

COMMERCIAL CRIME INVESTIGATION WING.CID,

1. ORGANISATION

Commercial Crime Investigation Wing, C.I.D., was constituted in G.O.Ms.No.170, H/O dated: 20.01.1971 to investigate offences relating to defalcation of funds in Co-operative Societies and the offences in the following 12 departments are being investigated by the C.C.I.Wing.

1. Registrar of Co-operative Society
2. Director of Handloom and Textiles
3. Director of Sugar
4. Director of Khadi and Village Industries
5. Registrar of Housing
6. Director of Fisheries
7. Director of Industries and Commerce
8. Director of Animal Husbandry
9. Commissioner of Milk Production and Dairy Development
10. Director of Oil Seeds
11. Director of Agro Engineering
12. Director of Sericulture and Agriculture
13. Director of Social Welfare
14. Director of Co-operative Audit
15. Director of Rural Development

.2.

2. Superintendent of Police, CCIW-CID is assisted at the field level by seven Deputy Superintendents of Police in seven C.C.I.W. Sub-divisions with headquarters at Chennai, Villupuram, Salem, Thanjavur, Coimbatore, Madurai and Tirunelveli, supervising the functioning of the following 34 District Units, each headed by an Inspector of Police with supporting strength of 34 Inspectors and 65 Sub-Inspectors of Police and other ranks.

3. STRENGTH PARTICULARS

Strength	DSP	Inspers.	SIs.	Others	Total
Sanctioned	7	34	65	236	342
Actual	7	30	60	216	313
Vacancies	-	4	5	20	29

4. FUNCTIONING OF CCIW-CID

As per the GO MS No. 260 of Cooperation Food and Consumer Protection Dept dated 8.12.98 Cooperative cases involving misappropriation of funds exceeding Rs. 1,00,000/- are being investigated by CCIW-CID and those involving less than Rupees 1 lakh and above Rs.50,000/- handled by the concerned District Crime Branch and cases involving less than Rs.50,000 are handled by Local Police.

By and large, complaints are preferred by the Deputy Registrar / Assistant Directors / Special Officers concerned, after causing an enquiry u/s 81 of Tamil Nadu Co-operative Societies Act. But direct complaints without conducting the aforesaid statutory enquiry are also been entertained in C.C.I.W. as per G.O.Ms. No.535, Food and Co-operation Department, dated 22.07.1982. However such direct complaints without going through the process of statutory enquiry u/s 81 of TNCS Act are very rare.

.3.

In most of the Co-operative cases, as forgery of signature and records are involved the documents have to be invariably sent to Forensic Science Laboratory for expert opinion, which delays the course of investigation.

5. PENDING CASES DETAILS

UI CASES

2003	2004	2005	2006	2007	2008	Total
5	2	8	Nil	6	17	38

PT CASES

SI.No	Classification	Period	No.of cases
1	More than 20 years	1983-1987	14
2	More than 15 years	1988-1991	82
3	More than 10 years	1992-1997	170
4	More than 5 years	1998-2001	402
5	Less than 5 years	2002-2008	584
Total			1252

6. (1) CCIW.CID COURTS AND A.P.Ps.

There are 4 CCIW.CID Courts, which were formed to try exclusively C.C.I.W.CID cases. They are at (1) Vellore (2) Madurai (3) Tirunelveli and (4) Coimbatore. 14 Assistant Public Prosecutors are conducting the prosecution of C.C.I.W.CID cases.

- (2) A proposal was sent to Government to form Special Courts exclusively for CCIW-CID cases in **Chennai** and **Trichy** in addition to the above 4 Courts. The said proposal is pending with Government.

.4.

7. PERFORMANCE OF THE CCIW-CID

Year	No. of cases Registered	No. of cases charged	Convicted	Acquitted	Referred
2006	68	116	150	96	15
2007	89	144	82	14	10
2008	135	199	87	10	3

8. ACHIVEMENT FOR THE YEAR

During year 2008, there are 135 cases have been registered and 199 cases including the old under Investigation cases were charged. 100 cases were disposed by various courts during the year 2008 of which 87 cases have been entered in conviction.

