

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(ச.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

**TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I**

C 8097131

- District : **Krishnagiri** PS: **V&AC** Year: **2018** FIR No.: **5/AC/18** Date: **11.06.18**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: Sections பிரிவுகள்: **4/c 120-B, 167 & 09,**
(ii) Act சட்டம்: Sections பிரிவுகள்: **420, 462, 471, 477-A of**
(iii) Act சட்டம்: Sections பிரிவுகள்: **IPC and 13(2) r/w**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **13(C)(c) & (d) of Pc Act**
- (a) Occurrence of Offence Day : Date from : : Date to :
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 : **11.06.2018 / 08.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம் **11.06.2018 / 08.00 hrs**
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Collection of information from source.**
- Place of Occurrence (a) Direction and Distance from PS: **Approximately 50 km South East.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Kelamangalam IFF Range**
முறைக் காவல் எண் முகவரி **Hosur IFF Range and Krishnagiri IFF Range.**
- (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 : **S. Subramanian** (b) Father's/ Husband's Name : **P. Subbarayan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **54 yrs** (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 Superintendent of Police** (g) Address : **Vigilance & Anti-Corruption**
தொழில் முகவரி **Dharmapuri, 1/2 Krishnagiri.**
- 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. K. Nagesh 1/2 K. Nannan, Forest Ranger, Krishnagiri and 8 others.
- 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)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Rs. 11,03,659/- was misappropriated while implementing Tree Cultivation in Private Land Scheme.

10. Total value of properties stolen / involved :

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:

பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

A separate sheet is 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 P.S. Musuga Rank Inspector V.K. Subramanian to take up the investigation / Forwarded Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறைபீட்டில் 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

11.06.2012/12.00hrs.

Name: பெயர் S. Subramanian
Rank: நிலை Dy. Supt. of Police
V4 Ac, Dharmapuri
I/c Krishnagar

Continuation of FIR in Krishnagiri Vigilance and Anti-Corruption Cr.No. 5/AC/2018 u/s u/s 120-B, 167, 409, 420, 468, 471, 477 A of IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988.

ACCUSED:

- 1) Tr.K.Nagesh S/o Tr.Kannan,
Forest Ranger, Krishnagiri-
IFF, I/c Krishnagiri-2 IFF &
Kelamangalam.
- 2) Tr.K.G.Vimalanathan
Forest Ranger,
Uthangrai IFF, I/c Hosur IFF.
- 3) Tr.K.PanneerSelavam,
Forester, Rayakottai Range,
- 4) Tr.Annadurai,
Forester, Krishnagiri-1 IFF,
- 5) Tr.D.Vezhavendhan,
Forester, Hosur IFF,
- 6) Tr.M.Perumal,
Now Retired,
Formerly Forester,
Kelamangalam IFF,
- 7) Tr.M.Ramakrishnan,
Forester, Krishnagiri-2 IFF
- 8) Tr.P.Mohankumar,
Now, Ranger, Theni, Formerly
Forester, Hosur IFF,
- 9) Tr.V.Nagarajan,
Now Ranger, Hosur IFF,
Formerly Forester Hosur IFF.

During the collection of information, the following information have come to light against the accused 1 to 9 noted in the margin. During the year 2014-15, A1 Tr.Nagesh and A2 Tr.K.G.Vimalanathan had worked as Forest Rangers, Krishnagiri Interface Forestry Range-1 and Uthangarai Interface Forestry Range, respectively. A-3 to A-9 had been working as Foresters under the control of A1 & A2 and they are Public Servants as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

The Tamil Nadu Forest Department has been implementing the scheme by name "Tamilnadu Biodiversity Conservation And Greening Project" with the external assistance of Japan International Co-Operation Agency from the year 2011-12 to 2018-19 for a period of 8 years at a cost of Rs.686.28 crores vide G.O Ms No.189 Environment and Forests (FR-6) Department Dated.20.12.2011.

Fund is released every year out of Rs.686.28 crores based on the approval of high-level committee of the project. The project management is incharge of administration and management of the implementation of the project. The Project management unit consists of a general body and an executive body. The executive body is directly implementing the project through Divisional Management Units (DMUs) (Forest divisions) and Field Management Units (FMUs) (Ranges). The executive body is headed Chief Project Director who is in the rank of additional Principal Chief Conservator of Forests. The Executive body is directly responsible for implementation of the project. As per the attachment 23 of responsibility of key staff, Field Management Unit (Range level), the Field Management Unit Officer (Ranger) is responsible to implement, manage and monitor all the activities proposed in Tamilnadu Biodiversity Conservation And Greening Project (TBGP) of the range and monitor the budget and expenditure the range. He will also provide technical guidance to EDC, SHG and FIG in implementation. He should update DMU about the progress of implementation of TBGP. They will be assisted by Foresters to implement the scheme.

