

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

8073010

1. District : **Chennai**
மாவட்டம்
- PS: **Vigilance and Anti Corruption, Chennai-16**
காவல்நிலையம்
- Year: **2019**
- FIR No.: **4/AC/2019/CC-I**
மு.த.அ. எண்
- Date: **23-4-2019**
நாள்
- (i) Act சட்டம்: **PC (Amended) Act, 2018**
Sections பிரிவுகள்: **7, 13(2) r/w 13(1)(a)**
- (ii) Act சட்டம்: **CRPC**
Sections பிரிவுகள்: **102**
- (iii) Act சட்டம்: **IPC**
Sections பிரிவுகள்: **409**
- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **—**

3. (a) Occurrence of Offence Day : **31.10.2018** Date to : **01.11.2018**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை

Time Period : **17.50 hrs** Time to : **02.15 hrs**
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : **01.11.2018** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) **01.11.2018** Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : **Written/ Oral**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **A written Complaint**

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **o/o the Join-II Sub Registrar, Chengalpattu.**
- Beat Number : **NO-10, Kancheepuram High Road.**
முறைக் காவல் எண் முகவரி **about 60 km, South East**

(c) In case outside limit of this Police Station, then the Name of P.S. : **—** District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்

6. Complainant /Informant (a) Name : **Pr. K. Moorthy** (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **—** (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 : **Cell officer** (g) Address : **o/o the Collector, Kancheepuram Dist**
தொழில் முகவரி **o/o the Collector, Kancheepuram Dist**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)

- A Separate Sheet is enclosed -

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

- Does not arise -

10. Total value of properties stolen / involved : - Does not arise -
களவாடப்பட்ட / 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)

— Separate Sheet Enclosed —

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 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: 23.4.2019
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் at 12.30hrs

Name: பெயர் S. Sankar
Rank: நிலை No. எண்

Dy. Superintendent of Police,
V&AC, CC-I, Chennai-16

V & AC, City -I Cr.No 4/AC/2019/CC-I FIR Continuation (Column -7)

7. Details of known/suspected/unknown accused with full particulars (attach separate sheet if necessary):

SUSPECTED

- 1) Tr.A.Senthurpandian,
M/a 38 years,
S/o Ayeraramu,
Joint Sub-Registrar, Chengalpattu,
(Deputation on JSRO-II, Chengalpattu,
Chengalpattu)
- 2) Tr.Kannadasan, M/age 37,
S/o Perumal,
Document Writer,
Arumpulliyur Village,
Uthiramerur Taluk,
Kancheepuram District,
- 3) Tr.Suriyaprakash, M/age 23,
S/o R.Perumal,
Document writer, No.88, Big Street,
Cheeyalankollai Village,
Mochivakkam Panchayat,
Thirumenni Post,
Chengalpattu
- 4) Tr.S.Murugan, M/age 45,
S/o Selvaraj,
No.256, Indira Nagar, Thirumeni
Village, Chengalpattu
(Tout)
- 5) Tr.Balaji, M/Age 42,
S/o Ethirajan,
GST Road, Thiurvanamalaiyur Street,
Urapakkam, Chennai 603210.
(Tout)
- 6) Tr.Munusamy, M/Age 47,
S/o Vedhachalam,
No.458, Thiruvallur Salai, Koyempedu,
Guduvanchery, Chengalpattu.
(Tout)



- 7) Tr.R.Srinivasan, M/age 57,
S/o Ramaswamy,
No. 4/99, Thangamal Colony,
Singaperumal Kovil,
Kancheepuram District.
(Private Person)
- 8) Tr. J.Ashokkumar, M/age-
S/o Jeyaraman,
Plot No. 1, Gandhi Nagar Extention,
60, Senkundram Road,
Somgaperumal Kovil,
Kancheepuram District.
(Private Person)

J. Ashokkumar
23/4/19
DSP/CC-1

V &AC, City -I Cr.No 4/A/2019/CC-I FIR Continuation (Column -12)

