

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(குறவி தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8075833

C

1. District : **Theni** PS : **V & AC** Year : **2022** FIR No : **02/2022** Date : **05-02-2022**
மாவட்டம் : காவல்நிலையம் ஆண்டு : மு.த.அ. எண் : நாள்
2. (i) Act : **Prevention of Corruption Act, 1988** Sections பிரிவுகள் : **7, 13(1)(c), 13(1)(d), 13(2)(a) & 13(2) and 12**
(ii) Act : **Indian Penal Code** Sections பிரிவுகள் : **120B, 167, 379, 409, 465, 468, 471, 477A & 109**
(iii) Act : **Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption** Sections பிரிவுகள் : **7, 8(1), 13(1)(c) & 13(2) and 12**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **Amendment Act, 2018**
3. (a) Occurrence of Offence Day : Date from : **2011** Date to : **2021**
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 : **05-02-2022** Time : **11-30 Hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம்
(c) General Diary Reference : Entry No(s) : **05-02-2022** Time : **12-30 Hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : நேரம்
4. Type of Information : Written/ Oral : **Through Vigilance Report**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS :
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : **Vadaveeranayakkanpatti Village, about 7 Kms North**
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 : **J. Nagarajan** (b) Father's/ Husband's Name : **S. Jayaram**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1972** (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 : **Dy. Supdt. of Police** (g) Address : **Vigilance & Anti-Corruption, Dindigul, (Incharge) Theni.**
தொழில் : முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்) : **Geology & Mines Department;**
AO-1) N. Ramesh, Age 62/2021, Slo. Nambiappa chettiyar,
Formerly Assistant Director, Geology & Mining, Theni District.
D.No-30, Pettai Street, Manachanallur, Trichy - 621005 and 11 others
(Other Accused officers mentioned in the separate sheet)
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்ட தகவல் கொடுப்பதில் தாமதம்

- Nil -

Separate Sheet is enclosed

Tmt. C. Jeyapriya
Inspector, V&AC, Thend

J. Nagarajan 5/2/22

05.02.2022 at 14.00 Hrs

J. Nagarajan,
Dy. Supt. of Police,
V&AC, Dindigul
(ic) Thend.

Continuation of First Information Report of Theni V&AC Cr.No. 02/2022 [Column No.7]

AO.2	Tr.M.Govindaraj , Age 62/2021, S/o.K.Muthaiyan, <u>Formerly:</u> Assistant Director, Geology and Mining, Theni District. <u>Residential Address:</u> Plot No 2182, A Block 12 th Main Road, Anna Nagar, Chennai-40.
AO.3	Tr.M.Sambasivam , Age 61/2021, S/o.S.Muniyan, <u>Formerly:</u> Assistant Director, Geology and Mining, Theni District. <u>Residential Address:</u> Vissaler, Mangalam Pettai Post, Virudhachalam Taluk, Cuddalore District.
AO.4	Tr.T.Selvasekar , Age 53/2021, S/o.S.Thomas, Assistant Director, Geology and Mining, Virudhunagar District. <u>Formerly:</u> Assistant Director, Geology and Mining, Theni District. <u>Residential Address:</u> No.79, S.D.A. Church Street, Sankarankovil, Tenkasi – 627 756.
AO.5	Tr.V.Sasikumar , Age 43/2021, S/o.K.Venketachalam, Assistant Director, Geology and Mining, Dindigul District. i/c Theni District. <u>Residential Address:</u> West Street, Sellyam palayam, Narasingapuram, Attur Taluk, Salem District-636 108.
<u>REVENUE DEPARTMENT</u>	
AO.6	Tr.M.Krishnakumar , Age 47/2021, S/o.M.Murugesan, Tahsildar, Periyakulam. <u>Residential Address:</u> Near Vaigundasamy Mill Northside, Sivaji Nagar, Theni.
AO.7	Tr.U.Rathinamala , Age 41/2021, D/o.N.Uthaman, Tahsildar SSS, Bodinayakkanur. <u>Formerly:</u> Tahsildar, Periyakulam. <u>Residential Address:</u> No.184/F-21, Solaimalai Ayyanar Kovil Street, Bangalamedu, Theni.
AO.8	Tr.K.Mohanram , Age 41/2021, S/o.K.R.Krishnamoorthy, Deputy Tahsildar (Election) Taluk Office, Bodinayakkanur. <u>Formerly:</u> Zonal Dy.Tahsildar, Periyakulam. <u>Residential Address:</u> 12/12, Muthalamman Koil Street, Vadakarai, Periyakulam, Theni District.
AO.9	Tr.Sanjeev Gandhi , Age 45/2021, S/o.Kandasamy, Deputy Tahsildar (Election) Taluk Office, Andipatti. <u>Formerly:</u> Zonal Dy.Tahsildar, Periyakulam. <u>Residential Address:</u> No.3/134, Jothi Nagar, Kanniappapillaipatty, Aundipatty Taluk, Theni District.
AO.10	Tr.S.Pitchaimani , Age 36/2021, S/o.A.Seeni, Firka Surveyor, Periyakulam Taluk. <u>Residential Address:</u> Pennycuick Nagar, Opposite Bugal Coffee Forest Road, Bungalamedu, Theni District.
AO.11	Tr.M.Suresh , Age 38/2021, S/o.N.Muthaiah, Village Administrative Officer. Vadaveeranayakanpatti, Theni. <u>Residential Address:</u> Muthuraja Street, Thenkarai, Periyakulam.
<u>PRIVATE INDIVIDUAL:</u>	
Accused. 12	Tr.V.Annaprakash , S/o.P.Veeranaththevar, No.144, East Street, Vadapudupatti, Periyakulam Taluk, Theni District.

