

## PRESS NOTE

**CID CB has arrested 3 cyber fraudsters from Hawaii Adda Police Station area of Patna, Bihar for cheating the victim Om Prakash Mishra from Bhuban of Dhenkanal District to the tune of Rs 40,45,000/- (Forty lakhs forty five thousand ) through creation of fake website [reliancepetroleum.org](http://reliancepetroleum.org) and alluring the victim to deposit money in different fraud bank accounts for giving dealership of Reliance petrol pump.**

On dt. 03.01.2019 the complainant, Sri Omprakash Mishra, aged 37years, S/O Pramod Kumar Mishra, resident of Village / P.O. / P.S. Bhuban, Dist. Dhenkanal submitted a written complaint at CID, Crime Branch, Cyber Crime Police Station alleging that he applied dealership for a petrol pump through **website: [reliancepetroleum.org](http://reliancepetroleum.org)** on dt. 01.11.2018 and received confirmation through Email: [care@reliancepetroleum.org](mailto:care@reliancepetroleum.org) on 02.11.2018. On dt. 03.11.2018, one Akankshya Agrawal called him over phone to deposit registration fee for petrol pump and accordingly the complainant deposited Rs. 29,500/-, Rs. 88,500/- on dt. 12.11.18 and 15.11.18 respectively through RTGS in the Account held in the name of Reliance Petroleum Limited at Central Bank of India, Gola Branch. Subsequently the complainant being allured by the fraudsters deposited Rs. 39,27,000/- in different accounts held in the name of Reliance Petroleum Limited at different branches of Canara Bank on different dates through RTGS for NOC application fee, License fee, Insurance fee, Security deposit fee and Credit deposit fee. One Manoj Chouhan communicated with the complainant several times on behalf of fake company in the name of Reliance Petroleum over phone. On dt. 29.12.2018 the complainant got information from Email ([petroleumreliance@gmail.com](mailto:petroleumreliance@gmail.com)) that one team of six members led by Nitin Vijay will visit his place of business on 2<sup>nd</sup> January 2019. The team leader Nitin Vijay also confirmed him about the visit on dtd. 29.12.2018. But nobody came to visit his business site. The complainant further added that the aforesaid personnel and their company have fraudulently cheated him a total amount of Rs. 40,45,000/- (Forty lakhs forty five thousand) during the period from 12.11.2018 to 28.12.2018 for giving dealership of Reliance Petrol pump, causing financial loss to him.

Upon receipt of the said complaint, CID CB Cyber Crime Police Station Case No. 01 dt. 03.01.19 U/S 419/420/34 IPC, r/w Sec. 66-D of I.T. Act, 2000 has been registered and Inspector Bibhu Ranjan Sundaray was entrusted with the investigation of the case. During course of investigation of the case, the allegation against the accused persons (1) Akash Kumar (21), S/O Shivendra Kumar of Gangapur, P.S. Katarisarai, Dist. Nalanda, (2) Shubham Priyadarshi (19), S/O Sankar Prasad Yadav of Sijua, Dist. Gaya and (3) Koushlendra Kumar @ Lallu (23), S/O Ravindra Prasad of Village Chakwai Warisaliganj, Dist. Nawada, was well proved. Different make of 16 Mobile phones containing SIM, SIM cards of different Mobile Service Providers, Laptop, Pen drive, Dongle, **Cash of total Rs. 8,59,000/-, 47 numbers of ATM / Debit card of different Banks**, Cheque Book, Note Book, Driving License, Aadhaar Card, PAN Card, one note book containing writing of communication skills for installation of Reliance Petrol Pump, one Hindi / English hand written two pages (both side) ruling paper regarding how to communicate with general public for giving dealership of Reliance Petrol Pump over phone for the purpose of cheating have been seized from the exclusive possession of the above accused persons.

As prima facie evidence u/s 419/ 420/ 467/ 468/ 471/120B /34 IPC, r/w Sec. 66C / 66D of Information Technology Act, 2000 is well proved against the accused persons (1) Akash Kumar, (2) Shubham Priyadarshi and (3) Koushlendra Kumar @ Lallu , **the I.O. Inspector Bibhu Ranjan Sundaray being assisted by SI Biswa Prakash Rout, Driver Binoj Biswal and Kalandi Mallick** arrested the accused persons on 29.11.19 from Hawaii Adda P.S. area of Patna, Bihar and produced them before the **learned Court of J. M. F. C. Patna** for transit remand. The learned Court of JMFC granted 2 days transit remand for production of accused persons in the Court of JMFC, Bhuban by 02.12.2019. The accused persons are being forwarded to the Court of JMFC, Bhuban today.