

## P R E S S   N O T E

### NABBED (3) HASH OIL (CANNABIS OIL) PEDDLERS/TRANSPORTERS, SEIZED (3) KGs HASH OIL (1) PULSAR TWO WHEELER, & (3) CELL PHONES TOTAL WORTH OF RS. 15.55,000/-

On 05-02-2024, the Bollaram Police, Hyderabad, while conducting vehicle checking at Checkpost, Bollaram apprehended (3) persons by name A-1) Hantal Balraj, A-2) Khora Sukhdev, A-3) Gemmeli Ram Babu who are in possession and transporting of Narcotic Drug i.e., **Hash Oil (cannabis Oil)** Seized (3 Kg.), one pulsar bike & (3) Cell Phones all worth Rs.15.55,000/-.

#### Details of the Accused:-

- A-1: Hantal Balraj s/o Hantal Bhanja late, age: 20 yrs, Caste: Adivasi, Occ: Farmer, N/o Ralegada(V), Paparmettla (M), Malkang Dist, Odisha, Pin: 764052. Cell. 8984566022.
- A2: Korra Sukhdev s/o Ramana Khora, age: 26 yrs, Caste: ST (Konda Dora), Occ: Farmer, N/o Siliguma (V), Chitrokonda, Bodpoda (M), Malkangiri Dist. Odisha. Cell.No. 8684568507.
- A3 Gemmeli Ram Babu s/o G. Laxmaiah, age: 23 yrs, Occ: Farmer, Caste: ST Nokka Dorra, R/o H.No. Valsagadda, Gudeam (M), Dhoopulavada Panchayati, Seeleru, Alluri Sita Rama Raju Dist, Andhra Pradesh. Ph.No. 7382303533

#### BRIEF HISTORY OF ACCUSED:

The accused Hantal Balraju, aged 20 yrs., caste: Aadhivaasi is a resident of Ralegada (V), Paparmettla (M), Malkang Dist, Odisha State having small agriculture land in his village and cultivating vegetables and other crops. Due to financial crisis, he started cultivating Ganja plants by mixing with other crops secretly. After well grown of Ganja plants, he cut them and cooked in a traditional way and extracted the Hash Oil from it and kept in his house for the purpose of sale to the needy persons to fulfill his financial needs. Later, he came to know that there is a huge demand of Hash Oil in Hyderabad and he took the assistance of his brother in-law (A-2) and also assistance of one telugu guy to manage the Telugu language problem.

#### MODUS OPERANDI:

The main accused Mr Hantal Balraju S/o. Hantal Bhanja (Late) is a resident of Ralegada (V), Paparmettla (M), Malkang Dist., Odisha State. To his parents, they are four children in which the accused is elder one. He has one younger brother and two younger sisters. He studied up to 2<sup>nd</sup> class and discontinued. He has married one Lakshma Devikhora in the year 2023. His younger sister Lalitha Kohra also married to one Sukhdev Khora who resides at Siliguma (V), Chitrokonda, Bodpoda (M), Malkangiri Dist. Odisha which is 20 km away from his village. The accused father expired when he is 16 years old. He has a small agricultural land divided in 7 bits at his village Ralegada in which he doing cultivation of vegetables, coffee plants. He also used to go on labour work in construction field running his bread and butter. Due to financial crisis, since two years, he started planting Ganja plants in his lands by mixing with Tomato plants. In the year 2022 once the Police came to his village and destroyed all Ganja Plants in his land and other lands. Again in the month of June-2023 the accused planted the Ganja plants along with other vegetable plants. As it is difficult to transport huge quantity of Ganja plants, the accused chose to extract the oil to dispose it in

easy way. After well grown of Ganja plants, he has cut them and cooked in a traditional way in the vessels and extracted the Hash Oil from it and kept in his house. Since then he was waiting for dispose it to get money. While the matter stood so, he came to know that there is a huge demand of Hash Oil in Hyderabad. Therefore, he conveyed the same to his brother in-law Sukhdev Khora (A-2) to sale the Hash Oil at Hyderabad. Further he also took the assistance of A-3 Rambabu of telugu knowing guy to manage the language problem. The main accused Hantal Balraj procured one bike Pulsar NS 160 B/No. AP 31 ED 4242 from one of his friends Mr Raju of his same village. Then the main accused transferred the Hash Oil into three Polythene cover bags each weighing 1 Kg. tied with rubber bands and kept them in the Petrol Tank cover bag. On 04-02-2024 the main accused along with A-2 & A-3 started at village Raleganda of Odisha State. While the main accused was driving, the A-2 & A-3 seated behind the A-1. All of them reached Hyderabad out skirts via Chinturu, Bhadrachalam, Kammam, Suryapeta and reached Hyderabad ORR. To reduce the risk of Police checking's, they wisely chose to take ORR route to reach Alwal, Secunderabad area instead of passing through city area. On 05-02-2024 at about 14:30 hrs. they exited from ORR and entered towards Bollarum area and at about 15:00 hrs when they reached Bollarum area they suddenly noticed some police were stopping vehicles and doing checking. Immediately the main accused stopped his vehicle and while he was taking U turn, the Bollarum police rushed towards thier vehicle and stopped and taken into their custody”.

