

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)

8073007

1. District : **Chennai** PS: **VSA CC-1** Year: **2019** FIR No.: **01** Date: **1.3.2019**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **CIPC** Sections பிரிவுகள்: **102**
(ii) Act சட்டம்: **PC Act 1988** Sections பிரிவுகள்: **7, 7A**
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **27.2.19** Date to : **27.2.19**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : **1630h** Time to : **2030h**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **27.2.2019** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **27.2.2019** Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Oral**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **85 KM - South West**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Office of the Sub-Registrar, Mahurathagam Old Taluk Office Road, Mahurathagam**
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 கார்பொயர் மாவட்டம்
6. Complainant /Informant (a) Name : **K. Mourthy** (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 : **District Inspector Cell Officer** (g) Address : **Kancheepuram S. Thiruvallur District O/o the Collector Kancheepuram at Kancheepuram**
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. V. Ramamoorthy N/A 5b, S/O A. Venkataswamy SRV, Mahurathagam 2. Venkatesh N/A 40, Sholmi 3. K.G. Kishorokumar, 4. Damodaran 5. Anwar 6. Ramahmdran 7. Suresh, 8. Kannan 9. Shanmugam and 10. Dr. S.A. Saged Sathar.**
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)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Unaccounted money Rs. 3,52000/-

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு RS. 3,52000/-
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)

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

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

K. SANKARA SUBRAMANIAM,

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர்
Rank: நிலை No. எண்

Inspector of Police,
CC - I Net.

VShc. Ch-16

FIR Continuation (Column -12)

....Today on 01.03.2019 at 12.30 Hrs. when I was in my office, as per the instructions of the DSP CC-I, I register a case based on a tapal in Letter No.126/2019/A, Dated 27.02.2019 containing complaint and the proceedings of the Joint Surprise Check Tr.K.Moorthy, District Inspection Cell Officer, O/o the Kancheepuram and Thiruvallur District, O/o.the Collector, at Kancheepuram and the proceedings run as follows: From.K.Moorthy, B.A., District Inspection Cell officer, Kancheepuram and Thiruvallur District, O/o.the Collector, Kancheepuram at Kancheepuram. To The Deputy Superintendent of Police, Vigilance and Anti Corruption, Chennai City –I Dett., Chennai -16. Lr No.126/2019/A, Dated 27.02.2019. Sir, Sub: Joint Surprise Check conducted on 27.02.2019 at Sub Registrar Office, Madurandagam reported forwarded regarding I state that on 27.02.2019 at Joint Surprise check was conducted at the O/o.the Sub Registrar, Madurantagam along with the Deputy Superintendent of Police, V&AC, CC-I Detachment, Chennai -16 and his team between 16.30 hrs and 20.30hrs. During the joint surprise inspection an amount of Rs.3,52,000/- was seized I herewith sent the proceedings drawn during the time of Joint Surprise Inspection conducted on 27.02.2019 and the properties namely Rs.3,52,000/- (Rupees Three Lakhs and Fifty Two Thousand only) for further course of action enclosure 1.original proceeding, dt 27.02.2019, 2.Cash Rs.3,52,000/- 3.Statement of Witnesses kindly acknowledge receipts of the same XXXXXXXXXXXX (Sd/-) K.Moorthy, 27.2.19 District Inspection Cell Officer, Kancheepuram & Thiruvallur District @ Kancheepuram. Inspr Tr.K.Sankarasubramanian to registrar a case XXXXXXXXXXXX (Sd/-) S.Sankar, 01.03.2019, DSP, CC-I **JOINT SURPRISE CHECK PROCEEDING CONDUCTED AT O/O. THE SUB-REGISTERAR, MADURANTAKAM OLD TALUK OFFICE ROAD, MADURANTAKAM, PIN – 603 306.** This proceeding was drawn on 27.02.2019 at the office of the Sub-Registrar, Old Taluk Office Road, Madurantakam, Pin code 603 306. Today 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, Kancheepuram District and officials of Vigilance & Anti-Corruption, Chennai City – I Detachments, Alandur, Chennai – 16 was organized. On the request of Tr.S.Sankar, Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City – I Detachment, Alandur, Chennai - 16, Tr.K.Moorthy, Inspection Cell Officer, Kancheepuram & Thiruvallur O/o Collector, Kancheepuram District reported at the Vigilance & Anti-

Corruption, Chennai City – I Detachment, No. 293, MKN Road, Alandur, Chennai – 16 at about 14.15 hrs. and following team with their assistance proceeded to O/o.the Sub-Registrar, Madurantakam, Old Taluk Office Road, Madurantakam, and reached at about 16.15 hrs.

