FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C)

1. *District (പ്രവിശ്യ) : Palakkad*  
   *PS (പോലീസ് സ്ടേഷന്) : VACB*  
   *FIR No (പോലീസ് സ്റ്റേഷനിലെ സ്റ്റോറാംഗ്) : 08*  
   *Year (ഫില്ലിം) : 2019*  
   Date and time of FIR (പോലീസ് സ്റ്റേഷനിലെ സ്റ്റോറാംഗ് വേട്ട) : 05.11.2019 at 1200 hrs

2. | S. No | Acts (act. of) | Sections (ആർ‌ജി. ജി. യു. ലക്ഷണം) |
<table>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>PC Act 1988 (Amendment act 2018)</td>
<td>7, 8 and 13 (1) (a) r/w 13 (2).</td>
</tr>
<tr>
<td>2.</td>
<td>IPC</td>
<td>120 (b).</td>
</tr>
</tbody>
</table>

3. Occurrence of Offence (ആവാസാട്ടി സ്ഥാനം):
   (a) Day (ദിവസം) : Time Period (ഇരിട) :
   Date From (ഇരിട) : 12.04.2019 Date To (ഇരിടൽ ഇരിട) : 13.04.2019
   Time From (കാലാവധി ഇരിട) : 2000 Hrs. Time To (കാലാവധി ഇരിടൽ) : 0430 Hrs.

   (b) Information received at P.S (പോലീസ് സ്റ്റേഷനിൽനിന്ന് വിവരങ്ങൾ):
   Date (ഇരിട) : 05.11.2019 Time (കാലാവധി) : 1500 Hrs.

   (c) General Diary Reference (അ呼和ാട്ടി ദിന പ്രസിദ്ധീകരണ):
   Entry No. (ഇരിട) : 11, Page No. 30 Time (കാലാവധി) : 1200 Hrs.

4. Type of Information (വിവരണം വിഭവം):
   : Written

5. Place of Occurrence (ജാല സ്ഥാനം):
   : Motor Vehicle Check Post, Gopalapuram

1.(a). Direction and Distance from P.S (P.S-നുമിന്ന സഞ്ചാരി സ്ഥാനം, അകലെ):
   Beat No. (ബെറ്റ് നമ്പർ) : N.A
   (b) Address (യാത്രാ സ്ഥാനം):
   : Gopalapuram MV Check Post, Gopalapuram Palakkad.

(c) In case, Outside the limit of the Police Station:
   (പോലീസ് സ്റ്റേഷനിന്റെ മേഖലയില്ലാത്ത സ്ഥലം):
   Name of P.S (പോലീസ് സ്റ്റേഷന് പേര്) : N.A
   District (State) (ക്രിയാങ്ങൾ സ്ഥാനം):
   :
6. Complainant/Informant (ക്ഷമിക്കേണ്ടതും/തെളിയിക്കേണ്ടതും):
   (a) Name (നാമം) : M. Sasidharan
   (b) Father's/ Mother's/ Husband's Name
      (ാർത്ഥീകരണും/മുത്തൂര്വന്മാരും/ശ്വസനവും/ഇതറയം)
      : N.A
   (c) Date/ Year of Birth(ബാലസൃഷ്ടി തേയ്യം/ജനന തേയ്യം)
   (d) Nationality (നാഷണാലിറ്റേജ്) : Indian
   (e) UID No (ഇന്ഡിയൻ യിഡ് നം)
   (f) Passport No (പാസ്പോർട്ട് നമ്പർ)
      Date of issue (ഇയറ്റ് ഡേ ഓഫ് ഇയേർ) :
      Place of issue (പ്ലേസ് ഓഫ് സീറേജ്)
   (g) Id Details (Ration Card, Voter ID Card, UID No, Driving License, PAN)
      (രണ്ട് ലേഖാപിതാവ് ലിസ്റ്റിംഗ്
       ജനറൽ ലേഖാപിതാവ് ലിസ്റ്റിംഗ്, ജനറൽ ലേഖാപിതാവ് ലിസ്റ്റിംഗ്,
       ജനറൽ ലേഖാപിതാവ് ലിസ്റ്റിംഗ്)