**i) THE PARTICULARS OF IDOL WING-CID ORGANIZATION,
FUNCTIONS AND DUTIES.**

FORMATION OF THE UNIT.

Idol Wing-CID was formed in 1983. It investigates idol thefts cases as per the guidelines issued in letter No.772/Home, dt 28.05.1995 by the Chief Secretary to Govt. i.e. cases of theft of idols of antique value exceeding Rs.5 lakhs and cases of the theft of idols referred to it for investigation by the Director General of Police, Tamil Nadu. The Unit is also monitoring cases of idols thefts reported in the local police stations all over Tamil Nadu.

The following guidelines were given in the G.O. which is followed by the Idol Wing CID for investigation of idol theft.

- a). The cases in which the idols stolen have been declared as antiques and notified accordingly in the official gazette of Government of India, under the auspices of the ASI, or by the State Government /HR & CE Department.
- b). The cases in which such cases of idols stolen are from temples which have a historical significance – in the sense that idols of other related items like mostly jewellery stolen from temples which are more than 100 years of old or as defined by the State Government (HR & CE) Department for special reasons.
- c). Cases which have inter district or State wise / Inter State in respect of the potential for being smuggled out of the Country and that dealers are having State-wide or inter-State ramifications.
- d). Only idols whose value as certified by the HR & CE Department is Rs:5 lakhs and more.
- e). Cases of theft of idols, which are other sensitive nature and which are ordered to be taken up by the State Government for investigation.

STRENGTH PARTICULARS OF THE IDOL WING-CID

Strength Particulars	DIG	DSP	INSPR	SI	HC	Gr-I	Gr-II	Total
Sanctioned Strength	1	1	5	3	4	3	13	30
Actual Strength	1	1	4	2	4	3	6	21
Vacancy	-	-	1	1	-	-	7	9

ii, THE POWERS AND DUTIES OF ITS OFFICERS AND EMPLOYEES.

Idol Wing CID cases and for monitoring the cases occurred in Tamil Nadu, Officers and Men are deployed in C.No.85/DIG/Idol Wing/Camp/2008 dated.17.09.2008 as follows:-

Name of the Officers & Team Members	Zone	Districts
Tr. I. Kader Batcha, Inspr. of Police Tr.B. Gopal, S.S.I. Tr. C. Murugan H.C. 1169 Tr. S. Alvin Gilbert, PC.2850	North	Chennai City, Tiruvallur, Kanchipuram, Villupuram, Cuddalore, Tiruvannamalai and Vellore.
Tr. N. Jeevanantham, Inspr. of Police Tr. N. Elangovan, HC.1144 Tr.S.Mathiyalagan H.C.25.12.	Central	Trichy District, Trichy City, Perambalur, Ariyalur, Karur, Pudukottai, Tanjore, Tiruvarur and Nagapattinam.
Tr. S. John Clement, Inspr. of Police Tmt. A. Samina Banu, S.I Tr. N. Subburaj, HC 1930	South	Madurai District, Madurai City, Sivagangai, Ramanathapuram, Virudhunagar, Tirunelveli, Tuticorin, Kanyakumari, Dindigul and Theni.
Tr. L.M.Chandrasekar, Inspr. of Police Tr. S. Vinayagamuthi, SI Tr. G. Dhasaratharajan, HC 10901 Tr. D. Hari Krishnan, PC 20174	West	Salem City, Salem District, Namakkal, Coimbatore City, Coimbatore District, Erode, Dharmapuri, Krishnagiri and The Nilgiris.

iii, DETAILS OF PENDING CASES IN IDOL WING CID

(a) U.I. Cases Pending as on 11.02.2009

Year	2007	2008	2009	Total
.I.	-	4	1	5

(b)

