

- 1) Nature of work :- Detection of Nigerian Fraud
- 2) Police Station and district or Unit/Battalion :- P.S. Rajapeth, Dist. Amravati City
- 3) Date of good work done :- 10/06/2017

On dated 20.5.2017 complainant Kailash Shivprasad Tiwari, age 59 yrs R/o Vishnu Nagar amravati had lodged F.I.R. in Rajapeth police station amravati city. He told that unknown person had sent him a facebook friend request and make friendship with him. Then this facebook friend told to victim about buseness of akikbara herbal seeds. After that this unknown person had cheated of 66,99,400/- Rs to deposited this money to various bank account..

Hon'ble Commissioner of Police Shri Dattatray Mandlik had given ordered to Asst.Police Inspector Shri Kanchan Pande, Cyber Cell, amravati city to investigate this offence .

In this case Kanchan Pande, Asst.Police Inspector, Police Constable Sangram Bhojane, Police Constable Manish Gawali all are working in cyber cell amravati city they analyzed Dump Data, IPDR, CDR, Facebook , Gmail all technical possibility regarding this case and traced and identified those accuse.

Under Guidance of Shri Dattatry Mandlik, Commissioner of Police Amravati city, one joint team of cyber cell and crime branch went to New Mumbai to arrest those accused person. After hard work and with the help of Khargar Police station staff, we arrested three accuse from New Mumbai.

Accused are 1) Mike Kevin Philip @ Bobo @Dr. Cosmos , age 33, R/o Umuhahiya, Festak, Lagos, Nigeria now stay at Nisarg Complex, Flat no. 101, Sector 34 Kharghar New Mumabi, 2) Emeka Fevar Ifesinachi, age 30 years, R/o Enugu, Ikoi, Lagos Nigeria now stay at. Flat no. 701, Moonlight apartment , Taloja phaze1 new Mumbai these two foreigner and 3) Sukeshani Santosh Dhote @ Sneha pandurang Derkar, @ Adity Sharma age 26, R/o Ward no.3 near vitthal Mandir, Ghugus Dist. Chandrapur

From all these accused we seized Sim Cards, Mobile handset, Laptop and other digital evidence which were used for this crime. Also have seized total 111 various bank account till today regarding this offence. We demanded, police custody remand for further investigation and recovery of stolen amount.



Above crime was successfully detected under the guidance of Shri Dattatray Mandlik, Commissioner of Police, Amravati City, Shri Shashikant Satao, Deputy Commissioner of Police, and Premesh Atram, Police Inspector Crime Branch, By Kanchan Pande, Asst. Police Inspector, Cyber Lab and his team Head Constable Gajanan Vidhate, B.No.585, Police Constable Manish Gawali B.No. 1047, Police Constable Ashish Dawale B.No. 1910, Police Constable Sangram Bhojane B.No. 1372 and Driver Police Constable Vikas Gaikwad B.No. 1422.

