

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
குதவி தொழில் 154 இன் கீழ்

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8077886

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1. District மாவட்டம் **Viluppuram** PS **V & AC** Year ஆண்டு **2021** FIR No முதல அ எண் **09/2021** Date நாள் **24.08.2021**

2. (i) Act க்கு **Indian Penal Code** Sections பிரிவுகள் **167, 468, 420, 471, 409**  
(ii) Act க்கு **The Prevention of Corruption Act 1988** Sections பிரிவுகள்  
(iii) Act க்கு **(Amendment) Act 2018** Sections பிரிவுகள் **13(2) r/w 13(1)(a)**  
(iv) Other Acts & Sections பிரிவுகள்

3. (a) Occurrence of Offence Day தற்ப நிகழ்வு நாள் Date from நாள் முதல் **16.10.2014** Date to நாள் வரை **31.03.2016**  
Time Period நேர அளவு Time from நேரம் முதல் Time to நேரம் வரை

(b) Information Received at PS Date காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **24.08.2020** Time நேரம் **1500 hrs**

(c) General Diary Reference Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் என் **Vol - II** Time நேரம் **1500 hrs**

4. Type of Information Written/ Oral **Through Sources**  
தகவலின் வகை எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS **1.5 Km North**  
குதவி நிகழ்விடம் (அ) காவல்தலைவத்திலிருந்து எவ்வளவு தூரமும். எத்திசையும்

Beal Number முறைக் காவல் எண் (b) Address முகவரி **Agricultural Marketing Committee. Viluppuram**

(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 **E.S.J.Melwyn Rajasingh.** (b) Father's/ Husband's Name தந்தை / கணவர் பெயர்

(c) Date / Year of Birth நாள் / பிறந்த ஆண்டு (d) Nationality **Indian** (e) Passport No வெளிநாட்டு கடவுச்சீட்டு எண்

Date of issue வழங்கப்பட்ட நாள் Place of Issue வழங்கப்பட்ட இடம்

(f) Occupation தொழில் **DSP, V & AC, Cuddalore i/c Viluppuram** (g) Address முகவரி **Vigilance and Anti-Corruption Detachment, Viluppuram.**

7. Details of known/suspected/Or known accused with full particulars (Attach separate sheet if necessary)  
தேர்ந்த / ஊய்வுக்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள இணைக்கவும்)

**Tr.A.Shankar, Age 59/2021, S/o Arumugam, Formerly Secretary, Agriculture Marketing Committee, Viluppuram.**

8. Reasons for delay in reporting by the complainant / Informant  
குற்றஞ்சாட்டப்பட்டவரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Separate sheet enclosed herewith

(E.S.J. (വിലക്കുറവ്) വിഭാഗം)

Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,

Cuddalore T/c Villupuram.

25.08.2021 at 10.00 hrs.

**Continuation of F.I.R in Viluppuram V&AC Cr.No.09/2021 u/s 167, 468, 420, 471, 409 of IPC and 13(2) r/w 13(1) (a) of The Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.**

A.Shankar, Age 59/2021,  
S/o Arumugam,  
Formerly Secretary,  
Agriculture Marketing Committee,  
Viluppuram.  
resident of 28B/4B, Raja Nagar,  
Kallakkurichi & District.

The following information was gathered during the collection of information against the accused noted in the margin.

The Accused A.Shankar, Formerly Secretary, Agriculture Marketing Committee, Viluppuram was working in the said post during the alleged period i.e., from 16.10.2014 AN to 24.12.2016 FN is a public servant U/s 2(c) of the Prevention of Corruption Act, 1988.

As per the order of the Government in GO (D) No.195, Dated 20.08.2019, Agriculture (AA8) Department, a preliminary enquiry was conducted against the marginally noted accused A.Shankar, Joint Director [Agriculture], Vellore, Former Secretary, Agricultural Marketing Committee, Viluppuram.

From the above preliminary enquiry it has come to light that the accused while working as the Secretary, Agriculture Marketing Committee, Viluppuram indulged in corrupt practices, hatched conspiracy along with the Superintendents of Regulated Markets under his administrative control and approved the fabricated bills knowing them to be bogus and made the state to believe the bogus bills as genuine.

On perusal of expenditures carried out during the tenure of the office of accused [2014 to 2016], it was found that number of same expenditures were divided into small quantum i.e., little less than Rs.3,000/- on a same day itself. For example bills sanctioned for Rs.2,900 for the which carried out by accused during the year 2014-2015 in Ulundurpettai are found to be suspicious and bogus.

Since the mode of spending were found suspicious, a random check was conducted into the vouchers in order to ascertain whether the expenditures so sanctioned by the accused were genuine or not. The random checks have exposed that majority of the were bogus, shops/firms were not in existence at any point of time, not existing even now, the person (beneficiary) concerned are either not available now or such persons never existed.

Upon perusal of the vouchers and field enquiry conducted in Viluppuram district it was found that all the vouchers were bogus. The majority of bills were found to be bogus and the vouchers were fabricated with colour printouts using computer. The vouchers did not have full address of the firm/person, contact numbers, GST, TIN, VAT numbers or particularly without bill number of the firm concerned.

Further, in most of the bills, only name of the persons who were said to receive the payment for the work done by them to the RM concerned alone are available. The addresses and other details of the persons are not available. The present superintendent of the RM concerned couldn't identify the persons. Further whether the persons are available or not couldn't be ensured by the Superintendents of the RM.

On enquiry it was found that no persons are available whose names are found mentioned in the vouchers/receipts. Likewise the firms/shops are either not available right now or ever existed. Hence the bills/receipts are bogus and fabricated one to cheat the Government and embezzled Government exchequer. Most of the addresses found mentioned in the colour printed quotations/invoices/vouchers/bills are fake and non-existent.

Thus, the accused made sanction and payment for the above bogus bills, bogus shops, fictitious persons even without power to sanction the payments and without the accord of the Special Officer concerned which is mandatory to the sanction of payment, to the tune of Rs.5,44,07,755/- on account of ordinary



expenditures during the year 2016-2017 for pecuniary advantages for him. As well the accused made sanction and payment to the tune of many crore rupees during the period of his officer i.e., between 16.10.2014 and 31.03.2016 as Secretary, AMC, Viluppuram for bogus bills, bogus shops and fictitious persons. Therefore, there are enough evidences for commission of cognizable offences by the accused punishable u/s 167, 468, 420, 471, 409 of IPC and 13(2) r/w 13(1) (a) of The Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

Hence, this day 24.08.2021 at 17.00 hrs. I am registering a case in V&AC, Viluppuram in Cr.No.09/2021 u/s 167, 468, 420, 471, 409 of IPC and 13(2) r/w 13(1) (a) of The Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 against the marginally noted accused.

The original F.I.R. is submitted to the Honourable Court of the Special Judge for Cases under The Prevention of Corruption Act, Viluppuram and a copy of it is being sent to the Superintendent of Police, Western Range, Directorate of Vigilance and Anti-Corruption, Chennai – 600 016.



Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,  
Cuddalore,  
(FAC) Viluppuram.