(c) P.T. Cases Pending as on 11.02.2009

S.No.	Classification	Period	No. of cases
1	More than 10 years	1992 to 1997	3
2	More than 5 years	1998 to 2001	1
3	Less than 5 years	2002 to 2008	12
Total			16

ECONOMIC OFFENCES WING -II (FINANCIAL INSTITUTION)

I. PARTICULARS OF ORGANISATION, FUNCTIONS AND DUTIES UNDER SECTION 4(I) (b) (I) OF RIGHT TO INFORMATION ACT -2005

(1) The Economic offences Wing – II (Financial Institution) came into existence with effect from 01.01.2000 as per the orders of Government in G.O.Ms. No.1697/Home (Courts-IIA) Department, dated 24.12.1999. The wing was formed as per the direction of the Hon'ble High Court of Madras, Chennai in its order dated 29.09.99, in Company Application Nos.479 and 480/1999 filed by M/s. Anubhav Plantations Limited, Chennai, ordering that a special wing comprising persons possessing skill and capable of acting with a sense of urgency, headed by an officer not below the rank of a Police Commissioner, Chennai, be formed to deal with the cases against Non-Banking Financial Companies and Un-incorporated Financial Institutions have collected money from public as deposits and thereafter defaulted in repayment after maturity.

(2) The Government of Tamil Nadu enacted the TNPID Act 1997 with an aim to protect the interest of the depositor's money defrauded by Non-banking financial corporations and unincorporated bodies, without driving the depositors to take civil action which is costly and time consuming. Tamil Nadu was the first state in the country to legislate such a special law. The primary mandate of the Economic Offences Wing - II is the implementation of TNPID Act 1997. The special court (TNPID Court) was functioning only at the High Court, Chennai, covering all the Economic Offences Wing - II cases through out the state. Due to the heavy burden of work two other special courts, were formed, one at Madurai and another at Coimbatore in the year 2008. The cases concerned to the jurisdiction of the court were transferred to the concerned Special Courts and those cases are tried in the concerned courts.

- (i) Criminal cases are dealt as per the procedures prescribed under Cr.P.C.
- (ii) Civil cases are dealt under Civil Procedure Code
- (iii) Criminal and Civil cases can be tried by TNPID Court, Special Judge.

Address & Location: Economic Offences Wing - II situated at C-48, IInd Avenue, TNHB Complex, IIIrd Floor, Anna Nagar, Chennai - 40. It is 200 meters away from Anna Nagar Roundana. (Towards Western Side).

Office Timing:-

10.00 A.M to 06.00 P.M (Monday to Friday)
Saturday and Sunday Holiday

EOW.II STRENGTH PARTICULARS :

Strength	IGP	SP	DSP's	INSPR's	SI's	OTHER RANK	TOTAL
Sanctioned	01	02	19	29	56	275	382
Actual	01	-	18	27	48	198	292
Vacant	-	02	01	02	08	77	90

II. POWERS AND DUTIES OF OFFICERS AND EMPLOYEES UNDER SECTION 4(i)(b)(ii) OF RIGHT TO INFORMATION ACT -2005

Details of powers and duties of Officers & Employees.

ADGP EOW :

Tmt.G.Thilakavathi I.P.S. ADGP is overall incharge of Economic Offences Wing - II, CCIW CID, and Idol Wing CID.

IGP EOW (Financial Institutions):

Tr.Vijay kumar. I.P.S. IGP is the Supervising Officer for Economic Offences Wing -II, Chennai, Headquarters and 15 other Units in Tamil Nadu.

The IGP-EOW (FI) Conducts Monthly Review Meeting along with the ADGP.

The posts of two SP's (Headquarter and Units) are now vacant.

Headquarter Team Details and 15 other Units details are given in S.No.IX & X.

In Headquarters DSP's and Inspectors handle separate cases. The other 15 District Units are headed each by one DSP, one or two Inspectors SI's and men.

