasarapu Thirupathi, S/o Jakkaiah, aged 45 yrs, Occ. Business, R/o. Pocharam (V), Ghatkesar (M), Medchal-Malkajiri district. In 2023, the complainant's friends, 1. Ramchander, residing at Mahabubabad, and 2. Sammaiah, residing at Bhupalapally, visited the complainant to discuss job opportunities for their children. Subsequently, the complainant's distant relative / accused Madaka Ramaswamy, R/o. Singareni Colony, Mandhamarri, called the complainant, informing him that he had secured a government job for his son and inquired if anyone else was interested in government jobs. The complainant believed this information and passed to his friends Ramchander and Sammaiah, who expressed interest in securing jobs for their children. The complainant paid Rs 12,00,000/- for securing job to his daughter while Ramchander and Sammaiah paid Rs 16,00,000/- each for securing job to their children. These payments were made both online and in cash.

The accused provided fake appointment letters and ID cards, when the complainant and others came to know about the fraudulent act of the accused and questioned them for cheating and demanded to repay the money. The accused promised to return the money and disappeared. Basing on which a case was registered at Pocharam IT Corridor Police Station, Rachakonda and investigation is under progress.

The accused Shaik Bade Shaheb @ Shaik Munna S/o. Shaik Ramjan, Age: 30 yrs, Occ: Software Consultant, R/o. Opp. SBH Community Hall, backside of D-Mart Super Market, LB Nagar, Saroor Nagar is native of Jerripothulagudem (V),

Chilukuru (M), Suryapet district. He graduated BA (Hon) degree in the year 2016 from YV Degree College, Kodad, later joined as Supervisor in Plix Solutions Private Limited, Dilsukhnagar (Out-Sourcing Agency) and worked for about 2 years. During this period one of the aspirants lodged a complaint with police that he had cheated on the pretext of providing police constable job. He was arrested in the said case and later released on bail.

In the year 2021 Shaik Munna started a consultancy name and style as “Laxman Corporates” on the name of A2 at Dilsukhnagar and attended the scanning works as a sub-contractor i.e., of scanning & documents of various government departments like District Court / High Court, etc., and later established SDL Softech Solutions and also used to attend the scanning work / digitization of records of various departments. In the year 2023, he established a company CYE Technologies Private Limited at LB Nagar providing IT / Non-IT solutions and he promised the youth providing jobs in various sectors viz.,

The accused A2 & A3 got introduced to A1 through a common friend, they acted as agent and received good amount of commission for each candidate. The “Laxman Corporates” firm is functioning on the name of A2.

Modus Operandi (1):-

- **Deception Method:** Munna deceived job aspirants by offering non-existent government jobs.
- He takes on work from as a subcontractor for contracting agencies and appoints unemployed people to complete these tasks. He hires unemployed individuals through agents, collecting between 10 to 15 lakhs depending on the person and the position. He creates a fake appointment's orders and make them to attend the data updating work and make them to believe as it is a temporary work before regular appointment.
- After receiving the initial amount, he sends a fake mail through the mail ID (incometaxservices.govt.in@gmail.com) and created a fraudulent website that falsely indicated job placement.
- **Fake Documentation:** Shaik Munna sends the details of unemployed individuals to Akash of West Bengal and Malik R/o Bengaluru who create fake job IDs and appointment letters.
- The Accused used to Credit 2-3 months salary into victim's accounts to give confidence and to attract more unemployed youth.

- **Financial Exploitation:** He collected between Rs. 10 to 15 lakhs from each victim, promising them government positions after initially hiring them.
- **Escape Tactics:** After receiving the money, Munna would switch off his mobile phone, change SIM cards, and disappear.

Modus Operandi (2):- Prajapalana Tenders:- The accused created fake forged agreement as he was entitled to collect the applications on behalf of the Government to avail new schemes like Gruha Jyothi, Gruha Laxmi, etc., and collected Rs.33 lakh rupees from one person by name B.V. V. Shanker R/o. Kodad with a fake promise of providing same contract work.

Modus Operandi (3):- He collected Rs. 10 lakhs from one Bhukya Ravindra Naik R/o. Suryapet district with a false promise of allotment of liquor shop and transfer to the victim and cheated.

On 06.09.2024 morning hours, on a tip off the sleuths of SOT, LB Nagar Zone team along with Pocharam IT Corridor Police apprehended the accused persons 1) Shaik Bade Shaheb @ Shaik Munna, 2) Muthoju Laxmana Chary and 3) Madaka Rama Swamy at their office at LB Nagar and recovered Net Cash Rs.4,00,000/-, (02) Laptops, (01) All in One Printer and other incriminating documents viz., fake call letters, fake appointment letters, fake Aadhar cards, Mobile Phones, Income Tax Department – Tax Inspector, AG Office, Chennai – LDC, Postal Department – Postman, Food Corporation of India – Godown in-charge, District Court – Clerk, Revenue Department – Jr. Asst, Tamilnadu, Electricity Department – Line Man, Prajapalana Tenders, Wine shop tenders – Fake Agreements, Software Jobs – Data entry operators, and fake training dossiers of job seekers from their possession. Efforts are afoot to apprehend the remaining accused Mohd Malik R/o. Bengaluru and Akash R/o. West Bengal.

The above arrests were made under the direct supervision of Shri G. Sudheer Babu, IPS., Commissioner of Police, Rachakonda, and under the guidance of K Muralidhar, DCP, SOT - II, and Police personnel's of SOT LB Nagar Zone team & Poharam IT Corridor PS.



