

## 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

C 8044333

4/AC/2022/CE-11

1. District : **Chennai** மாவட்டம்  
PS: **CSU-III, DVAC** காவல்நிலையம்  
Year: **2022** ஆண்டு  
FIR No.: **7 & 7(A)** மு.த.அ. எண்  
Date: **14/03/2022** நாள்
2. (i) Act சட்டம்: **Prevention of Corruption** Sections பிரிவுகள்:  
(ii) Act சட்டம்: **(Amendment) Act 2018** Sections பிரிவுகள்:  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் **14/03/2022** நாள் முதல் நாள் வரை  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் **14.15hrs** நேரம் வரை **18.30hrs.**  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **14/03/2022** நேரம் **19.00hrs.**  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **written.**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **15 kms, North East**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **Office of the Deputy transport Commissioner I ; Ezhilagam, Chennai-5**  
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 காவல்நிலையம் மாவட்டம்
6. Complainant / Informant (a) Name : **Tr. N. Soondara rajan.** (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 : Place of Issue : **Deputy Inspection Cell officer,**  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் **Singaravellar Maligai,**  
(f) Occupation : (g) Address : **Chennai Collectorate,**  
தொழில் முகவரி **Chennai - 4.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**(1). Tr. e. Natarajan, DTC - I, STA (2) Tr. e. Murugan,**  
**Asst. "c" section STA.**
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)  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Money Rs 35 lakhs.

10. Total value of properties stolen / involved :  
களவாடப்பட்ட / 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 enclosed

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 ..... Rank ..... to take up the Investigation / Refused Investigation / transferred to PS.....on 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.

மு.த.அ. 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

14/03/2022

Name: பெயர் C. Umadevi.

Rank: நிலை ..... No. எண்

Inspector of police,  
CSU-III, DVAC,  
Alandur, Chennai-16

## FIR Continuation (Column-12)

Today 14.03.2022 at 19.00 hrs, when I was on duty of DVAC City Special Unit-III Detachment. I received the endorsement order of the Additional Superintendent of Police, City Special Unit-III, Vigilance and Anti Corruption for register case and report dt:14.03.2022, consequent to the tapal containing the compliant of Tr.N.Soundararajan, Deputy Inspection Cell Officer, Singaravelar Maligai, Collectorate Chennai, Chennai dt:14.03.2022 enclosed with proceedings of the Joint Surprise Check conducted at the O/o. the Deputy transport Commissioner – I Ezhilagam, Chennai-5 on 14.03.2022 between 14.15 hrs. and 18.30 hrs. Statements and copies of records. The report of Deputy Inspection Cell officer and proceedings runs as follows: From Tr.N.Soundararajan, Deputy Inspection Cell Officer, Singaravelar Maligai, Collectorate Chennai, Chennai. To The Additional Superintendent of Police, City Special Unit-III, Vigilance and Anti Corruption, Alandur, Chennai-16. Lr.No.Inspection/68/2022, dated 14.03.2022, Sir, Sub: Joint Surprise Check conducted on 14.03.2022 at the Office of Deputy Transport Commissioner, Ezhilagam, Chennai-Report forwarded – Regarding. A Joint Surprise Check was conducted at the Office of the Deputy Transport Commissioner – I with the Vigilance team Officials on 14.03.2022 between 14.15 hrs to 18.30 hrs. During the check, cash of Rs.35,00,000/- was seized. In this regard, a proceeding was drawn in the presence of team members and officials and statements were recorded. I am herewith sending the proceeding drawn during the time of Joint Surprise Check conducted on 14.03.2022, handover the connected documents and cash of Rs.35,00,000/- (Rupees Thirty Five Lakhs) for further course of action. The following documents and cash are herewith enclosed. Enclosures: 1).Original Proceeding, dated 14.03.2022 2). Cash Ea.35,00,000/- (Rupees Thirty Five Lakhs) 3). Statement of witnesses 4). Statement of AO Tr.C.Natarajan, DTC-I, STA, Chennai-5 5). Seized Documents Sl.No.1 to 3 Kindly acknowledge the receipt of the same.(sd/xxx N.Soundararajan) Deputy Inspection Cell Officer, SingaravelarMaligai, Chennai



