FIRST INFORMATION REPORT

TAMIL NADU POLICE INTEGRATED INVESTIGATION FORM-

முதல்	தகவல்	அறிக்கை
(Under	Section	154 Cr.P.C.)
0.0	0.0	451 Q - 1.

8110209

PS: Chesoras city. 1. District : Chenoral காவல்கிலையம்

Sections பிரிவுகள்:

of loveuphosections Unflagasin 2. (i) Act oilli prevention

Act 1988 MSections Lift ausai: (ii) Act சட்டம்:

(iii) Act #LLib:

102 Cape

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

19.11.2021 Date to : Date from : 3. (a) Occurrence of Offence Day : நாள் வரை

நாள் முதல் குற்ற நிகழ்வு நாள் Time from: 18-45 has Time to: 19 30 has Time Period :

நேரம் வரை நேரம் முதல் நேர அளவு

Time : 20,00 hrrs (b) Information Received at PS. Date: காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

(c) General Diary Reference : Entry No(s) 20.00 hrs 19.11.2021 Свую பொது நாடகுறிப்பில் பதிவு விவரம் எண

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

Place of Occurrence (a) Direction and Distance from PS குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number:

(b) Address :

முறைக் காவல் என் முகவரி

O/o The District Registors In the cadre of Aig, Integrated complex, Registration and comones cial tax there pe Mandengon, Cheson -35, bust

(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

Complainant /Informant (a) Name : Tr. A. SOVNDRA RAJAN (b) Father's/ Husband's Name : Tr. E. Amssimma: குற்றமுறையட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் (c) Date / Year of Birth: (d) Nationality : Las place (e) Passport No. :

நாள் / பிறந்த ஆண்டு

நாட்டினம்

வெளிநாட்டு கடவுச்சீட்டு எண

Date of Issue Place of Issue: வழங்கப்பட்ட நாள்

வழங்கப்பட்ட இடம்

District inspection cell office (f) Occupation: Tahsal au (g) Address: Darylady Inspection beauti cheman pristorict, cheman',

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) தெரித்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான இணைக்கவும்)

Tont. A. MEENAKUMARI, F/A/45, W/O ST. Sasikuman NO. 189, passeer dages, Mugapair, chessari-37

Reasons for delay in reporting by the complainant / Informant: குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No Delay

9. Particulars of properties stolen / involved (Attach separate sheet if necessary) களவாடப்பட்ட / களவிற்குள்ளான செந்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / Involved : களவாடப்பட்ட / களவிற்குள்ளான கொத்தக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any: பின விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேலும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) : முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet Attached

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 நந்தவருக்கு 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

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

19. 11. 2021

GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)p.2

Signature of the Office in-charge, Porce Station காவல் நிலைய போறப்பு அலுவலிக் ஒப்பம்

Name: QUILLE RAMACHANDRA MODESTE

Rank: Island Deputy Superintentiant of Police

Vigilance and Anti-Corruption
Chennal City-III

Alandur, Chennai-600 016

V&AC, Chennai City-III, Cr.No. 3/AC/2021/CC-III - FIR in Continuation (Column -12)

