FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை
(Under Section 173 BNSS)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8364144

1. District : மாவட்டம் Salem PS: காவல்நிலையம் VAC Year: ஆண்டு 2026 FIR No: முத.அ எண் 5/AC/2026 Date: நாள் 19.5.2026

2. (i) Act சட்டம் 120-B, 167, 409, 465, 468, 471 Sections பிரிவுகள்: 13(2) r/w 13(1)(c) of the
(ii) Act சட்டம் 477-A IPC r/w 109 IPC and Sections பிரிவுகள்: Prevention of Corruption Act
(iii) Act சட்டம் 13(2) r/w 13(1)(c) & 7(d) of the Prevention of Corruption Act Sections பிரிவுகள்: 1988 as amended in 2018
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 1988 r/w 109 IPC

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 15.11.2016 Date to : நாள் வரை 27.02.2019
Time Period : நேர அளவு Time from : நேரம் முதல் Time to : நேரம் வரை
(b) Information Received at PS Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 19.05.2026 Time : நேரம் 15.00hrs
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 19.05.2026 Time : நேரம் 15.00hrs

4. Type of Information : Written/ Oral / Electronic form : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக / மின்னணு வடிவம் Collection of Sources

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் About 20 kms, North west
Beat Number : முறைக் காவல் எண்
(b) Address : முகவரி Ethkuttapatti village panchayat office. Omalur Tk. Salem District

(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 : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் R.D. Ravikumar (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் P. Durai pandian
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 50 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : தொழில் Inspector of police (g) Address : முகவரி Vigilance and Anti-Corruption, Salem

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

Separate sheet herewith attached

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

—

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 herewith 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 ..... Rank ..... 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 எடுத்துகொள்ள 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.
முதஅ. 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

19.5.2026

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

19.5.2026

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

19.5.2026 at 18.00 hrs.

Name: பெயர் D. D. Rajkumar
Rank: நிலை .....No. எண் .....
Inspector of police
VAC, Salem

ATTACHMENT TO COLUMN NO.7 OF FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO.05/AC/2026

Details of Accused(s):

1) Accused-1 Tr.C.Chinnasamy, Panchayat Secretary, Formerly Ettikkuttapati Village Panchayat (i/c), Omalur Tk., Salem District.

2) Accused-2 Tr.G Vengatesh,Panchayat Secretary,Puliyampatti Village Panchayat, In-charge of Ettikkuttapatti Village Panchayat, Omalur Tk., Salem

3) Accused-3 Tr V.Tamilarasu (**since deceased**) S/o Velusamy, D.No.3-2 Near Asian Dhal Mill, Kottamettupatti, Omalur Taluk,Salem District. (***Private Individual***)

4) Accused-4 Tr.D.Raja, S/o K.Dhandapani, D. No.19 Angalamman Koil St. Kitchipalayam, Salem-15 (***Private Individual***).

5) Accused-3 Tr.D Karthikeyan, S/o K.Dhanapal,D. No. 366 Sandhapettai, Omalur Taluk, Salem District. (***Private Individual***).

(R.D.RAVIKUMAR)
Inspector of Police,
Vigilance and Anti – Corruption,
Salem.

ATTACHMENT TO COLUMN NO. 12 OF THE FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMNET CRIME NO. 05/AC/2026

The accused **A1 Tr.T.Chinnasamy**was working as Panchayat Secretary, Naaranapalayam Village and in-charge of Ettikuttapatti Village, Omalur, Salem District from 15.11.2016 to 08.11.2017.

A2 **Tr.G.Vengatesh** was working as Panchayat Secretary, Puliyampatti Village Panchayat Office and in-charge of Ettikuttapatti Village, Omalur, Salem District from 09.11.2017 to 27.02.2019.

A1 & A2 are **Public Servants** as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

A3 **Tr.V.Tamilarasu (since deceased)**, S/o Velusamy, residing at D. No 3-2, Near Asian Dhal Mill, Kottamettupatti, Omalur, Salem District, is a **private individual**

A4 **Tr.D.Raja**, S/o Dhandapani, residing at D No. 19, Angalammal Koil Street, Kitchipalayam, Salem-15 District, is a **private individual**.

A5 **Tr.D.Karthikeyan**, S/o Dhanapal, residing at D No 366, Sandhapettai, Omalur Taluk, Salem District, is a **private individual**.

As per G.O (Ms) No 124 Rural Development and Panchayat Raj (PR-1) Department dated 24.10.2016, Since the term of representatives in Rural Local Bodies expired on 24.10.2016, the Government have appointed Block Development Officers (Village Panchayat) as Special Officers for all the panchayats in their respective Block to exercise the powers / duties and discharge the functions of the Village Panchayats.

The Ettikuttapatty Village Panchayat is having 9 head of accounts in the Indian Bank, Omalur Branch, Salem District Out of which Account No.2 in No. **SB NRE 488593844** has been used to give payment / cheque towards TWAD and EB. For this account, funds are devolved from the Central Finance Commission Grants. As per the G.O. (Ms) No. 60, Rural Development and Panchayat Raj (PR-1) Department, dated 16.04.2015, Guidelines were issued to operate the above said account No. 2.

