

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

C 8101921

1. District : **CHENNAI** PS: **V & A E** Year: **2023** FIR No.: **05/AC/2023/CC-II** Date: **25.08.2023**
மாவட்டம் **CHENNAI** காவல்நிலையம் **CHENNAI** ஆண்டு **2023** முத.அ. எண் **05/AC/2023/CC-II** நாள் **25.08.2023**
2. (i) Act சட்டம்: **Cr.P.C.** Sections பிரிவுகள்: **102.**
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **24.08.2023** Date to : **25.08.2023**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : **about 18.00 hrs** Time to : **about 03.00 hrs.**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **25.08.2023** Time : **17.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **25.08.2023.** Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Written (Typed)**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **approx. 24 km, North**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **O/o. Assistant Revenue officer, Zone-3, Greater Chennai Corporation, Madhavaram, Chennai - 600060.**
முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : **Madhavaram, Chennai - 600060.** District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **Mr. S. Haritharan** (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 எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : **Madhavaram Taluk office, Chennai District.**
தொழில் **Deputy Tahsildar** முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Mr. S. Suriya Banu, F/A #7, w/o. Raja Mohaideen, Assistant Revenue officer, Zone-3, Greater Chennai Corporation, Madhavaram, Chennai - 60 and 8 others. [Separate sheet is enclosed]
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

Unaccounted cash of Rs. 1,41,060/- (Rupees one lakh
forty one thousand and sixty only)

10. Total value of properties stolen / involved :
கனவரடப்பட்ட / கனவிற்றுகள்ளான 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)

Separate sheet is 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 to: PRIVADHARINI, DSD to take up the investigation / Refused investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்னவை 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. குற்றமுறையிட்டானுக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரம்
25.08.2023

Name: பெயர் A. PRIVADHARINI
Rank: நிலை D.S.P. No. எண்

Cr.No. 05/AC/2023/CC-II, U/s.102 Cr.PC- FIR Continuation (Column-12):-

Today 25.08.2023 at about 17.00 hrs, I registered a case against 1. Tmt.S.Suriya Banu, Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai. 2.Tr.A.Ravichandran, Tax Collector, Div-26, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai. 3. Tr.M.Mohamed Siraj, Tax Collector (Temporary), Div-29 & 33, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai. 4. Tr.R.Velu, Junior Assistant, Tax Collector, Div-23, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai. 5. Tr.E.Anbumani, Tax Assessor, Div-22 & 23, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai. 6. Tr.S.Sankar, License Inspector, Div-24,25 & 32, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai. 7. Tr.S.Gauthaman, License Inspector, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai. 8. Tr.S.Raja, Data Entry Operator, Contract Staff from NULM, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai and 9. Tr.L.Yuvaraj, Contract Staff from NULM, Data Entry Operator, UAC Department (Unit Account Cell), Greater Chennai Corporation, Madhavaram, Chennai, on the report of Tr.S.Hariharan, Deputy Tahsildar, Madhavaram Taluk office, Chennai District, vide letter no:001/2023, dated:25.08.2023 enclosed with Joint Surprise Check proceedings conducted at O/o. Assistant Revenue officer, Zone - 3, Greater Chennai Corporation, Madhavaram, Chennai - 600060 from on 24.05.2023 at about 18.00 hrs to 25.08.2023 at about 03.00 hrs, statements and copies of records. The report of Deputy Tahsildar, Madhavaram Taluk office and proceedings runs as follows:-

அனுப்புநர், S.ஹரிஹரன், துணை வட்டாட்சியர், மாதவரம் வட்டாட்சியர் அலுவலகம், சென்னை மாவட்டம். பெறுநர், காவல் துணைகண்காணிப்பாளர், ஊழல் தடுப்பு மற்றும் கண்காணிப்புத் துறை, சென்னை நகரப் பிரிவு -2, சென்னை-16. கடித எண். 001/2023, நாள் 25-08-2023. அம்மா, கூட்டுத் தணிக்கை - இருதுறை கூட்டு திடீர் தணிக்கை - சென்னை மாவட்டம் - உதவி வருவாய் அலுவலர், மண்டலம்-3, பெருநகர சென்னை மாநகராட்சி,

