

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.த.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8073004

C

1. District : chennai
மாவுட்டம்

PS: V.S.A.C. CC-I
காவல்திணையம்

Year 2018
ஆண்டு

FIR No. 10/Ac/CC-1/2018
மு.த.அ. எண்

Date: 01.08.2018
நாள் 01.08.2018

2. (i) Act சட்டம்: IPC

(ii) Act சட்டம்: PC Act

(iii) Act சட்டம்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

Sections பிரிவுகள்: 120B, 465, 468, 471, 420
Sections பிரிவுகள்: 477 A IPC and 13(2)
Sections பிரிவுகள்: r/w 13C) cd) of pc Act. 1988.

3. (a) Occurrence of Offence Day :

Date from : March 2016

Date to : to September 2016.

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 :

01.08.2018

Time : 18.00 hrs.

காவல் திணையத்திற்கு தகவல் கிடைத்த நாள்

நேரம்

(c) General Diary Reference : Entry No(s)

Time :

பொது நாட்குறிப்பில் பதிவு விவரம் என்

நேரம்

4. Type of Information : Written/ Oral :

Out Come of the Detailed Enquiry

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:

Sendivakkam Primary Agricultural Co-operative Credit, Society
Sendivakkam, Maduranathagam, Taluk. 80 KM South West.

குற்ற நிகழ்விடம் (அ) காவல்திணையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :

b) Address :

முறைக் காவல் என்

முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S :

District :

இக்காவல் திணைய எல்லைக்கப்பால் நடந்து இருக்கமுடியின், அந்திணையில் அந்த காவல்திணையம் மாவுட்டம்

6. Complainant /Informant (a) Name :

K. Sankara Subramanian

(b) Father's / Husband's Name :

குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

(d) Nationality :

(e) Passport No. :

நாள் / பிறந்த ஆண்டு

நாட்டினம் Indian.

வெளிநாட்டு கவலச்சீட்டு என்

Date of Issue :

Place of Issue :

வழங்கப்பட்ட நாள்

வழங்கப்பட்ட இடம்

(f) Occupation : Inspector of Police.

(g) Address : Vigilance and Anti-Corruption, CC - I
Chennai - 16.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பாட்டகுற்றிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்)

1. Tmt. S. Vanalakshmi, President, Sendivakkam PACCS, Sendivakkam, Maduranathagam.

2. Tr. S. Sampath kumar, Secretary, Sendivakkam PACCS, Sendivakkam, Maduranathagam.

3. Tr. D. Venkatesan, Clerk, Sendivakkam PACCS, Sendivakkam, Maduranathagam. T.K.

4. Tr. S. Dhanda yudha Pan, Circle Supervisor, Sendivakkam PACCS, Sendivakkam, Maduranathagam T.K.

8. Reasons for delay in reporting by the complainant / Informant

குற்றமுறையிட்டாளரால் / தகவல் சொடுப்பவரால் முறையிட்டதில் தகவல் சொடுப்பதில் தாமதம்

Due to Detailed Enquiry.

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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Attach 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 முறையிட்டபடி உள்வை பரிசீல 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைபைக் 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.

முதலு குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதன் ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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
02.08.2018 at 10:00 hrs

Name: Subir K. Sankaran Subramanian
Rank: Ins. of Police
Chennai City - I Detl.
Vigilance and Anti-Corruption,
Chennai - 16.

Draft FIR

Chennai V&AC City I Cr.No.10/AC/2018/CC-I FIR continuation

Colum -12

Today on 01.08.2018 at 1800 hrs when I was in my office at Room No.18, First Floor, Railway Station Road, Alandur, Chennai -16, as per the instructions of Directorate of Vigilance and Anti Corruption, a case was registered in Chennai V&AC, Chennai City - I , Cr.No.10/AC/2018/CC-I, U/s 120B, 465,468, 471,420,477 A IPC and 13(2) r/w and 13(1) (d) of PC Act 1988 against 1.Tmt.Varalakshmi, President, Primary Agricultural Co- operative Credit, Society , Sendivakkam, Maduranathagam Taluk, 2. Tr.Sampath Kumar, Primary Agricultural Co-operative Credit, Society, Sendivakkam, Maduranathagam Taluk, 3. Tr.D.Venkatesan, Clerk, Primary Agricultural Co-operative Credit , Sendivakkam, Maduranthagam Taluk and 4. Tr.Dhandayudhapani, Circle Supervisor, Primary Agricultural Co-operative Credit, Sendivakkam, Maduranthagam on the outcome of the detailed enquiry.

