

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

C

8093849

1. District : *Tharamparani* PS: *Vigilance and Anti-Corruption* Year: *2020* FIR No.: *1/AC/2020* Date: *05.02.2020*  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *120 B, 465, 467, 468, 471*  
(ii) Act சட்டம்: *PC Act 1958* Sections பிரிவுகள்: *13(2) and 13(D)(c) and (d)*  
(iii) Act சட்டம்: *IPC* Sections பிரிவுகள்: *109*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *2016-2017*  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : *18.05.2017* Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Collection of information from source*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *Office of the special Tahsildar, Social Security*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *Scheme, Harur Taluk,*  
Beat Number : (b) Address : *Dharmapuri District. About 40 Km*  
முறைக் காவல் எண் முகவரி *East.*
- (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 : *A.S. Jaffar Hussain* (b) Father's/ Husband's Name : *Tr. Abdul Salam*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : *01.06.1971* (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 : *Inspector of Police* (g) Address : *O/c the Deputy Superintendent of Police,*  
தொழில் முகவரி *Vigilance and Anti-Corruption, Dharmapuri.*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
*Separate sheet is enclosed herewith.*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*Delay due to detailed Enquiry*

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

Separate sheet is enclosed herewith.

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

03.02.2020 at 11.30 hrs

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

A.S. ஜனார்தன் சிவசாய்

காவல் நிலைய அதிகாரி  
ஜனார்தன் சிவசாய்  
— பாண்டிச்சேரி பிரிவு,  
காவல் நிலையம்

ops 13 to HCL-12/p 2  
மாண்பு 03/02/2020

SI, V & AC, Dharmapuri

Continuation of the contents of F.I.R in Dharmapuri V&AC,  
Cr.No.1/AC/2020, u/s 120B, 465, 467, 468, 471 IPC and 13(2) r/w 13(1)(c)  
and (d) of Prevention of Corruption Act, 1988 r/w 109 IPC.

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**Accused**

A-1 Tr.S.Vairamani, Age-58  
S/o.Saman,  
Formerly Special Tahsildar,  
Social Security Scheme,  
Harur Taluk,  
now in compulsory retirement

A-2 Tr.C.Sakthivel, Age-34  
S/o.Chandran,  
Formerly Assistant,  
O/o the Special Tahsildar,  
Social Security Scheme  
Office, Harur Taluk,  
Now, Assistant, "Z" Section  
Collectorate, Dharmapuri Dt.

A-3 Tr.S.Ramani, Age-33,  
S/o.Singaram,  
Formerly Senior Revenue Inspector,  
Harur Revenue Firka,  
Now Senior Revenue Inspector,  
Green Way Harur Unit,  
Harur, Dharmapuri District

A-4 P.Ranjithkumar, Age-35,  
S/o.Panneer Selvam,  
Formerly Revenue Inspector,  
Morappur Revenue Firka,  
Now Assistant, Harur Taluk Office,  
Dharmapuri District.

A-5 Tr.G.Ramamoorthy, Age-47  
S/o.Govindan  
Formerly Village  
Administrative Officer,  
Polaiyampalli Revenue  
Village, Harur Taluk,  
Now, Dhandukaranahalli  
Revenue Village, Pennagaram TK  
Dharmapuri District.

A-6 Tr.P.Madhu, Age-44,  
S/o.Pachayappan,  
Formerly Village Administrative  
Officer, Poiyappatti Revenue  
Village, Harur. Now, Athimutlu  
Revenue Village, Palacode  
Taluk, Dharmapuri Dt.

I perused the Detailed Enquiry in DE-59/2017/REV/DP conducted by the then Inspector of Police, Tmt.K.Manjula and detailed enquiry discloses the following information against the accused noted in the margin. A1 to A8 are public servants defined u/s 2(c) of the Prevention of corruption Act 1988 and A9 to A11 are private individuals.

A-1 Tr.V.Vairamani was working as Special Tahsildar, Social Security Scheme, Harur Taluk, Dharmapuri District from 28.08.2014 to 12.08.2016 and after that he was transferred and posted to Tahsildar Adi Dravidar Welfare, Harur on 12.08.2016 and now he is under compulsory retirement. It is his duty in the capacity as special Tahsildar, Social Security Scheme to scrutinize the recommendations of the Revenue Inspector and Village Administrative Officer and issue proceedings for sanctioning or rejecting the application under the scheme. The eligible beneficiary should be requested to appear in person at his office and financial disbursements shall be made by the Special Tahsildar in the form of a cheque under the acknowledgement.