மாதவரம் அலுவலகத்தில் 24.08.2023 முதல் 25.08.2023 வரை திடீர் கூட்டு தணிக்கை செய்யப்பட்டது - தணிக்கை நடவடிக்கைகள் - மேல் நடவடிக்கைகாக அனுப்புதல் - தொடர்பாக. பார்வை: சம்பந்தப்பட்ட ஆவணங்கள். உதவி வருவாய் அலுவலர், மண்டலம்-3, பெருநகர சென்னை மாநகராட்சி, மாதவரம் அலுவலகத்தில் 24.08.2023-ந் தேதி மாலை 18.00 மணி முதல் 25.08.2023-ந் தேதி அதிகாலை 03.00 மணிவரை இருதுறை திடீர் கூட்டுத் தணிக்கை மேற்கொள்ளப்பட்டது. இக்கூட்டுத் தணிக்கையின் போது அலுவலகத்திலிருந்தும், உதவி வருவாய் அலுவலர், வரி மதிப்பீட்டாளர்கள், வரி வசூலிப்பாளர்கள், உரிம ஆய்வாளர்கள் மற்றும் ஒப்பந்த அடிப்படையில் பணிபுரியும் அலுவலர்கள் ஆகியோர்களிடமிருந்து கணக்கில் வராத கைப்பற்றப்பட்ட தொகை ரூ.1,41,060/- (ரூபாய் ஒரு லட்சத்து நாற்பத்தி ஓராயிரத்து அறுபது மட்டும்), செயல்முறைகள் மற்றும் தொடர்புடைய ஆவணங்கள் ஆகியவற்றை மேல்நடவடிக்கை எடுக்கும்பொருட்டு இன்று 25.08.2023-ந் தேதி காவல் துணை கண்காணிப்பாளர், ஊழல் தடுப்பு மற்றும் கண்காணிப்புத்துறை, சென்னை நகரப் பிரிவு-2, சென்னை-16 அவர்களிடம் தக்க நடவடிக்கைக்காக ஒப்படைக்கப்பட்டது. இக்கூட்டுத்தணிக்கை நடவடிக்கைகள் மீது எடுக்கப்பட்ட நடவடிக்கை குறித்து இவ்வலுவலகத்திற்கு தெரிவிக்குமாறு கேட்டுக் கொள்ளப்படுகிறது. தங்கள் நம்பிக்கைக்குரிய ஒப்பம்/- (XXXX). S.ஹரிஹரன், துணை வட்டாட்சியர், மாதவரம் வட்டாட்சியர் அலுவலகம், சென்னை மாவட்டம். நகல் மாவட்ட ஆட்சியர் அவர்கள், சென்னை மாவட்டம்..... தகவலுக்காக பணிந்து சமர்ப்பிக்கப்படுகிறது. Sir, Received a complaint enclosed with Joint Surprise Check Proceedings, Statements and copies of records and registered a case in V&AC, CC-II Detachment Cr.No.05/AC/2023/CC-II, U/s. 102Cr.P.C on 25.08.2023 at 17.00 hrs. Sd. XXXXX (A.PRIYADHARSHINI), Dy. Supdt. of Police, Vigilance and Anti-Corruption, Chennai City -II Detachment, Alandur, Chennai -16.

Joint Surprise Check Proceedings conducted at o/o the Assistant Revenue Officer, Zone- 3, Greater Chennai Corporation, No.1, Thattankulam Road, Madhavaram, Chennai - 600060. This proceeding was drawn on 24.08.2023 at office of the Assistant Revenue Officer, Zone- 3, Greater Chennai Corporation, No.1, Thattankulam Road, Madhavaram, Chennai - 600060 situated at 1st floor in Zone -3, Greater Chennai Corporation Building, Madhavaram, Chennai - 60. Today, 23.08.2023, on credible information that, at the said office, a huge level of corruption by way of collecting illegal gratification from the Professional Tax Payers, Property Tax Payers and Company Tax Payers, a Joint Surprise Check involving Deputy Tahsildar, O/o. Madhavaram Taluk,

Chennai District, Deputy Superintendent of Police and team of Police Personnel of Vigilance and Anti-Corruption, Chennai City – II Detachment, Alandur, Chennai – 16 was conducted.

On the request of Ms.A.Priyadharshini, Dy. Supdt. of Police, Vigilance and Anti-Corruption, Chennai City –II Detachment, Alandur, Chennai -16, Tr.S.Hariharan, Deputy Tahsildar, O/o.Madhavaram Taluk, Chennai District organized a Joint Surprise Check at O/o. Assistant Revenue Officer, Zone- 3, Greater Chennai Corporation, No.1, Thattankulam Road, Madhavaram, Chennai – 600060. As planned by Ms.A.Priyadharshini, Dy.S.P., the V&AC Police Personnel reached O/o. the Assistant Revenue Officer at about 17.50 hrs and joined with Tr.S.Hariharan, Deputy Tahsildar.

