

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

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- District : மாவட்டம் **திருவாரூர்** PS: **V 6 AC** Year: **2019** FIR No.: **04/19** Date: **14.09.2019**  
காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: **The Prevention of Corruption Act. (Amendment) 2018** Sections பிரிவுகள்: **7**  
(ii) Act சட்டம்: Sections பிரிவுகள்:  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : **13.09.2019** Date from : **13.09.2019** Date to : **14.09.2019**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : **13.45 hr** Time from : **13.45 hr** Time to : **05.00 hr**  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **14.09.2019 at 6.45 hr**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) : **14.09.2019 at 6.45 hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : **Written/ Oral** : **Typed**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : முறைக் காவல் எண் (b) Address : முகவரி  
**o/o Assistant Director, Geology and mines, Colaba Camp, Thiruvallur, 3km. North west**  
(c) In case outside limit of this Police Station, then the Name of P.S : **இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்** District :
- Complainant /Informant (a) Name : **T. S. Thangavelu** (b) Father's/ Husband's Name : **தந்தை / கணவர் பெயர்**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்  
(c) Date / Year of Birth : **நாள் / பிறந்த ஆண்டு** (d) Nationality : **நாட்டினம்** (e) Passport No. : **வெளிநாட்டு கடவுச்சீட்டு எண்**  
Date of Issue : **வழங்கப்பட்ட நாள்** (f) Occupation : **தொழில்**  
Date of Issue : **வழங்கப்பட்ட இடம்** (g) Address : **முகவரி**  
**District Inspection Cell Office, Kanchipuram & Thiruvallur @ Kanchipuram.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)  
**1) தி. சி. சிவசாமி சாமி, 2) தி. சி. சிவசாமி சாமி, 3) தி. சி. சிவசாமி சாமி, 4) தி. சி. சிவசாமி சாமி, 5) தி. சி. சிவசாமி சாமி, 6) தி. சி. சிவசாமி சாமி, 7) தி. சி. சிவசாமி சாமி, 8) தி. சி. சிவசாமி சாமி, 9) தி. சி. சிவசாமி சாமி, 10) தி. சி. சிவசாமி சாமி.**
- 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)

10. Total value of properties stolen / involved :  
களவாடப்பட்ட / 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)

தனித்தாளில் இணைக்கப்படும்.

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 / பணிக்கப்பட்டு ..... 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

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  
14.09.2019 at 9:30 hrs.

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

காவல் அய்யகர்,  
2019ம் ஆண்டு செப்டம்பர் மாதம் 14  
தினம் இல்.

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-1**

On 14.09.2019 at about 06.45 hrs I was in office, office of the V&AC, Thiruvallur Detachment at Thiruvallur, I received a letter dated 14.09.2019 from the Additional Superintendent of Police, CSU-III, Vigilance and Anti-Corruption, Chennai-16 along with the letter in A1/801/2019, dated:14.09.2019 and the proceedings dated:14.09.2019 of the Inspection Cell Officer, Kancheepuram and Thiruvallur. The details runs as follows From Tr.R.Srinivasaperumal, Addl. Supdt. of Police, CSU-3, Vigilance and Anti-Corruption Chennai-16. To Tr.V.Ganesan, Inspector of Police, Vigilance and Anti-Corruption Thiruvallur, Dated.13.09.2018.Sir, Sub:- Joint surprise Check conducted at the office of the Geology and Mining, Thiruvallur District on 13.09.2019 between 15.45 hrs and 14.09.2019 at 05.00 hrs – Surprise Check report – Letter and proceedings along with documents sent for taking further action – reg. Ref:- A1/801/2019, dated. 13.09.2019 In continuance of the Joint Surprise Check conducted at the office of the Geology and Mining, Thiruvallur District on 13.09.2019 between 15.45 hrs and 14.09.2019 at 05.00 hrs, a proceedings was drawn by the District Inspection Cell Officer. The District Inspection Cell Officer has handed over the original and the documents seized during the time of Surprise Check. As per the instructions of the Superintendent of Police (CR), I herewith hand over the original proceedings and other connected documents along with a mobile phone seized from Tr.Srinivas Rao, Assistant Director, Geology and Mining, Thiruvallur for taking further action. Encl:- 1)Original Proceedings, dated 13.09.2019. 2)Original documents

