

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(முதல் தகவல் அறிக்கை 154 இல் கீழ்)

TAMIL NADU POLICE
DELEGATED INVESTIGATOR FORM 1

C 8051862

1. District / மாவட்டம்: **Viluppuram** PS: **V & AC** காவல்நிலையம் Year: **2022** ஆண்டு. File No: **9/2022** மாத-அ. எண். Date: **05.11.2022** நாள்
2. (i) Act / சட்டம்: **Indian Penal Code** Sections / பிரிவுகள்: **120(b), 167, 468, 472, 477(A), 420 and 409 IPC**
(ii) Act / சட்டம்: **The Prevention of Corruption Act 1988** Sections / பிரிவுகள்: **13(1)(c) r/w 13(1)(2)**
(iii) Act / சட்டம்: **The Prevention of Corruption Act 1988** Sections / பிரிவுகள்: **13(1)(c) r/w 13(1)(2)**
(iv) Other Acts & Sections / பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day / குற்ற நிகழ்வு நாள்: Date from: **2012** நாள் முதல் Date to: நாள் வரை
Time Period / நேர அளவு: Time from: நேரம் முதல் Time to: நேரம் வரை
(b) Information Received at PS. Date: / காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்: **05.11.2022** Time: **1100 hrs** நேரம்
(c) General Diary Reference: Entry No(s) / பொது நாட்குறிப்பில் பதிவு விவரம் எண்: Time: நேரம்
4. Type of Information: Written/ Oral: **Written** தகவலின் வகை: எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **20 KM East** குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number / முறைக் காவல் எண்: (b) Address: **Krishnapuram village, Kandamangalam firka, Viluppuram District.** 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
6. Complainant / Informant (a) Name: **S.Thiruvangadam** (b) Father's/ Husband's Name: **K.Sundarapandian** குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth: **_____** (d) Nationality: **_____** (e) Passport No.: **_____** நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue: **_____** Place of Issue: **_____** வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation: **Inspector of Police** (g) Address: **V & AC, Cuddalore.** தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்ட/அறியாத / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)

Attached separate sheet

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- 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
பிள விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
- 12 FIR Contents (Attach separate sheet if required)
முதல் தகவல் அறிக்கையின் கருக்கம் (தேவையெனில் தனித்தாளில் இணைக்கவும்)

— Enclosed separate sheet —

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 Rank 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 செய்யப் புவனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் P. M. Poudyal பதிவு செய்து தலை பணியாளரின் புவனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எவ்வகையக் கருதி புவனாய்வுக்கு 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

S. THARUVANATHAN

15. Date & Time of despatch to the court
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

05-11-22 at 13.00 hrs.

Name: சுயூக்
Rank: தலை No என்

Inspector of Police,
V. S. Ac Cuddalore

Accused:

- 1) R.Rajkumar,
Assistant Agriculture Seed
Officer,
Kandamangalam Block,
Viluppuram District.

(Formerly Assistant Agriculture
Officer, Krishnapuram,
Kandamangalam Block,
Viluppuram District).
- 2) D.Kamalanathan,
Village Administrative Officer,
Vazhudhareddy village,
Viluppuram Firka, Viluppuram.
(Formerly VAO, Krishnapuram
village,
Kandamangalam Firka,
Viluppuram District)
- 3) P.Parthiban, PA to Special DRO,
National Highways, Viluppuram.

(Formerly Tahsildar, Vikravandi
Taluk, Viluppuram District.)
- 4) Selvapandian,
Deputy Director, O/o the Joint
Director (Agri), Viluppuram.

(Formerly Assistant Director,
O/o the Assistant Director
(Agriculture), Kandamangalam
Block, Viluppuram District.

Submitted:

Credible information was collected by an officer of Cuddalore Vigilance and Anti-Corruption detachment which discloses the allegation of corrupt practices, irregularities and embezzlement of Government funds by public servants in the relief work carried out for the peasants affected by the hurricane "Thane" in the year 2012. The information is as given hereunder.