During the year 2014-2015, the Government in G.O.(Ms).No.103 Environment and Forests (FR.6) Department dated 27.08.2014 had released a sum of Rs.46.55 lakhs for carrying out the balance works left out in the third year of the project i.e. 2013-2014 and Rs.10,960.85 lakhs for the new activities to be carried out during the year 2014-2015. Therefore, the project was implemented with a total outlay of Rs.11,007.40 lakhs during the year 2014-2015. Out of the said sum, an amount of Rs.3994.555 was allotted for implementing of the activities of Tree Cultivation on Private Land (TCPL). Based on the budget allotment, the Chief Project Director, Tamilnadu Biodiversity Conservation And Greening Project in his letter No.TBGB 6/5064/2014 dated 01.10.2014 had allocated a sum of Rs.86.03435 lakhs for planting operation for Krishnagiri interface forest division (DMU) under micro plan implementation.

Krishnagiri Interface Forestry (IFF) division is functioning under a District Forest Officer (IFF) which is designated as District Management Unit (DMU) functioning under the control of conservator of forests, Dharmapuri and the division has sub divided into five ranges namely Krishnagiri-1, Krishnagiri-2, Uthangarai, Hosur and Kelamangalam. Each division is headed by the Rangers which are designated as Field Management Unit (FMU) especially for this scheme. The field management unit officer (Ranger) is responsible to implement, manage and monitor all the activities proposed in TBGP of the range and monitor the budget and expenditure the range. He will also provide technical guidance to EDC, Self Help Group and Farmers Interest Group in implementation. He should update District Management Unit about the progress of implementation of TBGP. They will be assisted by Foresters to implement the scheme.

For the year 2014-15, the District Management Unit, Krishnagiri had fixed target to cultivate 15000 numbers of Teak saplings, 1,05,000 numbers of Silver Oak saplings, 12,500 numbers of Malaivembu saplings, 2,500 numbers of Kumil Saplings, and 5,000 numbers of Rose Wood saplings in 3 clusters namely Murthyganathinna in Hosur Interface Forestry Division, Tharavendiram Cluster in Krishnagiri-II Interface Forestry Division and Panchatchipuram Cluster in Kelamangalam Interface Forestry Division. After that, A-1 Tr.K.Nagesh had prepared estimate in connection with Krishnagiri-II Interface Forestry Range and Kelamangalam Interface Forestry Range. Similarly, A-2 Tr.K.G.Vimalanathan had prepared estimate in connection with Hosur Interface Forestry Range. Based on the estimate given by the accused, sanction was accorded by the District Management Unit, to carry out the work under the scheme at a cost of Rs.14,05,000/- and Rs.11,49,000/- for Krishnagiri-II Interface Forestry Range and Kelamangalam Interface Forestry Range respectively and at a cost of Rs.9,84,500/- for Hosur Interface Forestry Range on 20.08.2014. The estimate contains that Rs.882.60 would be expended for 100 pits each at a size of 45

centimeter cube and Rs.489.12 would be expended for 1000 saplings for loading and unloading from 2km to 25 km and additional amount of Rs.9 beyond 25km.

Subsequently, saplings were raised at Koosumalai Central Nursery for Krishnagiri-2 Interface Forestry and Nagathoni Central Nursery for Kelamangalam Interface Forestry by A-1 Tr.K.Nagesh and Perandappalli Central Nursery for Hosur Interface Forestry by A-2 Tr.K.G.Vimalanathan. After that, applications from willing beneficiaries were collected by them according to the requirement. After getting the orders from DMU, agreements were made by A1 Tr.K.Nagesh with 9 persons for digging pits at the land of beneficiaries and with 5 persons for transporting sapling from Nursery to the place of plantation with respect to Tharavendram Cluster village in Krishnagiri-II IFF Range and A1 made agreements with 13 persons for digging pits at the land of beneficiaries and 4 persons for transporting saplings from Nursery to the place of plantation with respect to Panchatchipuram cluster village in Kelamangalam IFF Range. Similarly, A-2 Tr.K.G.Vimalanathan made agreements with 14 persons for digging pits at the land of beneficiaries and 7 persons for transportation of saplings from Nursery to the place of plantation in connection with Murthyganathinna cluster village in Hosur IFF Range.

It is gathered that during the year 2014-15 A-1 Tr.Nagesh and A-2 Tr.K.G.Vimalanathan Forest Rangers had entered into a Criminal conspiracy at Krishnagiri, Kelamangalam and Hosur and at other places with A-3 to A-9, being the Foresters of the respective Ranges with dishonest intention to defraud the funds of the government to a total sum of Rs.10,99,426/- in the manner as set out below.