12. F.I.R. contents (Attach separate sheet if required)

Submitted:

Hon'ble sir, Received the information on pertaining to the registration of FIR as per the instruction in Memorandum VR.No.40938/2021/G&M/TN, dated: 04.02.2022 of the Director, Vigilance and Anti-Corruption, Chennai prior approval as per the provision of 17A.(1) of PC Act, 1988 as amended by the PC (Amendment) Act, 2018 have been obtained from the District Collector, Theni and The Additional Chief Secretary to the Government, Industries Department respectively for registering a Regular case against the Accused Officers 1 to 11. I register a case in Theni V&AC Crime No. 02/2022, Accused Officers 1 to 5 and Accused No.12, u/s 120B, 167, 379, 409 of IPC and 7, 13(1)(c), 13(1)(d)(i), 13(1)(a) r/w 13(2) and 12 of the Prevention of Corruption Act, 1988 and Accused Officers 6 to 11 and Accused No.12, u/s 167, 465, 468, 471, 477A r/w 109 of IPC and 7, 8(1), 13(1)(a) r/w 13(2) and 12 of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018 on 05.02.2022 and submit as under.

On Vigilance Report No.01/2021-2022 of Vigilance and Anti-Corruption, Theni Detachment, Theni District, during the course of collection of intelligence, the following information came to notice against the marginally noted Accused Officers served/serving in the Department of Geology and Mining, Revenue Department and private individual.

The Accused Officers 1 to 3 served as Assistant Directors, Geology and Mining, Theni District for the period from 28.07.2010 to 04.01.2012, from 04.05.2012 to 02.01.2015 and from 02.01.2015 to 30.05.2018 respectively. The AO-1 and AO-2 retired from service on Superannuation on 31.05.2017. The AO-3 retired from service on Superannuation on 31.05.2018. The AO-4 served as Assistant Director, Geology and Mining, Theni District for the period from 05.01.2012 to 04.05.2012 and they are still serving in this department at various places. The AO-5 served as Assistant Director, Geology and Mining, Dindigul District and holding Assistant Director, Geology and Mining, Theni District for the period from 01.09.2021. Previously, he held incharge of the Post of the Assistant Director, Geology and Mining, Theni District during the period between 02.06.2018 and 04.12.2018.

The marginally noted Accused Officers 6 to 11 belong to the Department of Revenue. The AO-6 and AO-7 served as Tahsildars, Periyakulam for the period from 15.09.2017 to 02.09.2018 and from 13.09.2018 to 10.03.2019 respectively. The AO-8 and AO-9 served as Zonal Deputy Tahsildars, Periyakulam Taluk, Theni District for the period from 15.02.2018 to 09.05.2018 and from 10.05.2018 to 09.10.2018 respectively. The AO-8 served as Zonal

Deputy Tahsildar for the second term from 10.10.2018 to 21.02.2021 and held in-charge of the above post from 22.02.2021 to 16.09.2021. The AO-10 has been serving as Firka Surveyor, Periyakulam Taluk Office for the period from 01.07.2016 to till date. The AO-11 is working as Village Administrative Officer, Vadaveeranayakkanpatti Village for more than three years from 24.08.2018 to till date. As such AO-1 to AO-11 are Public Servants with in the purview of section 2(c) of the PC Act, 1988.