....Today on 19.11.2021 at 20.00 Hrs, I received the proceedings of the Joint Surprise Check from Tr.N.Soundararajan, District Deputy Inspection Cell Officer, O/o the District Cell Office, Chennai-1 to take appropriate action. The proceedings has been taken as complaint and it runs as follows: அனுப்புனர், திரு.N.சௌந்தரராஜன், மாவட்ட துணை ஆய்வுக் குழும அலுவலா், மாவட்ட ஆய்வுக்குழும் அலுவலகம், சென்னை-01. பெறுநா, காவல் கண்காணிப்பாளர், சென்னை நகரப் பிரிவு-3, ஊழல் தடுப்பு மற்றும் கண்காணிப்புத் துறை, சென்னை-16. <u>ந.க.அ1/221/2021இநாள் 19.11.2021</u> அய்யா, பொருள் கூட்டுத தணிக்கை - இருதுறை கூட்டு திடீர் தணிக்கை, சென்னை-35, நந்தனம், போன்பேட், ஒருங்கிணைந்த வணிகவரித்துறை மற்றும் பத்திரப்பதிவுத்துறை அலுவலகங்கள், தென் சென்னை பதிவு மாவட்டம், மாவட்ட பதிவாளர் (நிர்வாகம்) அலுவலகத்தில் 19.11.2021 அன்று கூட்டுத் தணிக்கை செய்யப்பட்டது - நடவடிக்கை எடுக்க அனுப்புதல் - தொடாபாக. பார்வை: சம்மந்தப்பட்டஆவணங்கள். சென்னை மாவட்ட துணை ஆய்வுக்குழும் அலுவலா மற்றும் ஊழல் தடுப்பு மற்றும் கண்காணிப்புத்துறை, சென்னை நகரப்பிரிவு-3-ன் காவல் துணை கண்காணிப்பாளர் இணைந்து 19.11.2021 மாலை 6.45 மணிமுதல் இரவு 19.30 மணிவரை, சென்னை-35, நந்தனம், போன்பேட், பத்திரப்பதிவுத்துறை அலுவலகங்கள், தென் சென்னை பதிவு மாவட்டம், மாவட்ட பதிவாளர் (நிர்வாகம்) அலுவலகத்தில் இருதுறைகூட்டுத் தணிக்கை மேற்கொள்ளப்பட்டது. இக்கூட்டுத் தணிக்கையின்போது கைப்பற்றப்பட்ட தொகை ரு.3,99,500/- மற்றும் கைப்பற்றப்பட்ட பதிவேடுகளின ஆகியவற்றைமேல் நடவடிக்கை எடுக்கும் பொருட்டு, இன்று 19.11.2021-ந்தேதி காவல் துணைகண்காணிப்பாளா், சென்னைநகரப் பிரிவு-3, ஊழல் தடுப்பு மற்றும் கண்காணிப்புத் துறை, சென்னை-16 அவர்களிடம் ஒப்படைக்கப்பட்டது. இக்கூட்டுத் தணிக்கையின் நடவடிக்கைகுறிப்பு தகுந்தமேல் நடவடிக்கைக்கு இத்துடன் இனைத்து அனுப்பப்படுகிறது. (ஒம்/- Xxx N.சௌந்தரராஜன்) 19.11.2021 தங்கள் நம்பிக்கைக்குரிய, துணைஆய்வுக் குழு அலுவலா, சென்னை-1. இணைப்பு : சென்னை மாவட்ட துணை ஆய்வுக் குழு அலுவலர் மற்றும் ஊழல் தடுப்பு மற்றும் கண்காணிப்புத் துறை சென்னை நகரப் பிரிவு-III, காவல் துணைகண்காணிப்பாளா நந்தனம், போன்பேட், ஒருங்கிணைந்த தலைமையில், சென்னை-35, வளிகவரித்துறை மற்றும் பத்திரப்பதிவுத்துறை அலுவலகங்கள், தென் சென்னை பதிவு மாவட்டம், மாவட்ட பதிவாளா் (நிர்வாகம்) அலுவலகத்தில் 19.11.2021 மாலை 6.45 மணிமுதல் இரவு 19.30 மணிவரை மேற்கொள்ளப்பட்ட திடிர் கூட்டு ஆய்வின் செயல்முறை. Proceedings of the Deputy Inspection Cell Officer O/o the

District Inspection Cell Office, Collectorate, Chennai and the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City-III conducted Joint Surprise Check at the O/o the District Registrar (Admin) / In the cadre of Assistant Inspector General, Integrated complex, Registration and Commercial Tax Offices, Pearnpet, Nandanam, Chennai-35 on 19.11.2021 between 18.45hrs and 19.30 hrs.On credible of information that, Tmt.K.Meenakumari, District Registrar (Admin)/ In the cadre of Assistant Inspector General, Chennai South District, Integrated complex, Registration and Commercial Tax Offices, Nandanam, Pearnpet, Chennai-35 is indulging in corrupt practices and thereby collecting huge amount of bribe from the SRO offices functioning under her. Hence it was proposed to conduct joint Surprise Check on 19.11.2021 at the O/o Tmt.K.Meenakumari, District Registrar (Admin)/ In the cadre of Assistant Inspector General of Registration, Chennai South District, Integrated complex, Registration and Commercial Tax Offices, Pearnpet, Nandanam, Chennai-35. In continuation of this, on the request of the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City-III, Alandur, Chennai-16, Tr.N. Soundararajan, Deputy Inspection Cell Officer came to office the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Chennai City-III at about 17.30 hrs on 19.11.2021. The joint surprise check team left V&AC office on 19.11.2019 at 17.45 hrs. and reached at the District Registrar (Admin) / In the cadre of Assistant Inspector General of Registration, Integrated complex, Registration and Commercial Tax Offices, Pearnpet, Nandanam, Chennai-35 on 19.11.2021 at 18.40 hrs. The following officials attached to V&AC, CC-III Detachment and District Inspection Cell official are in the team.

