

Before the Court of Chief Judicial/Special Judge Ramnand

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)

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1. District: Ramanathapuram PS: V&AC Year: 2019 FIR No.: 1/2019 Date: 23-4-19  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: 120-B, 167, 408, 409, 465 Sections பிரிவுகள்:  
(ii) Act சட்டம்: 468, 420, 471, 477(A) IPC Sections பிரிவுகள்:  
(iii) Act சட்டம்: and Section 13(2) & 13(1)(c) and (d) of the PE Act 1988. Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : 2013-2014, Time from : Time to :  
நேர அளவு 2014-2015 நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time : 10.00 hrs.  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 23-4-2019 நேரம்

(c) General Diary Reference : Entry No(s) Time : 10.00 hrs.  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 23-4-2019 நேரம்

4. Type of Information : Written/ Oral : VOL-I  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: 75kms - South west  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : S. Mariyur village, Kaduladi Taluk,  
முறைக் காவல் எண் முகவரி Ramanathapuram District.

(c) In case outside limit of this Police Station, then the Name of P.S : District :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்

6. Complainant / Informant (a) Name : V. Vanathi (b) Father's/ Husband's Name : P. Varalharajan  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 24.5.1980 Nationality : Indian (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்

Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : Inspector of Police (g) Address : Vigilance and Anti-Corruption,  
தொழில் முகவரி Ramanathapuram Detachment.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருக்கிற / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)

The Name of the Accused are Mentioned in the next page.

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
For Making Detailed enquiry on the Complaint of the Complainant.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**Submitted to the CJM/ Special Judge, Ramanathapuram District.**

The Details of Accused with full particulars (Column-7):

1. Tr.K.Muthumuniyandi, S/o Kalimuthu, Selliamman Kovil street, Sankarapandi Orani (near) Muthukulathur, Ramanathapuram District.  
Secretary, Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District.
2. Tr.M.Sathyananthan, S/o Muthusamy, Periyakulam, Kadaladi (Taluk), Ramanathapuram District.  
Clerk, Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District.
3. Tr.V.Ganesan, S/o Vellaichamy, Kadaladi Main Road, Mela mudukulathur, Mudukulathur (Taluk), Ramanathapuram District.  
Assistant Manager, RDCC Bank, Kadaladi Branch, Ramanathapuram District.

(Separate Sheet attached)

13. Action taken : Since the above report registered the case and took up the investigation / directed A. Peter Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் சுமப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் A. Peter பதவி Inspector 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.

முதலாளி குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையீட்டாளர் / 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 நாளும், நேரமும்

Name: பெயர் V. Vanathi  
Rank: நிலை Inspector of Police,  
VAC, Ramanathapuram.

23-04-2019 at 11:00hrs.

Continuation of FIR in Crime No. /2019 of Vigilance and Anti-Corruption, Ramanathapuram.

4. Tr.T.Ramanathan, S/o Thavasiannan, M.R.Pattinam, Othavedu, Oppilan, Kadaladi Taluk), Ramanathapuram District.

President (Elected Representative / Public Servant) Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District.

5. M. Murugan, S/o, Manthiram, Meenagudi, Kadaladi Taluk, Ramanathapuram District,

Appraiser, Private Individual Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District.

Sir,

Based on a Vigilance report against Secretary, Tr.K.Muthumuniyandi, Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District and 4 others, a Detailed Enquiry vide DE 81/15/COOP/RM was conducted by Vigilance and Anti-Corruption, Ramanathapuram and the enquiry revealed the following facts.

A1 Tr.K.Muthumuniyandi, worked as the Secretary, Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District from 05-08-1998 to 23.08.2005;

A2 Tr.M.Sathyananthan, worked as Clerk in Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District from 01.01.1980 to 31.03.2017 and was not allowed retire;

A3 Tr.V.Ganesan was working as an Assistant Manager, RDCC Bank, Kadaladi Branch, Ramanathapuram from 2012 to 15.05.2015 and now he is working as Manager, RDCC Bank, Mudukulathur Branch, Ramanathapuram District;

A4 Tr.T.Ramanathan is working as President (Elected Representative / Public Servant) Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District from 09.05.2013 to till date.

A5 Tr.M.Murugan, is working as an Appraiser, (Private Individual) Primary Agricultural Co-operative Credit Society, S.Mariyur, Kadaladi (Taluk), Ramanathapuram District from 2007 to as till date.

