# FIRST INFORMATION REPORT
## முதல் தகவல் அறிக்கை

(Under Section 173 BNSS)

~~(Under Section 154 Cr.P.C.)~~
~~குற்றவியல் நடைமுறை சட்டம் பிரிவு 154 இன் கீழ்~~

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8129875

1. District : Thoothukudi | PS: Vigilance and Anti-Corruption Thoothukudi | Year: 2025 | FIR No.: 06/2025 | Date: 12.06.2025
   மாவட்டம் | காவல்நிலையம் | ஆண்டு | முத.அ. எண் | நாள்

2. (i) Act சட்டம்: PC Act as Amended in Act 16 of 2018 | Sections பிரிவுகள்: 7(a)
   (ii) Act சட்டம்: IPC | Sections பிரிவுகள்: 120-B, 166, 388, 109
   (iii) Act சட்டம்: | Sections பிரிவுகள்:
   (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : | Date from நாள் முதல் 31.03.2023 | Date to : நாள் வரை 16.04.2023
   குற்ற நிகழ்வு நாள்
   Time Period : நேர அளவு | Time from : நேரம் முதல் 02.30 A.M | Time to : நேரம் வரை
   (b) Information Received at PS. Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 12.06.2025 | Time : நேரம் 15.30 hrs
   (c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 12.06.2025 | Time : நேரம் 15.30 hrs

4. Type of Information : Written/ Oral : In typing (Computer)
   தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:
   குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் O/o Deputy Supdt., of Police, Maniyachi Sub Division Thoothukudi District 30 Km North West
   Beat Number : முறைக் காவல் எண் | (b) Address : முகவரி
   (c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் | District : மாவட்டம்

6. Complainant /Informant (a) Name : E.Mcclarine Eskhol | (b) Father's/ Husband's Name : T.K.Thomas Elliot
   குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் | தந்தை / கணவர் பெயர்
   (c) Date / Year of Birth : 15.06.1967 நாள் / பிறந்த ஆண்டு | (d) Nationality : Indian நாட்டினம் | (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
   Date of Issue : வழங்கப்பட்ட நாள் | Place of Issue : வழங்கப்பட்ட இடம்
   (f) Occupation : Govt Servant தொழில் | (g) Address : முகவரி O/o the Vigilance and Anti-Corruption, Tirunelveli Detachment

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

**(1.) Tr.P.N.Logeswaran, formerly Deputy Superintendent of Police, Maniyachi Sub-Division, Thoothukudi District. Now Deputy Superintendent of Police, Cyber crime, Chennai. (2.) Tr.S.Prabaharan, formerly Head Constable, 721, Ottapidaram Police Station, Thoothukudi District. Now Head Constable, Kulasekaranpattinam Police Station, Thoothukudi District. (3.) Tr.P.Saravanan, formerly Grade-I Police Constable, 2119, Pasuvandanai Police Station, Thoothukudi District. Now Grad-I Police Constable Tiruchendur Taluk Police Station, Thoothukudi District.**

8. Reasons for delay in reporting by the complainant / Informant: No delay
   குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

Not arise

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு — Not arise

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால் — Not arise

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**Submitted.**

Sir, I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment, while on duty, I received the information pertaining to the registration of F.I.R today on 12.06.2025 at 10.30 hrs as per the instruction given in memorandum No.PE.113/2023/POL/TK, dated 03.06.2025 the Directorate of Vigilance & Anti-Corruption, Chennai; registered the case in Thoothukudi Vigilance and Anti Corruption Crime No.06/2025 for offence u/s 120-B, 166, 388, 109 IPC and Section 7(a) of the Prevention of Corruption Act as amended in Act 16 of 2018. Based on the Vigilance Report in No.03/2023-2024 dated 31.05.2023 of Vigilance and Anti-Corruption, Thoothukudi along with the copy of prior permission u/s 17(A)(1) of the Prevention of Corruption Act as amended in act 16 of 2018 received from the Principal Secretary to Government, Home (Police-2) Department, Chennai vide GO(2D) No.434 dated 09.11.2023 issued against A-1 Tr.P.N.Logeswaran, A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan, Preliminary Enquiry was registered and conducted into the allegation vide Directorate of Vigilance and Anti-Corruption Memorandum in PE.113/2023/POL/TK, dated 03.01.2024. The Preliminary Enquiry revealed the following facts.

-/ Separate Sheet attached /-

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 **S.Peter Paul Dura**Rank .....**DSP, V&AC, TUT**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 எடுத்துகொள்ள 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

12/6/25

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

12/6/25

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் **12.06.2025 at 16.00 hrs**

Name: பெயர் **E. MCCLARINE ESKHOL**
Rank: நிலை .....No. எண் .....

