

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-ICU/S 173 BNSS) முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
C/பா.கு.பா.சி.யி.அ.173கைசி
(சு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8101986

1. District : Madurai PS: VFC AC Year: 2024 FIR No.: 15/2024 Date: 12.12.2024
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120-B, 467, 468, 471, 167,
(ii) Act சட்டம்: PC Act 1988 as amended by Sections பிரிவுகள்: 409 IPC
(iii) Act சட்டம்: the PC Amendment Act 2008 Sections பிரிவுகள்: 13(2) & w/13(c)(a) of
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : PC Act
3. (a) Occurrence of Offence Day : Date from : 2016 Date to : 2021
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 30.11.2024 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : 18:35 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 12.12.2024 நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Base on a credible information
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : - (b) Address : o/o the Central Jail,
முறைக் காவல் எண் முகவரி Madurai, 5km South west.
- (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 : Tmt. T. Surnyakal (b) Father's/ Husband's Name : Tr. Thongavelusam
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 01.12.1975 (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 : o/o the Deputy Super. of Police,
தொழில் முகவரி Vigilance & Anti-Corruption,
Madurai.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
As per enclosed Sheet in Annexure -A
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
This case was registered based on the findings of
PE.59/2022/PRISON/MU. Hence no delay.

- 9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கொள்ளப்பட்ட / கொவிற்றுகள்ள கொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
- 10. Total value of properties stolen / involved :
கொள்ளப்பட்ட / கொவிற்றுகள்ள கொத்துக்களின் மொத்த மதிப்பு
- 11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
- 12. FIR Contents (Attach separate sheet, if required) :
முதல் தவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate Printed Sheets in Page No
3 to 10 are enclosed in Annexure-A
and Annexure-B.

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 K. Kumaraguru Rank Inspector to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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. குற்றமுறையிட்டாளருக்கு / தவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன்/படி தவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தவல் 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

12.12.2024
20.00hrs

Name: பெயர் T. Sureshkala
Rank: நிலை Inspector of Police,
V & A E, Madurai
(12.12.2024)

Annexure – A

Accused	Accused Details
A - 1	Tmt.M.Urmila, 39/2024, now Superintendent of Central Prison, Cuddalore, formerly Superintendent of Central Prison, Madurai.
A - 2	Tr.S.Vasantha Kannan, 36/2024, now Additional Superintendent, Central Prison, Palayamkottai, formerly Jailor, Central Prison, Madurai.
A - 3	Tr.M.Thiagarajan, 52/2024, now Administrative Officer, Central Prison, Vellore, formerly Administrative Officer, Central Prison, Madurai.
A - 4	Tr.V.M.Jafarullakhan, 74/2024, (Private Individual) S/o Mohammed Kasim, No. 5, Mariyamman Kovil Street, Goripalayam, Madurai.
A - 5	Tr.V.M.J. Mohammed Ansari, 38/2024, (Private Individual) S/o Jafarullakhan, No. 5, Mariyamman Kovil Street, Goripalayam, Madurai.
A - 6	Tr.V.M.J. Mohammed Ali, 43/2024, (Private Individual) S/o Jafarullakhan, General Trading Company, 32, Venkata Iyer Street, Mannadi, Chennai.
A - 7	Tr.S.Seenivasan, 64/2024, (Private Individual) S/o Sriram, M/s.S.S.Traders, 32- 2 nd St, Sasirekhamma Nagar, Kodungaiyur, Chennai.
A - 8	Tmt.S.Shanthi, (Private Individual) W/o. Seenivasan, Shanthy Traders, 6/23 Seventh Main Road, Kaviyarasu Kannadasan Nagar, Kodungaiyur, Chennai.
A - 9	Tr.S. Sankarasubbu, 76/2024, (Private Individual) S/o. Sudalai, Door No. 5 E/1, Pukazh Chola Nainar Street, Palayamkottai, Tirunelveli.
A - 10	Tmt.Dhanalakshmi, (Private Individual) W/o. Sankarasubbu, Sri Dhanalakshmi Enterprises, 5-E1, Pukazh Chola Nainar Street, Palayamkottai, Tirunelveli.
A - 11	Tmt.M.Venkateswari, 36/2024, (Private Individual) W/o T.Muthu, N1 Block, VGN Minerva, T3, No. 273 Gurusamy Road, Nolambur, Chennai 95


