

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

8075263

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- District : **திருவாரூர்**
மாவட்டம்
- (i) Act சட்டம்: **Prevention of Corruption Act**
(ii) Act சட்டம்:
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : **2021** / **09** / **11-02-2021**
குற்ற நிகழ்வு நாள்
Date from : **நாள் முதல்**
நாள் வரை
Time Period : **நேர அளவு**
Time from : **நேரம் முதல்**
நேரம் வரை
(b) Information Received at PS. Date : **January & February - 2021**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Date to : **நாள் வரை**
(c) General Diary Reference : Entry No(s) **FIR / 11.2.2021 / 0900 km**
பொது நாட்குறிப்பில் பதிவு விவரம் என்
Time : **நேரம்**
- Type of Information : Written/ Oral : **தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக**
- Place of Occurrence (a) Direction and Distance from PS: **திருச்சி, 2 Km**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
(b) Address : **0/RDO, Thiruvaram & etc.,**
முகவரி
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
- Complainant / Informant (a) Name : **இரா. கமலிசென்**
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name **D/O. A. கிராமநாதன்**
தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1972**
நாள் / பிறந்த ஆண்டு
(d) Nationality : **இந்தியன்**
நாட்டினம்
(e) Passport No. : _____
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : _____
வழங்கப்பட்ட நாள்
Place of Issue : **காவல் ஆய்வகம், V&AC**
வழங்கப்பட்ட இடம்
(f) Occupation : **திருவாரூர்**
தொழில்
(g) Address **திருவாரூர்**
முகவரி

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

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(மேல்கையெனில் தனித்தான் இணைக்கவும்)

(A) திரு. S. மாராதி 28/2021 S/o. **சுப்பிரமணியன், இன்னால்**
அரசாங்க 2 ஆவது மாளிகை, உருமைய் கோட்டை அருகில், திருவாரூர்
Pvt Persons: (A) திரு. S. ராஜ் குமார் 40/2021 S/o. **சுமதிநாதன்,**
நா. 1/28, நெடுந்தெரு, தெற்குமாலை

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

குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் ஏன், கிடைக்கக்கூடிய
தாமதமாக, 4 மணிக்கு, புகாரைக் கொடுத்தல்
(A) திரு. M. கமலிசென் 23/2021 S/o. **திரு. க. கணேசன்**
நா. 1/81, தோட்டை தெரு, திருவாரூர்

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)

Submitted :

I R.Tamilselvi, Inspector of Police, Vigilance & Anti-Corruption Unit, Thiruvarur registered this case as per the memorandum of DVAC, Chennai in PE 23/2020/REV/TVR Dated : 25.01.2021 after perusal of the final enquiry report of PE.23/2020/REV/TVR, the details are ;

The accused A1 Tr.S.Balaji served as Office Assistant at Revenue Divisional Office, Thiruvarur from 11.12.2019 to 19.02.2020, hence he is public servant as per section. 2 (c) of Prevention of Corruption Act 1988. The accused A2 Tr.S.Rajkumar S/o.Saminathan, 1/20,Punal Kulam, Thethuvasal patti, Kantharvakottai Tk, Pudukottai and the accused A3 Tr.M.Tamilvanan S/o.Muthukonar,1/89, Thoppu Theru, Arasavangadu village, Thiruvarur are private persons.

On 19.02.2020 the RDO, Thiruvarur had reported to the Collector, Thiruvarur that she had received some source of information regarding corruption activities of Tr.Balaji, office assistant of her office and requested to take necessary action against him. Hence the P.A (General) to the Collector, Thiruvarur had called Tr.Balaji to his office and made

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.

முதலாளி 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 நாள், நேரமும்

Name: பெயர்
Rank: நிலை

Inspector of Police
No. எண்

enquiry on 20.02.2020 over the corruption allegation against him. During the enquiry, Tr.Balaji admitted and confessed that he had collected bribe of Rs. 1,10,000/- from one Rajkumar, Karur whose vehicles were seized by the RDO on 11.02.2020 for illegal transport of Gravel from Punalkulam quarry to Nagapattinam for influencing the RDO to relieve the vehicles and bribe of Rs. 25,000/- from one person of Arasavangadu who applied for NOC for the land of New Petrol bunk for influencing the RDO to issue No Objection Certificate. The confession given by Tr.Balaji was attested by the P.A (General), H.S (General) and A1 Section Assistant. And also during that enquiry Tr.Balaji handed over the bribe money Rs. 77,000/- out of Rs. 1, 35,000/- and stated that he had expensed Rs. 58,000/-. Hence the P.A (General) seized the bribe money Rs. 77,000/- and cell phone (vivo model no. Y11, IMEI 1 : 869473047929418, IMEI 2 : 869473047929400) from Tr.Balaji. The District Collector, Thiruvarur had send report vide letter in C.A.No.2034/2020/A3 Dated 21.01.2020 to DVAC, Chennai for necessary action to probe the allegations against Tr.Balaji. Hence the Director, DVAC, Chennai had ordered to conduct Preliminary enquiry vide Memorandum in PE 23/2020/REV/TVR dated 12.03.2020.