S. No.	Cell Officer & Police Personnel	Designation
1.	Tr.S.Hariharan	Deputy Tahsildar, O/o.Madhavaram Taluk, Chennai District.
2.	Ms.A.Priyadharshini	Deputy Superintendent of Police, CC-II, V & AC, Chennai – 16.
3.	Tr.M.Visvakumar	Inspector of Police, CC-II, V & AC, Chennai – 16.
4.	Tr.M.Sasirekha	Inspector of Police, CC-II, V & AC, Chennai – 16.
5.	Tmt.K.S.Nagalakshmi	Inspector of Police, CC-II, V & AC, Chennai – 16.
6.	Tmt.T.Prisilla Premavathy	SSI, CC-II, V & AC, Chennai -16.
7.	Tr.K.Ravinder	HC 491, CC-II, V & AC, Chennai – 16.
8.	Tmt.C.Mythily	W.Gr.I.44185, CC-II, V & AC, Chennai – 16.
9.	Tmt.G.Sabari	W.Gr.I.31023 CC-II, V & AC, Chennai – 16.
10.	Tmt.V.Sathiyavenimuthu	W.Gr.I.37505 CC-II, V & AC, Chennai – 16.
11.	Tmt.M.Pitchammal	W.Gr.I.43159 CC-II, V & AC, Chennai – 16.
12.	Tr.R.Gunasekaran	Gr.I.52019 CC-II, V & AC, Chennai – 16.

The above team entered the office of the Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai at about 18.00 hrs and commenced surprise check at about 18.00 hrs at room of ARO, Server Room used by Data Entry Operators in 1st floor and clerical room in 2nd floor. Before commencing the Joint

Surprise Check, the entire Joint Surprise Check team showed their ID cards and their belongings to the Assistant Revenue Officer and confirmed that no cash was carried with the team. During the Joint Surprise Check, the following staffs of O/o. Assistant Revenue Officer, Zone -3, Madhavaram, Tax Assessor, Tax Collectors, License Inspector who have come for review meeting conducted by Assistant Revenue Officer and Contract Staffs from NULM were present in the said office.

S.No.	Persons available at O/o.ARO, Madhavaram	Designation
ARO Staffs		
1.	Tmt.S.Suriya Banu, F/A-47, W/o.Kaja Mohaideen, No.1209, Bombogar Nagar, 14 th Cross Street, Kolathur, Chennai. (Ph.6380923312)	Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
2.	Tr.Mohammad Kalilula, M/A-59, S/o.Alimulla, No.C3, Thirumalai Complex, ICF Link Road, Villivakkam, Chennai – 49. (Ph:9841164786).	Tax Assessor, Div-25, 27, 29 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
3.	Tr.V.Nakkeeran, M/A-46, S/o.Vaithiyanathan, No.19/C43, Venkataraman Road, Periyar Nagar, Chennai -62. (Ph:9841664665).	Tax Assessor, O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
4.	Tr.E.Anbumani, M/A-57, S/o.Ellappan, No.76A, Manimegalai Street, Sivaganapathy Nagar, Ponnammanmedu, Retteri, Chennai -110. (Ph:9841492551).	Tax Assessor, Div-22, 23 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
5.	Tr.N.Sriramalu, M/A-55, S/o.N.Sathaiyah, No.31/A, Meenakashi Bharathi Co- Operative Nagar, Phase –II, Madhavaram, Chennai -51. (Ph:9962279731).	Tax Collector, Div-32, 33 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
6.	Tr.D.Balaji, M/A-45, S/o.Dhanadapani, No.5, Meenakashi Bharathi Co- operative Nagar,	Tax Collector, Div-30 O/o. Assistant Revenue Officer, Zone -3,

Chennai District, Deputy Superintendent of Police and team of Police Personnel of Vigilance and Anti-Corruption, Chennai City – II Detachment, Alandur, Chennai – 16 was conducted.

