

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8044374

1. District : Salem PS: V & AC Year: 2023 FIR No. 5/A/23 Date: 27.6.23  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: PC Act 1933 as amended 192018 Sections பிரிவுகள்: 7(a)  
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 193 y/w 109 IPC  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to : On 19.5.2020 at  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 20.5.2020  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : Time : 27.6.23 at 11.00 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Information collected through  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக a detailed enquiry
5. Place of Occurrence (a) Direction and Distance from PS: a detailed enquiry  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : Karippatty P-S, 35 km. East  
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, அத்திலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name G.V. Kirushnaa Rajan (b) Father's/Husband's Name : P. Vetrayan  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 25.7.72 நாட்டினம் Indian வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : Dy. Supt of Police (g) Address : Vigilance & Anti Corruption,  
தொழில் முகவரி Salem Dt.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்ட/அறியாத / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
Separate sheet enclosed herewith
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

Separate sheets enclosed herewith.

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 Int. H. N. Rank to take up the investigation. / Refused Investigation / transferred to PS. On point of jurisdiction suspect, Namalaka

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.

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

27.6.23 at 14.00 hrs

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

Dy. Supdt. of Police  
Salem V & A.C.

**Continuation of the F.I.R in Salem V&AC Cr.No.5/AC/20023 u/s 7(a) of the Prevention of Corruption Act 1988 and 167 & 193 IPC r/w 109 IPC**

- | <u>Accused</u>                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1). Tr.N.Suriyamoorthy,<br>S/o T.Natarajan,<br>Formerly Dy. Supdt. of Police,<br>Vazhapadi Sub Division,<br>Salem District.<br>Now Additional Superintendent<br>of Police,<br>Virudhu Nagar District. | A-1 Tr.N.Suriyamoorthy was formerly<br>working as Deputy Superintendent of Police,<br>Valapadi Sub Division, Salem District from<br>21.07.2017 to 05.08.2020 and now he is<br>working as Additional Superintendent of<br>Police, Crime against Women and Children,<br>Virudhunagar. |
| 2). AO-2 Tr.N.Lakhsmanan,<br>S/o Nanjan,<br>Formerly Inspector of Police,<br>Karipatty PS,<br>Salem District,<br>Now Deputy Supdt. of Police,<br>District Crime Branch,<br>Namakkal District.         | A-2 Tr.N.Lakhsmanan formerly was<br>working as Inspector of Police, Karipatty Police<br>Station, Salem District from 5.5.2020 to<br>22.02.2021 and now he is working as Deputy<br>Superintendent of Police, District Crime<br>Branch, Namakkal District.                            |

Both are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988. It is one of the duties of A-1 and A-2 to take legal action against the persons who possesses, uses, sells or transports any explosive illegally under the Explosives Act 1884.

One Tr.C.Rajkumar had sent up a petition against A-1 & A-2 1 and 2 into the allegation of foisting a false case against him and Tr Jethmaraj as if they were found in possession of 121 gelatine sticks and 139 detonators in a box and A-1 and A-2 demanded and accepted an undue advantage of Rs.50,000/- by A-1 and Rs.30,000/- by A-2 for releasing them on bail. With regard to the allegation, a detailed enquiry was taken up in order to ascertain whether A-1 and A-2 had committed any cognizable offence in course of discharging their official function. The detailed enquiry has revealed as follows.

One Tr C.Vijayakumar, brother of the petitioner Tr C.Rajkumar has been running a quarry by the name and style of "Vijai Blue Metals" which is a government land located in Survey No.158/1 of Periyagoundapuram village for the past 30 years. He regularly



used to purchase explosives from Velava Minings, Mettur to blast hard rocks in the quarry and utilizes the service of M.Jethmaraj B.E.,(Mines) for blasting the stones in quarry every day between 5 PM and 6 PM. After the blasting process is completed, if there is any balance in explosives, they will be safely transported to the explosive depot by the company vehicle. Tr.S.Nallagoundan, Formerly Manager of Velava Explosive had supplied 6,000 gelatine Sticks and 525 Nos of IED detonators on 19.05.2020 to Vijay Blue Metals. After the blast process is over on that day, Tr C.Rajkumar and Tr Jethmaraj were found in possession of the balance of 121 gelatine sticks and 139 detonators and kept ready for the transportation and to store in the Godown of Velava Explosives.

On 19.05.2020 at about hrs 5.30 PM, A-1 and A-2 along with Tr P.K.Mohanasundaram Sub Inspector of Police of Karippatty P.S had come to visit a land in connection with a dispute over the carriage route between one GKM gas company and nearby landowners. At that time, on hearing the explosion in the quarry, on the instruction of A-1, Sub Inspector Tr P.K.Mohanasundaram brought Tr C.Rajkumar and Tr Jethmaraj to Karippatty P.S with 121 gelatine sticks and 139 detonators in a box to Karipatti Police Station at around 6:30 PM with their Hero Honda splendor motor cycle on the same day. A-1 and A-2 made an enquiry with them about running the quarry. After hearing the news, Tr A.Chandrasekaran, father of the petitioner along with Tr.Shankar Panchayat President of D.Perumapalayam, Tr.K.Palanisamy, Chairman of Periyagoundapuram Co-operative Bank and Tr.K.Gopal, Panchayat President of Chinna goundapuram came to Karippatty Police Station and at their request, A-1 released Tr C.Rajkumar and Tr Jethmaraj with an instruction to produce them on the next day on 20.05.2020.

