

## FIRST INFORMATION REPORT

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

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8030893

9/AE/2017/CC-II

1. District **Chennai**  
மாவட்டம்
2. (i) Act சட்டம்: **IPE**  
(ii) Act சட்டம்: **P.C. Act, 1988**  
(iii) Act சட்டம்: **—**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **10.8.2015** Date to : **12.4.2017**  
குற்ற நிகழ்வு நாள் **நாள் முதல்** **நாள் வரை**  
Time Period : **—** Time to : **—**  
நேர அளவு **நேரம் முதல்** **நேரம் வரை**  
(b) Information Received at PS. Date : **28.12.2017** Time : **16.00 Hrs.**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **நேரம்**  
(c) General Diary Reference : Entry No(s) **28.12.2017** Time : **16.15 Hrs.**  
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: **Various places in Kancheepuram District and Chennai**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : **—** (b) Address : **—**  
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 : **S. ELANGO** (b) Father's/ Husband's Name : **A. Sengottayan**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date/Year of Birth : **15.5.1961** (d) Nationality : **Indian** (e) Passport No. : **—**  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : **28.12.2017** Place of Issue : **Chennai**  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **Additional** (g) Address : **Vigilance and Anti-Corruption**  
தொழில் **Supdt. Police** முகவரி **City Special Unit - III**  
**No. 293, M.K.N. Road, Alandur, Chennai - 16.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்) **Tr. T. Arumugam,**  
**Formerly Zonal Deputy Tahsildar, Chengalpeta**  
**Now Deputy Tahsildar (Elections), Uthiramerur Tahsil**  
**Office, Kancheepuram District.**
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)  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No, if any: \_\_\_\_\_  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் 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

S. Elango 22.12.17

S. Elango 22.12.17  
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

28-12-2017 at 18.00 Hrs.

Name: பெயர் S. ELANGO  
Rank: நிலை \_\_\_\_\_ No. எண் \_\_\_\_\_

Additional Supdt. of Police  
Vigilance & Anti-Corruption  
City Special Unit - III  
Chennai - 600016.

**Contents of F.I.R. in V&AC Crime No.9/AC/2017/CC-II dated 28-12-2017**

The Deputy Tahsildar Tr.Arumugam who got appointed as Revenue Assistant during the year 2009 has worked at Taluk Office, Chengalpet and District Collectorate, Kancheepuram between 2010-12, and served as Revenue Inspector during 2013-14 at Kattangulathur Firka and during 2015 got elevated as Taluk Supply Officer and served for a short spell at Maduranthakam Taluk Office and later from sept-2015 till June-2016 has served as Zonal Deputy Tahsildar, Chengalpet and presently serving as Deputy Tahsildar (Elections), Uthiramerur Taluk Office, Kancheepuram District.

2. Tr.Mani who resides at Door No.13, Lakshmpuram Second Main Road, Tambaram (West), Chennai-45, during the year 2013, he has purchased an vacant land measuring 13,312 sq.ft in S.No.294/1 B 2 C from one Elumalai who enjoyed it as their ancestral property at Kattangulathur Village, Kancheepuram District. For obtaining patta for the purchased land, Tr.Mani has approached Tr.Arumugam, Deputy Tahsildar, Chengalpet through his known agents namely Kasper Thangaraj and Boopalan. The Deputy Tahsildar Arumugam has informed Tr.Mani that the land seeking for patta was under purview of ceiling, it was difficult in obtaining patta for the land. On the familiarity made between Deputy Tahsildar Arumugam and Tr.Mani through the above said agents, Tr.Mani was assured by Deputy Tahsildar Arumugam, that for obtaining patta for the ceiling land, NOC was required and that fees for an amount of Rs.11 Lakhs are to be paid and overall expenditure would arrive at Rs.20 Lakhs. And that Tr.Mani after negotiation, agreed to pay a sum of Rs.8 Lakhs only for the process and paid Rs.6 Lakhs in three installments and has paid Rs.1 Lakh as first instalment on

10-08-2015 near Taluk office sub-way and a sum of Rs.3 Lakhs was said to have been paid on 17-08-2015 and third instalment of Rs.1 Lakh each on 26-08-2015 and 27-08-2015 near sub-way to Deputy Tahsildar Arumugam. After a period of three months interval, on seeing no improvement at the end of Deputy Tahsildar Arumugam, Tr.Mani has approached Tr.Arumugam and made enquiries regarding NOC and patta for which Tr.Arumugam, D.T. has further demanded a sum of Rs.5 Lakhs for processing the work. Hence Tr.Mani along with his wife Tmt.Vijayalakshmi and his family friend Mr.Rajendran has met Tr.Arumugam D.T. at Hotel Akshaya located near Chengalpet Bus-Stand on 17-10-2015 and paid Rs.1 Lakh to Arumugam, D.T. and again on 28-10-2015 Tr.Mani, his wife and their friend Rajendran have met Tr.Arumugam, D.T. at his residence and paid an amount of Rs.4 Lakhs. Thereby Tr.Mani has paid an amount of Rs.11,00,000/- to Tr.Arumugam as bribe for getting NOC and patta for the he has purchased.

