

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

C 8064832

16/AC/2019

1. District : Salem.  
மாவட்டம்

PS: V/s AC  
காவல்நிலையம்

Year: 2019  
ஆண்டு

FIR No.:  
மு.த.அ. எண்

Date: 21.07.2019  
நாள்

2. (i) Act சட்டம்: The Prevention of Corruption  
(ii) Act சட்டம்: Act 1988.

Sections பிரிவுகள்: 7, 13(a) & 13(1)(d)  
and Sec 12 of the  
Prevention of Corruption  
Act 1988.

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

1) During the month of July 2017 at Salem and Sankagiri  
2) First week of September 2017 at Salem  
3) 7.10.2017 near Vivekananda College at Floyampalayam.  
4) 8.10.2017 near new busstand, Trichengode.  
5) November 2017 at Sankagiri  
6) 7.12.2017 at NIBCID office, Salem.  
7) 25.6.2017 to 25.3.2018.

3. (a) Occurrence of Offence Day :  
குற்ற நிகழ்வு நாள்

Date from :  
நாள் முதல்

Time Period :  
நேர அளவு

Time from :  
நேரம் முதல்

(b) Information Received at PS. Date :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

20.07.2019

(c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் என்

21.07.2019

Time : 18.00 hrs  
நேரம்

4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

Written

5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :  
முறைக் காவல் எண்

(b) Address : Salem, Sankagiri, Floyampalayam and Trichengode.

(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 : S. Chandramouli.  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name : Tr. Sundaram.  
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :  
நாள் / பிறந்த ஆண்டு

(d) Nationality :  
நாட்டினம்

(e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :  
வழங்கப்பட்ட நாள்

Place of Issue :  
வழங்கப்பட்ட இடம்

(f) Occupation : Additional  
தொழில் Superintendent of Police.

(g) Address : V/s AC, B3, Rajajit Street, Swarnapuri Salem A, Salem District.

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) Mr. P. Kumar, Deputy Superintendent of Police, NIBCID, Salem,  
2) Mr. K. Santha formerly working as Inspector of Police, NIBCID, Salem.  
3) Mr. M. Sibichakravarthan, Superintendent, Treasuries and Accounts, Thanjavore, Thanjavore District.

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:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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

Enclosed in 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 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

21.07.2019  
19.00 hrs

Name: பெயர் S. Chandramouli.

Rank: நிலை ADSP, V&NA என

Salem.

ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN  
SALEM DETACHMENT CRIME NO.16/AC/2019

A Preliminary Enquiry was taken up on the orders of the Director of Vigilance and Anti-Corruption Chennai, based on the allegation petition dated 9.3.2018 preferred by one Tmt.K.Rani W/o.K.Kumar, Naadar street, Kumaramangalam, Kumaramangalam Post, Tiruchengode Taluk, Namakkal District before the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Salem containing the allegations of demand and acceptance of illegal gratification as mamool regularly for not registering case for doing opium business and for not registration of cases in future. The Preliminary Enquiry revealed the following facts.

Accused -1 Tr.P.Kumar is working as Deputy Superintendent of Police, NIBCID, Salem District from 01.04.2017.

Accused -2 Tmt.K.Santha was formerly working as Inspector of Police, NIBCID, Salem District.

Accused -3 Tr.M.Sibichakravarthi is working as Superintendent at Treasuries and Accounts, Thanjavore District, are public servants under the purview of section.2(c) of Prevention of Corruption Act 1988 during the period of occurrence.

The preliminary enquiry reveals the fact that one Tmt.K.Rani W/o.K.Kumar of Marandahalli, Dharmapuri District is native of Maniyanur village of Thiruchengode Taluk, Namakkal District. Tr.Srinivasan and Tr.Balu of Maniyanur village, the relatives of Tmt.K.Rani were arrested on a day in the second week of the month of December 2016 for transporting 45 Kg of Opium and a case was registered against them. Having enraged over non informing about the Opium business done by the said Tr.Srinivasan and Tr.Balu of Maniyanur village, the NIBCID police included Tr.K.Kumar and also Tr.Periasamy the elder brother of Tmt.K.Rani as additional accused in that case. After 2 days, the NIBCID police also registered a case against Tmt.K.Rani's husband Tr.K.Kumar as if he was in possession of 1.300 Kgs of

Opium and he was remanded and detained under Gundas Act in the month of February 2017 and thereafter he was under Judicial custody.

Tmt.K.Rani met the accused A-1 Tr.P.Kumar at his office in Salem to secure the release of her husband. A-1 instructed Tmt.K.Rani to continue the Opium business of her husband and demanded Rs.1 Lakh in the month of July 2017 as monthly mamool. While, Tmt.K.Rani met A-1 near Anandabavan Hotel Salem and bargained regarding monthly mamool, A-1 reduced the same as Rs.25,000/- and A-1 received Rs.10,000/- from Tmt.K.Rani, in the presence of one Tr.M.Murugan and agreed to receive the balance Rs.15,000/- on the very next day. The remaining Rs.15,000/- was paid to A-1 at Kuppanur by-pass by the said Tr.M.Murugan, the next day itself.