On the request of Ms.A.Priyadharshini, Dy. Supdt. of Police, Vigilance and Anti-Corruption, Chennai City –II Detachment, Alandur, Chennai -16, Tr.S.Hariharan, Deputy Tahsildar, O/o.Madhavaram Taluk, Chennai District organized a Joint Surprise Check at O/o. Assistant Revenue Officer, Zone- 3, Greater Chennai Corporation; No.1., Thattankulam Road, Madhavaram, Chennai – 600060. As planned by Ms.A.Priyadharshini, Dy.S.P., the V&AC Police Personnel reached O/o. the Assistant Revenue Officer at about 17.50 hrs and joined with Tr.S.Hariharan, Deputy Tahsildar.

S. No.	Cell Officer & Police Personnel	Designation
1.	Tr.S.Hariharan	Deputy Tahsildar, O/o.Madhavaram Taluk, Chennai District.
2.	Ms.A.Priyadharshini	Deputy Superintendent of Police, CC-II, V & AC, Chennai – 16.
3.	Tr.M.Visvakumar	Inspector of Police, CC-II, V & AC, Chennai – 16.
4.	Tr.M.Sasirekha	Inspector of Police, CC-II, V & AC, Chennai – 16.
5.	Tmt.K.S.Nagalakshmi	Inspector of Police, CC-II, V & AC, Chennai – 16.
6.	Tmt.T.Prisilla Premavathy	SSI, CC-II, V & AC, Chennai -16.
7.	Tr.K.Ravinder	HC 491, CC-II, V & AC, Chennai – 16.
8.	Tmt.C.Mythily	W.Gr.I.44185, CC-II, V & AC, Chennai – 16.
9.	Tmt.G.Sabari	W.Gr.I.31023 CC-II, V & AC, Chennai – 16.
10.	Tmt.V.Sathiyavenimuthu	W.Gr.I.37505 CC-II, V & AC, Chennai – 16.
11.	Tmt.M.Pitchammal	W.Gr.I.43159 CC-II, V & AC, Chennai – 16.
12.	Tr.R.Gunasekaran	Gr.I.52019 CC-II, V & AC, Chennai – 16.

The above team entered the office of the Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai at about 18.00 hrs and commenced surprise check at about 18.00 hrs at room of ARO, Server Room used by Data Entry Operators in 1st floor and clerical room in 2nd floor. Before commencing the Joint

Chennai District, Deputy Superintendent of Police and team of Police Personnel of Vigilance and Anti-Corruption, Chennai City – II Detachment, Alandur, Chennai – 16 was conducted.

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3.	Tr.M.Visvakumar	Inspector of Police, CC-II, V & AC, Chennai – 16.
4.	Tr.M.Sasirekha	Inspector of Police, CC-II, V & AC, Chennai – 16.
5.	Tmt.K.S.Nagalakshmi	Inspector of Police, CC-II, V & AC, Chennai – 16.
6.	Tmt.T.Prisilla Premavathy	SSI, CC-II, V & AC, Chennai -16.
7.	Tr.K.Ravinder	HC 491, CC-II, V & AC, Chennai – 16.
8.	Tmt.C.Mythily	W.Gr.I.44185, CC-II, V & AC, Chennai – 16.
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Surprise Check, the entire Joint Surprise Check team showed their ID cards and their belongings to the Assistant Revenue Officer and confirmed that no cash was carried with the team. During the Joint Surprise Check, the following staffs of O/o. Assistant Revenue Officer, Zone -3, Madhavaram. Tax Assessor, Tax Collectors, License Inspector who have come for review meeting conducted by Assistant Revenue Officer and Contract Staffs from NULM were present in the said office.

S.No.	Persons available at O/o.ARO, Madhavaram	Designation
ARO Staffs		
1.	Tmt.S.Suriya Banu, F/A-47, W/o.Kaja Mohaideen, No.1209, Bombogar Nagar, 14 th Cross Street, Kolathur, Chennai. (Ph.6380923312)	Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
2.	Tr.Mohammad Kalilula, M/A-59, S/o.Alimulla, No.C3, Thirumalai Complex, ICF Link Road, · Villivakkam, Chennai – 49. (Ph:9841164786).	Tax Assessor, Div-25, 27, 29 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
3.	Tr.V.Nakkeeran, M/A-46, S/o.Vaithiyanathan, No.19/C43, Venkataraman Road, Periyar Nagar, Chennai -62. (Ph:9841664665).	Tax Assessor, O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
4.	Tr.E.Anbumani, M/A-57, S/o.Ellappan, No 76A. Manimegalai Street. Ponnamanmedu, Retteri, Chennai -110. (Ph:9841492551).	Tax Assessor, Div-22, 23 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
5.	Tr.N.Sriramalu, M/A-55, S/o.N.Sathaiah, No.31/A, Meenakashi Bharathi Co- Operative Nagar, Phase –II, Madhavaram, Chennai -51. (Ph:9962279731).	Tax Collector, Div-32, 33 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
6.	Tr.D.Balaji, M/A-45, S/o.Dhanadapani, No.5, Meenakashi Bharathi Co- operative Nagar,	Tax Collector, Div-30 O/o. Assistant Revenue Officer, Zone -3,

