

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8081665

- District : **Thanjavur** PS: **V2-AC** Year: **2023** FIR No.: **1/2023** Date: **12.06.23**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: **P.C. Act, 1988 (As amended in 2018 by Act 16 of 2018)** Sections பிரிவுகள்: **7 of the P.C. Act, 1988.**
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : Date to : **18.04.2021 at about 08:00hrs**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to : **19.04.2021 at about 13:00 hrs**
நேர அளவு நேரம் முதல் நேரம் வரை **29.04.2021 at about 13:00 hrs**
(b) Information Received at PS. Date : **05.10.2021** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **12.06.2023** Time : **13.00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **270 KM West and 5 KM North East**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **M.K. Residency Coimbatore and Place near to A2B Restaurant, opposite to SP's Camp Office at Thanjavur.**
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
- Complainant /Informant (a) Name : **J. Raju** (b) Father's/ Husband's Name : **Sh. S. Jerald**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Deputy Supt. of Police** (g) Address : **Vigilance and Anti-Corruption, Thanjavur.**
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr. S. Samarundaram, Inspector of Police, formerly at Special Branch, Thanjavur District and another.
- Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Preliminary Enquiry conducted and hence the delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Does not arise

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Does not arise

11. Inquest Report / Un-natural death Case No. if any:
பிள விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

Does not arise

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

Separate sheet attached

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 P.S. S. M. A. S. to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பி.சி.ஐ. 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.

முதல. 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

Name: பெயர்
Rank: நிலை No. எண்

12/06/2023 at 15.00hrs.

J. Raju
V.A.C. Thanjavur.

F.I.R Contents in Vigilance and Anti-Corruption, Thanjavur Detachment Crime No.1/2023 U/s. 7 of the Prevention of Corruption Act, 1988 (as amended in 2018 by Act 16 of 2018).

<u>Accused</u>	Submitted,
1) Tr.S.Somasundaram, Inspector of Police, Formerly at Special Branch, Thanjavur District.	The accused Tr.S.Somasundaram (A1) who is presently working as Inspector of Police, Pandanallur P.S., Thanjavur District, had previously worked as Inspector of Police, Special Branch, Thanjavur District from 10.10.2020 to 02.08.2021 and the
2) Tr.K.Kannan, Sub-Inspector of Police, Formerly at Boothalur P.S./Special Team, Thanjavur District.	

accused Tr.K.Kannan (A2) who is presently working as Sub-Inspector of Police, Thiruvarur Taluk P.S., Thiruvarur District had previously worked as Sub-Inspector of Police, Boothalur P.S./Special Team, Thanjavur District from the year 2016 to August 2021. A1 and A2 are Public Servants within the ambit and purview of section 2(c) of the Prevention of Corruption Act, 1988.

Based on the confession, dated 05.08.2021 of accused M.R.Ganesh concerned in Thanjavur DCB Cr.No.18/2021, containing the allegation of demand and acceptance of undue advantage against the accused A1 & A2, a Preliminary Enquiry was conducted into the allegations, and the enquiry revealed the following facts:

It is the evidence of Tr.M.R.Ganesh, the accused concerned in Thanjavur DCB Cr.No.18/2021 u/s 406, 420 & 120 (B) IPC stated that on "17.04.2021" at about 10.30 P.M at MK Residency, Coimbatore where he stayed for his mother's treatment, Thanjavur Special Team S.I. Tr.Kannan and his police team visited the lodge and enquired him, and told that 2 petitions, one given by Tr.Raguprasnth of Kumbakonam regarding not repaying of loan amount of Rs.2,50,00,000/- and another one given by Tr.Srinivasan, Dinamalar Reporter regarding nonpayment of Rs.38,00,000/- for advertisement published in the newspaper were received against him. Then, that on 18.04.2021 at about 08.00 A.M, S.B Inspector Tr.Somasundaram along with S.I Tr.Kannan met him in the lodge room and told him that S.P.,

Thanjavur demanded Rs.1,00,00,000/- for not registering FIR on the two petitions and Rs.5,00,00,000/- for not taking any action on any further complaint received, if any for six months, and that Inspector Tr.Somasundaram insisted to pay immediately Rs.10,00,000/- as token amount for accepting the demand. Further, he stated that when he told them that he was having only Rs.6,00,000/- in his bank account, and requested 5 days time to mobilize the amount, that Inspector Tr.Somasundaram went out of the room and returned to the room after 10 minutes and told him that he spoke to the SP and directed him to pay Rs.5,00,000/- before next day morning (19.04.2021) and to pay remaining Rs.5,00,000/- before 27.04.2021, and that Inspector Tr.Somasundaram gave instruction to SI Tr.Kannan to stay there and to leave next day after the receipt of the amount. Further, he stated that next day (19.04.2021) morning, SI Tr.Kannan instructed him to inform after payment of Rs.5,00,000/- and left for Ooty, after posting 2 police personnel in the lodge, that at about 10.00 hrs, he called his Operations Manager Tr.Sridharan of Krish Dairy Farm at Kumbakonam and instructed him to withdraw Rs.5,00,000/- from the Current A/c at Indian Bank, Kumbakonam and to hand over the amount to the General Manager Tr.Srikanthan, that then he called his General Manager Tr.Srikanthan, told him to receive Rs.5,00,000/- from Tr.Sridharan and instructed him to go to A2B Restaurant located near Chennai Silks, opposite to SP's Camp Office at Thanjavur along with driver Tr.Saravanan in Etios Red colour Car and to call him (M.R.Ganesh) after reaching the place, that after reaching the place Tr.Srikanthan handed over the amount to one Tr.Senthil, after confirming the person by contacting Inspector Tr.Somasundaram over mobile phone in whatsapp call, that S.I Tr.Kannan contacted him to ascertain the payment, and next day (20.04.2021) at about 08.30 A.M, S.I Tr.Kannan met him in the lodge and thanked him, saying that all the things ended well. Further, he stated that when he contacted SI Tr.Kannan on 22.04.2021 at about 05.00 P.M, he (SI Tr.Kannan) directed him to contact Inspector and to act as told by the Inspector for balance payment, that thereafter he arranged further Rs.5,00,000/- through one Tr.V.C.Baskar and paid the amount as directed by Inspector Tr.Somasundaram through Tr.Srikanthan, on 29.04.2021 at 13.00 hrs at the place near to A2B Restaurant, located near Chennai Silks, Thanjavur.