Today i.e. on 05-02-2024 while the three accused persons were proceeding in a Pulsar bike carrying Hash Oil, in the meantime Sri. R. Ramakrishna, SI of Police of Bollarum Police Station and his staff apprehended the accused persons along with the following property and registered a case in **Crime No.18/2024 U/s 8(c) r/w 20(b)(ii)(C), 29 of NDPS Act-1985 of Bollarum PS, Hyderabad.**

**SEIZED PROPERTY:**

- 1) 3 KGs Hash Oil (Cannabis Oil)
- 2) Two wheeler Pulsar B/No. NS 160 B/No. AP 31 ED 4242
- 3) 3-Cell phones.

**APPEAL TO THE GENERAL PUBLIC:**

In recent times we have seen several youth/students getting addicted to Drugs/Ganja, committing crime and involving in other anti-social activities. Several families have become victims of this menace. It is an appeal and request from DCP North Zone of Hyderabad City Police and Bollarum Police to the youth/students not to fall prey to drugs/Ganja and request the parents to keep a watch on the activities of their children and feel free to approach Police or pass information to Police on **Phone No. 8712660291** to curtail such anti-social activities and strive for Drug free City.

The above arrests were made under the supervision of Smt. Rohini Priyadarshini, IPS, Dy. Commissioner of Police, North Zone, Hyd, Sri P. Sreedhar, Asst. Commissioner of Police, Trimulgherry Division and Sri. Ch. Srinivas, Inspector of Police, Bollarum Police Station.

**SMT ROHINI PRIYADARSHINI, IPS  
Dy. COMMISSIONER OF POLICE  
NORTH ZONE, HYDERABAD CITY POLICE.**

Date 6.2.2024

NOTE

Brief facts of the case are that on 16/06/2018 at 01.00 hrs received a telugu written statement from Smt Shabana Begum w/o Mohd Feroz ,35 years,age 35 years this is a case of Attempt to Murder ,Where in the accused attempted to kill the Complainant/victim women Shabana Begum, Who is his wife with the knife,due to which she sustained bleeding injuries over her chest,stomach,hands,and left thigh as she was restricting him from keeping illegal affairs with other women and marrying more women ,which was occurred on 15-06- 2018 at about 18.00 hours at their rented house i.e.Hno 18-2-742/4/B behind Ghumas ki Mosque ,GM Chowni, Chatrinak,which is in the limits of PS Chatrinaka.Smt J.kavitha ,.Hon&#39;ble Sessions Judge for IIIrd AMSJ court at Nampally, Hyderabad.Cr.No. 138/2018 U/s 307 IPC of PS Chatrinaka in SC 137/2019 in the court of Hin&#39;ble IIIAMSJ,Nampally,Hyd.The accused convicted with sentenced to RI five (5) years and to pay 1000 and in default simple imprisonment for a period of one month.

**SHO Chatrinaka.**

## P R E S S N O T E

### INTERNATIONAL DRUG PEDDLER HELD – SEIZED (557) GRAMS OF COCAINE ALONG WITH VARIOUS NARCOTIC DRUGS ALL W/RS. 8 CRORES

The TS-NAB along with Panjagutta Police on credible information apprehended (1) International drug peddler who was in possession of Various Narcotic Drugs. Seized (557) Grams Cocaine, (902) Ecstasy Pills Weighing 390 Grams, (105) LSD Blots, (215) Grams Charas, (21) Grams Heroine, (7) Grams of Amphetamine, (45) Grams of OG Weed and (190) Grams of Weed and (8) Cell Phones all W/Rs. 8 Crores from his possession.

#### DETAILS OF ACCUSED PERSONS:

IWUALA UDOKA STANLEY S/O IWUALA EMANUEL, AGE: 43 YEARS, OCC: DRUG PEDDLER, R/O CANDOLIM, BARDEZ, NORTH GOA, N/O NO.23, ICHIDA STREET, WOLIWO LAYOUT, ONITSHA, ANAMBRA STATE, NIGERIA.

#### SEIZED MATERIAL:

Cocaine - 557 Grams.  
Ecstasy Pills - 902 Pills (Weighing 390 Grams)  
Heroine - 21 Grams.  
OG Weed Ganja - 45 Grams.  
LSD Blots - 105 Blots (Weighing 3 Grams)  
Charas - 215 grams.  
Amphetamine - 7 Grams.  
Ganja - 190 Grams.  
Cell Phones – (08).  
10) Cash – 5,40,000/-

#### BRIEF ABOUT THE ACCUSED PERSONS:

In the month of November 2009 the accused IWUALA UDOKA STANLEY came to India on business visa by taking shelter at Andheri, Mumbai. He lived with his friend Jewel and started doing readymade clothes business in Mumbai. After a year he moved to Candolim, Goa and started the same clothes business. As many Nigerians used to stay in Goa, the accused used to regularly meet them and became friend with many of them. He was habituated to consume liquor and used to consume with his Nigerian friends in whom some of them used to consume Cocaine. During this time, the accused observed that many of them were earning huge money by selling drugs. Since he wanted to make quick money, he decided to sell drugs. Initially the accused started buying Cocaine and other drugs from his known Nigerians and started selling to tourists in Candolim, Goa.

