

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8064817

1. District : **Chennai** PS **Chennai city-1** Year: **2019** FIR No.: **14** Date: **04.10.2019**
மாவட்டம் காவல்துறை ஆண்டு முதல் அ. என் நாள்
2. (i) Act சட்டம்: **The Prevention of Corruption Act 1988 as amended by the PC Act 2018** Sections பிரிவுகள்: **Sec 7**
(ii) Act சட்டம்: **Cr PC** Sections பிரிவுகள்: **102**
(iii) Act சட்டம்: Sections பிரிவுகள்:

- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day: **4.10.19** Date from: **15.20 hrs** Date to: **20.00 hrs**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period: Time from: Time to:
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS: Date: **4.10.19** Time: **21.30 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference: Entry No(s) Time:
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்

4. Type of Information: **Type (computer)** Written/ Oral:
தகவலின் வகை எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **North west, 10 Kms**
குற்ற நிகழ்விடம் (அ) காவல்துறை நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

- Beat Number: (b) Address: **O/o the Regional Transport Office, Chennai West, NO.1 Bharathidasar Sabai, K.K Nagar, Chennai-78**
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 காவல்துறை மாவட்டம்

6. 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 கடிவுச்சீட்டு எண்

- Date of Issue: **Deputy Inspection cell officer, collector's office,**
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation: **Chennai - 1**
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தனியாக இணைக்கவும்)
1) V.T. Suresh Kumar, MVI Gr I, O/o the RTO, Chennai West, Chennai-78
2) K. Kumar, MVI Gr I, O/o the RTO, Chennai West, Chennai-78

8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்றுகள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Seperate 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 T. Kandasamy Rank Inspector 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.

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

Intimation sent to the complainant

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

15. Date & Time of despatch to the court: 4.10.2019
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் T.KANDASAMY
Rank: நிலை Inspector of Police,

CSU-I, WAC
Chennai-16

FIR Continuation (Column-12) in Cr No.14/AC/2019/CC-I

When I was duty in my office on 04.10.2019 at 21.30 Hrs, I received a complaint tapal from Tr.B.Sarala, Deputy Inspection Cell Officer, Collector's Office, Chennai which addressed to the Additional Superintendent of Police, City Special Unit-I, V&AC, Chennai and the same was endorsed to me. The complaint read as follows. To the Addl. Supdt of Police, Vigilance Anti-Corruption, City Special Unit-I, Chennai -16 Lr.No.A/546/2019, dated: 04.10.2019 Sir, Sub: Joint Surprise Check conducted on 04.10.2019 at Regional Transport Office, K.K. Nagar – Report forwarded – Regarding. I state that on 04.10.2019, a joint surprise check was conducted at the office of the Regional Transport Office, K.K. Nagar, Chennai-78 along with the Additional Superintendent of Police, V&AC, City Special Unit-I, Chennai -16 and team between 15.30hrs to 20.00hrs. During the joint surprise inspection an amount of Rs. 40,720/- (unaccounted) was seized. I herewith sent the proceedings drawn during the time of joint Surprise Inspection conducted on 04.10.2019 and the unaccounted amount of Rs. 40,720/- (Rupees forty thousand seven hundred and twenty only) were handed over to you for further course of action. Enclosure 1) Original proceedings, dated 04.10.2019, 2) Cash Rs. 40,720/-, 3) Statement of witnesses. Kindly acknowledge receipts of the same (SDxxx) Deputy Inspection Cell Officer, District Inspection Cell Office, Chennai -1. **JOINT SURPRISE CHECK PROCEEDINGS CONDUCTED AT O/O THE REGIONAL TRANSPORT OFFICE, NO.1, BHARATHIDASAN SALAI, K.K.NAGAR, CHENNAI-78.**

