

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

- 8066095
20/2019/AC/CB
C
Date: 09-10-2019
1. District : COIMBATORE PS: V & AC Year: 2019 FIR No.: 20/2019/AC/CB Date: 09-10-2019
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: PREVENTION OF CORRUPTION ACT 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(d)
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 109.
(iii) Act சட்டம்: Sections பிரிவுகள்:
- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from: PRIOR TO 05-12-2017 Date to: 23-12-2017
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 : 09-10-2019 Time : 11:00 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) 09-10-2019 Time : 11:00 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : WRITTEN
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: In and around Race Course area - Coimbatore city
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Around 10 kms South East
Beat Number : (b) Address :
முறைக் காவல் எண் 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 : C. LATEESH (b) Father's/ Husband's Name : T. C. P. CHANDRAN
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : INDIAN (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் o/o Deputy Supt. of Police,
(f) Occupation Dy. Supt. of Police (g) Address : vigilance and Anti Corruption,
தொழில் V & AC, Coimbatore. முகவரி Coimbatore.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1. Mr. T. Somasekar, s/o. Thangavel, formerly Assistant Commissioner of Police, Crime Central, Coimbatore city Police.
2. Mr. P. Vivekanandan, Advocate, practicing in Coimbatore [Enroll no MS-1369/1992] residing at 21/8 NBC Nagar, 4th Street, G.N. Mills (P.O. Coimbatore - 641029)
8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Procedural delay

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

Separate sheet 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 J. PRABUDASS Rank INSPECTOR to take up the Investigation / Refused Investigation / transferred to PS V & AC, COIMBATORE 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.

முதலு. 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

Name: பெயர் C. RATESH
Rank: நிலை DR. Supdt. of Police, No. எண் V & AC,
Coimbatore.

09-10-2019.

ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, COIMBATORE DETACHMENT CRIME No.20/2019/AC/CB :

Tr.T.Somasekar served as Assistant Commissioner of Police, Crime Central, Coimbatore City from 23.07.2017 to 06.08.2019. Presently he is serving as Assistant Commandant-II, IV Battalion, Kovaipudur, Coimbatore.

Tr.P.Vivekanandan, is an Advocate practicing in Coimbatore and his enrolment is Ms 1369/1992. He is residing at Door No.21/8, NBC Nagar, 4th street, Sree Balaji Nagar, ITI backside, G.N.Mills (Post), Coimbatore-29

On receipt of information that Tr.T.Somasekar, formerly Assistant Commissioner of Police, Central Crime, Coimbatore City (A-1), with the help of Tr.Vivekanandan, advocate (A-2), has obtained gratification other than legal remuneration of Rs 2 lakhs from Tr.L.Thiyagarajan, the complainant in the case in C3 Saibaba colony Police Station Cr.No. 987/2017 registered on 12.10.2017, to successfully recover his gold, a confidential enquiry was conducted and it disclosed the following information.

22 carat gold jewels of about 2 kilo grams and 200 grams of 24 carat gold metal (total value of about Rs.75 lakhs) belonging to Tr.L.Thiyagarajan, Founder and Managing Director, Swarnakalash Jewells Coimbatore were stolen from a bus during transportation and a case in C3 Saibaba colony Police Station Cr.No.987/2017 was registered on 12.10.2017 based on the complaint given by Tr.L.Thiyagarajan. Tr.Senthilkumar, the then Inspector of that station, was the investigating officer of the case and he comes under the administrative control of A-1.

The A-1 has called Tr.L.Thiyagarajan and had discussed with him with regard to this case and promised him that he will take necessary steps and would suitably instruct Tr.Senthilkumar to detect this case. In this way there were 5 or 6 meetings between the A-1 and Tr.L.Thiyagarajan.

At this time the A-1 had told Tr.L.Thiyagarajan that he requires amount to take the case further and in the absence of non-payment he threatened that there will not be any improvement in this case and further stated that the investigating officer can't proceed further in this case without his direction as the accused persons involved in this case are from different states. When Tr.L.Thiyagarajan asked him the quantum of amount to be given the A-1 had demanded one lakh rupees. When Tr.L.Thiyagarajan wanted to know the time within which the case would be detected, the A-1 promised that he would detect the case within 100 days and would give him back the stolen property through court. Tr.L.Thiyagarajan having no other go other than to give the demanded amount accepted for the deal and requested two days time for making payment.

