

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102193

1. District : **Chennai** PS: **V&AC, CC-I** Year: **2002** FIR No.: **07/22** Date: **01.08.22**
மாவட்டம் காவல்நிலையம் ஆண்டு முதலாம் நாள்

2. (i) Act சட்டம்: **The Prevention of Corruption Act-1988** Sections பிரிவுகள்: **8 of PC Act-1988**

(ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **406, 420 IPC**

(iii) Act சட்டம்: Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : **last week of March 2017** Date from : **-** Date to : **-**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை

Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : **21.06.22** Time : **11.00 hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்

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

5. Place of Occurrence (a) Direction and Distance from PS: **Approximately 15 km south.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : (b) Address : **No.7, Mullai Nagar, Tambaram, 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 காவல்துறை மாவட்டம்

6. Complainant /Informant (a) Name : **S. A. Razak** (b) Father's/ Husband's Name : **Sheikkakasha**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **65 yrs.** (d) Nationality : (e) Passport No :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : (g) Address : **No.27/1081/2, Telephone colony, Cluthoor, Andhra Pradesh - 517001.**
தொழில் முகவரி

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. **E. Mani, Ex Municipal chairman of Tambaram, No.7 Mullai Nagar, Tambaram, Chennai.**

2) **Dinesh S/O Mani, No.7, Mullai Nagar, Tambaram, Chennai.**

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)
கவசப்பட்ட / கவசிக்கப்பட்ட சொத்துக்களின் விவரம் (நேரடியாகவே தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :
கவசப்பட்ட / கவசிக்கப்பட்ட சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிள விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு ஏன் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :
முதல் தலை அறிக்கையின் கருக்கம். (நேரடியாகவே தனித்தாளில் இணைக்கவும்)

Enclosed Separate Sheet.

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 குறிப்பிடப்பட்ட உண்மை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படி குற்றம் வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு ஏன் காரணம் கருதி புலனாய்வுக்கு காரணம் நினைத்திருந்த மாதிரி பதிவு.

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

முதலாள குற்றமுறைப்பட்டானக்கு / தலைவர் தத்தலக்கு படித்துக்கொண்ட, அது சரியான எழுதப்பட்டு இருப்பதற்கு ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தலைவர் ஒன்று இலவசமாக எடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறைப்பட்டான / தலைவர் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடுகைப் பதிவு

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

15. Date & Time of despatch to the court:

தீர்மானத்திற்கு அனுப்பப்பட்ட நாள், நேரம்
01.08.2023 at 17:30 hrs.

Name: Quot

Rank: தலைவர் S. MALA
Inspector of Police,
V&A, CSU-1,
Chennai.

.....Continuation of Column No.12 of FIR in Cr.No.07/AC/2022/CC-I dated 01.08.2022.

Received a case file from Central Crime Branch-II, Chennai Cr.No.27/2021 U/s.406, 420 IPC (346 Pages) to continue further investigation as per order of 1) The Honourable High Court of Madras in Cr.I.O.P.No.18837/2021 Dt. 27.10.2021 and 2) Lr.No.5098/2021/LB/CSU-I, Dt.20.06.2022 of Directorate of Vigilance and Anti Corruption, Chennai, a case was registered on the complaint of Tr.S.A.Razak (65) S/o.Sheik Kalesha and the contents of the compliant runs as follows, From: S.A.Razak M/A 65 Years, 27/1081/2, S/o Sheik Kalesha, Telephone Colony, Andhra Pradesh, Chithoor-517001, Mobile:9959996012. To: The commissioner of Police, Vepery, Chennai. Respected sir, Sub: Job Racketing Complaint against Mr.E.Mani and his son Mr.Dinesh of Mulai Nagar Tambaram. I am residing in the above said address along with my family. I am retired armed services men and presently I am running a training centre at Chithoor giving training to the youths who wants to join Indian Army. My wife is from Pananthope, Thuraipadi, Vellore District and thereby I had acquaintance with several business people in Vellore and also at Chennai and doing real estate business also. During the course of my business, in the year 2005 I had acquaintance with one Mr.E.Mani, Ex.Municipal Chairman of Tambaram and we were good friends for the past 12 years. While this is so in the month of March 2017 Mr.Mani had contacted me over phone and informed that there are 10 APRO posts in Tamil Nadu Government is vacant and he has got good influence in the government higher officials and he had arranged one post for his daughter and represented to me that for the remaining 9 posts, he asked me to find out suitable candidates who could spend Rs.20 Lakhs each. He also

