

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)

8092360

C 09/AC/2020/CC-II

FIR No.:

Date: 17.10.2020

1. District : CENTRAL RANGES City Special Unit - III Year: 2020
மாவட்டம் CHENNAI காவல்நிலையம் ஆண்டு2. (i) Act சட்டம்: The prevention of corruption Sections பிரிவுகள்: Section 7
(ii) Act சட்டம்: (Amendment) Act, 2018 Sections பிரிவுகள்:
(iii) Act சட்டம்: CrPc Sections பிரிவுகள்: 102

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

3. (a) Occurrence of Offence Day : Date from : 16.10.2020 Date to : 16.10.2020 .
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 14:30 hrs Time to : 22:30 hrs
நேர அளவு நேரம் முதல் நேரம் வரை(b) Information Received at PS. Date : 17.10.2020 Time : 06:00 hrs .
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்4. Type of Information : Written/ Oral : Written.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக5. Place of Occurrence (a) Direction and Distance from PS: South East and 14 kms .
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்Beat Number : (b) Address : Sub-Registrar office, Neelankarai
முறைக் காவல் எண் முகவரி Chennai(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 மாவட்டம்6. Complainant /Informant (a) Name : C. K. kumaaran (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 எண்Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்(f) Occupation : Deputy Inspection cell Officer (g) Address : Chennai Collector's Office,
தொழில் தொழில் இணைக்கவும் முகவரி Chennai7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

1. Tr. D. kannan Sub-Registrar Neelankarai
2. Tr. D. Sigamani OFFICE Assistant, SRO, Neelankarai
3. Tr. T. Raja, Data Entry operator, SRO, Neelankarai

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

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No delay

Unaccounted money of Rs. 2,32,935/-
Rs. 2,32,935/-

பணம் இல்லை NA.

— Separate sheet attached —

... entered at item No 2 registered the case
... take up the investigation. Refused

... பிளிகம்பியூட்டர் குற்றமா வழக்கு
... பதவி ... நிலை
... கருதி பலனாய்வுக்

... copy given to the Complainant /
... வழக்கு ... வழக்கு

Varnikhaa Sree
17.10.2020

Signature of the Officer in charge, Police Station
... பொலீஸ் ஸ்டேஷன்

R. VARNIKHA SREE
INSPECTOR OF POLICE
Vigilance and Anti-Corruption
Alandur, Chennai -16.

Continuation (Column-12)

Today on 17.10.2020 as per instructions of ADSP CSU – III a case was registered based on the letter received from Deputy Inspection cell officer, Chennai and the proceedings of the Joint Surprise check by the Deputy cell inspection Officer and Vigilance officials. Which runs as follows: This proceeding was drawn on 16.10.2020 at the office of the Sub-Registrar, Door No.2/92, Kazura Garden, 2nd street, Neelankarai, Chennai- 600041 which is a rented portion located in the first floor. Today on credible information through reliable sources that officials of the Office of the Sub-Registrar, Neelankarai 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 organized by C.K.Kumaaran, Deputy Inspection Cell Officer, O/o Collector, Chennai- 600001 and officials of DVAC. The components of the team took part in the joint surprise check are cited below:

S.No.	Cell Officer and Police Personnel	Designation
1.	Tr. C. K Kumaaran	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.	Tmt. M. Sudha	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, Neelankarai introduced themselves and made self frisking before the Sub-Registrar(District Registrar)Neelankarai and commenced Surprise Check at about 14.30hrs. The following staffs of Sub-Registrar Office, Neelankarai and some public who have come for registration were present in the Sub-Registrar Office.

S.No.	Name of SRO Staffs	Designation
SRO Staffs		
1.	Tr. D. Kannan	Sub-Registrar
2.	Tr.C. Gnanaselvan	Assistant
3.	Tr. T. Ananthakumar	Junior Assistant
4.	Tr. D. Sigamani	Office Assistant
5.	Tmt. Poonguzhali	Data Entry Operator
6.	Tr. T. Raja	Data Entry Operator
7.	Tr. V. Bharathan	Data Entry Operator
8.	Tr. P. Manikandan	Camera Operator

The following public were present during the surprise check were examined and the money possessed by them were verified and after its accountability was ascertained, the same was returned to them.

