

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102055

1. District : Ramanathapuram PS: காவல்நிலையம் Vஜை
மாவட்டம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC
(ii) Act சட்டம்:
(iii) Act சட்டம்: Prevention of Corruption Act
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் 2013-2014 நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு 2013-2014 நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 30.05.19 நேரம் 14.45 hrs.
(c) General Diary Reference : Entry No(s) : Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 30.05.19 நேரம் 14.45 hrs.
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4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS :
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Nearly 60 k.M. Southwest.
Beat Number : (b) Address : chithrankudi Village, Muthukulathur (TK)
முறைக் காவல் எண் முகவரி Ramanathapuram Dist.
- (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 : A. Peter (b) Father's/ Husband's Name : T. Arulanandam
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 19.01.1972 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector (g) Address : Vigilance And Anti-Corruption,
தொழில் தொழில் ராமநாதபுரம் மாவட்டம்
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள இணைக்கவும்)

The Name of the Accused are mentioned in the next page

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

For making preliminary Enquiry on the Complaint of

Tr. R. Muppaiyeesamy, 9/0 Ramanathan, North Street, Chithrankud,
Ramanathapuram District.

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

Submitted:

The details of accused is in column No.7

A-1 Tr.G.Ramamoorthy, age 57/2019, S/o Govintha thevar, President, Primary Agricultural Co-operative Credit Society, Chithrankudi, Ramanathapuram District.

A-2 Tr.R.Sundaram, age 47/2019, S/o Ramasamy, Supervisor, Land Development Bank, Mudukulathur, Ramanathapuram District.

A-3 Tr.M.Dhatchinamoorthy, age 57/2019, S/o Malairaj, Assistant Secretary, Primary Agricultural Co-operative Credit Society, Melaselvanoor, Ramanathapuram District.

(Separate sheet is enclosed)

13. Action taken : Since the above report reveals commission of offences u/s as mentioned at item No.2 registered the case and took up the investigation / directed V. Vanathi Rank Inspector to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி 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.

மு.த.அ. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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 A. Peter
Rank: நிலை Inspector of Police
VEAC, Ramanathapuram.

30.05.19 at 15.45 hrs

Continuation of F.I.R in Crime No.2/2019 of Vigilance and Anti-Corruption,
Ramanathapuram.

A-4 Tr.C.Narayanan, formerly Secretary, Primary Agricultural Co-operative Credit Society, A.Punavasal, Ramanathapuram District.

A-5 Tr.M.G.Ayyappan, Village Administrative Officer, Thiruvarangam Group, Mudukulathur Taluk, Ramanathapuram District.

A-6 Tr.D.Chandrasekaran, VAO, formerly S.P.Kottai Group, Mudukulathur Taluk, Ramanathapuram District.

Sir,

A-1 Tr.G.Ramamoorthy is working as President, Primary Agricultural Co-operative Credit Society, Chithrankudi, Ramanathapuram District from 09-05-2013 onwards.

A-2 Tr.R.Sundaram is working as Supervisor, Land Development Bank, Mudukulathur, Ramanathapuram District from 24-05-1997 onwards, he has worked as on Additional charge as Secretary in PACCS., Chithrankudi, Ramanathapuram District from 24-01-2014 to 15-07-2015.

A-3 Tr.M.Dhatchinamoorthy is working as Assistant Secretary, Primary Agricultural Co-operative Credit Society, Melaselvanoor, Ramanathapuram District from 23-07-1999 onwards. He has worked as on Additional charge as Secretary in PACCS., Chithrankudi, Ramanathapuram District from 15-07-2015 onwards.

A-4 Tr.C.Narayanan worked as Secretary, Primary Agricultural Co-operative Credit Society, A.Punavasal, Ramanathapuram District and he has worked as on Additional charge as Secretary in PACCS., Chithrankudi, Ramanathapuram District from 05-08-2013 to 23-01-2014. Now he is under suspension from 11-07-2015.

A-5 Tr.M.G.Ayyappan is working as Village Administrative Officer, Thiruvarangam Group, Mudukulathur Taluk, Ramanathapuram District from 05-08-2017 onwards. He has worked in Additional charge as VAO, Chithrankudi

Group, Mudukulathur Taluk, Ramanathapuram District from 16-05-2013 to 31-07-2015.

