

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 8064814

1. District : **Chennai**
மாவட்டம்
- PS : **Vigilance & Anti Corruption**
காவல்நிலையம்
- Year: **2019**
ஆண்டு
- FIR No : **Cr.No.10/AC/2019/CC-T**
மு.த.அ. எண்
- Date: **நாள் 03-07-2019**
2. (i) Act சட்டம்:
(ii) Act சட்டம்: **Cr.P.C**
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **11-2-2019**
குற்ற நிகழ்வு நாள்
Date from : **நாள் முதல்**
Date to : **நாள் வரை**
Time Period : **12.30 hrs**
நேர அளவு
Time from : **12.30 hrs**
நேரம் முதல்
Time to : **17.30 hrs**
நேரம் வரை
- (b) Information Received at PS. Date : **11-2-2019**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Time : **நேரம்**
- (c) General Diary Reference : Entry No(s) **11-2-2019**
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time : **நேரம்**
4. Type of Information : Written/ Oral : **Written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **About 12 km North East**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **0/o the Senior Regional Manager**
முறைக் காவல் எண்
(b) Address : **Tamil Nadu State Marketing Corporation Ltd., Chennai Region No-735, 4th Floor, LLA Buildings, Anna Salai, Chennai - 600 002.**
முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : **Anna Salai, Chennai - 600 002.**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
District :
6. Complainant / Informant (a) Name : **Trn. V. Sumathi**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name : **தந்தை / கணவர் பெயர்**
- (c) Date / Year of Birth : **நாள் / பிறந்த ஆண்டு**
(d) Nationality : **Indian**
நாட்டினம்
(e) Passport No. : **வெளிநாட்டு கடவுச்சீட்டு எண்**
- Date of Issue : **வழங்கப்பட்ட நாள்**
Place of Issue : **வழங்கப்பட்ட இடம்**
- (f) Occupation : **Cell officer**
தொழில்
(g) Address : **0/o the Collector Chennai District, Chennai**
முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / 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 :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு - Does not arise -
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் - NIL -
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

- Separate Sheet is 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

15. Date & Time of despatch to the court: 03-07-2019
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் at 12.30 hrs

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

Name: பெயர்
Rank: நிலை No. எண்

Dy-Suptd. of Police,
Vigilance and Anti-Corruption,
Chennai city-I Det.,
Chennai-16.

V &AC, Chennai City -I Cr.No10/AC/2019/CC-I FIR Continuation (Column -7)

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

1). Tr. R. Muthukumaraswamy,
Age 55, S/o. T. Rajasekharan,
Senior Regional Manager, TASMACHennai Region,
NO.735, 4th Floor, LLA Buildings, Anna Salai, Chennai - 600002.

Group-A

2) Tr.Chandrakumar,
Age 42, S/o.Parachothipandiyam,
Salesman, Shop No. 4510, Chemancherry, Shozhinganallur, Chennai

3). Tr.T.Sridhar,
S/o.Theruvithee,
Salesman, Shop No. 8931, Poonamallee, Chennai.

4). Tr.Ramu, Age 42,
S/o.Jeyaraman, Salesman, Shop No. 4046, Kancheepuram.

5). Tr.Kumar, Age 46
S/o.Krishnan, Salesman, Shop No. 8709, Thiruthani.

6). Tr.M.V. Ramadas, Age 41,
S/o.M.P. Venkatesh, Supervisor, Shop No. 9006, Mannurpettai

7). Tr.Gowrisankar, Age 43,
S/.Durairaj, Supervisor, Shop No 9184,Koratur,

8). Tr.R.Murali, Age 46,
S/o.R. Ranganathan, Assistant Salesman, Shop No. 4016, Guduvancherri

9). Tr.S.K. Ramesh Age 42,
S/o.Kanniyappan, Supervisor, Shop No. 8889, Ambattur.

