

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I(முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8064900

1. District : சென்னை
மாவட்டம் PS: V-8 AC, CCI Year: 2019 FIR No.: 15/AC/2019/CCI Date: 19.10.2019
காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்: 102 CrPC, 70 of PC Act
(ii) Act சட்டம்: Sections பிரிவுகள்: Amended 2018.
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 18.10.2019 Date to : 18.10.2019
குற்ற நிகழ்வு நாள் நாள் முதல் 16.00 hrs நாள் வரை 21.30 hrs
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 15. K.m. North west
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் O/o. Sub-Registrar,
Beat Number : (b) Address : Villivakkam, Chennai
முறைக் காவல் எண் முகவரி
- (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 : Tr. K. Chandrasekaran (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : Addl. Personal Assistant to collector Chennai
தொழில் முகவரி O/o. Chennai Collector's Office.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) Tr. M. V. Selvam, Assistant, Sub-Registrar office, Villivakkam.
2) Tr. S. Nagarajan, Data Entry Operator, Sub-Registrar office, Villivakkam.
3) F. Sagaya Mary Sharmilla, Data Entry Operator, Sub-Registrar office, Villivakkam.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / 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 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

19.10.2018 at 17:30hrs

Name: பெயர் P. Jeyabharathi
Rank: நிலை Ins. of Police

Chennai City -I Det.
V SAC, Chennai -16

FIR Continuation (Column – 12)

Today on 19-10-2019 at 17.30, when I was in my office, as per the instruction received from DVAC, Head Quarters, Chennai, I register a case based on the complaint and the proceedings of the Deputy Collector/District Inspection Cell Officer (I/c), Chennai District, Chennai and the proceedings runs as follows: From Tr. K. Chandrasekaran, District Inspection Cell Officer, Chennai District To The Addl. Superintendent of Police, Vigilance & Anti-Corruption, City Special Unit- I Dett., Chennai – 16. Lr.No.A/552/2019, dated 18.10.2019 Madam, Sub:- Joint Surprise Check conducted on 18.10.2019 at the O/o. the Sub-Registrar Office, Villivakkam, No.30/8, Santhi Nagar, Korattur, Chennai – 600 080 – Reported forwarded – Regarding. I state that on 18.10.2019 a joint surprise check was conducted at the O/o. the Sub-Registrar Office, Villivakkam, along with the Additional Superintendent of Police, V&AC, CC – I Detachment, Chennai -16 and her team between 16.00 hrs. and at 21.30 hrs. During the joint surprise check an amount of Rs. Rs.3,42,335/- was seized. I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 18.10.2019 and the unaccounted amount of Rs.3,42,335/- (Rupees Three Lakhs Forty Two Thousand Three Hundred and Thirty Five Only) for further necessary legal course of action. Enclosure 1) Original Proceeding, dt.18.10.2019. 2) Cash Rs. Rs. Rs.3,42,335/- seized during the joint surprise check. 3) Statement of Witnesses 4) Copy of Documents mentioned in the Proceedings. Kindly acknowledge receipts of the same. XXXXXXXXXX (Sd/-) K.Chandrasekaran, District Inspection Cell Officer, Addl. Personal Assistant to Collector, Chennai, (Full Addl. Charge, Chennai District, Copy submitted to The District Collector, Chennai. JOINT SURPRISE CHECK PROCEEDING, CONDUCTED AT O/O SUB-REGISTRAR, VILLIVAKKAM. NO.30/8, SANTHI NAGAR, KORATTUR, CHENNAI – 600 080, This proceeding was drawn on 18.10.2019 at the office of the Sub-Registrar, No.30/8, Santhi Nagar, Korattur, Chennai – 600 080. Today (18.10.2019) 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, Chennai District and officials of Vigilance & Anti-Corruption, Chennai City – I Detachments, Alandur, Chennai – 16 was organized, On the request of Tmt.Lavanya, Additional Superintendent of Police (CSU –I), Vigilance & Anti-Corruption, Chennai City – I Detachment, Alandur, Chennai - 16, Tr.K. Chandrasekaran, Inspection Cell Officer (Additional Charge), O/o Collector, Chennai District reported at the Vigilance & Anti-Corruption, Chennai City – I Detachment, No. 293, MKN Road, Alandur, Chennai – 16 at about 15.00 hrs. and following team with their assistance proceeded to O/o.the Sub-Registrar, No. 30/8, Santhi Nagar, Korattur, Chennai – 600 080 and reached at about 16.00 hrs.

