

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8073008

1. District : **chennai**
மாவட்டம்

PS: **V P A C CC-I**
காவல்நிலையம்

Year **2019**
ஆண்டு

FIR No.: **02**
மு.த.அ. எண்

Date: **13.3.2019**
நாள்

2. (i) Act சட்டம்:

(ii) Act சட்டம்: **6 PC**

(iii) Act சட்டம்: **PC Act 1988**

Sections பிரிவுகள்:

Sections பிரிவுகள்: **102 CrPC**

Sections பிரிவுகள்: **7, 7A PC Act 1988**

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

3. (a) Occurrence of Offence Day :

குற்ற நிகழ்வு நாள்

Date from :

நாள் முதல்

12.03.19

Date to :

நாள் வரை

12.03.19

Time Period :

நேர அளவு

Time from :

நேரம் முதல்

14.45 AM

Time to :

நேரம் வரை

19.00 Hrs.

(b) Information Received at PS. Date :

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

12.03.19

Time :

நேரம்

(c) General Diary Reference : Entry No(s)

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

12.03.19

Time :

நேரம்

4. Type of Information : Written/ Oral :

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

எழுத்து மூலம்

5. Place of Occurrence (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Approx. 7KM South

Beat Number :

முறைக் காவல் எண்

(b) Address :

முகவரி

Office of the RI and VAO

**Pallikaranai, No. 10, Pallikaranai Poira -
Sugamani Street, Sholinganallur Taluk, Chennai District.**

(c) In case outside limit of this Police Station, then the Name of PS :

District :

இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant / Informant (a) Name :

குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

P. Murugesan

(b) Father's/ Husband's Name :

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

நாள் / பிறந்த ஆண்டு

(d) Nationality :

நாட்டினம்

Indian

(e) Passport No. :

வேளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :

வழங்கப்பட்ட நாள்

Place of Issue :

வழங்கப்பட்ட இடம்

(f) Occupation :

தொழில்

(g) Address :

முகவரி

Dy. Collector,

O/o. collector, Chennai District.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள இணைக்கவும்)

1) R. Nandhakumar, A146, S/O Ramadas, RI, Pallikaranai 2) S. Ramesh, A140, S/O. Selvaraj, VAO, Pallikaranai, 3) Dharmodharan 4) Sugadevan 5) K. Raj

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. 1,24,580/-

10. Total value of properties stolen / involved :

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Rs. 1,24,580/-

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

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

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

C. SASI KALA

Name: பெயர்

Rank: நிலை No. எண்

Inspector of Police,

CC-I Det.

V & AC, Chennai - 16

FIR Continuation (Column-12)

.... Today on 13.03.2019 at 18.00 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. 144/2019/A, Dated 12.03.2019 containing complaint and the proceedings of the Joint Surprise Check Tr.P.Murugesan, District Inspection Cell Officer, O/o the Collector, Chennai District and proceedings run as follows: From P.Murugesan, District Inspection Cell officer, O/o the Collector, Chennai District To The Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City -I Dett, Chennai-16, Lr.No.144/2019/A, dated 12.03.2019, Sir, Sub:- Joint Surprise Check conducted on 12.03.2019 at O/o. the Village Administrative Officer and the O/o. the Revenue Inspector located at No.10, Pallikaranai, Dheivasigamani Street, Shozhinganallur Taluk, Chennai- Report forwarded - Regarding. I state that on 12.03.2019 a joint surprise check was conducted at the O/o. the Village Administrative Officer and the O/o. the Revenue Inspector located at No.10, Pallikaranai, Dheivasigamani Street, Shozhinganallur Taluk, Chennai along with the Deputy Superintendent of Police, V&AC, CC - I Detachment, Chennai -16 and his team between 14.45 hrs and 19.00 hrs. During the joint surprise inspection an amount of Rs. 1,24,580/- was seized. I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 12.03.2019 and the properties namely Rs. 1,24,580/- (Rupees One Lakh Twenty Four Thousand Five Hundred and Eighty Only) for further course of action. Enclosure:- 1)Original proceeding, dt. 12.03.2019 2)Cash Rs.1,24,580/- 3) Original Statements of Witnesses and copy of documents Kindly acknowledge receipts of the same. XXXXX (Sd/-) Tr.P.Murugesan, 12.03.2019, District Inspection Cell Officer, O/o. the Collector, Chennai. Inspr Tmt.C.Sasikala to register a case XXXXX (Sd/-) S.Sankar, 13.03.2019, DSP,CC-I **JOINT SURPRISE CHECK PROCEEDINGS . CONDUCTED AT O/O. THE VILLAGE ADMINISTRATION OFFICER. PALLIKARANAI AND AT THE O/O. THE, REVENUE INSPECTOR, PALLIKARANAI AT NO.10. DHEIVASIGAMANI STREET, PALLIKARANAI, SHOZHINGANALLUR TALUK, CHENNAI DISTRICT.** This proceeding was drawn

