

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

8064861

1. District : Kanchipuram PS: V&AC Kanchipuram Year: 2019 FIR No.: 06/2019 Date: 18.07.2019
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்

2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120(B) & 420

(ii) Act சட்டம்: The Prevention of Corruption Act Sections பிரிவுகள்: 7

(iii) Act சட்டம்: Act 1988 as Amended in 2018 Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day : Date from : 2018 & Date to : 2019
குற்ற நிகழ்வு நாள் During the நாள் முதல் நாள் வரை

Time Period : Year Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : 18.7.2019 Time : 15.30 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Time : 15.30 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 18.7.2019 நேரம்

4. Type of Information : Written/ Oral : written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: Kanchipuram District:
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 : L. Annadurai (b) Father's/ Husband's Name : V. Gopal
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 45 yrs (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 : Inspector of police (g) Address : V&AC Kanchipuram
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)

Accused - 1 Tr. R. Subburaj, DSP. Formerly Mamallapuram
sub. Division and 9 others (details in separate sheet
attached)

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தாமதம்

After getting prior permission from the Government,

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)

Separate sheet attached

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 Tr. T. Sivarathasakam to take up the investigation / Refused Investigation / transferred to PS..... DSP. V. R. K. Kanchipuram of 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.

முதலு. 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

18.7.2019 at 17.00 hrs.

Name: பெயர் P. ANNADURAI
Rank: நிலை No. எண்
Inspector of police.
V. R. K. Kanchipuram

Serial No. 7 of the F.I.R. contents in Kanchipuram V & AC, Cr.No.6/AC/2019/KM, U/s. 120(B), 420 IPC and 7 of the Prevention of Corruption Act, 1988 as Amended in 2018 continues . . .

ACCUSED OFFICERS

- 1) Tr.R.Subburaju, DSP, Formerly Mamallapuram Sub-Division, Kanchipuram District. (16.11.2017 – 31.05.2019),
- 2) Tr.T.Kannan, Formerly Inspector of Police, Thiruporur P.S., (27.09.2018 – 31.05.2019),
- 3) Tr.Iyyavu, Formerly DM (TASMAC), Kanchipuram (South) Dt (18.06.2018 – 30.06.2019),
- 4) Tr.A.Ahamed Ullah, Formerly AC (Excise), Kanchipuram Dt.(26.04.2018 – 25.02.2019),
- 5) Tr.M.Balakrishnan, Formerly AC (Exice), Kanchipuram Dt.(04.03.2019 – 30.06.2019),
- 6)Tr.A.Manikkavelu, Formerly ADSP (PEW), Kanchipuram Dt.(16.10.2018 – 31.05.2019),
- 7) Tr.V.A.Ravichandran, DSP (PEW), Kanchipuram District.(22.10.2018 – Continues...),
- 8) Tr.M.Pandi, Formerly Inspector of Police, Kelambakkam P.S., (27.10.2017 – 31.05.2019),
- 9) Tr.M.Chiranjeevi, Formerly Inspector of Police, Mamallapuram PEW, (28.05.2018 – 19.02.2019),
- 10) Tr.A.Arokiaraj, Inspector of Police, Madhuranthagam PEW, (19.02.2019 – Continues..).

Serial No. 12 of the F.I.R. contents in Kanchipuram V & AC, Cr.No.6/AC/2019/KM, U/s. 120(B), 420 IPC and 7 of the Prevention of Corruption Act, 1988 as Amended in 2018 continues . . .

<u>ACCUSED OFFICERS</u>	
<p>1) Tr.R.Subburaju, DSP, Formerly Mamallapuram Sub-Division, Kanchipuram District. (16.11.2017 – 31.05.2019),</p> <p>2) Tr.T.Kannan, Formerly Inspector of Police, Thiruporur P.S., (27.09.2018 – 31.05.2019),</p> <p>3) Tr.Iyyavu, Formerly DM (TASMAC), Kanchipuram (South) District. (18.06.2018 – 30.06.2019),</p>	<p>I am serving as Inspector of Police, Vigilance & Anti-Corruption, Kanchipuram. In accordance with prior permission u/s. 17(A) of the Prevention of Corruption (Amendment) Act, 2018 issued vide G.O.(2D) No.222 Home (Police.1A) Department dated:11.07.2019 and order of DVAC vide Memorandum VR.No.21179/2019/POL/KM, dated:18.07.2019, I register a regular case against the marginally noted accused.</p> <p>To bring in to light compendiously and concisely the misdemeanors' of the marginally noted Accused, it</p>