Public who came for registration		Amount in Rs.
1.	Tr. G. Manimaran	10,000
2.	Tr. V. Balakrishnan	2,200
3.	Tr. R. Pachaiyappan	9,700
4.	Tr. G. Rajendran	28,700
5.	Tr. V. Sundararajan	1,750
6.	Tr. D. James	18,100
7.	Tmt. Vidhya Srinivasan	79,050
8.	Tr. K. Ezhumalai	6,700
9.	Tr. Tr. Umapathy	7,170
10.	Tr. B. RajMohan	12,000
11.	Tr. K.Ravi	7,010
12.	Tr. Aswin	19,500
	Total	1,92,880

Further following money were seized during the Surprise Check as it was not properly accounted:

Amount seized from			Amount in Rs
1.	From Record Room	Located in Sub-Registrar Office main room South western side along with Flag Day Receipt 11 numbers of Counter foil Books	1,09,500
2.	A orange colour folder on the Fire sand bucket	Located in Sub-Registrar Office main room North western side.	1,00,000
3.	Tr. D.Sigamani	Office Assistant, Neelankarai SRO	150
4.	Tr. T. Raja	Data entry operator, Neelankarai SRO	585
5.	Tr. A. J. Hariharan	Document writer in M/S Sridevi Commercial institute in the ground floor of SRO Neelankarai.	3,200
6.	Tr. N. Ashwin	Builder who was found inside M/S Sridevi Commercial institute	19,500
		Total	2,35,935

The statements of all staffs, TCS contract staffs, document writer and others were recorded as a part of proceedings including the Sub-Registrar Tr. D. Kannan. During the surprise check the list of documents registered at the Office of the Sub-Registrar, Neelankarai today (16.10.2020) was verified with the "A" account records maintained in the computers and found that 39 Documents were registered out of 82 online tokens. The following are the details of the documents. The documents registered in Book -I, i.e., related

to Sale Deed -15, Deposit of Title Deed -10, Settlement deed -1, Construction Agreement -6, Sale Agreement deed -1, Receipt deed-1, Power of Attorney -3, Lease deed - 1 and mortgage deed -1. All payments for registration are paid through the online transaction. Hence no cash book other than cash in hand register is maintained in this office. The following documents were seized as part of the process for investigation

1. Attested copy of "A" account statement for 16.10.2020.
2. Staff attendance register for the month of October 2020
3. Attested copy attendance register of Data entry operator and camera operator
4. Attested copy Individual cash on hand register for 16.10.2020
5. Counter foils of Flag day receipt
 1. 060301 - 060400
 2. 060401 - 060500
 3. 060501 - 060600
 4. 060601 - 060700
 5. 060701 - 060800
 6. 060801 - 060900
 7. 060901 - 061000
 8. 061001 - 061100
 9. 061101 - 061200
 10. 061201 - 061300
 11. 061301 - 061400
6. 2 copies of settlement deed of document no 4657/2007 registered SRO, Neelankaraiina orange colourfolder which also contained cash of 1 lakh in 500x200 denominations.
7. Attested print out copy of EC for document no: 4657/2007
8. A brown colour office approx in A3 size containing token proceedings number (TP no) TP/96372458/2020 in slot D 604 timing 15:00 to 15:30 hrs., and the following were hand written on

the brown cover found along with the orange colour folder in the fire safety sand bucket as follows: Stamp – 25000-1000= 24000, Fees 4500, Com – 100, C.D -100, S.D – 2000, online 1000, Page fees – 500 online typing and service -13000, Total 45200.

9. A CD containing IP camera recording of the SRO main hall for the date of 16.10.2020 from 13:00 hrs to 15:00 hrs. The Joint Surprise Check proceedings was completed at about 22.30 hrs on 16.10.2019 and the entire check was conducted in a very cordial and very peaceful manner. The statements of all staffs including TCS contract staffs , document writers and others were recorded as a part of proceedings including the Sub-Registrar Tr. D. Kannan. The surprise check was commenced on 16.10.2019 at 14.30hrs and completed at 22.30hrs., The joint surprise check resulted with recovery of unaccounted cash total Rs.2,32,935/- and the Officials ,the Public are allowed to do their normal duties and no other damages were caused during the surprise check.



Varnikhaa Sree
Ins/CSU-III
17.10.2020
 R.Varnikhaa Sree,
 Inspector of Police,
 City Special Unit-III,
 Vigilance and Anti-Corruption,
 Alandur, Chennai-16.