ADSP, V&AC, Tirunelveli detachment

**Attachment to Column No.12 of First Information Report in Thoothukudi Vigilance and Anti-Corruption Cr.No.06/2025**

**Honourable Sir,**

| **Accused :-** | **Submitted :-** |
|---|---|
| 1. Tr.P.N.Logeswaran,<br>formerly Deputy Superintendent of Police, Maniyachi Sub-Division, Thoothukudi District.<br>Now Deputy Superintendent of Police, Cyber crime, Chennai<br><br>2. Tr.S.Prabaharan,<br>formerly Head Constable, 721, Ottapidaram Police Station, Thoothukudi District.<br>Now Head Constable, Kulasekaranpattinam Police Station, Thoothukudi District.<br><br>3. Tr.P.Saravanan,<br>formerly Grade-I Police Constable, 2119, Pasuvandanai Police Station, Thoothukudi District.<br>Now Grad-I Police Constable Tiruchendur Taluk Police Station, Thoothukudi District. | A-1 Tr.Logeswaran, was working as the Deputy Superintendent of Police, Maniyachi Sub-Division, Thoothukudi District from 01.08.2022 to 23.08.2024. Now he is working as the Deputy Superintendent of Police at Cyber Crime at Chennai. A-2 Tr.S.Prabaharan, was working as Head Constable (721) in Ottapidaram Police Station, from January 2021 to 15.04.2023. Also, he was working in the Special team of the Deputy Superintendent of Police, Maniyachi Sub-Division as Special Duty at the time of occurrence and was suspended from service on 15.04.2023. Now he is working as Head constable in Kulasekaranpattinam Police Station from 13.12.2023. A-3 Tr.Saravanan, was working as Grade-I Police Constable (2119), in Pasuvandanai Police Station from August 2022 to 15.04.2023. Also, he was working in the Special team of the Deputy Superintendent of Police, Maniyachi Sub-Division as Special Duty at the time of occurrence and was suspended from service on 15.04.2023. Now he is working as Grade-I Police Constable in Tiruchendur Taluk Police Station, Thoothukudi District. |

The A-1 to A-3 are Public Servants u/s 2(c) of the Prevention of Corruption Act, 1988 as amended in Act 16 of 2018.

A-2 Tr.S.Prabaharan worked as special duty on deputation to A-1 Tr.P.N.Logeswaran's office for a period from 01.03.2023 to 30.04.2023. A-3 Tr.P.Saravanan worked on deputation with DSP office, Maniyachi Sub-Division as Special duty for a period from 01.03.2023 to 30.04.2023.

One Tr.S.Maharajan, S/o.S.Arunachalam residing at Door No.5/110, South Street, Puliampatti, Ottapidaram Taluk, Thoothukudi District was engaged in the business of supplying construction materials such as M.Sand and Gravel to Government and private sectors. On 31.03.2023 at around 02.30 AM one Tr.Selvakumar, Tr.S.Maharajan's lorry driver was loading gravel in a Tipper Lorry bearing registration No.TN 28 AD 6496 and Special Team Police A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan intercepted the lorry on Maruthan Vazhvu Mangamma road and have stopped the lorry.

After that, the lorry driver Tr.Selvakumar informed to Tr.S.Maharajan through his mobile phone that the police had intercepted the lorry. The said Tr.S.Maharajan who immediately rushed to the spot asked A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan, Special Team Police who were holding the lorry to release his lorry. Since they refused to release his lorry and told him that they had intercepted the lorry as per the instruction of the Deputy Superintendent of Police, Maniyachi Sub-Division and again he asked A-2 and A-3 to release his lorry saying that he was loading gravel for the Marathon race on the request of one Tr.A.Kannan, Sub-Inspector of Police. At that time, the Special Team Police A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan told the lorry owner Tr.S.Maharajan that they would release the lorry only if he paid a bribe of Rs.1 Lakh to the Deputy Superintendent of Police, Maniyachi Sub-Division and Rs.50,000/- to both of them and also they have threatened Tr.S.Maharajan that they will take the lorry to the police station and foist a case against him. So, without any other option Tr.S.Maharajan paid Rs.1 Lakh as demanded by the accused A-2 and A-3 and after received the amount the Special Team Police A-2 and A-3 released his lorry.

After that on the same day i.e., on 31.03.2023 at around 11.00 hrs the said Tr.S.Maharajan approached the Deputy Superintendent of Police Tr.P.N.Logeswaran (A-1) in his office, complained to him that Special Team Police A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan had demanded and received a bribe of Rs.1 Lakh from him for A-1 Tr.P.N.Logeswaran, the Deputy Superintendent of Police, Maniyachi Sub-Division and that he was being tortured to pay further amount of Rs.50,000/- as a bribe for A-2 and A-3. Then the Deputy Superintendent of Police Tr.P.N.Logeswaran (A-1) told Tr.S.Maharajan that the special team police had taken bribe using his name without his knowledge and said that he will asked the special team police to return back the money. But he has not taken any steps to return back the bribe amount. The A-1 Tr.Logeswaran, further allowed A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan to continue in special duty and harassed Tr.Maharajan in the further demand of Rs.50,000/- for themselves until 14.04.2023.