The Private Individual noted in Accused-12, namely Tr.V.Annaprakash is holding the post of Periyakulam West Union Secretary of the AIADMK.


The Private Individual namely Tr.V.Annaprakash was issued with license in C.No.1455/Mining/2009, Dated. 20.09.2009 of the District Collector, Theni District to take gravel over an extent of 1.41.50 Hectares in Survey NOs.1046/1, 1037/1,2 which is situated at Vadaveeranayakkanpatti Village, Periyakulam Taluk, Theni District for the period from 23.10.2009 to 22.10.2012. The above individual was also allowed to take gravel over an extent of 1.63.5 hectares in SF.No.2203/2 which is located in the same Vadaveeranayakkanpatti Village. Information reveals that the above individual has illicitly intentionally taken away gravels dishonestly other than the permitted places which are located nearby the permitted places. Information also reveals that the Accused Officers 1 to 5 have intentionally colluded with the above private individual namely Tr.Annaprakash and allowed him to take gravels more than the permitted limits and also allowed him to take gravels from poromboke lands which are located adjacent to the permitted sites from 2011 onwards. Information also reveals that an approximately more than 17,000/- lorry loads of gravel have illicitly been taken by the above individual for the period from 2011 to 2018 and its value roughly about more than Rs.3 crores. Information also reveals that the AO-1 to AO-5 have intentionally aided the private individual to gain wrongfully and thereby caused heavy revenue loss to the Government.

Collection of intelligence also reveals that the above individual is still indulging in illicit quarrying in poromboke and patta lands and the vehicles registered in the name of his wife and his relatives are being used for this purpose. Information reveals that the AOs served/serving as AD in the Department of Geology and Mining, Theni District have failed to prevent illicit quarrying by the above private individual and Accused Officers 1 to 5 disobeying the direction of law failed to conduct periodical visits and inspections at the site of the gravel quarry by receiving undue advantage from the Private Individual noted in Accused-12 in the margin namely Tr.V.Annaprakash.

During the course of collection of intelligence, the following information also came to notice that the marginally noted Accused Officers 6 to 11 have colluded and conspired with each other by way of forgery for the purpose of cheating wrongfully measured the Government poromboke lands located in Survey Nos. 814, 1046, 1051, 1237, 1254, 1255, 1257, 2184, 2187 and 2201 in Vadaveeranayakkanpatti Village, made corrections in the revenue records in favour of the private individual namely Tr.V.Annaprakash and his relatives intentionally and issued Chitta, Adangal, Pattas and Joint Pattas to an extent of about 80 acres in the name of the above private individual namely Tr.V.Annaprakash and in the names of his close relatives during the year 2018 and 2019 and thereby caused heavy revenue loss to the Government. It is also learnt from known sources that AO-6 to AO-11 have received undue advantage from the above private individual Tr.V.Annaprakash and others. And also collection of intelligence reveals that the above individual indulging in illicit quarrying of gravels from the said Poromboke / Patta lands.

Subsequently, with the help of above said forgery Patta, Chitta and Adangal and submit the above said forgery documents as genuine one before the Sub-Registrar, Theni and registered the above lands in the name of Tr.V.Annaprakash and his relatives during the year 2019, 2020 and 2021.

Hence I am registering a case in Crime No.02/2022 in Vigilance and Anti- Corruption, Theni Detachment against the above said Accused Officers 1 to 12. Accused Officers 1 to 5 and Accused No.12, u/s 120B, 167, 379, 409 of IPC and 7, 13(1)(c), 13(1)(d)(i), 13(1)(a) r/w 13(2) and 12 of the Prevention of Corruption Act, 1988 and Accused Officers 6 to 11 and Accused No.12, u/s 167, 465, 468, 471, 477A r/w 109 of IPC and 7, 8(1), 13(1)(a) r/w 13(2) and 12 of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018 for the purpose of Investigation. The original FIR has been sent to the Chief Judicial Magistrate/ Special Court for trial of cases for under Prevention of Corruption Act and the copy of the FIR has been forwarded to the superior officers for further action.


Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Dindigul (i/c) Theni.