A-2 Tr.C.Sakthivel was working as Assistant at the office of the A-1 from 08.05.2015 to 03.06.2016. After that, he was transferred and posted to Karimangalam Taluk as per the orders of the District Revenue Officer, Dharmapuri.

A-3 Tr.S.Ramani is now working as Senior Revenue Inspector at the office of the Green Way

A-7 Tr.N.Elumalai, Age-50  
S/o.Narayanan,  
Formerly Village  
Administrative Officer,  
Ellapudiyampatti Revenue  
Village, Harur Taluk,  
Now, Pavalanthur Revenue  
Village, Pennagaram Taluk,  
Dharmapuri District.

A.-8 Tmt.P.Nagammal, Age-43  
D/o.Venkaatraman,  
Formerly Village Assistant,  
Elavadai Revenue Village,  
Now, Achalvadi Revenue  
Village, Harur Taluk,  
Dharmapuri District.

A-9 Tr.F.Khadar Basha, Age-41  
S/o Pyare John,  
D.No 9/210 Varnatheertham,  
Harur, Dharmapuri District.  
(Private Individual)

A-10 Tr.D.Venkatesan, Age-44  
S/o Duraisamy  
Dhasarahalli village,  
Harur Taluk,  
Dharmapuri District.  
(Private Individual)

A-11 Tmt.R.Senni, Age-51  
W/o Ramasundram,  
Veppampatti village,  
Harur Taluk,  
Dharmapuri District.  
(Private Individual)

Harur Unit, Dharmapuri from 14.07.2017. Formerly, he was working as Senior Revenue Inspector, Harur Revenue Firka, Harur Taluk, Dharmapuri from 23.03.2015 to 07.04.2017.

A-4 Tr.P.Ranjithkumar is now working as Assistant, Harur Taluk Office, Dharmapuri District from 07.12.2017. Formerly, he was working as Revenue Inspector, Morappur Revenue Firka, Harur Taluk, Dharmapuri from 15.10.2015 to 06.12.2017. It is the duties of A-2 , A-3 and A-4 in the capacity as Revenue Inspectors to scrutinize the enquiry report of the Village Administrative Officers and after personal inspection recommend the application for sanctioning or rejection as the case may be to the Special Tahsildar (SSS) in the prescribed format within 10 days from the date of receipt of the Village Administrative Officer's report. The Revenue Inspector shall also maintain a register in the same format. The Special Tahsildar should personally over check 10 percent of the cases on the basis of field inspection. Cases reported for rejection by the village Administrative Officer / Revenue Inspector should also be included for purposes of inspection.

A-5 Tr.G.Ramamoorthy is now working as Village Administrative Officer, Dhandukaranahalli Revenue Village, Palacode Taluk, Dharmapuri District from 18.06.2018. Formerly, he was working at Polaiyampalli Revenue Village, Harur Taluk, Dharmapuri District from 02.01.2016 to 27.09.2017.

A-6 Tr.P.Madhu is now working as Village Administrative Officer, Athimutulu Revenue Village, Pennagaram Taluk, Dharmapuri District from 16.06.2018. Formerly, he was working at Poyyappatti Revenue Village, Harur Taluk, Dharmapuri District from 01.02.2014 to 28.09.2017.

A-7 Tr.N.Elumalai is now working as Village Administrative Officer, Pavalanthur Revenue Village, Pennagaram Taluk, Dharmapuri District from 19.06.2018. Formerly, he was working at Ellapudiyampatti Revenue Village, Harur Taluk, Dharmapuri District from 01.08.2016 to 13.06.2018. It is the duties of A-5 to A-7 in the capacity as Village Administrative Officers to enquire into the application based on a personal visit and verify all the particulars in the application. The Village Administrative officer should submit his report to the Revenue Inspector in the prescribed format within 7 days from the date of receipt of the application. The Village Administrative Officer shall maintain a register to the receipt, enquiry and subsequent stages of the processing of the application in the format prescribed. This register should be checked at the time of Jamabandhi.

