

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

8082308

06/AC/2023

1 District: **Namakkal** PS: **Namakkal** Year: **2023** FIR No: **C** Date: **06/AC/2023**
மாவட்டம்: **Namakkal** காவல்துறை: **Namakkal** ஆண்டு: **2023** முதல் தகவல் எண்: **C** தேதி: **06/AC/2023**

2 (i) Act: **The Prevention of Corruption Act 1988** Sections பிரிவுகள்: **7(a)**
(ii) Act: **as amended in 2018** Sections பிரிவுகள்:
(iii) Act: Sections பிரிவுகள்:

(iv) Other Acts & Sections பிரிவுகளும், பிரிவுகளும்:

3 (a) Occurrence of Offence Day: **2018** Date to: **2019**
குற்ற நிகழ்வு நாள்: **2018** நாள் முதல்: **2019** நாள் வரை
Time Period: Time from: Time to:
நேர அளவு: நேரம் முதல்: நேரம் வரை

(b) Information Received at PS Date: **29.09.2020** Time:
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்: **29.09.2020** நேரம்:

(c) General Diary Reference Entry No(s): **Volume-II** Time: **17.20 hrs.**
பொது நாள் குறிப்பில் பதிவு விவரம் எண்: **Volume-II** நேரம்: **17.20 hrs.**
27.06.2023

4 Type of Information: **Written/Oral** தகவலின் வகை: **எழுத்து மூலம் / வாய் மொழியாக**
Through collection of information

5 Place of Occurrence (a) Direction and Distance from PS: **About 35 Kms North**
குற்ற நிகழ்விடம் (அ) காவல்துறை நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்: **About 35 Kms North**
Beat Number: (b) Address: **Rasipuram, Namakkal District**
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, அந்நிலையத்தில் அந்த கார்டி பெயர் மாவட்டம்:

6 Complainant/Informant (a) Name: **M. Nallammal** (b) Father's/Husband's Name: **K. Muthusamy**
குற்றமுறையிட்டவர்/ தகவல் தந்தவர் பெயர்: தந்தை / கணவர் பெயர்

(c) Date/Year of Birth: **Age 43** (d) Nationality: **Indian** (e) Passport No:
நாள் / பிறந்த ஆண்டு: நாட்டினம்: வெளிநாட்டு அடவுக்கீட்டு எண்:

Date of Issue: Place of Issue:
வழங்கப்பட்ட நாள்: வழங்கப்பட்ட இடம்:

(f) Occupation: **Inspector of Police** (g) Address: **Vigilance and Anti-Corruption, Namakkal Detachment.**
தொழில்: முகவரி:

7 Details of Known/Suspected/Unknown accused with full particulars (Attach separate sheet if necessary):
தெரிந்த / ஊய்ப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டுபட்டவரின் முழுமையான விவரங்கள் (தொடர்பெனில் தனித்தனியாக இணைக்கவும்)
Tr. T. Boopathi, Sub-Inspector of Police, formerly Belukumuchi P.S. O/D at Rasipuram P.S. Now at Namakkal Police station, Namakkal District.

8 Reasons for delay in reporting by the complainant/Informant:
குற்றமுறையிட்டவரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A Preliminary Enquiry was conducted in order to ascertain whether any cognizable offence is made out. Hence, delay is caused.

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)

Submitted :-

Separate sheets 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 Thir. M. Subramani, Rank DSP 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 எவ்வையக் 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.

முதலு 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 நாள், நேரமும்

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

27.06.2023 at 18.30 hrs.

Inspector of Police,
Vigilance & Anti -
Corruption, Namakkal.

Continuation of FIR for Sl.No.12 in Namakkal Vigilance and Anti-Corruption, Crime No.6/AC/2023 u/s. 7(a) of the Prevention of Corruption Act, 1988 as amended in 2018.

Accused Officer

Tr.T.Boopathi (Age-42/2023),
S/o.Thangavel,
Sub-Inspector of Police,
formerly Belukurichi Police Station,
On Duty at Rasipuram P.S.,
now Namakkal P.S,
Namakkal District.

The Accused Officer Tr.T.Boopathi, who worked as Sub-Inspector of Police, Belukuruchi Police Station and On Duty at Rasipuram Police Station, Namakkal District, is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

During the course of collection of information, the following allegations against the accused noted in the margin have come to light.

