

NOC CHEATING CASES

1) District:	Kannur
<i>Name of Police Station :</i>	Kelakam
<i>Crime No. and Sec. of Law:</i>	86/09 U/s 420 IPC
<i>Date of occurrence:</i>	September 2008
<i>Date of Report:</i>	9/6/2009
<i>Place of occurrence</i>	Kottiyoor
<i>Name & address of the complainant:</i>	Manoj S/o Narayanan, Kizhakkeyil house, Cheruvanchery
<i>Name & address of the accused:</i>	Pramod S/o Kuttappan Nair, Pappinissery house, Kottiyoor
<i>Whether arrested or not:</i>	

Brief of the case: Accused offered a Visa to abroad, received Rs.90, 000/- from the complainant and cheated by not giving Visa or money.

2) District:	Palakkad
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	284/09 U/s 420 IPC
<i>Date of occurrence:</i>	July 2008
<i>Date of Report:</i>	2/6/2009
<i>Place of occurrence</i>	Kanara street, Palakkad
<i>Name & address of the complainant:</i>	Lakshmi Devi W/o Mohan, Maya Nivas, Kunissery, Alathur, Palakkad
<i>Name & address of the accused:</i>	1) Jayakumar, hridayapura, Trichy 2) Sahiya Rani W/o Jayakumar 3) Rafeeq, SR Travels, Chennai
<i>Whether arrested or not:</i>	Arrested

Brief of the case: Accused persons offered visas to abroad received Rs. 6,00,000/- from the complainant and his friends and cheated by not giving Visas or money.

Cheating Cases

3) District:	Palakkad
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	281/09
<i>Date of occurrence:</i>	May 2008
<i>Date of Report:</i>	11/6/2009
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Raneesh L Raj S/o Rajan Pillai, Krishnakripa Nivas, Thodpuzha
<i>Name & address of the accused:</i>	1) Shahul Hameed S/o Syed Bava, Perumabara house, Vellaroad, mankara 2) Adam Rahman S/o Abdul Rahman, Nanjappa Nagar, Aiswaryam colony, Olavakkode
<i>Whether arrested or not:</i>	Arrested

Brief of the case: Accused persons offered a visa to abroad received Rs.2,50,000/- from the complainant and cheated by not giving visa or money.

4) District:	Palakkad
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	282/09, 285/09, 297/09, 300/09, 301/09, 325/09, 326/09, 329/09, 330/09, 331/09 & 274 09 U/s 420 IPC
<i>Date of occurrence:</i>	March 2009
<i>Date of Report:</i>	1/6/2009
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	
<i>Name & address of the accused:</i>	1) Shahul Hameed S/o Syed Bava, Perumabara house, Vellaroad, mankara 2) Adam Rahman S/o Abdul Rahman, Nanjappa Nagar, Aiswaryam colony, Olavakkode
<i>Whether arrested or not:</i>	

Brief of the case: Accused persons offered Visas to abroad, received Rs.14,50,000/- from many persons and cheated by not giving visas or money.

Cheating Cases

5) District:	Palakkad
<i>Name of Police Station :</i>	Nattukal
<i>Crime No. and Sec. of Law:</i>	109/09
<i>Date of occurrence:</i>	6/8/2009
<i>Date of Report:</i>	18/6/2009
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Salil S/o Ibrahim, Anamangad veedu, Unniyal, Karikaidam, Alanallur
<i>Name & address of the accused:</i>	Sajeevan
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused offered a Visa to Spain, received 3000/- Euro from the complainant and cheated by not giving Visa or money.

6) District:	Palakkad
<i>Name of Police Station :</i>	Nattukal
<i>Crime No. and Sec. of Law:</i>	110/09
<i>Date of occurrence:</i>	6/8/2009
<i>Date of Report:</i>	18/6/2009
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Sajith Purushothaman S/o Madhavan Purushothaman, Sajith Sadan, Maranadu, Ezhukone, Kottarakara, Kollam
<i>Name & address of the accused:</i>	Sajeevan
<i>Whether arrested or not:</i>	Not arrested

Brief of the case Accused offered a Visa to Spain, received 5000/- Euro from the complainant and cheated by not giving Visa or money.

Cheating Cases

7) District:	Thrissur
<i>Name of Police Station :</i>	Kodakara
<i>Crime No. and Sec. of Law:</i>	377/09 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	11/4/2009
<i>Date of Report:</i>	26/6/2009
<i>Place of occurrence</i>	Kodakara
<i>Name & address of the complainant:</i>	Jiji W/o Shibu, Parakoran house, Chaippankuzhi, Chalakkudy
<i>Name & address of the accused:</i>	1) Geetha, Friends Tavel & Agency, Kodakara 2) One unknown person
<i>Whether arrested or not:</i>	

Brief of the case: Accused persons offered a Visa to Russia, received Rs.1,50,000/- from the complainant's brother and cheated by not giving visa or money.

8) District:	Thrissur
<i>Name of Police Station :</i>	Wadakkanchery
<i>Crime No. and Sec. of Law:</i>	398/09 U/s 406 & 420 IPC
<i>Date of occurrence:</i>	6/1/2009
<i>Date of Report:</i>	26/6/2009
<i>Place of occurrence</i>	Wadakkanchery
<i>Name & address of the complainant:</i>	Vineeth S/o Vasu, Padinjakara house, Varavoor
<i>Name & address of the accused:</i>	Harish, Puthenveetil, Nadakkavu West, East Hill, Kozhikode
<i>Whether arrested or not:</i>	

Brief of the case: Accused offered a Visa to abroad, received Rs.79,500/- from the complainant and cheated by not giving visa or money.

Cheating Cases

9) District:	Kollam
<i>Name of Police Station :</i>	Kollam East
<i>Crime No. and Sec. of Law:</i>	761/09
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Firozkhan
<i>Name & address of the accused:</i>	1) Biju B Nair 2) Vaidya Associates 3) Two Kuwait citizens
<i>Whether arrested or not:</i>	

Brief of the case: Accused persons offered visas to Kuwait, received more than Rs.1,00,00,000/- from the complainant and 250 others and cheated by not giving visas or money.