12.12.24
INSPECTOR OF POLICE
Vigilance Anti Corruption
MADURAI

Honoured Sir, Submitted;

The above A.O.-1 Tmt.M.Urmila, presently working as Superintendent of Central Prison, Cuddalore, formerly worked as Superintendent of Central Prison, Madurai from 10.2.2016 to 27.6.2021.

The A.O.-2 Tr.S.Vasanthakannan, presently working as Additional Superintendent, Central Prison, Palayamkottai, formerly worked as Jailor, Central Prison, Madurai from 25.6.2019 to 9.6.2021.

The A.O.-3 Tr.M.Thiagarajan, presently working as Administrative Officer, Central Prison, Vellore, formerly worked as Administrative Officer, Central Prison, Madurai from 31.7.2019 to 31.03.2023.

The A.O.-4 Tr.V.M.Jafarullakhan, is running a General Stores in the name of J.K.Traders, East Masi Street, Madurai.

The A.O.-5 Tr.V.M.Mohammed Ansari, S/o. V.M.Jafarullakhan, is running General Trading Company, Madurai.

The A.O.-6 Tr.V.M.J.Mohammed Ali, S/o. V.M.Jafarullakhan, is running General Trading Company, Mannady, Chennai.

The A.O.-7 Tr.S.Seenivasan is running S.S.Traders, Kodungaiyur, Chennai.

The A.O.-8 Tmt.Shanthi, W/o. S.Seenivasan is running Shanthi Taders, Kodungaiyur, Chennai.

The A.O.-9 Tr.S.Sankarasubbu, who is doing the business at Pugazh Chola Nayanar Street, Palayamkottai, Tirunelveli.

The A.O.-10 Tmt.Dhanalakshmi, W/o.Sankarasubbu, is doing the business in the name of "Sri Dhanalakshmi Enterprises", Palayamkottai, Tirunelveli.



The A.O.-11 Tmt.Venkateswari, D/o. Sankarasubbu, who is doing the business in the name of "Sri Venkateswara Traders", Mogapair West, Chennai.

The Accused No 1 to 3 are public servants as defined u/s 2 (c) of Prevention of Corruption Act and Accused 4 to 11 are private individuals and doing the businesses as stated above.

On receipt of credible information obtained through sources, the officer of Vigilance and Anti-Corruption, has submitted a report to the Director, Vigilance and Anti-Corruption, Chennai, on 25.3.2022 and on a careful perusal of the report, the Director, Vigilance and Anti-Corruption, Chennai, has issued an order dated 21.6.2022 to conduct enquiry in the form of Preliminary Enquiry into the allegation of certain officials of Central Prison, Madurai, who is indulged in corrupt practices by purchasing raw materials for manufacturing huge quantity of stationery articles and by manipulating Prison records relating to the supply of stationery articles to the Government Departments.

The Government have declared that the Prison Department is a "Service Department" for the purpose of supply of Prison made articles to State Government Departments and if there is no demand from the Government Department, make sale of Prison made articles to Local Bodies, State Government Undertakings, on a cost of recovery basis as laid down in Rule 1051 and 1052 of Tamil Nadu Prison Manual Vol. II.

The required raw materials are procured from the suppliers on tender basis and the required raw materials would be supplied to Central Prison at door step on requirement, sent by the Superintendent of Prison and then the bill amount will be paid to them. The prisoners are trained in weaving of bandage cloths, making of office covers, medicine covers, office file pads and book binding in manufacturing section, of Central Prison, which is running under the supervision of Superintendent of Prison, Jailor, Storekeeper and Foreman.