Sl.No.	Details of Files	Name of the applicant	Reason for pending
1	Rc.No.240/2018/G&M-1, Dated. 13.08.2019	Tr.Munusamy,	Environmental Clearance
2	Rc.No.309/2018/G&M-2 Dated. 13.08.2019	Tr.Paulraj	Environmental Clearance
3.	Rc.No.532/2018/G&M-2 Dated. 13.08.2019	Tr.Sathishkumar	Environmental Clearance
4.	Rc.No.241/2018/G&M-1 Dated. 14.08.2019	Tr.J.Dhanasekaran	Environmental Clearance
5.	Rc.No.265/2018/G&M-1 Dated. 25.08.2019	Tr.M.Giritharan,	Mining Plan

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-2**

6.	Rc.No.230/2018/G&M-2 Dated. 09.08.2019	Tr.A.Magesh	Environmental Clearance
7.	Rc.No.303/2018/G&M-1 Dated. 22.02.2019	Tr.S.Mubaraq Mohaideen	Mining Plan
8.	Rc.No.274/2018/G&M-1 Dated. 09.04.2019	Tr.M.Sathish	Environmental Clearance
9.	Rc.No.228/2018/G&M-2 Dated. 13.08.2019	Tr.R.Sakthivel	Environmental Clearance
10.	Rc.No.227/2018/G&M-2 Dated. 28.01.2019	Tr.K.Mani	Environmental Clearance
11.	The mobile phone Model – SAMSUNG Galaxy S9 + was seized. The details about the phone is that Model Number- SM-G965F, Serial Number RZ8K30VY32B, Slot 1) IMEI 1-355343090079653 Slot 2) IMEI 2) 355344090079651	--	--
12.	The log book for motor vehicle part-I for the vehicle TN 07 G 1337		
13.	Copy of attendance register for the month September 2019		

Statements of 1) Tr.Srinivasan Rao, Assistant Director, O/o Geology and Mining, Thiruvallur 2) Tr.C.Thirumorthy, Deputy Tahsildar, O/o Geology and Mining, Thiruvallur 3) Tr.K.Baskaran, Revenue Inspector, O/o Geology and Mining, Thiruvallur 4) Tr.R.Mohanakrishnan, Accountant, O/o Geology and Mining, Thiruvallur 5) Tr.Ravisankar, Driver, 6) Tr.Abdul Khadar, Data Entry Operator, 7) Tr.Krishnamoorthy, Personnel Driver. Kindly acknowledge receipt of the same. S/d.Tr.R.Srinivasaperumal, Addl. Supdt. of Police, CSU-3, Vigilance and Anti-Corruption, Chennai-16. **Proceedings of the Joint surprise Check conducted by the District Inspection Cell Officer and the Addl. Superintendent of Police, City Spl. Unit-III Vigilance and Anti corruption, Chennai at the O/o. the Assistant Director, Geology and Mining, Tiruvallur District, situated at Ist Floor, O/o. District Collector, Tiruvallur on 13.09.2019.** On credible information through reliable sources

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-3**

that the officials attached to the O/o. the Assistant Director Geology and Mining, Tiruvallur District are indulging in High Level corrupt practices and receiving huge amount of bribe from the individuals who approached for getting license for quarrying minerals i.e., savudu (earth), gravel (Laterite) and rough stones. Further, these officials are getting bribe from unauthorized persons who are not having valid licenses for doing quarrying in Tiruvallur District and permitted them to take the minerals illegally thereby causing huge loss to the Government for their personal benefits. Further the Asst. Director Geology and Mining Tr.Srinivasa Rao is collecting huge amount of bribe by intercepting the lorry which transports minerals without valid License and allow them to do the illegal act without imposing or detaining the vehicles. Hence on the instructions of Superintendent of Police Central Zone, it was proposed to conduct a joint surprise check at the O/o. the Assistant Director, Geology and Mining, Tiruvallur District on 13.9.2019. The Police officials of the DVAC headed by Tr.R.Srinivasaperumal, Additional Superintendent of Police have left DVAC Office from Alandur and reached Thiruvallur on 13.9.2019 at 1450 hrs. Since the proposal in respect of conducting this Joint Surprise check was already intimated to the District Inspection Cell Officer, he was available inside the premises of the District Collectorate, Tiruvallur at about 15.30 hrs. The Police Team along with the District Inspection Cell Officer Tr.S.Thangavelu, for Thiruvallur and Kancheepuram office at Kancheepuram entered.in to the office premises on 13.9.2019 about 15.45 hrs. The following officers, are present during the time of conducting this Joint Surprise check.