On the same day i.e., 31.03.2023 the Special Team Police A-2 Tr.S.Prabaharan and A-3 Tr.Saravanan contacted Tr.S.Maharajan through mobile phone and insisted him to pay the balance amount of bribe of Rs.50,000/- to them immediately.

After that, the Special Team Police A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan approached the said Tr.S.Maharajan and demanded to pay the remaining amount of Rs.50,000/- for themselves and threatening to foist a criminal case against him.

On 14.04.2023 at around 09.00 PM Tr.S.Maharajan along with his wife and children attempted to set ablaze in-front of the office of A-1 after A-2 and A-3, the Special Team were threatening them for money. Thereafter, as the problem escalated A-1 Tr.P.N.Logeswaran gave Tr.P.Sakthinathan and Tr.M.Sudarsan Rs.1 Lakh from his house and directed Tr.P.Sakthinathan, the driver of A-1 and Tr.M.Sudarsan, the Gun man of A-1 to go to Tr.S.Maharajan's house on 14.04.2023 at around 10.45 PM and return back the money to

Tr.S.Maharajan. A-1 sent back the bribe amount of Rs.1 Lakh through Tr.P.Sakthinathan and Tr.M.Sudarsan to the said Tr.S.Maharajan.

Tr.P.Sakthinathan, the driver and Tr.M.Sudarsan, the Gun man who were working under the control of A-1 are bound to obey the order of their superior officer. Further they return back the bribe money to Tr.S.Maharajan as per the order of their superior officer A-1 without knowing the details about the money.

The Preliminary Enquiry reveals that there was illegal deposit of huge sum of liquid cash by A-1 Tr.P.N.Logeswaran into the SB A/c's in his name, in the name of his mother Tmt.Nagammal and father Tr.P.Natarajan through cash deposits by A-2 Tr.S.Prabaharan, Tr.P.Sakthinathan and Tr.M.Sudarsan on online transactions, cash deposits in ATM machines, etc.,. Also, 2 acres of Nanjai land in Ariyapalayam village, Salem District was purchased in the name of A-1 Tr.P.N.Logeswaran's mother in the year 2023. It reveals that A-1 Tr.P.N.Logeswaran has deposited the ill-gotten money which he received through A-2 Tr.Prabaharan and A-3 Tr.P.Saravanan into the SB account of himself and the SB accounts of his father and mother in various instances and has purchased assets in the name of his mother.

At the instigation of the A-1 Deputy Superintendent of Police, A-2 and A-3 instilled fear in the mind of the witness Tr.S.Maharajan with an intention to induce him to pay Rs.1,00,000/- as bribe to release his vehicle and was put in fear of registering a false case against him. The A-1 to A-3 conspired with each others, and act illegally to demand Rs.1,50,000/-as a bribe and accepted Rs.1,00,000/- as illegal gratification from Tr.Maharajan.

As per the Preliminary Enquiry it reveals that A-1 Tr.P.N.Logeswaran has entered into a criminal conspiracy with A-2 and A-3 and received illegal monetary benefits by encouraging A-2 and A-3 to commit illegal activities.

The act of A-2 and A-3 shows that they have disobeyed the legal provisions of law while performing their official duty and have stopped

suspected vehicle and demanded Rs.1,50,000/- by threatening the vehicle owner of foisting the case against him and released the vehicle after accepted the illegal gratification and thereby caused injury to the said Tr.S.Maharajan and A-1 has abetted the said crime.

The A-2 and A-3 as a public servant abusing their official position demanded and accepted the undue advantage of Rs.1 Lakh from the defacto complainant on 31.03.2023 to perform the public duty. A-1 engaged A-2 and A-3 to demand the illegal gratification from the said Tr.S.Maharajan.

Thus the act of the Police officers being public servant abusing their official position amounts to criminal offence punishable under section 120(b), 166, 388 and 109 IPC and Sec.7(a) of the Prevention of Corruption Act as amended in Act 16 of 2018. Prior permission which was accorded vide G.O.2(D) No.389, Dt.30.12.2024 to register a Regular Case against the above said A-1 Tr.P.N.Logeswaran, A-2 Tr.S.Prabaharan and A-3 Tr.P.Saravanan.

Hence, I am registering a case in Vigilance and Anti Corruption, Thoothukudi Detachment Cr.No.06/2025 for offences u/s 120(b), 166, 388, 109 IPC and u/s 7(a) of the Prevention of Corruption Act as amended in Act 16 of 2018 against the accused persons.

The original FIR is submitted to the Hon'ble Principle District Sessions Judge, Thoothukudi and the copies of FIR are sent to the Superintendent of Police, Vigilance and Anti Corruption, Southern Range and other higher officials.

12/6/25

Addl. Supdt. of Police,
Vigilance and Anti corruption
Tirunelveli Detachment