

**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**8109764****C**

1. District : **Thoothukudi** PS: **Vigilance and** Year: **2022** FIR No. **09/2022** Date: **10.11.2022**  
மாவட்டம் **காவல்நிலையம்** ஆண்டு **மு.த.அ. என்** நாள் **நாள்**  
**Thoothukudi**
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120-B, 167, 409, 465, 468, 471**  
(ii) Act சட்டம்: **IPC** Sections பிரிவுகள்:  
(iii) Act சட்டம்: **PC Act, 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(c) 13(1)(d) of PC Act 1988**  
(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 : **2015-2016** Time from : Time to :  
நேர அளவு **நேரம் முதல்** **நேரம் வரை**  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **15.06.2018** **நேரம்**  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **10.11.2022** **நேரம்** **14.00 hrs**
4. Type of Information : Written/ Oral : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **40 Kms, South East,**  
முறைக் காவல் எண் **முகவரி** **Co-op credit Society,**  
**Nazareth.**
- (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 : (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **C.Jayasree** தந்தை / கணவர் பெயர் **K.Chiinnakutty**  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு **1981** நாட்டினம் **இந்திய** வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : **1981** Place of Issue : **Indian**  
வழங்கப்பட்ட நாள் **இந்திய**  
(f) Occupation : (g) Address : **Vigilance and Anti-Corruption,**  
தொழில் **Inspector of Police** முகவரி **Thoothukudi Detachment**
7. 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.R. Jebasing Jeyapaul, aged 63/2022, S/o Rajapandi, Formely Secretary, Nazareth Co-operative Credit Society, Thoothukudi District., Now at 46, Kornelies street, Nazareth, Thoothukudi District and 5 others.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

**No**

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)

-- Separate Sheet Enclosed --

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. Hector Dhammaraj Rank ..... Deputy Superintendent of Police / 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.

முதலா 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  
10.11.2021 at 15.30 hrs

Name: பெயர் C JAYASREE  
Rank: நிலை INSPECTOR OF POLICE

**FIR continuation in Vigilance and Anti-Corruption, Thoothukudi Detachment Crime No.09/2022 u/s 120-B, 167, 409, 465, 468 and 471 IPC and 13(2) r/w 13(1)(c) and 13(1)(d) of Prevention of Corruption Act, 1988 .**

**Honourable Sir,**

<b><u>Accused :</u></b>	<b><u>Submitted :-</u></b>
<p>1. Tr.Jebasingh Jeyapaul, aged 63/2022 S/o Rajapandian, Formerly Secretary, Nazareth Primary Agricultural Co- operative Credit Society, Now at. No-46, Kornelies Street, Nazareth, Thoothukudi District.</p> <p>2. Tr.Palavesam, S/o.Sudalaimuthu Konar, 1/85, Yadava Street, Vellamadam, Thoothukudi District.</p> <p>3. Tr.Esakkimuthu, S/o.Iyyapillai Nadar, Middle Street, Vellamadam, Thoothukudi District.</p> <p>4. Tr.Selvaraj, S/o. Perumal, Melavellamadam, Thoothukudi District.</p> <p>5. Tr.Iyyapillai, S/o.Petchimuthu Konar, 2/43, Vellamadam, Thoothukudi District.</p> <p>6. Tr.D.Anandha Raj Navamani Robin, S/o Dharmaraj, Secretary, Udangudi Primary Agricultural Co- operative Credit Society, Thoothukudi District., Now at. 18 Jublie St, Nazareth, Thoothukudi Dt.</p>	<p>I (C.Jayasree), Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment received an confidential official memorandum of Director of Vigilance and Anti-Corruption, Chennai instructing to register a case on the outcome of the enquiry in PE.168/2018/CO-OP/TK. The details are as follows:</p> <p>A complaint petition sent by Kallai Tr.M.Sintha against the Accused was received at the Directorate of Vigilance and Anti-Corruption, and Preliminary Enquiry was conducted into the allegations, and the enquiry revealed the following facts.</p> <p>On a information containing allegation of grave malpractice of waiver of outstanding crop loan, Agriculture loan and farm sector loan within the Nazareth Co-operative credit Society in Thoothukudi District, a preliminary Enquiry was conducted into the allegations on the orders of the Directorate of Vigilance and Anti-Corruption, Chennai. The Enquiry disclosed the following facts.</p>



