

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102083

1. District : Thanjavur PS: V&AC Year: 2017 FIR No.: 17 Date: 27.12.17
மாவட்டம் காவல்நிலையம் ஆண்டு முத-அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: Sections பிரிவுகள்: 13(2) r/w. 13(1) (e)
(iii) Act சட்டம்: PC ACT, 1988 Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from 01.01.2010 Date to : 31.12.2013
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : FIR Date -
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் 27.12.2017 at 10.00 hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 27.12.17 நேரம் 10.00 hrs.
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Based on Detailed Enquiry.
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Thanjavur District
Beat Number : (b) Address :
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
6. Complainant /Informant (a) Name : S. Ramadoss (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 14.07.69 (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 : DSP, V&AC (g) Address : V&AC, Thanjavur.
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr. M. Gunasekaran, 60/17, S/o. Muthaiah,
Formerly VAO, Palliyeri village, Thanjavur Taluk.
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)
எனவாடப்பட்ட / எனவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
எனவாடப்பட்ட / எனவிற்குள்ளான 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:

Based on a Detailed Enquiry in DE.79/2015/REV/TH, dated 24.07.2015 conducted against the accused Tr.M.Gunasekaran, formerly Village Administrative Officer, Palliyeri village, Thanjavur District, the following facts are revealed.

The accused Tr.M.Gunasekaran is a native of Chozhavanthan village, Madurai District and migrated to Thanjavur during 1962 from low income group family. He was not having any ancestral property in his name at the beginning. He entered into the Government service as Village Administrative Officer on 26.04.1984 and was working as the Village Administrative Officer during the period of accumulation of wealth and has retired from service on 28.02.2014 on attaining superannuation. He was a public servant during the relevant period as defined U/s.2(c) of the Prevention of Corruption act, 1988.

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 தடவடிக்கை : 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.ந.அ. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

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

(S. RAMA DOSS)

Dy. Suptd., of Police,

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

Name: பெயர்
Rank: நிலை No. எண்

VSAE, Thanjavur

It is revealed that the accused and his family members are residing in their own house at No.30/43, Vadakku Alangam, Thanjavur from the year 1994 which was purchased and constructed during the year 1994 and also constructed the first floor during 2008. He purchased another house during 2003 and also purchased another vacant site during 2003.

Based on these details, collected during the enquiry the income, expenditure and tentative saving of the accused were calculated and based on which Statements I to IV were prepared to calculate the quantum of disproportionate assets acquired by the accused both in his name and in the name of his wife Tmt.Easwari during his service in Thanjavur District from 01.01.2010 to 31.12.2013 and the said period namely 01.01.2010 to 31.12.2013 is taken as the Check Period.

It is revealed that during the check period between 01.01.2010 to 31.12.2013, the accused is found to have acquired properties and pecuniary resources to the tune of Rs.81,91,358.39 (as per statement No.V).

His total income (Pay and allowances), Loans etc., during the check period was roughly assessed as Rs.29,63,602.00 (as per statement No.III).

His expenditure was roughly assessed as Rs.12,74,314.00 (as per Statement No.IV). Hence his likely saving during the check period would have been Rs.16,89,288.00 (as per statement No.VI).

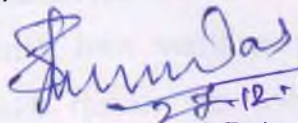
Hence it is revealed that the accused has acquired and is in possession of properties and pecuniary resources disproportionate to his known sources of income to the extent of Rs.65,02,070.39 as on 31.12.2013 (as per statement No.VII).

The above information collected during Detailed Enquiry, discloses a suspicion of commission of cognizable offence under section 13(1)(e) r/w 13(2) of the Prevention of Corruption Act, 1988.

[Handwritten Signature]
 DSP, V&AC
 Deputy Supdt. of Police,
 Vigilance and Anti Corruption,
 THANJAVUR.

Hence, I am registering a case in Thanjavur Vigilance and Anti-Corruption Police Station Cr.No.17/2017 under section 13(1)(e) r/w 13(2) of the Prevention of Corruption Act, 1988 on 27.12.2017 at 10.00 hrs.

The Original FIR is submitted to the Chief Judicial Magistrate cum Special Judge, Thanjavur @ Kumbakonam along with Statement No.I to VII and copies were sent to the officers concerned.


28-12-17
**Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR.**

STATEMENT - I

**Value of Assets that stood to the credit of the accused
Tr.M.Gunasekaran at the beginning of the Check Period i.e. as
on 01.01.2010.**

