

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

C

8110271

16/2019/AC/CC-7

1. District: Chennai PS: V/AAC, CC-I Year: 2019 FIR No.: Date: 25-10-2019
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: The Prevention of Corruption Act 1953, as amended by the PC (Amend.)
(ii) Act சட்டம்: Act 2018 Sections பிரிவுகள்: Sec 7
(iii) Act சட்டம்: CrPC Sections பிரிவுகள்: Sec 102

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : 24 10 2019 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 15:30 hrs Time to : 21:30 hrs
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 24 10 2019 Time : 22:30 hrs
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 : Computer Typed
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: O/o the Sub-Registrar, Ambattur, No 53 Corporation
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Building Pam Nagar, Ambattur, Chennai
Beat Number : 20 KM, North
(b) Address : NO. 53 Corporation Building, Pam Nagar
முறைக் காவல் எண் முகவரி Ambattur, 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 : Tr. D. Muthusamy (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 : Special Tahsildar (g) Address : Urban Land Tax, Egmore Taluk,
தொழில் தொழில் முகவரி Chennai

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

D. Magesh, Sub-Registrar in the cadre of District Registrar
Ambattur Sub-Registry Office, Chennai

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

Discreet Enquiry made

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

Separate sheet Attached

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.

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

Information sent

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

Name: பெயர் T. KANDASAMY
Rank: நிலை Inspector of Police,
CSU-I, VJAC,
Chennai-16

FIR Continuation (Column-12) in Cr No.16/AC/2019/CC-I

When I was duty in my office on 24.10.2019 at 22.30 Hrs, I received a complaint tapal from Tr.D.Munusamy, Special Tahsildhar, Urban and Land Tax, Egmore Taluk, Chennai which addressed to the Additional Superintendent of Police, City Special Unit-I, V&AC, Chennai and the same was endorsed to me. The complaint read as follows. From D.Munusamy, Special Tahsildar, Urban and Land Tax, Egmore Taluk. To The Addl. Supdt. Of Police, City Special Unit-I, Vigilance and Anti-corruption, Chennai-16 Lr.No.A/571/2019, dated : 24.10.2019, Sir, Sub : Joint Surprise Check conducted on 24.10.2019 at O/o the Sub-Registrar Office, Ambattur – Report forwarded – Regarding. I state that as instructed by the ICO, Chennai, on 24.10.2019, a joint surprise check was conducted at office of the Ambattur Sub-Registrar Office, No.53, Corporation Building, Ram Nagar, Ambattur, Chennai -53 along with the Additional Superintendent of Police, V&AC, City Special Unit-I, Chennai-16 and team between 15.30hrs to 21.30hrs. During the joint surprise inspection an amount of Rs.4,68,000/- (unaccounted) was seized. I herewith sent the proceedings drawn during the time of Joint Surprise Inspection conducted on 24.10.2019 and he unaccounted amount of Rs.4, 68,000/- (Rupees Four lakhs sixty eight thousand only) were handed over to you for further course of action. 1) Enclosure Original Proceedings, dated 24.10.2019, 2) Cash Rs.4.68.000/- Kindly acknowledge receipts of the same. (sd) (D.MUNUSAMY) Special Tahsildar, Urban Land Tax, Egmore Taluk, Chennai District. Sir, Received the above complaint on 24.10.2019 at 22.30 hrs, made discreet enquiry and registered a case in V&AC CC-I Crime No.16/2019/AC/CC-I u/s 7 of the Prevention of Corruption (Amendment) Act 2018 r/w 102 CrPC on 25.10.2019 at 18.30 hrs. **JOINT SURPRISE CHECK PROCEEDINGS CONDUCTED AT O/O THE SUB-REGISTER OFFICE, NO.53, CORPORATION BUILDING, RAM NAGAR, AMBATTUR, CHENNAI -53.** This proceedings was drawn on 24.10.2019 at the office of the Ambattur Sub-Registrar Office, No.53, Corporation Building, Ram Nagar, Ambattur, Chennai -53. Today on (24.10.2019) credible source information that the officials, working in the office of the Ambattur Sub-Registrar Office, No. 53, Corporation Building, Ram Nagar, Ambattur, Chennai -53 are indulging in high level of corruption by collecting illegal gratification (bribe) from the general public who visiting the above said office for registering sale deed, settlement deed, general power, Will, marriage registration,

encumbrance certificate, etc. On this information, a joint surprise check involving officials of District Inspection Cell, Collector office, Chennai district and officials of Vigilance & Anti-Corruption, City Special Unit – I Detachment, Alandur, Chennai – 16 was organized. 2) On the request of Tmt.S.P.Lavanya, Additional Superintendent of Police, Vigilance & Anti-Corruption, City Special Unit-I – Detachment, Alandur, Chennai – 16, Tr.D.Munusamy, Special Tahsildar, Urban Land Tax, Egmore Taluk Chennai district reported at the Vigilance & Anti-Corruption, City Special Unit – I Detachment at No. 293, MKN Road, Alandur, Chennai – 16 today (4.10.2019) at about 14.30 hrs. with the following team.