A-8 Tmt.P.Nagammal is now working as Village Assistant at Achalvadi Revenue Village, Harur Taluk, Dharmapuri. Formerly, she was posted at Elavadai Revenue Village, Harur Taluk, she had worked at the office of the Special Tahsildar, Harur on deputation basis from 2016 to 2017. It is her duty to assist her higher officials in course of official duty.

A-9 Tr.P.Khader Basha is a private individual. He was working as Section Writer on temporary basis at the office of the Special Tahsildar, Social Security Scheme, Harur Taluk, Dharmapuri from 2009 to 15.08.2016.

A-10 Tr.D.Venkatesan is a private individual and residing at Dhasarahalli village.

A-11 Tmt.R.Senni is also a private individual and residing at Veppampatti village.

A1 to A8 are public servants defined u/s 2(c) of the Prevention of corruption Act 1988 and A9 to A11 are private individuals.

It is gathered that all the above accused entered into a criminal conspiracy with intent to defraud the funds of the Government and created false application and other documents in the issuance of financial assistance under Natural Death Assistance, Funeral expenses, Accident financial assistance and Marriage Assistance and thus they dishonestly misappropriated the Government

funds under the scheme of “Tamil Nadu Chief Minister’s Uzhavar Pathukappu Thittam-2011” during the year 2016-2017 in the manner as set out below.

As per the announcement of the Hon’ble Chief Minister in the Assembly on 10.09.2011, the “Chief Minister’s Uzhavar Pathukappu Thittam 2011” is being implemented in the State of Tamil Nadu vide G.O. (Ms.) No.265, Revenue [LR-I(2)] Department dated 10.09.2011 (Doc.No.1) In lieu of the Tamil Nadu Agricultural Labourers – Farmers (Social Security and Welfare) Scheme, 2006. Under the scheme, Marriage assistance, old age pension, Pension during temporary incapacitation period, Accident Relief, Natural death assistance are being provided to members, and also educational assistance, funeral expenses and marriage assistance are being provided to the dependents of the members. The application for seeking assistance under the above scheme can be given to the Special Tahsildars of Taluk concerned. After conducting enquiry through Revenue Inspectors and Village Administrative Officers concerned, the Special Tahsildar will issue cheques to beneficiaries under the above scheme.

During the year 2016-17, the Government of Tamil Nadu in G.O.No.67, Finance (Budget Co-ordination) Department, dated 29.02.2016 (Vote on account) Chennai, have allotted budget estimate total amount of Rs.205,99,13,000/- and authorized the Principal Secretary / Commissioner of Land Reforms, Chennai. Accordingly, the Principal Secretary / Commissioner of Land Reforms, Chennai in his proceeding in vide No.J1/2709/2016 (L.Ref), dated 18.05.2016 (Doc.No.2) have permitted the all District Collectors and instructed them to the schedule for bills have been prepared in the new website in <https://oap.tn.gov.in/cmupt> application so that the expenditure would be updated in the web system automatically for Taluk, District and State. Further, the expenditure should not exceed the allocated amount etc.

#### **Allegation No -1**

During the year 2016-17, a sum of Rs. 6,00,10,000/- was allotted to Dharmapuri District by the Principal Secretary/ Commissioner of Land Reforms, Chepauk, Chennai vide letter No.J1/2709/216(L.Ref), dated 18.05.2016 under the said scheme. The District Collector, Dharmapuri has distributed funds a total

sum of Rs.1,80,52,350/- to the Special Tahsildar, Harur Taluk by way of proceedings as detailed below.

Sl.No.	Proceedings No.	Date	Head of Accounts	Amount Allocated
1.	68882016/N6 (Doc.No.4)	24.06.2016	2235-60-200-JC-0933	99,19,100
			2235-60-789-JG-0939	72,00,000
			2235-60-796-JE-0938	2,93,000
2.	6888/2016/N6 (Doc.No.5)	15.07.2016	2235-60-200-JC-0933	1,60,800
			2235-60-789-JG-0939	4,34,950
			2235-60-796-JE-0938	44,500
<b>Total</b>				<b>1,80,52,350</b>

As long as, A-1 was in Harur as Special Tahsildar (Social Security Scheme) Harur, Dharmapuri District, he claimed a total sum of Rs. 2,34,59,430/- as on 31.08.2016 from Sub-Treasury, Harur by presenting bills and beneficiaries list against actual allotment of Rs. 1,80,52,350/- and showed as disbursed to 1209 beneficiaries by giving cheques on various dates from 14.06.2016 to 31.08.2016. Following is the consolidated tabulation show the head wise withdrawal made by A-1 Tr.S.Vairamani.