SI.	Designation	Name of the officers
no.		
1	Deputy Inspection Cell Officer	Tr.N.Soundararajan
2	Deputy Superintendent of Police	Tr.M.E.Ramachandramoorthy
3	Inspector of Police,	Tmt.C.Sasikala
4	SSI of Police	Tr.D.AnthonyThangaraj
5	SSI of Police	Tr.R.Moorthy
6	HC 26033	Tr.H.Venkaesan
7	WGr I PC 29820	Tmt.D.Kalyani

The office of the District Registrar, Chennai South Registration District (Admin) (In the cadre of District Assistant Inspector General of Registrar) is situated at R-10, Integrated Complex, Registration and Commercial Tax Offices, Nandanam, Chennai-35. The team entered into the office on 19.11.2021 at 18.45 hrs. and conducted Joint Surprise Check. During the time of Surprise Check Tmt.K.Meenakumari, District Registrar (Admin), Chennai South Registration District, in the cadre of Assistant Inspector General was present. The following officials attached to the District Registrar (Admin), Chennai South Registration District were present at the time of conducting the Joint Surprise Check.

SI. No.	Designation	Name of the officers
1	Office Assistant (O.A)	Tr.R.Dinakaran
2	Driver	Tr.T.Santhoshkumar
3	Night Watchman	Tr.A.Nazirkhan

Surprise check was conducted at the office of Tmt. K.Meenakumari including her office Cabin, Visitor's hall and her official vehicle Bolero Jeep having Registration Number TN06G0630. During the surprise check, cash to the tune of Rs.3,61,000/- was found in a light blue colour cloth bag, in which, the amounts were found in several small covers and also wrapped in a newspaper. Apart from this, cash Rs.3,000/- was found in the hand bag of Tmt.K.Meenakumai and Rs.25,000/- and Rs.3,000/- in 2 brown covers found in the Jeep Dash-Board and Rs.7,500 found in possession of the Jeep Driver Tr.T.Santhosh Kumar. The denomination and position of the amounts has been described as under.

SI.No.	Circumstances and Description of the	Denomination	Amount seized
	amounts seized		Rs.

In a light blue cloth be found under the table the Visitor's cabin in the office of the District Registrar (Admin). The following are the position of the amounts found inside the bag.	in ne ct	
1) 7 bundles of cash	2000 x 5 = 10,000 500 x 476 = 2,38,000 200 x 6 = 1,200 100 x 8 = 800	
	Total = 2,50,000	
2) A brown cover in which the word "T.Nagar" written in black ink pen on it. 3) A small size brown cover in which word "AIG 25/-" is written in black ink pen.		
4) A long size brown cover in which number "50" is written in black ink pen on the cover.	00 × 100 = 50,000	
5) A long size brown cover in which word "Virugambakkam, 50" written in black inkpen on it and the word "AIG"	0 ×100 = 50,000	3,61,000

	written in the folding place.		
2	1) Long size brown cover in which number written as "25" in red ink pen in the folding place of the cover. (Seized from the dash board of the Bolero Grey colour Jeep bearing registration No. TNO6 G 0630	500 x 50 = 25,000	35,500
	2) A small size brown cover written as "A" in red ink pen on front side of the cover and also the letter "J4 25" written in pencil on the backside of the cover.	500 × 6 = 3,000	
	3) The unaccounted money seized in the pant pocket of Tr.T.Santhoshkumar, Driver of D.R/AIG.		
3	The amount found in the brown colour leather hand bag of Tmt.K.Meenakumari, District Registrar (Admn) / in the cadre of AIG	500 x 2 = 1,000	3,000
		1	3,99,500.00

