

**FIRST INFORMATION REPORT ( Under Sec. 154 Cr.PC )**

**Serial No. 26**

1. **District** Chennai **P.S.** CBI/ACB/Chennai **Year** 2017 **FIR No.** RC MA1 2017 A 0026 **Date/Time** 31.10.2017  
At 11:00 hrs

2. (1) Act **IPC** **Sections** 120 B  
(2) Act **PC Act 1988** **Sections** 7 and 8  
(3) Act **--** **Sections** --

(4) Other Acts & Sections

3. (a) Suspected offence : Criminal Conspiracy , demand and acceptance of illegal gratification by corrupt and illegal means, influence on public servant by corrupt and illegal means.

(b) Day **Date** **Time**  
Tuesday 31.10.2017 11:00 hrs

(c) Information received at PS **Date** : 31.10.2017

**Entry No.** **Date** **Time**  
03 31.10.2017 09:00 hrs

4. **Type of information** **Written/ Oral** : Oral

5. **Place of Occurrence** : Madurai and other places

(a) Directions and Distance from PS :

(b) Address :

c) In case, outside the limit of this Police Station, then

**Name of PS** -- **District** --

*Kulwanthy*

I/c पुलिस अधीक्षक  
Supdt. of Police  
के.अ.ब्यूरो, ए.सी.बी, चेन्नै  
Chennai.

**6. Complainant/Informant : Source information**

(a) Name :

(b) Father's Name :

(c) Date of Birth : (d) Nationality :

(e) Passport No. -- Date of Issue --- Place of Issue --

(f) Profession :

(g) Address :

**7. Details of known/ suspected / unknown accused with full particular  
(Attached separate sheet, if necessary).**

A-1 : Shri R Thinesh Kumar, I/c. Joint Director, employees State Insurance Corporation (ESIC), Sub Regional Office, Madurai.

A-2 : Shri K. Raja Mohan, representative of M/s. E.M.G. Yadava Women's College, Thiruppalai, Madurai

and other unknown public servants and private persons

**8. Reasons for delay in reporting by the complainant/informant : --**

**9. Particulars of properties stolen (Attach separate sheet, if necessary) : --**

**10. Total value of property stolen / involved : --**

**11. Inquest Report/ U.D. case No. if any : --**

**12. First information contents (Attach separate sheet, if required).**

*Yulmanth*

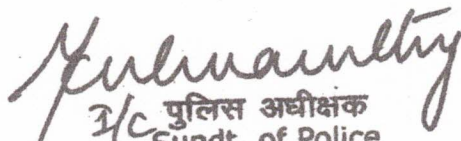
2/c पुलिस अधीक्षक  
Supdt. of Police  
के.अ.च्युरो, ए.सी.बी, चेन्नै  
CBI, ACB, Chennai.

## Information

A reliable information has been received to the effect that Shri R.ThineshKumar, I/c. Joint Director, Employees State Insurance Corporation (ESIC), Sub Regional Office (SRO), Madurai entered into a criminal conspiracy with Shri K Rajamohan, of E M G Yadava Women's College Madurai and in pursuance of the same, Shri. R.Thineshkumar allowed EMG Yadava Women's College to delay the payment of outstanding dues to ESIC and also assured waiver of damages and for this official favour, demanded illegal gratification.

2. Information further revealed that in the matter of three ESI cases pertaining to M/s. E.M.G. Yadava Women's College, Thiruppalai, Madurai, damages to the amount of Rs.7 lakhs was to be levied for non-payment of ESI by E.M.G Yadava Women's College Madurai besides interest payment of Rs. 4 lakhs. Shri Thineshkumar, I/c. Joint Director, ESI, Madurai with fraudulent intention to help Sri. Rajamohan of M/s E.M.G Yadava Women's College assured them of waving Rs.7 lakhs damages levied on the said college and for this act Shri Rajamohan was directed to meet Shri R.Thinesh Kumar on 31.10.2017 to hand over the illegal gratification for extending the said favour. It is reliably learnt that Shri Raja Mohan would be meeting Shri Thinesh Kumar, I/c. Joint Director, ESIC, SRO, Madurai on 31.10.2017 at around 2 PM for handing over the illegal gratification directly.

3. The above acts of Shri R Thinesh Kumar, Incharge, Joint Director, ESIC, Madurai and Shri K Raja Mohan, representative of M/s. E. M. G. Yadava Women's College, Thiruppalai, Madurai and other unknown public servants and others prima-facie constitute the commission of offences punishable U/sec. 120-B IPC r/w Sec 7 & 8 of Prevention of Corruption Act, 1988. Hence, a Regular Case has been registered as per the orders.

  
I/c. पुलिस अधीक्षक  
Supdt. of Police  
के.अ.ब्यूरो, ए.सी.बी, चेन्नै  
CBI, ACB, Chennai.

13. Action taken: Since the above information reveals commission of offence(s) u/sec. as mentioned at Item No.2

(1) Registered the case and took up the investigation or

Registered a case -- RC MA1 2017 A 0026

(2) Directed (Name of IO) Rank No.

Case entrusted to Smt A Bama, Inspector of Police, CBI , ACB, Chennai for investigation

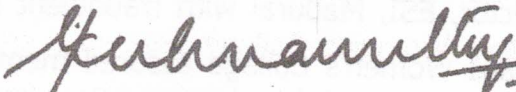
(3) Refused investigation due to -- or --

(4) Transferred to PS. -- District -- On point of jurisdiction

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant free of cost.

R.O.A.C

14. Signature/ Thumb Impression of the complainant/ informant

  
Signature of Officer-in-Charge & Recording Officer I/c  
Police Station  
पुलिस अधीक्षक  
Supdt. of Police  
के.अ.बूरो, ए.सी.बी, चेन्नई  
CBI, ACB, Chennai

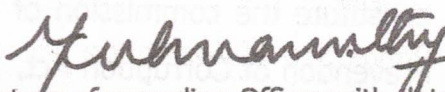
Name N Krishnamurthy

Rank I/c. Superintendent of Police  
CBI/ACB/Chennai

15. Date and time of dispatch to the court : 31.10.2017 at 12.30 hrs

To

The Hon'ble II Additional Special Judge for CBI Cases, Madurai

  
Signature of recording Officer with date  
I/c पुलिस अधीक्षक  
Supdt. of Police  
के.अ.बूरो, ए.सी.बी, चेन्नई  
CBI, ACB, Chennai

**Attachment to item 7 of First Information Report**

Physical features, deformities and other details of the suspect/accused (if known/seen)

S.No.	(Sex)	Date/Year of Birth	(Built)	(Height) (in cms)	(Complexion)	(Identification Mark/s)
1	2	3	4	5	6	7

(Deformities/peculiarities)	(Teeth)	(Hair)	(Eye)	(Habits)	(Dress Habit/s)
8	9	10	11	12	13

(Language / Dialect)	Place of				
	(Burn Mark)	(Leucoderma)	(Mole)	(Scar)	(Tattoo)
14	15	16	17	18	19

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.

*Subramanyam*

HC पुलिस अधीक्षक  
Supdt. of Police  
के.अ.ब्यरो, ए.सी.बी. चेन्नै