

## 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

8081614

C 09/AC/2022/CC-II

1. District **CHEXIAI** PS: **CITY Special Unit** Year: **2022** FIR No.: **09/AC/2022/CC-II** Date: **01.11.20**  
மாவட்டம் **CHEXIAI** காவல்நிலையம் **- III** ஆண்டு **2022** முத.அ. எண் **09/AC/2022/CC-II** நாள் **01.11.20**
2. (i) Act **The Prevention of Corruption** Sections பிரிவுகள்: **7(a)**  
(ii) Act சட்டம்: **(Amendment) Act 2018** Sections பிரிவுகள்:  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **19.10.22** **19.10.22**
3. (a) Occurrence of Offence Day : Date from : **11:50 hrs** Date to : **18:00 hrs**  
குற்ற நிகழ்வு நாள் **19.10.2022** நாள் முதல் **11:50 hrs** நாள் வரை **18:00 hrs**  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **19.10.2022** Time : **20:00 hrs**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **19.10.2022** நேரம் **20:00 hrs**  
(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: **Sub-Registrar Office, Poonamalle**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **No.26, Trunk Road,**  
Beat Number : (b) Address : **Next to Court Complex,**  
முறைக் காவல் எண் முகவரி **15KM NE Poonamalle-Thiruvallur**
- (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
6. Complainant /Informant (a) Name **Tr. R. Mohan Kumar** (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 **Indian** வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **Special Jhasildhar (Land Acquisition), National**  
தொழில் **Highway, Bangalore, Annsi Expressway Unit - IV** **Kanchipuram**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**Al. Tr. R. Anbalagan, Sub-Registrar, Poonamalle.**  
**Adv. Tr. R. Kathirayan, Assistant, O/o Poonamalle**  
**Sub-Registry.**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

**Disweet Enquiry.**

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

Rs. 30,000/-

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~~ sheet enclosed.

Vornik  
Inspector-III  
01.11.2024.

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


Name: பெயர் R.Vornikha Sree  
Rank: நிலை ..... No. எண் .....

Inspector of Police  
VQAC, ESU-III  
Alondur - (Unnai)-16.



Continuation (Column-12)

Today on 01.11.2022 at about 15.30 hrs, a case was registered based on the letter and Joint surprise check-proceedings received from Tr. R. Mohan Kumar, Spl. Thasildhar (Land Acquisition) National Highway Bangalore Chennai Expressway, Unit - IV, Kanchipuram. On behalf of Inspection Cell Officer, Kanchipuram Collector's Office, Kanchipuram Which runs as follows: Today 19.10.2022 on credible information through reliable sources that officials of the Office of the Sub-Registrar, Poonamalle are indulging in corrupt activities by way of collecting of illegal gratification (bribe) from the innocent public who approach for document registration, encumbrance certificate and a host of other related matters, and a Joint Surprise check was organized by Tr. Mohan Kumar, Deputy Inspection Cell Officer, Spl. Thasildhar (Land Acquisition) National Highway, Bangalore Chennai Expressway, Unit - IV, Kanchipuram. On behalf of Inspection Cell officer, Kanchipuram Collector's Office, Kanchipuram 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. R. Mohan Kumar 	Spl Thasildhar (Land Acquisition) National Highway Bangalore Chennai Expressway, Unit - IV, Kanchipuram. On behalf of Inspection Cell Officer, Kanchipuram Collector's Office, Kanchipuram.
2.	Tr. T. Kandhasamy	Dy. Superintendent of Police, I/c City Special Unit - III, Vigilance and Anti-Corruption, Alandur, Chennai-16.
3.	Tmt. R. Varnikhaa Sree	Inspector of Police City Special Unit -III, Vigilance and Anti-Corruption, Alandur, Chennai-16.

Office of the Sub- Registrar Office Poonamalle is a Government Building located at Door No.26, next to Poonamalle court complex, Trunk Road, Poonamalle, Chennai - 600056. The

campus of the SRO was facing south. The entrance SRO building is facing east. In the main Hall of the O/O of SRO Poonamalle, the Sub- Registrar Tr. Anbalagan was sitting at the South west corner of the hall facing towards the east. Northern side of the main hall was partitioned and a computer room is functioning where Data entry operator Tmt. Amudha and camera operator Tr. Manikandan were working.