10). Tr.Mohanraj, Age 43,
S/o.Kannan, Salesman, Shop No. 4335, Perungallathur

11.) Tr.Bhakiyaraj, Age 37
S/o.Munusamy Naicker, Salesman, Shop No. 4015, Chengalpet.

12). M.Murugan, Age 42,
S/o.Masanam, Supervisor, Shop No. 834, Triplicane.

13). Tr.Murali, Age 56,
S/o. Muthusamy, Pammal Nallathambi Road, Pammal, KPM Dist (Private Person)

8/9/19
3/8/19
DSP/CC-2

V &AC, Chennai City –I Cr.No10/AC/2019/CC-I FIR Continuation (Column -12)

When I was on duty in my office on 03.07.2019 at 10.30 hrs, as per the instruction received from DVAC, Head Quarters vide memorandum in S.C.No 5583/2018/TASMAC/CC-I Dt: 27.06.2019, I received a tapal from DVAC which contains the complaint of Tmt.V.Sumathi, District Inspection Cell Officer, Chennai District which run as follows: From Tr.V.Sumathi, District Inspection Cell Officer, Chennai District. To: The Deputy Superintendent Police, Vigilance & Anti-Corruption Chennai City – I Dett., Chennai – 16. Lr.No.A/ 87/2019, dated 11.02.2019 Sir, Sub:-Joint Surprise Check conducted on 11.02.2019 at O/o. the O/o. the Senior regional Manager, Tamil Nadu State Marketing Corporation Limited, Chennai Region, NO.735, 4th Floor, LLA Buildings, Anna Salai, Chennai – 600002 – Reported forwarded – Regarding. I state that on 11.02.2019 a joint surprise check was conducted at the O/o. the Senior regional Manager, Tamil Nadu State Marketing Corporation Limited, Chennai Region, along with the Deputy Superintendent of Police, V&AC, CC – I Detachment, Chennai -16 and his team between 12.30 hrs and at 17.30 hrs. During the joint surprise inspection an amount of Rs.2,40,380/- was seized. I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 01.11.2018 and the properties namely Rs.2,40,380/- (Rupees Two Lakhs Forty Thousand Three Hundred and Eighty Only) for further course of action. Enclosure 1) Original Proceeding, dt.11.02.2019, 2) Cash Rs. Rs.2,40,380/- seized during the joint surprise check. 3)Statement of Witnesses, 4) Documents mentioned in the Proceedings. Kindly acknowledge receipts of the same. District Inspection Cell Officer, Chennai District
JOINT SURPRISE CHECK PROCEEDING CONDUCTED AT OFFICE OF THE SENIOR REGIONAL MANAGER, TAMIL NADU STATE MARKETING CORPORATION LIMITED, CHENNAI REGION. NO.735, 4TH FLOOR, LLA BUILDINGS, ANNA SALAI, CHENNAI – 600002. This proceeding was drawn on 11.02.2019 at the office O/o. the Senior regional Manager, Tamil Nadu State Marketing Corporation Limited, Chennai Region, NO.735, 4th Floor, LLA Buildings, Anna Salai, Chennai –

600002. Today on credible information that the officials working in the office are indulging in high level of corruption by collecting illegal gratification (bribe) from the staff of retail TASMAC shops through the Shop Supervisors/Sales Man of the TASMAC Shop functioning in Chennai Region for doing favour by way of not conducting frequent surprise inspection at the TASMAC Shops and also allow them to sell liquors in higher rates than the prescribed rates fixed by the Government. Further it is gathered that the Senior Regional Manager, TASMAC, Chennai Region is also indulging in collecting bribe for the transfer and posting of the TASMAC Staff in Chennai Region. Hence it was proposed to conduct a Joint Surprise check involving officials of District Inspection Cell, O/o District Inspection Cell, Chennai District and officials of Vigilance & Anti-Corruption, Chennai City - I Detachments, Alandur, Chennai - 16. On the request of Tr.S.Sankar, Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City - I Detachment, Alandur, Chennai - 16, Tr.V.Sumathi, Inspection Cell Officer, O/o District Inspection Cell, Chennai District reported at the Vigilance & Anti-Corruption, Chennai City - I Detachment, No. 293, MKN Road, Alandur, Chennai - 16 at about 11.15 hrs. The following team with their assistance proceeded to O/o. the Senior regional Manager, Tamil Nadu State Marketing Corporation Limited, Chennai Region, NO.735, 4th Floor, LLA Buildings, Anna Salai, Chennai - 600002 and reached at about 12.15 hrs.