Collectorate, Chennai-01. Inspector Tmt.C.Umadevi, Inspector, V&AC to register a case as prima facia is a madeout. (sd/xxx) R.Chin Ram, ADSP/CSU-III 14.03.2022. Sir, Received the complaint and registered a case in Cr.No.04/AC/2022/CC-II U/s 7 & 7(A) of PC Act as Amended in 2018 on 14.03.2022 at 19.00 hrs (sd/xxx) C.Umadevi, CSU-III, DVAC. **Proceedings of the Deputy Inspection Cell Officer O/o the District Inspection Cell, Singaravelar Maligai, Chennai Collector's Office, Chennai on 14.03.2020 around 14.15 hrs.** Based on a credible information, a Joint Surprise Check was conducted on 14.03.2022 at the O/o. Deputy Transport Commissioner - I, State Transport Authority, Chennai - 600005 by the team comprising of Deputy Inspection Cell Officer / Tahsildar, Chennai Collector Office and assisted by V& AC officials and police personnel of V&AC, Chennai -16. The Joint surprise check team left V&AC office on 14.03.2022 at 13.15 hrs and reached Ezhilagam Building campus at 14:00 hrs and entered the room of Tr. C. Natarajan, Deputy Transport Commissioner – I room at the first floor. The Ezhilagam campus is a Government building facing east and the O/o Deputy Transport Commissioner-I, State Transport Authority is located at the first floor. On the first floor towards Northern side, there are about 13 rooms. Room No : 1 belongs to Addl. Transport Commissioner, Room No.2 Joint Transport Commissioner (Rules), Room No 3: Joint Transport Commissioner (Admin), Room No 4: Tr. C. Natarajan, Deputy Transport Commissioner I, Room No 5 : Joint Transport Commissioner ( Road Safety), Room No 6 : Deputy Transport Commissioner - II and others rooms belongs to the sections staff. The search was commenced at about 14:15 hrs inside Tr. C. Natarajan, Deputy Transport Commissioner's – I room. During the search, Tr. C. Natarajan, DTC - I was present inside his office and the following cash was found inside his room:

S.no:	Place of seizure	Amount in Rs.
	A black colour Back Bag in which "FRANC" Winsor	Bundles of cash found
1.	Bundle No 1. Written in Blue ink pen C. Murugan (C2), SBI Bank dated 10.march. 2022, SME Anna Salai Branch 70664	Rs.500 Notes x 100 Nos x 10 bundles = Rs 5,00,000/-
2.	Bundle 2 Written as "Madeswaran" in Pencil on small ruled white paper. Packed in a transparent plastic cover sealed with a black tape. The black tape was cut opened for counting.	Rs.500 Notes x 100 Nos x 10 bundles = Rs 5,00,000/-
3.	Bundle 3 Written as "Dhasarathan" in blue ink on small white paper.	Rs.500 Notes x 100 Nos x 10 bundles = Rs 5,00,000/-
4.	Bundle 4 Written as in Capital letters "K. SANTHALAKSHMI " in blue ink on small white paper stapled to the cash notes.	Rs.500 Notes x 100 Nos x 10 bundles = Rs 5,00,000/-
5.	Bundle 5 Written in Blue ink pen "Parama sivan (4)"	<p>SBI Bank Royapettah Branch Branch code 1793 dated -9 Mar 2022, Rs. 500 x 3x 100 = SBI Bank Royapettah Branch Branch code 1793 dated -9 Mar 2022, Rs. 500 x 3x 100 = Rs. 1,50,000/-</p> <p>SBI Bank Gopalapuram Branch 00962 Dated – 10/ 3/ 22, Rs. 500 x 1 x 100 = Rs. 50,000/-</p> <p>Rs. 500 x 4 x 100 = Rs. 2,00,000/-</p>

6.	Bundle 6 Cash was wrapped in a English news paper The Chennai Times pages 3 to 6 dated Saturday 20 November 2021 On Page 3 written in blue ink as Premkumar (3)	Rs. 500 x 6 x 100 = Rs. 3,00,000/-
7.	Bundle 7 Written as "Shanthi" in Pencil over every bundle of the cash.	Union Bank of India Trichy currency chest. Dated 01.Mar.2022 Rs. 500 x 2 x 100 = Rs. 1,00,000/- Rs. 500 x 7 x 100 = Rs. 3,50,000/- Rs. 2000 X 25 = Rs. 50,000/-
8.	Cash bundles without names.	1. Rs 500 x 3 x 100 = Rs. 1,50,000/- 2. Rs 500 x 24 = Rs. 12,000/- 3. Rs. 2000 x 69 = Rs. 1,38,000/-
	TOTAL	Rs. 35,00,000 /- (Rupees thirty five lakhs only)

Cash of Rs. 2695 /- ( 200 x 6, 100 x 12, 50 x 12, 20 x 2, 10 x 15, 5 x 1) was found in his purse for his personal use and the same was returned to him. The following documents were seized from DTC – I Tr. C. Natarajan's official vehicle TN 55 G 0740 Bolero:

1. Details of Motor vehicle Inspector Grade – I working strength and vacancy position as on 20.01.2022. (7 Sheets).
2. Tabular column ATC and INC\_PDL of Area, Exp, Rev, Balance for the month Dec 21, Jan 22 and Feb 22 and March 22 ( Blanks ) (2 Sheets).
3. A Pink file containing 13 typed sheets in which Trichirapalli East RTO (TN 81) Types of vehicles and number of vehicles registered 495 was mentioned in the last 3 sheets an amount of 293625 and 299000 as expense was written in pencil.