When I was on duty in my office on 23.04.2019 at 10.30 Hrs, as per the instruction received from DVAC, Head Quarters vide memorandum in SC.No.39781/2018/REGN/KM Dt: 04.04.2019, I received a tapal from DVAC which contains the complaint of Tr.K.Moorthy District Inspection Cell Officer, Kancheepuram & Thiruvallur O/o Collector, Kancheepuram District which runs as follows : From Tr. K.Moorthy, District Inspection Cell Officer, Kancheepuram & Tiruvallur, O/o. the Collector, Kancheepuram. To: The Deputy Superintendent Police, Vigilance & Anti-Corruption Chennai City - I Dett., Chennai - 16. Lr.No.A/ 468 /2018, dated 01.11.2018 Sir, Sub:-Joint Surprise Check conducted on 31.10.2018 at Joint Sub Registrar Office -II, Chengalpattu - Reported forwarded - Regarding. I state that on 31.10.2018 a joint surprise check was conducted at the O/o. the Joint Sub Registrar Office -II, Chengalpattu along with the Deputy Superintendent of Police, V&AC, CC - I Detachment, Chennai -16 and his team between 17.50 hrs and 02.15 hrs. During the joint surprise inspection an amount of Rs. 2,98,490/- was seized and the incriminating documents were seized. I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 31.10.2018 and the properties namely Rs.2,98,490/- (Rupees Two Lakhs Ninety Eight Thousand Four Hundred and Ninety Only) with incriminating documents for further course of action. Enclosure 1) Original Proceeding, dt.31.10.2018, 2)Cash Rs. 2,98,490/-, 3) Documents seized during the joint surprise check. 4)Statement of Witnesses Kindly acknowledge receipts of the same. District Inspection Cell Officer, Chennai This proceeding was drawn on 31.10.2018 at the office of the Sub-Registrar, No. 10, Kancheepuram High Road, Chengalpattu, PIN - 603 002. Today on credible information that at the said office, a huge level of corruption by way of collecting illegal gratification (bribe) from the public who come for registration of their document, encumbrance certificates and for other matters. A Joint Surprise check involving officials of District Inspection Cell, O/o the Collector, Kancheepuram District and officials of Vigilance & Anti-Corruption,

Chennai City – I Detachments, Alandur, Chennai – 16 was organized. On the request of Tr.S.Sankar, Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City – I Detachment, Alandur, Chennai - 16, Tr.K.Moorthy, Inspection Cell Officer, Kancheepuram & Thiruvallur O/o Collector, Kancheepuram District reported at the Vigilance & Anti-Corruption, Chennai City – I Detachment, No. 293, MKN Road, Alandur, Chennai – 16 at about 15.30 hrs. and following team with their assistance proceeded to O/o.the Sub-Registrar, No. 10, Kancheepuram High Road, Chengalpattu, PIN – 603 002 and reached at about 17.45 hrs.

S.No.	Cell Officer & Police Personnel	Designation
1.	Tr. K.Moorthy	Inspection Cell Officer, Kancheepuram&Thiruvallur,O/o Collector, Kancheepuram District
2.	Tr.S. Sankar	Deputy Superintendent of Police, V&AC, Chennai City – I Detachment, Chennai – 16.
3.	Tr.K.Sankarasubramanian	Inspector of Police, CC-I, V & AC, Chennai – 16.
4.	Tr.P. Jeyabharathi	Inspector of Police, CC-I, V & AC, Chennai – 16.
6.	Tr.Sasikala	Inspector of Police, CC-I, V & AC, Chennai – 16.
7.	Tr.Balaji	Head Constable – 18342, CC-I, V & AC, Chennai – 16.
8.	Tr.D. Rameshkumar	Head Constable – 21305, CC-I, V & AC, Chennai – 16.
9.	Tmt.V. Parameshwari	Woman Head Constable 16650, CC-I, V & AC, Chennai – 16.
10.	Tmt.A. Jansi	Woman Head Constable – 133, CC-I, V & AC, Chennai – 16.

The above team entered the office of the Joint II Sub-Registrar, Chengalpattu at about 17.50 hrs and conducted surprise check between 17.50 hrs and 02.15 hrs. During the check, the following staffs of Joint II Sub-Registrar,

Chengalpattu, Private Document writers and some public who have come for registration were present.

Sl.No.	NAME OF SRO STAFFS, DOCUMENT WRITERS& PUBLIC	DESIGNATION
SRO STAFFS		
1.	Tr.A. Senthurpandian, M/a 38 years, S/o.Ayeraramu, Joint I Sub -Registrar, Chengalpattu, [Deputation on JSRO -II, Chengalpattu, Chengalpattu.	Joint II Sub-Registrar, Joint I Sub -Registrar, Chengalpattu, [Deputation on JSRO -II], Chengalpattu. Kancheepuram District.
2.	Tr.A. Ramamoorthy, M/a. 37, Assistant, Joint II Sub-Registrar, Chengalpattu.	Assistant.
3.	Tr. N. Raju, Age 35, Data Entry Operator, Joint II Sub-Registrar, Chengalpattu.	Data Entry Operator.
4.	Tr.G. Vidhya, F/a 35, Data Entry Operator, Joint II Sub-Registrar, Chengalpattu.	Data Entry Operator.
5.	Tr.N. Chandran, M/a 54, Junior Assistant, Joint II Sub-Registrar, Chengalpattu.	Junior Assistant.
6.	Tr.A. Humayun, M/age 57, Record Clerk, Joint II Sub-Registrar, Chengalpattu.	Record Clerk.

