

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 8029180

- District : Thoothukudi PS: Vigilance and Anti - Year: 2019 FIR No: 6/2019 Date: 07.06.2019
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 167, 468, 420, 409 IPC
(ii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(1)(d) r/w 13(2)
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : Date to : Between 2010 and 2011
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 16.02.2016 நேரம்
(c) General Diary Reference : Entry No(s) Time : 16.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 07.06.2019 நேரம்
- Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 60 Km North - West
Beat Number : (b) Address : Pandavarmangalam, Kovilpatti
முறைக் காவல் எண் முகவரி
- (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
- Complainant /Informant (a) Name : (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் DIRECTOR DHARMARAJ தந்தை / கணவர் பெயர் G. GEORGE LAWRENCE
(c) Date / Year of Birth : 1967 (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 Deputy Supdt. (g) Address : Vigilance and Anti-Corruption,
தொழில் of Police முகவரி Thoothukudi Detachment.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
(1.) Tr.E.Appasamy, S/o Tr.S.Enamuthu, No.1B, South Street, Kailasapuram, Tirunelveli
Junction, (Rtd. Assistant,) formerly Inspector of Boodhan Board.
(2.) Tr.A.Karuppasamy S/o Ayyan Senaiyar, VAO, formerly Appaneri village.
(3.) Tr.E.Karuppasamy S/o Tr.Erulandi Thevar, VAO, formerly Subramaniapuram village.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Preliminary Enquiry conducted and hence the delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

10. Total value of properties stolen / involved : Not arise
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any: Not arise
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 :-

Based on a report sent by one Tr.Gnanadesikan, S/o Karuppan, Rajiv Nagar 6th Street, Kovilpatti, Thoothukudi District, against Tr.Balasubramani formerly Assistant Commissioner Land Reforms, Tirunelveli a Preliminary Enquiry vide PE.17/2016/MISC/TK was conducted into the allegations against the marginally noted accused 1.Tr.E.Appasamy, formerly Inspector of Boodhan Board, Tirunelveli. 2.Tr.A.Karuppasamy, Formerly VAO, Appaneri Village, Thoothukudi District and 3.Tr.E.Karuppasamy, Formerly VAO, Subrmaniapuram Village, Thoothukudi District, into the allegations that the accused created false records and allotted lands to the ineligible persons under Boodhan Scheme after obtaining bribe from the said persons and recommended for issuing pattas and the pattas were issued in false address to the mediators who sold the plots and further pattas were also issued to the deceased persons etc., and the Preliminary Enquiry so far conducted reveals the following facts;

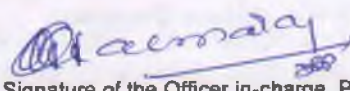
13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed A.Annamalai..... Inspector of Police, to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் 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. 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 G. HECTOR DHARMA RAJ
Rank: நிலை Deputy Subd. of Police
No. எண்
VAO, Thoothukudi

07.06.2019 at 16.30 hrs

Continuation of Thoothukudi Vigilance and Anti-Corruption FIR in Cr.No.06/2019. U/s 120-B, 167, 468, 420 and 409 IPC and 13(1) (d) r/w 13(2) of Prevention of Corruption Act 1988.

Accused :

1. Tr.E.Appasamy, aged 67/2019,
S/o Tr.S.Enamuthu,
No.1B, South Street,
Kailasapuram,
Tirunelveli Junction,
(Rtd. Assistant,
Palayamkottai Union Office,
Rural Development)
Tirunelveli District.
Formerly worked as
Inspector of Boodhan Board,
Tamil Nadu Boodhan Board,
Tirunelveli.
2. Tr.A.Karuppasamy, aged 63/2019,
S/o Tr.Ayyanu Senaiyar,
Formerly VAO,
Appaneri Village,
Near Kovilpatti bus stand,
Kovilpatti Taluk,
Thoothukudi District.
3. Tr.E.Karuppasamy, aged 64/2019,
S/o Tr.Erulandi Thevar,
Formerly VAO,
Subramaniapuram Village,
Near Kalugumalai Firka,
Kovilpatti Taluk,
Thoothukudi District.

It is revealed that the A1 Tr.E.Appasamy formerly worked as the Inspector of Boodhan Board, Tamil Nadu Boodhan Board, Tirunelveli, from 01.08.2007 to 16.08.2010. The A2 Tr.A.Karuppasamy, S/o S.Ayyanu Senaiyar, formerly worked as Village Administrative Officer, Kovilpatti, Thoothukudi District from 05.02.2009 to 23.09.2010 and the A3 Tr.E.Karuppasamy, S/o Tr.Erulandi Thevar, Formerly worked as Village Administrative Officer, Subramaniapuram, Thoothukudi District from 12.08.2013 to 30.11.2013 and as such A1 to A3 are all public servants within the meaning of Section 2(c) of the Prevention of Corruption Act 1988 during the relevant period of occurrence.