A Detailed Enquiry was conducted to enquire in to certain allegations that AO 1 Tmt.G.Varalakshmi, President, G-1437 Primary Agricultural Co-operative Credit Society, Sendivakkam, Maduranthagam

Taluk and A2 Tr.S.Sampathkumar, Secretary G-1437 Sendivakkam Primary Agricultural Cooperative Credit Society] had created forged documents on 30.3.2016 and availed agricultural loan from the Bank in the name of 3 individuals Viz. 1. Tr.Balu Abiraham (for a sum of Rs.60024/-), 2. Tr.Arokiyam (for a sum of Rs.60024/- and 3. Tr.Gnanamani (for a sum of Rs.23007/-) as if obtained by the above 3 members of the above society. Subsequently the AOs had arranged to pass the orders to waive the loan and thereby caused loss to the Government by way of swindling the above said amount by illegal means.

The detailed enquiry reveals the following facts.

Primary Agriculture Cooperative Bank Sendivakkam, Maduranthagam Taluk is situated in Sendivakkam Village. This society was registered in RCNo.1556/2000 Dt.28.4.2000 by the Deputy Registrar of Co-operative Societies, Maduranthagam and amendment of By Laws of G.1437 as Sendivakkam Primary Agriculture Co operative Bank under Sub Section (5) of Section 11 of Tamil Nadu Co-operative Societies Act Tamil nadu Act 30 of 1983. The Prime Object of this society is to provide Agriculture loan to the members of the society. Farmers are eligible to become a member of this society.

AO1 G.Varalakshmi has been working as the President of G-1437 Primary Agricultural Co-operative Credit Society, Sendivakkam, Maduranthagam Taluk since 09.05.2013. This is the Honorarium post. AO2 Tr.S.Sampathkumar is working as the secretary of this society since 18.4.1992. A3.D.Venkatesan has worked as clerk in this Society from 4.1.2010 to 6.7.2017. A4 Tr.S.Dhandayudhapani has been working as Circle Supervisor of this society in Acharapakkam Circle from 23.1.2015 to till date.

The Society President(AO1) and the secretary(AO.2) are fully responsible for all the issues in respect of the farmers /members that is recommending of loans, disbursing of loan, collecting of loan dues, maintaining of accounts, maintaining of all records and all other connected issues of the society. The Typist (AO.3) is assisting the Secretary and the President in all the above official works. The Circle Supervisor(AO.4) is responsible for verification of land documents and genuineness of the loan application submitted by the farmers and will recommend to the Bank to issue loan to the farmer. They are defined as public servants under section 2(c) (ix) of Prevention of Corruption Act 1988.

In this society, the farmers from the villages viz. Sendivakkam and Agili are the members. As many as 930 members are in the society.

Farmers are classified as 1.Small Farmers 2.Marginal Farmers and 3.Big Farmers. Small farmers means those farmers total landholding of size ranging from 2.5 Acres to 5 Acres. Marginal farmers means those farmers with landholding of up to 2.5. Acres. Big Farmers means those farmers with landholding of from 5 Acres and above.

Tr.Bala Abraham, Arokiyam and Ganamani of Sendivakkam Village in Mathranthagam Taluk are the brothers doing agriculture in Sendivakkam Village and also the members of the above society.

In the month of February 2016, AO 2, Tr.S.Sampathkumar, Secretary of the Sendivakkam PACCS obtained the copy of land documents of the Tr.Bala Abraham, Arokiyam and Tr.Gnanamani through Tr.Bala Abraham assuring him that he would arrange Agriculture Paddy loan from the Government through the Society. With the assistance of AO-3 Tr.Venkatesan [working as writer in the society] created loan applications and loan bond in the name of the above 3 individuals with the knowledge of the AO 1 and forged the signature of the above in the loan form and its connected records with intent to swindle the agriculture loan in a fraudulent manner by misusing the name of the above 3 persons. Accordingly AO 1 had passed resolution and sanctioned the above loan on 29.3.2016. Then AO 1 and AO 2

warded the loan applications of the above 3 individuals with their recommendation to the Kancheepuram Central Cooperative Bank, Acharapakkam Branch through the circle supervisor Tr.Dandayuthapani of KCC Bank who has been nominated for this Society to conduct field verification before sending the loan application to the Bank for sanctioning the loan. The loan was sanctioned by the Kancheepuram Central Co-operative Bank, Acharapakkam Branch on 30.3.2016 in the name of 1. Tr.Balaabraham (Rs.60001/-), 2.Tr.Arokiyam (Rs.60001/-) and Tr.Gnanamani (Rs.22998/-) and the same was adjusted in the Societies Current Account maintained in the same Bank. On the same day with the knowledge of AO1 Tmt.Varalakshmi, the AO 2 Tr.Samapthkumar had withdrawn the loan amount sanctioned in the name of the above 3 individuals. AO-3 Tr.Venkatesan working as a Writer of this society, with the knowledge of the AO1Tmt.Varalakshmi and AO2 Tr.Samapthkumar had created forged entries and also forged the signature of the above 3 individuals in the Loan Disbursement register as if the said loan amount was disbursed to the above 3 farmers on 30.3.2016. When the Government had ordered As per the G.O.(Ms) No.50 Dated 23.5.2016 to waive the agriculture outstanding loan issued to the farmers by the Co-operative Bank as on 31.3.2016, the AO 2

Sampathkumar and the said writer Venkatesan(AO.3) on the instructions of the AO1 prepared the waiver list and included the name without disbursing the amount to the above 3 individuals and had submitted the waiver list to the Dy.Registrar Co-operative Society Maduranthagam. As per the orders of the Joint Registrar Kancheepuram the waiver details submitted by the AOs of the Sendivakkam Society were sent to the Government through the Joint Registrar of Co-operative Societies, Kancheepuram to waive the above said loan. Accordingly the loan was waived.