S.No.	Inspection Cell Officer & Police Personnel	Designation
1.	Tr.D. Munusamy	Special Tahsildar, Urban Land Tax, Egmore Taluk i
2.	Tmt.S.P.Lavanya	Addl. S.P., CSU-I, V & AC, Chennai – 16.
3.	Tr. T. Kandasamy	Inspector of Police, CSU-I, V&AC, Chennai-16.
4.	Tmt.C. Sasikala	Inspector of Police, CC-I, V & AC, Chennai – 16.
5.	Tmt.K. Arunasree	Inspector of Police, CC-II, V & AC, Chennai – 16.

3) With the assistance of above team, proceeded to O/o the Sub-Registrar Office, No. 53, Corporation Building, Ram Nagar, Ambattur, Chennai -53 at about 15.30 hrs and conducted surprise check.

4) During the joint surprise check at Sub-Registrar Office, No. 53, Corporation Building, Ram Nagar, Ambattur, Chennai -53, Tr.D. Magesh, S/o V. Dhakshanamoorthy, Sub-Registrar, 2) Tr. T.Krishnan, S/o Thangavel, Assistant, 3) Tr.M.Ashok kumar, S/o Munusamy Assistant, 4) Tr. Tr. M. Srinivasan, Office Assistant 5) Tr.A. Karthic S/o Arumugam, IP Camera Operator, 6) Tr. Berna Paul A/o Abel, Data Entry Operator and 7) Tr. Anand Kumar, S/o Mohan Kumar, DEO (Temporary Staff), 8) P.Saranya, D/o Prem Rasy, Assistant, 9) B. Jayashree, W/o Rajeshkanna, Data Entry Operator, 10), M. Priya D/o Muthuvairavan, Assistant, 11) T. Daisybai, W/o Vincent John, Junior Assistant, 12) R. Sripriya, W/o Raja (Out Sourced Staff), 13) S. Jayamani, D/o Subramani (Out Sourced Staff) were present at the office.

5) The personal cash register of the O/o Ambattur Sub-Registrar was perused. In the said register the following persons were entered their personal money that was possessed by them on 24.10.2019 1) P. Saranya, Assistant Rs. 70/- 2) Krishnan , Assistant Rs. 80/-, 3) M. Priya, Assistant Rs.63/-, 4) Ashokbabu, Assistant Rs. 100/-

and 5) Daisybai, Junior Assistant Rs. 480/-. No other office staff made entries in the above said register. The serial number of this register commenced from No. 2. When Tr. Magesh, SRO, Ambattur was enquired regarding the absence of his entry, he was unable explain it properly. As this record create suspicion, it was seized for further enquiry.

6) On personal search the amount possessed by the staff is as follows: 1) Tr.D. Magesh, Sub-Registrar –NIL, 2) Tr. T.Krishnan, Assistant – Rs.80/- 3) Tr.M.Ashok Babu, Assistant – Rs.100/- 4) Tr. M. Srinivasan, Office Assistant-40 5) Tr.A. Karthi, IP Camera Operator- NIL 6) Tr. Berna Paul, Data Entry Operator- Rs. 60/- and 7) Tr. Anand Kumar, DEO (Temporary Staff)- Rs. 300/-, 8) P.Saranya, Assistant – Rs. 70/-, 9) B. Jayashree, Data Entry Operator- Rs. 20/- , 10), M. Priya, Assistant- Rs. 63/-, 11) T. Daisybai, Junior Assistant- Rs. 450/-, 12) R. Sripriya, (Out Sourced Staff) - Rs. 100/-, 13) S. Jayamani, (Out Sourced Staff) - Rs. 40/-. On enquiry they stated that they kept this amount for personal expenses and hence money was returned to them.