The A1 to A4 are Public servants as the defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

It is revealed that R.R 1476, S.Mariyur, Primary Agricultural Co-operative Credit Society (PACCS) is one of the Credit Societies functioning under the control of Ramanathapuram District Central Co-operative Bank. Totally 7 villages comes under the jurisdiction of PACCS, S.Mariyur, namely S.Mariyur, T.Mariyur, Oppilan, M.R.Pattinam, Periyakulam, Sathiram, Madathakulam, Krishnapuram, Melamunthal (S.Mariyur and Periakulam Firka).

It is revealed that the S.Mariyur Primary Agriculture Co-operative Credit Society, was provided with granting of Agricultural Jewel loan for the year 2013-2014, a sum of Rs.20,00,000/- by the Ramanathapuram District Central Co-operative Bank vide CCL/129/AJL/13-14-L44 dated 15.04.2013 vide Special officer Resolution No. 31627(2) and for the year 2014-2015, a sum of Rs.30,00,000/- towards agricultural jewel loan was given by the Ramanathapuram District Central Co-operative Bank vide CC/AJL/79/13-14 LA 5 dated 11.03.2014 vide Special officer Resolution No. 115(36) and as such A1 to A5 were entrusted with the above said sum and were having dominion and control over the about said amount.

It is revealed that as per the rules framed for S.Mariyoor Primary Agricultural Co-operative Credit Society, for joining as A - Class Member in the said Society, a person who is residing with in the territorial area of the said Society, should own lands and engaged as a Farmer and only in such circumstances, he is eligible for the Agricultural Jewel Loan (AJL).

It is revealed that during the period between 2013-2014 and 2014-2015, of the 40 persons who were given Agricultural Jewel Loan, except the following 6 persons viz. Tvl. Vilvakani, Karuppiah, Muniasamy, Lingeswari, Kaleeswari and

Rathinam, other beneficiaries do not have lands of their own. It is further revealed that A1 to A5 committed criminal conspiracy to misappropriate the funds entrusted to them for the purpose of granting jewel loans to the eligible members of the society, framed in correct records, committed criminal breach of trust by creating bogus documents as if 44 'A' class members for the year 2013-2014 and 37 'A'-class members for the year 2014-2015 sought for Agricultural jewel loan by forging and fabricating the applications, undertaking, loan agreement document by forging the signatures and without assessing the jewels and in pursuance of the said conspiracy the A5, filled the Jewel Loan Ledger and forged the signatures of the members and thereupon the A1 and A2, A4 and A5 made their signature in the relevant Records and to conceal the crime, they connived not to submit the applications relating to the sanction of the said loan for the year 2013-2014 and left the applications for the year 2014-2015 partly filled up.

It is revealed that the A1 to A5 conspired together colluded with each other to misappropriate the amount entrusted to them and were having dominion and control over the funds granted for the purpose of sanctioning Agricultural jewel loan, sanctioned the same for non-existent members by using fictitious names of the inhabitants in the village without actually depositing the jewels and forging the signature in the Jewel loan ledger as well as jewel loan disbursement register and used the same as genuine for the purpose cheating and misappropriated the money for themselves and later within a period of one year made false entries as though the jewels were redeemed by the farmers and thus not only caused loss to the Government, but also prevented the eligible farmers from enjoying the benefit of the scheme created by the Government for their development and also swindled the insurance premium.

It is revealed that the during the year 2013-14 and 2014-15, A.O.1 to 5 have entered in to a criminal conspiracy abused the official position as public servants created false records, with intension to cheat the Government and eligible farmers,

misappropriated the Government found to the tune of Rs.20,05,000/- in the names of their family members, relatives and un identified persons without receiving any jewel and disbursing any Agricultural Jewel loan amount and crop insurance amount to the Member of Primary Agriculture Co-operative Credit Society, S.Mariyur.

The above information collected during Detailed Enquiry discloses suspicion of commission of offences u/s 120 B, 167, 408,409,465,468, 420, 471,477(A) IPC and Section 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act, 1988.

Hence, I am registering a case in Ramanathapuram Vigilance and Anti-Corruption Crime No.1 of 2019 against the aforesaid A1 to A5 and taken up for Investigation.

The Original FIR is sent to the Hon'ble Chief Judicial Magistrate cum Special Judge for cases under Prevention of Corruption Act, Ramanathapuram and the copies of the FIR are being sent to the officers concerned.

V.V. — 5223/4/19  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Ramanathapuram.