

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102093

1. District : DVAC, CHENNAI PS: DVAC, HQrs Chennai Year: 2018 FIR No.: 4 Date: 05.04.2018
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 7, 13(2) r/w 13(1)(d)
(ii) Act சட்டம்: - Sections பிரிவுகள்: -
(iii) Act சட்டம்: - Sections பிரிவுகள்: -
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : September Date to : August 2014
குற்ற நிகழ்வு நாள் நாள் முதல் 2013 நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 05.04.2018 நேரம் 15.00 hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 05.04.2018 நேரம் 15.30 hrs
4. Type of Information : Written/ Oral : Reliable Information.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Approximately 15 kms North East.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : office of the Economic offences wing-II
முறைக் காவல் எண் முகவரி Anna Nagar, Chennai
- (c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : S. SANKAR (b) Father's/ Husband's Name : SINGARAVELU (LATE)
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1970 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Deputy (g) Address : Special Investigation cell, Vigilance and
தொழில் Supdt. of Police முகவரி Anti - Corruption, No.293, M.K.N. Road,
Alandur, Chennai-16.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில்- தனித்தாள் இணைக்கவும்)
Tr. A. Mohamed Balulullah, Formerly Deputy Superintendent of Police,
Economics Offences wing-II, Anna Nagar, Chennai. Now working as
Deputy Superintendent of Police, DCRB, Thiruvavur.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Conducted Detailed Enquiry.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Contents of the FIR is attached in separate sheets herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took-up the investigation / directed *T. M. E. Ramachandramoorthi, DSP, V&E.* Rank to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
நதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் S. SANKAR
Rank: நிலை No. எண்
Deputy Supdt. of Police;

05.04.2018 at 17.00 hrs

Continuation of contents (Column: 12) in FIR in Vigilance and Anti-Corruption, Headquarters, Cr.No.4/2018/AC/HQ u/s 7, 13 (2) r/w 13 (1) (d) of Prevention of Corruption Act, 1988.

Based on a unanimous petition a discreet enquiry was conducted by an Inspector of Police, EOW, Chennai and based on the out-come of the discreet enquiry a Detailed Enquiry in DE13/2015/POL/HQ was conducted against Dr.Z.Annie Vijaya, IPS, Superintendent of Police, CCIW-CID, Chennai and Tr.A.Mohamed Balulullah, Formerly Deputy Superintendent of Police, EOW-II, Chennai alleging that the accused, while he was working as the Deputy Superintendent of police, Economic Offences Wing-II, Chennai by abusing his official position extracted money from one Tr.S.S.Sundaram, Managing Director of M/s Grow Rich Foundation and from Tr.Mohamed Rizwan, employee of that company by way of cash and electronic goods. The further allegation is that the said Dr.Z.Annie Vijaya, IPS forwarded the complaint against the said M/s. Grow Rich Foundation and its sister concern etc., to the accused for taking necessary action and the Detailed Enquiry revealed the following facts.

The accused was working as the Deputy Superintendent of Police, Economic Offences Wing-II, Chennai during the period from September 2013 to August 2014 and as such he is a public servant as defined U/s 2 (C) of the Prevention of Corruption Act, 1988.

It is revealed that during April 2011, Tr.S.S.Sundaram, a native of Orathanadu Taluk, Thanjavur District has started a partnership Firm in the name of M/s Grow Rich Foundation, with his friend Tr. Mahadevan, at No. 55/9, Second Floor, Karikalan Street, Pari Nagar, Jafferkhanpet, Chennai-83 which was registered with the District Registrar of Firms, Chennai South vide Firm R.No. 749/2011. He is the Managing Partner of the Firm. The Firm is dealing with collection of deposits from the public and investing the same in Share Market, Real Estate, Construction of buildings, etc.,. Thereafter, the Firm created the following four more companies 1.M/s Grow Rich Foundation Pvt. Ltd., 2.M/s Primo Ultimo Life Science. 3.M/s Grow Rich Constructions Indian Pvt. Ltd., 4.Grow Rich Real Estate Indian Private Limited.