One Tr.A.Jeyarajan is residing at Kurukkupurathar Thottam, T.Pachudayampalayam Village, Rasipuram Taluk, Namakkal District. His son Tr.Vetrivel and his brother's son Tr.Sakthivel are B.E. graduates and unemployed. Tr.A.Jeyarajan, his friends and relatives, totally 12 persons, is running a finance company in the name of Sri Amman Finance Company at Seeraappalli. One Tr.E.Atrin Bosco @ Jeyakumar who was a resident of Rasipuram was familiar to Tr.A.Jeyarajan in the loan transactions. Tr.E.Atrin Bosco said that many politicians and Government officers are well known to him and he could arrange jobs to the sons namely Vetrivel and Sakthivel. For that, both Tr.E.Atrin Bosco and his wife Edwin Merinaal demanded money from Tr.A.Jayarajan. On their assurance, Tr.A.Jeyarajan gave money of Rs.9,60,000/- for his son Vetrivel and Rs.7,60,000/- for his brother's son Sakthivel to Atrin Bosco. Tr.Atrin Bosco received that amount and gave two signed stamp papers each worth about Rs.20/- in the name of both sons.


Further, on 02.10.2017, Tr.Atrin Bosco pledged RC book of his Innova Car bearing Registration Number TN 38 AJ 7929 to Sri Amman Finance Company and obtained loan of Rs.5,50,000/- at one rupee interest.

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Tr.Atrin Bosco paid Rs.5,500/- to-wards interest on 07.11.2017, 07.12.2017, 10.01.2018, 10.02.2018 and 13.03.2018. Likewise, on 09.11.2017, Tr.Atrin Bosco pledged RC book of his Honda City Car bearing Registration Number TN 01 AH 6468 to Sri Amman Finance Company and obtained loan of Rs.4,50,000/- at one rupee interest. Tr.Atrin Bosco paid Rs.4,500/- to-wards interest on 13.12.2017, 18.01.2018, 10.02.2018 and 13.03.2018. Further, on 10.01.2018, Tr.Atrin Bosco pledged a house plot which stands in the name of his wife Edwin Merinaal to Sri Amman Finance Company and obtained a loan of Rs.3,00,000/- at one rupee interest. Tr.Atrin Bosco paid Rs.3,000/- to-wards interest on 10.02.2018 and 12.03.2018. He paid interest on all said loans till March 2018.

Thereafter, the Tr.Atrin Bosco shifted his family from Rasipuram to Dindugal. He didn't pay either interest or principal to Tr.A.Jeyarajan and cheated him. So, on 26.08.2018, Tr.A.Jeyarajan went to Rasipuram Police Station and gave a written complaint before Tr.T.Boopathi, S.I of Police (AO) against Tr.Atrin Bosco. AO Tr.T.Boopathi received the complaint and demanded Rs.5 lakhs as an undue advantage for himself to recover the amount of Rs.30 lakhs from Tr.Atrin Bosco. On 27.08.2018 at about 01.30 pm, AO Tr.T.Boopathi received Rs.2,00,000/- from Tr.A.Jeyarajan as part amount of Rs.5,00,000/- in the presence of Tr.A.Jeyarajan's friend Tr.Senthilkumar near SRV Lodge, Rasipuram.

On 29.08.2018, Tr.A.Jeyarajan, his friend Tr.Senthilkumar, Head Constable Tr.Gobinath and AO Tr.Boopathi went to Dindugal in TATA Manza TN52 Y3435 which belongs to Tr.A.Jeyarajan. AO Tr.Boopathi alone entered in the house of Tr.Atrin Bosco and received Rs.60,000/- from him. Then, AO Tr.Boopathi said Tr.Atrin Bosco told him to settle the amount in a week. On 05.09.2019, Tr.Senthilkumar said AO Tr.Boopathi told him that Atrin Bosco had given him Rs.4,00,000/- and to inform Jayarajan to come and collect it. Accordingly, on 06.09.2018, when Tr.A.Jayarajan was waiting at Lakshmi


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Vilas Hotel at Rasipuram, AO Tr.Boopathi met, gave him Rs.4,00,000/- and said Tr.Atrin Bosco gave that amount. At that time AO Tr.Boopathi also demanded him the balance bribe amount of Rs.3,00,000/-.