When examined, Tr.S.Srikanthan, General Manager, Krish Dairy Farm belongs to Tr.M.R.Ganesh and Tr.P.Saravanan, Driver of Tr.M.R.Ganesh

corroborated the version of Tr.M.R.Ganesh regarding payment of Rs.5,00,000/- on 19.04.2021 and Rs.5,00,000/- on 29.04.2021 at the place near to A2B Restaurant, located near Chennai Silks, Thanjavur.

When examined, Tr.V.C.Baskaran corroborated the version of the Tr.M.R.Ganesh regarding mobilization of Rs.5,00,000/- on his request and handing over the amount to him on 29.04.2021.

When examined, Tr.V.Asokan, Deputy Supdt. of Police, Kumbakonam Sub-Division, Thanjavur District who conducted an enquiry in this regard stated that he sent a special report to the Superintendent of Police, Thanjavur for taking suitable disciplinary action against A1 and A2 as his enquiry revealed that they received Rs.10,00,000/- from Tr.M.R.Ganesh for not registering case on the two petitions pending against him.

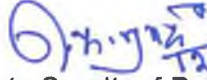
Thus, the Preliminary Enquiry revealed prima facie into the allegation that on 18.04.2021 at about 08.00 hrs, Tr.S.Somasundaram (A1), Inspector of Police, formerly at Thanjavur SB Office and Tr.K.Kannan (A2), Sub-Inspector of Police, formerly at Thanjavur Special Team met Tr.M.R.Ganesh in the lodge room of MK Residency at Coimbatore wherein he stayed and demanded Rs.1,00,00,000/- for not registering FIR on the two petitions pending against him and Rs.5,00,00,000/- for not taking any action on any further complaint received, if any for six months, in the name of the Superintendent of Police, Thanjavur District, and insisted to pay immediately Rs.10,00,000/- as token amount for accepting the demand, and when Tr.M.R.Ganesh requested time to mobilize the amount, directed him to pay Rs.5,00,000/- on 19.04.2021 and to pay the remaining amount of Rs.5,00,000/- before 27.04.2021, and to pay rupees Three Crore on 30.04.2021, Two Crore on 05.05.2021 and One Crore on 10.05.2021. In continuation of the demand, on 19.04.2021 at about 13.00 hrs at the place near to A2B Restaurant located near Chennai Silks, opposite to SP's Camp Office at Thanjavur they received Rs.5,00,000/- from Tr.S.Srikanthan, the manager of Tr.M.R.Ganesh through one Police Senthil and again on 29.04.2021 at about 13.00 hrs at the same place they received Rs.5,00,000/- from Tr.S.Srikanthan through one person. Further, they being a public servant, attempted to obtain huge amount as undue advantage by abusing their position as a public servant.

The above facts revealed in the enquiry discloses the commission of offences punishable under section 7 of the Prevention of Corruption Act, 1988 (as amended in 2018 by Act 16 of 2018).

The prior permission has been obtained u/s 17(A) of the Prevention of Corruption Act, 1988 (amended in 2018) in respect of Tr.S.Somasundaram, Inspector of Police, formerly of Special Branch, Thanjavur District, now at Pandanallur P.S., Thanjavur District and Tr.K.Kannan, Sub-Inspector of Police, formerly of Boothalur P.S., Thanjavur District, now at Thiruvarur Taluk P.S., Thiruvarur District, vide Letter in R.C.No.B1/ E-4324463/TANR/2023, dated 25.04.2023 of the Deputy Inspector General of Police, Thanjavur Range, Thanjavur.

Therefore, I am registering a case in Thanjavur Vigilance and Anti-Corruption Cr.No.1/2023 u/s 7 of the Prevention of Corruption Act, 1988 (as amended in 2018 by Act 16 of 2018) at 13.00 hrs today (12.06.2023) against the aforesaid A1 & A2 for a thorough investigation of the matter.

The original FIR is submitted before the Court of the Hon'ble Chief Judicial Magistrate cum Special Judge, Thanjavur at Kumbakonam along with a copy of the previous approval U/s.17A of the Prevention of Corruption Act, 1988 (amended in 2018) accorded by the competent authority against A1 & A2, and as per instructions, I am sending a copy of FIR to Tr.S.Manoharan, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Mayiladuthurai Detachment for taking up investigation.


12/06/2023
Deputy Supdt. of Police,
Vigilance and Anti-Corruption,
Thanjavur Detachment.