

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 8102018

1. District : **Chennai**
மாவட்டம்
- PS: **V8Ac. CC-I**
காவல்நிலையம்
- Year: **2018**
ஆண்டு
- FIR No. **04/18** Date: **09.03.2018**
மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Pe Act 1988**
(ii) Act சட்டம்: **Crpe**
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: **8, 13(2) r/w 13(1)(d)**
Sections பிரிவுகள்: **102**
Sections பிரிவுகள்:
3. (a) Occurrence of Offence Day : **8/3/18** Date from :
குற்ற நிகழ்வு நாள் நாள் முதல்
Time Period : Time from **17.00hrs** Date to :
நேர அளவு நேரம் முதல் நேரம் வரை
Time to **23.30 hrs.**
நேரம் வரை
- (b) Information Received at PS. Date : **9/3/2018**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Time **11.00 hrs.**
நேரம்
- (c) General Diary Reference : Entry No(s) **9/3/2018**
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time **11.00 hrs.**
நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Written**
5. Place of Occurrence (a) Direction and Distance from PS: **4 km North**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address **Regional Transport office, Chennai west**
முறைக் காவல் எண் முகவரி **K. K. Nagar, Chennai - 78.**
- (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 : **Tmt. Sumathi**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name :
தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : (d) Nationality :
நாள் / பிறந்த ஆண்டு நாட்டினம் **Indian**
- (e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation : **District Inspector**
தொழில் **cell officer** (g) Address : **O/o. The collectorate**
முகவரி **Chennai.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) (1) **Tr. S. Saravanan, M.V. Inspector** (2) **P. Prabhakaran**
M.V. Inspector, (3) **Tnd. R. Vijaya, M.V. Inspector, RTO office, Chennai west Chennai-78**
(4) **Tr. Chinnamani Sb. Kuppusamy**, (5) **Yuvraj Sb. Elumalai**, (6) **Ashok Sb. Murugesan**
(7) **Viswanathan Sb. Vedachalam.**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளால் / 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 எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Today on 09.03.2018 at 11.00 hrs I was in my office. I received a Complaint and the proceedings of the Joint Surprise check from Tmt. Sumathi District. Inspection cell officer Chennai. The Complaint and the proceedings runs as follows.

(Continued in 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 குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பளிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பளிக்கப்பட்டது / 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக உறுதிப்படுத்தப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

032/9.3.2018

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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

09.03.2018 at 11.45 hrs.

Name: பெயர் M.N.VISWANATH JAYAN
Rank: நிலை DSP No. எண்

V SAC, CC-1.
Chennai-16.

Continuation of F.I.R in Cr.No.04/AC/2018/CC -I (Column - 12)

From Tmt.V. Sumathi, Deputy Colloector/District Inspection Cell Officer, District Inspection Cell Office, Chennai To Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City - I Dett., Chennai - 16 Lr.No.A/75/2018, dated 09.03.2018 Sir, The Regional Transport Officer, Chennai West is dealing with issue of Driving Licences, Collection of Transport fees, Road Taxes and making of all endorsements in registration of Certificates pertaining to all vehicles etc. The Regional Transport Officer is the Head of office. During the time of raid, Thiru.C.Selvam Savari Marshal, PA to RTO was present. It came to know that the RTO has gone to the Transport Commissioner Office to attend the meeting convened by the Transport Commissioner. At about 10.00 p.m. the RTO has returned to office and present. At about 17.00 hours on 08.03.2018, surprise inspection was conducted by the Joint Inspection Team. Perused all the Registers and accounts maintained by this office. 1) Attendance Register, 2) Late Attendance Register, 3) Outside Duty Register and 4) Cash Book. An amount of Rs.4,08,380/- collected as Motor Vehicle Fee, compounding Fees, Motor Vehicle Service Charge, Motor Vehicle Tax, and Green Tax on Vehicle, Road Safety Tax and Lamination Fee including Welfare Tax have been remitted SBI, Treasury Branch, Chennai, today on 08.03.2018. This has been evident through the receipts challan produced by the PA. To RTO. The cash book was updated as on 07.03.2018, the balance amount noted there in is Rs.2,06,594/- (D.D). The Inspection was conducted at the O/o. the Regional Transport Office. There is a hall called the L.L.R issuing Room and the left side of this hall in which Motor Vehicle Inspector Room situated. In this room three M.V. Inspectors namely viz. Thiru.P. Prabhakaran, Thiru.S. Saravanan and Tmt.R. Vijaya were present. A group of outsider nearly ten members were present. A small room attached to this Motor Vehicle Inspector's Rooms where computer systems were available. During the inspection, a cloth bag reported to be belonging to touts containing some waste news papers in which Rs.28,110/- was found in the said computer system room. Since none of the person has claimed the said bag containing the above said amount Rs. 28,110/-, the same was seized. During the surprise check, one Tr.Chinamani, S/o. Kuppusamy naidu, who is stated to be a tout of the RTO Office was standing in the M.V. Inspector's Room and in possession of a document Form -24 "B" Register in serial No. 1801-2000 and also in possession of Rs.12,300/-. As he has not given valid reason for the above said amount of Rs.12,300/- and the said "B" register and the amount Rs.12,300/-were seized. Another person by naming Thiru.Yuvaraj, S/o. Elumalai who is also stated to the tout was also present in the M.V. Inspector Room. He was interrogated and the person was searched and the following documents were found: 1) Form 20 application for registration of Motor vehicle in the name of Tr.Subramanian Devan and his connected records. 2) Form LLD in the name of Tmt. Chitra with R.T.O Office seal in number 15622, dated 06.03.2018 3) Form LLD in the name of Tr.Siddhartha Kasiviswanath with R.T.O Office seal in number 15619, dated 06.03.2018 4) Form LLD in the name of Tr.Saveesh Kumar Y.M.U. with R.T.O Office seal in

number 15621, dated 06.03.2018 5) Cash to the value of Rs.10,380/-.