It confirms the criminal intention of the AO1, AO 2 and the AO3 writer Tr.Venkatesan of this Society to gain the Government money illegally by way of committing forgery of records. The Circle supervisor AO4 Tr.Dandayudapani said to have conducted verification during the time of sanctioning of the loan. But he did not make thorough enquiry with the 3 individuals whether the application were submitted by them or the signature found in the application form was made by for getting agricultural loan thereby he abetted the forgery committed by the AO1 Tmt.Varalakshmi, President AO2 Tr.Sampathkumar, Secretary and the AO3 Tr.Venkatesan writer of the society.

The above criminal act committed by the Accused Officers have been established through the documentary evidences viz.1.Application forms submitted in the name of Tr.Baluabraham,Arokiyam and Tr.Gnanamani, 2.Loan Disbursement Register, 3.Resolution passed by the AO.1 Tmt.Varalakshmi, President Dt.29.3.2016 and 4.Original Final List with certificate in respect of the waiver of loan on Sendivakkam PACCS prepared by the Society. Further, these facts have also been proved through the oral evidences of Tr.Bala Abraham, Arokiyam and Gnanmani and other witnesses.

The above Detailed enquiry established the facts that on 29.3.2016 the AO-1, Tmt.Varalakshmi President of G 1437 Sendivakkam Primary Agriculture Co-operative Credit Society], AO-2 Tr.S.Sampathkumar, Secretary of G 1437 Sendivakkam Primary Agriculture Co-operative Credit Society], AO-3 Tr.Venkatesan writer of this society and AO-4 Tr.S.Dhandayuthapani, Circle Supervisor, Acharapakkam Circle conspired together and created forged loan application in the name of 1. Bala Abraham, 2.Arokiyam and 3. Gnanamani and submitted the same to the Kancheepuram Central Co-operative Bank on 30.3.2016 and availed Agriculture loan total to the tune of Rs.1,43,000/- from the Bank on 30.3.2016. Further, when the Government had ordered as per the

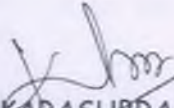
G.O.(Ms) No.50 Dated 23.5.2016 to waive the agriculture outstanding loan issued to the farmers by the Co-operative Bank as on 31.3.2016, the AO 2 Tr.S.Sampathkumar, Secretary and the said writer AO.3 Venkatesan of the society, on the instructions of the AO1 Varalakshmi, President, prepared the waiver list and included the name of Balaabraham,(Rs.60001/-) Arokiyam (Rs.60001/-) and Gnanamani (Rs.22998/-) without disbursing the amount to the said 3 individuals and had arranged to pass the orders to waive the loan by way of creating forged documents as if the loan amount total Rs.1,43000/- was disbursed and thereby caused loss to the Government Exchequer.

The above act of the accused AO-1, Tmt.Varalakshmi President of G 1437 Sendivakkam Primary Agriculture Co-operative Credit Society], AO-2 Tr.S.Sampathkumar, Secretary of G 1437 Sendivakkam Primary Agriculture Co-operative Credit Society], AO-3 Tr.Venkatesan writer of this society and AO-4 Tr.S.Dhandayuthapani, Circle Supervisor disclosed the prima facie for the commission of offences under section U/s 120B, 465,468, 471,420,477 A IPC and 13(2) r/w 13(1) (d) of PC Act 1988.

Hence I register a case U/s 120B, 465,468, 471,420,477 A IPC and 13(2) r/w 13(1) (d) of PC Act 1988 against AO-1, Tmt.Varalakshmi President of G 1437 Sendivakkam Primary Agriculture Co-operative

[Credit Society], AO-2 Tr.S.Sampathkumar, Secretary of G 1437 Sendivakkam Primary Agriculture Co-operative Credit Society], AO-3 Tr.Venkatesan writer of this society and AO-4 Tr.S.Dhandayuthapani, Circle Supervisor of this society in Acharapakkam Circle on 01.08.2018 at 1800 hrs.

The original FIR herein sent to the Chief Judicial Magistrate cum Special Judge, Chengalpattu and copies to the concerned superior officers.


(K.SANKARASUBRAMANIAN)
Inspector of Police,
Vigilance and Anti Corruption,
City I Detachment, Alandur,
Chennai - 16.