

## NOC CHEATING CASES

<b>1) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Kundara
<i>Crime No. and Sec. of Law:</i>	517/09
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Simon S/o Mathew, Charuvila Puthenveedu, Near Bethel Church, Nallila, Nedumpana
<i>Name &amp; address of the accused:</i>	Unnikrishnan Pillai @ Unni James, Near Agriculture University, Mannuthi
<i>Whether arrested or not:</i>	Arrested

Brief of the case: Accused offered job Visas to London, received Rs.1,00,000/- from the complainant and cheated by not giving Visa or money.

<b>2) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Punalur
<i>Crime No. and Sec. of Law:</i>	418/09
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Jayasenana S/o Narayanan, Thodiyil Thekkathil veedu, Thekkechery, Kollam
<i>Name &amp; address of the accused:</i>	1) Rajan, Mount Carmal veedu, Punalur 2) Lovely D/o Chinnamma, Mukkalavila veedu, Piravanthoor
<i>Whether arrested or not:</i>	Arrested

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

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<b>3) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	224/09 U/s 420 IPC
<i>Date of occurrence:</i>	23/7/2009
<i>Date of Report:</i>	1/5/2009
<i>Place of occurrence</i>	Safire Square Building, TB Road
<i>Name &amp; address of the complainant:</i>	Valsa Domnic, Mundassery veedu, Kandasumkadavu
<i>Name &amp; address of the accused:</i>	Hameed, Proprietor, Thoheed Travels
<i>Whether arrested or not:</i>	Arrested

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

<b>4) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	225/09 U/s 420 IPC
<i>Date of occurrence:</i>	17/3/2008
<i>Date of Report:</i>	2/5/2009
<i>Place of occurrence</i>	Kunnathurmedu
<i>Name &amp; address of the complainant:</i>	Abuthahir S/o Jafer Ali, House No. 23/672, Sree Narayana colony, Kunnathurmedu
<i>Name &amp; address of the accused:</i>	Muhammed, Chirakkal thodi house, Alungal, Pulikkal, Malappuram
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused offered a Visa to abroad, received Rs.25,000/- from the complainant and cheated by not giving visa or money.

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<b>5) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	233/09 U/s 420 IPC
<i>Date of occurrence:</i>	November 2008
<i>Date of Report:</i>	4/5/2009
<i>Place of occurrence</i>	Yakkara
<i>Name &amp; address of the complainant:</i>	Jagadishkumar S/o Ayyavu, Press colony, Balaji Nagar, Coimbathore
<i>Name &amp; address of the accused:</i>	1) Suresh Divakaran 2) Moli @ Ushakumari W/o Jagadishkumar 3) Arun Santhosh S/o Santhosh Kumar, Nandanam, Yakkara
<i>Whether arrested or not:</i>	Arrested

**Brief of the case:** Accused persons offered a Visa to Singapore, received Rs.13,85,000/- from the complainant and cheated by giving fake Visa.

<b>6) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	271/09 U/s 415 IPC
<i>Date of occurrence:</i>	21/3/2009
<i>Date of Report:</i>	22/5/2009
<i>Place of occurrence</i>	TB Road, Palakkad
<i>Name &amp; address of the complainant:</i>	Ganesan Divakran S/o Divakaran, Lakshmi Nivas, Kannur
<i>Name &amp; address of the accused:</i>	1) Shahul Hameed S/o Syed, Perumbara house, Mankara 2) Adam Rahman, Nanjappa Nagar, Aiswarya Colony, Olavukadu
<i>Whether arrested or not:</i>	Not Arrested

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

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<b>7) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	235/09 U/s 420 IPC
<i>Date of occurrence:</i>	Between 15/11/2007 and 22/3/2009
<i>Date of Report:</i>	5/5/2009
<i>Place of occurrence</i>	Shifa International Travels, Palakkad
<i>Name &amp; address of the complainant:</i>	K.M. Manesan S/o Mohanan, Kandath veedu, Thrissur
<i>Name &amp; address of the accused:</i>	Aseez, Afzal Manzil, Alathur
<i>Whether arrested or not:</i>	Not arrested

**Brief of the case:** Accused offered a Visa to abroad, received Rs.65,000/-, passport and other documents from the complainant and cheated by not giving visa, money, passport and documents.

<b>8) District:</b>	<b>Ernakulam Rural</b>
<i>Name of Police Station :</i>	Aluva
<i>Crime No. and Sec. of Law:</i>	1228/09 U/s 420 IPC
<i>Date of occurrence:</i>	August 2008 to February 2009
<i>Date of Report:</i>	8/5/2009
<i>Place of occurrence</i>	Aluva
<i>Name &amp; address of the complainant:</i>	Abdul Kareem S/o Sikkanthar, MHS Road, Pudunagaram, Palakkad
<i>Name &amp; address of the accused:</i>	Owner, Heera International Travels, Bank Jn, Aluva
<i>Whether arrested or not:</i>	Not arrested

**Brief of the case:** Accused offered a Visa to abroad, received Rs.80,000/- from the complainant and cheated by not giving visa or money.

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<b>9) District:</b>	<b>Kottayam</b>
<i>Name of Police Station :</i>	Manarcadu
<i>Crime No. and Sec. of Law:</i>	97/09 U/s 406, 420 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	4/5/2009
<i>Place of occurrence</i>	Manacadu
<i>Name &amp; address of the complainant:</i>	
<i>Name &amp; address of the accused:</i>	1) Pr. Jacob Thomas, 46 years, Church God, India Full Gospel, Manarcadu, Kottayam 2) V.D. Joseph, 58 years S/o Devasia, Vallinadu house, Kalkandikara, Mannarcadu, Palakkad
<i>Whether arrested or not:</i>	Not arrested

Brief of the case: Accused persons offered a Visa to Canada, received Rs.2,00,000/- from the complainant and cheated by not giving visa or money.

<b>10) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Vatanapilly
<i>Crime No. and Sec. of Law:</i>	394/09 U/s 420 IPC
<i>Date of occurrence:</i>	15/5/2009
<i>Date of Report:</i>	23/5/2009
<i>Place of occurrence</i>	Vatanapilly
<i>Name &amp; address of the complainant:</i>	Reghunathan S/o Karappan, Chupranath house, Thrithalloor, Vatanapilly
<i>Name &amp; address of the accused:</i>	Ramesh, aged 36/09 S/o Velayudhan
<i>Whether arrested or not:</i>	

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.