

**ECONOMIC OFFENCES
REPORTED**

1) FIR No. **335/10**
District : Kottayam
Police Station : Kottayam West
Section of Law: 420 & 34 IPC
Date of Report: 27/2/2010
Value of property: 3,00,000/-
Name & address of the accused: 1) Jose Thomas
2) Alph S/o Jose Thomas
Areas of operation, if any : Kottayam
Whether arrested : Not Arrested
If not, suspected places of hiding :
Criminal history, if habitual :
Gist of the case: Complainant deposited the above amount at Thoppuram Bank governed and owned by the accused persons and not returned the principal and interest.

2) FIR No. **158/10**
District : Kannur
Police Station : Thaliparamba
Section of Law: 468, 471, 420 & 34 IPC
Date of Report: 18/2/2010
Value of property: 4,00,014/-
Name & address of the accused: 1) Praveen Anoop, Poppat
2) Venkitesh R Joshy
3) Sivasankaran
4) Pratheesh Kumar
Areas of operation, if any :
Whether arrested : Not Arrested
If not, suspected places of hiding :
Criminal history, if habitual :
Gist of the case: A1 and A2 obtained a Demand Draft for Rs. 410 from the Co-operative Urban Bank, Thaliparamba and A3 and A4 forged the DD and obtained Rs. 4,00,014/-

3) FIR No. **88/10**
District : Kannur
Police Station : Peringome
Section of Law: 468, 471, 409 & 420 IPC
Date of Report: 17/2/2010
Value of property: 16,141/-
Name & address of the accused: Sunil S/o Ramachandran Nair, Former
Village officer, Eramam
Areas of operation, if any :
Whether arrested : Not Arrested
If not, suspected places of hiding :
Criminal history, if habitual :
Gist of the case: While the accused officiating as Eramam Village Officer, received Rs. 16,141/- being the tax and not remitted the amount to the Government.