<table>
<thead>
<tr>
<th>S. No</th>
<th>ID Type (അന്തരിമല യിഡ്)</th>
<th>ID Number (അന്തരിമല യിഡ്)</th>
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</table>

   (h) Occupation (മേഖലാതരം) : Inspector of Police
   (i) Address (അദ്ധ്യാപന സ്ഥലം)

<table>
<thead>
<tr>
<th>S. No</th>
<th>Address Type (അദ്ധ്യാപന സ്ഥലം)</th>
<th>Address (അദ്ധ്യാപന സ്ഥലം)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Present Address (നേവിലേഖാപിതാവ് ലിസ്റ്റിംഗ്)</td>
<td>Vigilance &amp; Anti-Corruption Bureau, Palakkad</td>
</tr>
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<td></td>
<td>Permanent Address (നേവിലേഖാപിതാവ് ലിസ്റ്റിംഗ്)</td>
<td></td>
</tr>
</tbody>
</table>

   (j) Phone Number (പ്രെസസ്സ് നമ്പർ) :
      Mobile (മെപ്പി നമ്പർ)

7. Details of Known/Suspect/Unknown accused with full particulars:

<table>
<thead>
<tr>
<th>S. No</th>
<th>Name</th>
<th>Alias</th>
<th>Relative’s Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Sri. Gangadharan, Age: 32/19, S/o. Thankavelu, Nellipalam Nattukal Kozhinjampara, Vallya Vallampathy Village</td>
<td></td>
<td>Agent (Private person)</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Sri. Asokan, P, Age: 49/19, S/o. Ponnan, Valara Nattukal</td>
<td></td>
<td></td>
<td>Agent (Private person)</td>
</tr>
</tbody>
</table>

8. Reason for delay in reporting by the complainant/informant: For prior sanction in initiating investigation.

9. Particulars of the properties of interest:

<table>
<thead>
<tr>
<th>S. No</th>
<th>Property Type</th>
<th>Sub Type</th>
<th>Description</th>
<th>Value (In Rs)</th>
</tr>
</thead>
</table>

10. Total value of property stolen: Rs 1,29,820/-

11. Inquest Report/U.D Case No, if any: N.A

12. First Information Contents:

Brief facts of the case is that accused A1 and A2 who are public servants and worked in the official capacity as Asst. Motor Vehicle Inspectors of Motor Vehicle Department and deputed for duty at Gopalapuram Motor Vehicle Check Post in Palakkad district while performing check post duty from 12.04.2019, 2000 hrs. to 13.04.2019 at 0430 hrs. demanded and accepted huge amount of money to the tune of Rs 1,29,820/- as bribe from the drivers of vehicles which passed through the check post and as per the conspiracy made earlier entrusted above bribe money to accused agents A3 and A4 who were appointed by the accused officials so as to hide the money from the vigilance check and during the surprise check conducted in the check post from 12.04.2019 at 2000 hrs. to 13.04.2019 at 0430 hrs. Vigilance team caught the accused officials and agents Sri. Asokan and Sri. Gangadharan red handed along with the bribe amount and recovered the same etc.
13. Action Taken (Since the above information reveals commission of offence(s) u/s as Mentioned at Item No.2:

Registered the case and directed IOP –III to take up investigation.

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost (as per law).

