

## NOC CHEATING CASES

<b>1) District:</b>	<b>Ernakulam Rural</b>
<i>Name of Police Station :</i>	Kalady
<i>Crime No. and Sec. of Law:</i>	715/09 U/s 406, 468, 471, 420 & 34 IPC
<i>Date of occurrence:</i>	13/6/2009
<i>Date of Report:</i>	11/7/2009
<i>Place of occurrence</i>	Kalady
<i>Name &amp; address of the complainant:</i>	Harikrishnan S/o Gopala Kurup, Gopala Bhavan, Adoor
<i>Name &amp; address of the accused:</i>	1) Rinson S/o Rajan, Pazhavan house, Pazhnaji 2) Shaju S/o Sasidharan, Mussaliar Building, Kalloor, Kollam
<i>Whether arrested or not:</i>	A1 Arrested

***Brief of the case:*** Accused persons offered a Visa to abroad, received Rs.1,70,000/- from the complainant and cheated by giving forged Visa and air ticket.

<b>2) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	343/09 U/s 415, 420 & 34 IPC
<i>Date of occurrence:</i>	November 2007 & 3/7/2009
<i>Date of Report:</i>	3/7/2009
<i>Place of occurrence</i>	Palakkad
<i>Name &amp; address of the complainant:</i>	K.C. Venu S/o Chandran, Kottapurath house, Mala, Thrissur
<i>Name &amp; address of the accused:</i>	Thouheed Associates, TB Road, Palakkad
<i>Whether arrested or not:</i>	Arrested

***Brief of the case:*** Accused persons offered a visa to Canada received Rs. 1,00,000/- from the complainant and cheated by not giving Visas or money.

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<b>3) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Chalakkudy
<i>Crime No. and Sec. of Law:</i>	641/09 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	21/1/2009
<i>Date of Report:</i>	2/7/2009
<i>Place of occurrence</i>	Chalakkudy Railway Station
<i>Name &amp; address of the complainant:</i>	Sandeep, S/o Sivanandan, Nambiadan house, Thazekkad
<i>Name &amp; address of the accused:</i>	1) Prakash S/o Velayudhan, Chattankattil house, Mannur, Pathiripala, Palakkad 2) Savithri Prakash W/o Prakash, Chatankattil house, Mannur, Pathiripala, Palakkad
<i>Whether arrested or not:</i>	

*Brief of the case:* Accused persons offered a Visa to Malasya, received Rs.60, 000/- from the complainant and cheated by not giving visa or money.

<b>4) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Chalakkudy
<i>Crime No. and Sec. of Law:</i>	722/09 U/s 417, 420 & 468 IPC
<i>Date of occurrence:</i>	30/4/2009
<i>Date of Report:</i>	20/7/2009
<i>Place of occurrence</i>	Chalakkudy
<i>Name &amp; address of the complainant:</i>	Arun S/o Anandan, Varikkat House, Mothirakanni, Pariyaram
<i>Name &amp; address of the accused:</i>	Johnson Mathew, Proprietor Falcon International, DD Vyaparabhavan, 1 <sup>st</sup> Floor, Kadavanthra, Kochi
<i>Whether arrested or not:</i>	

*Brief of the case:* Accused offered Visas to abroad, received Rs.47,30,000/- from the complainant and some others and cheated by not giving visas or money.

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<b>5) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Irinjalakadu
<i>Crime No. and Sec. of Law:</i>	791/09 U/s 417, 420, 465, 468 & 34 IPC
<i>Date of occurrence:</i>	May 2009
<i>Date of Report:</i>	4/7/2009
<i>Place of occurrence</i>	Thazakkad
<i>Name &amp; address of the complainant:</i>	Vipin S/o Vincent, Kalavat house, Thazekkad
<i>Name &amp; address of the accused:</i>	Abdul Khader, S/o Muhammedali, Panikkaveettil house, Edakazhiyur
<i>Whether arrested or not:</i>	

Brief of the case: Accused offered a Visa to Gulf, received Rs. 62,250/- from the complainant and cheated by not giving Visa or money.

