

P R E S S N O T E

The team of Loan, Insurance and Matrimonial offences of Cyber Crimes PS, Hyderabad City nabbed one habitual fraudster by name Thota Balaji Naidu at Puducherry on 04-08-2019. The accused himself poses as Deputy Secretary, Finance Department, Telangana Secretariat and cheats the public representatives i.e. MLAs, Ex-MLAs and MPs on the pretext of providing loan to OC's, BC's, SC's and minorities under the scheme of PMEGP (Pradhan Mantri Employee Generation Programme) to set up new business. The accused collects an initial deposit of 5% of the desired loan amount through online transfers. The accused is involved in two cases at Cyber Crimes PS, Hyderabad.

Details of the accused: -

Thota Balaji Naidu @ Naidu, age.40 years, R/o. Tenali, Guntur District, N/o. Peddapuram, East Godavari Dist, A.P.

Brief facts of the cases: -

1) On 06-03-2019 received a complaint from Sri. Muta Jaisimha R/o Hyderabad stating that on 28-02-2019, his father Sri Muta Gopal, MLA, Musheerabad received a call from unknown person and introduced himself as A. Mallareddy working as Deputy Secretary, Finance Department at Telangana Secretariat and his chamber is located at D Block, 3rd floor and further he stated that there is one central government scheme called as PMEGP (Pradhan Mantri Employee Generation Programme) in that scheme the central government is providing loans to OC's, BC's, SC's and Minorities to set up new business for which the applications have to submit all necessary documents, fill the application form online and pay an initial deposit of 5% of the desired loan amount. Due to his father busy schedule as he is a public representative, he was talking to said Malla Reddy. Believing his words, on his instructions he deposited 5% of the loan amount i.e. Rs 2,50,000/-. On 01/03/2019 he sent his persons to go to the secretariat and meet Mr. Mallareddy to their utter surprise, they met other Mallareddy, DEO and he said that no such Mallareddy is working as Deputy Secretary in Finance Department. He realized that he was cheated by the accused for a tune of Rs. 2.5 Lakhs. Hence, he requested to take necessary action. **(Cr. No. 164/2019, U/s 419, 420 IPC & Sec 66 (C) (D) of ITA Act of PS Cyber Crime, DD, Hyderabad)**

2) On 02-03-2019, received a complaint from Sri. Kunja Santosh Kumar S/o Kunja Dharma Rao, Age: 31yrs, R/o Gandhi Nagar, Hyderabad in which he stated that on 24-01-2019 his mother Kunja Sathyavathi (Ex-MLA of Bhadrachalam) received a call from unknown person who introduced himself as Dasari Anil Kumar, Dy. Secretary, Finance Department of Telangana Secretariat informed about the government scheme (C.D.F. Central Development Fund) of Rs. 25,00,000/-. He said that to avail loan they need to pay Rs. 1,25,000/-. Believing his words and on his instructions, he deposited Rs. 50,000/-. Further, his mobile was switched off. They got suspicious and verified at Secretariat and they came known that no such person was working in Secretariat. Hence, he requested to take necessary action. **(Cr. No. 154/2019, U/s 419, 420 IPC & Sec 66 (C) (D) of ITA Act of PS Cyber Crime, DD, Hyderabad)**

Brief History of accused:-

The accused Thota Balaji Naidu, aged about 40 years is a native of Peddapuram, East Godawari Dist. A.P. State. He completed his B.Tech from JNTU, Kakinada. He worked as Asst. Engineer in NTPC. Later, to gain easy money, he used to cheat the Public by posing as Deputy Secretary, Finance Department, Telangana Secretariat & A.P. Secretariat on the pretext of providing loan to OC's, BC's, SC's and minorities under the scheme of PMEGP (Pradhan Mantri Employee Generation Programme) to set up new business. The accused would collect an initial deposit of 5% of the desired loan amount through online transfers. He would collect the phone numbers of Public Representatives from

the party offices and Party Legislature offices. He would introduce himself as Govt. official at Secretariat, Andhra Pradesh/Telangana and lure them stating that Central Govt. funds in Crores has been sanctioned for their constituency under schemes of PMEGP (Prime Minister Employment Generation Programme). So far, about (60) cheating cases were registered against him in Telangana & Andhra Pradesh States. Earlier, he was arrested from various Police Stations of Telangana and Andhra Pradesh States.

After release from the jail, again he started to cheat the Public. Recently, he was arrested by Kanchikacherla Police of Krishna District and released from the jail in the month of July 2019.

The team headed by Inspector of Police Sri. G. Venkata Rami reddy consisting of team members SI Sri. K. Madhusdan Rao, PCs Satish, Rajendar and Murali Krishna under the direct supervision of Addl. Dy. Commissioner of Police, Cyber Crime PS Sri. K. C. S. Raghu Vir has cracked the said case at Puducherry.

**Jt. Commissioner of Police,
Detective Department,
Hyderabad City.**