It is further revealed that M/s Grow Rich Foundation issued advertisements through News paper, Bills/Notices and their Website for collecting deposits from the public by issuing guaranties of monthly returns of 10% up to 24 months with 100% capital guarantee in FOREX and commodities trading. Further, they announced referral income similar to Multi Level Market (MLM) and incentives by way of rewards such as laptop, bike, car and villa for trading in Forex and commodities. The Regional Manager of Securities and Exchange Board of India(SEBI) has collected information on the guarantee of abnormal returns of M/s Grow Rich Foundation and sent a letter in SRO/OW/22383/2012 along with the copies of advertisement addressed to (1) the Regional Director, RBI (2) the Director, Forward Marketing Commission (FMC) and a copy was addressed to the Superintendent of Police, EOW. The letter was received by Tmt. P.Venmathi, Superintendent of Police, EOW-II, Headquarters, Chennai and it was sent for verifying the facts by the Inspectors of EOW-II, Hqrs.

It is further revealed that on 01.01.2013 the said Smt.P.Venmathi, was transferred from EOW to Chief Office, Chennai and Dr.Z.Annie Vijaya IPS, Superintendent of Police, CCIW, CID was holding additional charge of Superintendent of Police, EOW-II, Headquarters.

In continuation of the same Tr.S.Prabakaran, Inspector of Police, EOW-II, HQrs conducted a Preliminary Enquiry in respect of M/s Grow Rich Foundation and put up his report to SP (i/c), EOW-II on 21.01.2013. In the report, he has enlightened that M/s Grow Rich Foundation has collected deposits from the public by adopting the technique of Multi Level Marketing and while collecting deposits, they have announced certain promotional offers to their agents by projecting unrealistic returns to the public to attract the investors. While so on 6.9.2013, the accused submitted a source report addressed to the Superintendent of Police, EOW-II that M/s Grow Rich Foundation has collected fund from IT youths and public with a plan to cheat and based on the endorsement of the said SP, the accused has collected the details and copy of documents related to the M/s Grow Rich Foundation from above said Tr.S.Prabakaran, Inspector of Police and initiated enquiry against the firm.

It is further revealed that pending enquiry an e-mail, dated Jan 30 in the name of Tamilnadu People Welfare Kazhagam addressed to "tneow" against M/s Grow Rich Foundation for big scam of MLM (Multilevel Marketing) in Chennai was received by the SP on 10.2.2014 alleging that the Firm had given Rs.30 lakhs to EOW officials for not taking action against them and the said mail was forwarded to the accused by the SP for necessary action & report.

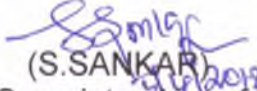
In continuation of the same on 4.9.2014 an anonymous petition addressed to the Additional Director General of Police, EOW was received for taking action against the officials of EOW, who had received some huge amount from M/s Grow Rich Foundation for not taking any lawful action against the company. The letter was marked to Tr.Lawrence, Inspector of Police by the ADGP, EOW with an instruction to conduct a discreet enquiry and report within three weeks time. He has conducted a discreet verification on the allegation of collecting huge amount by EOW officials from M/s Grow Rich Foundation and submitted his report to the ADGP / EOW on 13.10.2014 and in his report, he concluded that the accused, during the period from September 2013 to August 2014, had collected a sum of Rs.68,91,480/- as cash and house hold articles on various occasions from the Managing Director of M/s Grow Rich Foundation Tr.S.S.Sundaram through his Administration Executive Tr.Mohamed Rizwan by threatening the Managing Partner (Tr.S.S.Sundaram) to register a case and arrest him for collecting investment from the public without proper approval from the Regulatory Commissions and based on the report the Government ordered the detailed enquiry.

It is further revealed that during the period from 7.6.2013 to 14.08.2014, the accused was entrusted with the petition enquiry against M/s Grow Rich Foundation alleged to have been involved in the financial impropriety/irregularities in the collection of funds from the public on lucrative/speculative promises, acted dishonestly by abusing his official position and demanded and accepted cash and kind to the tune of Rs.68,91,480/- for forbearing from taking legal action against the Firm.

The above information collected during Detailed Enquiry, discloses a suspicion of commission of cognizable offences Under sections 7, 13(2) r/w 13(1) (d) of the Prevention of Corruption Act, 1988.

Hence, I am registering a case in Head Quarters, Chennai Vigilance and Anti-Corruption Police Station Cr.No. 4/2018.

The Original FIR is submitted to the Hon'ble Special Judge for cases under Prevention of Corruption Act, Chennai and copies were sent to the officers concerned.


(S.SANKAR)
Deputy Superintendent of Police,
Special Investigation Cell-I,
Vigilance and Anti-Corruption,
Chennai-16.