<p>4) Tr.A.Ahamed Ullah, Formerly AC (Excise), Kanchipuram Dt. (26.04.2018 – 25.02.2019),</p> <p>5) Tr.M.Balakrishnan, Formerly AC (Excise), Kanchipuram District. (04.03.2019 – 30.06.2019),</p> <p>6)Tr.A.Manikkavelu, Formerly ADSP (PEW), Kanchipuram District. (16.10.2018 – 31.05.2019),</p> <p>7) Tr.V.A.Ravichandran, DSP (PEW), Kanchipuram District. (22.10.2018 – Continues...),</p> <p>8) Tr.M.Pandi, Formerly Inspector of Police, Kelambakkam P.S., (27.10.2017 – 31.05.2019),</p> <p>9) Tr.M.Chiranjeevi, Formerly Inspector of Police, Mamallapuram PEW, (28.05.2018 – 19.02.2019),</p> <p>10) Tr.A.Aroklaraj, Inspector of Police, Madhuranthagam PEW (19.02.2019 – Continues..).</p>	<p>Is first and foremost to state that the Accused-1 Tr.R.Subburaju, Formerly Deputy Superintendent of Police, in Mamallapuram Sub-Division, Kanchipuram District, A.2 Tr.T.Kannan, Formerly Inspector of Police, Thiruporur Police Station, Kanchipuram District, A.3 Tr.Iyyavu, Formerly District Manager (TASMAC), Kanchipuram, (South) District, A.4 Tr.A.Ahamed Ullah, formerly working as AC (Excise), Kanchipuram District, A.5 Tr.M.Balakrishnan, Formerly Assistant Commissioner (Excise), Kanchipuram District, A.6 Tr.A.Manikkavelu, Formerly Additional Superintendent of Police, Prohibition Enforcement Wing (PEW), Kanchipuram District, A.7 Tr.V.A.Ravichandran, Deputy Superintendent of Police (PEW), Kanchipuram District, A.8 Tr.M.Pandi, Formerly Inspector of Police, Kelambakkam Police Station, A.9 Tr.M.Chiranjeevi, formerly Inspector of Police, Mamallapuram PEW, Kanchipuram District and A.10 Tr.A.Arokiaraj, Inspector of Police, Madhuranthagam PEW are public servants within the ambit and purview of Section 2(c) of the Prevention of Corruption Act, 1988.</p>
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The Vigilance Report of an officer of DVAC disclosed that the A-1 to A-10 joined together and conspired with each other by abusing their official position by corrupt or illegal means by obtaining huge amount of money as mamool as pecuniary and undue advantage for their personal gain during the period from 2018 to till date from the owners of illegal bars and thereby allowing and encouraging to run illegal TASMAC bar. Further, the A.Os failed to take action against the bar owners who did not take license legally and also failed to take action against the illegal bars and thus, the A.Os made huge revenue loss to Government for their wrongful personal gain and Accused-1 to A-10 cheated the Government in pursuance of their conspiracy.

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Intelligence collection further reveals that in Kanchipuram District, there are 106 TASMALC shops running under the control of District Manager, TASMALC Kanchipuram South and among the 106 TASMALC shops, only 5 bars are the licensed bars in Chengalpattu Taluk limit and the remaining bars in the entire Kancheepuram South Districts are running illegally. These illegal bars are running with the collusion of the Additional Superintendent of Police, Prohibition Enforcement Wing (A-6), Kanchipuram District, the Assistant Commissioners of Excise (A-4 & A-5), District Manager TASMALC (A-3), Kanchipuram District, the Deputy Superintendent of Police, PEW (A-7), Kanchipuram District and the PEW Inspectors of Police, Mamallapuram (A-9) and Maduranthagam (A-10) along with the Deputy Superintendent of Police, Mamallapuram (A-1) and L&O Police Station Inspectors A-2 and A-8 and they allowed the unauthorized bars to run illegally to get their bribe /mamool from the illegal bar owners and all the accused shared the illegal money among themselves in pursuance of their earlier conspiracy. For smooth running of the illegal TASMALC Bars, the District Managers of TASMALC, Kanchipuram (A-3) have illegally allowed the Bar Owners to run the bars in collusion with the ADSP, PEW and AC (Excise), Kanchipuram and in furtherance of the conspiracy, A.1 to A.10 fixed their bribe amount for each officer per month for every bar. The TASMALC Bar owners are giving the bribe amount every month to the Accused Officers for not disturbing their illegal bars by registering case and checking. The Accused Officers are also failed to do their legal duty and encouraging the bar owners to lead the illegal bars freely. The Accused Officers are having very lethargic attitude to book the cases against the illegal bar owners and they are getting huge bribe amount from them regularly on monthly basis through their sub-ordinates or directly. Hence, the A.Os caused huge revenue loss to Govt. for not taking action against the illegal TASMALC bars with ulterior motive.

