

## PRESS NOTE

### CID CB Odisha arrests two Fraudsters including one Nigerian National from New Delhi for Gift Fraud to a tune of Rs. 41 Lakhs.

CID, CB., Odisha has arrested two persons including a Nigerian from Delhi in a Gift Fraud case. In this case the arrested persons cheated Rs.41,00,000/- (forty one lakhs) from a victim lady of Puri( Odisha). A team of CID,CB led by I.O Inspector Anila Anand brought two accused persons from Delhi last night by Air.

On the complaint report of one lady from Puri, the case was registered at CID,CB, Cyber Crime Police Station vide P.S Case No. 17 dtd. 21.08.2018 u/s. 419/420/34 IPC r/w 66-C/66-D of I.T. Act. The case was entrusted to Inspr. Anila Anand of CID,CB Cyber P.S for investigation.

The complainant reported that, she came in contact with one person who introduced himself as Oscar David through Facebook and they became friends. After few days the accused sent one gift containing huge amount of money, Laptop, Ornaments etc. Complainant deposited Rs.41 lakhs on different occasions into different accounts of the fraudsters to get the gift, as asked by the accused. After realizing that she is being duped and cheated by fraudsters she reported the matter at CID,CB Cyber P.S. During Course of investigation I.O. alongwith a team of Police officers from CID,CB proceeded to New Delhi and arrested two accused persons from New Delhi namely:-

1. Nwabueze Chukwudi Vincet (35 Yrs.), Emeka Nwabueze, At-C6 mstsin, P.S.- Central Police Station, Nigeria at present residing at Dahar Nawada Complex. Mohan Garden, PS:- Uttam Nagar, New Delhi..
2. Piyush Arya (22 Yrs), S/o. Ravi Arya, East Babarpur, Shahadara, Delhi..

Incriminating articles, electronic gadgets and documents were seized from the possession of the accused.

But the accused were produced before Court of ACM Dwarka Court which allowed three days of transit remand to produce before SDJM Puri by 17.12.2018. Today i.e. on dtd. 17.12.2018 the above named accrued persons are being forwarded to SDJM Puri U/s. 419/420/465/467/468/471/120-B/34 IPC r/w Sec. 66-C/66-D of I.T Act 2000. The investigation of the case is continuing.