A-6 Tr.D.Chandrasekaran was working as VAO, i/c S.P.Kottai Group, Mudukulathur Taluk, Ramanathapuram District from 04-08-2013 to 31-12-2014. Now he is under suspension from 31-12-2014.

Thereby A1 to A6 are public servants under section 2(c) of Prevention of Corruption Act, 1988.

Based on the petition dated: 31-08-2015 from one Tr.R.Mappillaisamy, S/o Ramanathan, North Street, Chithrankudi Mudukulathur, Ramanathapuram district against the marginally noted accused A1 and 2 others containing allegations of the misappropriation of the Government fund of Rs.30 lakhs without disbursing the Crop Insurance Compensation amount to the beneficiaries of Chithrankudi under National Agricultural Crop Insurance Scheme for the year 2012-2013 and selection of ineligible beneficiaries who have no lands in their names and thereby misappropriated the Government fund and Rs.35,16,772/- without disbursing the crop insurance compensation amount to the beneficiaries of Chithrankudi under National Agricultural Crop Insurance Scheme for the year 2013-2014 and for disbursing Jewel Loan amount of Rs.26 lakhs to the ineligible beneficiaries who have no lands in their names under Agricultural Jewel Loan for the year 2014-2015" a Preliminary Enquiry was conducted and the enquiry reveals the following:-

National Agricultural Insurance Scheme was implemented in the year 2000 onwards in all districts of Tamil Nadu through Agriculture Insurance Company of India Ltd. With the objects to provide insurance coverage and financial support to the farmers for the notified crops in the event of failure result of natural calamities, pest and disease and to encourage the farmers to adopt progressive farming practice high value inputs, latest technology in Agriculture for higher protection.

The enquiry further reveals that during the period between 2013-2014, A1 to A6 entered into a criminal conspiracy to commit and abet each other for the commission of offences of framing incorrect documents by public servants, falsification of accounts, commission of forgery for the purpose of cheating using

forged document as genuine document cheating, criminal breach of trust by public servants and also in the commission of criminal misconduct by public servants.

In pursuance of such criminal conspiracy A1 to A6 being public servants have committed offences in preparing the list of beneficiaries under National Agricultural Crop Insurance Scheme and misappropriated the Government in the following manners;-

1. During period of 2013 to 2014, the A1 Tr.G.Ramamoorthy, President, Primary Agricultural Co-operative Credit Society, Chithrankudi, Ramanathapuram District and A4 Tr.C.Narayanan, Secretary, PACCS., Chithirankudi, Ramanathapuram District with the connivance of Tr.M.G.Ayyappan, VAO., Chithrankudi Group / A5 and Tr.D.Chandrasekaran, VAO of S.P.Kottai Group / A6 entered into a criminal conspiracy, abused their official position, created false records for the lands insurance was already taken and for which paddy crop insurance was taken and for which paddy crop insurance compensation amount from PACCS, Chithrankudi was already disbursed to the original patta holders / owners of the land. And A1, A4 with connivance of A5 and A6 again insured the already insured lands Under National Agriculture Crop Insurance Scheme (cultivated with chilly, Ragi, Barnyard, Millet, corn and almost grown with prosopis trees) in the name of 19 ineligible persons who have no lands without their knowledge and without knowledge of respective owners of the land. Then A1 and A4 with the connivance of A5 & A6 and with some fictitious persons put forged signatures / thumb impression in the Paddy Crop Insurance Proposal forms (Form-1 / Application forms) as if the above said 19 ineligible persons insured their own lands and paid crop insurance premium for the crops in PACCS, Chithrankudi and forged signatures / thumb impression in remittance receipt, cash receipt, special savings account ledger, cheque leaves and paddy crop Insurance compensation amount disbursement register for the year 2013-2014 of PACCS, Chithrankudi as if the above 19 ineligible persons received paddy crop Insurance compensation amount from the PACCS, Chithrankudi under National Agricultural Insurance Scheme for the year 2013-2014. And thereby cheated the Government abusing their official position, misappropriated the paddy crop insurance compensation amount and committed criminal misconduct

by public servant and caused loss to the State Government to the tune of Rs.10,85,961/-. The A5 and A6 in furtherance of the conspiracy issued false and incorrect Adangal Certificate and computer 10(1) of the respective lands to A1 and A4 for the Commission of above said cognizable offences.