During the period of occurrence (1) R.Rajkumar was working as Assistant Agriculture Officer, Krishnapuram, Kandamangalam Block, Viluppuram District (2) D.Kamalanathan was working as Village Administrative Officer of Krishnapuram village of Kandamangalam Firka of Viluppuram district (3) P.Parthiban working as Tahsildar, Vikravandi Taluk, Viluppuram District, and (4) Selvapandian was working as Assistant Director, Office of the Assistant Director (Agriculture), Kandamangalam Block, Viluppuram District.

Hence all of them were public servants within the meaning of section 2(c) of The Prevention of Corruption Act, 1988.

All the allegations of malpractices took place during their period in their respective offices.


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During the monsoon in the year of 2012, the hurricane "Thane" had caused havoc in the coastal districts including the districts of Cuddalore and Viluppuram. The Government took efforts to provide relief measures to those peasants whose crops were damaged by the said hurricane.

All the aforesaid accused were responsible for preparation of list of small and marginal farmers as per given criteria by making direct field verification in the village and then identify those peasants who sustained more than 50% losses. When the list is perused the following wrongdoing appears apparently and the allegations are classified under three heads.

- I. Following persons were enlisted and relief amount was granted though at the time of occurrence there was no crop at all, like barren land or poramboke or shown a crop different from the one that was grown in the field but was assessed as though a particular crop was damaged and the loss was assessed for that particular crop. The allegations are as follows:-

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
1.	R.Muthulingam, S/o, Ramakrishnan	105/2, 112, 170/1, 170/2, 171, 172, 173, 174, 175, 176	1	Rs.41,450/-

Allegation : The lands having the survey numbers mentioned in Column No.3 were barren lands at the time of disaster. But the Suspect Officers - 1 to 4 identified these lands as if paddy crops were raised by the individual whose name is furnished in Column no.2 and claimed the amount mentioned in Column no.5.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
2.	M.Saroja, W/o, Muthulingam	169, 199/2, 199/4, 197, 198/1, 191/1	23	Rs.46,100/-

Allegation : In the field of the individual whose name is furnished in Column no.2 coconut trees are raised. But the Suspect Officers - 1 to 4 prepare the beneficiary list as if paddy crops were raised and these crops got damaged causing loss to the tune of the amount mentioned in Column No.5. Out of the survey numbers mentioned in column number 3 the survey number 199/2 is Government puramboke land and falsely claimed for the land.

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No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
3.	M.Purushothaman, S/o, Muthulingam	104, 105/1, 200, 185/1, 318, 319/1B, 319/2, 382	3	Rs.15,100/-

Allegation : The lands mentioned in Column number 3 were furnished in the list of beneficiary for payment of relief amount to the so called affected farmer mentioned in the column number 2. But casuarinas trees were raised and harvested earlier to the disaster in the Survey Number 104 and 105/1 and they remained fallow at the time of monsoon period.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
4.	P.Nithya, D/o, Purushothaman	191/1A, 193/2, 193/3, 193/4A, 194/1, 194/2A	24	Rs.15,450/-

Allegation : In the land in Survey Number 191/1A casuarinas trees were raised and harvested earlier to the disaster and no paddy crops were raised as mentioned in the list. The Suspect Officers claimed the amount mentioned in column number 5 falsely.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
5.	V.Prabakaran, S/o, Varadharajan	250/1, 255, 314/3A2, 244/3, 247, 248/2, 414	29	Rs.19,900/-

Allegation : The farmer mentioned in column number 2 had raised casuarinas trees in survey number 414 mentioned in the column number 3 and harvested the trees earlier to the disaster. After the harvest i.e. at the time of monsoon the land was left uncultivated. But relief amount mentioned in column number 5 was sanctioned to him as if his paddy crops got destroyed in the cyclone.

