

NOC CHEATING CASES

1) District:	Ernakulam Rural
<i>Name of Police Station :</i>	Kothamangalam
<i>Crime No. and Sec. of Law:</i>	239/10 U/s 420, 468, 471, 120(b) & 34 IPC
<i>Date of occurrence:</i>	8/2/2010 to 29/3/2010
<i>Date of Report:</i>	29/3/2010
<i>Place of occurrence</i>	Kothamangalam
<i>Name & address of the complainant:</i>	Sijo S/o Joy, Thamarachalil house, Chempankuzhy, Neryamangalam
<i>Name & address of the accused:</i>	<ol style="list-style-type: none"> 1) Shajikumar @ Kumar S/o Shanmugham, House No. 8/54, New House Board, Mannarkudy, Thiruvalloor, Tamilnadu 2) Sawndar Raj @ Ashokan S/o Murukayya, House No. 501/10, Paravakottai, West Sreet Thiruvalloor, Tamilnadu 3) Saravanan Thambaram, Tamilnadu 4) Prabhakaran @ Sathyavel S/o Jayapal, House No. 74, Annai colony V street, Tanjavoor, Tamilnadu.
<i>Whether arrested or not:</i>	A1, A2 & A4 Arrested

Brief of the case: Accused persons offered Visas to Canada, received Rs.5,07,000/- from the complainant and his friends and cheated by giving fake visas.

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2) District:	Kollam
<i>Name of Police Station :</i>	Pallithottam
<i>Crime No. and Sec. of Law:</i>	211/10 U/s 420 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Praveen S/o Sasimohan, Arackal veedu, Valiyakudicherry, Kollam
<i>Name & address of the accused:</i>	1) Baiju S/o Sundaresan, Thenguvilayil veedu, Kilikolloor 2) Sunil Kumar S/o Raveendran, Silpa Nivas, Thazhamthekku, Chirakkara
<i>Whether arrested or not:</i>	Arrested

Brief of the case: Accused persons offered Visas to abroad, received Rs.12, 50,000/- from the complainant and cheated by giving 12 fake visas.

3) District:	Kollam
<i>Name of Police Station :</i>	Kollam East
<i>Crime No. and Sec. of Law:</i>	449/10 U/s 290, 323, 324, 354, 420 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Stella, Gandhi Nagar 49, Asramam
<i>Name & address of the accused:</i>	1) Mini Xaviour 2) Michile 3) Beena
<i>Whether arrested or not:</i>	

Brief of the case: Accused persons offered a job Visa to Gulf, received Rs.1,25,000/- from the son of the complainant and cheated by neither giving visa nor money.

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4) District:	Kollam
<i>Name of Police Station :</i>	Kollam East
<i>Crime No. and Sec. of Law:</i>	479/10 U/s 420, 468, 471 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Nasser S/o Ismail, Darul Manzil, Umayanalloor
<i>Name & address of the accused:</i>	1) Ansar 2) Suresh
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused persons offered a Visa to abroad, received Rs.60,000/- from the complainant and cheated by giving fake visa.

5) District:	Kollam
<i>Name of Police Station :</i>	Sakthikulangara
<i>Crime No. and Sec. of Law:</i>	271/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Lawrence Hendry S/o Hendry, Karunattuthoppu, Sakthikulangara
<i>Name & address of the accused:</i>	1) Somalingam, House No. 87/02, Goodshed Road, Alakappapuram, Sivagangai, Tamilnadu 2) Pandidurai 3) Karuppayya
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused persons offered four job Visas to Taiwan, received Rs.15, 64,000/- from the complainant and cheated by giving visiting visa.

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6) District:	Kollam
<i>Name of Police Station :</i>	Sakthikulangara
<i>Crime No. and Sec. of Law:</i>	277/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Lawrence Hendry S/o Hendry, Karunattuthoppu, Sakthikulangara
<i>Name & address of the accused:</i>	Ayyappan Nair, Ambassador Cargo, INC No. 57, 2 nd Floor, South Dandapani street, Chennai
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused offered a Visa to South Africa, received Rs.10,00,000/- from the complainant and cheated by not giving visa or money.

7) District:	Kollam
<i>Name of Police Station :</i>	Kunnikode
<i>Crime No. and Sec. of Law:</i>	206/10 U/s 420, 376 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Susan Saramma D/o Saramma, Charuvila Puthen veedu, Nadutherry, Thalavoor
<i>Name & address of the accused:</i>	1) Sarala 2) Rajan 3) A lady from Punalur 4) Leena from Thrissur 5) Suja W/o Rajan 6) Room boy of Suja's flat in Dubai 7) An identifiable person
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused persons offered a house made Visa to Dubai, received Rs.25,000/- from the complainant and after arrived in Dubai forced her for immoral activities and raped her by A7.

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8) District:	Kottayam
<i>Name of Police Station :</i>	Kottayam west
<i>Crime No. and Sec. of Law:</i>	483/10
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	31/3/2010
<i>Place of occurrence</i>	Kottayam
<i>Name & address of the complainant:</i>	
<i>Name & address of the accused:</i>	1) Babu S/o Punnuse, Madukkam Moottil house, Plamoodu, Poovanthuruthu, Panachikkad 2) Roy Varghese S/o Varkey, Chengamalayil house, Palackal, Vellavoor, Manimala
<i>Whether arrested or not:</i>	Arrested

Brief of the case: Accused persons offered Visas to Kuwait, received Rs.27,40,000/- from the complainant and 42 others and cheated by neither giving visas nor money.

9) District:	Palakkad
<i>Name of Police Station :</i>	Cherpulassery
<i>Crime No. and Sec. of Law:</i>	143/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	20/3/2009
<i>Date of Report:</i>	10/3/2010
<i>Place of occurrence</i>	Puliyankunnu
<i>Name & address of the complainant:</i>	Sujith Kumar S/o Raveendran, Kozhinjaparambil veedu, Puliyankunnu, Chalavara
<i>Name & address of the accused:</i>	Muhammed Sohaib Aalam, Manisha Thola East, Kargiya West, Bihar
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused offered a Visa to Kuwait, received Rs.3,49,000/- from the complainant and cheated by neither giving visa nor money.

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10) District:	Kannur
<i>Name of Police Station :</i>	Kannur Town
<i>Crime No. and Sec. of Law:</i>	309/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	30/2/2009
<i>Date of Report:</i>	11/3/2010
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	
<i>Name & address of the accused:</i>	1) Shinith Kumar S/o Janaki, MUndakkal, Koazhikode. 2) Ramani W/o Shinith Kumar
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused persons offered a Visa to abroad, received Rs.30,000/- from the complainant and cheated by neither giving visa nor money.

11) District:	Kannur
<i>Name of Police Station :</i>	Thalassery
<i>Crime No. and Sec. of Law:</i>	386/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	14/5/2008
<i>Date of Report:</i>	16/3/2010
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	
<i>Name & address of the accused:</i>	1) James Kuriakkose, Changanassery 2) Chairman, Eden Education and Charitable Trust, Thrissur
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused persons offered a Visa to Canada, received Rs.1,19,452/- from the complainant and cheated by neither giving visa nor money.