During the course of surprise check the above mentioned office staff were examined by the Deputy Inspection Cell Officer and their statements were recorded. Tr.R. Dinakaran 5/0 K. Radha is a regular staff of Joint-1, SRO Saidapet and doing OD in the office of the DR (Admin)/AIG office. Tr.R.Dinakaran has stated that, while he was present in the office at about 18.15hrs, an unknown individual came to the office and gave a light blue colour cloth bag knotted and asked him to hand it over to Tmt.K.Meenakumari. Tr.R.Dinakaran, after receiving the bag came to Tmt.K.Meenakumari and informed the same. Tmt.K.Meenakumari instructed Tr.R.Dinakaran to keep the bag with him and asked him to give the bag while she leaves office. Accordingly, he kept the bag under the table positioned in the visitor's cabin attached to the cabin of Tmt.K.Meenakumari. Tr.T.Santhoshkumar, S. Thirunavukarasu, the Driver of Tmt. K. Meenakumari was examined and he has stated that, he is a private person engaged by the previous District Registrar Tr.Ravindranath in 2018 and the Department ID card has been issued by the then District Registrar, Tr.Ravindranath. He has stated that he has been given a monthly salary of Rs. 20,000/- by Tr. Ramesh, Camp Clerk of District Registrar (Admn) from the date of appointment since 13.08.2018. He is driving the official vehicle of District Registrar (Admn), Bolero Jeep bearing registration No.TN06G0630. He further stated that today 19.11.2021 morning Tmt.R.Meenakumari made an official visit to Avadi and Pallavaram and back to office in the afternoon. Tr.Ramesh, who is working as Assistant in the office, was already present in the SRO office Pallavaram accompanied Tmt.K.Meenakumari in the vehicle while returning to office. While leaving the SRO Pallavaram, a staff of the SRO came to the vehicle and gave a brown cover to Tr.Ramesh, who was sitting in the front seat of the vehicle. At that point of time Tmt. Meenakumari was sitting in the center seat of the vehicle. Tr. Ramesh kept two brown covers in the dash-board of the vehicle. He also stated that Tr.Ramesh gave Rs.2,000/- to Tr.T.Santhoshkumar for himself. While getting down from the vehicle, Tr.Ramesh instructed to give the two brown cover containing cash to Tmt. Meenakumari. Apart from this, Tr. Santhoshkumar was also found with Rs.5,500/- for which he could not give satisfactorily account. Hence the amounts Rs.25,000/- and Rs.3000/- found in two separate covers and Rs.7500/- found with him were treated as unaccounted amounts. Tmt.K.Meenakumari D/o Kothandam, District Registrar, Chennai Registration District (Admin)/In the cadre of District Assistant Inspector General of Registrar was examined with respect to the amounts found in her office. She has stated that today 19.11.2021 morning after her visit at

Paleripattu village of Avadi Taluk, she went to Pallavaram SRO in connection with a settlement deed refused by SRO Valechery. The appeal filed by the settlor Mrs. V. Madhini of Sastri Nagar before the District Registrar (Amin.) on 09.11.2021. To verify the original Parent Document, Tmt.K.Meenakumari has visited Pallavaram SRO, where the Parent Document registered. SRO Velachery and SRO Pallavaram are coming under the jurisdiction of Tmt. Meenakumari. After verification, she left for her office at about 13.00 hrs. Tmt.K.Meenakumari has already instructed Tr.Ramesh, Assistant of her office to bring the concerned file to the SRO Pallavaram. Tr. Ramesh accompanied Tmt. Meenapriya to the office. She has stated that she did not notice who had come and what he had given to Ramesh. When asked about the amount Rs.25,000/- found and seized from the vehicle dash-board, she could not give explanation and hence the amount is termed as unaccounted. Tmt. Meenakumari was questioned about the amount of cash Rs.3,61,000/- found in her office, she has stated that the staff in her office are in the habit of collecting bribe from the SRO offices under the control of District Registrar, Chennai South that her Registration District. She further stated Tr.Ravindranath was in the habit of collecting amounts from the SRO Offices during his tenure. She further stated that she did not demanded any amounts from the SROs and the amounts which was given to the OA Tr.R.Dinakaran is no way connected to her. Hence the amount Rs.3,61,000/- is termed as unaccounted. Tmt. Meenakumari was also found with Rs. 3,000/- in her leather hand bag, which is described the foregoing table. She was questioned about the amount found in her bag, she told that she had brought the amount for her personal expenses. The explanation of Tmt. Meenakumari is not acceptable in the light of the fact that she has not entered the same in the Personal Amount Register being maintained in her office and this amount also termed as unaccounted. Therefore the amount Rs.3,61,000/- found in the circumstance, possession, position and the writings found on the covers found inside the cloth bag could have been the ill-gotten amounts collected from the SROs under the control of Tmt. Meenakumari, District Registrar (Admn) / in the cadre of AIG. During the Surprise Check the records viz., 1) Attendance Register, 2) Movement Register, 3) Personal Amount Register, 4) Cash bill for the Bolero Jeep fuel consumption given by Sri Balaji Agencies vide Bill No. 12021 dt. 02.11.2021, for the amount of Rs. 2,000/-, Shyamala & Co., invoice No. 114932 dt. 02.11.2021 for Rs.975.45/- and ASM Abdul Cader and Co., BPCL No.365, Cement Road, Transaction Id No. 1111622163 dt. 16.11.2021 for Rs.3,000/possessed by the driver Tr.T.Santhoshkumar were perused and attested copies