S.No.	Cell Officer & Police Personnel	Designation
1.	Tr.K. Chandrasekaran	Inspection Cell Officer, Inspection Cell Officer (Additional Charge), O/o Collector, Chennai District
2.	Tmt.Lavanya	Additional Superintendent of Police, V&AC, Chennai City Special Unit – I Detachment, Chennai – 16.
3.	Tr.A. Siva Ananth	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 Sub-Registrar Office, Villivakkam at about 16.00 hrs and conducted surprise check between 16.00 hrs and 21.30 hrs. During the check, the following staffs of Sub-Registrar Office, Villivakkam, 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.M.V. Selvam, M/a 56 years, S/o.M. Velayotham, Sub -Registrar office, Villivakkam,	Assistant, Villivakkam Sub -Registrar Office, No.30/8, Shanthi nagar, Korattur, Chennai - 600 080.
2.	Tr.A. Rajamanickam, M/a. 32, S/o.Arokiyasamy, Sub -Registrar office, Villivakkam,	Assistant, Sub -Registrar office, Villivakkam,
3.	Tr.S. Vinoba, Age 56, S/o.P. Sundaram	Office Assistant, Villivakkam Sub -Registrar Office, No.30/8, Shanthi nagar, Korattur, Chennai - 600 080.
4.	S. Nagarajan, Age 40, S/o. M.V. Sampathkumar.	Data Entry Operator (TCS) Villivakkam Sub -Registrar Office, No.30/8, Shanthi nagar, Korattur, Chennai - 600 080.
5.	Tmt.E. Sagaya Mary Sharmila F/a 40, W/o. A. John Kannan .	Data Entry Operator (TCS) Villivakkam Sub -Registrar Office, No.30/8, Shanthi nagar, Korattur, Chennai - 600 080.
6.	J. Srinivasan, Age 41, S/o. M. Jothi.	Camera Operator. (I.P) Villivakkam Sub -Registrar Office, No.30/8, Shanthi nagar, Korattur, Chennai - 600 080.

Document Writers/Touts (Private Persons)		
1	Tr.M. Saravanan, M/Age 39 S/o. E. Munusamy, No.127, Arignanr Anna Street, Mamballam Village, Tiruvallur District. Pin 601 103	Tout
2.	A. Karan, Age 22, S/o. Anandhan, No.1/169, Bajanai Kovil Street, Aangadu, Near Redhills, Chennai – 600 0067	Tout
3.	Tr.M.K. Mohan, M/A 60, S/o.Karuppaiah, F-1, 3 rd Main Road, Srinivasapuram, Korattur, Chennai – 79.	Tout
4.	Tr. N.Boobalan, M/A 43, S/o. Nagappan, No.85, Moorthy nagar, Padi, Chennai – 50.	Tout
5.	Tr.S. Neelakandan, M/A 44, S/o. Swamykannu, No.33/61, TNHB, Ayyapakkam, Chennai – 77.	Tout
6.	Tr.K.Ramesh, M/A 39, S/o.Kunchethapatham, No. 1/145, North Mada Street, Padi, Chennai – 50	Tout

Public who came for registration		
1.	Tr.T.Ekambaram, M/A 66, S/o. Tharmalingam, No.273, M.T.H Road, Padi, Chennai 50.	Came for registration and kept huge amount of cash.
2.	Tr.V. Singaravel, M/A 49, S/o.T.S. Vimalanathan, No.346, 29 th Street, Kambar Colony, Anna Nagar (West), Chennai -40	Came for registration and kept huge amount of cash.
3.	Tr.K. Alagaraj, M/A 55, S/o.Kandasamy, No.248, 13 th Street, N.S.K. Nagar, Arumbakkam, Chennai – 156.	Came for registration and kept huge amount of cash.