Moreover, in the main hall Office Assistant Tr. Muniyandi was sitting facing towards west and Assistant Tmt. Anandhi was sitting in the North side of the main Hall facing west in the photo section. Next to main hall there was a room in which Assistant Tr. Karthikeyan and Junior Assistant Tr. Palanisami were sitting in two separate tables and the said room was attached with 2 rest rooms and a store room. Adjacent to the south side of the main hall there are two rooms used as record rooms. Further, at the south east of the main hall there was retiring room attached with bathroom facilities.

The above team entered the office of the Sub-Registrar, Kodambakkam introduced themselves and made self-frisking before the Tr. R. Anbhazagan, Sub-Registrar Poonamalle and commenced Surprise Check at about 11.50 hrs. The following staffs of Sub-Registrar Office, Poonamalle and some public who have come for registration were present in the Sub-Registrar Office.

<b>S.No.</b>	<b>Name of SRO Staffs</b>	<b>Designation</b>
<b>SRO Staffs</b>		
1.	Tr. R. Anbalagan	Sub-Registrar.
2.	Tr. R. Kathikeyan	Assistant.
3.	Tr. A. Anandhi	Assistant.
4.	Tr. P. Palanisamy	Junior Assistant.
5.	Tr. M. Muniyandi	Office Assistant.
6.	Tr. M. Amudha	Data Entry Operator.
7.	Tr. B. Manikandan	Camera Operator



The following public were present during the surprise check 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. A. M. Jayaraman	3,500
2.	Tr. S. Saravanan	5,000
3.	Tr. T. kandeeban	6,020
4.	Tr. J. Rajan Babu	2,300
5.	Tmt. C. Sumathi	5,400
6.	Tr. M. Nakeeran	17,500
7.	Tr. R. Uma Raju	6,700
8.	Tr. B. Marimuthu	19,800
9.	Tr. J. Anand Babu	33,500

During the course of the surprise check an amount of Rs, 30,000/- kept inside a pink cover document was found on the table Tr. R. Karthikeyan, Assistant, O/o SRO Poonamalle. On the pink cover document it was written as மதிப்பு நிர்ணயம் ஆவண எண்:4931/2022, நாள்: 24.08.2022 பாரிவாக்கம் கிராமம், பழைய சர்வே எண்.148/2A, பட்டாபடி புதிய சர்வே எண்.148/2A4. "KRISHNA NAGAR PHASE-VIII" ந.க.எண்.813/2022, நாள்: 13.09.2022. This amount of Rs,30,000/- was found wrapped in a online token acknowledgement receipt No. TP/ 129392052/2022 in the name of Tmt. Indumathi W/o Jeeva and written as "Karthikeyan Sir" at the back side of the receipt. This wrapped amount of Rs.30,000/- was inside a white cover with "Karthikeyan Sir" name written on it.

During the course of the surprise check, Tmt. Indhumathi W/o Jeeva who was inside the office was enquired. She gave a written statement that, today 19.10.2022 she had come to SRO Poonamalle for registering Power of attorney of her property to Tr.

Periyasadiyandi in token no: 20. It was known that Tmt. Indhumathi has been approaching SRO Poonamalle for one and half months for the above registration. Further she stated, on 13.10.2022 she was demanded Rs.30,000/- by Tr. R. Karthikeyan for registering the Power of Attorney document as there was no option, today she had given the cash Rs.30,000/- to Tr. Karthikeyan of which was kept inside a pink document as instructed by Tr. Karthikeyan. Hence the cash of Rs.30,000/- was seized in denominations 2000 x 15 for further proceedings.

Tr. Anand Babu and Tr. Marimuthu who was present inside the O/o SRO, Poonamalle was being found carrying cash of Rs. Rs.33,500/- and Rs,19,800/-. This amount was returned to them as they gave a satisfactory explanation and established a proper reason for their presence at the SRO office.

The green steel bureau available at the record room of SRO was searched and a sum of RS. 67,100/- was found inside the locker of the bureau. On enquiry it was ascertained that this amount was collected for Flag-day and an Indian Bank chellan was furnished for the same by SRO, Poonamalle. Hence the amount was returned SRO, Poonamalle.