As per G.O.Ms.No. 50 Co-operative food and consumer protection (CCI) Department dated 23.05.2016, the Government ordered waiver of outstanding crop loan, medium term Agriculture loan and long term farm sector loan, issued to the small and marginal farmers by the Co-operative societies as on 31.03.2016 for effective implementation of the above said Government order, The Government issued guidelines by way of G.O.Ms.No.59 Co-operative food and consumer protection (CCI) Department dated: 28.06.2016 for the effective implementation of the Government orders. When the farmers applies for Agriculture loan he is required to disclose his entire landholdings for the purpose of granting loan. The crop loan was provided for standing crops for the period. The members of the society was eligible to obtain the waiver of outstanding crop loan, farm sector loan issue to the small and marginal farmers by the Co-operative societies as on 31.03.2016.

The A-1 Tr.Jebasing Jeypaul, was the former Secretary of the Nazareth Co-operative Credit Society, during the period between 2015-16 is a Public Servant as defined u/s.2 (c) (ix) of the Prevention of Corruption Act 1988.

The A-2 to A-5 is the private individuals who had taken loan from Nazareth Co-operative credit Society and availed the benefit of wavier for outstanding crop loans.

A-6 is the Secretary of Primary Agricultural Co-op Credit Society, Udangudi from 1989 to till date. As such he is a Public Servant as defined u/s 2(c) (ix) of Prevention of Corruption Act, 1988.

During the period of 2015 the accused A-1 being a public servant while working as a Secretary of the Nazareth Co-operative Credit Society distributed the loans to A-2 Tr.Palavesam and A-3 Tr.Esakkimuthu who are not the members of the society in that period i.e., 2015. The A-1 Tr.Jebasingh Jeyapaul and A-2 Tr.Palavesam, A-3 Tr.Esakkimuthu created forged loan file no.28384 of Nazareth Co-operative Credit Society in the name of Malar Agriculture group as if A-2 and A-3 were members of the Society during 2015 and it was shown as each Rs.30,000/- loan was given to both A-2 and A-3 during 2015 and it were waived during 2016 and thereby misused the loan waiver scheme and prevent the eligible farmers to reap the benefits with the fraudulent intention and used that forged records as a genuine and misappropriate the Government funds to the tune of (Rs.30,000 + Rs.30,000) = Rs.60,000/-.

During the period 2015 the accused A-1 Tr.Jebasingh Jeyapaul being a public servant while working as a Secretary of the Nazareth Co-operative Credit Society distributed the loans to A-4 Tr.Selvaraj, A-5 Tr.Iyyapillai who did not cultivate standing crops in the year of 2015 and obtained the loan amount of Rs.20,000/- each and availed facility of waiver and thereby caused loss to the Government. They submitted documents pertained to survey numbers 323/34, 323/3Q, 324/2J, 325/1f, 331/7A, 441/3D, 428/6B2, 429/1, 431/3, 433 to avail the loan. But the Revenue records showed that the lands are Tharisu land i.e., uncultivated lands. A-1, A-4 and A-5 created forged Vellamadam Village adangals pasali year 1425 and misused the loan waiver scheme and taken the loan for non agricultural purpose with the fraudulent intention and used that

forged records as genuine and misappropriated the Government funds to the tune of (Rs.20,000+Rs.20,000)+Rs.40,000/-.