#### APPREHENSION OF THE ACCUSED:

On pursuance of confession made by the earlier accused Hanumant Babuso Divkar @ Baba @ Babu who was earlier arrested by S.R Nagar PS in Cr. No. 958/2023, the TSNAB team consisting of one SI and 6 Head Constables who were in watch at Goa for more than 1 month to identify the accused Stanley. With the help of technical evidences and tower locations the accused was identified and were able to trace his location. On watching his movements and activities the team has come to know that the accused is going to visit Hyderabad to supply drugs to his known consumers and also to do some drug dealings in Hyderabad. On that

information the TSNAB team along with the assistance of Panjagutta Police had apprehended the accused IWUALA UDOKA STANLEY and seized the above mentioned Drug from his possession.

#### MODUS OPERANDI:

In the year 2012 while the accused IWUALA UDOKA STANLEY was living in Candolim, Goa, he was arrested by Mapusa Police for illegal stay as he lost his passport and was in prison for 6 months. After coming from jail he started staying in Candolim and at that time he came into contact with Usha Chandel D/o Geeshu Chandel N/o Rajasthan who got separated from her husband and he made friendship with her. In the year 2014 he married her and opened a grocery shop in Candolim. At the same time he also came in to contact with two nigerians who were staying in Goa and doing drug business. They both used to come to Stanley's Grocery shop in Calangute for purchasing groceries and as such they became friends.

During Covid Stanley had to shut his business and was facing financial problems. While this was in process he came across two Nigerians who asked him to deliver drugs to their customers for which he accepted and they used to pay Rs.2000/- to Stanley for each gram which he delivered. After Covid both the Nigerians left to Nigeria, but still their customers used to contact them for drugs and they used to ask Stanley to contact them and supply the drugs. During this time Stanley came into contact with other suppliers and used to buy drugs from them and supply to the customers. Stanley used to pay commission to both the Nigerians if they propose any customers. Stanley also set up few taxi drivers as his transporters and whenever any customer contacts him for drugs, he sends it through them and he used to pay commission to them. In the year 2017 the accused Stanley was arrested by NCB, Goa for drug peddling and lodged in Central Jail, Goa. After releasing from Jail, he continued his drug business and started procuring drugs from various persons and selling them to the customers in Goa.

The accused Stanley mainly procures Drugs from Nigerians who stay in Mumbai, Goa and other States of the Countries who supplies Cocaine and various drugs.

The accused Stanley operates his financial transactions through one of his known person who is having cloths business in Mumbai and with his help the accused Stanley is sending money to the suppliers through online for procuring drugs or for other drug dealings.

One of the Nigerian who is the main supplier of drug to Stanley is lodged in Goa Jail and even though he procure drugs from various sources and are being supplied to Pune by using Reputed Courier Services which is delivered to his associates. After the receipt of drugs, the associate comes to Goa and on instructions of Nigerian he will supply the drug to Stanley.

There are many other Drug suppliers from whom Stanley procures Drugs and all of them are to be identified for further investigation. On enquiry it has come to know that there are more than 500 Consumers who purchases drugs from Stanley in which 7 consumers are from Hyderabad. The investigation is being continued to identify the Drug Peddlers, transporters, financial supporters, other associates and also the consumers who are purchasing drug from the above accused person.

In pursuance of the confession statement of IWUALA UDOKA STANLEY made sustained efforts and the TSNAB unearthed (557) Grams Cocaine, (902) Ecstasy Pills Weighing 390 Grams, (105) LSD Blots, (215) Grams Charas, (21) Grams Heroine, (7) Grams

of Amphetamine, (45) Grams of OG Weed and (190) Grams of Weed from his secret possession and also seized (8) Mobile Phones. Further, the seized material was handed over to SHO, Panjagutta Police Station, Hyderabad for further investigation in the case.

**APPEAL TO THE GENERAL PUBLIC:**

In recent times we have seen several youth/students getting addicted to Drugs, committing crime and involving in other anti-social activities. Several families have become victims of this menace. It is an ardent request from TSNAB to the youth/students not to fall prey to drugs and request the parents to keep a watch on the activities of their children and feel free to approach police or pass information to Police on

Phone No.8712671111 to curtail such anti- social activities and strive for Drug free city. Any person which is addicted to drugs and is being blackmailed and exploited by the drug suppliers may please contact TSNAB. Please beware, Please be advised, Not to spoil the clear drug free atmosphere of Telangana.

Panjagutta PS & TSNAB



