

FROM : (A)

FAX NO. : 1308/MCJ 13 Sep. 2016 08:15 P 1

OFFICE OF THE DGP
PUDUCHERRY
No. 4547/CR
Date: 14/09/2016

MUTHIALPET CIRCLE
No. 1308/MCJ/4/16
Date: 14/9/16

Office of the Sr. Supdt. of Police
Law & Order, Pondicherry.
No. 2438
Date: 15/9/16

POLICE DEPARTMENT

From
Karan Singha, IPS.,
Additional Director General of Police,
Crime Branch CID,
Chennai - 600 008.

To
The DGP, Pondicherry

OFFICE OF THE
SUPDT. OF POLICE (EAST)
No. 3989/SPE/GA/16
Dated: 17/09/16

Re.No. C4/014002/2016

Dated: 12.09.2016

Sir,

Sub: Police - CB CID - Incident relating to theft of soiled currency (worth Rs.5.78 crores) from railway parcel van attached with Salem-Chennai Express on 08/09.08.2016 - certain details called for - regarding.

Ref: (i) Chief office proceedings in Rc.No.126303/Crime 4(2)/2016 dated 10.08.2016.
(ii) CB CID Organized Crime Unit-I Cr.No.01/2016 u/s 461 & 379 IPC (Egmore Railway PS Cr.No.237/2016 u/s 461, 379 IPC)

CB CID, Tamil Nadu is investigating the theft of Rs.5.78 crores of soiled currency which was being moved in a parcel van attached to Train No.11064, Salem-Chennai Express which departed from Salem railway station on 08.08.2016. The accused committed theft after gaining entry into the parcel van by cutting open a hole in its roof

2. In view of the above facts, it is requested that,
 - a. A look out may be maintained for any movement of soiled currency and intimate CB CID, Tamil Nadu if anything suspicious is noted.
 - b. Surveillance may be mounted on people known to deal with soiled currency
 - c. Any bulk seizure or discovery of currency may be examined to verify if it contains soiled currency.
 - d. A list of M.O criminals who have committed offences in trains after cutting open a hole in the compartment may be communicated to CB CID, Tamil Nadu.
 - e. A list of M.O criminals involved in theft of soiled currency may be communicated to CB CID, Tamil Nadu.

3 Any information collected in this regard may be communicated to Tmt.S.Rajeswar, IPS, Superintendent of Police, Special Units, CB CID, Chennai, Tamil Nadu on mobile No.9841171952 or to email ID spsucbcid.tnpol@nic.in

Yours faithfully,

Forwarded for Necessary action
Mut. PS / Kal. PS / O.P.

1 Can - 1 - 12/9/16
Additional Director General of Police,
Crime Branch CID.

Weld
800 (K10) 1000
13/9

All copies
my
Dr. ORR

17/9/16

OFFICE OF THE
SUPDT. OF POLICE (EAST)
PUDUCHERRY

INSPECTOR OF POLICE
MUTHIALPET CIRCLE
PUDUCHERRY