S.NO.	NAME OF THE OFFICER	DESIGNATION
1.	Tr.S.Thangavelu,	District Inspection Cell Officer, Kancheepuram and Thriuvallur District, Office at Kancheepuram.
2.	Tr. R.Srinivasaperumal	Addl.Supdt.of Police, CSU-3, Vigilance and Anti Corruption, Chennai 16
3.	Tr.K.Sankarasubramanian	Dy.Supdt. of Police, CC-3, V&AC, Chennai -16
4.	Tr.Basil Srinivasan,	Inspector of Police, CC- 3, V&AC, Chennai -16

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-4**

This office is located in the 1<sup>st</sup> floor of the Collectorate Campus O/o Collector Thiruvallur. In the western side of the 1<sup>st</sup> floor, the office of the Assistance Director Geology and Mining is situated. Adjacent to this room a separate room in which the Assistant Director Geology and Mining Tr.Srinivasan Rao's office is functioning and he was present. In his office, that is in the main hall the office staff namely 1) Tr.K.Baskaran, Revenue Inspector, 2) Tr.R.Mohanakrishnan, Accountant, 3) Tr.C.Thirumoorthy, Deputy Tahsildar, 4) Tr.R.Ravisankar, Driver, 5) Tr.Abdulkhadar, Data Entry Operator were present. During this search process, the following documents available in the office of the Assistant Director Geology and Mining were perused.

Sl.No.	Name of the document
1	Application Register
2	Bulk permit Register
3	Precise area notice issue register
4	Mining Plan approval register
5	Despatch slips issue Register
6	200 Current file pertaining to issuance of quarrying license to various applicants.

During the time of surprise check the Assistant Director, Geology and Mining, Tiruvallur Thiru.E.Srinivasarao was present. He was in possession of Rs.3000/- when enquired he stated that he kept the said amount for his personal expenses. Since, he has accounted properly, the amount was returned to him. Further, he stated that he is working as Assistant Director since 06.08.2018 and he is responsible for issuing applications form for quarrying licenses and after submitting them by the concerned applicant with required documents and other connected details, after due perusal, collecting relevant clearances from P.W.D, Revenue Department and Environmental Clearances, put up the file with his recommendations to the District Collector

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-5**

for issuing valid license to the applicant. 8 taluks namely Tiruvallur, Tiruttani, Uthukottai, Ponneri, Avadi, Gummidipoondi, Poonamallee, R.K.Pet and Pallipattu are coming under his jurisdiction. He is also incharge of Regional Flying Squad covering eight Districts namely 1) Kancheepuram, 2) Tiruvallur, 3) Villupuram, 4) Cuddalore, 5) Thanjavur, 6) Nagapattinam, 7) Ariyalur and 8) Perambalur. He owns a mobile phone with No. 9791071836 for officials use which has an option by default that automatically records conversation. He states that it is for his safety only he had chosen the phone with that option. On request he shown the recorded conversation which already saved in his mobile phone. An audio file establishes that he received a phone call on 12.09.2019 at about 7.49 Hours and made conversation with a person. The conversation found in this file reveals that he had demanded bribe from a person and who agreed for same. During enquiry, about this conversation contents found in this file, he stated that One Mr. Shankar previously known to him had contacted him through his Mobile Phone No.9940076199 and enquired about an official issue regarding quarrying pending (A.D.(Mines) with him. Further the person who contacted him from the other end accepted him to give some bribe amount for some favour. When questioning he admitted that he demanded the said bribe amount for his official expenses. In this issue before the above said phone conversation already, he met the said Shankar and assured him to do favour with the help of higher officials consequently the issue i.e the said conversation was made. It is evident that the said Thiru.E.Srinivasarao, Assistant Director, Geology and Mining, Tiruvallur is in the habit of indulging in corrupt practices by way of collecting bribe and favouring the individuals who applied for getting quarry license and other connected issues dealt by him. Apart from above said recorded conversation, more conversations which recorded in his cell phone confirms the facts that the said Thiru.E.Srinivasarao involved in corrupt activities by way of collecting huge amount of bribe from various individuals who approached him to get official favour in this Department. As a part of this proceedings, the mobile phone Model -SAMSUNG Galaxy S9 + was seized from Thiru.E.Srinivasarao,