It is revealed that the Boodhan movement was launched in 1951 and its main object is to give land to the eligible landless persons. One Tr.Duraisamy Nadar, Ayan Boommayapuram, Kovilpatti Taluk gifted his land on 21.12.1953 to an extent of 12.69 acres in Pandavarmangalam Village Survey No.537/2 (Patta No.31) Kovilpatti Taluk to Government of Tamil Nadu, Boodhan Board with a view to issue it to poor people. As per the criteria, based on the certificates issued by concerned VAOs and on the recommendation of Inspector of

Boodhan Board the Member/Secretary of Boodhan Board and Director of Land Reforms Department, Chennai has allotted lands to 203 beneficiaries and on 19.02.2011, these 203 house plots were distributed by Tr.Sivagnanam, formerly Boodhan Board Inspector.

It is revealed that, between the year 2010 and 2011, the A1 who was working as special R.I conspired with A2 and A3 who have issued false certificates without verifying the genuineness of the beneficiaries and without verifying the details based on which the A1 recommended 17 applications for the Boodhan Board plots in Pandavarmangalam village, Survey No.537/2 by violating the rules, norms and regulations to the said 17 ineligible beneficiaries namely, 1.Tr.Rajamarthandam, 2.Tr.Kanagaraj, 3.Tr.Kandasamy, 4.Tmt.Shenbagavalli, 5.Tr.Muniasamy, 6.Tr.T.Elangovan, 7.Tr.Gowthaman, 8.Tr.K.Gururaj, 9.Tr.S.Gurusamy, 10.Tr.M.Chelladurai, 11.Tr.S.Chelladurai, 12.Tr.Mareeswaran, 13.Tr.R.Subramanian, 14.Tr.Senthilkumar, 15.Tmt.N.Padma, 16.Tr.T.Raja and 17.Tr.Sakthivel, whose annual income is more than Rs.25,000/- or having houses and caused loss to the government and wrongful gain to them and cheated the Government. The A2 and A3 issued false certificates as if they have verified the applications which resulted in the allotment of plot Nos. 18, 24, 26, 36, 39, 40, 41, 43, 62, 109, 114, 143, 144, 159, 172, 178 and 186 of Pandavarmangalam Village Survey No.537/2 (Patta No.31) Kovilpatti Taluk, to the ineligible persons.

It is revealed that in pursuance of the above said criminal conspiracy the A2 framed incorrect documents with intent to cause injury in order to convert the Government property for the benefit of ineligible persons without public interest, issued false certificate and recommended for 16 persons as eligible beneficiaries even though they were not eligible, by dishonestly concealing the fact that they were either having more than Rs.25,000/- as annual income or having house and other properties.

It is revealed that in pursuance of the above said criminal conspiracy A3 framed incorrect documents with intent to cause injury in order to convert the Government property for the benefit of ineligible persons without public interest,

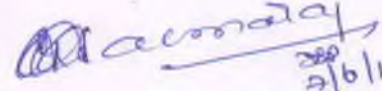
issued false certificate and recommended one Mareeswaran of Pudur village as an eligible beneficiary under the Boodhan scheme stating that he has no land and doing cooly work and earning only Rs.18,000/- per annum by dishonestly concealing the fact that the above mentioned Mareeswaran has house and other properties.

It is further revealed that the A1 to A3 having control over the land under the Boodhan scheme and were responsible for proper selection of beneficiaries for allotment of lands, have entered into criminal conspiracy to do an illegal act of cheating, framed an incorrect document with intent to cause injury and facilitated the conversion of the Government property for the benefit of ineligible persons without any public interest.

The above information so far collected discloses suspicion of commission of cognizable offences punishable u/s 120-B, 167, 468, 420, 409 of IPC and section 13(1)(d) r/w 13(2) of Prevention of Corruption Act 1988.

Therefore, I am registering a case in Thoothukudi Vigilance and Anti-Corruption Cr.No.06/2019, u/s 120-B, 167, 468, 420 and 409 of IPC and section 13(1) (d) r/w 13(2) of Prevention of Corruption Act 1988 at 16.00 hrs today (07.06.2019) against the aforesaid the A1 to A3 for a thorough investigation of the matter.

The Original FIR is sent to the Hon'ble Chief Judicial Magistrate cum Special Judge for cases under Prevention of Corruption Act, Thoothukudi and copies of the FIR are sent to the officers concerned, and as per instructions I am sending a copy of FIR to Tr.A.Annamalai, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment for taking up further investigation.


200
21/6/19
(G. HECTOR DHARMA RAJ)
Deputy Supdt. of Police,
Vigilance and Anti-Corruption,
Thoothukudi.