On 05.12.2017 when Tr.L.Thiyagarajan contacted the A-1 for making the payment of bribe amount, A-1 insisted him to come to Annapoorna Peoples Park, Near Race Course. Accordingly Tr.Thiyagarajan went there and met the A-1 who was in his Government jeep. At that time the A-1 instructed him to hand over the money to Tr.Vivekanandan, advocate, A-2 and accordingly Tr.L.Thiyagrajan handed over rupees one lakh to A-2. After some days, when Tr.L.Thiyagarajan contacted the A-1 he again demanded further rupees one lakh. Tr.L.Thiyagarajan requested to proceed the case with the amount already given. The A-1 refused and was rigid in his stand of receiving one more lakh rupees. Since there was no

improvement in his case until that stage, Tr.L.Thiyagarajan unwillingly accepted for the demand. After arranging the money of Rs.1 lakh Tr.Thiyagarajan contacted the A-1 through phone and at that time the A-1 asked him to come to Raymond Show room near the church in Race Course Road. Accordingly Tr.L.Thiyagarajan met A-1 in the Raymond show room on 23.12.2017 and gave him Rs. 1 lakh as demanded by him and the A-1 who had purchased about 15 pants from Raymond showroom paid for the bill by using a part of the amount given by Tr.L.Thiyagarajan.

A-1 did not take any steps for recovering the stolen property belonging to Tr.L.Thiyagarajan. Tr.L.Thiyagarajan himself took sincere efforts by travelling to many states like Karnataka, Tamilnadu, Haryana and Uttar Pradesh and ably assisted the investigating team to secure the accused persons. Several accused persons were brought to Coimbatore and lodged in central prison. But there was no recovery of stolen property from them. The complainant Tr.L.Thiyagarajan who took sincere efforts to locate the accused along with the help of the then IO Tr.Senthilkumar and his team was annoyed by the activities of A-1 in not giving guidance or support to the IO in taking steps to recover the stolen property. Tr.L.Thiyagarajan came to know that A-1 was in contact with persons close to the accused involved in this case. Hence Tr.L.Thiyagarajan contacted A-1 from the phone of his friend Tr.Ajith Patel and spoke to A-1 in a stressed manner and told him that he had not taken any steps in his case eventhough he had received rupees two lakhs and wanted to know what A-1 is going to do further. At that time the A-1 asked Tr.L.Thiyagarajan what he wanted and Tr.Thiyagarajan asked him to return the bribe amount received from him and A-1 accepted for the same. Accordingly during the last week of October 2018 A-1 had asked Tr.L.Thiyagarajan to come to Anadhas

Hotel in Ramnagar. When Tr.L.Thiyagrajan met A-1 who was in his jeep, A-1 directed Tr.L.Thiyagarajan to sit in the car parked nearby. When Tr.L.Thiyagrajan sat inside the car Tr.Vivekanandan(A-2) also came inside and handed over rupees one lakh. When Tr.L.Thiyagarajan asked him about the remaining amount, Tr.Vivekanandan(A-2) asked Tr.L.Thiyagarajan to speak to the A-1 regarding the remaining amount. Accordingly Tr.L.Thiyagrajan met A-1 and asked for the remaining amount. A-1 requested one month time for settling the amount. But till date he has not given any reply with respect to returning the amount.

Thereby A-1 with the help of A-2 Tr.Vivekanandan, Advocate has collected bribe amount of Rs.2 lakhs from Tr.L.Thiyagarajan to bring his case to an end with successful recovery of the lost gold and had even repaid a part amount of Rupees one lakh to Tr.L.Thiyagarajan.

The accused No.1 has committed an offences punishable under section 13(2) r/w 13(1)(d) of PC Act 1988 and A-2 has abetted the offence committed by A-1 and thereby has committed an offence punishable under section 109 IPC r/w 13(2) r/w 13(1)(d) of PC Act 1988.

The Government in Home (Police-2) Department, vide GO (2D) No.258 Dated 26.08.2019, had accorded permission to register a regular case against A-1 in the above matter.

I am therefore registering a case in Coimbatore V&AC Cr.No.20/2019/AC/CB under section under section 13(2) r/w 13(1)(d) of PC Act 1988 against A-1 Tr.T.Somasekar, formerly Assistant Commissioner of Police, Central Crime, Coimbatore City and under section 109 IPC r/w 13(2) r/w 13(1)(d) of PC Act 1988 against A-2

Tr.P.Vivekanandan on 09.10.2019 at 14.30 hrs and copy of the F.I.R will be handed over to Tr.J.Prabudass, Inspector of Police, V&AC, Coimbatore Detachment for investigation.

The original FIR is dispatched to the Court of Special Judge for cases under Prevention of Corruption Act, Coimbatore and copies submitted to the officers concerned.

dar 9.10.19
C.RAJESH

Deputy Superintendent of Police,
Vigilance and Anti Corruption,
Coimbatore.