S.No.	Cell Officer & Police Personnel	Designation
1.	Tmt.V.Sumathi	District Inspection Cell Officer, Chennai, O/o Collector, Chennai 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.

5.	Tr.Sasikala	Inspector of Police, CC-I, V & AC, Chennai - 16.
6.	Tr.Balaji	Head Constable - 18342, CC-I, V & AC, Chennai - 16.
7.	Tr.D. Rameshkumar	Head Constable - 21305, CC-I, V & AC, Chennai - 16.
8.	Tmt.V. Parameshwari	Woman Head Constable 16650, CC-I, V & AC, Chennai - 16.
9.	Tmt.A. Jansi	Woman Head Constable 133, CC-I, V & AC, Chennai - 16.
10.	Tmt.C. Swapna	Woman Head Constable, CC-I, V & AC, Chennai - 16.

The above team entered the office of the Senior Regional Manager, Tamil Nadu State Marketing Corporation Limited, Chennai Region, NO.735, 4th Floor, LLA Buildings, Anna Salai, Chennai - 600002 at about 12.30 hrs and conducted surprise check between 12.30 hrs and 17.45 hrs. During the check, the following staff of O/o. the Senior regional Manager, Tamil Nadu State Marketing Corporation Limited, Chennai Region, the shop supervisors, Sales Men working in the TASMAL Shops of Chennai Region TASMAL Circle were present. Apart from the office staff attached to this office, the other TASMAL officials came to this office to meet Thiru.R. Muthukumarasamy, Senior Regional Manager, Chennai Region were present inside the room of Senior Regional Manager, TASMAL, Chennai Region. The office incharge Thiru.R. Muthukumarasamy, Senior Regional Manager, Chennai Region and their staff, the other official attached to retail TASMAL Shop coming under his region came to this office and their details are given below:-

SL.No.	NAME OF THE O/O. THE SENIOR REGIONAL MANAGER, TAMIL NADU STATE MARKETING CORPORATION LIMITED, CHENNAI REGION	DESIGNATION
1.	Tr. R. Muthukumaraswamy, Age 55, S/o. T. Rajasekharan,	Senior Regional Manager, O/o. Senior Regional Manager, TASMAL, Chennai Region.
2.	Tr.Sathiyaraj Rosoriyo,	Assistant Manager, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region,

3.	Tmt.Murugavalli	Typist, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region,
4.	Tr.Babu	Driver, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region,
5.	K.Arulmani	Junior Assistant, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region,
5.	Tr.Senthilkumar	Junior Assistant, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region,
6.	Tr.S. Nagaraj	Office Assistant, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region,
7.	R.Valli,	Accountant, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region, (Temporary Staff)
8.	Tr.P. Vasanthakumar	Driver, O/o. the Tamil Nadu State Marketing Corporation Limited, Chennai Region, (Temporary)

TASMAC STAFF PRESENT INSIDE O/O. THE SENIOR REGIONAL MANAGER, TAMIL NADU STATE MARKETING CORPORATION LIMITED, CHENNAI REGION.

1	Tr.Chandrakumar, Age 42, S/o.Parachothipandiyan, No.201, Village High Road, Shozhinganallur.	TASMAC shop no. 4510, Chemancherry.
2.	Tr.T.Sridhar, S/o.Theruvithee, Bhajanai Kovil Street, Chembarambakkam, Chennai - 123.	TASMAC. Shop No.8931, Poonamallee.
3.	Tr.Ramu, Age 42, S/o.Jeyaraman, No.42B, Mariyappan Kovil St, No.59, Thimma Samuthiram Village & Post, Kancheepuram District.	TASMAC. Shop No.4046, Kancheepuram.
4.	Tr.Murali, Age 56, S/o. Muthusamy, Juice Shop, Pammal Nallathambi Road, Pammal, Kancheepuram District.	TASMAC. Shop No.4475, Sriperumbanthur.