Inside the record room, Tr. T. Lakesh was found working. On enquiry it was ascertained that, the verification of manual EC application and maintenance of Record room was done by him for the past 15 years, for which he was being paid daily wages of Rs. 500/- by SRO Tr. R. Anbalagan. Likewise, Tr. M. Thajudeen Sheriff who was found inside the office was enquired. He had stated that, for the past two years he had helped SRO Tr. R. Anbalagan in his office work for daily of Rs 500/-



The statements of all staffs of SRO Poonamalle were recorded as a part of proceedings including the Sub-Registrar Tr. R. Anbalagan During the surprise check the list of documents registered at the Office of the Sub-Registrar, Poonamalle today (19.10.2022) was verified with the "A" account records maintained in the computers and found that 15 Documents were registered out of 45 online tokens. The following are the details of the documents. The documents registered in Book -I, i.e., related to Sale Deed -5, Deposit of Title Deed -4, Settlement deed -3, Rectification deed -1. Partition -1, MOD cancellation Receipt -1 Total -15. 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 investigation0

1. Attested copy of "A" account statement for 19.10.2022.
2. Attested copy of Staff attendance register for the month of October 2022.
3. Attested copy attendance register of Data entry operator and camera operator
4. Attested copy personal cash on hand register for 01.10.2022 to 19.10.2022.
5. Indian Bank challan for payment to Flag-day fund for Rs. 67,100/-dated 19.10.2022.
6. Four CDs containing IP camera recording of the SRO main hall for the date of 19.10.2022 from 10:00 hrs to 14:00 hrs was also obtained from Data entry operator Tr. B. Manikandan.
7. Pink coloured bound book containing documents in which it was written as மதிப்பு நிர்ணயம் ஆவண எண்:4931/2022, நாள்: 24.08.2022 பாரிவாக்கம் கிராமம், பழைய சர்வே எண்.148/2A, பட்டாபடி

புதிய சர்வே எண்.148/2A4. "KRISHNA NAGAR PHASE-VIII" ந.க.எண்.813/  
2022, நாள்: 13.09.2022.

The Display Board regarding lodging of complaint about bribe is not available at the SRO, Poonamalle premises. Hence SRO Tr. R. Anbalagan was informed to fix the board containing DVAC contact details at the premises of the O/o SRO Poonamalle to the public view.

The Joint Surprise Check proceedings was completed at about 16.30 hrs on 19.10.2022 and the entire check was conducted in a very cordial and very peaceful manner. The surprise check was commenced on 19.10.2022 at 11.50 hrs and completed at 18.00hrs., The joint surprise check resulted with recovery of cash total Rs. 30,000/-. The officials of SRO and the Public were allowed to do their normal duties and no other damages were caused during the surprise check Sdxxx. Tr. R. Mohan Kumar, Special Thasildhar, Land Acquisition (On behalf of Inspection Cell Officer, Kanchipuram Collector's Office, Tr. Anbalagan, Sub- Registrar, Poonamalle, Tr. T. kandasamy, Deputy Superintendent of Police, V&AC, Chennai, Tmt. R. Varnikhaa Sree, Inspector of Police, V&AC and Tr. R. Karthikeyan, Assistant, O/o Sub-Registrar, Poonamalle.

This above proceeding was received for further action from Tr. R. Mohan Kumar, Spl. Thasildhar (Land Acquisition) National Highway Bangalore Chennai Expressway, Unit - IV, Kanchipuram. A prima-facie was ascertained through a discreet enquiry on the compliant given by Tmt. R. J. Indhumathi W/o R. Jeeva and a case was registered in V&AC Cr.no: 09/AC/2022/CC-II U/s. 7(a) of the Prevention of Corruption (Amendment) Act, 2018 and took up for



investigation. The original FIR is submitted before the Chief Judicial Magistrate cum Special Judge, Thiruvallur and copies are forwarded to the superior officers for information and further proceedings.

*V. Karthick*  
*01-011-2022*

**Inspector of Police**  
**Vigilance & Anti Corruption**  
**City Special Unit-III**  
**Alandur, Chennai-600 016**

