

City Monitoring Report - 30th April, 2010

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Delhi City Monitoring

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Law and Order

Man, woman posing as IAS officials held

The outer district police has arrested a man and a woman for allegedly posing as IAS officers and trying to dupe Gurgaon-based American credit card company.

DCP (outer) Chhaya Sharma said that the accused Manoj Kumar Shastri (32) and Madhu Singh (44) were apprehended after American Express Banking Corporation, the company they had applied for credit, complained at the Vijay Vihar police station suspecting their documents.

In his document submitted to the company, Shastri had claimed to be an IAS officer working with the ministry of personnel, public grievances and pension.

When the company representatives approached him, he introduced Madhu Singh as another IAS officer and his personal assistant. The company became suspicious of Shastri's claims and approached the police. The police found that no such officer worked in the ministry.

The police further found that Shastri had worked with the Delhi Vidyut Board as a junior engineer but resigned as he was not satisfied with the job. Then he started a career in a consultant firm where Madhu also joined him.

The police said that Shastri was involved in cheating a bank in 2005. "In 2005, he posed as an IAS officer, Puru Gupta, and managed to obtain a credit card from American Express. He duped the bank of Rs 4.5 lakh. Later, he helped Madhu get a credit card using fake documents and duped another bank of Rs 65,000.

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Mumbai City Monitoring

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Law & Order

Two held for siphoning off money from bank account in Mumbai

Cyber Crime police of the Mumbai Crime Branch have arrested two persons for allegedly siphoning off money from a bank account belonging to the chief manager of Bharat Petroleum Corporation Limited (BPCL).

The arrested duo has been identified as Amit Vijaynath Mishra, 27, and Mangesh Bharat Khedekar, 24. Both were picked up from Nalasopara on Wednesday.

A cyber crime officer said that Gupta, who has two joint bank accounts in a Chembur branch of a private bank, had received an email on January 4 asking him to update his accounts. "Since the webpage contained the bank symbol, Gupta thought it to be genuine and entered his password. As soon as he did that the page disappeared," said the officer.

The next day Gupta received three emails, one of which was sent by the bank concerned. It stated that Rs1 lakh has been debited from one of his accounts in installments and were transferred to some other accounts.

Suspecting foul play, the victim lodged a complaint with the crime branch. During investigations, it was learnt that the fake webpage was created by the duo. By using it they managed to get the bank details of the victim and then siphoned off the money from his account. The duo has been remanded in police custody till May 6 by a local court.

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Kolkata City Monitoring

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Law & Order

Kolkata on high terror alert

The city has been put on a high alert over chances of a terror strike by the Indian Mujahideen after the police received "information from a very credible source," Kolkata Police officers said here on Thursday.

"We have received information from a very credible source of the intention of a terror strike, which is why we want the public to be on alert," said Joint Commissioner of Police (Headquarters) Jawed Shamim.

While the city is on high alert, the Kolkata Police's Special Task Force and Detective Department are working round the clock to prevent an attack by attempting to neutralise the sleeper cells of the Indian Mujahideen in the city.

About two months ago six industrialists had received extortion calls from a person claiming to be calling on behalf of Indian Mujahideen chief Amir Reza Khan and asking them to pay up crores failing which they would be abducted.

It is possible that the extortion calls might be connected to the threat, Mr. Shamim said. Meanwhile, the West Bengal Government has decided to step up security at all major installations in the State. State Home Secretary Ardhendu Sen told that specific inputs have been received on the city airport being targeted.

Rs. 2 crore looted in fake IT raid

Three persons masquerading as officials of the Income Tax Department made off with Rs. 2 crore from the home of a businessman here on Thursday. They even left a fraudulent seizure list behind.

It all happened in the afternoon when Manju Daftary was alone at home. A group of three

men entered claiming to be inspectors of the Income Tax Department and even produced a forged search warrant, said Damayanti Sen, Deputy Commissioner (Detective Department).