5.	Tr.Kumar, Age 46 S/o.Krishnan, No.122, Bhajanai Kovil Street, Arungkullam Village & Post, Tiruthani, Tiruvallur.	TASMAC Shop No.8709, Tiruthani.
6.	Tr.M.V. Ramadas, Age 41, S/o.M.P. Venkatesh, Gandhi Street, Athimacheripettai, Pallipattu, Tiruvallur District	TASMAC Shop No.9006, Mannurpettai.
7.	Tr.Gowrisankar, Age 43, S/.Durairaj, N.17/11, Selliyamman Nagar, Kollathur, Chennai -99.	TASMAC Shop No.9184, Koratur.
8.	Tr.R.Murali, Age 46, S/o.R. Ranganathan, No.45, Sasthri Nagar, Chengalpattu.	TASMAC Shop No.4016, Guduvancherri.
9.	Tr.S.K. Ramesh Age 42, S/o.Kanniyappan, No.110, Nadu Street, Pothatallurpettai, Tiruvallur District.	TASMAC Shop No.8889, Ambattur.
10.	Tr.Mohanraj, Age 43, S/o.Kannan, No.1, Iyer Street, Veeranakunnam Village & Post, Mathuranthagam Taluk.	TASMAC Shop No.4335, Perungallathur.
11.	Tr.Bhakiyaraj, Age 37 S/o.Munusamy Naicker, No.220/7, Kutaimettu Street, Agaram Village, Kancheepuram District.	TASMAC Shop No.4015, Chengalpet.
12.	M. Raja, Age42, S/o.Kanniyappan, No.18, Ramapalayam, Chengalpet.	TASMAC Shop No.4001, Chengalpet.
13.	S. Ramu, Age 37, S/o.Swaminathan, Govindavadi Agaram, Mutt Street, Kancheepuram.	TASMAC Shop No.4540, Vandallur.
14.	Tr.Siva, Age 43 S/o.Ganesan, No.100, Nellikuppam, Chempakkam, Kancheepuram.	TASMAC Shop No.4026, Tiruporur.
15.	M.Murugan, Age 42, S/o.Masanam, Yadavar Mella Street, Kumallapatti, Srivilliputhur Taluk, Viruthunagar District.	TASMAC Shop No.834, Triplicane.

During the surprise check the petty cash register maintained in the O/o.the Senior regional Manager, Tamil Nadu State Marketing Corporation Limited, Chennai Region is being handled by Selvi.Valli, Accountant (Daily Wages Staff) O/o. the Senior Regional Manager, Chennai Region was checked. In this register, the entries were made up to 01.02.2019 and Rs.231 was cash book closing balance as on 01.02.2019. Further Cash Register is also being maintained by Selvi.Valli, Accountant (Daily Wages Staff). In this register entries were made up to 31.12.2018 and as on 31.12.2018 the cash book balance Rs.7,41,085.50/- was shown as closing balance. Further Receipts and Payment Statement computerized details produced by Selvi.Valli tallied with the cash book closing balance as on 31.12.2018. She stated that all the transactions are being made by way of issuing cheques. All the copies of document were collected as part of this proceeding. Further the said Selvi.Valli was in possession of Rs.7100/-. During enquiry, she furnished the details of receipt and expenditure and connected vouchers from 08.02.2019 onwards. The same is tallied with the balance amount of Rs.7100/-. Hence the amount was returned to her custody.