4.	Tr. Vimal Jain, M/A 28, S/o. Suresh, B2-203, Prince Village, Elayamudali Street, Tondayarpuram, Chennai - 81	Came for registration and kept huge amount of cash.
5.	Tr. Kirubhakaran, M/a 43, S/o. Jayapal, No.18, Vethachal Nagar, Mettu Street, Agragaram, Korattur, Chennai - 76.	Came for registration and kept huge amount of cash.
6.	Tr. B. Vignesh, M/A 24, s/o. Bhaskar, No. 275, S.N. Chetty Street, Royapuram, Chennai - 13	Came for registration and kept huge amount of cash.
7.	Tr. Alex Viji, M/A 39, S/o. Alex, No.97, Madha Nagar Main Road, Moulivakkam, Chennai 125.	Came for registration and kept huge amount of cash.
8.	Tr. Saravanan, M/A 39, S/o. Venugopal, No.11, Kamarajar Street, 4 th Main Road, Thirupathi Nagar, Korattur, Chennai - 99	Came for registration and kept huge amount of cash.

During the surprise check the list of documents registered at the O/o. the Sub-Registrar, Villivakkam today was verified with the records maintained in the computers and found that 12 documents were registered today.

Sl.No.	Revenue Collection Head	Number of Documents	Online paid Amount (Rs.)
1.	Sec 41	5	2,07,680
2.	A Account	12	2,13,070
	B Account	1	11
3.	IP Camera	12	600
4.	Sub-Division (SD)	2	230
5.	D Account [EC and Copies]	35	6,030
6.	Marriage Act (Hindu Marriage Act and T.N. Marriage Act)	4 [3+1]	690
7.	Manual Records		
	H Account Register as on 16.10.2019	--	9,59,961

Further, during the check unaccounted cash Rs.50,000/- was found in Inverter Batteries which is situated in the Sub Registrar office's visitors room. None of the staff and public in this room were claimed the amount hence the same was seized.

Further, during the check unaccounted cash Rs.1,00,000/- was found in record room which is placed on the record room. 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.8,765/-	Seized from one Tr.Ekambaram stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
2.	Rs.21,500/-	Seized from one Tr.Singaravel stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
3.	Rs.5,200/-	Seized from one Tr.Alagaraj stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
4.	Rs.24,000/-	Seized from one Tr.Vimal Jain stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
5.	Rs.14,000/-	Seized from one Tr.Kirubhakaran stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
6.	Rs.10,000/-	Seized from one Tr.Vignesh stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.

7.	Rs. 1,00,000/-	Seized from one Tr.Alex Viji stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
8.	Rs.5,900/-	Seized from one Tr.V.Saravanan stated to be the general public came for registration. He did not give proper explanation for this amount kept in his possession.
9.	Rs. 1,200/-	Seized from the tout Thiru.Neelakandan, who did not explain properly for the possession of this amount.
10.	Rs.1,770/-	Seized from the tout Thiru.M.K. Mohan, who did not explain properly for the possession of this amount.
TOTAL	Rs. 3,42,335/-	

The above cash total Rs.3,42,335/-was seized from the record room, Visitor's Room, Brokers and General Public inside the SRO, Villivakkam. As far as the amount seized inside the record room and the Visitor's room is concerned the SRO, i/c. Assistant M.V. Selvam and staff available in this office had not given any proper explanation. The Sub-Registrar Office Villivakkam officiated by Dr.S. Balu, District Registrar instead of SRO Cadre. During course of Joint Surprise Check, District Registrar Dr.S. Balu was not present. Tr.M.V Selvam, Assistant stated that District Registrar was gone to High Court of Madras.Further the amount seized from the touts 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.3,42,335/- was seized as part of this proceeding. Further, during the check the personal cash found in the possession of following staff and individuals were loitering inside the SRO 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.

S.No.	NAME	RETURNED THE AMOUNT TO INDIVIDUALS
1	Tr.M.V. Selvam, Assistant Sub -Registrar office, Villivakkam,	Rs. 350/-
2	Tr.A. Rajamanickam, Assistant, Sub -Registrar office, Villivakkam,	Rs.850/-
3	Tr.S. Vinoba, Office Assistant, Sub -Registrar office, Villivakkam,	Rs.790/-
4	S. Nagarajan, DTP Operator, Sub -Registrar office, Villivakkam, .	Rs. 300/-
5	Tmt.E. Sagaya Mary Sharmila DTP Operator, Sub -Registrar office, Villivakkam.	Rs.1200/-
6	J. Srinivasan, IP Camera, Sub -Registrar office, Villivakkam,	Rs.500/-
7	Tr.R. Kumar	Rs. 3320/-
8	Tr.Mani	Rs.1310/-
9	Tr.Vinoth,	Rs.3000/-
10	Tr.Vimal Kumar	Rs. 2070/-
11	Tr.Parthibhan	Rs. 3000/-
12	Tr.S. Gunasekharan	Rs. 2020/-
13	Tr.T. Perumal	Rs. 2165/-
14	Tr.P.Sathishkumar	Rs.1500/-
15	Tr.S. David	Rs. 500/-
16	Tr.Ragul Nahar	Rs. 3870/-
17	Tr.Arorkiyam	Rs.510/-