Document Writers/Touts (Private Persons)		
1	Tr.Kannadasan, M/Age 37 S/o. Perumal, Arumpulliyur Village, Utthiramerur Taluk, Kancheepuram District.	Document Writer.
2.	Tr.Suriyaprakash, M/Age 23, S/o.R.Perumal, No. 88, Big Street, Cheeyalankollai Village, Mochivakkam Panchayat, Thirumenni Post, Chengalpattu.	Document writer.

3.	Tr.S. Murugan, M/Age 45, S/o.Selvaraj, No.256, Indira Nagar, Thirumeni Village, Chengalpattu	Tout
4.	Tr.Balaji, M/Age 42, S/o. Ethirajan, GST Road, Thiruvanamalaiyar Street, Urapakkam, Chennai 603 210.	Tout
5.	Tr.Munusamy, M/Age47 S/o.Vedhachalam, No.458, Thiruvallur Salai, Koyempedu, Guduvancherry, Chengalpattu.	Tout

Public who came for registration		
1.	Tr.R. Srinivasan, M/age 57, S/o. Ramaswamy, No.4/99, Thangamal Colony, Singaperumal Kovil, Kancheepuram District.	Came for registration and kept huge amount of cash.
2.	Tr.J. Ashokkumar, M/age 4, S/o. Jeyaraman, Plot No.1, Gandhi Nagar Extention, 60, Senkundram Road, Singaperumal Kovil, Kancheepuram District.	Came for registration and kept huge amount of cash.

During the surprise check the list of documents registered at the O/o. the JSRO-II , Chengalpattu today was verified with the records maintained in the computers and found that 67 documents were registered today. Verifying the cash box found in the possession of Tr.Srinivasan, Office Assistant, JSRO -II, Chengalpattu a total amount of Rs.21,943/- is found when checked with Flag Day Collection receipts the amount is not tallied. The receipts has been issued for the sum of Rs.22,700/-. But the amount the cash balance is only available Rs. 21,943/-. Rs.757/- is found as shortage. When questioned with the JSRO-II Tr.Senthurpandian, he has given evasive reply. He allowed the office assistant

Tr.Srinivasan to handle this cash. He has also not given any proper explanation for this storage of Government money. Further this cash and the cash box are being handled by Tr.Srinivasan, Office Assistant. Actually the said cash should be in the custody in the JSRO -II Tr. Senthurpandian. Further the records are not properly maintained in the handling of this Government amount. Shortage of amount to be considered as misappropriation of Government money. The reports generated at the computers for the period from 31.10.2018 to 31.10.2018 for the accounts viz (Sec 41 & A Account - 4 sheets, IP Camera - 2 sheets, Sub-Division - 1 sheet, B Account - 1 sheet) was taken as part of this proceedings.

The white paper containing hand written writings (serially Numbered 1 to 64) was found on the table of Thiru.Senthurpandian, JSRO -II, Chengalpattu was seized as documentary evidence in which brokers namely 1) Tr.Sugumar 2) Tr.Baskar and 3) Tr.Prakash and 4) Tr.Sarathi are found. It was identified by broker Tr.Kannadasan and Tr.humayun, Record Clerk that the hand writing found in the paper are written by Tr.Senthurpandian, JSRO -II, Chengalpattu.

Sl.No.	Revenue Collection Head	Amount (Rs.)
1.	Sec 41	1130
2.	A Account	5218
3.	IP Camera	3300
4.	Sub-Division (SD)	1080
5.	B Account	20

At computer room, on verifying the records in the computers 38 applications were found received today for EC and copy of documents and on verifying the cash box in the possession of Tr. Ramamoorthy, Assistant a total amount of Rs. 16,767/- found collected as Govt. fee today. After the verification the cash was returned back to Tr.Ramamoorthy, Assistant and the report generated at the computers for the period from 31.10.2018 to 31.10.2018 for the accounts D sheet was taken as part of this proceeding.

Further, during the check unaccounted cash Rs.1060/- was found between the files found on the computer table. None of the staff in this room claimed the amount hence the same was seized.