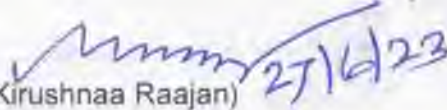
Accordingly, on 20.05.2020 they all appeared before A-1 at Karippatty P.S and he again made enquiry. During the enquiry, A-1 with a posture of authority, asked Tr.C.Rajkumar why they did not give any mamool to the station. For which, he replied that he has been supervising only the work done in the quarry and his elder brother alone has been looking after the quarry related works. A-1 Tr.Suriyamoorthy instructed A-2 Tr.Lakshmanan Inspector of Police to book a case against them as if they took explosives on bike illegally. Then A-1 left the Police Station to his camp office in Vazhappadi. Tr S.Shankar followed him to his camp office.

When Tr S.Shankar, Panchyat President met A-1 at his camp office and made a request not to foist any case, A-1 replied to him that he cannot release them without any case but he is ready to release them on bail but for which he demanded Rs.50,000/- as an undue advantage. Hence, Tr S.Shankar returned to Karippatty P.S and expressed his demand to Tr.Chandrasekaran and with his consent, he obtained Rs.50,000/- from him and again went to meet A-1 at his office and gave the said sum of Rs.50,000/- to him as he demanded. After receipt of the said sum, A-1 assured him to instruct A-2 to release them on bail. Thereafter, Tr S.Shankar returned to Karippatty P.S and briefed Tr Chandrasekaran about the demand and acceptance of Rs.50,000/- by A-1. Further, they had to meet A-2 Tr N.Lakshmanan at the Police Station. Tr.Palanisamy, the Chairman of Periyagoundapuram Co-operative Bank who is already familiar to A-2 met him at the Station. At that time, A-2 after knowing the receipt of Rs.50,000/- by A-1, he separately demanded Rs.30,000/- as an undue advantage for himself from them for releasing them on bail and hence Tr Palanisamy came out of the room of A-2 and obtained Rs.30,000/- from Tr Chandrasekaran and gave it to A-2. Thereafter, A-2 released Tr.C.Rajkumar and Tr M.Jethmaraj on bail with the instruction to give regular mamool every month.

A perusal of the F.I.R in Karippatty P.S Cr.No.330/2020 u/s 9(B)(1)((b) of the Explosives Act 1884 and other relevant records like seizure mahazar observation mahazar, rough sketch, General Diary, Sentry Relief Book reveals that on 20.05.2020, while A-2 Tr N.Lakshmanan with his team were moving on rounds, Tr C.Rajkumar and Tr Jethmaraj were found in possession of 121 gelatine sticks and 139 detonators in a box in a two wheeler nearby Vijay Blue Metals on Karipatty to Mandaiveli road without any record. Hence, they were arrested at 13.15 hrs. The above explosives were seized under a cover of mahazar duly attested by Tr V.Mutharasu-HC 1725 and Tr B.Vetrivel - HC 976 and both were brought to the station at 14.00 hrs and further released on bail at 15.30 hrs on execution of bonds by D.Venkatesan and Tr N.Mahendran. After completion of the investigation, A-2 Tr N.Lakshmanan filed a charge sheet against Tr C.Rajkumar and Tr M.Jethmaraj before the court of Munsif cum Judicial Magistrate, Vazhappadi on 20.07.2020.

During the detailed enquiry, it has further disclosed that A-2 Tr N.Lakshmanan, Inspector of Police made a written request on 19.05.2020 to the Proprietor of Belur Explosives, Belur for the safe deposit which would prove that the explosives were seized from Tr C.Rajkumar and Tr Jethmaraj on 19.05.2020 itself. In addition, the mahzar witnesses Tr.V.Mutharsu and Tr.B.Vetrivel who are none others, worked under the control of A-2, have categorically stated during the detailed enquiry that the seizure mahazar was prepared only in Karippatty P S. itself on 20.05.2020 and not on the spot as stated in the Mahazar. It is an ample evidence to allege that A-2 foisted a case against Tr C.Rajkumar and Tr Jethmaraj on the oral instruction of A-1 only with the intention to extract undue advantage from them.

Thereby, the above information discloses the commission of cognizable offences u/s 7(a) of the Prevention of Corruption Act 1988 as amended in 2018, 167 IPC & 193 IPC r/w 109 IPC is made out against A-1 and A-2. Therefore, today 27.06.2023 at 12.30 hrs, I register a case in Salem V&AC Cr.No.5/AC/2023 under the above sections of law against A-1 and A-2. The original F.I.R was submitted to the Hon'ble Special Judge for the cases under the Prevention of Corruption Act and other copies were sent to the officers concerned.

  
(GV.Kirushnaa Raajan) 27/6/23  
Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,  
Salem.