



**ECONOMIC OFFENCES WING,
NEW DELHI**

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PRESS RELEASE

**SWINDLERS ARRESTED FOR DUPING HUNDREDS OF VICTIMS IN THE
GARB OF PROVIDING HOUSES ON RENT/LEASE BY
MISREPRESENTING THEMSELVES AS THE OWNERS OF HOUSES**

Economic Offences Wing, Delhi Police has arrested two persons, namely Raju Singh and Ms. Reema Jaiswal, who are involved in inducing and cheating of innocent victims on the pretext of providing houses on rent/ lease on affordable rates by misrepresenting themselves as the owners of the premises.

BRIEF FACTS:

A case vide FIR No. 572/2023 u/s 420/468/471/506 IPC was registered on 28.05.2023 on the complaint of Sukhbir Singh S/o Sh. Dharam Singh R/o Lal Doora, Burari, Delhi at PS Burari, Delhi, wherein he alleged that he had taken a flat at Lal Doora, Burari, Delhi on a security deposit of Rs 4 Lakh from alleged person namely Rohan Singh s/o Lt. Sh. Narender Singh r/o Tomar Colony, Burari, Delhi. In this regard, a lease security agreement was executed between alleged person Rohan Singh and the complainant. The payment of Rs.3,88,000/-was made by the complainant to Rohan Singh through banking channel. Later, it has come to the knowledge of the complainant that the above said property does not belong to alleged Rohan Singh, rather the same was owned by one Mr. Sundersshwar Kumar Suman. During investigation, around 100 other victims have approached the police with similar allegations against the same accused person. When complainants approached the alleged Rohan Singh to refund their security amount, he threatened them with dire consequences. In this way, accused person cheated victims to the tune of more than Rs. 3 crores.

INVESTIGATION:

During investigation, it is revealed that accused persons namely Raju Singh and Ms. Reema Jaiswal are masterminds of the entire crime. Accused persons induced the victims and misrepresented themselves as the owners of the properties and leased out the property to victims in lieu of security amount. Some part of security amount collected from the victims was given as rent to the actual owners of the property and after sometime, the accused stopped paying rent to the actual owners. In this way, the actual owners suffered losses as their properties were leased out without any rent. During investigation, the bank statements of the accused and complainants corroborated the allegations leveled by the complainant.

ARREST & RECOVERY:

During the course of investigation, accused Raju Singh S/o Ramesh Prasad Singh R/o Prem Nagar, Nathupura, Delhi, Age-43 Year, and Ms. Reema Jaiswal D/o Lalji Jaiswal R/o Kaushik Enclave, Burari, New Delhi Age 32 Yrs, have been arrested and their police custody remand was obtained. Many fake/false lease rent agreements were recovered from the possession of accused persons.

MODUS OPERANDI:

Accused Raju Singh and Ms. Reema Jaiswal along with their associates induced the victims by misrepresenting themselves as the owner of the properties. They started inducing victims on the pretext of providing homes on affordable rent /lease. In this way they have cheated hundreds of victims to the tune of several crores.

PROFILE OF ACCUSED:

Accused Raju Singh runs an NGO and Ms. Reema Jaiswal is close associate of main accused Rohan Singh who has already been arrested and is running in judicial custody.

**(AMRUTHA GUGULOTH) IPS,
ADDL. COMMISSIONER OF POLICE,
ECONOMIC OFFENCES WING,
NEW DELHI**