The statements were recorded from the following persons :

1. Tmt. Shanthi, Assistant, VA section, Transport and Road safety Commisionrate, Ezhilagam, Chennai – 5.
2. Tr. G. Paramasivam, Assistant, VA section, Transport and Road safety Commisionrate, Ezhilagam, Chennai – 5.
3. Tr. M. Premkumar, Assistant, VB section, Transport and Road safety Commisionrate, Ezhilagam, Chennai – 5.
4. Tr. D. Venkataraman, Joint Transport Commissioner( Admin) Transport and Road safety, Ezhilagam, Chepauk, Chennai – 5
5. Tr. C. Natarajan, Deputy Inspection Cell Officer, State Transport Authority,

Ezhilagam, Chennai – 5. Based on the seizure of cash mentioned above, in which names were written in a piece of paper / cash notes / bank slips and bundled separately. Among the names reflected in the bundles of money, 3 Assistants namely Tmt C. Shanthi, Tr. G. Paramasivam and Tr. M. Premkumar were called by the Joint Transport Commissioner ( Admin) and they admitted that they have paid the money for their temporary promotion as Superintendent as demanded by the DTC – I Tr. C. Natarajan. Further they stated in their statement given to DIC that they have arranged the money from Bank Loan / Hand Loan / Jewel Loan / Relatives loan as follows:

1. Tmt. C. Shanthi – 2 lakhs Hand Loan and 3 Lakhs Loan from Bank.
2. Tr. G. Paramasivam – 4 Lakhs from SBI personal Loan and
3. Tr. M. Premkumar – 3 Lakhs from SBI personal Loan.

One Tr. C. Murugan, Assistant whose name was reflected in the 5 Lakh money bundle was absconded to give the source of money paid to DTC – I since he and one Tr.Thangaraj, Assistant, of STA, Chennai had learnt to have collected and handed over to DTC – I. Further, Tr. S. Dasarathan, Assistant, RTO office Dharmapuri – Rs 5 Lakhs, Tr. P. Madeswaran, Assistant, RTO Office Salem – Rs 5 Lakhs and Tmt. K. Santha Lakshmi Assistant, RTO Office Salem - Rs 5 Lakhs have also paid the said amount but they were not available to record their statements. Apart from that, Rs. 3 lakhs was available in which no name



was reflected. Altogether, Rs. 35 Lakhs were seized from DTC – I Tr. C. Natarajan for which he could not give any satisfactory reply for the receipt of cash Rs. 35 Lakh collected from various staff for promotion. DTC – I Tr. C. Natarajan stated that, the amount collected by someone and kept the amount in his room without his knowledge. However, when the DSP, V&AC entered the room and questioned that whether any amount was inside, he replied that a bag was kept in the floor containing cash of Rs.35 lakhs and on his information only, cash of Rs. 35 Lakhs was seized. The proceeding was ended peacefully at 18.30 hrs and no damage or any hindrance was caused to the office properties and working staff. Tr. C. Natarajan DTC – I was treated well by the team and he has co-operated well during the entire check.

(sd/xxx) Tr.N. Soundararajan , Dy. Inspection Cell Officer, SigaravelarMaligai Chennai Collectorate Chennai – 600001.	(sd/xxx) Tr. R. Chin Ram Additional Superintendent of Police, Vigilance and Anti-Corruption, City Special Unit - III, Alandur, Chennai-16.
(sd/xxx) Tr. S. Sankar, Dy.Superintendent of Police, Vigilance and Anti-Corruption, Chennai City Unit - I, Alandur, Chennai-16.	(sd/xxx) Tr. S. Pandarasamy, Inspector of Police, Vigilance and Anti-Corruption, Chennai City Unit - I, Alandur, Chennai-16
(sd/xxx) Tmt.R.Varnikhaa Sree Inspector of Police, Vigilance and Anti-Corruption, City Special Unit - III, Alandur, Chennai-16.	(sd/xxx) Tr,D. Venkataraman. Joint Transport Commissioner, State Transport Authority Chennai – 5.
(sd/xxx) Tr.C. Natarajan Deputy Transport Commissioner, State Transport Authority Chennai – 5.	



Sir,

Received the above complaint with enclosures, a case was registered in V&AC, CSU-III Detachment Cr.No.04/AC/2022/CC-II U/s 7 & 7(A) of PC Act as Amended in 2018 on 14.03.2022 at 19.00 hrs and took up investigation. The original FIR along with complaint enclosed with Joint Surprise Check Proceedings, statements of 1)Tmt. Shanthi, Assistant, VA section, 2. Tr. G. Paramasivam, Assistant, VA section, 3. Tr. M. Premkumar, Assistant, VB section, 4. Tr. D. Venkataraman, Joint Transport Commissioner( Admin) 5. Tr. C. Natarajan, Deputy transport Commissioner and copies of documents are submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge for cases under PC Act, Chennai and copies are forwarded to superior officers concerned.

*C. Umadevi*  
14/03/2022

(C.Umadevi),  
Inspector of Police,  
City Special Unit-III,  
Vigilance and Anti Corruption,  
Alandur, Chennai-16.