S.No.	Cell Officer & Police Personnel	Designation
1.	Tr. K.Moorthy	Inspection Cell Officer, Kancheepuram&Thiruvallur,O/o Collector, Kancheepuram District
2.	Tr.S. Sankar	Deputy Superintendent of Police, V&AC, Chennai City – I Detachment, Chennai – 16.
3.	Tr.K.Sankarasubramanian	Inspector of Police, CC-I, V & AC, Chennai – 16.
4.	Tr.P. Jeyabharathi	Inspector of Police, CC-I, V & AC, Chennai – 16.
5.	Tr.Sasikala	Inspector of Police, CC-I, V & AC, Chennai – 16.
6.	Tr.Balaji	Head Constable – 18342, CC-I, V & AC, Chennai – 16.
7.	Tr.D. Rameshkumar	Head Constable – 21305, CC-I, V & AC, Chennai – 16.
8.	Tmt.V. Parameshwari	Woman Head Constable 16650, CC-I, V & AC, Chennai – 16.

The above team entered the office of the Sub-Registrar, Madurantakam at about 16.30 hrs and conducted surprise check between 16.30 hrs and 20.30 hrs. During the check, the following staffs of Sub-Registrar Office, Madurantakam, 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.V. Ramamoorthy, M/a .56 years, S/o.A. Venkataswamy, Sub –Registrar,	Sub –Registrar, O/o. the Sub –Registrar, Madurantagam,

	Madurantagam.	Kancheepuram District.
2.	Tr.G. Ramesh , M/a. , Assistant, Sub -Registrar Office, Madurantagam.	Assistant.
3.	Tr. Parasuraman, M/ Age Office Assistant Sub -Registrar Office, Madurantagam	Office Assistant
4.	Tmt.V. Sujitha, F/a 27 , W/o.Balaji, Camera Operator, Sub -Registrar Office, Madurantagam.	IP Camera Operator,
5.	Tmt.P. Rajeshwari, F/a.43, W/o.Arumugam,pp Data Entry Operator, Sub -Registrar Office, Madurantagam.	Data Entry Operator

Document Writers/Touts/Other Persons		
1	Tr.Ajeesh Ahamed, M/ Age 42, S/o. Ismail, No.31F/13, 5 th Street, Bharathiyar Street, Madurantagam.	Document Writer.
2.	Tr.V. Moorthy, M/ Age 65, S/o. Vadivel Mudaliar, No.17, Bajanai Kovil Street, Kadaperi, Madurantagam. 603 306.	Document writer.
3.	Tr.Damodharan, M/ Age 44, S/o. Ponusamy, No.165, Devadhur Village, Veeranamkunnam Post, Madurantagam Taluk, Kancheepuram.	Tout (He is working with Tmt.Sathya, Document Writer.)
4.	Tr.M. Venkatesan, M/ Age 40, S/o.Mani, No.5, Power Station Road, Madurantagam.	Tout

