

PRESS NOTE

Accused arrested in Fake Website case.

Cyber Crime PS, Hyderabad has apprehended an accused person namely Surendra Choudary, Age: 22 years R/o Jaipur, Rajasthan, who has created fake Website in the name of Indian National Congress as DonateINC.co.in which looks similar to the genuine Website of INC (DonateINC.net), and cheated the public. People who believed it to be a genuine Website has donated their money.

BRIEF FACTS OF THE CASE:

On 10.01.2024 received a complaint from representatives of Congress Party that, Cyber Fraudster, Imposters creating fake donations profile of their Political Party. Some content circulating in social media platforms like WhatsApp and other by using their party name INC was noticed,. Also stated that the fraudsters are stealing the Charity amount by using fake logo of their organisation, there is an apprehension that criminal conspiracy of imposters fabricated their logo and being deliberately circulated to malign the Congress party.

As per the contents of the petition, a case was registered in Cr. No. 107/2024 U/Sec 66(C), 66(D) IT Act & 420 IPC and investigated into. After detecting and identifying the details of the accused a team proceeded to Rajasthan, apprehended the accused, brought him in transit warrant and being sent for Judicial Remand.

The team headed by Padma, Inspector and supported by K. Madhusudhan Rao,Inspector under the direct Supervision of ACP, Cyber Crimes Sri. R.G.Shivmaruthi and Sri. Chand Basha and close monitoring of Smt. D Kavitha, DCP, Cyber Crimes have apprehended the accused.

AV Ranganath, I.P.S
Jt. Commissioner of Police
CCS, DD, Hyderabad.

PRESS NOTE
ACCUSED ARRESTED IN ONLINE INVESTMENT FRAUD

Hyderabad Cyber Crime Police arrested two accused 1. Himanshu, age 30 yrs, and 2. Praveen, age: 26 yrs, Both r/o: Faridabad, Haryana who used to create fake Aadhaar cards, PAN Cards and open current bank accounts in the name of different firms on the instructions of Devender Panchal (Absconding) R/o: Delhi to cheat the innocent people. The above accused previously having work experience in generating new aadhaar cards. The accused Praveen having Aadhaar Seva Kendra Situated at Faridabad, where he used to create fake Aadhaar cards. The fake created current bank account ICICI which is in the name of M/s Ruchika Info System get fraud amount rupees 2.5 crores. Freezed an amount of Rs. 6 lakhs in fraudster ICICI Bank account.

CASE FACTS:

Complaint received from victim R/o Ameerpet, Hyderabad stating that the Cyber fraudsters cheated him through online Part time job/ Investment and made her to transfer an amount about 4.75 lakhs to the bank accounts provided by them. In this regard the Cyber Crime Police, Hyderabad registered a case in Cr.No. 1018/2023 U/sec 66(C), (D) ITA Act-2008 and 419, 420 IPC and investigated in to.

MODUS OPERANDI OF ACCUSED:

The accused Mr. Himanshu and Mr. Praveen, who is staying at Faridabad, Haryana colluded with Devender Panchal used to supply current bank accounts and cheated the public through online part time job/investment. For committing these cyber frauds, the accused provided many bank accounts to Devender Panchal by using fake ID proofs to cheat the innocent people.

SEIZURE:

Mobile Phones, SIM cards, Bank Cheque books and other documents

The team headed by Inspector of Police Sri. K. Prasada Rao consisting of team members Sri. A. Sathish PC 9601, Sri. G. Bhaskar PC 8565, Sri. R. Murali Krishna, PC 4661, Sri. G. Kranthi Kumar Reddy. PC 30083 under the direct supervision of Smt D.Kavitha, DCP, Cyber Crimes, Hyderabad and Sri. R.G Siva Maruthi, ACP, Cyber Crime PS, Hyderabad has cracked the said case at Haryana .

Advisory :

Public are cautioned, not to believe the fraudulent online Part time Job/ Investment and also not to invest in unauthorized websites or through any other means, which lures the players on the guise of high returns by investing little amounts by sitting at home.

**A.V.Ranganath IPS
Jt.Commissioner of Police,
Crimes & SIT, Hyderabad City.**

Good evening Sir,

CDO Functional vertical

Falaknuma division ,

PS kalapathar Hyderabad City.

Hon'ble Sessions Judge for IIIrd AMSJ court at Nampally, Hyderabad.

Cr.No. 175/2018 U/s 302 IPC of PS kalapathar in SC NO.290/2019 of III AMSJ court, PS kalapathar

Accused details:- Md Aamir Qureshi S/o Late Shareef Qureshi Age 31 yrs occ : worker in butcher shop ,
R/o near abida hotel shastripuram kalapathar Hyderabad .

Accused convicted with sentenced to life imprisonment and to pay fine 5000 and in default simple
imprisonment for a period of six months

Judge :-

Smt J.kavitha

Hon'ble Sessions Judge, III AMSJ, Hyderabad.

Addl PP Grade-1

Sri A.Ram Reddy

III AMSJ court , Hyderabad.

Court Duty Officer:

S.Mahendar pc 5651,

Ps bahadurpura

Summons pc

J.raghavendar Pc 6894

Ps kalapathar

Investigation officer:

Sri kanakaiah Inspector of Police,

Formerly PS kalapathar

Regards:

A.sudhakar

ACP Falaknuma