

Sl. No.	Name of the absconders	Section of Law	Case No.	Since when absconding	Remarks
3.	Sh.Raj Kumar @ Rajender Kumar @ Ram Singh S/o Ram Jiawan @ Rajaram @ Dhanran Singh	U/s 420, 468, 471 IPC.	RC-02(S)2009	16.05.2014	<p>This case was registered on 20.03.2009 on the complaint of Supdt. of Post Offices, Sriganaganagar dtd:20.02.2009 in CBI, Jodhpur wherein it has been alleged that some unknown persons had committed fraud on the basis of bogus documents and succeeded in withdrawing of Rs.11,39,666/- from bogus Monthly Income Scheme (MIS), Recurring Deposit (RD) and Term Deposit (TD) accounts at Suratgarh City Post Office in the month of Oct. & Nov.2008. After investigation, a closure report was filed by CBI, Jodhpur in the court of ACJM, CBI Cases, Jodhpur on 28.07.2010. The court did not accept the closure report and directed CBI to conduct further investigation. Accordingly, charge sheet was filed in the court of ACMM, CBI Cases, Jodhpur on 04.04.2014 against Sh.Raj Kumar @ Rajender Kumar and unknown persons. Before filing of the charge-sheet, arrest warrant got issued against Sh.Raj Kumar @ Rajender Kumar, but the same could not be executed inspite of best efforts. The court declared accused Sh.Raj Kumar @ Rajender Kumar as absconder on 16.05.2014.</p> <p>To trace out whereabouts of absconder Raj Kumar @ Rajender Kumar, Shri Jaga Ram, HC, CBI, Jodhpur was deputed in this regard. He visited Jhilmil Post Office Delhi and contacted post office officials/officers and staff as well as nearby shopkeepers of market by showing the photograph of absconder but nobody could identify the absconder. Thereafter, Shri Jaga Ram, HC visited PS Vivek Vihar for whereabouts of absconder. The PS, Vivek Vihar after thorough checking their records and photographs of all accused persons, no case has been registered against the said Raj Kumar @ Rajender Kumar. Further, Shri Jaga Ram, HC has also visited Khanpur Bus Stand and market area, contacted shopkeepers, local residents of the area by showing the photograph of absconder Raj Kumar @ Rajender Kumar but nobody could identified the same and no clues have been found.</p> <p>Continuous efforts are being made to whereabouts of absconder Kanwar Lal Lakhotia and catch him.</p>