

**ECONOMIC OFFENCES  
REPORTED**

**1) FIR No.** 1036/09  
**District :** Kottayam  
**Police Station :** Kottayam West  
**Section of Law:** 420, 468 & 34 IPC  
**Date of Report:** 30/12/2009  
**Value of property:** 16,20,000/-  
**Name & address of the accused:**  
1) Anu Philip S/o Philip, Mangalathu  
Philip Villa, Chunakkara, Alappuzha  
2) Manoor  
3) Arun  
4) Jyomon Philip  
5) Abhilash  
6) Kalsesh  
**Areas of operation, if any :** Kottayam  
**Whether arrested :** Not Arrested  
**If not, suspected places of hiding :**  
**Criminal history, if habitual :**  
**Gist of the case:** Accused persons received loan from HDFC Bank, Kottayam by using forged documents.

**2) FIR No.** **356/09**  
*District :* Kannur  
*Police Station :* Chockly  
*Section of Law:* 408 & 420 IPC  
*Date of Report:* 4/12/2009  
*Value of property:* 2,36,700/-  
*Name & address of the accused:* T.R. Muthukrishna, Arya bhavan, Railway Quarters, BO. 77/55, Kamaraj road, Thirupur, Coimbatore, Tamilnadu  
*Areas of operation, if any :* Peringathur & Puliyanabram  
*Whether arrested :* Not Arrested  
*If not, suspected places of hiding :*  
*Criminal history, if habitual :*  
*Gist of the case:* Accused received the above amount from the complainant by promising partnership in Kerala Express Train Railway Canteen and cheated by neither returned the money nor admitted him as partner.

**3) FIR No.** **917/09**  
*District :* Kottayam  
*Police Station :* Kottayam West  
*Section of Law:* 420, 468 & 34 IPC  
*Date of Report:* 7/12/2009  
*Value of property:* 2,50,000/-  
*Name & address of the accused:* 1) Bobby Jacob, Chethipuzha house, Amalagiri, Kottayam  
2) Tinu Bobby W/o Bobby Jacob  
*Areas of operation, if any :* Kottayam  
*Whether arrested :* Not Arrested  
*If not, suspected places of hiding :*  
*Criminal history, if habitual :*  
*Gist of the case:* : Accused persons sold a landed property to the complainant by making forged documents.

**4) FIR No.** 253/09  
*District :* Kannur  
*Police Station :* Kelakam  
*Section of Law:* 409 & 420 IPC  
*Date of Report:* 5/12/2009  
*Value of property:* 1,90,283/-  
*Name & address of the accused:* T.P. Sharafudheen, Jaseela Manzil,  
Naduvanad  
*Areas of operation, if any :* Kottiyur  
*Whether arrested :* Not Arrested  
*If not, suspected places of hiding :*  
*Criminal history, if habitual :*  
*Gist of the case:* Accused is the Depot Manager of Chungakunnu Maveli store and he was misappropriated the above amount by manipulating the accounts.