14. Signature/ Thumb Impression of the Complainant/ Informant

Name: Mathew Raj Kallikadan,
Rank: Deputy Superintendent of Police (I/C),
Vigilance & Anti-Corruption Bureau,
Palakkad 05.11.2019

15. Date and Time of dispatch to the court

05.11.2019 at 1500 Hrs.
Physical features, deformities and other details of the suspect/accused (if known/seen)  
(அல்லதுவடிவமைப்பு, கவர்வியல்முறைப்பு, பிறெடுத்தல்முறைப்பு, ஆல்முறைமைப் பிறக் குறிப்பிட்டு வந்துள்ள சிவப்பைத் திறந்துவக்கை) - Not yet Known

<table>
<thead>
<tr>
<th>S. No</th>
<th>Name (பெயர்)</th>
<th>Gender (மகல்)</th>
<th>Date/ Year of Birth (காலவை)</th>
<th>Build (செலவு)</th>
<th>Heights (cms)</th>
<th>Complexion (சிரித்து)</th>
<th>Identification Mark(s) (சாதனங்கள்)</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>6</td>
<td>7</td>
<td>8</td>
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<thead>
<tr>
<th>Deformities/ Peculiarities (சீர்கோடுகள்/சிற்பக் குறிகள்)</th>
<th>Teeth (தைச்சு)</th>
<th>Hair (மலை)</th>
<th>Eyes (ங்கள்)</th>
<th>Habit(s) (சில்கைகள்)</th>
<th>Dress Habit(s) (சுவைகைகள்)</th>
</tr>
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<tbody>
<tr>
<td>9</td>
<td>10</td>
<td>11</td>
<td>12</td>
<td>13</td>
<td>14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Language/Dialect (வழக்கு) / (உயிரியல்)</th>
<th>Place of (பெயர் சாதனங்கள்)</th>
<th>Others (சாதனங்கள்)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burn Mark (சுவைகையுடைய குபர்கள்)</td>
<td>Leucoderma (சுவைகையுடைய வெள்ளைகள்)</td>
<td>Mole (சுவைகை)</td>
</tr>
<tr>
<td>15</td>
<td>16</td>
<td>17</td>
</tr>
</tbody>
</table>

These fields will be entered only if the complainant/ informant gives any one or more particulars about the suspect/accused. (சற்றுரையைக் காட்டுவதற்காக, முதலாம் சில்கைகள், குறிப்பிட்டு வந்துள்ள சிவப்பைகள் பிறக் குறிப்பிட்டு வந்துள்ள சிவப்பைகள், பிறக் குறிப்பிட்டு வந்துள்ள சிவப்பைகள்)
FIRST INFORMATION

Name of accused

Director, VACB, Thiruvananthapuram vide order No. E3/15069/2017/Taxes dated 22.06.2017 had given an instruction to have continuous surprise checks at border check posts coming within the jurisdiction of Superintendent of Police, VACB, C/R, Ernakulam and subsequently SP, VACB, C/R Ernakulam directed Deputy Supdt. Of Police Palakkad and Thrissur to conduct surprise checks at the check posts based on the source reports.


