

**PD ACT INVOKED AGAINST SYED MUDASSIR @ BIPASHA S/O LATE SYED
ATEEQ, "SNATCHER" OF MALAKPET PS, EAST ZONE, HYDERABAD**

Sri Anjani Kumar, IPS, Commissioner of Police, Hyderabad City issued preventive detention order under Act No.1 of 1986 against **Syed Mudassir @ Bipasha** s/o late Syed Ateeq, aged about 21 years, Occ: Catering work, r/o H.No.17-8-478/48/1, Shah Colony, Dabeerpura, Hyderabad, **snatcher** of Malakpet Police Station on 22.11.2021.

He has been habitually committing snatchings from people walking on public roads/streets and also an offence of snatching in a running train in the limits of Hyderabad and Rachakonda Police Commissionerates, thereby adversely affecting the public order and public health at large.

Malakpet Police arrested the detenu **Syed Mudassir @ Bipasha** on 18.7.2021 in Cr.No.179/2021 of Malakpet PS and remanded him to judicial custody. The preventive detention order was executed on him on 23.11.2021 and he was lodged in Central Prison, Chanchalguda, Hyderabad.

COMMISSIONER OF POLICE,
HYDERABAD.

PD ACT INVOKED AGAINST MIYYANOLLA SATHISH @ SATHI S/O LATE BHEEMAIAH, "ROWDY SHEETER" OF BANJARAHILLS POLICE STATION, WEST ZONE, HYDERABAD.

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Sri Anjani Kumar, IPS, Commissioner of Police, Hyderabad City issued preventive detention order under the Act No.1 of 1986 against **Miyyanolla Sathish @ Sathi s/o late Bheemaiah, rowdy sheeter** of Banjara Hills Police Station on 23.11.2021.

The detenu **Miyyanolla Sathish @ Sathi s/o late Bheemaiah**, aged about 24 years, Occ: Auto driver, r/o H.No.8-2-269/19/6, Indira Nagar, Road No.2, Banjara Hills, Hyderabad **committed offences of attempt to murder and hurt in the limits of Hyderabad Police Commissionerate** and he has been creating widespread fear and panic among the people, thereby adversely affecting the public order, apart from disturbing the peace, tranquillity and social harmony in the society.

Sanjeevareddy Nagar Police arrested the detenu **Miyyanolla Sathish @ Sathi s/o late Bheemaiah** on 11.4.2021 in Cr.No.199/2021 of Sanjeevareddy Nagar Police Station and he was remanded to judicial custody. The preventive detention order was executed on him on 24.11.2021 and he was lodged in Central Prison, Chanchalguda, Hyderabad.

COMMISSIONER OF POLICE,
HYDERABAD.

FAKE CALL CENTRE RACKET BUSTED-NABBED INTER STATE WHITE COLLAR OFFENDERS

On Credible information the sleuths of Commissioner's Task Force, North Zone Team raided at H.No.3-10-5/2, 3rd floor, situated at Trimulgherry Cross road, in the limits of **Tirumalgherry PS**, **busted fake call centre racket** run by Inter State white collar offenders by name 1) Gopikrishna Venkatakrishna Vasu & 2) Nataraj Arumugam native of **Tamilnadu State**. Who have been running fake call centre and cheated **nearly 55 persons and duped approximately Rs.5,50,000/-** from the innocent persons on the pretext of providing **family discount health Insurance policy card in low annual premium**, as well as higher returns in short period on **smart money investment plans**.

➤ **DETAILS OF ACCUSED PERSON:-**

1. Gopikrishna Venkatakrishna Vasu S/o. G.V .Vasu, age. 32 yrs, Occ. Business, R/o. Trimulgherry, Secunderabad N/o. H.No. 19/34, New No.34, MGR Street, Bharathi Nagar, Nesapakkam (Tehsil), Tamilnadu State, (**Main organizer & Notorious white collar offender in Chennai, Tamilnadu State**)

(Previously arrested in Chennai, Tamilnadu state and also **invoked PD Act against** him by Chennai Police)

2. Natarajan Arumugam S/o. Arumugam, age. 36 yrs, Occ. Business R/o. Trimulgherry, Secunderabad N/o. H.No.3, Pari Illam, Gandhi Gramam, Vadakuthu Post, Cuddalore Dist, Tamilnadu State, (Accomplice)
(Previously arrested one time in Chennai, Tamilnadu State)

➤ **SEIZED MATERIL :-**

- 1) Fake certificate copies -03
- 2) Ipad-01
- 3) Computer systems-02 & Colour printer-01
- 4) **Statement of 38 victims** (who invested in UIHO scheme)
- 5) **Statement of 14 victims** (invested money in Smart investment returns plan (SIRP)
- 6) Mobile phones of accused persons -03
- 7) One Paytm machines used for QR code
- 8) Bulk Airtel Sim card-20 (used for contact with customers)
- 9) Small (basic phones) -10 (used by Tele callers to communicate with customers)
- 10) Bank account check books -03
- 11) Pamphlets printed on the name of UIHO Tele caller jobs -10
- 12) UIHO cards (Plastic type card)-04
- 13) UIHO brochures-10
- 14) Cash Receipts of victims -25
- 15) Rental Agreement copy -01
- 16) **Net cash Rs. 18,000/-**

➤ **Modus operandi:**

The accused persons are native of Chennai, Tamilnadu State and habitual white collar offenders. Few days back the accused persons were established Fake call centre in Trimulgherry area on the name of "United India Health Organization" (**UIHO**), allegedly engage female Tele callers, trap innocent customers, cheated about Rs. 5,000/- to 10,000/- from several persons on the pretext of providing **family discount health Insurance policy card in low annual premium**, as well as higher returns in short period on **smart money investment plans**.

The Gang used to engage Female Tele-callers, get bulk sim cards of various networks to make calls with customers & allegedly obtaining customers phones numbers from private data providing agency, used make calls to customers, with deceitful words target customers by informing the above scheme plans. After collecting the amount from the innocent victims, the racketeers did not issue any policy card but instead, the victims amount transferred into the cheaters personal bank accounts. Later shutdown office, disappear with the amount.

On further enquiry, it is revealed that the prime accused **Gopikrishna Venkatakrishna Vasu** established several fake call centres in Tamilnadu in the year 2015, 2016 & 2019 and had cheated several persons by offering quick **online loans at cheap interest rates**, cheated huge amount from several people and he was arrested and detained him under **PD Act at Chennai**.

Again the white collar offender came to Hyderabad and established a fake call centre and dupe people. Due to their arrest, the Task Force North Zone team prevented huge white collar crime. Vide **Cr.No.276/2021, U/S. 420, 406 R/w. 34**

IPC of Trimulgherry PS. The accused persons were arrested and remanded to judicial custody.

The arrest was made under the supervision of **Sri.P.Radhakishan Rao, Dy.Commissioner of Police,** Commissioner's Task Force, Hyderabad by Sri K.Nageswar Rao, Inspector of Police, Commissioner's Task Force, North Zone, and SIs K.Srikanth, B.Parameshwar, G.Shivnandam, B.Ashok Reddy and North Zone Task Force Team, Hyderabad.

Dy.Commissioner of Police(OSD),
Commissioner's Task Force,
Hyderabad City.