In pursuance of the Criminal conspiracy, while implementing the scheme Tree Cultivation in Private land in Tharavendram Cluster Village, A1 Tr.K.Nagesh-Ranger and Foresters A-3 Tr.K.Panneerselvam and A-4 Tr.A.Annadurai falsely recorded that they disbursed a total sum of Rs.1,98,584/-

to 9 contractors namely Tr.P.Murugesan, S/o Perumal, Tr.M.Raja S/o Manickam, Tr.Ravikumar S/o Kuppan, Tr.Munusamy S/o Raman, Tr.M.Kannan S/o Muniyappan, Tr.M.Sekar S/o Muniyan, Tr.R.Mohan S/o Rajesh, Tr.Manickam S/o Mani and Tr.C.Gopal S/o Chinnasmay, all belong to Panchalinagar, towards charges for digging 22,500 number of pits at a rate of Rs.882.6/- per 100 pits in Tharavendiram Cluster in Krishnagiri-II IFF. The verification reveals that the above 9 persons are fictitious. Thereby, A-1 Tr.K.Nagesh, Ranger, A-3 Tr.K.Panneerselvan and A-4 Tr.A.Annadurai had dishonestly misappropriated the government funds to a total sum of Rs.1,98,584/- by forging the signatures of 9 persons in the agreements and vouchers and claimed the money by using the forged documents as genuine.

Similarly, in course of the same transaction and in pursuance of the criminal conspiracy, the above accused persons falsely recorded that they disbursed a total sum of Rs.87,022/- to 5 contractors namely Tr.P.Chinnasamy S/o Perumal, Tr.C.Raju S/o Chendrayan, Tr.M.Govindan S/o Muniraj, Tr.S.Murthy S/o Shanmugam and Tr.G.Palanisamy S/o Govindan all belong to Panjalinar village towards transportation charges for transportation of 71,000 numbers of saplings at a rate of Rs.489.12/- per 1000 saplings in Tharavendiram Cluster Village in Krishnagiri-II Interface Forestry Range. But, verification reveals that the above 5 persons are fictitious. Thereby, A-1 Tr.K.Nagesh, Ranger, A-3 Tr.K.Panneerselvan and A-4 Tr.A.Annadurai had dishonestly misappropriated the government funds Rs.87,022/- by forging the signatures of 5 persons in the agreements and vouchers and claimed the money by using the forged documents as genuine. Thereby, A1 Tr.K.Nagesh-Ranger and Foresters A3 Tr.K.Panneerselvam and A4 Tr.A.Annadurai totally misappropriated Rs.2,85,606/- towards digging and transportation charges with respect to in Tharavendiram Cluster Village in Krishnagiri-II Interface Forestry Range.

It is gathered that in pursuance of the Criminal conspiracy while implementing Tree Cultivation in Private land Scheme in Panchatchipuram Cluster Village, A-1 Tr.K.Nagesh-Ranger, A-5 Tr.D.Vezhavendan, A-6 Tr.M.Perumal and A-7 Tr.M.Ramakrishnan falsely recorded that they disbursed a total sum of Rs.3,04,497/- to 13 contractors namely Tr.K.Kandasamy S/o Chinnamuniyan, Nagamangalam village, Tr.C.Muniyappan S/o Chinnamuniyappan, Tr.R.Kempaiya S/o Ramaiya, Tr.K.Kempaiya S/o Kempaiyah, Tr.Tr.Kannaiya S/o Ramaiya, Tr.Muniya S/o Lagumaiya, Tr.M.Muniyappa S/o Chinnamuniyappa, Tr.M.Karappa S/o Muniyappa, Tr.Muniramaiya S/o Kempaiya, Tr.Manickam S/o Kannan, Tr.Kenchappa S/o Kuppan and Tr.Marappa S/o Chinnamarappa all belong to Anusonai village, towards charges for digging 34,500 numbers of pits at a rate of Rs.882.6/- per 100 pits in Panchatchipuram Cluster in Kelamangalam Interface Forestry Range. The verification reveals that the above 13 persons are fictitious. Thereby, the A-1 Tr.K.Nagesh-Ranger, the Foresters A5 Tr.D.Vezhavendan, A6 Tr.M.Perumal and A7 Tr.M.Ramakrishnan had dishonestly misappropriated the government funds to a total sum of Rs.3,04,497/- by forging the signatures of 13 persons in the agreements and vouchers and claimed the money by using the forged documents as genuine.