During the period between 2019 and 2021, raw materials were supplied by Venkateswara Trading, S.S.Traders, Shanthi Traders, General Trading Company, Chennai, Dhanalakshmi Enterprises, J.K.Traders.

Raw materials were supplied by the contractors viz., (1) A.O.-4 Tr.V.M.Jafarullakhan in the name of himself, in the name of his son A.O.-5 Tr.V.M.J.Mohammed Ansari, J.K. Traders and in the name of another son A.O.-6 Tr.V.M.J.Mohammed Ali of General Trading Company.

The Accused AO-4 Tr.V.M.Jafarullakhan, who, with his son A.O.-5 Mohammed Ansari, is running a General Store in the name of J.K. Traders have prepared bills and vouchers as if they have purchased cotton yarn tape from Sri Kumaran Traders, B.Komarapalayam, Namakkal District and from Suviseshan Ruling Book Binding Industry, Madurai and also prepared as if sent to the Central Prison, Madurai, but no details regarding the vehicle, mode of delivery, quantum of articles and place of delivery to show the authenticity of transaction.

The Accused A.O.-7 Tr.S.Seenivasan of S.S.Traders, Kodungaiyur, Chennai in the name of his wife S. Shanthi of Shanthi Traders, Kodungaiyur, Chennai. The A.O.-7 Tr.S.Seenivasan, who is running business in the name of S.S. Traders and in the name of his wife Viz., Shanthi Traders, Kodungaiyur, Chennai, prepared bills dated 02.03.2020, 19.10.2020, 22.10.2020 and 28.11.2020 said to have been purchased cotton tape from K.P.M. Textiles, B.Komarapalayam, Namakkal District, for the value of Rs.9,51,542/- and also prepared bills for the supply of card board, calico, white paper and other raw materials to the Central Prison, Madurai. Tr.Rajaganapathi of K.P.M. Textile, Komarapalayam has stated that all the goods were sent to S.S. Traders, Chennai by ongoing vehicles and hence E. Way Bills were not generated by

him, but there were no details available about ongoing vehicles. The above said invoices are manual written scripts and had no E. Way Bill for transporting the goods from Komarapalayam to Chennai or Madurai, though the business transaction are found to be more than Rs.1 lakh, it should be made only through E. Way Bills. Therefore it is clear that bogus bills have been prepared.

The Accused A.O.-9 S.Sankarasubbu, prepared bills and vouchers in the name of his wife Tmt.Dhanalakshmi, Sri Dhanalakshmi Enterprises, Tirunelveli and in the name of his daughter Tmt.Venkateswari as Sri Venkateswara Traders, Chennai, as if to show that raw materials such as Khaki Craft Paper, White Paper, Varnished Marble Paper, Calico etc. were purchased from 1) Mayur Impex, Sowcarpet; 2) Muthu Paper Mart, Chintadiripet and 3) Ganapathy Agencies, Royapettah and transported t he same to Central Prison, Madurai. But witnesses i.e., Drivers, said to have been used them for the transportation of the above-said raw materials, have stated that they did not transport anything to Central Prison. But it is reliably learnt that the purchased raw materials could have been sent to the regular use of Mother Off-set Printers, Chennai, owned by Tr.Muthu, husband of Tmt.Venkateswari and son-in-law of A.O.-9 Tr.S.Sankarasubbu. It is vivid that the above said private individuals have created records so as to make it appear that they have purchased raw materials and sent it to Central Prison, Madurai for manufacturing of stationery articles.

The following Table would reveal the total amount for the stationary articles said to have been supplied to certain Government Departments.