<b>6) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Anthikkad
<i>Crime No. and Sec. of Law:</i>	495/09 U/s 420 IPC
<i>Date of occurrence:</i>	May 2009
<i>Date of Report:</i>	21/7/2009
<i>Place of occurrence</i>	Chazhoor
<i>Name &amp; address of the complainant:</i>	Rimmy S/o Divakaran, Kokkanata house, Chazhoor
<i>Name &amp; address of the accused:</i>	Nishore, aged 29/09, S/o Mohanan, Thattil house, Valamukku
<i>Whether arrested or not:</i>	

Brief of the case Accused offered a Visa to Gulf, received Rs. 2,30,000/- from the complainant and cheated by not giving Visa or money.

Cheating Cases

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<b>7) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Guruvayur
<i>Crime No. and Sec. of Law:</i>	473/09 U/s 406, 420, 452, 448 & 506 IPC
<i>Date of occurrence:</i>	24/6/2009
<i>Date of Report:</i>	7/9/2009
<i>Place of occurrence</i>	Iringapuram
<i>Name &amp; address of the complainant:</i>	Ambidasan S/o Karunan, Pattanath house, Iringapuram
<i>Name &amp; address of the accused:</i>	Suresh, aged 48/09 S/o Kunjiraman, Gopala Veettil, Azheekode Kannur
<i>Whether arrested or not:</i>	

Brief of the case: Accused offered a Visa to Gulf, received Rs.3,50,000/- from the complainant and cheated by not giving visa or money.

<b>8) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Pazhayanoor
<i>Crime No. and Sec. of Law:</i>	336/09 U/s 420 IPC
<i>Date of occurrence:</i>	16/4/2009
<i>Date of Report:</i>	8/9/2009
<i>Place of occurrence</i>	Pattiparambu
<i>Name &amp; address of the complainant:</i>	Sunil Prakash, Chulayakkal house, Pattiparambu
<i>Name &amp; address of the accused:</i>	Shanavas S/o Hussainar, Ucharukulam, Kavassery
<i>Whether arrested or not:</i>	

Brief of the case: Accused offered a Visa to abroad, received Rs.1,15,000/- from the complainant and cheated by not giving visa or money.

Cheating Cases

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<b>9) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Chavara
<i>Crime No. and Sec. of Law:</i>	476/09 U/s 420 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Nazer, S/o Aliyarkutty, Parambil veedu, Vadakkumthala
<i>Name &amp; address of the accused:</i>	Shajahan, Hashim Manzil, Vadakkumthala
<i>Whether arrested or not:</i>	Not arrested

*Brief of the case:* Accused offered a Visa to abroad, received Rs.1,10,000/- from the complainant and cheated by not giving visa or money.

<b>10) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Kundara
<i>Crime No. and Sec. of Law:</i>	678/09 U/s 420, 341, 294(b), 506(2) IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Hashim, Hashim Manzil, Chanthanathope, Kollam
<i>Name &amp; address of the accused:</i>	<ol style="list-style-type: none"> <li>1) Lenin, Velikkakathu veedu, Anchuthengu, Thiruvananthapuram</li> <li>2) Sheeba, Madeena Manzil, Vellimon, Kollam</li> <li>3) Thangamma, Velikkakathu veedu, Anchuthengu, Thiruvananthapuram</li> <li>4) Stalin, Velikkakathu veedu, Anchuthengu, Thiruvananthapuram</li> </ol>
<i>Whether arrested or not:</i>	Not arrested

*Brief of the case:* Accused persons offered a visa to Gulf, received Rs.80,000/- from the complainant and cheated by giving forged visa.

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Cheating Cases

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<b>11) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Kundara
<i>Crime No. and Sec. of Law:</i>	687/09 U/s 319, 420 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Balan, Moolamuzhathil house, Pandanpara South, Chenganoor
<i>Name &amp; address of the accused:</i>	Thomas S/o Rayappan, North of Thenguvila junction, Padappakara, Kollam
<i>Whether arrested or not:</i>	

*Brief of the case:* Accused offered a Visa to abroad, received Rs.45,000/- from the complainant and cheated by not giving visa or money.