

1
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

8108599

C

1. District : **Thoothukudi** PS: **Vigilance and Anti-Corruption Thoothukudi** Year: **2022** FIR No.: **04/2022** Date: **11.05.2022**
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **7 (a)**
(ii) Act சட்டம்: **(As amended by Act 16 of 2018)** Sections பிரிவுகள்:
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **20.12.2018** Date to : **24.12.2018**
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 : **28.08.2020** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **11.05.2022** Time : **09.00 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:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **In and Around Kovilpatti, Thoothukudi District About 60 Kms North West**
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, அந்நிலையின் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **M.Sudha** (b) Father's/ Husband's Name: **Lakshmi Narayanar**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **21.12.1976** (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 : **Vigilance and Anti-Corruption, Thoothukudi Detachment**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr.A.Mohamed Nazer, aged 58/2022, S/o Tr.B.Abdul Hussain, Formerly Senior Revenue Inspector (Excise), Divisional Excise Office, Kovilpatti, Thoothukudi District. Deputior as Revenue Assistant, at O/o the Revenue Divisional Office, Kovilpatti. Now:- Senior Revenue Inspector, Taluk Office, Ettayapuram, Thoothukudi District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் அளிப்பதில் தாமதம்
After completion of Preliminary 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 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 **C.Jayasree**..... Rank **Inspector of Police** 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.

M. Sudha
11.05.22

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

M.SUDHA

Inspector of Police,
V&AC, Thoothukudi.

15. Date & Time of despatch to the court: **11.05.2022 at 10.10 hrs**
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

Name: பெயர் **V&AC, Thoothukudi.**
Rank: நிலை No. எண்

**Attachment to Column No.12 of First Information Report in
Thoothukudi Vigilance and Anti-Corruption Cr.No.04/2022**

Honourable Sir,

Accused :

1. Tr.A.Mohamed Nazer,
aged 58/2022,
S/o.Tr.B.Abdul Hussain,
Formerly Senior Revenue
Inspector (Excise), Divisional
Excise Office, Kovilpatti,
Thoothukudi District.
Deputation as Revenue
Assistant,
at O/o the Revenue Divisional
Office, Kovilpatti.
Now:- Senior Revenue Inspector,
Taluk Office, Ettayapuram,
Thoothukudi District.

Submitted:-

I (M.Sudha), Inspector
of Police, Vigilance and
Anti Corruption, Thoothukudi
Detachment, while was on duty on
10.05.2022, I received a
confidential official memorandum of
the Director of Vigilance and Anti-
Corruption, Chennai instructing to
register a case on the outcome of a

Preliminary Enquiry and I am registering a case on today 11.05.2022 at 09.00 hrs in Thoothukudi V&AC Cr.No.04/2022 u/s 7 (a) of the Prevention of Corruption Act, 1988 (as amended by Act 16 of 2018) against accused Tr.A.Mohamed Nazer. The details are as under :

Received the information pertaining to the Registration of PE as per the instruction in Memorandum No.PE.47/2020/REV/TK, dated: 28.08.2020 of the Director of Vigilance and Anti – Corruption, Chennai. I am registering a case in Thoothukudi V&AC., Cr.No.04/2022 U/s. 7(a) of the Prevention of Corruption Act 1988 (as amended by Act 16 of 2018).

Based on the Preliminary Enquiry report the following facts are disclosed.

The Accused Tr.A.Mohamed Nazer is presently working as an Senior Revenue Inspector, Taluk Office, Ettayapuram, Thoothukudi

District. Formerly he was working as Senior Revenue Inspector (Excise), Divisional Excise Office, Kovilpatti, Thoothukudi District. During this period he was posted on deputation as Senior Revenue Assistant at O/o the Revenue Divisional Office, Kovilpatti from 01.02.2018 to 04.01.2019.

The accused is the Public Servant within the ambit and purview of section 21 of the Indian Penal Code as well as section 2(c) of the Prevention of Corruption Act 1988.

The role of the accused Officer is to prepare and put up the file to the RDO, Kovilpatti for the registration and issuance of death certificate.

Tr.M.Ondiveeran, S/o Marimuthu, 35/4 Keela Theru, Naranapuram, Avalnatham is a coolie by profession. He had applied in the O/o Revenue Divisional Office, Kovilpatti on 23.07.2018 with all enclosures for the issuance of death certificate of his Grandfather Tr.Subbulu who expired on 09.01.2011. Tr.M.Ondiveeran had engaged his father Tr.S.Marimuthu to follow the further proceedings in connection with the above said death certificate.