Surprise check team headed by IOP Sri. M. Sasidharan and party proceeded from VACB Office and reached the premises of Gopalapuram MV Check post at 2300 hrs. on 12.04.2019 and conducted a surveillance of MV Officials and noticed that Assistant Motor Vehicle Inspector who is engaged in duty is receiving bribe from the drivers of vehicles passing through the check post. After a while surveillance check party noticed that agents came to check post premises in a Motorcycle bearing Reg. No KL-09- 3534 and dropped the pillion rider near the check post and drove away the vehicle forward and the agent who alighted at check post went towards the check post counter with a file in his hand . After a while motorcycle come back and waited near the check post. Then the agent who went to check post counter came back with a file in his hand and then Vigilance team approached him and stopped him and after disclosing the identity of the SC team got the file from the agent and examined it. On examination of the file an amount of Rs 60,000/- was found kept in the file in different bundles. When agent was questioned he disclosed that he is acting as agent for keeping the money entrusted by the MV check post officials and he is doing it by obtaining remuneration. During questioning Agent Sri. Asokan also confessed that previously check post officials had entrusted an amount of Rs. 50,000/- to him and he admitted to produce the same if he is accompanied. As such vigilance team accompanied Sri. Asokan and recovered Rs. 50,000/-from his vehicle Motor cab bearing Reg No: KL 70 A 2861 which was parked near to the premises of his house. After a while, as per the earlier instruction between agents, the agent named Senthil called Sri. Asokan and instructed to collect money from Gopalpuram MV check post officials at 0430 hrs. As such, by following the instructions of vigilance team , Asokan
went to Gopalapuram MV Check post and vigilance team accompanied him near to the Check Post counter without creating any suspicion about their presence. When Sri. Asokan reached check post counter and handed over the file to AMVI who is sitting inside the counter, AMVI got up from the seat and moved towards the room situated to the back side of check post counter and returned back with a file and the same was handed over to Sri. Asokan. When the surprise check vigilance team examined the file in the hands of Sri Asokan something was found wrapped in a paper. Immediately, vigilance team entered into the check post counter along with Sri. Asokan and the file in the hands of Asokan was examined, and recovered an amount of Rs.15200 (15000 in two bundles as 500x20 +500x10 +separate 200 as 2x100 rupees notes) which found was kept in the file. Vigilance Surprise Check team also conducted search in the check post counter. Then vigilance team conducted body check on AMVI Sri. Ullas. D Charrelle and recovered Rs. 4000 [Indian Currency notes having denomination Rs. 2000 notes ( 2 numbers)] which was found as kept in rolled up manner in the back pocket of the pants which he wore. Then search was also conducted in check post counter and recovered unaccounted money of Rs. 420/- from inside the check Post. On verifying the cash chest a Challan for Rs. 1,47,770/- was found kept along with some cash and on counting the cash available with the Challan it was found as only Rs. 87,770/- and shortage of Rs. 60,000/- was noticed. During surprise check cash available in the check post counter was compared with computer statements connected with the cash collected in the check post and an excess of Rs. 49,660/- was revealed in that regard. Altogether, a shortage of Rs. 10,340/- (Rs. 60,000 - Rs. 49,660) was revealed as misappropriated.

During surprise check a total Rs. 1,29,820/- was recovered as un-accounted cash from the check post and from the agents and it was the bribe money collected by the check post officials. The recovered Amount Rs 129,820 was remitted in the Dist. Treasury Palakkad on 16.04.2019 as wide challan No. KL000 645136 201920M. During the surprise check Assistant Motor Vehicle Inspector Sri. Ullas D Charrelle was engaged in duty in check post counter and AMVI Sri. Binu Koorapillil was available in the room of check post. Office Attendant Sri. Pathmadas was found as engaged in duty outside the check post counter. Motor Vehicle Inspector Sri. Binoy Varghese who held the charge of Gopalapuram Motor Vehicle check post during the time of surprise check was not present in the check post. In the surprise check report departmental action was recommended against the Motor Vehicle Inspector and Office Attendant as they were not found directly involved in the irregularities detected during the surprise check.

Surprise Check report was submitted to the Director, VACB, Thiruvananthapuram along with joint inventory through proper channel for further necessary instructions. In furtherance to the SC Report the Additional Chief Secretary, Vigilance, Thiruvananthapuram, in compliance of Section 17(A) of Prevention of Corruption Act (Amendment 2018), gave prior sanction for investigation vide Order No. Vig./A3/280/2019/Vig. Dated 10.10.2019 on the request of Director, VACB, Thiruvananthapuram vide letter No. E12 (SC 14/2019/PKD) 18500/2019 dated 03.09.2019 for registering FIR against the accused.

Hence I am registering this case as VC 08/2019/PKD U/s 7, 8, 13 (1) (a) r/w 13 (2) of Prevention of Corruption Act 1988 (Amendment Act 2018) and 120(b) IPC against the marginally noted accused persons.

Submitted,

Mathew Raj Kallikadan,
Dy. Superintendent of Police (I/C),
Vigilance & Anti-Corruption Bureau,
Palakkad 05.11.2019.