This proceedings was drawn on 04.10.2019 at the office of the Regional Transport Office, No.1, Bharathidasan Salai, K.K.Nagar, Chennai-78. Today on credible source information that the officials, working in the office of the Regional Transport Office, K.K.Nagar, Chennai are indulging in high level of corruption by collecting illegal gratification (bribe) from the general public visiting the above said office for vehicle registration, obtaining fitness certificate, driving license test, LLR and Registration Certificate, etc. On this information, a joint surprise check involving officials of District Inspection Cell, Collector office, Chennai district and officials of Vigilance & Anti-Corruption, City Special Unit – I Detachment, Alandur, Chennai – 16 was organized. 2) On the request of Tmt.S.P.Lavanya, Additional Superintendent of Police, Vigilance & Anti-Corruption, City Special Unit-I – Detachment, Alandur, Chennai – 16, Tmt.B.Sarala,

Deputy Inspection Cell Officer, Chennai district reported at the Vigilance & Anti-Corruption, City Special Unit – I Detachment at No. 293, MKN Road, Alandur, Chennai – 16 at about 14.30 hrs. with the following team

S.No.	Inspection Cell Officer & Police Personnel	Designation
1.	Tmt.Sarala	Deputy Inspection Cell Officer, Chennai District
2.	Tmt S.P.Lavanya	Addl. S.P., CSU-I, V & AC, Chennai – 16.
3.	Tr.M.Vetrychezhiyan	Deputy Supdt. of Police, CSU-IV, V&AC, Chennai-16.
4.	Tr.T.Kandasamy	Inspector of Police, CSU-I, V & AC, Chennai – 16.
5.	Tmt.Jansi Rani	Inspector of Police, CSC-IV, V & AC, Chennai – 16.

With the assistance of above team, proceeded to 11th Avenue, Ashok Nagar, Chennai-83 at 15.00hrs and conducted surprise check at Vehicle Test Point, where the vehicles are parked for F.C. Check and Registration. During this check, Tr.B.T.Sureshkumar, Motor Vehicle Inspector, Gr -1 and Tr.L.Moorthi, Office Assistant were present with following touts along with cash.

Sl.No.	Name	Designation	Personal Cash
1.	Tr.P.Mani (M/44) S/o S.Perumal, No.217, Mariyamman Koil Street, C.Pallavaram, Chennai-43	Tout	Rs.9,400/-
2.	Tr.Vishvanathan (M/44) S/o P.Vethachalam, No 44, Kakkannapuram, Taluk Office Road, Chinnamalai, Saidapet, Chennai-15.	Tout	Rs.2,410/-
3.	Tr.Kandiyappan (M/45) S/o Chelladurai, No.162, Guindy Labour colony, 1 st street, Chennai-32.	Tout	Rs.3,800/-
4.	Tr.Edwart Micheal (M/52) S/o Micheal Dhanraj, No 128, 8 th street, Modern City, Pattabiram, Chennai-72	Tout	Rs.980/-
5.	Tr.Manjunathan (M/23) S/o Jayaraman, No.147/6, 2 nd floor, S.M.Narayana Nagar, Anna Nagar West Extension, Chennai-101	Tout	Rs.2,300/-
Total			Rs.18,890

3) When questioned above with the touts, about the possession of cash. They stated that the above bribe amount received on behalf of Tr.B.T.Sureshkumar, Motor Vehicle Inspector, Gr -1 from the public who comes for FC and Registration. They also stated that they hand over the cash to Tr.B.T.Sureshkumar, Motor Vehicle Inspector, Gr -1

after completion of the inspection of all the vehicles. 4) Then, the joint surprise check team proceeded to O/o. the office of the Regional Transport Office, K.K.Nagar, Chennai and reached at about 15.20 hrs along with M.V. Inspector Tr Sureshkumar and touts

5) The above team entered the office of the Regional Transport Officer, K.K.Nagar, Chennai at about 15.30 hrs and conducted surprise check between 15.30 hrs and 20.00 hrs. 6) During the joint check, it is ascertained that Tr.Sundaramoorthy, Regional Transport Officer, o/o the Regional Transport Officer, K.K.Nagar, Chennai gone to meeting for Secretariat, Chennai. Tr.K.Kumar, Motor Vehicle Inspector, Gr-I, 2) Tr.Selvam Savari Marshal, P.A to RTO, 3) Superintendents Tr.R Santhosh, Tr.G.Karthik Tr.Mohammed Mohideen, 4) Accountant Tr.Manikandan, 5) Assistants Tr.Suresh, Tr.Selvamani, Tr.Sundararaj, 6) Junior Assistants, Tr.Sivaraman, Tr.Kudiyarasumani, Tmt.T.Sumathi, 7) Record Clerk, Tr.S Ganapathy, 8) Office Assistants Tr.Nagappan and Tr.Murthy are present 7) The following staff and public are found in possession of cash and the following amount were seized. When they are asked to offer their explanation about the cash, they stated that they are waiting to meet Tr.B.T Sureshkumar, Motor Vehicle Inspector, Gr-I and Tr.Kumar, Motor Vehicle Inspector, Gr-I and possessing cash as they demanded money to complete the work.