	Madhavaram, Chennai -51. (Ph:9940066283).	Madhavaram , Chennai.
7.	Tr.A.Ravichandran, M/A-52, S/o.Arumugam, No.7, Ragavendra Nagar, Madhavaram, Chennai -60. (Ph:9087282435).	Tax Collector, Div-26 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
8.	Tr.M.Mohamed Siraj, M/A-51, S/o.Mohamed Iliyas, No.12, Agaram Street, Triplicane High Road, Chennai -5. (Ph:9884134483).	Tax Collector, Div-29,33, O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai. (Temporary)
9.	Tr.R.Velu, M/A-58, S/o.Ramachandrakrishnan, No.21, Vijravel Nagar, 2 nd Street, Kolathur, Chennai -99. (Ph:9941865252).	Junior Assistant (Tax Collector) Div-23 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
10.	Tr.P.Siva, M/A-47, S/o.Pandian, Plot No.2487, 3 rd Main Road, 85 th Street, Mathur, Manali, Chennai -68.(Ph:9444136737).	Tax Collector, Div-27 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
11.	Tr.G.Sudharasan, M/A-58, S/o.Jaya Rao, No.63, Telugu Colony, Madhavaram, Chennai-60 (Ph:9566047831).	Junior Assistant, O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
12.	Tr.S.Sankar, M/A-51, S/o.Subramaniyan, No.44, Melapattee Ponneappan Street, Vyserpadi, Chennai -39. (Ph:9840214020).	License Inspector, Div-24,25,32 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
13.	Tr.S.Albert Rose, M/A-45, S/o.Sebastian Rose, No.5/2, Aranai Rangan Lane, Old Washermenpet, Chennai. (Ph:9789961457).	License Inspector, Div-25, 30 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
14.	Tr.K.Senthil Kumar, M/A-47, S/o.Kuppusamy, No.2/1610, Karpagavinayaga Nagar, 10 th Main Road, Vettuvangani,	License Inspector, Div-27, 28 O/o. Assistant Revenue Officer, Zone -3,

	Chennai-115. (Ph:9952909732).	Madhavaram , Chennai.
15.	Tr.S.Gauthaman, M/A-46, S/o.Swaminathan, No.P21, C-Type, Madharavaram Milk Colony, Chennai -5. (Ph:9884278577).	License Inspector, Div-25, 30 O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai.
Contract Staff (Private Person)		
16.	Tmt. A.Divya, F/A-31, W/o.Lawarance, No.10/2, Venkateswara 2 nd Street, Kodigaiyur, Chennai -118. (Ph:9791006835).	Data Entry Operator, Contract Staff from Somesh, O/o. Assistant Revenue Officer, Zone -3, Madhavaram Chennai.
17.	Tmt. V.Mohanapriya, F/A-31, W/o.Vasanthakumar, No.7/11, Madavelli 5 th Street, Madharavaram, Chennai -60. (Ph:8778390726).	Data Entry Operator, Contract Staff from NULM, O/o. Assistant Revenue Officer, Zone -3, Madhavaram Chennai.
18.	Tr.S.Raja, M/A-32, S/o.Shanmugam, No.22/1, Indra Nagar, 12 th Lane, Adyar, Chennai -20. (Ph:7200646829).	Data Entry Operator, Contract Staff from NULM, O/o. Assistant Revenue Officer, Zone -3, Madhavaram Chennai.
19.	Tmt.Usha, F/A-33, W/o.Wilfred Sheril Andro, No.1/100, Gopal Street, Perambur, Chennai -39. (Ph:9710356218)	Data Entry Operator, Contract Staff from NULM, O/o. Assistant Revenue Officer, Zone -3, Madhavaram Chennai.
20.	Tr.L.Yuvaraj, M/A-36, S/o.Lakshmana Rao, No.152/40, Parasuraman 2 nd Lane, Old Washermenpet, Chennai -21. (Ph:9791113828, 7667772511).	Data Entry Operator, Contract Staff from NULM, UAC Department, Madhavaram Chennai.