During the Surprise Check the following TASMAC Staff were found inside the room of Thiru.R. Muthukumarasamy, Senior Regional Manager, Chennai Region with the cash and the details are given below:-

S.No.	NAME OF THE TASMAC STAFF	AMOUNT
1	Tr.Chandrakumar, Age 42, S/o.Parachothipandiyan, shop no. 4510, Chemancherry, Shozhinganallur, Chennai - 600 0119.	Rs.30,000/-
2.	Tr.T.Sridhar, S/o.Theruvithee, Bhajanai Kovil Street, Chembarambakkam, Chennai - 123.	Rs.11,850/-
3.	Tr.Ramu, Age 42, S/o.Jeyaraman, No.42B, Mariyappan Kovil St, No.59, Thimma Samuthiram Village & Post, Kancheepuram District.	Rs.9000/-
4.	Tr.Murali, Age 56, S/o. Muthusamy, Juice Shop, Pammal Nallathambi Road, Pammal, Kancheepuram District.	Rs.24,000/-

5.	Tr.Kumar, Age 46 S/o.Krishnan, No.122, Bhajanai Kovil Street, Arungkullam Village & Post, Tiruthani, Tiruvallur.	Rs.18,100/-
6.	Tr.M.V. Ramadas, Age 41, S/o.M.P. Venkatesh, Gandhi Street, Athimacheripettai, Pallipattu, Tiruvallur District	Rs.18,000/-
7.	Tr.Gowrisankar, Age 43, S/.Durairaj, N.17/11, Selliyamman Nagar, Kollathur, Chennai -99.	Rs.10,000/-
8	Tr.R.Murali, Age 46, S/o.R. Ranganathan, No.45, Sasthri Nagar, Chengalpattu.	Rs.64,150/-
9	Tr.S.K. Ramesh Age 42, S/o.Kanniyappan, No.110, Nadu Street, Pothatallurpettai, Tiruvallur District.	Rs.24,400/-
10	Tr.Mohanraj, Age 43, S/o.Kannan, No.1, Iyer Street, Veeranakunnam Village & Post, Mathuranthagam Taluk.	Rs.10,000/-
11	Tr.Bhakiyaraj, Age 37 S/o.Munusamy Naicker, No.220/7, Kutaimettu Street, Agaram Village, Kancheepuram District.	Rs.19,700/-
12	M. Raja, Age42, S/o.Munniyappan, No.18, Ramapalayam, Chengalpet.	Rs.4,650/-
13	S. Ramu, Age 37, S/o.Swaminathan, Govindavadi Agaram, Mutt Street, Kancheepuram.	Rs.6,170/-
14	Tr.Siva, Age 43 S/o.Ganesan, No.100, Nellikuppam, Chempakkam, Kancheepuram.	Rs.2,200/-
15	M.Murugan, Age 42, S/o.Masanam, Yadavar Mella Street, Kumallapatti, Srivilliputhur Taluk, Viruthunagar District.	Rs.7,730/-

During this search out of the above staff, three TASMAC Sales Men namely 1) Tr.Raja, S/o.Munniyappan 2) Tr.Ramu, S/o.Swaminathan 3) Siva, S/o.Ganesan have accounted satisfactorily for the amount in their possession. Hence after thorough verification the amount possessed by them were returned under acknowledgement.

During this surprise check one Tr.Kanniyappan formerly Sales Man of Shop No. 4338, Madipakkam under suspension was also present in the room of the Senior Regional Manager, Chennai Region found with cash Rs.52,500/-. When questioned he stated that he came to this office to submit his request petition before the Senior Regional Manager, TASMAC, Chennai Region to re-instate him into service. During enquiry about the huge amount of Rs.52,500/- in his possession, he averred that he brought the said amount to purchase tiles for his new house owned by his mother, which is under construction at his hometown Kovindavadi Agaram, Kancheepuram District and the said amount was given by his mother Sivakami. In this regard verification was made and as the statement given by Tr.Kanniyappan was found to be true and genuine, the said amount Rs.52,500/- was returned to Tr.Kanniyappan. Further the copy of petition dt. 11.02.2019 addressed to the Senior Regional Manager, TASMAC, Chennai Region by Tr.Kanniyappan requested for his re-instatement was also seized.