During the Preliminary enquiry, Tr.Dhinakaran, P.A (General), Tr. Tr.G.Udayakumar, H.S (General), Tmt.V.Deepa, Assistant, A1 Section, the RDO were enquired and the Cell phone of Tr.Balaji and the confession statement given by him were collected from P.A (General) and perused. In that cell phone the below said details are available.

- i) In Cam Sanner (CS), the Transport permit for transporting Gravel in tipper Lorry TN48 AJ 7187, TN55 BE 1625, TN55 BE 7476 which are belonged to Tr.Rajkumar, Kandarakottai, Pudukottai District in which the RDO Thiruvarur had signed and written as the vehicles were seized because the date and time of transport was not filled.
- ii) Judgment related with giving permission for opening of new petrol bunk in W.P No.18753 of 2019.

- iii) Audio record in Whatsapp in which Tr.Balaji and one Government Jeep driver Tr.Senthilkumar had casual talk regarding seizure of vehicles by RDO, Thiruvarur.

During the Preliminary enquiry it is came to light that on 11.02.2020 the RDO, Thiruvarur had seized three Tipper Lorries having TN48 AJ 7187, TN55 BE 1625, TN55 BE 7476 and detained the vehicles in Thiruvarur Taluk office for doubting about that the Lorries had been used for illegal transport of Graval. Hence the owner of the vehicles Tr.Rajkumar frequently visited the RDO office for releasing the vehicles. In the meanwhile the office assistant of the RDO office, Thiruvarur Tr.Balaji had demanded Rs. 1,10,000/- as illegal gratification other than legal remuneration as a pecuniary undue advantage from the vehicles' owner Tr. Tr.Rajkumar. According to his demand Tr.Rajkumar gave Rs. 50,000/- by making withdrawal in SBI ATM opposite to Thiruvarur Old busstand on 15.02.2020 nearly about 21.30 hrs and Rs. 60,000/- was given on 16.02.2020 at Vilamal, Thiruvarur.

The call details of the cell phone number 9943514317 of Tr.Balaji and cell phone number 9655007730 of Tr.Rajkumar clearly discloses the evidences of frequent calls made between them on 15.02.2020 and 16.02.2020 and the tower location clearly discloses the presence of Tr.Rajkumar at Thiruvarur during the payment of bribe money by him to Tr.Balaji on 15.02.2020 and 16.02.2020 and the transaction log of ATM and the bank statement of S.B account in Punjab National Bank of Tr.Rajkumar discloses that the payment of Rs.50,000 was withdrawn at SBI ATM by Tr.Rajkumar, to give that money as bribe to Tr.Balaji.

During the Preliminary enquiry it was revealed that Tr.M.Tamilvanan of Arasavangadu village Thiruvarur taluk had got dealership for starting Bharath petroleum bunk at Arasavanagadu. For that, he had applied before the District Collector, Thiruvarur for No Objection Certificate for the land having survey No. 121/1B in Arasavanagadu. That application was forwarded to the DRO, Thiruvarur on 06.11.2019 and the same was sent from DRO, Thiruvarur to the RDO,


Thiruvarur for getting clearance. Hence Tr.Tamilvanan frequently visited the RDO office, Thiruvarur. During the period Tr. Balaji demanded Rs.25,000/- as bribe from Tr.M.Tamilvanan for influencing the RDO to issue NOC quickly. But the RDO, Thiruvarur had not come across the matter. The RDO, Thiruvarur made field visit and after perusing all the records she has recommended to issue the NOC and submitted the same to the DRO, Thiruvarur on 17.02.2020. On the same day Tr.Balaji reiterated the previous demand and received Rs. 25,000/- as a bribe from Tr.Tamilvanan.

During the preliminary enquiry it is came to know that Tr.Tamilvanan and his son Tr.T.Sabesan had visited the RDO office, Thiruvarur on 17.02.2020 for receiving copy of the order of the RDO, Thiruvarur related with the opening of the petrol bunk. The call details of the cell phone number 9025124405 of Tr.T.Sabesan son of A3 and the accused A1, discloses that they had frequent calls with each other during the period of processing of the file related with the opening of the petrol bunk.

As per the above report of Preliminary Enquiry in PE.23/2020/REV/TVR, Tamilnadu Vigilance Commission in Letter No.3128/VC-II/2020-2, dated 10/11/2020 has accorded permission to the DVAC, Chennai, to register Regular Case against the above accused Tr.S.Balaji, Office Assistant, O/o.Revenue Divisional Office, Thiruvarur.

Hence the case in Thiruvarur V&AC Cr.No. 02/2021 U/s. 7, 8 of PC Act 1988 as amended 2018 is registered on 11.02.2021 at 09.00 Hrs against the above said Accused **A1**. Tr.S.Balaji, Office Assistant, O/o.Revenue Divisional Office, Thiruvarur and the private persons **A2**. Tr.S.Rajkumar S/o.Saminathan, 1/20,Punal Kulam, Thethuvasalpatti, Kantharvakottai Tk, Pudukottai and **A3**. Tr.M.Tamilvanan S/o.Muthukonar,1/89, Thoppu Theru, Arasavanagadu village, Thiruvarur.

The original FIR is send to the court of the CJM/Special Judge, Thiruvarur and the copies sent to DVAC, Chennai and kept for file also.


 INSPECTOR OF POLICE,
 VIGILANCE AND ANTI CORRUPTION,
 THIRUVARUR.