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-6**

Assistant Director, Geology and Mining, Tiruvallur for the purpose of further course of enquiry. The details about the phone is that of Model Number- SM-G965F, Serial Number RZ8K30VY32B, Slot 1) IMEI 1-355343090079653 Slot 2) IMEI 2) 355344090079651. Further he admitted that whenever he go for inspection the quarry owners will arrange vehicle for his visit. Adjacent to his room, O/o. the Assistant Director, Geology and Mining, Tiruvallur is functioning. All the office files are kept in this main hall, the office staff namely 1) Tr.K.Baskaran, Revenue Inspector, 2) Tr.R.Mohanakrishnan, Accountant, 3) Tr.C.Thirumoorthy, Deputy Tahsildar, 4) Tr.R.Ravisankar, Driver, 5) Tr.Abdulkhadar, Data Entry Operator were examined and their statements recorded. The following 10 Files connected with quarry licenses applied by various individuals were kept on the table of Thiru.Mohanakrishnan, Accountant.

<b>Sl.No.</b>	<b>Details of Files</b>	<b>Name of the applicant</b>	<b>Reason for pending</b>
1	Rc.No.240/2018/G&M-1, Dated. 13.08.2019	Tr.Munusamy,	Environmental Clearance
2	Rc.No.309/2018/G&M-2 Dated. 13.08.2019	Tr.Paulraj	Environmental Clearance
3.	Rc.No.532/2018/G&M-2 Dated. 13.08.2019	Tr.Sathishkumar	Environmental Clearance
4.	Rc.No.241/2018/G&M-1 Dated. 14.08.2019	Tr.J.Dhanasekaran	Environmental Clearance
5.	Rc.No.265/2018/G&M-1 Dated. 25.08.2019	Tr.M.Giritharan,	Mining Plan
6.	Rc.No.230/2018/G&M-2 Dated. 09.08.2019	Tr.A.Magesh	Environmental Clearance
7.	Rc.No.303/2018/G&M-1 Dated. 22.02.2019	Tr.S.Mubaraq Mohaideen	Mining Plan
8.	Rc.No.274/2018/G&M-1 Dated. 09.04.2019	Tr.M.Sathish	Environmental Clearance
9.	Rc.No.228/2018/G&M-2 Dated. 13.08.2019	Tr.R.Sakthivel	Environmental Clearance
10.	Rc.No.227/2018/G&M-2 Dated. 28.01.2019	Tr.K.Mani	Environmental Clearance

In this regard, enquiry was made with Thiru.R.Baskaran, Revenue Inspector, Thiru.Mohanakrishnan, Accountant and Thiru.C.Thirumoorthy,



**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-7**

Deputy Tahsildar. They stated that in regard to the above files the letters were prepared and signed by the Assistant Director Geology & Mine Tr.Srinivasa Rao after getting approval from the District Collector, and the same to be sent to the concerned authority for getting clearance through the applicants. While signing the letters Tr.Srinivasa Rao, Assistant Director Geology & Mining instructed them not send the letter to concerned authority for further action since the said applicants have not met him and given money to him also instructed them that after receiving the money from them only he would give clearance to send the letters to the authority and then only the letters shall be forwarded and hence the files are pending without further action. This has been evident through the statements of the witnesses Thiru.R.Baskaran, Revenue Inspector, Thiru.Mohanakrishnan, Accountant and Thiru.C.Thirumoorthy, Deputy Tahsildar. It confirms the facts that he demanded bribe and without getting bribe no file movement will be made. All the 10 files were seized. Besides, a file in Rc.No.188/2019/G&M-2 in which one S.Sivaprakasam is an applicant for getting quarry license. it is reliably learnt that on behalf of this applicant one Vadivel who approached Srinivasa Rao, Assistant Director, Geology & Mining to speed up the license process of the application. In this context, Srinivasa Rao was provided with a vehicle for more than two months period. A private driver Tr.Krishnamurthy was provided with Rs.15000/- salary per month for the conveyance of Srinivasa Rao by the said Vadivelu and got illegal benefit by misusing his official powers. This has been evident through the statement of Tr.Krishnamurthy. The vehicle document regarding the vehicle bearing registration No. TN 07 G 1337 Mahindra allotted to Tr.Srinivasa Rao, Assistant Director, Geology & Mining, Thiruvallur was perused and in this regard the driver Tr.Ravisankar was examined and his statement recorded. It is evident that though the vehicle was not in running condition, the fuel bill was claimed and cleared, connected records not properly maintained. The log book for the motor vehicle was updated upto 28.09.2018. It is strongly presumed that the Assistant Director

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-8**

committed malpractice by way of claiming false fuel bill. In this regard the log book for motor vehicle part-I for the vehicle TN 07 G 1337 was seized. The following items were seized for further course of investigation.