During the Joint Surprise Check, Tmt.S.Suriya Banu, Assistant Revenue Officer and Tr.Mohammed Kalilula, Tax Assessor were present in the ARO room. Tmt.S.Suriya Banu said that she was reviewing the details of about property tax pending above Rs.25000 bills as on 08.08.2023 with Tax Assessor Tr.Mohammed Kalilula.

Tr.Mohammed Kalilula was found with cash of Rs.220/- . He claimed the amount was his personal cash. Hence, it was returned to him.

Further, Rs.1,000/- (Rs.500/- x 2) was found in the left side rack of the working table of Tmt.S.Suriya Banu, ARO. She did not properly account the cash. Hence. this unaccounted amount of Rs.1,000/- was seized for the purpose of investigation.

During the Joint Surprise Check, the following contract staffs from NULM, namely Tmt.Divya, DEO, Tmt.V.Mohanapriya, DEO, Tmt.I.Usha, DEO and Tr.S.Raja, DEO were present in Server Room which is adjacent to the ARO room. Tr.V.Nakkeeran, Assessor, Tr.A.Ravichandran, Tax Collector, Tr.M.Mohamed Şiraj, Tax Collector, Tr.S.Sankar, License Inspector, Tr.E.Anbumani, Assessor, Tr.P.Siva, Tax Collector were also present in the Server Room.

During the Joint Surprise Check, Tr.N.Sriramalu, Tax Collector, Tr.D.Balaji, Tax Collector, Tr.R.Velu, Tax Collector came to the office for attending the review meeting conducted by the Assistant Revenue Officer.

The following amount were seized during the Joint Surprise Check at Server Room, O/o. Assistant Revenue Officer, Zone-3, Madhavaram and the details are given below:-

S.No.	Amount in Rs.	Place of Seizure & Remarks
1.	Rs.16,000/- (Rs.500 x 32)	Seized from Tr.S.Raja, DEO who kept in his right side pant pocket. He did not explain properly for the possession of this amount.
2.	Rs.6,750/- (Rs.500 x 13, Rs. 200 x 1, Rs. 50x 1)	Seized from Tr.S.Raja, DEO who kept in his shirt left side pocket. He did not explain properly for the possession of this amount.
3.	Rs.3,500/- & Rs.3,020/- (Rs.500 x 7, Rs.200 x 13, Rs.100 x 3, Rs.50 x 2, Rs.20 x 1)	Seized from Tr.S.Raja, DEO who kept in his backpack. He did not explain properly for the possession of this amount.
4	Rs.2,570/- (Rs.500 x 3, Rs.200 x 4, Rs.100 x 2, Rs. 20	Seized from Tr.A.Ravichandran, Tax Collector who did not explain properly for the possession of this amount.

	x 3, Rs. 10 x 1)	
5	Rs.10,220/- (Rs.500 x 20, Rs.100 x 1, Rs.50 x 2, Rs.10 x 2)	Seized from Tr.M.Mohamed Siraj, Tax Collector who did not explain properly for the possession of this amount.
6	Rs.4,500/- (Rs.500 x 9)	Seized behind the chair of Tr.S.Raja, DEO which was thrown by Tr.S.Sankar, License Inspector. He did not explain properly for the possession of this amount.
7	Rs.1,000/- & Rs.2,000/- (Rs.500 x 6)	Seized from Tr.S.Sankar, License Inspector who did not explain properly for the possession of this amount.
8	Rs.16,300/- (Rs.500 x 32, Rs.100 x 3)	Seized from Tr.E.Anbumani, Tax Assessor who did not explain properly for the possession of this amount.
9	Rs.4,200/- (Rs.500 x 8, Rs.200 x 1)	Seized under the table placed adjacent to the table of Tr.S.Raja, DEO which was thrown by Tr.R.Velu, Tax Collector. He did not explain properly for the possession of this amount.
10	Rs.8,000/- (Rs.500 x 16)	Seized this amount which was inserted between the files placed on the table adjacent to the table of Tr.S.Raja, DEO.
11	Rs.2,000/- (Rs.500 x 4)	Seized this amount which was inserted between the files placed on the table adjacent to the table of Tr.S.Raja, DEO.
12	Rs.500/- (Rs.500 x 1)	Seized this amount which was inserted between the files placed on the table adjacent to the table of Tr.S.Raja, DEO.
	TOTAL Rs. 80,560/-	