During the period of 2015 the accused A-1 being a public servant while working as a Secretary of the Nazareth Co-operative Credit Society distributed agricultural jewel loan amount of Rs.2,35,000/- on 09.03.2016 to A-6 Tr.D.Anandha Raj Navamani Robin, Secretary of Udangudi Primary Agricultural Co-op Credit Society knowingly the loan will be waived and got the loan amount of Rs.2,35,000/- waived during 31.03. 2016.

The A-1 Tr.Jebasingh Jeyapaul as public servant conspired with A-2 to A-6 and framed incorrect records misappropriated the Government funds which is entrusted with him, distributed the loan for disentitled farmers for the loan waiver whose loan pertained to periods not eligible under the scheme got a waiver and misappropriated the Govt. funds to the tune of Rs.3,35,000/-. The A-1 being the public servant abused his official position and committed the offence of criminal misconduct.

The A-2 to A-6 the ineligible beneficiaries conspired with A-1 and created forged and incorrect documents such as loan file no.28384 of Nazareth Co-operative Credit Society in the name of Malar Agriculture group, forged Vellamadam village adangal pasali year 1425 for purpose of cheating and used such forged and incorrect documents as genuine as a fraudulent means to get benefit of waiver scheme and misappropriated the Government fund to the tune of Rs.3,35,000/-.



Prior approval as per sec 17(A) of the Prevention of Corruption Act 1988 as amended by 2018 Act was also obtained from the authority competent letter ந.க.3565/2021/தொ.வே.கூச. நாள் 09.12.2021 திருவள்ளூர் ஆண்டு 2052, பிலவ வருடம், கார்த்திகை மாதம் 23 to register a regular case against the accused Tr.R.Jebasingh Jeyapaul.


Prior approval as per sec 17(A) of the Prevention of Corruption Act 1988 as amended by 2018 Act was also obtained from the authority competent letter ந.க.3565/2021/தொ.வே.கூச. நாள் 13.04.2022 திருவள்ளூர் ஆண்டு 2052, பிலவ வருடம், பங்குனி மாதம் 23 to register a regular case against the accused Tr.D.Anandha Raj Navamani Robin.

The above information discloses offence of criminal misconduct by the Public Servant u/s. 13(2) r/w. 13(1)(c) Prevention of Corruption Act 1988 and u/s.120(B), 167, 409, 465, 468, 471 IPC. The above said Private Individuals is connivance with the accused officers aided and abetted the above said offences and thus committed offences u/s.120(B), 167, 409, 465, 468, 471 IPC and 13(2) r/w. 13(1)(c) and 13(1)(d) of Prevention of Corruption Act 1988.

Hence the case in Thoothukudi Vigilance and Anti-Corruption in crime No. 09/2022 u/s.120(B), 167, 409, 465, 468 and 471 IPC and 13(2) r/w 13(1)(c) and 13(1)(d) of Prevention of Corruption Act 1988 was registered on 10.11.2022 at 14.00 hrs against the accused (1.) Tr.Jebasingh Jeyapaul, Formerly Secretary, Nazareth Primary Agricultural Co-operative Credit Society, Thoothukudi. (2). Tr.Palavesam, S/o.Sudalaimuthu Konar, 1/85, Yadava Street, Vellamadam, Thoothukudi. (3.) Tr.Esakkimuthu, S/o.Iyyapillai Nadar, Middle

Street, Vellamadam, Thoothukudi. (4.) Tr.Selvaraj, S/o. Perumal, Melavellamadam, Thoothukudi. (5.) Tr.Iyyapillai, S/o.Petchimuthu Konar, 2/43, Vellamadam, Thoothukudi. (6.) Tr.D.Anandha Raj Navamani Robin, S/o Dharmaraj, Secretary, Udangudi Primary Agricultural Co-operative Credit Society, Thoothukudi District.

The original F.I.R is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions; I am sending a copy of FIR to Tr.G.Hector Dharmaraj, Deputy Supdt. of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation and copies of the FIR are sent to the officers concerned.

  
C. JAYAGREE  
INSPECTOR OF POLICE  
Vigilance & Anti Corruption  
Thoothukudi