In TNPID cases the Criminal and Civil cases are tried at TNPID Court, Special Judge. In Non-TNPID cases the cases are tried at the concerned Jurisdiction Magistrates Court.

The DSP and Inspectors register FIR on receiving complaints from the depositor about the default made by the financial establishment to return the deposit after the maturity or failed to get interest on deposit or failed to get a service for which deposit has been made.

After the registration of the F.I.R. the I.O. starts Investigation, makes arrest of the accused. The properties of the accused are attached for making settlement to the depositors.

Once the Investigation is over the charge sheet is filed and the case is tried at the Special Court.

If the accused repaid the entire dues to the depositors, the case is compounded.

PROCEDURE FOR ATTACHMENT AND SALE OF PROPERTIES.

- i) After getting particulars of the accused property and proposal for attachment is sent to the Government.
- ii) The value of attachment of accused property must be more than the defaulted amount.
- iii) The properties of the accused sent for the proposal of attachment should not be an encumbered one.
- iv) Before sending the proposal for attachment the I.O should personally inspect the property and verify through the concerned VAO with Revenue records.
- v) If the property has already been sold by the accused, then action should be initiated under malafide transfer of property through Civil PP, TNPID Court, as per section 8 of TNPID Act.
- vi) If property/properties of the accused is/are not sufficient for attachment process, then the properties of the borrowers can be attached as per section 3 (ii) of TNPID Act. Amended on 10th November 2003, to the extent of the defaulted amount.

After the receipt of the Ad-Interim order:-

- vii) The CA/DRO should take over the possession of property.
- viii) The Competent Authority shall apply to the Special Court, stating the grounds, for making the Ad-Interim order of attachment as absolute within 30days as per section 4(3) of TNPID Act.
- ix) If ad-interim order of attachment is made absolute, on an application by the Competent Authority, the Special Court shall direct the Competent Authority to sell the properties attached, by public auction and realize the sale proceeds as per section 7 (6) of TNPID Act.

III. DECISION MAKING PROCESS

The procedure followed in decision making process including channels of supervision and accountability under section 4(i) (b) (iii) Right Information Act 2005.

The duties and functions of the DSP and below rank of officers and men in Economic Offences Wing – II are assigned by SP of the concerned Unit, keeping in view of the expertise and knowledge of the officers.

IV.NORMS FOR DISCHARGE OF ITS FUNCTIONS:

The norms set for discharge of functions under section 4(i) (b) (iv) of RTI Act 2005

Administrative matters are dealt with as per the provision of Tamil Nadu State Police Act 1859, Police Standing Orders. The norms for discharge of Economic Offences Wing – II functions are as per the provisions of CrPC (Criminal) CPC (Civil) TNPID Act & CLA Act.

V. RULES, REGULATIONS, INSTRUCTIONS, MANUALS AND RECORDS:

The rules, regulations, instructions, manuals and records held by it or under its control or used by its employees for discharging its function under section 4(i) (b)(V) for RTI Act 2005.

The service conditions of the Officers and employees of Economic Offences Wing – II are governed under the Tamil Nadu State Police Act 1859, and Indian Police Act. Besides this salary, T.A, Allowances and other facilities admissible to the DSP and subordinate police officers are governed under Tamil Nadu State Police Act 1859.

VI. Categories of documents that are held by it or under its control: A statement of the categories of documents that are held by it or under its control under Section 4(I) (b)(vi) of RTI Act, 2005.

The letter correspondences and case diaries of cases are being maintained in EOW.II.

VII. Information for Consultation or representation, by members of the public, on formulation of Policy or implementation:

The particulars of any arrangements that exist for consultation with or representation by, the members of the public in relation to the formulation of its policy or implementation there of under section 4(I) (b) (vii) of RTI Act, 2005.