5.	Tr.Anwar, M/Age 37, S/o.Ahammed Sharif, No.13, Loop Road, Achrapakkam, Pin 603 301.	Tout
6.	Tr.J. Suresh, M/Age 53, S/o. Jeyaraman, No.23/4, G.S.T Road, Kannadhasan Nagar, Seerugalathur, Madurantagam.	Tout
7.	Mr.K.G. Kishorekumar, Age 50 S/o.Govindaswamy, No.7A, Elango Street, Kadaperri, Madurantagam.	Tout
8.	Tr.Ramachandran, M/Age 56 S/o.K.V. Ramanujam No.33, Mudugarai, kadallur Village Main Road, Periya Vellikaddu Village, Pazhanjur, Cheiyur Taluk, kancheepuram District.	Tout
9.	Tr.Kannan, M/Age36, S/o.Subramani, No.48, Puzhuthivakkam, Madurantagam, Kancheepuram.	Tout
10.	Tr.Logabiram, S/o.Devendharan, No.48, Kannabiranpuram Village & Post, Padalam Via. Madurantagam.	Private Person
11.	Tr.Manikandan, S/o.Parathasarathy, No.68, Gudallur, Morapakkam, Madurantagam.	Private Person
12.	Tr.Moganarangam S/o.Jeyaraman Vedathangal Village & Post, Madurantagam.	Private Person
13.	Tr.Shanmugam, M/Age 48 S/o.Arunachallam, No.3, Avaiyar Street, Adampakkam, Chennai.	Private Person

Further following amounts were seized during the Surprize Check and the details are given below:-

Sl.No.	Amount in Rs.	Place of Seizure & Remarks
1.	Rs.2,30,000/-	Found in possession of one Dr.S.A. Syed Sathar, S/o. M.S. Ahamed Basha, inside the Sub-Registrar Office, Madurantagam.
2.	Rs. 14,600/-	Found in possession of one Mr.Venkatesan, S/o.Mani inside the Sub-Registrar Office, Madurantagam.
3.	Rs.34,000/-	Found in possession of one Mr.K.G.Kishorekumar, S/o.Govindaswamy inside the Sub-Registrar Office, Madurantagam.
4	Rs.30,000/-	Found in possession of one Tr.Damodharan, S/o. Ponusamy inside the Sub-Registrar Office, Madurantagam.
5.	Rs.2500/-	Found in possession of one Tr.Anwar, S/o.Ahammed Sharif inside the Sub-Registrar Office, Madurantagam
6.	Rs.13500/-	Found in possession of one Tr.Ramachandran, S/o.K.V. Ramanujam inside the Sub-Registrar Office, Madurantagam
7.	Rs.20,000/-	Found in possession of one Tr.J. Suresh, S/o.Jeyaraman inside the Sub-Registrar Office, Madurantagam.
8.	Rs.1900/-	Found in possession of one Tr.Kannan, S/o.Subramani inside the Sub-Registrar Office, Madurantagam.
9.	Rs.5500/-	Found in possession of one Tr.Shanmugam, S/o.Arunachallam inside the Sub-Registrar Office, Madurantagam.
TOTAL	Rs.3,52,000 /-	

The above cash total Rs.3,52,000/- [Rs.2000 X 119; Rs.500 X 216; Rs.200 X 18; Rs.100 X 12; Rs.50 X 23 ; Rs.20 X 1; Rs.10 X 3 Totally Rs.3,52,000/-] was seized from the individuals who were present inside the office premises of SRO, Madurandagam. Further the amount seized from the Touts/Document writers 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. 3,52,000/- was seized as part of this proceeding. Further, during the

Public who came for registration		
1.	Dr.S.A. Syed Sathar, M/age 64, S/o. M.S. Ahamed Basha, No.43/12, Pooram Prakasam Street, Balaji Nagar, Royapetta, Chennai.	Came for registration and kept huge amount of cash of Rs.4,00,000/-.

During the surprise check the list of documents registered at the O/o. the Sub-Registrar, Madurandagam today was verified with the records maintained in the computers and found that 18 documents were registered today. Verifying the cash box found in the possession of Tr. V. Ramamoorthy, Sub - Registrar, SRO, Madurantagam a total amount of Rs.6,300/- is found when checked with Flag Day Collection receipts the amount is tallied.

The reports generated at the computers for the period from 27.02.2019 to 27.02.2019 for the accounts viz (Sec 41 - 2 sheets & A Account - 2 sheets, IP Camera - 1 sheet, Sub-Division - 1 sheet) was taken as part of this proceedings.