3. After a period of one month when Tr.Mani has approached Tr.Arumugam, it was informed to Tr.Mani that he can collect the patta after a week time at his residence and also made a request to Tr.Mani to get his car repaired which got damaged by hit of lorries, while conducting raid on sand smuggling and handed over the car to Tr.Mani through his friend Tr.Rajendran. Later Tr.Mani got the car repaired at his known workshop at M.S.R. Automobiles, Koyambedu by paying a sum of Rs.45,000/-and handed over the car to Tr.Arumugam, D.T. And when Tr.Mani asked for the NOC and patta, Tr.Arumugam further demanded electrical items including four electric motors and other accessories needed for his newly constructing houses. Tr.Mani has spent a sum of Rs.1,08,265/- towards electrical items and handed over the same to

Tr.Arumugam, D.T. on assurance of return of money by Tr.Arumugam, D.T. which was not prompted by Tr.Arumugam, D.T.

4. On several visits made by Tr.Mani, his wife and their family friend Tr.Rajendran at the house of Tr.Arumugam, D.T. and request made by them for NOC and patta for the land, Tr.Arumugam, D.T. finally informed them that he could never spend time on this work and it was not possible to get the work done and hence he decided to return back the money to them and requested time of one month for returning back of money. After making several attempts to get back the money, every occasion Tr.Arumugam, D.T. gave an evasive reply and after a period of time when Tr.Mani, his wife and their friend Tr.Rajendran visited the house of Tr.Arumugam, D.T. on 07-05-2016. On that day Tr.Arumugam, his wife Tmt.Meenatchi handed over a promissory note prepared in an Rs.100/- Stamp paper which stated that Tr.Arumugam will be paying back the outstanding amount of Rs.12,53,265/- to Mr.Rajendran towards supply of house building materials and to the effect issued with three post dated cheques vide first chequeNo:207351 dated 01-06-2016 for an amount mentioning Rs.4,53,265/- the second one No:207352 dated 25-06-2016 for an amount of Rs.4,00,000/- and third one No:207353 dated 10-07-2016 for an amount of Rs.4,00,000/- signed by Tr.Arumugam, D.T. and as witnesses Tmt.Meenakshi, W/o.Arumugam and Tmt.Vijayalakshmi, W/o.Mani have signed in it. While the above three cheques when presented by Tr.Mani on respective dates found returned due to insufficient fund.

5. The revenue records received from the Tahsildar Tr.Ibrahim and Village Administrative Officer Tmt.Sujitha also confirm the vacant land in Survey No.294/1B2C1, 2 of Kattangulathur Village, Kancheepuram District, were in the names of Elumalai and Mani for which sale deed has been executed and patta transfer was yet to be completed and Deputy Tahsildar Tr.Arumugam had powers to look into the process of patta transfer.

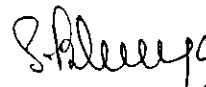
6. During the course of enquiry on 30.03.2017, Tr.Mani stated that he gave a written letter stating that the Tr.Arumugam has given amount of Rs.4,05,000/- and Rs.4,00,000/- in two instalments in cash out of Rs.12,50,000/- and odd and assured to give back the balance amount of Rs.4,45,000/- and requested not to take action against the Tr.Arumugam again on 12.04.2017 he gave another letter, in it, it was informed that the Tr.Arumugam has returned his money of Rs.4,00,000/- on 29.03.2017 and the balance amount of Rs.4,48,265/- on 09.04.2017, since Tr.Arumugam has returned back all the money to him, he requested to drop against Tr.Arumugam.

7. Hence, from the evidences of statement of witnesses and collected documents it reveals that Tr.Arumugam has misused his official powers and in the guise of issuing patta and arrangements of NOC for the ceiling land has received bribe amounts and material benefits from Tr.Mani.

8. The allegations of acceptance of bribe amount by Tr.Arumugam Deputy Tahsildar, to the volume of Rs11,00,000 and obtained gain of repairing his own car at the expense of Tr.Mani for Rs.45,000/- and payment of Rs.1,08,265/- towards purchase

of electrical and other items at the expense of Tr.Mani and the act of Tr.Arumugam who has paid back the money to Tr.Mani itself stands substantiated through the statement of witnesses and documentary evidences that the accused officer being a public servant in the capacity of Deputy Tahsildar while serving at Chengalpet Taluk Office during the year 2015-16 abusing his official position has accepted money and electrical equipment, building materials and got his personal car repaired at the cost of Tr.Mani's expenses and obtained personal gain from private individual under the guise of issuing patta and arrangement of NOC.

Hence as per DVAC Memorandum No.PE.98/2017/REV/CSU-III dated 28.12.2017, I am registering an FIR against Tr.Arumugam, formerly Zonal Deputy Tahsildar, Chengalpet from September 2015 to June 2016, presently Deputy Tahsildar (Election), Uthiramerur Taluk office, Kancheepuram District, in V&AC Crime No.9/AC/2017/CC-II u/s.420 IPC and under Section 7, 13 (1) (d) r/w.13 (2) of Prevention of Corruption Act, 1988 today on 28.12.2017 at 17.00 Hrs. and submitted original F.I.R. to the Hon'ble Chief Judicial Magistrate and Special Judge, Chengalpet.

  
(S.ELANGO) 28.12.17

Additional Superintendent of Police,  
Vigilance and Anti-Corruption,  
City Special Unit-III,  
Chennai-16.