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II. In the following allegations relief measures are granted more than once repeatedly to a single beneficiary or by mentioning the same land to two different beneficiaries.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
6.	P.Nithya, D/o,Purushothaman	197/1, 198/1, 199/1, 201/4, 202/4, 206/4, 207/2	25	Rs.43,650/-

Allegation : The name of the individual mentioned in column number 2 is furnished in serial number 24 of the beneficiary list and a sum of Rs.15,450 was sanctioned to her. Again her name is included in serial number 25 of the same list and a sum of Rs.43,650/- was granted to her. Relief amount was granted to Saroja in serial number 23. But the above said two numbers are included in this list in the name of this beneficiary falsely in repeated manner. Sugarcane had been raised and farm loan had been obtained from local P.A.C.B. in respect of survey number 201/4, 206/4 and 207/2. The secretary of PACB, Mitta Mandagapattu has furnished list of cn farmers who obtained loan from the P.A.C.B. in which the above details are furnished. But claims were made as if paddy crop was cultivated falsely.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
7.	P.Latha, W/o, Prabakaran	256/2B	26	Rs.10,800/-
8.	P.Latha, W/o, Prabakaran	256/2B	349	Rs.10,800/-

Allegation : The name of the individual whose name is furnished in column number 2 is included in serial number 26 of the list as if she raised paddy crops in the field mentioned in serial number 3 and the relief amount mentioned in column No.5 was granted. But the name of same individual is also furnished in serial number 349 with the same details of same survey number and amount was granted as per serial number 5.

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No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
9.	V.Mangalapurinayagi, W/o, Varadharajan	250/2A, 503/2A, 246/2, 410/2	27	Rs.13,900/-

Allegation : Relief amount as mentioned in column number 5 has been granted to the farmer mentioned in column number 2 based on his lands mentioned in column number 3. But relief amount has been sanctioned to the filed number 246/2 repeatedly vide serial number 279 in the name of beneficiary-Varadharajan.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
10.	Varadharaju, S/o, Krishna Reddy	246/2	279	Rs.2,350/-

Allegation : Relief amount as mentioned in column number 5 has been granted to the farmer - Varadharaju mentioned in column number 2 based on his lands mentioned in column number 3. The farmer - Varadharajan demised about 15 years ago. But relief amount has been sanctioned to one Mangalapuri, serial number 27 of the list with the same farm - survey number 246/2. The survey number is repeatedly mentioned.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
11.	V.Baskaran, S/o, Varadharajan	246/3, 505/3	28	Rs.11,050/-
12.	V.Baskaran, S/o, Varadharajulu	246/3	348	Rs.9,600/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 28. In serial number 348 of the list the name of the same beneficiary (V.Baskaran, S/o, Varadharajan) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

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No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
13.	J.Santhanam, S/o, Jayaram	392/5, 392/6, 393/11, 397/7, 394/4, 394/5	30	Rs.9,050/-
14.	J.Santhanam, S/o, Jayaram	392/5, 392/6, 393/6, 397/7, 394/4, 394/5	185	Rs.9,050/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 30. In serial number 185 of the list the name of the same beneficiary (Santhanam, S/o, Jayaraman) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
15.	V.Sivalingam, S/o, Veerappan	1, 2, 3, 4, 5, 6/2, 7/2	78	Rs.2,850/-
16.	V.Sivalingam, S/o, Veerappan	1, 2, 3, 5, 6/2, 7/1	43	Rs.16,000/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 78. In serial number 43 of the list the name of the same beneficiary (Sivalingam, S/o, Veerappan) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
17.	S.Gnanasekaran, S/o, Sagadevan	118/2, 123/1, 123/2	5	Rs.9,350/-
18.	S.Gnanasekaran, S/o, Sagadevan	118/2, 123/1, 123/2	80	Rs.8,850/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 5. In serial number 80 of the list the name of the same beneficiary (Gnanasekaran, S/o, Sahadevan) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

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No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
19.	P.Pakkiri, S/o, Perumal	139/1, 139/2, 139/3, 140/2A1, 140/2A2	97	Rs.7,050/-
20.	P.Pakkiri, S/o, Perumal	139/1, 139/2, 139/3, 140/2A1, 140/2A2	320	Rs.7,050/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 97. In serial number 320 of the list the name of the same beneficiary (Pakkiri, S/o, Perumal) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
21.	P.Ramalingam, S/o, Perumal	77/1, 77/2A, 77/3	60	Rs.4,850/-
22.	P.Ramalingam, S/o, Perumal	77/1, 77/2A, 77/3	233	Rs.4,850/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 60. In serial number 233 of the list the name of the same beneficiary (Ramalingam, S/o, Perumal) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
23.	Vellaiyan	145/1, 146/1	101	Rs.4,650/-
24.	Vellaiyan	145/1, 146/1	294	Rs.4,600/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 101. In serial number 294 of the list the name of the same beneficiary (Vellaiyan) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.


