

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)

8092355

C 12/2019/AC/CC-II  
FIR No.: மு.த.அ. எண்  
Date: நாள் 04.10.19

- District : *Central Range V&AL* PS: *CSU-III* Year: *2019* ஆண்டு  
மாவட்டம் காவல்நிலையம்
- (i) Act சட்டம்: Sections பிரிவுகள்:  
(ii) Act சட்டம்: *The Prevention of Corruption* Sections பிரிவுகள்: *7 of PC (Amendment)*  
(iii) Act சட்டம்: *(Amendment) Act, 1988.* Sections பிரிவுகள்: *Act, 1988*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : *03.10.19* Date to : *03.10.2019*  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : *16:25 hrs* Time to : *23:30 hrs.*  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : *03.10.19* Time : *14:30 hrs*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : *Written.* Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: *Office of Sub-Registrar, No:073/1*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *Bricklin Rd, Offical,*  
Beat Number : (b) Address : *Puruvaiyallam, Chennai-12*  
முறைக் காவல் எண் முகவரி *Approximately 16 km North.*
- (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
- Complainant / Informant (a) Name : *Trt. B. Sarala* (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 : *Deputy Inspector* (g) Address : *Chennai Collector's Office,*  
தொழில் *Cell Officer* முகவரி *Chennai-1*
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இளைக்கவும்)  
*1. Trt. P.P. Suresh, District Registrar, Sub-Registrar Office, Puruvaiyallam*  
*2. Tr. V. Vijay Kumar Operator, Sub-Registrar Office, Puruvaiyallam*  
*3. Tr. M. Lakshmi, Office Asst. Sub-Registrar Office, Puruvaiyallam*  
*4. Tr. S. Vijayar Retired Office Asst.*
- Reasons for delay in reporting by the complainant / Informant: *Office, Puruvaiyallam.*  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of interest (where needed collect separate sheet if necessary)  
செல்லுபெற்றுள்ள பணத்தின் விவரம் (சான்றாவில் வரில் புகட்டு (சொகுக்கப்படும்))

Seized Cash money Rs. 3,73,050/-

10. Particulars of cash seized (where needed collect separate sheet if necessary)  
செல்லப்பட்ட பணத்தின் விவரம் (சான்றாவில் வரில் புகட்டு (சொகுக்கப்படும்))

— Separate Sheet Enclosed —

11. Particulars of cash seized (where needed collect separate sheet if necessary)  
செல்லப்பட்ட பணத்தின் விவரம் (சான்றாவில் வரில் புகட்டு (சொகுக்கப்படும்))

12. Signature of Officer in-charge, Police Station

Signature of the Officer in-charge, Police Station

R. Vairakumar

Inspector of Police

VEAL 1650-111

Chennai-16

FIR continuation ( Column -12)

....Today 04.10.2019 at 04:00 hrs, as per instructions, I registered a case vide Ref. Lr. A/545/2019, dated 03.10.2019 containing complaint and the proceedings of the Joint Surprise Check by Tmt. B. Sarala, Deputy Inspection Cell Officer, O/o the Collector, Chennai -1 which runs as follows: This proceeding was drawn on 03.10.2019 at the office of the Sub-Registrar, Door No.93/1, Bricklin Road, Otteri, Purasawalkam, Chennai. Today on credible information through reliable sources that officials of the Office of the Sub-Registrar, Purasawalkam are indulging in massive level corruption activities by way of collection of illegal gratification(bribe) from the innocent public who come here for document registration, encumbrance certificate and a host of other related matters. A Joint Surprise check involving officials of Deputy Inspection Cell Officer, O/o Collectorate Chennai, was organized. On the request of Tr.R.Srinivasaperumal, Additional Superintendent of Police, Vigilance and Anti-Corruption, City Special Unit-III, Alandur, Chennai-16, Tmt.B.Sarala, Deputy Inspection Cell Officer, Chennai Collector's Office, Chennai-1. reported at the Vigilance and Anti-Corruption, City Special Unit-III, Alandur, Chennai-16 at about 15.00 hrs. and following team together left from Directorate of Vigilance and Anti-Corruption Alandur at about 15.30 hrs with their assistance proceeded to Office of the Sub-Registrar, Purasawalkam, Chennai and reached said SRO Office at about 16.20 hrs. The components of the team is cited below

S.No.	Cell Officer and Police Personnel	Designation
1.	Tmt.B. Sarala	Deputy Inspection Cell Officer, Chennai Collector's Office, Chennai-1.
2.	Tr.R.Srinivasaperumal	Additional Superintendent of Police, City Special Unit - III, Vigilance and Anti-Corruption, Alandur, Chennai-16.
3.	Tr.Kandasamy	Inspector of Police City Special Unit - I, Vigilance and Anti-Corruption, Alandur, Chennai-16.
4.	Tmt.R.Varnikhaa Sree	Inspector of Police City Special Unit -III, Vigilance and Anti-Corruption, Alandur, Chennai-16.

The above team entered the office of the Sub-Registrar, Purasawalkam at about 16.20 hrs and made self frisking before the Sub-Registrar (District Registrar) Purasawalkam and commenced Surprise Check at about 16.25 hrs.

The following staffs of Sub-Registrar Office, Purasaiwalkam, Document Writers and some public who have come for registration were present in the Sub-Registrar Office.