The above mentioned Account No 2 was used to make Payment of electricity charges towards (a) Street lights, (b) Water supply systems maintained by the Village Panchayats, (c) Buildings owned and maintained by the Village Panchayats and (d) Other items of electricity consumption as billed to the Village Panchayats and further ii) Service charges payable to the TWAD Board for the Combined Water Supply Scheme, if any. **No self-drawal will be permitted and No Self-Cheques or drawls based on withdrawal forms are permitted for this account.** The words "**for payments to TNEB and / or TWAD Board only**" **should be printed / stamped on each cheque leaf** of the cheque books issued by the bank for this account

One Tmt. P. Manimegalai, worked as a Block Development Officer (Village Panchayat), Omalur, Salem District from 10.02.2016 to 15.02.2018. Tr. M. Jagatheeswaran, worked as a Block Development Officer (Village Panchayat), Omalur, Salem District from 15.02.2018 to 14.06.2019.

As per the above said G.O. (Ms) No. 124 Rural Development and Panchayat Raj (PR-1) Department dated 24.10.2016, the above said Tmt. P. Manimegalai and Tr. M. Jagatheeswaran became the Special officer of the Ettikuttapatti Village Panchayat one by one in their respective tenure. As per G.O. (Ms) No. 43, Rural Development (C-4) Department, dated 21.02.2000, the Special Officer / BDO is the custodian of cheque books and drawing authority of the cheques pertaining to the concerned village panchayats. As such these two persons are ought to have sign in the cheques issued to the Ettikuttapatty Village Panchayat to the eligible persons along with the signature of the Zonal Deputy Block Development Officer, Village Panchayat Union, Omalur. But the above said two Special Officers during their tenure, permitted the Village panchayat Secretaries namely A1 and A2 (during their tenure) to keep the relevant cheque books in their custody.

While so, A1 Tr.Chinnasamy during 15.11.2016 to 08.11.2017, as an in-charge Secretary to Ettikuttapatty Village Panchayat, drawn and issued the following cheques to A3 Tr.Tamilarasu (A/C No. 824325751 of Indian Bank, Omalur Branch, Salem) by colluding together with the forgery signature of the Special Officer and Zonal Deputy Block Development Officer, when the above said cheques have to be used to make payments only to the EB and TWAD charges.

S. No	Ettikuttapatty Panchayat Cheque No & Date of Issue	Name &A/c.No. of the Payee's & Date of Payment	Cheque Amount credited	Mode of Amount transfer to A-1 / encashment by A-3
1.	736881 23.06.2017	Tamilarasu Velusamy (A3) A/C No. 824325751 28.06.2017	2,48,512/-	Rs.2,20,000/- transferred to A-1 Tr.T Chinnasamy through Cheque No (721274) and credited in the Indian Bank account. Omalur Branch on 29.06.2017 (A/C.No.6287547098)
				Rs.25,000/- Cash Withdrawn through ATM on 29.06.2017
2.	736885 29.08.2017	Tamilarasu Velusamy (A3) A/C No. 824325751 30.08.2017	1,76,046/-	**Rs.1,76,000/-**transferred to A-1Tr.T.Chinnasamy though Cheque No 721276 on 30.08.2017
3.	736886 10.10.2017	Tamilarasu Velusamy (A3) A/C No. 824325751 12.10.2017	1,81,070/-	**Rs.1,80,000/-** Cash Withdrawn through ATM between 12.10.2017 and 20.10.2017
		Total Amount Misappropriated	**6,05,628/-**	

By the above said three transactions, A1 and A3 conspired to forge the signatures on the said cheques, misappropriated the fund of **Rs.6,05,628/-** of Ettikuttapatty Village Panchayat. Subsequently A3 Tr.Tamilarasan transferred / handed over the said misappropriated funds to A1 as mentioned in the 5th column of the above table.

Further A2 Tr.G.Vengatesh during 09.11.2017 to 27.02.2019, as an in-charge Secretary to Ettikuttapatty Village Panchayat, drawn and issued the following cheques in the name of Sri Vengateshwara Hardwares (A/c. No. 6069897905), belongs to Tr.K.Dhandapani who is the father of A4 Tr. D. Raja, Indian Bank, Omalur Branch, Salem District and his personal name, (A/c No. 718779241 Indian Bank, Omalur Branch, Salem District) by colluding together with the forgery signature of the Special Officer and Zonal Deputy Block Development Officer, when the above said cheques have to be used to make payments only to the EB and TWAD charges.