on 12.03.2019 at the office of the Village Administrative Officer and O/o. the Revenue Inspector in the same premises located at No.10, Pallikaranai, Dheivasigamani Street, Shozhinganallur Taluk, Chennai district. Today on credible information that the Village Administrative Officer and the Revenue Inspector of Pallikaranai Village are indulging in corrupt activities by way of collecting illegal gratification (bribe) from the public for processing the documents viz., patta, Income certificate, Legal heir Certificate, Community Certificates Old age pension applications, Destitute Widows applications, Medical Insurance certificate and Money lending Certificate etc. A Joint Surprise check involving officials of District Inspection Cell, O/o the Collector, Chennai 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.P.Murugesan, District Inspection Cell Officer in the rank of Deputy Collector, O/o Collector, Chennai District reported at the Vigilance & Anti-Corruption, Chennai City - I Detachment, No. 293, MKN Road, Alandur, Chennai - 16 at about 13.45 hrs. and following team with their assistance proceeded to O/o. the Village Administrative Officer and the O/o. the Revenue Inspector located at No.10, Pallikaranai, Dheivasigamani Street, Shozhinganallur Taluk, Chennai district, and reached at about 14.30 hrs.

S.No.	Cell Officer & Police Personnel	Designation
1.	Tr.P. Murugesan	District Inspection Cell Officer, in the rank of Deputy Collector, O/o Collector, Chennai 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.D. Rameshkumar	Head Constable - 21305, CC-I, V & AC, Chennai - 16.
7.	Tmt.A. Jansi,	Women Head Constable - 133, CC-I, V & AC, Chennai - 16.

The above team entered the office of the Village Administrative Officer and O/o. the Revenue Inspector located in the same premises at No.10, Pallikaranai, Dheivasigamani Street, Shozhinganallur Taluk, Chennai district at about 14.45 hrs and conducted surprise check between 14.45 hrs and 19.00 hrs. Both the VAO Office and the R.I. Office are functioning in this same building. During the check, the following staff were present at the office of the Village Administrative Officer and O/o. the Revenue Inspector, Pallikaranai

SL.No.	NAME	DESIGNATION
OFFICE OF THE REVENUE INSPECTOR		
1.	Tr.Nandhakumar ,	Revenue Inspector, O/o. the Revenue Inspector, Pallikaranai Village, Shozhinganallur Taluk, Chennai District.
OFFICE OF THE VILLAGE ADMINISTRATIVE OFFICER		
1.	Tr.S. Ramesh, Age 40/2019, S/o.R. Selvaraj.	Village Administrative Officer, O/o. the VAO, Pallikaranai Village, Shozhinganallur Taluk, Chennai District
2.	Tmt.M. Gandhimathi, Age 42, W/o.Arullanadham. No.2, Gangaiamma Kovil Street, Gandhi Nagar, Poonamallee, Chennai -56.	Private person engaged by the V.A.O for attending office work. O/o. the VAO, Pallikaranai Village, Shozhinganallur Taluk, Chennai District