Name of Head	Actual Allotment	Actual Withdrawal	Excess Withdrawal
2235-60-200-JC-0933	1,00,79,900	1,26,51,610	25,71,710
2235-60-789-JG-0939	76,34,950	1,04,70,320	28,35,370
2235-60-796-JE-0938	3,37,500	3,37,500	0
<b>Total:</b>	<b>1,80,52,350</b>	<b>2,34,59,430</b>	<b>54,07,080</b>

It is gathered that during the period between 14.06.2016 to 31.08.2016, A-1 Tr.S.Vairamani entered into a Criminal Conspiracy with A-3 to A-11 with dishonest intention to defraud the funds of the Government while implementing the said scheme and in pursuance of the conspiracy they dishonestly misappropriated a total sum of Rs.15,44,000/- by way of fudging up records in the name of 140 ineligible beneficiaries as detailed below.

A-1 had sanctioned financial assistances to 1209 beneficiaries under Tamil Nadu Chief Minister's Uzhavar Padukappu Thittam -2011 by way of issuing cheques on various dates from 14.06.2016 to 31.08.2016. It is gathered that the departmental officials under the head of Tmt.R.Kavitha, Revenue Divisional Officer conducted enquiry in this regard and according to her, out of 1209 files, only 1140 files are available and remaining 69 files were not available. Out of 1140 files, 1000 transactions are said to be genuine and remaining 140 are not genuine. During the verification, out of 140 files, a random of 13 transactions with respect to beneficiaries Tmt.C.Jaya, Tmt.C.Rathinam, Tmt.R.Nallammal, Tmt.K.Vimala, Tmt.K.Periyapappa, Tmt.M.Parvathi, Tr.M.Kandan, Tmt.R.Ambika, Tmt.M.Jayanthi, Tmt.C.Manokaran, Tr.J.Shanmugam, Tmt.M.Poonkodi and Tmt.N.Deivanai were verified and it reveals the following.

The beneficiary Tmt.C.Jaya did not apply seeking for the financial assistance under natural death on the demise of her husband Tr.Chennakrishnan. But, A-10 Tr.D.Venkatesan collected required documents from Tmt.C.Jaya under the false promise of arranging for a bank loan. A-9 Tr.P.Khadar Batcha prepared false application in the name of Tmt.C.Jaya and further documents were fudged up by A-1, A-5, A-9 and A-10. A-1 sent the application to A-4 Tr.P.Ranjith Kumar, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount Rs.12,500/- was sanctioned by cheque No.750573 Dated: 12.07.2016 to Tmt.C.Jaya. In this transaction, the signatures of Tmt.C.Jaya were forged in the application, cheque and acknowledgment and the signature of A-4 Tr.P.RanjithKumar in the verification report and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1, A-5, A9 and A-10.

The beneficiary Tmt.C.Rathinam did not apply for seeking the financial assistance under natural death on the demise of her husband Tr.Chinnasamy. But, A-10 Tr.D.Venkatesan collected required documents from Tmt.C.Rathinam under false promise of arranging for a Old Age Pension. A-9 Tr.P.Khadar Basha prepared false application in the name of Tmt.C.Rathinam



and further documents were fudged up by A-1, A-3, A-5, A-8, A-9 and A-10. A-1 sent the application to A-3 Tr.S.Ramani, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount Rs.12,500/- was sanctioned by cheque No.750517 Dated: 11.07.2016 to Tmt.C.Rathinam. In this transaction, the signatures of Tmt.C.Rathinam were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank. A-8 Tmt.P.Nagammal intentionally witnessed as false in the acknowledgment while disbursing the cheque to Tmt.C.Rathinam and dishonestly misappropriated by A-1, A-3 A-5, A-8, A9 and A-10.