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No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
25.	S.Sankaran, S/o, Chokkalingam	89/2, 89/3, 89/4, 89/5	22	Rs.13,700/-
26.	S.Sankaran, S/o, Chokkalingam	89/2, 89/3, 89/4, 89/5	61	Rs.4,750/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 22. In serial number 61 of the list the name of the same beneficiary (Sankaran, S/o, Chokkalingam) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
27.	Chinnarasu, S/o, Rangasamy	22/2	56	Rs.3,500/-
28.	Chinnarasu, S/o, Rangasamy	22/2, 22/9A, 33/5	94	Rs.11,600/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 56. In serial number 94 of the list the name of the same beneficiary (Chinnarasu, S/o, Rangasamy) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
29.	Manonmani	145/3	102	Rs.3,050/-
30.	Manogarmani	145/3	213	Rs.3,050/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 102. In serial number 213 of the list the name of the same beneficiary (Pakkiri, S/o, Perumal) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

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No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
31.	P.Seenuvasan S/o, Pandurangan	131/1B	90	Rs.2,350/-
32.	P.Seenuvasan S/o, Pandurangan	110/4A, 117/2, 117/3, 117/4B, 124/2, 124/3A, 124/3B, 126/5, 131/1B, 140/3C, 157/2A, 158/1, 158/2, 159/1C	317	Rs.19,000/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on his land mentioned in column number 3 vide beneficiary serial number 56. In serial number 94 of the list the name of the same beneficiary (Srinivasan, S/o, Pandurangan) has been included with same field numbers and relief amount has been sanctioned repeatedly as per column number 5.

III. In the following allegation, there was no land at all for the beneficiary but relief amount was granted by mentioning the land owned by another person

(Allegation 33)

No (1)	Name of the Beneficiary (2)	Survey Numbers (3)	Relief List Number (4)	Relief Amount Sanctioned (5)
33.	S.Venkitasamy, S/o, Seetharaman	182/2, 183/1, 183/2, 184	69	Rs.9,550/-

Allegation : Relief amount as per column number 5 was sanctioned to the beneficiary mentioned in column number 2 based on the lands mentioned in column number 3 vide beneficiary serial number 69. But the land records are in the name of one Seetharaman and Ramkumar and the beneficiary owns no land in his name.

The aforesaid accused officers physically made field verification in the village and prepared beneficiaries list of peasants eligible and recommended for grant of relief without proper verification and favoured few ineligible farmers and thereby caused a loss of Rs.3,85,300/- to the public exchequer.

Thus from the aforesaid facts there appear prima facie evidence for suspicion of commission of following cognizable offences, viz.,

All the aforesaid accused officers appears to have framed incorrect documents with intent to cause injury to the public exchequer, appears to have



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committed forgery for the purpose of cheating the public exchequer, appears to have used the said forged documents (list of beneficiaries) and recommended the same as though genuine, appears to have cheated the public exchequer, appears to have committed criminal breach of trust and appears to have committed criminal misconduct committable by public servants.

Hence in the aforesaid circumstance I register an FIR in Crime number 9/2022 of Viluppuram Vigilance and Anti-Corruption detachment on this 05th day of November 2022 under sections 120(b), 167, 468, 471, 477(A), 420 and 409 of IPC and 13(1)(c) r/w 13(1)(2) r/w of The Prevention of Corruption Act, 1988 against A1 to A4.

The original First Information Report is submitted to the Honourable Court of Special Judge, Prevention of Corruption Act cases, Viluppuram and a copy of the First Information Report is sent to the Superintendent of Police, North Range, Vigilance and Anti-Corruption, Chennai - 600 016.


05/11/22
[S. THIRUVANUAGAM]
Inspector of Police,
V & AC Cuddalore.