<b>Sl.No.</b>	<b>Details of Files</b>	<b>Name of the applicant</b>	<b>Reason for pending</b>
1	Rc.No.240/2018/G&M-1, Dated. 13.08.2019	Tr.Munusamy,	Environmental Clearance
2	Rc.No.309/2018/G&M-2 Dated. 13.08.2019	Tr.Paulraj	Environmental Clearance
3.	Rc.No.532/2018/G&M-2 Dated. 13.08.2019	Tr.Sathishkumar	Environmental Clearance
4.	Rc.No.241/2018/G&M-1 Dated. 14.08.2019	Tr.J.Dhanasekaran	Environmental Clearance
5.	Rc.No.265/2018/G&M-1 Dated. 25.08.2019	Tr.M.Giritharan,	Mining Plan
6.	Rc.No.230/2018/G&M-2 Dated. 09.08.2019	Tr.A.Magesh	Environmental Clearance
7.	Rc.No.303/2018/G&M-1 Dated. 22.02.2019	Tr.S.Mubaraq Mohaideen	Mining Plan
8.	Rc.No.274/2018/G&M-1 Dated. 09.04.2019	Tr.M.Sathish	Environmental Clearance
9.	Rc.No.228/2018/G&M-2 Dated. 13.08.2019	Tr.R.Sakthivel	Environmental Clearance
10.	Rc.No.227/2018/G&M-2 Dated. 28.01.2019	Tr.K.Mani	Environmental Clearance
11.	The mobile phone Model – SAMSUNG Galaxy S9 + was seized. The details about the phone is that Model Number-SM-G965F, Serial Number RZ8K30VY32B, Slot 1) IMEI 1-355343090079653 Slot 2) IMEI 2) 355344090079651	--	--
12.	The log book for motor vehicle part-I for the vehicle TN 07 G 1337		
13.	Copy of attendance register for the month September 2019		

This surprise check was conducted on 13.09.2019 between 15.45 hrs and 05.00 hrs on 14.09.2019. During surprise check the officials were not ill treated and harassed. They were treated cordially.(S/d.xxx) Tr.S.Thangavelu, District

**Thiruvallur V&AC Cr.No.04/AC/TLR contents for column 12 continuation-9**

Inspection Cell Officer, Kancheepuram and Thiruvallur District, Office at Kancheepuram .(S/d.xxx) Tr. R.Srinivasaperumal, Addl.Suptd.of Police, CSU-3, Vigilance and Anti Corruption, Chennai 16. (S/d.xxx) Tr.K.Sankarasubramanian Dy.Suptd. of Police, CC-3, V&AC, Chennai -16 (S/d.xxx) Tr.Basil Srinivasan, Inspector of Police, CC- 3, V&AC, Chennai -16 (S/d.xxx) Tr.Srinivasan Rao, Assistant Director, O/o Geology and Mining, Thiruvallur (S/d.xxx) Tr.C.Thirumoorthy, Deputy Tahsildar, O/o Geology and Mining, Thiruvallur (S/d.xxx) Tr.K.Baskaran, Revenue Inspector,O/o Geology and Mining, Thiruvallur (S/d.xxx) Tr.R.Mohanakrishnan, Accountant, O/o Geology and Mining, Thiruvallur. I received the above complaint and registered a case in Vigilance and Anti Corruption, Thiruvallur Detachment Cr.No.04/AC/TLR/2019 U/S 7 of The Prevention of Corruption (Amendment)Act 2018 at 06.45 hrs on 14.09.2019 and took up investigation. I send the original FIR and connected documents to the Hon'ble Chief Judicial Magistrate cum Special Judge, Thiruvallur and send the copy of FIR to the officers concerned.

*[Handwritten Signature]*  
**INSPECTOR OF POLICE  
VIGILANCE & ANTI CORRUPTION  
Thiruvallur - 602 001.**