Sl.No.	Department to which stationery articles are sent		Cost of stationery articles. Rs.
1.	RDO, Devakottai, Sivagangai District	:	3,326,010
2.	Revenue Inspector, Samayanallur, Madurai District	:	7,66,500
3.	Town Panchayat, Paravai, Madurai District (Rs. 47,99,210 – Rs.2,52,665 actual supplied value)	:	45,46,545
4.	Taluk Office, Usilampatti, Madurai District (Rs. 32,20,920 – Rs.65,549 actual supplied value)		31,55,371
5.	RDO Office, Usilampatti, Madurai District	:	16,10,000
6.	Adi Dravidar Welfare Office, Sivagangai District	:	21,12,030
7.	State Tax Department, K.K Nagar, Madurai (Rs. 8,72,896 – Rs.25,130 actual supplied value)	:	8,47,766
	Total	:	1,63,64,222

From the foregoing paragraph, it is vivid that during the period between 2019 and 2021, A.O.-1 Tmt.Urmila, Superintendent of Central Prison, Madurai and in that capacity she has got dominion and control over the cash and properties of the Prison Department of Central Prison, Madurai who is connivance with the A.O.-2 Tr.Vasanthakannan, Jailor, whose duty is to monitor the Manufacturing Section, checking and signing in the Finished Articles Register, Transit Register and Gate Pass Slip, A.O.-3 Tr.M.Thiyagarajan, Administrative Officer whose duty is to assist the Superintendent of Prison in all matters including the maintenance of Registers in the capacity of Chief Supervisory Ministerial functionary of the Prison including passing of Bill amount to the suppliers and while holding their position as public servants hatched up a criminal conspiracy with


A.O.-4 Tr. V.M.Jaffarullakhan, A.O.-5 Tr. V.M.J. Mohammed Ansari, A.O.-6 Tr.V.M.J. Mohammed Ali son of V.M. Jaffarullakhan, A.O.-7 Tr. S. Seenivasan of SS Traders, A.O.-8 Tmt. Shanthi w/o S.Seenivasan, Shanthi Traders, A.O.-9 Tr. Sankarasubbu, who was making arrangements for A.O.-10 Tmt.Dhanalakshmi, W/o. Sankarasubbu A.O.-11 Tmt.Venkateswari, D/o.Sankarasubbu, who are all private individuals, agreed to do illegal acts by illegal means to commit fraud in respect of purchasing of raw materials for manufacturing of huge quantity of stationary articles, in order to secure good quantum of benefits in a clandestine manner and by making false entries in the relevant Records and Registers by way of manipulating records and used those manipulated records as genuine for the purpose of misappropriating of funds of the Government and thereby misappropriated the total amount of Rs.1,63,64,222/- being the value of File pad, Small Cover, Medium cover and Big cover. The above said acts of public servants (1 to 3) would disclose the prima facie offence of criminal misconduct and with the private individuals (4 to 11) would disclose the offences of 120-B, 467, 468, 471, 167, 409 IPC and 13 (2) r/w 13 (1) (a) of Prevention of Corruption Act 1988 as amended by Prevention of Corruption (Amendment) Act 2018.

Hence, there is prima facie materials available on record for taking up the investigation against the Accused No -1 to Accused No -11 for the offences committed by them punishable under Section 120-B, 467, 468, 471, 167, 409 IPC and 13 (2) r/w 13 (1) (a) of Prevention of Corruption Act 1988 as amended by Prevention of Corruption (Amendment) Act 2018.

Prior approval u/s 17 A of prevention of corruption Act, 1988 was obtained from the Government vide G.O. (2D) No.264 Home (Prison. I) Department, dated 16.08.2024, to register a Regular Case against the Accused No 1 to Accused No 3.

Therefore I, T.Suriyakala, Inspector of Police, Vigilance and Anti-Corruption, Madurai Detachment, registering a case in Crime No. 15/2024, u/s 120-B, 467, 468, 471, 167, 409 IPC and 13 (2) r/w 13 (1) (a) of P.C. Act 1988 as amended by Prevention of Corruption (Amendment) Act 2018 against A1 to A11 on 12.12.2024 at 18.35 hrs.

The Original FIR is submitted to the Hon'ble Special Judge for trial of Cases under the Prevention of Corruption Act, Madurai and copies were sent to the Officers concerned.


12.12.24
INSPECTOR OF POLICE
Vigilance Antl Corruption
MADURAI