Thereafter, in the first week of September, A-1 Tr.P.Kumar demanded and accepted Rs.25,000/- from Tmt.K.Rani at the place near Thiruva Goundanur By-pass in the presence of said Tr.M.Murugan as monthly mamool for the month of August 2017.

Thereafter, again on 07.10.2017, A-1 phoned up to Tr.M.Murugan demanded the mamool amount for the month of September 2017 and directed him to meet him with the mamool amount, at the place near Vivekananda College at Elayampalayam on the Namakal - Thiruchengode road. At that time when Tmt.K.Rani met A.1 accused, she expressed that she could not mobilize Rs.25,000/- and she arranged only Rs.15,000/-. At that time the amount of Rs.15,000/- was received by A-1 with displeasure and anguish. Then A1 sent SBI Account No.30210332784 of A3 accused Tr.M.Sibichakravarthi through SMS to the phone of Tr.M.Murugan. The next day money was arranged by them and they deposited Rs.10,000/- in the account number given by A.1 through SBI ATM booth located near New bus stand, Thiruchengode.

Thereafter, in the month of November 2017, A-1 demanded monthly mamool for the months of October and November 2017 from Tmt.K.Rani. Then Inspector of Police A.2 Tmt.Shantha met Tmt.K.Rani and threatened her as she would take severe action against her. Tmt.Rani with apprehension of police atrocities had instructed Tr.M.Murugan to pay monthly mamool to the police as instructed by A1 and A2. So Tr.M.Murugan had deposited Rs.49,900/- in the same account number given by A1.

On 05.12.2017 Tmt.K.Rani and Tr.M.Murugan were secured by A-2 Tmt.Santha, while they were transporting 10 parcels of Opium, in a motor cycle, to one Tmt.Kuppayee at Elampillai. Further, five more parcels were seized by A-2 at the house of Tmt.K.Rani. The above said Tmt.K.Rani also confessed that she brought the parcel from one Kadhar Bai. All the three were detained at NIB-CID office, Salem, without registering a case against Tmt.K.Rani and Tr.M.Murugan. For releasing Tmt.K.Rani and Tr.M.Murugan without registering any case A-2 demanded Rs.2 Lakhs and in- turn Tmt.K.Rani and Tr.M.Murugan were allowed to leave on 07.12.2017 after making a payment of Rs.80,000/-. Then A-2 strictly instructed Tmt.K.Rani to make the remaining payment of Rs.1,20,000/- as early as possible. To escape from the wrath of the Police, Tmt.K.Rani went to Andra Pradesh. In the month of February 2018 again A-1 demanded the balance mamool for the months of December, January and February 2018. A-1 on 08.03.2018, demanded over phone, from his cell no.9952518751 to Tmt.Rani's cell no.8754397851, Tmt.K.Rani explained her inability to pay Rs.75,000/- and offered only Rs.25,000/-. She requested time for payment of the balance amount. A-1 refused to receive Rs.25,000/- from Tmt.K.Rani. Unwilling to pay the mamool amounts, Tmt.K.Rani lodged a complaint before V&AC Police on 09.03.2018 at 14.00 hrs. During the Preliminary Enquiry the involvement of accused A-1 and A-2 in demanding and accepting illegal gratifications as monthly mamool by A-1 and for non registration of the case against Tmt.K.Rani

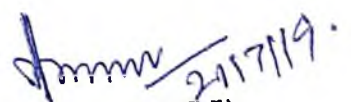
by A-2 were confirmed through the conversation between A1 and Tmt.K.Rani through Cell Phone on 10.03.2018 and on 14.03.2018.

The Statement of account of A-3 SBI Ac.No.30210332784 has confirmed receipt of mamool from Tmt.K.Rani between the period 25.06.2017 to 25.03.2018 on various occasions. There is a prima facie case against A-1 and A-2 for the offence punishable u/s 7 and 13 (2) r/w 13(1) (d) of the Prevention of Corruption Act 1988 and against the accused A-3, allowing his account to be deposited the mamool received from Tmt.K.Rani and Tr.M.Murugan by Accused A1 which shows that A3 intentionally abetted the offences committed by A-1. Hence A-3 appears to have committed offence punishable u/s 12 of the prevention of corruption Act 1988.

Hence, I am registering a case in Salem V&AC Cr.No.16/AC/2019 u/s. 7, 13 (2) r/w 13 (1) (d) and Sec 12 of the Prevention of Corruption Act, 1988.

The prior permission for the registration of the case against A-1 to A-3 were obtained from the competent authorities.

The Original FIR is submitted to the Hon'ble Special Judge for trial of cases under Prevention of Corruption Act, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai-16.

  
**(S.CHANDRAMOULI)**  
 Addl. Supdt. of Police,  
 Vigilance and Anti-Corruption,  
 Salem.