3.	Tr.Dhamodharan, Age 23 S/o.Balraj. No.43/20, G.R. Narayanapalayam, Back Street, Kancheepuram.	Private person engaged by the V.A.O for attending Jamapanthi Account works, O/o. the VAO, Pallikaranai Village, Shozhinganallur Taluk, Chennai District.
4.	Tr.P.V. Chittibabu, Age 58, S/o.Velupillai, No. 6, Periyar Nagar, Pallikaranai Main Road, Chennai.	Village Assistant, O/o. the VAO, Pallikaranai Village, Shozhinganallur Taluk, Chennai District.

Touts		
1	Tr.D. Sagadevan, M/Age 53, S/o. Dharmalingam, No.20, Tulugatha Amman Kovil 7 Cross St, Pallikaranai, Chennai 600 100.	Tout
2.	Tr.K. Raja, Age 45, S/o. Krishnaswamy, No.67/21, Bungalow Thottam, Dhadagapatti, Salem, Pin 636 006. 93617-16164	Tout

During the surprise check the urban land Tax Register maintained at the O/o. the Village Administrative office, Pallikaranai was verified. An amount of Rs. 72,500/- collected as urban land Tax for the month of February 2019 remitted in Indian Bank, Shozhinganallur Branch on 27.02.2019. When questioned the V.A.O regarding the receipts issued towards Land Owner, he stated that the receipts books are being received from the Taluk Office after returning the counterfoil of the old receipt books. Hence the new receipt books in Village No.0.10 Pallikaranai Village dated 05.03.2019 in D.5/216251to 216300 by the V.A.O Tr.Ramesh was checked. The receipts No.216251 to 216254 have been issued to four individual land owners after receiving Rs.500/- from each persons as ULT. When questioned the V.A.O.

about the tax amount, he produced Rs.2000/- from his left side bureau. Since the amount was tallied with the land tax collected during the month March 2019 the same was returned to him. 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.1,00,000/-	Found in possession of one Tr.Dhamodharan,S/o.Balraj inside office room of the V.A.O.Tr.Ramesh (Private person engaged by the V.A.O for attending Jamapanthi Account works in V.A.O. Office,)
2.	Rs. 18,000/-	Found in possession of one Tr.D. Sagadevan, S/o. Dharmalingam inside office room of the V.A.O.Tr.Ramesh (Broker)
3.	Rs.6,580/-	Found in possession of one Tr.K. Raja, S/o.Krishnaswamy inside office room of the V.A.O.Tr.Ramesh (Broker)
TOTAL	Rs.1,24,580 /-	

The above cash total Rs. 1,24,580/- [Rs.2000 X 3 ; Rs.500 X 235 ; Rs.100 X 8; Rs.200 X 1; Rs.50 X 1; Rs.20 X 1; Rs. 10 X 1; Totally Rs. 1,24,580/-] was seized from the three individuals viz. 1) Tr.Dhamodharan, 2) Tr.D. Sagadevan and 3) Tr.K. Raja who were present inside the office room of the V.A.O. Thiru.Ramesh.

During enquiry regarding in the possession of amount Rs.1,00,000/-, Tr.Dhamodharan stated that he is working as writer engaged by the V.A.O to attend the office work at the office of the V.A.O., Pallikaranai since February 2019 on daily wages. The V.A.O. Tr.Ramesh would pay him Rs.200/- every day. Today on 12.03.2019 at about 14.00 hrs., when he was in the office room of the V.A.O., one Tr.Sagadevan, a broker came and met the V.A.O along with a person. He told the V.A.O that the person came with Tr.Sagadevan had brought Rs.1,00,000/-. The person who had given Rs.1,00,000/- to V.A.O.