Similarly, in course of the same transaction and in pursuance of the criminal conspiracy, the above accused persons falsely recorded that they disbursed a total sum of Rs.89,173/- to 4 contractors namely Tr.R.Muniyappan S/o Raja, Tr.E.Murugan S/o Ellappan, Tr.A.Ammasi S/o Appu and Tr.K.Ravi S/o Kalliyappan all belong to Nagamangalam village towards transportation charges for transportation of 58,000 numbers of saplings at a rate of Rs.489.12/- per 1000 saplings in Panchatchipuram Cluster Village in Kelamangalam Interface Forestry Range. The verification reveals that the above 4 persons are fictitious. Thereby, the accused 1 Tr.K.Nagesh-Ranger and Foresters A5 Tr.D.Vezhavendan, A6 Tr.M.Perumal and A7 Tr.M.Ramakrishnan had dishonestly misappropriated the

government funds Rs.89,173/- by forging the signatures of 4 persons in the agreements and vouchers and claimed the money by using the forged documents as genuine. Thereby, A1 Tr.K.Nagesh-Ranger and Foresters A5 Tr.D.Vezhavendan, A6 Tr.M.Perumal and A7 Tr.M.Ramakrishnan totally misappropriated Rs.3,93,670/- towards digging charges and transportation charges.

Further, it is gathered that in pursuance of the Criminal conspiracy while implementing Tree Cultivation in Private land Scheme in Murthyganathinna Cluster Village, A-2 Tr.K.G.Vimalanathan-Ranger, Foresters A-8 Tr.P.Mohankumar and A-9 Tr.V.Nagarajan falsely recorded that they disbursed a total sum of Rs.3,35,388/- to 14 contractors all belong to Anusoni village, towards charges for digging 38,000 numbers of pits at a rate of Rs.882.6/- per 100 pits in Murthyganathinna Cluster in Hosur Interface Forestry Range. The verification reveals that the agreements made in the names of 7 persons out of the above 14 persons, namely Tmt.Kalyani W/o Kumaresan, Tmt.Lakshmi W/o Muniyappan, Tmt.Nithya W/o Thangaraj, Tmt.Murugamma W/o Raja, Tmt.Munilakshmi W/o Ponnusamy, Tmt.Manimala W/o Natesan and Tmt.Selvi W/o Gopi, were forged. Thereby, A-2 Tr.K.G.Vimalanathan-Ranger and Foresters A-8 Tr.P.Mohankumar and A-9 Tr.V.Nagarajan had dishonestly misappropriated the government funds to a total sum of Rs.3,30,975/- by forging the signatures of 7 persons in the agreements and vouchers and claimed the money by using the forged documents as genuine.

Similarly, in course of the same transaction and in pursuance of the criminal conspiracy, the above accused persons falsely recorded that they disbursed a total sum of Rs.89,175/- to 7 contractors all belong to Melumalai village towards transportation charges for transportation of 70,000 numbers of saplings at a rate of Rs.489.12/- per 1000 saplings in Murthyganathinna Cluster Village in Hosur Interface Forestry Range. But, verification reveals that out of

the above 7 persons, 4 persons namely Tmt.Parvathy W/o Muniraj, Tmt.Thimmakka W/o Munisamy, Tmt,Ambika W/o Prabu Tmt.Manju W/o Kumar were forged. Thereby, A-2 Tr.K.G.Vimalanathan-Ranger and Foresters A-8 Tr.P.Mohankumar and A-9 Tr.V.Nagarajan had dishonestly misappropriated the government funds Rs.89,175/- by forging the signatures of 4 persons in the agreements and vouchers and claimed the money by using the forged documents as genuine. Thereby, A-2 Tr.K.G.Vimalanatha-Ranger and Foresters A-8 Tr.P.Mohankumar and A-9 Tr.V.Nagarajan had totally misappropriated Rs.4,24,563/- towards digging charges and transportation charges.

Thus, all the accused have totally misappropriated a sum of Rs.11,03,659/- towards digging pits and transportation of saplings with respect to all three Interface Forest Ranges as mentioned above while implementing the scheme. The above information clearly makes out a prima-facie offence against A-1 to A-9 u/s 120-B, 167, 409, 420, 468, 471, 477 A of IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988.

Therefore, as per the instructions of the Directorate of vigilance and Anti-Corruption, Chennai today on 11.06.2018 at 11.00 hrs, I registered a case in Krishnagiri Vigilance and Anti-Corruption Cr.No.5/AC/2018 u/s 120-B, 167, 409, 420, 468, 471, 477 A of IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 against the accused A1 to A9.

The original FIR is submitted to the Honourable court of Special Judge cum Chief Judicial Magistrate, Krishnagiri and a copy of FIR is sent to the Inspector, Vigilance and Anti-Corruption, Krishnagiri for investigation and other copies are submitted to the officers concerned.

S. Shrinani
Deputy Superintendent of Police, 11/06/2018
Vigilance and Anti-Corruption,
Dharmapuri, I/c Krishnagiri.