promised me that he would give reasonable commission to me for arranging the candidates. Believing his words I had informed to my friends and known persons about the same and through Mr.Sakthi of Krishnagiri arranged Rs.23 Lakhs from the candidates Mr.Chinnaperumal, Mr.Periyasamy and Mr.Gopi, through Mr.Vetri of Vellore arranged Rs.11 lakhs from candidate Mr. Guganesan, arranged Rs.6 lakhs from candidate Mr.Venkatesh of Chennai, arranged Rs. 10 lakhs from candidate Mr.Vignesh of Katpadi, Vellore, Rs.6 Lakhs from Mr.Gowtham of Katpadi, Vellore Dist., Rs. 12 Lakhs from Mr.Praveenkumar of K.V.Kuppam, Vellore, Rs.11 Lakhs from Mr.Prasanna Jothi of Chithoor and thus I had arranged advance amount of Rs 79 Lakhs in total and paid the same to Mr.E.Mani in the last week of March 2017 at his office at No.7 Mullai Nagar, Tambaram in the presence of his son Mr.Dinesh and his daughter. At that time, Mr.Mani had insisted us to arrange the balance amount within a week's time and after getting the appointment order the balance amount to be paid and they can join the post. After one week Mr.Mani called over phone and informed me that the appointment order is ready and instructed us to bring the balance amount before 15th April 2017 to collect the appointment order. As such all the above said persons who had paid the advance amount had arranged the balance amount and met Mr.Mani on 15th April 2017 at his Tambaram office in the presence of his son Mr.Dinesh and his daughter. He had produced the Xerox copy of the appointment order and informed that the original order is with the Chief Secretary Mrs. Girija Vaidhyanathan and if we pay the balance amount to his assistant Mr.Krishnan, the candidates can join the duty on the next day itself. I state that after seeing the Xerox copy, we suspect its authenticity and thereby informed Mr.Mani that we would arrange the amount within two days time and would come

back to collect the original appointment order and left from there. Thereafter, and through some known persons in the secretariat we verified the appointment order and came to know that all the orders are bogus. Immediately we called Mani over phone and enquired about the same and he had pleaded that he would return the amount and requested us not to create this issue. Believing him with the fond hope that at least we could get back our amount we accepted for the same and returned to our native. Thereafter in the last week of May 2017 we called Mani over phone and enquired about the refund of the amount and for which he had informed that Cheques are ready for Rs.79 Lakhs and asked us to come and collect the same. Believing him the mediator Mr.Sakthi and the candidates who had paid the amount were all went and met Mani at his office and he had given 4 Indian Bank cheques and 2 Karnataka Bank Cheques for the total sum of Rs.79 Lakhs in favour of Mr.Sakthi and informed that he would settle the entire amount within two weeks and get back the cheques. As per his instructions after two weeks when we asked about the amount and he had instructed to present the cheque for Rs.29 Lakhs and Rs.20 Lakhs and encash the amount. As such Mr.Sakthi had presented those two cheques and the same was returned for the reason that "Payment stopped by the drawer". Then only we realized that we were cheated by Mr.Mani who had with criminal intention from the beginning had played fraud on us made us to believe about his false representation about the APRO post and collected the amount and produced bogus appointment orders to made us to believe him and collected the advance amount from us and utilized the same for his own use and thereby cheated us dishonestly and also committed criminal breach of trust. After coming to know about the fraud committed by Mani on 26.01.2018 we all went to his Tambaram Mullai

Nagar office and met Mani and his son Mr.Dinesh and both of them shown their true colour threatened us not to come to them for money and if we comes once again they would go to any extend to finish us and abused us with filthy language and also attempted to snatch the original cheques from us and however we had escaped from them went to our respective native places, Therefore I request your esteemed office to take necessary action against Mr.E.Mani and his son Mr.Dinseh and help us to get back our hard earned money and do Justice to us, Thanking you, Yours sincerely Sd/ XXXXXX (S.A.Razak). The averments complaint disclosed the suspect of commission of the cognizable offences u/s.406, 420 IPC r/w 8 of the PC Act 1988. Hence, based on the complaint, today 01.08.2022 at 17.00 hrs I registered a case in V&AC, Cr.No.07/AC/2022/CC-I, u/s.406, 420 IPC r/w 8 of the PC Act 1988. The original FIR is submitted to the Hon'ble Chief Judicial Magistrate Cum Special Judge, Chengalpattu and copies were sent to concerned higher officials.

S. Rajiv
01/08/2022
Inspector of Police
V&AC, CSO-2,
Chennai.