Tr.Ramesh through broker Tr.Sagadevan. The V.A.O. did not receive the amount, but instructed Tr.Dhamodharan to receive the said amount. On the instructions V.A.O he had received the amount from the person who accompanied the broker Tr.Sagadevan. Further Tr.Dhamodharan stated that, he did not know, why he had given the said amount to the V.A.O. and for what purpose the V.A.O had asked the amount from him. Only on the instructions of V.A.O Tr.Ramesh he had received the amount.

When questioned with Tr.Ramesh, V.A.O. about the said amount, he did not give any proper explanation. In this regard, Tr.Sagadevan, broker was also questioned. He replied that the person who brought the amount of Rs.1,00,000/- is already known person to him naming Tr.Kannan, who contacted him today at about 1.30 pm over phone and asked him to come to V.A.O. Office, told him that he wanted to give Rs.1,00,000/- to V.A.O Tr.Ramesh for obtaining certificate for his owner to run money lending business. Hence on the request of Tr.Kannan, he came to V.A.O. Office. By this time the said Tr.Kannan had also arrived V.A.O. Office. Both, they together met V.A.O Tr.Ramesh at his office at about 14.00 hrs. Tr.Kannan gave the said amount Rs.1,00,000/- through him to Tr.Ramesh, V.A.O. but the V.A.O did not receive the amount he instructed him to give the amount to his writer Tr.Dhamodharan who was present inside the room. On his instructions he gave the amount to Tr.Dhamodharan. Further he stated that, he did not know the reason behind it and the reason best known to Tr.Ramesh, V.A.O. Pallikaranai. After giving the amount the said Tr.Kannan left the V.A.O Room at once. But Sagadevan was present inside the room and after sometime when he was asking the V.A.O regarding the issuance of Patta transfer to his client Tr.A. Selvakumar in some other issue, the officials from the DVAC along with District Inspection Cell Officer, Chennai conducted the Surprise Check and seized an amount of Rs.1,00,000/- from Tr.Dhamodharan also seized an amount of Rs.18,000/- which was in his possession for which proper explanation was not given. Since the Inspection Team strongly presumed that

the said amount of Rs.1,00,000/- in the possession of Tr.Dhamodharan and Rs.18,000/- in the possession of Tr.Sagadevan was the bribe amount to be given to the V.A.O Tr.Ramesh and there was no proper explanation given for the said amount and the same was seized.

During this Surprise Check one Tr.K. Raja, said to be tout was present inside the room of V.A.O was in possession of Rs.6,580/- was enquired. As he did not give proper explanation and hence the amount was also seized.

Apart from the above, the person who were loitering inside the premises of the V.A.O Office Complex and found with Cash, which is mentioned against their name and address in the following table:-

S.No.	NAME AND ADDRESS	AMOUNT
1)	Tr.K. Arumugam, Age 49, S/o.M. Kuppaiyandi, No.1 and 2, 3 rd Street, Ullagaram, Madipakkam, Chennai - 91.	Rs.96,000/-
2)	Tr.G.Rajkumar, Age 61, S/o.C. Govindaswamy, No.3, Vyasvr Street, Devi Karumari Amman Nagar, Pallikaranai, Chennai - 100.	Rs.7840/-

The above persons who visited the Revenue Inspector Office for obtaining Legal heir Certificate and Community Certificate. As far as the person Tr.Arumugam is concerned, he is a private contractor attending in Civil Work in the Airport ~~came to~~ R.I. Office for getting Ccommunity Certificate for his son Selvan Arunpriyan. He was in possession of Rs.96000/-. During the verification it is learnt that he withdrawn the said from the Vijaya Bank, Meenambakkam Branch today i.e on 12.03.2019 for purchasing the material for his contract work. The same was verified with the Bank authorities and found to be genuine, hence the same was returned to him under proper

acknowledgement. Another one person Tr. Rajkumar who was in possession of Rs.7840/-. When enquired he stated that he came to R.I. Office for obtaining legal heir certificate which is pending with R.I. to be forwarded to the issuing authority. He has given satisfactorily explanation for the money of Rs. 7840/- which was in his possession. Hence the same was returned to him under acknowledgement.