Further it is also found that one Tr.M. Ashok, Age 33, S/o. Murugesan, No.63, CYS Street, Perambur, Chennai -12 who is stated to be a RTO executive Jai Autos , No.110, Arya Gowder Road, West Mambalam, Chennai was found loitering inside the RTO Office Complex was enquired and searched. The following documents were found in his possession. 12 Nos. Form 20 applications in the name of 1) Tr.Krishnan, 2) M/s. Nalli China Samy Chetty, 3) Mr.Preethi A Solmon 4) Balaji K.A. 5) Appollo Tyres, 6) Balakumar .M. 7) Srivasan Uma Mageshwaran, 8) Meena.S 9) Alamelu.K, 10) Kalpana.B, 11) Tamilarasi.M.S., 12) Sundaraj. During the Search of above these files with above said Tr.Ashok a sum of Rs.18,930/- was found. When questioned he stated that a staff name Tmt.Sujatha attached to "D" Section RTO Office has given above documents to paste the tax receipts in the said file. Further he stated that he did not know about anything regarding amount of Rs.18930/- found inside the above registrations record. Hence the amount of Rs.18,930/- and the application forms were seized from Tr.Ashok. During the time of Search a person by naming Tr.Viswanathan, Age 41, S/o.Vedhachalam, No.44, Kakkanpuram Taluk Office Road, Little Mount, Saidapet, Chennai is stated to be a tout standing inside the M.V. Inspectors Room nearby the M.V Inspector Thiru.Saravanan was enquired. He admitted that he is doing the business as tout in this RTO Office. He was possession of Rs.10,800/-. He has not given any satisfactory reply for the possession of the said amount and hence the said amount Rs.10,800/- was seized from him. In the M.V Inspector's Room four table and chairs were found. Three M.V. Inspectors namely viz. Thiru.P. Prabhakaran, Thiru.S. Saravanan and Tmt.R. Vijaya were sitting in three chairs. There were some old files found on the table. During the search inside the files the following amount of Rupees were seized on their tables. Details are as : 1) From the Table of Thiru.S. Saravanan, M.V.Inspector - Rs.36,460/-, 2) From the Table of Thiru.P. Prabhakaran, M.V.Inspector - Rs.33,280/- and 3) From the Table of Tmt.R. Vijaya, M.V.Inspector - Rs.38,210/-. Total = Rs.1,07,950/-. In regard to the above amount the above said three M.V. Inspectors were interrogated. As they did not say anything about the said amount, the same was seized. Total amount of Rupees seized during the search Rs. 1,88,470/- with the following denomination:- Rs. 2000 X 31 = Rs.62,000/-, Rs.500 X 213 = Rs.1,06,500/-, Rs. 200 X 15 = Rs.3,000/-, Rs.100 X 125 = Rs.12,500/-, Rs.50 X 38 = Rs.1,900/-, Rs.20 X 43 = Rs.860/- and Rs.10 X 171 = Rs.1,710/-. Total = Rs.1,88,470/-. The search was commenced at 17.00 hrs and completed at 23.30 hrs. During the time of Search no damage was caused to any property and no harm was caused to any individual. The Joint Surprise Inspection was completed smoothly. S/d-XXX (Tmt.V. Sumathi), Deputy Collector, Representing District Inspection Cell Officer, Chennai. Thiru.M.N.Viswanath Jayan, Deputy Superintendent of Police, Vigilance and Anti-Corruption,Cehhennai City - I Detachment, Chennai - 600 016. S/d-XXX Thiru.K. Sankarasubramanian, Inspector of Police, Vigilance and Anti-Corruption, Chennai City - I Detachment, Chennai - 600 016, S/d XXX Tmt.P. Jeyabharathi, , Inspector of Police, Vigilance and Anti-Corruption,

Rs. 10,380/-
Murugesan,
a RTO
Chennai

Chennai City - I Detachment, Chennai - 600 016, S/d XXX Thiru.C.Selvam Savari Marshal, PA to RTO, Regional Transport Office, Chennai West and Thiru.P. Baskaran, Regional Transport Office, Chennai West.

Hon'ble Madam, I received the above complaint and registered a case in V&AC, CC -I Detachment, Cr.No. 04/AC/2018/CC -I. U/s.8, 13 (2) r/w 13 (1) (d) of Prevention of Corruption Act, 1988 and 102 Cr.P.C. on 09.03.2018 at 11.00 hrs. Sd/-DSP, V&AC, CC -I Dett., Chennai -16.

The Original F.I.R along with the complaint and Join Surprise Check proceedings statement of the accused and the witnesses, cash Rs.1,88,470/- (Rupees One Lakh Eighty Eight Thousand Four Hundred and Seventy Only) are submitted before this Hon'ble Special Judge for cases under Prevention of Corruption Act, 1988, Chennai.

9.3.2018
(M.N. Viswanath Jayan),
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Chennai City - I Detachment,
Chennai - 16.