During the Joint Surprise Check, one Tr.L.Yuvaraj, Contract Staff from NULM, DEO, UAC Department (Unit Account Cell) came from 2nd floor. He was found with cash of Rs.53,500/- (Rs.500/- x 107) and Rs.620/-. He said that he lent Rs.50,000/- as hand loan to one of his friend Tr.Rajesh for emergency purpose and that his friend returned part of the loan amount of Rs.33,500/- on Monday as well as Rs.10,000/- was returned by one of his friend on Friday which was given as hand loan 3 months back and the remaining amount was also returned by some other friends. He did not show proper transaction details and account for the said money. Hence the unaccounted cash of

Rs.53,500/- was seized from him for the purpose of investigation. The personal cash of Rs.620/- was returned to him.

During the Joint Surprise Check, Tr.K.Senthil Kumar, License Inspector, Tr.S.Albert Rose, License Inspector, Tr.G.Sudharasan, Junior Assistant, Tr.S.Gauthaman, License Inspector were present in the clerical room at 2nd floor of O/o. ARO, Zone -3. Tr.S.Gauthaman was found with cash of Rs.6,000/-, Rs.4,000/- and Rs.1,400/-. Tr.S.Gauthaman said that he brought Rs.4,000/- from his home for repairing his vehicle, Rs.1,400/- was collected for Flag Day and collected Rs.6,000/- from two assessee for taking demand draft. His explanation was not satisfactory. Hence the unaccounted cash of Rs.6,000/- was seized for the purpose of investigation. The personal cash of Rs.5,400/- was returned to him.

The details of personal cash found in the possession of ARO Staffs & Contract Staffs:-

S.No.	Name of ARO Staffs & Contract Staffs	Designation	Amount (Rs.)
1.	Tmt.Divya	DEO	220
2.	Tmt.I.Usha	DEO	1200
3.	Tmt.V.Mohanapriya	DEO	1520
4.	Tr.V.Nakkeeran	Assessor	500
5.	Tr.S.Sankar	License Inspector	160
6.	Tr.P.Siva	Tax Collector	420
7.	Tr.N.Sriramalu	Tax Collector	800
8.	Tr.D.Balaji	Tax Collector	1500
9.	Tr.Mohammed Kalilula	Tax Assessor	2200
10.	Tr.S.Albert Rose	License Inspector	160
11.	Tr.G.Sudharasan	Junior Assistant	1000
12.	Tr.S.Gauthaman	License Inspector	5400
13.	Tr.K.Senthil Kumar	License Inspector	50

The above mentioned personal cash were returned to them.

During the Joint Surprise Check, attested copy of Zone -3 Property Tax Collection Report on 24.08.2023 (1 – Sheet), Attested copy of Professional Tax - Ward wise collection Summary Report on 24.08.2023 (1 – Sheet), Attested copy of Attendance register (4 – Sheets) and Attested copy of NULM Staff Temporary Staff Attendance Register (4 – Sheets) was taken for investigation. The personal cash register was not maintained in this office.


The total unaccounted cash of Rs.1,41,060/- found in the possession of the office staffs and in office premises had been seized for the purpose of investigation and statements of 1) Tmt.S.Suriya Banu, ARO, 2) Tr.A.Ravichandran, Tax Collector, 3) Tr.M.Mohamed Siraj, Tax Collector, 4) Tr.R.Velu, Junior Assistant (Tax Collector), 5) Tr.E.Anbumani, Tax Assessor, 6) Tr.S.Sankar, License Inspector and 7) Tr.S.Raja, Data Entry Operator, Contract Staff from NULM, O/o.Assistant Revenue Officer, Zone -3, Madharavaram, Chennai were recorded . The Joint Surprise Check was commenced at 18.00 hrs and completed on 25.08.2023 at about 03.00 hrs.