S.No.	Name of SRO Staffs, Document Writers and Public	Designation
<b>SRO Staffs</b>		
1.	Tmt.P.P.Sumathi	Sub-Registrar (District Registrar)
2.	Tr.T.Paulraj	Assistant
3.	Tr.S.Pugazhenth	Left out for building inspection at perambur village
4.	Tr.T.Baby Shalini	Junior Assistant
5.	Tr.M.Gokul	Office Assistant
6.	Tr.Vijay	Camera Operator
7.	Tr.S.Vijayan	Retired Office Assistant
8.	Tmt. Revathy	Private person employed as assistant.

<b>Document Writers / Touts / Other Persons</b>		
1.	Tr.Ramachandran	Document Writer
2.	Tr.Aravind Kumar	Document Writer
3.	Tr.Rajendran	Real Estate Broker
4.	Tr.Ramesh	Real Estate Broker
5.	Tr.S.Irudhayaraj	Assistant for Document Writer
6.	Tr.S.Kumar	Broker
7.	Tr.Haribabu	Broker

<b>Public who came for registration</b>		
1.	Tr.Prabath Surana	Public
2.	Tr.N.Ramachandran	Public
3.	Tmt.Indhirani	Public

During the surprise check the list of documents registered at the Office of the Sub-Registrar, Purasaiwalkam today (03.10.2019) was verified with the records maintained in the computers and found that 41 Documents were registered today. The following are the details of the documents.

The below said documents were registered in Book -I related to Sale Deed, Deposit of Title Deed, Settlement, Construction Agreement, Sale Agreement, Receipt .

S.No.	Document Number
1.	5813
2.	5814
3.	5815
4.	5816
5.	5817
6.	5818
7.	5819
8.	5820
9.	5821
10.	5822
11.	5823
12.	5824
13.	5825
14.	5826
15.	5827
16.	5828
17.	5829
18.	5830
19.	5831
20.	5832
21.	5833
22.	5834
23.	5835
24.	5836
25.	5837
26.	5838
27.	5839
28.	5840
29.	5841
30.	5842
31.	5843
32.	5844
33.	5845
34.	5846
35.	5847
36.	5776 (Building inspection document)
The below said documents were registered in Book - III related to Will.	
37.	47
The below said documents were registered in Book - IV related to Power of Attorney and Power	

cancellation.	
38.	178
Adjudication of Power	
39.	135
40.	136
41.	137

All payments for registration are paid through the online transaction. Hence no cash book is maintained in this office. The article wise report was obtained from Tr.G.Surendar, Data Entry Operator, O/o. the SRO, Purasaiwalkam and attached with this proceedings. This article wise report includes total stamp duty and total registration fees collected through online in the SRO Office, Purasaiwalkam, Chennai. During the check the amount seized from Tr.E.Ramachandran was Rs.22,100/- and an amount of Rs. 2000/- was returned likewise from Tr.Aravind Kumar Rs. 14350/- returned Rs.2000/- from Tr.Ramesh Rs. 2960/- returned Rs. 960/- , from Tr.S.Irudhayaraj Rs. 4200/- returned Rs. 2200/- , from Tr.Prabath Surana Rs. 32,770/- returned Rs. 2770/-, from Tr.N.Ramachandran Rs. 24,590/- returned Rs. 2590/- which are properly accounted. Further following money were seized during the Surprise Check and the details are given below:

Document Writers / Touts / Other Persons			Amount seized (Rs.)
1.	Tr.E.Ramachandran	Document Writer	20,100
2.	Tr.Aravind Kumar	Document Writer	12,350
3.	Tr.Ramesh	Real Estate Broker	2000
4.	Tr.S.Irudhayaraj	Assistant for Document Writer	2000
5.	Tr.S.Kumar	Broker	2,00,000
6.	Tr.Haribabu	Broker	200

Public who came for registration			Amount seized (Rs.)
1.	Tr.Prabath Surana	Public	30,000
2.	Tr.N.Ramachandran	Public	22,000
3.	Tmt.Indhirani	Public	15,000
<b>SRO Staffs</b>			<b>Amount seized (Rs.)</b>

1.	Tr.Vijay	Camera Operator	62,500
2.	Tr.M.Gokul	Office Assistant	800
2.	Tr. Vijayan	Retired Office Assistant	6,100
		<b>Total =</b>	<b>Rs.3,73,050/-</b>

According to the statements given by temporary staff (like camera operator, retired office assistant), document writers, touts and general public, the amount of Rs.3,73,050/- (2000x93, 500x365, 200x12, 100x21, 50x1) that was seized during joint surprise check is the amount in their possession to be given as bribe to the Sub-Registrar, Purasawalkam for the registration of various types of documents and other allied activities. The Joint Surprise Check proceedings was completed at about 23.30 hrs on 03.10.2019 and the entire check was conducted in a very cordial and very peaceful manner. The copy of today's attendance register was taken as a part of proceedings. Further, the statements of all staffs, temporary staffs, touts, document writers and others were recorded as a part of proceedings including the Sub-Registrar (District Registrar) Tmt.P.P.Sumathi. The surprise check was commenced on 03.10.2019 at 16.25 hrs and completed at 23.30 hrs., The joint surprise check resulted with recovery of unaccounted cash total Rs.3,73,050/-. The above complaint was registered in V&AC CC- II Cr.no: 12/2019/AC/CC- II u/s 7 of Prevention of Corruption (Amendment) Act, 1988 at 04:00 hrs. The original FIR along with complaint and proceedings are submitted before the Court of Hon'ble Special Judge for cases under PC Act and other copies forwarded to officers concerned.

*(Handwritten signature and date)*  
04-10-19

( R. Varnikhaa Sree )  
Inspector of Police,  
Vigilance and Anti - Corruption,  
City Special Unit - III  
Alandur, Chennai - 16