The Daftarys had sold a plot of land for Rs. 2 crore a fortnight ago and the money was lying in the house. The intruders told Ms. Daftary that it was suspected that her husband, Tarachand Daftary, was responsible for tax evasion and raids were also being conducted at his office and the home of a relative simultaneously. Mr. Daftary owns an electrical cables and wires company.

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Two arrested for submitting fake documents

Two persons, including an agent, were arrested by the Royapettah police in connection with a fake document case. According to police sources, S. Sabyudeen Syed (26) of Hyderabad submitted an application seeking visa at the U.S. Consulate here. On scrutiny, it was found that documents submitted by the applicant were fake.

On a complaint lodged by the Assistant Regional Security Officer, the police arrested Syed and S. Syed Munawar (32) of Hyderabad who, an agent arranged the fake documents.

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Fire sparks panic among airport staff

Flames erupted and spread when dry grass caught fire in the open land adjacent to the Rajiv Gandhi International Airport at Shamshabad on Thursday.

The fire broke out around 9 p.m. and soon spread across the one-acre plot creating panic among the airport staff.

Two fire-tenders from the airport, along with three others from Chandulal Baradari, Langar Houz and Moghulpura arrived and began operations when news last came in.

Businessman booked for duping people

M.V.S. Jyothi Babu, Chairman and Managing Director, Gemini Techno Marketing Private Limited, was arrested at Rajahmundry on Wednesday.

He had allegedly duped people in the name of a multi-level money circulation scheme run by his company. Based on a complaint by a resident of Sadashivpet in the district, the Medak police registered a case and arrested him.

Though it was believed that he had cheated people to the tune of Rs. 2,000 crore, Superintendent of Police A. Sundar Kumar Da said that the amount could be to the tune of a few crores of rupees. He said around 95,000 were enrolled as members in the marketing scheme and paid a minimum of Rs. 10,000 each and that a case was registered.

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3 killed in attack on showroom

At least three persons were killed when armed criminals attacked an automobile showroom on the outskirts of Samastipur town on Thursday evening.

The news spread like wildfire and panic gripped the town with shopkeepers downing shutters. Samastipur SP rushed to the spot with police force but the criminals had fled the spot by then.

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Bank manager booked

The Kharar police has booked the manager of HDFC bank, here, for allegedly bungling Rs 85 lakh from two customers' account using fraudulent means.

In their complaint to HDFC cluster head Lalit Batra, holders of two NRI accounts, have alleged that the manager usurped Rs 85 lakh. Acting on Batra's complaint, The police has booked a case against HDFC Bank manager Rupinder Bhateja.

Complainants Amit Mehendiratta and Kusum Chimni had stated that on April 16 they came to know that Bhateja withdrew Rs 85 lakh from the fixed deposits of both complainants.

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108 strike called off, services from today

The state government on Thursday finally stepped in and resolved the 108 ambulance staff crisis. The new operator has also agreed to accept some of the strikers demands. The services are expected to be normalised by Friday evening. The operator is expected to take over the 108 emergency ambulance services from June 30.

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Tension grips Baderwah

Tension gripped the communally sensitive Baderwah town after some leaders of the Samajwadi Party (SP) allegedly passed provocative remarks and blamed some groups for the demolition of the Babri Masjid yesterday.

A Personal Security Officer (PSO) of state SP president, Sheikh Abdul Rehman, reportedly fired some shots in the air without any provocation and the police registered a case against him.

Although enraged youths threw chairs and stones on the leaders giving “provocative” speeches, the local administration saved the situation from taking an ugly turn.

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Law & Order

Suicide bomber kills 2 in Russia's Dagestan

A suicide bomber set off a car-bomb blast that killed at least two police officers and injured seven others on Thursday in Russia's North Caucasus.

The bomber detonated the explosives after police stopped his car at a checkpoint about 100 km (60 miles) north of Dagestan's capital.

Dagestan borders Chechnya in the North Caucasus, where Russia is facing a persistent Islamist insurgency, and the predominantly Muslim province is plagued by frequent attacks targeting law enforcement and government officials.

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