Accordingly, Tr.S.Marimuthu had approached Tr.A.Mohamed Nazer, Senior Revenue Assistant (on deputation), O/o Revenue Divisional Office, Kovilpatti, Thoothukudi District on 20.12.2018, at the office of the Revenue Divisional Officer, Kovilpatti. Tr.A.Mohamed Nazer, demanded undue advantage of Rs.5,000/- from Tr.S.Marimuthu, S/o.(Late) Tr.Subbulu, 35/4 Keela Theru, Naranapuram, Avalnatham to process and produce the file related to issue of Death certificate in respect of his deceased father Tr.Subbulu. When Tr.S.Marimuthu expressed his inability to pay Rs.5,000/-, Tr.A.Mohamed Nazer had reduced the amount to Rs.2,000/-, and insisted to pay the amount of Rs.2,000/- the next day.

On 21.12.2018 (Friday), at about 11.00 A.M. Tr.S.Marimuthu accompanied with one Tr.Arun, met the Accused Officer Tr.A.Mohamed Nazer in front of the Govt. Hospital, Kovilapatti as per the instruction of the Accused Officer. Tr.A.Mohamed Nazer had come by his own Two wheeler bearing the registration number TN 69 AS 8021 between 11.00 hrs and 11.30 hrs and reiterated Tr.S.Marimuthu about his earlier demand in processing and producing the file to Revenue Divisional Officer for registration and issuance of death certificate of Tr.Subbulu.

When Tr.A.Mohamed Nazer reiterated his earlier demand, Tr.S.Marimuthu took two numbers of Rs.500/- currency notes from his left side front shirt pocket and, had given it to the Accused Officer. The Accused Officer had received the currency notes with his right hand and placed the amount in his left side front shirt pocket and then instructed Tr.S.Marimuthu to meet him at the office of RDO, Kovilpatti with balance amount of Rs.1000/- on 24.12.2018 (Monday). This entire episode had been recorded through the cell phone camera of Tr.Arun and Tr.S.Marimuthu had published the said video recordings in the social media.

The Accused Officer Tr.A.Mohamed Nazer, Formerly Senior Revenue Inspector (Excise), Divisional Excise Office, Kovilpatti, Thoothukudi District, Now Senior Revenue Inspector, Taluk Office, Ettayapuram, Thoothukudi District being the Public Servant demanded Rs.5,000/- and then reduced the amount to Rs.2,000/- from Tr.S.Marimuthu for the purpose of processing the file for registration and issuance of death certificate of the deceased father of the defacto complainant Tr.Subbulu on 20.12.2018. In pursuance of the above said earlier demand, Accused Officer had reiterated his earlier demand and accepted the part amount Rs.1,000/ from Tr.S.Marimuthu on the next

day, 21.12.2018 between 11.00 hrs and 11.30 hrs and insisted Tr.S.Marimuthu to meet him with balance amount of Rs.1000/- on 24.12.2018 at his office. The act of accused officer Tr.A.Mohamed Nazer attracts the offences punishable u/s 7 (a) of the Prevention of Corruption Act, 1988 (as amended by Act 16 of 2018).

The Prior permission as per sec 17(A) of the Prevention of Corruption Act 1988 (as amended by Act 16 of 2018) was also obtained vide ந.க.அ/7/239/2019, Dated:10.03.2022 of District Revenue Officer, Thoothukudi.

Hence, I am registering a case in Thoothukudi Vigilance and Anti-Corruption in crime No.04/2022 u/s. 7(a) of Prevention of Corruption Act 1988 (as amended by Act 16 of 2018) on 11.05.2022 at 09.00 hrs against the accused Tr.A.Mohamed Nazer, Formerly Senior Revenue Inspector (Excise), Divisional Excise Office, Kovilpatti, Thoothukudi District. Deputation as Revenue Assistant, at O/o the Revenue Divisional Office, Kovilpatti.

The original F.I.R is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instruction; I am sending a copy of FIR to Tmt.C.Jayasree, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation and copies of the FIR are sent to the officers concerned.

M. Sudha
11.05.22

M. SUDHA,
Inspector of Police,
Vigilance & Anti Corruption,
Thoothukudi