The beneficiary Tmt.R.Nallammal did not apply for seeking the financial assistance under natural death on the demise of her husband Tr.Ramu. But, A-8 Tmt.R.Nagammal collected required documents from Tmt.R.Nallammal under false promise of arranging for a Old Age Pension. A-9 Tr.P.Khadar Basha prepared false application in the name of Tmt.R.Nallammal and further documents were fudged up by A-1, A-3, A-5, A-8 and A-9. A-1 sent the application to A-3 Tr.S.Ramani, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount Rs.12,500/- was sanctioned by cheque No.750508 Dated: 11.07.2016 to Tmt.R.Nallammal. In this transaction, the signatures of Tmt.R.Nallammal were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1,A-3 A-5, A-8 and A-9.

The beneficiary Tmt.K.Vimala did not apply for seeking the financial assistance under natural death on the demise of her husband Tr.Krishnan. But, A-8 Tmt.Nagammal collected required documents from Tmt.K.Vimala under false promise of arranging for a Old Age Pension. A-9 Tr.P.Khadar Basha prepared false application in the name of Tmt.K.Vimala and further documents were fudged up by A-1, A-3, A-5, A-8, and A-9. A-1 sent the application to A-3 Tr.S.Ramani, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount

Rs.12,500/- was sanctioned by cheque No.750514 Dated: 11.07.2016 to Tmt.K.Vimala. In this transaction, the signatures of Tmt.C.Rathinam were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1, A-3, A-5, A-8 and A-9.

The beneficiary Tmt.K.Periapappa did not apply for seeking the financial assistance under natural death on the demise of her husband Tr.Kulju Gounder. But, Tmt.K.Periapappa had already obtained the financial assistance under natural death of her husband in the year 2013. Further, A-8 Tmt.Nagammal and A-9 Tr.Khadar Basha had falsely prepared an application in the name of Tmt.K.Periapappa by utilizing the documents which were already presented in the year 2012 seeking for natural death financial assistance of her husband and further the documents were fudged up by A-1, A-3, A-5, A-8, and A-9. A-1 sent the application to A-3 Tr.S.Ramani, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount Rs.12,500/- was sanctioned by cheque No.750516 Dated: 11.07.2016 to Tmt.K.Periapappa. In this transaction, the signatures of Tmt.K.Periapappa were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1, A-3, A-5, A-8 and A-9.

The beneficiary Tmt.M.Parvathi did not apply for seeking the financial assistance under natural death on the demise of her husband Tr.Mariappan. But, A-10 Tr.D.Venkatesan collected required documents from Tmt.M.Parvathi under false promise of arranging for a bank loan. A-9 Tr.P.Khadar Basha prepared false application in the name of Tmt.M.Parvathi and further documents were fudged up by A-1, A-3, A-9 and A-10. A-1 sent the application to A-3 Tr.S.Ramani, Revenue Inspector for verification after their verification the amount Rs.12,500/- was sanctioned by cheque No.750613 Dated: 19.07.2016 to Tmt.M.Parvathi. In this transaction, the signatures of Tmt.M.Parvathi were forged in the application, cheque and acknowledgment and

finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1,A-3, A9 and A-10.

The beneficiary Tr.Natesan died on 17.01.2011 and his wife Tmt.Thirumili died on 14.09.2014. But, A-10 Tr.Venkatesan collected required documents from his wife Tmt.Thirumili when she was alive under the pretext of arranging for financial assistance under natural death in the name of her husband. A-9 Tr.P.Khadar Basha prepared false application in the name of Tr.Kandan, who is the son of Tr.Netesan and further documents were fudged up by A-1, A-3, A-5, A-9 and A-10. A-1 sent the application to A-3 Tr.S.Ramani, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount Rs.12,500/- was sanctioned by cheque No.750496 Dated: 11.07.2016 in the name of Tr.Natesan. In this transaction, the signatures of Tr.Natesan were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1,A-3 A-5, A-9 and A-10.

The beneficiary Tmt R.Ambika didn't apply for seeking financial assistance towards the natural death of his husband Tr.Ravi who died on 2005. But, A-10 Tr,D.Venkatesan approached Tmt Ambika and collected documents under the pretext of arranging old age pension. Further A-9 prepared false application by falsely mentioning the date of death of Ravi as 29.05.2015 and further documents were fudged up by A-1, A-4, A-5, A-9 and A-10. A-1 sent the application to A-4 Tr.P.Ranjithkumar, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount was Rs.12,500/- sanctioned by cheque No.750537 Dated: 12.07.2016 to Tmt Ambika . In this transaction, the signatures of Tmt Ambika were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1, A-4, A-5, A-9 and A-10.