As per G.O.Ms.No.1043, Public (ESTT.I & LEG) Department dated 14.10.2005, the RTI Act-2005 shall not apply to Intelligence and Security Organizations including EOW.II.

VIII. Advice given by the Boards, Councils, Committees & others:

A statement of boards, council, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice and as to whether meetings of those boards, councils, committees and other bodies are open to public, or the minutes of such meetings are accessible for public under section 4(I) (b) (viii) of RTI Act, 2005.

Nil

IX & X. Directory and monthly remuneration received by each of its officers:

Headquarter:

Team-1

S.No.	Rank	Name
1.	Dy.Suptd.of Police	Tmt.Anarkali Begum
2.	Inspector of Police	Tr. Kumar
3.	Sub-Inspr.of Police	Selvi.Alagu Rani

Team-2

S.No.	Rank	Name of the Officer
1.	Dy.Suptd.of Police	Tr.Wesley Ebenezer
2.	Inspector of Police	Tr.Subbaraju
3.	Inspector of Police	Selvi.Vadivu

Team-3

S.No.	Rank	Name
1.	Dy.Suptd.of Police	Tr.Abdul Azeez
2.	Inspector of Police	Tr.Sathyaseelan
3.	Sub-Inspr. of Police	Tmt.Amudha

Team-4

S.No.	Rank	Name
1.	Dy.Suptd.of Police	Tr.Marudhupanidiyan
2.	Inspector of Police	Tr.Appasamy
2.	Sub-Inspr. of Police	Selvi.Renugadevi
3.	Sub-Inspr. of Police	Tmt.D.Subashini
ADMINISTRATIVE TEAM ATTACHED WITH TEAM-4		
1.	Inspector of Police	Tr.Peer Bhasha

2.	Sub-Inspr. of Police	Tmt.M.Subhashini
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Team-5

S.No.	Rank	Name
1.	Dy.Suptd.of Police	Tr.Madhavan
2.	Sub-Inspr. of Police	Tmt.Uma Maheswari

Team-6

S.No.	Rank	Name
1.	Dy.Suptd.of Police	Tr.Amara Varman
2.	Inspector of Police	Tr.Ravi
3.	Sub-Inspr. of Police	Tmt.Parvathy
4.	Sub-Inspr. of Police	Tmt.Vendamathy

Team-7

S.No.	Rank	Name
1.	Dy.Suptd.of Police	Tmt.Rani
2.	Inspector of Police	Tr.Venkataraman
3.	Inspector of Police	Tr.Chellamuthu
4.	Sub-Inspr. of Police	Tmt.Rajalakshmi

Units:

1.KANCHEEPURAM

S.No.	Name & Designation
1.	DSP Tr.K.S.Madhavan
2.	Inspr.P.Gurusamy
3.	W.S.I.Tmt.Gunasundari

2. CUDDALORE

S.No.	Name & Designation
1.	DSP Tr.Palaniappan
2.	Inspr. Tr.Vijayakumar
3.	SI Tr.Rajendran

3.VILLUPPURAM

S.No.	Name & Designation
1.	DSP Tr.Abdul Azeez
2.	Inspr. Tr.Ramachandran
3.	SI Tr.Ayyalu Naidu

4.TRICHY

S.No.	Name & Designation
1.	DSP Tmt.Backya Parimala
2.	Inspr. Tr.Saminathan
3.	SI Tmt.Sasikala
4.	SI Tr.Bhakathavachalam

5.VELLORE

S.No.	Name & Designation
1.	DSP Tr.Kaurnakaran
2.	Inspr. Tr.Allexh
3.	SI Tr.Rukmaninathan
4.	SI Tmt. Jothi

6.SALEM

S.No.	Name & Designation
1.	DSP Tr.Rajendran
2.	Inspr.Tr.Vivekanandan
3.	SI Tr.Deva Doss
4.	WSI Tmt.Saradha
5.	WSI Tmt.Padmavathy