The Joint Surprise Check proceedings was completed at about 21.30 hrs on 18.10.2019 and the entire check was conducted in a very cordial and very peaceful manner. The copy of today's attendance registered was taken as a part of proceedings. The certified copy of seized documents details are given below:-

S.No.	DETAILS OF DOCUMENTS	SHEETS
1.	Copy of Attendance Register	3
2.	Copy of Attendance Register (TCS Staff)	3
3.	Copy of Personal Cash Register	2
4.	Copy of IP Camera details	1
5.	Copy of A Account details	1
6.	Copy of B Account details	1
7.	Copy of Sub Division A/c details	1
8.	Copy of Sec 41 A/c Details	1
9.	Copy of Marriage Act details (Hindu Marriage Act)	1
10.	Copy of Marriage Act details (T.N. Registration Act 2009)	1
11.	Copy of Thumb Impression Register	3
12.	Copy of H A/c Register	3

This surprise check was commenced on 18.10.2019 at 16.00 hrs. and completed at 21.30 hrs., The Joint Surprise check resulted with recovery of unaccounted cash total Rs.3,42,335/-.

XXXX (Sd/-) 18-10-2019
 (Tr.K. Chandrasekaran)
 Addl. Personal Assistant to Collector,
 Chennai ,
 (Full Addl. Charge)
 Inspection Cell Officer,
 Chennai District

XXXX (Sd/-) 18-10-2019
 (Tmt.Lavanya)
 Additional Supdt. Of Police,
 CSU-I, V &AC, Alandur, Chennai - 16.

XXXX (Sd/-) 18-10-2019
 (Tr.A. Siva Ananth)
 Inspector of Police,
 CC-I, V & AC, Chennai - 16.

XXXX (Sd/-) 18-10-2019
 (P. Jeyabharathi)
 Inspector of Police,
 CC-I, V & AC, Chennai - 16.

XXXX (Sd/-) 18-10-2019
 (C.SASIKALA)
 Inspector of Police,
 CC-II, V & AC, Chennai - 16.

XXXX (Sd/-) 18-10-2019
 (M.V. Selvam),
 Assistant
 Sub -Registrar office, Villivakkam,

XXXX (Sd/-) 18-10-2019
(A. Rajamanickam),
Assistant,
Sub -Registrar office, Villivakkam,

XXXX (Sd/-) 18-10-2019
(S. Nagarajan),
Data Entry Operator,
Sub -Registrar office, Villivakkam

XXXX (Sd/-) 18-10-2019
(J. Srinivasan),
I.P. Camera Operator
Sub -Registrar office, Villivakkam

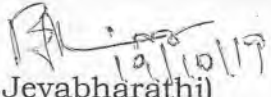
XXXX (Sd/-) 18-10-2019
(S. Vinoba),
Office Assistant,
Sub -Registrar office, Villivakkam.

XXXX (Sd/-) 18-10-2019
(E. Sagaya Mary Sharmila),
Data Entry Operator,
Sub -Registrar office, Villivakkam

Received a Copy

XXXX (Sd/-) 18-10-2019
(M.V. Selvam), Assistant
Sub -Registrar office, Villivakkam.

Sir, Received the above complaint and registered a case in V&AC, CC-I Crime No.15/2019/AC/CC-I, u/s 102 Cr.PC, 7 of Prvention of Corruption (Amendment) Act 2018 on 19-10-2019 at 17.30 hrs.


(P.Jeyabharathi)
Inspector of Police,
Vigilance and Anti-Corruption,
Chennai City-I Detachment,
Chennai-16.