Further the Revenue Inspector Office adjacent to V.A.O Office in the same complex was also inspected by the team. During inspection R.I. Tr.Nandakumar was present. The Flag Day Collection Receipt Books containing serial No. 9502901 to 9503000 found in this office was verified. As on date receipt serial No. 9502901 to 9502910 was utilized and it confirms that Rs.1000/- has been collected as Flag Day Collection. When checked the Flag Day Collection cash, the R.I. Tr.Nandakumar was only having Six Hundred Rupees in a cover stating that the same was Flag Day Collection Amount. He was in possession of Rs.680/- in his pocket. During the enquiry about the Flag Day amount he stated that, out of Rs.680/- Rs.400/- is the Flag Day remaining amount and the balance Rs.280/- is the personal amount for his day to day expenses. The Personal Register maintained in the custody of R.I. Tr.R.Nandakumar for entering various grievance applications of the general public was verified. It is maintained up to 08.03.2019 in Serial No.171. There is no further entries made in the register after 08.03.2019 regarding manual applications received from the general public.

During this surprise check the copy of Encumbrance Certificate in the name of Tr. Lakshmiraman in Document No.135/1996 (11 sheets) and Application form for patta transfer in the name of Tr.A. Selvakumar No.21/6, Kilpauk Temple Street, Egmore, (Part - II) Chennai containing 46 sheets of copy of documents were seized from the broker Tr. Sagadevan as a part of this proceedings.

The Joint Surprise Check proceedings was completed at about 19.00 hrs on 12.03.2019 and the entire check was conducted in a very cordial and very peaceful manner.

The statements of touts and others were recorded as a part of proceedings including the statement of V.A.O. Tr.Ramesh and R.I. Tr.Nandakumar of Pallikaranai Village.

This surprise check was commenced on 12.03.2019 at 14.45 hrs. and completed at 19.00 hrs., The Joint Surprise check resulted with recovery of unaccounted cash total Rs.1,24,580/-.

(Sd/-)XXXX

(P. Murugesan)
District Inspection Cell Officer,
O/o Collector, Chennai District.

(Sd/-)XXXX

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

(Sd/-)XXXX

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

(Sd/-)XXXX

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

(Sd/-)XXXX

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

(Sd/-)XXXX

(Tr.Nandhakumar),
O/o. the Revenue Inspector,
Pallikaranai Village,
Shozhinganallur Taluk, Chennai
District

(Sd/-)XXXX

(Tr.S. Ramesh) ,
Village Administrative Officer,
O/o. the VAO,
Pallikaranai Village,
Shozhinganallur Taluk,
Chennai District.

(Sd/-)XXXX

(M. Gandhimathi),
O/o. the VAO, Pallikaranai Village,
Shozhinganallur Taluk,
Chennai District.

(Sd/-)XXXX

(Sd/-)XXXX

(Dhamodharan,)
O/o. the VAO, Pallikaranai Village,
Shozhinganallur Taluk, Chennai
District.

(Tr.D. Sagadevan),
No.20, Tulugatha Amman Kovil
7 Cross St, Pallikaranai, Chennai .

(Sd/-)XXXX

(K. Raja)

No.67/21, Bungalow Thottam,
Dhadagapatti, Salem, Pin 636 006.

Sir, Received a complaint and registered a case in V&AC, CC-I Cr.No. 2/AC/2019/CC-I, u/s 102 CrPC, r/w 7, 7A of PC Act, 1988 on 13.03.2019 at 18.30 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.

CSM
13/03/2019
(C.SASIKALA),
Inspector of Police,
Vigilance and Anti-Corruption,
Chennai City - I Dett.,
Alandur, Chennai-16.