6.	WSI Tmt. Buvaneswari
7.	WSI Tmt.Sharmila Banu

7.NAMAKKAL

S.No.	Name & Designation
1.	DSP Tmt.Renukadevi
2.	Inspr.Tr.Srinivasan
3.	SI Tr.Gopal
4.	WSI Tmt.Anusuya
5.	WSI Tmt.Prabha

8.ERODE

S.No.	Name & Designation
1.	Inspr. Tr.Nachimuthu
2.	Inspr.Tr.Ramasamy
3.	WSI Tmt.Mahalakshmi
4.	WSI Tmt.Kavitha

9.COIMBATORE:

S.No.	Name & Designation
1.	DSP Tr.Motilal
2.	DSP Tmt.Easwari
3.	Inspr.Tr.Soundararajan
4.	SI Tmt.Latha
5.	SI Tmt.Chandrakantha
6.	SI. Tmt.Manimehala
7.	SI Tmt.Kalaiselvi
8.	SSI Tr.Rangaraj

10.KARUR:

S.No.	Name & Designation
1.	Inspr.Tr.Bhaskaran
2.	SI Tmt.Milana
3.	SI Tr.Meeran Moideen

11.VIRUDHUNAGAR:

S.No.	Name & Designation
1.	Inspr.Tr.Periyakalai
2.	SI Tmt.S.Kowsalya
3.	SI Tmt.Devamatha
4.	SI Tmt.Parthasarathy

12. MADURAI

S.No.	Name & Designation
1.	DSP Tr.Suriyaprakash
2.	Inspr.Tr.Raja
3.	Inspr. Tr.Abdul Latheef
4.	SI. Tr.Kanavai Beer Muhamad
5.	SI Tr.Rajendran
6.	SI Tmt. Tamilselvi
7.	SI Tr.Shaminbabu
8.	SI Tmt.Vadivukarasi

13 DINDUGAL

S.No.	Name & Designation
1.	DSP Tr.krishnamoorthy
2.	SI Tmt.Seelakari
3.	SI Tmt.Rupa Geetha Rani

14.TIRUNELVELI

S.No.	Name & Designation
1.	DSP Tr.Ramasamy
2.	Inspr. Tr.Muthurmalingam
3.	SI Tr.Aandi
4.	SI Tr.Sekar

15.KANIYAKUMARI

S.No.	Name & Designation
1.	DSP Tr.Kanagraj
2.	Inspr. Tr.Muthukumar
3.	SI Tr.Samson
4.	SI Tmt.Shanthi

XI. The budget allocated to each agency, indicating the particulars of all plans proposed expenditure and reports for disbursement made under section 4 (I) (b) (XI) of RTI Act 2005.

The total budget allocated is Rs.4,73,57,000/- which is spent on salaries, office expenditure etc.,

XII. Implementation of subsidy programmes:

Nil

XIII. Particulars of recipient of concessions, permits or authorization granted by aid:

Not applicable

XIV. Details of information available to, or held by its reduced in an electronic form:

Details about **Mega cases, present stage** of the cases and the **I.O** of the cases can be accessible through our website www.tneow.gov.in.

XV. Facilities available to citizens for obtaining information:

Website : www.tneow.gov.in.

XVI. Names Designation for Public Information Officer:

Public Information officer:-

<u>UNIT</u>	<u>Asst.PIO</u>	<u>PIO</u>	<u>Appellate</u>
<u>Authority</u>			
EOW (HQ)	DSP/HQ	SP/EOW(HQ)	IGP EOW.II
EOW (Units)	DSP/HQ	SP/EOW(Units)	IGP EOW.II

XVII. Such other information as may be prescribed and thereafter every year under section 4(I) (b) (Xvii) of RTI Act 2005.

- (i) Present stage of all the Mega cases in Economic Offences Wing - II is updated in the website regularly.
- (ii) All publications regarding disbursement of defaulted amount to the depositors in Mega cases are also updated in the website regularly.