Sl.No.	Name	Designation	Personal Cash
1.	Tr.Rajkumar	M.V. Inspector, Enforcement	Rs.2,550/-
2.	Tr.Murthy (M/39) S/o Loganathan, No.26, Othiyampattu Quarters, K.V.Nagar, Villianur, Pondi-110	Office Staff	Rs.980/-
3.	Tr.Karthik S/o Panneerselvam, No.1/2, 6 th Main Road, Venkatesa Nagar, Ramapuram, Chennai-89	Genl. Public	Rs.6,500/-
4.	Tr.Navaneethakrishnan (M/21) S/o Anjanakrishnan, No.125/8, PWD Quarters, Kamarajar Salai, K.K.Nagar, Chennai-78.	Genl. Public	Rs.4,000/-
5.	Tr.Sathish Mani (M/39) S/o Gundu Mani, No.22, Barma colony, 2 nd street, Ekkattuthangal, Chennai-32	Genl. Public	Rs.3,100/-
6.	Tr.Srinivasan S/o Sundaram, Redington India Limited, No.8 & 11, Centre Point, Guindy Thiru-vi-ka Industrial Estate, Chennai-32.	Genl. Public	Rs.3,350/-
7.	Tr.Elumalai (M/46) S/o Perumal, No 21, Nesapakkam, Chennai-78	Genl. Public	Rs.1,350/-
Total			21,830

During the search, it is found that the below mentioned works were done i.e., on 04.10.2019.

1.	Registration conducted by Tr.V.T.Sureshkumar and Tr.K.Kumar, M.V. Inspectors, K.K.Nagar, Chennai (Total : 78) 1) Auto -06 2) Goods Carrier -05 3) Motorists Cycle (CC <25CC) – 09 4) Moped-01 5) Motor Cycles/Scooter -21 6) Motor Car -36
2.	Fitness Certificate issued by Tr.V.T.Sureshkumar (Total 28) 1) Goods Carrier – 15 2) Ambulance -01 3) MTC bus -01 4) Max Cab -08 5) Motor Cab- 03
3.	LLR conducted by Tr.V.T.Sureshkumar and Tr.K.Kumar, M.V. Inspectors, K.K.Nagar, Chennai (Total : 93) 1) LMV – 11 2) Double Clash (2 wheeler + car) -34 3) Two wheeler -48
4.	Test conducted by Tr.V.T.Sureshkumar and Tr.K.Kumar, M.V. Inspectors, K.K.Nagar, Chennai (Total : 43) 1) Two wheeler -28+1 (Fail) =29 2) LMV -13+1 (Fail) =14
5.	Accident Vehicle Inspection conducted by Tr.K.Kumar, M.V. Inspectors, K.K.Nagar, Chennai (Total : 1) 1) Motor cycle -01

8) In the above said office, display board regarding awareness about complaint of demanding bribe was not found in the prominent place. 9) During the surprise check, Rs.40,720/- was seized. The Joint Surprise Check proceeding was completed at about 20.00 hrs. and the entire check was conducted in a very cordial and very peaceful manner.

(SDXXXX) (S.P.LAVANYA) Additional Supdt. of Police, CSU-I, V & AC, Alandur, Chennai – 16,	(SDXXXX) (B.SARALA) Deputy Inspection Cell Officer, Chennai District
(SDXXXX) (M.VETRYCHEZHIAN) Deputy Supdt. of Police, CSU-IV, V & AC, Chennai – 16.	(SDXXXX) (T.KANDASAMY) Inspector of Police, CSU-I, V&AC, Chennai - 16