On 03.10.2018 at noon, AO Tr.T.Boopathi contacted Tr.A.Jeyarajan over cell phone and told him that his car was in workshop. He asked to give the car to go to Chennai to find out Atrin Bosco. He further asked him to bring all the documents which were pledged by Atrin Bosco to his finance company. On the same day at 09.30 pm, as instructed by AO Boopathi, Tr.A.Jayarajan handed over all the documents and his car to Tr.Pushbharaj, Head Constable at Rasipuram P.S.

Thereafter on 04.10.2018, the AO Tr.T.Boopathi along with HC-1063 Tr.M.Pushparajan and HC 368 Tr.S.Manikandan of Rasipuram Police Station went to Chennai in the TATA Manza Car bearing Registration No.TN 52 Y 3435 of Tr.Jeyarajan for tracing the Atrin Bosco. After returning from Chennai, after two days from 05.10.2018, when the Tr.Jeyarajan contacted AO Tr.T.Boopathi over phone, the AO had demanded Rs.1,03,000/- from the Tr.Jeyarajan, as the said amount was spent as expenses to get back the documents belonging to the Tr.Jeyarajan which were missed during AO's Chennai trip. However, the Tr.Jeyarajan was reluctant to give the amount demanded by the AO.

Thereafter, the AO Tr.T.Boopathi had obtained Rs.3 lakhs from Tr.T.Atrin Bosco in the guise that it would be given to Tr.Jeyarajan. But AO had kept the said amount with himself and spent it for his personal use. Further, the AO Tr.T.Boopathi, took the Innova Car bearing Reg. No. TN 38 AJ 7929 of Tr.Atrin Bosco from his house which was pledged in the Tr.Jeyarajan's finance company and kept with him illegally in order to grab it permanently. Further, the AO Tr.T.Boopathi had received amounts from Tr.Atrin Bosco then and there in order to settle it to the persons affected by Tr.Atrin Bosco including Tr.Jeyarajan. But he had not settled the entire

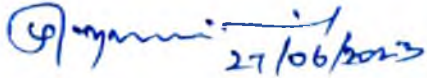

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amount of Rs.27 Lakhs which was received from Tr.Atrin Bosco and swindled nearly 8 lakhs of the said amount. Thereby, AO committed the offence u/s. 7(a) of the Prevention of Corruption Act, 1988 as amended in 2018.

Further, the accused officer Tr.T.Boopathi during his tenure at Rasipuram Police Station from 11.05.2018 to 25.01.2019 had received the complaints of missing land documents from the petitioners 1) Tmt.Jeyamani, 2) Tr.Ramasamy, 3) Tr.Boopathy, 4) Tr.Muthuraman, 5) Tr.Dhanabal, 6) Tr.Ramasamy, 7) Tr.Satheesh Kumar, 8) Tr.Govindarajan, 9) Tmt.Sanathi, 10) Tr.Saravanan and 11) Tr.Shanmugam of Rasipuram and registered CSR Nos.222/18, 234/2018, 240/2018, 287/2018, 299/2018, 314/2018, 363/2018, 394/2018, 395/2018, 416/2018 and 439/2018 respectively in Rasipuram Police Station and obtained undue advantage ranging from Rs.10,000/- to Rs.50,000/- from the petitioners and issued Non-Traceable Certificates, which is supposed to be supplied in free of cost.

The above information clearly makes out a prima facie case against the above marginally noted accused u/s. 7(a) of the Prevention of Corruption Act, 1988 as amended in 2018. The Government accorded permission to register a regular case against the Government Official u/s.17-A of the Prevention of Corruption Act, 1988 as amended in 2018.

Therefore, today on 27.06.2023 at 17.30 hrs., I had registered a case in Namakkal Vigilance and Anti-Corruption, Crime No.6/AC/2023 u/s .7(a) of the Prevention of Corruption Act, 1988 as amended in 2018 against the accused Tr.T.Boopathi, S/o.Thangavel, Sub-Inspector of Police, formerly Belukurichi Police Station, on Duty at Rasipuram P.S., now Namakkal P.S, Namakkal District as per the orders of the Director of Vigilance and Anti-Corruption, Chennai. The original F.I.R was sent to the Hon'ble Court of Special Judge/Chief Judicial Magistrate, Namakkal and copies were sent to the officers concerned.


27/06/2023
(M.NALLAMMAL)

INSPECTOR
VIGILANCE & ANTI-CORRUPTION
Namakkal District