

Rs 10 crore haul: Cash was being shifted from Jam

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NAGPUR: A day after Adilabad police seized Rs10 crore cash from an SUV on Maharashtra-Telangana border, probe revealed that the two person arrested in this connection were taking the cash from Jam in Wardha district to Hassan in Karnataka.

The two arrested were identified as Sabareesh Kumar, 24, and Vinod Shetty, 27. They

claimed that two unidentified people loaded the money in the SUV at Jam. The duo, who did not have proper documents, told the cops that the SUV, which has a Karnataka registration number, belongs to a Hassan-based businessman Prashant MR.

Sources said that the Adilabad police may send a team to Jam for further investigation. However, Wardha SP Basavraj Teli told TOI that Telangana police haven't contacted them yet in this regard. "We have not received any information about the incident. We will extend full co-operation if a team from Telangana police arrives here to probe the case," he said.

Adilabad SP Vishnu S Warriar had told TOI on Friday that the seized cash was stuffed in three sacks and were in Rs 500 denomination and income tax department was intimated about the seizure. The police are also probing the hawala angle.

Sources said that the police are currently investigating about the source of cash and where it was supposed to be delivered in Karnataka.

Source: <https://timesofindia.indiatimes.com/city/nagpur/rs10cr-haul-cash-was-being-shifted-from-jam/articleshow/66299123.cms>