2. Likewise the A1 Tr.G.Ramamoorthy, President, Primary Agricultural Co-operative Credit Society, Chithrankudi, Ramanathapuram District had entered into criminal conspiracy with A2 Tr.R.Sundaram, Supervisor, Land Development Bank, Mudukulathur, Additional charge as Secretary Primary Agricultural Co-operative Credit Society, Chithrankudi, Ramanathapuram District and A3 Tr.M.Dhatchinamoorthy, Assistant Secretary, Primary Agricultural Co-operative Credit Society, Melaselvanoor, Additional incharge of Secretary, PACCS, Chithrankudi, Ramanathapuram District during their (A2 & A3) respective period of service abused their official position, created false records, put forgery signatures / thumb impression with the help of fictitious persons misappropriated the paddy crop insurance compensation amount in the name of said ineligible persons namely Tmt.Kannimariyal, Tr.Nagaran, Tmt.Neethu Lakshmi, Tmt.Meenakshi, Tmt.Kilaveeswari, Tmt.Palaniammal, Tmt.Parvatham, Tmt.Muthumari W/o Kalimuthu, Tr.Karuppaiah Pillai. A5 and A6 Tr.M.G.Ayyappan and Tr.D.Chandra sekaran, in furtherance of the conspiracy have issued false and incorrect Adangal, and computer 10(1) certificates for the offences committed by A1, A2 and A3 in the name of the said ineligible persons and thereby A1 to A6 totally misappropriated Rs.10,85,961/- of Paddy Crop Insurance Compensation amount.

3. The A1 Tr.G.Ramamoorthy and A4 Narayanan and the A5 conjointly had entered into criminal conspiracy abused their official position, created false records, put forgery signatures / thumb impression with the help of fictitious persons, cheated the Government as if the formers have obtained Agricultural jewel loan and thereby misappropriated Agricultural jewel loan amount of Rs.13,63,000/- in the year 2013-2014, the names of 19 ineligible persons issued false and incorrect Adangal and computer 10(1) certificates without the knowledge of above said ineligible persons as if they were in possession and enjoyment of that lands for which they were not entitled and also without knowledge of respective owners of the land and

created false records as if the above said ineligible persons had obtained Agricultural jewel loan on the strength of the falsely created records of the lands.

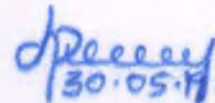
4. Thereby the A1 and A4, A5 & A6 have criminal breach of trust converted the funds of Government entrusted to them for their own purpose, abused their official position created false records, forged signatures and thump impression with the help of fictitious persons, used the forged documents as genuine and thereby cheated the Government and misappropriated the Agricultural jewel loan amount of Rs. 13,63,000/- in the name of 19 ineligible persons and thereby caused loss to State Government and committed criminal misconduct by public servant.

5. The above information discloses suspicion of commission of offences under 120(B), 167, 420, 409, 465, 468, 471, 477(A) of IPC r/w 13(2) r/w 13(1)(c) & (d) of Prevention of Corruption Act, 1988.

6. There is prima facie materials for taking investigation against accused 1 to 6.

7. Hence I am registering a case in Ramanathapuram V&AC Crime No. 2/2019 u/s 120(B), 167, 420, 409, 465, 468, 471, 477(A) of IPC r/w 13(2) r/w 13(1)(c) & (d) of Prevention of Corruption Act, 1988 against A-1 Tr. G. Ramamoorthy, A-2 Tr.R.Sundaram, A-3 Tr.M.Dhatchinamoorthy, A-4 Tr.C.Narayanan, A-5 Tr.M.G. Ayyappan, A-6 Tr.D.Chandrasekaran for the aforesaid offences for the purpose of investigation.

8. The original F.I. R is submitted to the Honourable Chief Judicial Magistrate Cum Special Judge, Ramanathapuram and a copy of it, is sent to the Superintendent of Police, Southern Range, Vigilance & Anti Corruption, Chennai for further proceedings.


30.05.19

Inspector of Police,
Vigilance & Anti Corruption,
Ramanathapuram.