Further it reveals that the Mamallapuram, Kelambakkam, Thiruporur are the Tourist places having many lodges and restaurants existing with illegal bars. Since, the DSP, Mamallapuram, Inspectors Kelambakkam, Thiruporur, Mamallapuram are not conducting any type of raids for booking cases and they are getting huge bribe amount from the owners of the lodges and restaurants every month regularly and in furtherance of the earlier conspiracy this illegal amount was also shared among them.

It came to light from the enquiry that A-9 Tr.M.Chiranjeevi, who served as Inspector of Police at Mamallapuram PEW in Kanchipuram District from 28.05.2018 to 19.02.2019 is in the habit of collecting such mamools and handed over the same to A.6 and A.7.

During the period the accused officers A-1, A-2 and A-8 raised the bribe amount into double and harassed the illegal bar owners to give the raised bribe amount regularly every month. These 3 Accused Officers are giving troubles in a routine manner in a cunning way to collect their bribe without taking any legal action against the illegal bars in their areas.

Further, the A-9 Tr.Chiranjeevi, Inspector of Police, Mamallapuram PEW has collected the bribe amount from the bar owners for his ADSP and DSP (PEW) regularly, until his transfer. The ADSP (PEW) recommended him and posted for holding additional charge of vacant PEW Units of Kanchipuram District. Wherever, he took in-charge, the bribe/mamool collections were done by him very promptly in favour of his officers and for himself.

Further, A-10 Tr.A.Arokiaraj, Inspector of Police, Maduranthagam PEW also held additional charge of PEW Mamallapuram unit for 3 months was also getting bribe/mamool from the illegal bars and also allowing them to sell the other state liquors to spoil the life of poor people by getting these type of dangerous liquors for his personal gain and made loss to the Government.

It came to light that due to the harassment given by the Accused especially A-1, A-2 and A-8 for illegal gratification, one Tr.A.Nellaiyappan, age-37 S/o, Arumugapillai, who was a illegal bar runner at Thiruporur and Kelambakkam Police Station Area, eventually has committed suicide after recording his statement in Whatsapp and facebook in a video format.

Further, the A-2 Tr.Kannan, Inspector of Police, Thiruporur Police Station compelled Tr.Nellaiyappan to arrange a house in his apartment on rent and the rental advance amount, furniture were arranged by Nellaiyappan from his money for A-2's house.

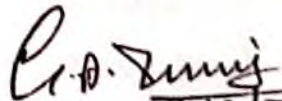
Because of these accused officers illegal demands, Tr.Nellaiyappan was not able to pay such a huge bribe to the Accused officers and sustained great loss and thus he had decided to commit suicide and recorded his statement in connection with the bribe/Mamool against the AOs and spread through Whats-app and Face-book and then he went into the

(Serial No. 12 of the F.I.R. contents continues)

campus of the DSP, Mamallapuram (A-1) and self immolated himself with the Petrol on 28.05.2019 at 11.20 hrs. He was brought to the Chengalpattu Medical College and Hospital where his Dying Declaration was recorded by the Judicial Magistrate-I, Chengalpattu and then he was referred to the KMC Hospital, Chennai, where he died on the same day. The above suicide of Tr.Nellaiappan clearly disclosed that it happened only due to the heavy demand of bribe/mamools made by the Police Officers. The deceased Nellaiyappan statement in Whatsapp is related to getting the bribe/mamool by the accused officers A-1, A-2 and A-8 Tr.Pandi, Inspector of Police, Kelambakkam Police Station, Kanchipuram District.

Thus, the Accused Officers 1 to 10 in pursuance to their conspiracy either directly or indirectly indulging with the criminal misconduct and for obtaining undue advantage by illegal and corrupt means from the illegal TASMALC bar owners in their areas and harassing the owners of illegal TASMALC bars for their personal gains and thereby cheated the Government which made huge revenue loss to the Government by motivating the illegal bar owners in avoidance of legal bars. In furtherance of the conspiracy the Accused officers dishonestly and fraudulently misused their power entrusted with them as duty by the Government and as public servant obtained an undue advantage from the illegal bar owners with the intention to forbear to perform their duty by themselves allowed illegal bar owners to run illegal bars with the ulterior motive and there by committed an offence u/s. 120 (B), 420 IPC and 7 the of Prevention of Corruption Act, 1988 as Amended in 2018.

Hence, I register a case in Kanchipuram V&AC Cr.No.6/AC/2019/KM u/s. 120(B) & 420 IPC and section 7 of the Prevention of Corruption Act, 1988 as Amended in 2018 today on 18.07.2019 at 13.30 hrs., and the original FIR is submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge, Chengalpattu copy of the FIR sent to the Investigating Officer Tr.T.Sivapathasekaran, Deputy Superintendent of Police, V&AC, Kanchipuram and other copies sent to officers concerned.


(G.ANNADURAI), 18/7/2019
Inspector of Police,
Vigilance and Anti Corruption,
Kanchipuram.