7) The touts were present inside the Ambattur Sub Registrar office premises with amount for which they could not properly account for are as follows:

SI.No.	Name	Designation	Amount
1	Tr.G.C. Saravanakumar S/o Chinnasamy, No. 79, Gandhi Street, Thirumulaivoil, Chennai -62	Tout	Rs. 26,000
2	Tr. Sunilkumar, S/o K.M. Unnikrishnan, No. 59, 4 th Main Road, Padmavathi Nagar, Thirumulaivoil, Chennai -62	Tout	Rs. 76,000
Total			Rs. 1,02,000

8) The following general public were present inside the Ambattur Sub Registrar office premises along with amount for which they stated that they were possessing money to give Sub-Registrar as demanded by him for completing their work at this office and they could not satisfactorily account for.

SI.No.	Name	Designation	Amount
1.	Tr. R.R. Balasubramani S/o Radhakrishnan, No.108, Jayan, 4 th Cross Street, Anushya Chandra Bala Layout, M.S. Balaiya, Vidhyarampura	Genl.Public	Rs.16500

	Post, Bangalore.		
2.	Tr. Panneerselvam, 19/21, Ponniyamman Koil Street, Annanur, Chennai -77	Genl. Public	Rs.5000
3.	Tr.S.P.Pandiyarajan, S/o S.P. Subbaiyah, Plot No. 18, Door No. 11, Ganapathi Street, Thirumullai Nagar, Thirumullaivoil, Chennai - 62.	Genl. Public	Rs.5,000
4.	Tr.Jerold, S/o Jhon Britto, F5, Ezhil Garden, B-30 A, 1 st Main Road, Thiruvenkadam Nagar, Ambattur OT.	Genl. Public	Rs.4500
5	Tr. Shanmugam S/o Veerajyah, No. 80/7, NA Koil Street, Orgadum, Ambattur.	Genl. Public	Rs.4000
6.	Tr. Murugan, S/o Loganathan, 13/27, MGR Nagar, Chennai -78	Genl. Public	Rs. 3000
7.	Tr. Devarchand, S/o Sadharam, 3924, TNHP Iyyappakkam, Chennai -77.	Genl. Public	Rs. 5300
8.	Tr. Dhinagar, S/o Sampath, 2/58, Pothur Main Road, Koonimedu, Chennai -52.	Genl. Public	Rs. 4000
9.	Tr.J.K. Narayanasamy, S/o Krishnasamy, No. 1/17, Lakshmanasamy Street, Vijayalakshmpuram, Ambattur	Genl. Public	Rs. 3000/-
10.	Tr. V. Pandian, S/o Vadivelu, No. 5, 26 th Street, JB Estate, Avadi, Chennai	Genl. Public	Rs. 5000
11	Tr. T. Vijayan, S/o K.V. Duraipandian, No. 911, Tamil Nadu Housing Board, Avadi, Chennai -54	Genl. Public	Rs. 6000
12	Tr. Baskaran, S/o Ponnan, No. 9, Station Road, Annanur, Chennai -77	Genl. Public	Rs. 11500
13	Tr. Arun, S/o Duraisamy,	Genl. Public	Rs. 6500

	Type-1, 28/4, HVF Quarters, Avadi, Chennai -54		
14	Tr.Soundarajan, S/o Murugesan, No. 35, Balaji Nagar Extn., Ashok Nagar, Kovilpathagai, Chennai -62	Genl. Public	Rs. 4000
15	Tr.Kirubakaran, S/o Shanmugam No. 58, 5 th Main Road, 2 nd Layout, Teachers Colony, Kolathur, Chennai	Genl. Public	Rs.9000
16	Tr. Kirubanatham, S/o Kasi, 12/9, MC Street, Ambedkar Nagar, Thirumulaivoil, Chennai	Genl. Public	Rs. 3000
17	Tmt. Chevanthi, W/o Pandian, No. 5, 26 th Street, JP Estate, Avadi, Chennai	Genl. Public	Rs. 10,000
18	Tmt.Jayanthi, W/o Arumugapillai, No. 34, 2 nd Cross, Athimoolam Nagar, Pondichery	Genl. Public	Rs. 90,000
19	Selvi. Nisha, D/o Vijayan, No. AP Abinavu Flats, Door No. 813, Kanmanisalai, Mugapair West, Chennai	Genl. Public	Rs.1,18,500
20	Tr.T. Srinivasan, S/o Thiruvengadam, No.9, Kalaivanar Nagar, Padi, Chennai -50		Rs. 18.000
21	Tr.Antony Thiyagarajan, S/o J. Williams Jesuraja, No.2, 1 st Avenue, Santhosh Nagar, Ayapakkam, Chennai-77.		Rs. 5000
22	Tr.Sathiyaraj, S/o Sugumaran, No.6, MGR Cross Street, Ayyappan Nagar, Chennai-77.		Rs. 8000
23	Tr.Boopathi S/o P.K.Balasubramanian, No.19, 2 nd street, Natesan Nagar, Chennai-110		Rs. 16500
Total			3,65,300