The beneficiary Tmt.M.Jayanthi w/o Mahendiran is residing in Kosapatti Village, Harur Taluk. Dharmapuri District. Her husband Tr.Mahendiran died in the year 2014.Tmt.Jeyanthi already obtained the financial assistance of

Rs 12,500/- under the scheme for natural death of her husband in the year 2014. A-8 and A-9 falsely prepared the application in the name of Tmt.Jayanthi by utilizing the documents which were submitted by the applicant Tmt .Jayanthi on earlier occasion and documents were fudged up by A-1, A-4, A-5, A-8 and A-9. A-1 sent the application to A-4 Tr.P.Ranjithkumar, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount Rs.12,500/- was sanctioned by cheque No.802944 Dated: 29.07.2016 to Tmt.M.Jayanthi. In this transaction, the signatures of Tmt.M.Jeyanthi were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1,A-4 A-5, A-8 and A-9.

The beneficiary Tr.C.Manoharan S/o Chenniyan is residing in Dasarhalli village. His wife Krishnaveni died on 23.03.2015. Tr. Manoharan didn't apply for the financial assistance given under this scheme for the natural death of his wife Krishnaveni. But, A-10 approached the father of Tr.Manoharan and collected the documents under the pretext of arranging for a bank loan. A-9 falsely prepared the application for seeking financial assistance and documents were fudged up by A-1, A-4, A-5, A-9 and A-10. A-1 sent the application to A-4 Tr.P.Ranjithkumar, Revenue Inspector and A-5 Tr.G.Ramamurthy, Village Administrative Officer for verification and after their verification the amount Rs.12,500/- was sanctioned by cheque No 750523 Dated: 11.07.2016 to Tr.C.Manoharan. In this transaction, the signatures of Tr.C.Manoharan were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1, A-4, A-5, A-9 and A-10.

The beneficiary Tr.J.Shanmugam S/o Jadaiya Goundar, Veppampatti Village didn't apply for financial assistance under this scheme for his son's marriage held in the year 2013. A-11 Tmt Senni approached him and collected documents for arranging financial assistance under this scheme. A-9 falsely prepared the application seeking financial assistance and documents were fudged up by A-1, A-7, A-9 and A-11. A-1 sent the application to A-7

Tr.Elumalai, Village Administrative Officer for verification and after his verification the amount Rs.8,000/-was sanctioned by cheque No 750602 Dated: 16.07.2016 to Tr.J.Shanmugam. In this transaction, the signatures of Tr.J.Shanmugam were forged in the application, cheque and acknowledgment and finally the amount was dishonestly misappropriated by A-1, A-7, A-9 and A-11.

The beneficiary Tmt.Poongodi W/o Madhaiyan of Boothanatham village didn't apply for seeking financial assistance to her daughter's marriage held in 18.02.2008. A-11 approached her and collected the documents and collected required documents under the pretext of arranging financial assistance for her daughter's marriage. A-9 prepared the false application under her name and documents were fudged up by A-1, A-3, A-7, A-9 and A-11. A-1 sent the application to A-3 Tr.C.Ramani and to A-7 Tr.Elumalai, Village Administrative Officer for verification and after their verification the amount Rs.10,000/- was sanctioned by cheque No 414365 Dated: 24.06.2016 to Tmt.Poongodi. In this transaction, the signatures of Tmt.Poongodi were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1, A-7, A-9 and A-11.

The beneficiary Tmt.N.Deivanai W/o Natarajan of Dasarahalli village didn't apply for seeking financial assistance for her husband's natural death on 10.03.2013. A-10 approached her and collected the documents and collected the documents under the pretext of arranging bank loan and A-9 prepared the false application under her name and documents were fudged up by A-1, A-6, A-9, A-10. A-1 sent the application to A-6 Tr.Madhu, Village Administrative Officer for verification and after his verification the amount Rs.12,500/- was sanctioned by cheque No 750658 Dated: 19.07.2016 to Tmt.N.Deivanai. In this transaction, the signatures of Tmt.N.Deivanai were forged in the application, cheque and acknowledgment and finally the amount was withdrawn from the bank and dishonestly misappropriated by A-1, A-6, A-9 and A-10.