Further following amounts were seized during the Surprise Check and the details are given below:-

Sl.No.	Amount in Rs.	Place of Seizure & Remarks
1.	Rs.27,730/-	Found the inside the files kept in the steel rack inside the record room.
2.	Rs.1060/-	Found on the computer table inside the Computer Room.
3.	Rs.4500/-	Seized from the broker/document writer Thiru.Kannadasan, who did not explain properly for the possession of this amount.
4	Rs.33,000/-	Seized from the broker/document writer Thiru. Suriyaprakash, who did not explain properly for the possession of this amount.
5.	Rs.24,500/-	Seized from the broker/document writer Thiru. Murugan, who did not explain properly for the possession of this amount.
6.	Rs.19,200/-	Seized from the broker/document writer Thiru.Balaji, who did not explain properly for the possession of this amount.
7.	Rs.88,500/-	Seized from one Tr.Ashokkumar stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
8.	Rs.1,00,000/-	An amount of Rs. 1,20,000/- was Seized from one Tr.Srinivasan stated to be the general public came for registration. He accounted only the amount of Rs. 20,000/-. As he did not give proper explanation for the amount of Rs.1,00,000/- the same was seized.
TOTAL	Rs. 2,98,490/-	

The above cash total Rs.2,98,490/- was seized from the record room, computer room, Brokers/Document Writer and General Public inside the JSRO – II, Chengalpattu. As far as the amount seized inside the record room and the computer room is concerned the JSRO – II Thiru.Senthurpandian and staff available in this office had not given any proper explanation. Further the amount seized from the brokers/Document writers and the general public stated to be come for registration have also not given any proper explanation for the amount with their possession. Hence an unaccounted money Rs. 2,98,490/- was seized as part of this proceeding. Further, during the check the personal cash found in the possession of following staff. Apart from the above individuals namely 1) Tr.Manoharan, 2) Tr.Panneerselvam, 3) Tr.Sankar, 4) Tr.Sanmugam, 5) Tr.Velayutham, 6) Tr.Ambikainathan, 7) Tr.Annaraj 8) Tr.Munusamy, 9) Tr.Sasikumar 10) Tr.Paramasivam 11) Tr.Baskar and 12) Tr. Selvakumar were loitering inside the JSRO- II office premises with the some amount of cash. As they explained properly for the amount with the possession. The amount were returned to them under acknowledgement.

During the course of this surprise check the Swift ZDI Grey in colour bearing registration No. TN 20 CL 7324 used by Tr.Senthurpandian, JSRO –II parked in front of the Registrar Office was duly searched in the presence of Tr.Senthurpandian, JSRO –II , Chengalpattu. In the Car Dickey, following copy of incriminating document were seized the details of noted below:-

SERIAL No.	DOCUMENT No.	DETAILS.
1	Copy of Sale Deed No.9503/2008 of Chengalpattu.	Registered in the name of R.Srinivasan
2	Copy of Pucca Sale Deed No.6775/2008 of Chengalpattu	In the name of Kamalammal.
3.	Copy of Sale Certificate in Docu.No.592/2017 of Velamkoundampatti	In the name of S.R. Paper Board, Partnership Firm.
4.	Copy of a Sale deed draft with mentioning S. Muthukumar with Phone No. 9176518800 in the top of the sale deed first page	In the favour of M/s.Om Sakthi Package Industries PVT Ltd.

5.	Copy of a Indian Overseas Bank letter dated 05.05.2017 to Tr.Srinipandian S/o. M.Sakkandavar	Containing 5 sheets
6.	Copy of document TOYOTA Reg No. TN20CY79, Estimate No. BPE18-02959	Containing 5 pages.
7.	Copy of Sale deed No. 11531/2014, dated 26.06.2014 of JSRO-II, Chengalpattu.	23 pages. In favour of Metal Tech Engineering PVT LTD.
8.	Copy of lease agreement draft between Tr.C. Senthil, Manager Director Shriwins Enterprises PVT LTD., and JSL Lifestyle LTD.,	Containing 13 sheets

With the regard the above Xerox copy of the documents, when questioned with JSRO -II Tr.Senthurpandian, he stated that those documents were given by general public for draft correction before registration.

The Joint Surprise Check proceedings was completed at about 02.15 hrs on 01.11.2018 and the entire check was conducted in a very cordial and very peaceful manner. It is pertinent noted that the JSRO -II Tr.A.Senthurpandian and did not co-operate from the commencement to till end of this surprise check.

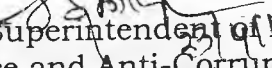
The copy of today's attendance registered was taken as a part of proceedings. The JSRO -II Tr.Senthurpandian refused to sign in this proceedings.

This surprise check was commenced on 31.10.2018 at 17.50 hrs. and completed at 02.15 hrs., The Joint Surprise check resulted with recovery of unaccounted cash total Rs. 2,98,490/-.

Sir, Received the above complaint and registered a case in V&AC, CC-I, Cr.No.4/AC/2019/CC-I u/s 102 CrPC, 7, 13(2) r/w 13 (1) (a) of Prevention of Corruption (Amended) Act, 2018 and 409 IPC on 23.04.2019 at 10.30 Am.

(Sd.xxx, DSP, CC-I).

The original FIR along with complaint and proceedings are submitted before the Chief Judicial Magistrate Cum Special Judge, Chengalpattu and other copies forwarded to officers concerned.


Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Chennai City-I Detachment,
Chennai-16.