9) The search was made in all the rooms & chambers of SRO, Ambattur and during the search in the record room an unaccounted money of Rs. 700 was found on the stamping table in concealed position. On enquiry nobody come forward to claim the amount. Hence that amount was seized for enquiry. 10) In the Sub-Registrar office today (24.10.2019) the following various type of registration were made. Totally 93 documents were registered. All registration fees were paid online.

1	Sale deed	39
2	Settlement	9
3	Construction Agreement	7
4	Release deed	2
5	Deposit of Title Deed	24
6	Power Attorney	6
7	Receipt	3
8	Rectification deed	1
9	Sale Agreement deed	1
Total		93

11) In the above said office, display board regarding awareness about complaint of demanding bribe was not found anywhere in the premises. 12) During the surprise check, Rs.4,68,000/- was seized. The Joint Surprise Check proceeding was completed at about 21.30 hrs. and the entire check was conducted in a very cordial and very peaceful manner. xxxx (sd) (S.P.LAVANYA) Additional Supdt. of Police..CSU-I, V & AC,Alandur, Chennai – 16. xxxx (sd) (D.Munusamy), Special Tahsildar, Urban Land Tax, Egmore Taluk, Chennai District. xxxx (sd) (T.KANDASAMY), Inspector of Police. CSU-I, V&AC, Chennai-16. xxxx (sd) (C.SASIKALA), Inspector of Police, CC-I, V&AC, Chennai-16. xxxx (sd) (K.ARUNASREE), Inspector of Police, CC-II, V&AC, Chennai-16. Based on the complaint of Tr.D.Munusamy, Special Tahsildar, Urban Land Tax, Egmore Taluk, Chennai a discreet enquiry was conducted on 25.10.2019 at the CSU-I, V&AC, Chennai-16. The discreet enquiry was conducted on the amount seized from various individuals at the time of surprise check in the presence of Tr.D.Munusamy, Special Tahsildar, Urban Land Tax Egmore Taluk, Chennai. During the course of discreet enquiry, 13 individuals appeared before the Special Tahsildar and gave satisfactory explanation for the possession of money of Rs.1,19,800/- seized at the time of surprise

check. Hence, the said money seized from them was handed over to them under proper acknowledgment and the remaining amount of Rs.3.48,200/- was seized for further investigation. Another proceeding was drawn on 25.10.2019 by Tr.D.Munusamy, Special Tahsildar, Urban Land Tax, Egmore Taluk, Chennai for the above said discreet enquiry.

CONTINUATION OF JOINT SURPRISE CHECK PROCEEDINGS CONDUCTED AT O/O THE SUB REGISTER OFFICE, NO.53, CORPORATION BUILDING, RAM NAGAR, AMBATTUR, CHENNAI-53.

This proceedings was drawn 25.10.2019 at the City Special Unit-1, Vigilance and Anti Corruption, 293, M.K.N.Road, Alandur, Chennai-16 in the presence of Tr.D.Munusamy, Special Tahsildar, Urban Land Tax, Egmore Taluk, Tmt.S.P.Lavanya, Addl. Deputy Superintendent of Police, CSU-1, V&AC and Tr.T.Kandasamy, Inspector of Police, CSU-I, V&AC.

2. In the joint surprise proceedings dated 24.10.2019 the details of following person was not typed inadvertently. Hence, in this proceedings the details has been included without changing the total seized amount of Rs.4,68,000/-

1.	Tr.R.Shanmugam, S/o.Rajappa, No.41, 1 st main Road, Thirupathi Nagar, Kolathur, Chennai-99.	General Public	Rs.4000/-
----	---	----------------	-----------

The General Public and the touts who present on 24.10.2019 at the office of the Ambattur Sub Register, Ram Nagar, Chennai-53 were called on to give explanation for the possessions of cash during the time of joint surprise check conducted the above said office. The following persons appeared at City Special Unit-1 office and gave explanation in writing for the possessions of money at the time of joint surprise check conducted on 24.10.2019 from 15.30 hrs to 21.30 hrs at the office of the Ambattur Sub Register office, Chennai-53. The explanation given by them was satisfactory, the cash seized from them on 24.10.2019 in the office of the Ambattur Sub-Register Office, Chennai-53, was returned to them under proper acknowledgement the persons appeared on 25.10.2019 at City Special Unit -1, Vigilance and Anti Corruption officer are follow:

Sl.No.	Name	Designation	Amount
1.	Tr. Panneerselvam, 19/21, Ponniyamman Koil Street, Annanur, Chennai -77	Genl. Public	Rs.5000
2	Tr. Shanmugam	Genl. Public	Rs.4000

	S/o Veerajyah, No. 80/7, NA Koil Street, Orgadum, Ambattur.	.	
3.	Tr. Devarchand, S/o Sadharam, 3924, TNHP Iyyappakkam, Chennai -77.	Genl. Public	Rs. 5300
4.	Tr.J.K. Narayanasamy, S/o Krishnasamy, No. 1/17, Lakshmanasamy Street, Vijayalakshmpuram, Ambattur	Genl. Public	Rs. 3000/-
5.	Tr. V. Pandian, S/o Vadivelu, No. 5, 26 th Street, JB Estate, Avadi, Chennai	Genl. Public	Rs. 5000
6.	Tr. Baskar, S/o Ponnann, No. 9, Station Road, Annanur, Chennai -77	Genl. Public	Rs. 11500
7.	Tr. Arul, S/o Duraisamy, Type-1, 28/4, HVF Quarters, Avadi, Chennai -54	Genl. Public	Rs. 6500
8.	Tr.Soundarajan, S/o Murugesan, No. 35, Balaji Nagar Extn., Ashok Nagar, Kovilpathagai, Chennai -62	Genl. Public	Rs. 4000
9.	Tmt. Chevanthi, W/o Pandian, No. 5, 26 th Street, JP Estate, Avadi, Chennai	Genl. Public	Rs. 10,000
10	Tmt.Jayanthi, W/o Arumugapillai, No. 34, 2 nd Cross, Athimoolam Nagar, Pondichery	Genl. Public	Rs. 40,000 (She is stated that Rs.50,000/- was brought for expenses for registration and Rs.40,000/- for her personal expenses)
11.	Tr.Antony Thiyagarajan, S/o J. Williams Jesuraja, No.2, 1 st Avenue, Santhosh Nagar, Ayapakkam, Chennai-77.		Rs. 5000
12.	Tr.Boopathi S/o P.K.Balasubramanian,		Rs. 16500

	No.19, 2 nd street, Natesan Nagar, Chennai-110		
13.	Tr.R.Shanmugam, S/o.Rajappa, No.41, 1 st main Road, Thirupathi Nagar, Kolathur, Chennai-99.	General Public	Rs.4000/-
Total			Rs.1,19,800/-

Hence, totally some of rupees 1,19,800/- was returned above said persons. The remaining amount of Rs.3,48,200/- seized for further enquiry. Xxxx (Sd) (S.P.LAVANYA), Additional Supdt. Of Police, CSU-I, V&AC, Alandur, Chennai-16. Xxxx (Sd) (D.Munusamy) Special Tahsildar, Urban Land Tax, Egmore Taluk, Chennai. Xxxx (Sd) (T.KANDASAMY) Inspector of Police, CSU-I, V&AC, Alandur, Chennai-16. The above said case was registered on 25.10.2019 at 18.30 hrs after conducting a discreet enquiry on the complaint dated 24.10.2019 of Tr.D.Munusamy, Special Tahsildhar, Urban Land Tax, Egmore Taluk, Chennai. The discreet enquiry revealed that the amount of Rs.3,48,200/- seized during the joint surprise check conducted on 24.10.2019 between 15.30 hrs and 21.30 hrs at the O/o the Sub-Registrar, Ambattur, No.53 Corporation Building, Ram Nagar, Ambattur, Chennai-53 was suspected to be the bribe amount that was demanded by Tr.D.Magesh S/o Tr.V.Dhashinamoorthy, Sub-Registrar (in the cadre of District Registrar), Ambattur, Chennai as undue advantage, from the general public and other persons who came to the said office for various purpose, for performing his official duty. Original FIR along with original complaint given by Tr.D.Munusamy, Special Tahsildar, Urban Land Tax, Egmore Taluk, Chennai was sent to the Honourable Special Judge cum Chief Judicial Magistrate, Tiruvallur and other copies to the Officers' concerned.

[Handwritten Signature]
25/10/19
Inspector CSU-I,
V&AC, Chennai-16