S. No	Cheque No & Date of Issue from the Ettikuttapatty Village Panchayat	Name &A/c.No. of the Payee's & Date of Payment	Cheque Amount credited	Amount withdrawn
1.	736888 11.12.2017	Sri Venkateswara Hardware A/C No. 6069897905 20.12.2017	2,15,380/-	2,14,000/- Withdrawn by self-cheque and handed over to A2 Tr. G. Venkatesh
2.	736889 19.1.2018	Sri Venkateswara Hardware A/C No.6069897905 22.01.2018	76,620/-	76,000/- Withdrawn by self-cheque and handed over to A2 Tr. G. Venkatesh
3.	736890 22.1.2018	Sri Venkateswara Hardware A/C No.6069897905 07.02.2018	56,110/-	56,000/- Withdrawn by self-cheque and handed over to A2 Tr. G. Venkatesh
4.	736894 12.2.2018	Sri Venkateswara Hardware A/C No.6069897905 08.03.2018	56,312/-	56,000/- Withdrawn by self-cheque and handed over to A2 Tr. G. Venkatesh
5.	736900 23.07.2018	Sri Venkateswara Hardware A/C No. 6069897905 27.07.2018	1,38,964/-	1,40,000/- Withdrawn by self-cheque and handed over to A2 Tr. G. Venkatesh
6.	736893 12.02.2018	D.Raja A/C No.718779241 17.02.2018	59,821/-	59,000/- Withdrawn through ATM and handed over to A2 Tr. G. Venkatesh

Total misappropriated amount **Rs.6,03,207/-**

The above said Sri Venkadeswara Hardwares is a proprietorship concern which was owned by one Tr.K.Dhandapani, father of A4 Tr.D.Raja. The above said Tr.K.Dhandapani being the aged and sick person, the above mentioned Bank account of Sri Venkateswara Hardwares was operated by the accused A4 Tr.D.Raja without the knowledge of his father Tr.K. Dhandapani.

By the above said six transactions, A2 and A4 conspiring together by making forgery of signature in the said cheques, misappropriated the fund of **Rs.6,03,207/-** of Ettikuttapatty Village Panchayat. Subsequently A4 Tr.D.Raja transferred / handed over the said misappropriated funds to A2 as mentioned in the 5th column of the above table.

Further, A2 Tr.G.Vengatesh during 09.11.2017 to 27.02.2019, as an in-charge Secretary to Ettikuttapatty Village Panchayat, drawn and issued the following cheques in the name of A5 Tr. D. Karthikeyan (A/c No.612646574, Indian Bank, Omalur Branch, Salem District) by colluding together with the forgery signature of the Special Officer and Zonal Deputy Block Development Officer, when the above said cheques have to be used to make payment only to the EB and TWAD charges.

S. No	Cheque No & Date of Issue	Name &A/c.No. of the Payee's & Date of Payment	Cheque Amount credited	Amount transferred/withdrawn
1	12028 17 12 2018	D Karthikeyan A/C No 612646574 13 02 2019	1,79,251/-	1 29 200/- Withdrawn through ATM and hanced over to A2 Tr G Venkatesh 50,000/-Mobile Transfer to A2 Tr G Venkatesh
2	12029 24 01 2019	D Karthikeyan A/C No 612646574 13 03 2019	2,13,518/-	99,000/-Bank Transfer to A/C No 1757155000033846 KVB Omalur Branch of A2 Tr G Venkatesh on 14 03 2019
				50,000/-Mobile Transfer to A2 Tr. G Venkatesh
				64,500/-Withdrawn through ATM and handed over to A2 Tr G Venkatesh
3	12030 24 01 2019	D Karthikeyan A/C No 612646574 18 03 2019	2,07,352/-	49,500/- Bank Transfer to A/C No 1757155000033846 KVB, Omalur Branch of A2 Tr G Venkatesh on 14 03 2019
				50,000/-Mobile Transfer to A2 Tr G Venkatesh
				1,08,000/-Withdrawn through ATM and handed over to A2 Tr G Venkatesh

Total misappropriated amount is **Rs.6,00,121/-**

By the above said three transactions, A2 and A5 conspiring together by making forgery of signature in the said cheques, misappropriated the fund of **Rs.6,00,121/-** of Ettikuttapatty Village Panchayat. Subsequently A5 Tr.Karthikeyan transferred / handed over the said misappropriated funds to A2 Tr.Vengatesh as mentioned in the 5th column of the above said table.

Thus, the accused A1 and A2 being public servants along with the private individuals A3 to A5, with the active connivance of each other, hatched a criminal conspiracy, forged the signatures in the cheques, created false documents and used those false documents as genuine, and misappropriated the Panchayat funds to the tune of **Rs.18,08,956/-** and obtained illegal pecuniary gain

Hence, I am registering a case in Salem V&AC Cr. No 05/AC/2026 u/s 120-B, 167, 409, 465, 468, 471, 477-A IPC r/w 109 IPC and u/s 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 r/w 109 IPC and u/s 13 (2) r/w 13 (1)

(a) of the Prevention of Corruption Act, 1988 as amended in 2018 The original FIR is submitted to the Hon ble court of the Spl. Judge for Trial of cases under Prevention of Corruption Act and copies of the FIR was sent to the superior officers.

14.5.2026

(R.D.RAVIKUMAR)
Inspector of Police,
Vigilance and Anti – Corruption,
Salem.