These details are as follows:-

Sl.No.	Revenue Collection Head	Amount (Rs.)
1.	Sec 41	37,565
2.	A Account	1,29,103
3.	IP Camera	700
4.	Sub-Division (SD)	160
5.	B Account	Nil

At computer room, on verifying the records in the computers 5 applications were found received through online and 6 applications were received manually today for EC and copy of documents 5 through online and 4 manually. The Sub-Registrar Tr. Ramamoorthy was in possession of Rs.1000/-. During verification he is stated that he brought that amount from his home for his personal expenses. Hence the amount was returned to him.

check the personal cash found in the possession of following individuals. Apart from the above individuals namely 1) Tr.Moorthy 2) Tr. Ajeesh Ahamed 3) Tr.Logabiram, 4) Tr.Manikandan 5) Tr.Moganarangan were loitering inside the SRO office premises with the some amount of cash. As they explained properly for the amount with their possession, the amount were returned to them under acknowledgement. During this course of the Joint Surprise Check, one Mr. Dr.S.A. Syed Sathar who came for registration was in possession of Rs.4,00,000/-. When questioned he stated that he brought that said amount from his home to settle the same to one Tr.K. Subramanian for purchasing the land at Morapakkam Village. Actually, no cash transactions to be happened at the premises of SRO Office in respect of sale proceeds including the registration fee. Further while enquiring the source of said amount, he furnished the bank statement of KVB Triplicane Branch only for an amount of Rs.1,70,000/- has been drawn by him today (i.e.on 27.02.2019). Hence the said amount of Rs.1,70,000/- returned and the balance amount of Rs.2,30,000/- was seized from him as he did not satisfactorily account for the remaining amount of Rs.2,30,000/-. The Joint Surprise Check proceeding was completed at about 20.30hrs on 27.02.2019 and the entire check were conducted in a very cordial and very peaceful manner. The copy of today's attendance registered was taken as a part of proceedings. Further the statements of touts, document writers and others were recorded as a part of proceedings including the Sub -Registrar Tr.V.Ramamoorthy. This surprise check was commenced on 27.02.2019 at 16.30 hrs. and completed at 20.30 hrs., The Joint Surprise check resulted with recovery of unaccounted cash total Rs. 3,52,000/-.

(K.MOORTHY)
Inspection Cell Officer,
Kancheepuram&Thiruvallur,
O/o Collector, Kancheepuram
District.

(S. SANKAR)
Deputy Supdt. ofPolice.,
CC-I, V &AC,
Alandur, Chennai - 16

(K.SANKARASUBRAMANIAN)
Inspector of Police,
CC-I, V & AC, Chennai - 16.

(P. Jeyabharathi)
Inspector of Police,
CC-I, V & AC, Chennai - 16.

(C.SASIKALA)
Inspector of Police,
CC-II, V & AC, Chennai - 16.

(V. Ramamoorthy),
Sub -Registrar,
O/o. the Sub -Registrar
Madurantagam.

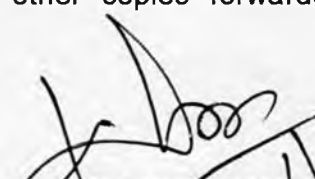
(G. Ramesh) ,
Assistant,
Sub -Registrar Office,
Madurantagam.

(V. Sujitha),
W/o.Balaji,
Camera Operator,
Sub -Registrar Office,
Madurantagam.

(P. Rajeshwari),
W/o.Arumugam,
Data Entry Operator,
Sub -Registrar Office,
Madurantagam.

(Dr.S.A. Syed Sathar),
No.43/12, Pooram Prakasam Street,
Balaji Nagar,
Royapetta,
Chennai.

Sir, Received a complaint and registered a case in V&AC, CC-I, Cr.No. 1/AC/2019/CC-I u/s 102 CrPC r/w 13(2) r/w 7, 7A of PC Act, 1988 on 01.03.2019 at 13.00 hrs. The original FIR along with complaint and proceedings are submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge, Chengalpattu and other copies forwarded to officers concerned.


(K.SANKARA SUBRAMANIAN,)
Inspector of Police,
Chennai City-I Dett.,
V&AC, Chennai-16.