The following officials were found in possession of the money which was noted in the following table against their name. As they have not satisfactorily accounted for the said amount, the same was seized.

S.No.	NAME OF THE TASMAC STAFF	AMOUNT
1	Tr.Chandrakumar, Age 42, S/o.Parachothipandiyan, shop no. 4510, Chemancherry, Shozhinganallur, Chennai - 600 0119.	Rs.30,000/-
2.	Tr.T.Sridhar, S/o.Theruvithee, Bhajanai Kovil Street, Chembarambakkam, Chennai - 123.	Rs.11,850/-

3.	Tr.Ramu, Age 42, S/o.Jeyaraman, No.42B, Mariyappan Kovil St, No.59, Thimma Samuthiram Village & Post, Kancheepuram District.	Rs.9000/-
4.	Tr.Murali, Age 56, S/o. Muthusamy, Juice Shop, Pammal Nallathambi Road, Pammal, Kancheepuram District.	Rs.24,000/-
5.	Tr.Kumar, Age 46 S/o.Krishnan, No.122, Bhajanai Kovil Street, Arungkullam Village & Post, Tiruthani, Tiruvallur.	Rs.18,100/-
6.	Tr.M.V. Ramadas, Age 41, S/o.M.P. Venkatesh, Gandhi Street, Athimacheripettai, Pallipattu, Tiruvallur District	Rs.18,000/-
7.	Tr.Gowrisankar, Age 43, S/.Durairaj, N.17/11, Selliyamman Nagar, Kollathur, Chennai -99.	Rs.10,000/-
8	Tr.R.Murali, Age 46, S/o.R. Ranganathan, No.45, Sasthri Nagar, Chengalpattu.	Rs.62,000/-
9	Tr.S.K. Ramesh Age 42, S/o.Kanniyappan, No.110, Nadu Street, Pothatallurpettai, Tiruvallur District.	Rs.20,000/-
10	Tr.Mohanraj, Age 43, S/o.Kannan, No.1, Iyer Street, Veeranakunnam Village & Post, Mathuranthagam Taluk.	Rs.10,000/-
11	Tr.Bhakiyaraj, Age 37 S/o.Munusamy Naicker, No.220/7, Kutaimettu Street, Agaram Village, Kancheepuram District.	Rs.19,700/-
12	M.Murugan, Age 42, S/o.Masanam, Yadavar Mella Street, Kumallapatti, Srivilliputhur Taluk, Viruthunagar District.	Rs.7,730/-
	Total	Rs. 2,40,380/-

The Joint Surprise Check proceeding was completed at about 17.30 hrs on 11.02.2019 and the entire check was conducted in a very cordial and very peaceful manner.

In this Joint Surprise Check, Unaccounted Cash Rs.2,40,380 was seized. The following copy of documents were collected for further course of action

- 1).The certified copies of attendance register for the month of February 2019.
- 2). Certified copy of cash register (computerized details closing balance as on 31.12.2018 – One page),
- 3). Certified copy of Receipt and Payment details (One Page)
- 4). Certified copy of visitor details dated 23.07.2018 to 11.02.2019 (8 Sheets).
- 5).Certified copy of Petty Cash Register – One Page.


The officials who were presents during the Joint Surprise Check were enquired and their statements recorded as a part of this proceedings.

This surprise check was commenced on 11.02.2019 at 12.30 hrs. and completed at 17.30 hrs., The Joint Surprise check resulted with recovery of unaccounted cash total Rs. Rs. 2,40,380/-.

Sir, Received the above complaint and registered a case in V&AC, CC-I, Cr.No.10/AC/2019/CC-I u/s 102 CrPC on 03.07.2019 at 10.30 AM.

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

The original FIR along with complaint and proceedings are submitted before the Hon'ble, Special Court for Cases under Prevention of Corruption Act, 1988 Chennai and other copies forwarded to officers concerned.


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