During the Joint Surprise Check, all legal formalities were observed and the entire search operation was conducted very cordially with the co-operation of the staffs. Encl.:1. Statements of Tmt. S.Suriya Banu, ARO, Zone -3, Madharavaram. 2. Statements of Tr.A.Ravichandran, Tax Collector, Zone -3, Madharavaram. 3. Statements of Tr. M.Mohamed Siraj, Tax Collector, Zone -3, Madharavaram. 4. Statements of Tr.R.Velu, Junior Assistant (Tax Collector), Zone-3, Madharavaram. 5. Statements of Tr. E.Anbumani, Tax Assessor, Zone -3, Madharavaram. 6. Statements of Tr.S.Sankar, License Inspector, Zone -3, Madharavaram. 7. Statements of Tr.S.Raja, Data Entry Operator, Contract Staff from NULM, O/o. Assistant Revenue Officer, Zone -3, Madhavaram, Chennai. Sd. XXXX (S.HARIHARAN), Deputy Tahsildar, O/o.Madhavaram Taluk, Chennai District. Sd. XXXX (A.PRIYADHARSHINI), Dy.Suptd of Police,CC-II, V & AC, Chennai – 16. Sd. XXXX (M.VISVAKHUMAR), Inspector of Police, CC-II, V & AC, Chennai – 16. Sd. XXXX (M.SASIREKHA), Inspector of Police, CC-II, V & AC, Chennai – 16. Sd. XXXX (K.S.NAGALAKSHMI),

Inspector of Police, CC-II, V & AC, Chennai – 16. Sd. XXXX (S.SURIYA BANU), Assistant Revenue Officer, Zone -3, Madhavaram, Chennai. Sd. XXXX (A.RAVICHANDRAN), Tax Collector, Div-26, O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai. Sd. XXXX (M.MOHAMED SIRAJ), Tax Collector (Temporary), Div-29 & 33, O/o. Assistant Revenue Officer, Zone -3, Madhavaram , Chennai. Sd. XXXX (R.VELU), Junior Assistant, Tax Collector, Div-23, O/o. Assistant Revenue Officer, Zone -3, Madhavaram, Chennai. Sd. XXXX (E.ANBUMANI), Tax Assessor, Div-22 & 23, O/o. Assistant Revenue Officer, Zone -3, Madhavaram, Chennai. Sd. XXXX (S.SANKAR), License Inspector, Div-24,25 & 32, O/o. Assistant Revenue Officer, Zone -3, Madhavaram, Chennai. Sd. XXXX (S.RAJA), Data Entry Operator, Contract Staff from NULM, O/o. Assistant Revenue Officer, Zone -3, Madhavaram, Chennai.

On the above complaint, I registered a case in V&AC, CC-II Detachment Cr.No.05/AC/2023/CC-II, U/s. 102Cr.P.C on 25.08.2023 at 17.00 hrs and took up investigation.


The original FIR along with complaint enclosed with Joint Surprise Check Proceedings, Statements and copies of records are submitted before the Hon'ble Chief Judicial Magistrate cum Special Judge for P.C. Act cases, Thiruvallur and copies are forwarded to superior officers concerned.


(A.PRIYADHARSHINI)
Deputy Superintendent of Police,
Chennai City-II Dett.,
Vigilance and Anti-Corruption,
Alandur, Chennai-16.
25.08.2023.

Cr.No. 05/AC/2023/CC-II, U/s.102 Cr.PC- FIR Continuation (Column-7):-

Details of accused:

1. Tmt.S.Suriya Banu, F/A-47, W/o.Kaja Mohaideen, Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
2. Tr.A.Ravichandran, M/A-52, S/o.Arumugam, Tax Collector, Div-26, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
3. Tr.M.Mohamed Siraj, M/A-51, S/o.Mohamed Ilyas, Tax Collector (Temporary), Div-29 & 33, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
4. Tr.R.Velu, M/A-58, S/o.Ramachandrakrishnan, Junior Assistant, Tax Collector, Div-23, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
5. Tr.E.Anbumani, M/A-57, S/o.Ellappan, Tax Assessor, Div-22 & 23, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
6. Tr.S.Sankar, M/A-51, S/o.Subramaniyan, License Inspector, Div-24,25 & 32, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
7. Tr.S.Gauthaman, M/A-46, S/o.Swaminathan, License Inspector, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
8. Tr.S.Raja, M/A-32, S/o.Shanmugam, Data Entry Operator, Contract Staff from NULM, O/o. Assistant Revenue Officer, Zone -3, Greater Chennai Corporation, Madhavaram, Chennai.
9. Tr.L.Yuvaraj, M/A-36, S/o.Lakshmana Rao, Contract Staff from NULM, Data Entry Operator, UAC Department (Unit Account Cell), Greater Chennai Corporation, Madhavaram, Chennai


(A.PRIYADHARSHINI)
Deputy Superintendent of Police,
Chennai City-II Dett.,
Vigilance and Anti-Corruption,
Alandur, Chennai-16.
25.08.2023.