### Allegation No-2

It is gathered that A-1 should have handed over all the registers and documents pertaining to Social Security Scheme, Harur to his successor Tmt.Chitra on his transfer to new place. But, he didn't do so instead he took away the registers of MTC-70, beneficiaries list and cheque book with himself by misusing his official position and with intention to commit fraud on the Government funds by abusing his official position. In pursuance of his act, he deliberately presented list of beneficiaries for the second time to the Sub-Treasury, Harur on 23.08.2016 with request to claim a sum of Rs. 54,34,660/-.

The said sum Rs.54,34,660/- was credited on 31.08.2016 to the Personal Deposit Account No.32076094041 maintained at the State Bank of India, Harur Branch. Prior to this transaction, there is no amount shown as balance in the said account. After that, A-1 Tr.S.Vairamani issued 213 cheques to beneficiaries up to 28.10.2016 for a total sum of Rs.35,23,011/- under various types of financial assistance and Rs.19,11,649/- was shown as balance in the said account. A-1 Tr.S.Vairamani has not maintained any accounts for the expenditure of Rs.35,23,011/-. The beneficiaries list was not available with the Sub Treasury, Harur. A-1 Tr.S.Vairamani being a public servant by misusing his official position took away the registers and documents namely, MTC-70, beneficiaries list and cheque book with himself on his transfer and claimed Rs.54,34,660/- excessively by violating the orders issued by the Principal Secretary / Commissioner of Land Reforms, Chennai and the District Collector, Dharmapuri without any jurisdiction. He was not able to account for the expenditures of Rs. 35,23,011/-. Therefore, a prima facie exists to show that A-1 committed dishonest misappropriation on the Government funds to the tune of Rs.35,23,011/-

### Allegation-3

It is gathered that A-2 Tr.C.Sakthivel was working as Revenue Assistant under the control of A-1 from 08.05.2015 to 03.06.2016. Subsequently he was transferred and posted to Karimangalam. At that time, A-1 and A-2 entered into a criminal conspiracy with dishonest intention to defraud the funds of the Government under the scheme and in pursuance of the conspiracy, A-2

on his transfer to new place, took away the cheque book bearing No.077727 to 077762. 077764, 001050 and 414411 (Totally 39 leaves) duly signed by A-1 and issued to 39 persons who are not at all eligible to get benefit under the scheme and after that all the cheques were encashed from the bank. Out of 39 persons, verification was made with respect to 6 persons namely Tr.S.Sankar, Tr.K.Vijay, Tr.R.Munusamy, Tr.A.Harikumar, Tr.M.Karthick and Tr.P.Sakthikumar. It reveals that Tr.P.Sakthikumar was temporarily working as Data Entry Operator, Election Cell, Harur Taluk, Dharmapuri District. A-2 Tr.C.Sakthivel prepared all the cheques and handed over to Tr.P.Sakthikumar asking him to get encashment of the cheques through the persons to whom the cheques were issued. Accordingly, all the 6 cheques were encashed through the above persons and similarly remaining cheques were also encashed through the persons and after that the total amount to the tune of Rs.5,70,000/- was handed over to Tr.P.Sakthikumar. Further, when the allegation came to light, A-2 took responsibility and repaid the entire amount of Rs.5,70,000/- on 24.01.2017 vide cheque No.049939 to the account of Special Tahsildar, Harur Taluk, Dharmapuri District.

Therefore, today on 03.02.2020 at 10.00 hrs, I registered a case in Dharmapuri V&AC, Cr.No.1/AC/2020, u/s 120B, 465, 467, 468, 471 IPC and 13(2) r/w 13(1)(c) and (d) of Prevention of Corruption Act, 1988 r/w 109 IPC against the accused 1 to 11.

The original F.I.R is submitted to the Hon'ble Court of Special Judge and Chief Judicial Magistrate, Dharmapuri and the remaining copies were submitted to the officers concerned and a copy of the FIR was sent to Tr.GV.Kirushnaa Raajan, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Krishnagiri, FAC, Dharmapuri for his investigation.

*(A.S.Jaffur Hussain)*

Inspector of Police,  
Vigilance and Anti-Corruption,  
Dharmapuri.