of the same were seized for the purpose of investigation. The register being maintained at the O/o the District Registrar (Admn) was perused. There is no entry for the movement of District Registror (Admn) / AIG That K Meenakumari today. The extract of relevant page is seized after getting attestation of District Registrar (Admin)/AIG. During the time of surprise check on unaccounted amount to the tune of Rs. 3.99,500/- was seized es it is, along with the covers, viz. 1) Rs 3,61,000/- in the blue colour cloth bog. 2) Rs. 35,500/- seized from Tr.T. Santhoshikumar, Driver and from the dash board of the vehicle and 3) Rs 3,000/- was seized from the leather hand bag of Tmt K. Meenakumari, District Registrar (Admn)/AIG. The following copies of documents cash bill and ID card were seized

5 No.	Name of the documents.
1.	Copy of Attendance Register for the month of November 2021 (7 sheets)
2.	Copy of Movement Register (2 sheets)
3.	Copy of Personal Amount Register (3 sheets)
4.	Cash bill for fuel consumption from Sri Balaji Agencies in Bill No. 12021 dt. 02.11.2021, amount Rs. 2,000/-, Shyamala & Co., invoice No. 114932 dt. 02.11.2021 for Rs.975.45/- and ASM Abdul Cader and Co., BPCL No.365, Cement Road, Transaction Id No. 1111622163 dt. 16.11.2021 for Rs.3,000/-
	The Original ID card of Tr.T.Santhoshkumar issued by the then District Registrar (Admn) Tr.Ravindranath.

The surprise check commenced at 18.45hrs on 19.11.2021 and completed at 19.30 hrs. During surprise check the officials of the District Registrar (Admn) / AIG and others present in the office were treated cordially. There is no damage caused to the property and records available in the office.

sd/xxx

Tr.N.Soundararajan,

Tahsildar /

Deputy Inspection Cell Officer, Vigilance and Anti-Corruption,

sd/xxx

Tr.M.E.Ramachandramoorthy.

Deputy Superintendent of Police.

sd/xxx

O/o the Chennai Collectorate, Chennai.

Chennai City-III Detachment, Alandur, Chennai-16.

sd/xxx Tmt.C.Sasikala, Inspector of Police. Vigilance and Anti-Corruption, Chennai City-I Detachment.

Alandur, Chennai-16

Tmt.K. Meenakumari F/A-45, W/o Tr. Sasikumar. District Registrar (Admn)/ AIG, O/o the District Registrar in the cadre of AIG, Integrated complex, Registration and Commercial Tax Pearnpet, Nandanam, Chennai-35.

sd/xxx

Tr.R.Dinakaran, M/A-51 S/o Radha, Office Assistant, O/o the Joint-I, Saidapet Sub Registrar, Chennai OD complex. Registration Commercial Tax Pearnpet, Nandanam, Chennai-35

sd/xxx

Tr.T.Santhoshkumar M/A-27, S/o S.Thirunavukarasu. Driver, O/o the Joint-I, Saidapet at Sub Registrar, Chennai OD at District Registrar (Admn), in District Registrar (Admn), in the the cadre of AIG, Integrated cadre of AIG, Integrated complex, and Registration and Commercial Tax Pearnpet, Nandanam, Chennai-35 No.72/78, Periyar Residing at Pathai, Choolaimedu, Chennai-94.

Sir, Received a complaint and registered a case in V&AC, CC-III, Cr.No. 3/AC/2021/CC-III u/s 102 CrPC, 7 of PC Act, 1988 Amended 2018) on 19.11.2021 at 20.00 hrs (Sd.xxx, DSP, CC-III).

The original FIR along with complaint and proceedings are submitted before the Hon'ble Special Judge for cases under the Prevention of Corruption Act 1988, Chennai and other copies forwarded to officers concerned.

> M.E.Ramachandramporthy, Deputy Superintendent of Police, Chennai City-III, V&AC, Chennai-16.