Sl. No.	Description	Value in Rs.
Immovable Properties		
1.	Purchased 997 Sq.Ft. house site in T.S. No. 30/43 at North Alangam, Thanjavur from Tr.Sulthan Moideen for Rs.34,895/- vide sale deed document No.237/1994, dated 03.02.1994 of Joint-1 Sub Registry, Thanjavur in the name of his wife Tmt.Eshwari.	34,895.00
2.	Purchased 1512 Sq.Ft. house site in T.S. No.16 at North Alangam, Thanjavur from Tr.Paramasivam for Rs. 1,50,000/- vide sale deed document No.1221/03, dated 26.03.2003 of Joint-I Sub Registrar Thanjavur in the name of his wife Tmt.Eshwari.	1,50,000.00
3.	Purchased 873 Sq.Ft. house site in T.S. No. 27 at North Alangam, Thanjavur from Tr. A.Ganesan for Rs.60,000/- vide sale deed document No. 1222/03, dated 26.03.2003 of Joint-I Sub Registrar Office, Thanjavur in the name of his wife Tmt.Eshwari.	60,000.00
Movable Properties		
4.	Balance in the S.B. A/c. 136401000006024 of IOB, Vadakku Veethi, Thanjavur in the name of Tr.Gunasekaran as on 01.01.2010	1,50,008.30
5.	Balance in the S.B. A/c.10857780999 of State Bank of India, Main Branch, Thanjavur in the name of A.O. Tr.Gunasekaran as on 01.01.2010	2,82,242.78
Total Value of Assets at the beginning of the check period.		Rs.6,77,146.08

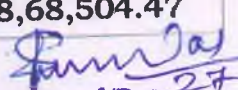
[Signature]
27.12.17

**Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR.**

STATEMENT - II

Value of Assets that stood to the credit of the accused Tr.M.Gunasekaran at the end of the Check Period i.e. as on 31.12.2013.

Sl.No	Description	Value in Rs.
Immovable Properties		
1.	Purchased 997 Sq.Ft. house site in T.S. No. 30/43 at North Alangam, Thanjavur from Tr.Sulthan Moideen for Rs. 34,895/- vide sale deed Doc. No.237/1994, dated: 03.02.1994 of Joint-1, Sub Registry, Thanjavur in the name of his wife Tmt.Eshwari.	34,895.00
2.	Purchased 1512 Sq.Ft. house site in T.S. No. 16 at North Alangam, Thanjavur from Tr.Paramasivam for Rs. 1,50,000/- vide sale deed Doc. No.1221/2003, dated: 26.03.2003 of Joint-I Sub Registry, Thanjavur in the name of his wife Tmt.Eshwari.	1,50,000.00
3.	Purchased 873 Sq.Ft. house site in T.S. No. 27 at North Alangam, Thanjavur from Tr. A.Ganesan for Rs.60,000/- vide sale deed document No. 1222/2003, dt.26.03.2003 of Joint-I Sub Registry, Thanjavur in the name of his wife Tmt.Eshwari.	60,000.00
4.	Purchased 1446 Sq.Ft. house site with Tiled house in Thanjavur Town Ward No.3, Block No.7, T.S.No. 221, Vadakku Veethi, Thanjavur from Tr.Girija, W/o Marimuthu for Rs.9,29,900/- vide sale deed Doc. No.1409/2011, dt.9.3.2011 of Joint-I Sub Registry, Thanjavur in the name of his wife Tmt.Eshwari.	9,29,900.00
5.	A.O., Tr.Gunasekaran constructing the three stored RCC building in the name of his wife Tmt.Eshwari at T.S.No. 221, Vadakku Veethi, Thanjavur during 2011-2013 the building evaluation worth Rs.45,53,847.00	45,53,847.00
Movable Properties		
6.	Balance in the S.B. A/c. 136401000006024 of IOB, Vadakku Veethi, Thanjavur in the name of A.O. Tr.Gunasekaran as on 23.12.2013.	6,92,274.30
7.	Balance in the S.B. A/c.10857780999 of State Bank of India, Main Branch, Thanjavur in the name of A.O. Tr.Gunasekaran as on 05.03.2013.	9,47,588.17
8.	Cash Deposits Nos. 511000167 to 511000171 at Pandian Grama Bank, Thanjavur in the name of his wife Tmt.Eshwari.	5,00,000.00
9.	Cash Deposits Nos. 5112000138 to 5112000147 at Pandian Grama Bank, Thanjavur in the name of his wife Tmt.Eshwari.	10,00,000.00
Total		Rs. 88,68,504.47


 Deputy Supdt. of Police,
 Vigilance and Anti Corruption,
THANJAVUR

27.12.17

STATEMENT - III

**Total Income of the accused Tr.M.Gunasekaran during the check period
i.e. from 01.01.2010 to 31.12.2013.**

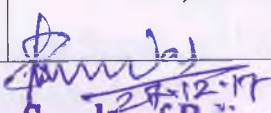
Sl. No	Description	Amt. in Rs.
1.	Pay and allowances received by the A.O. Tr.M.Gunasekaran from January 2010 to December 2013.	7,99,033.00
2.	Interest received by his son Tr. Manikandan from IOB, Vadakku Veethi, Thanjavur in Account No. 136401000006024 during the check period.	65,153.00
3.	Interest received by A.O. Tr.Gunasekaran from SBI, Main Branch, Thanjavur in Account No. 10857780999 during the check period.	99,521.00
4.	Matured amount received from 5 deposits (each one lakh) at Pandian Grama Bank, Thanjavur. (Deposit Nos.511000167 to 511000171).	5,39,895.00
5.	Loan received from 5 deposits (Loan Nos. 521703211100016 to 521703211100020) at Pandian Grama Bank, Thanjavur.	4,50,000.00
6.	Loan received from 10 deposits (Loan Nos. 521703211100006 to 521703211100015) at Pandian Grama Bank, Thanjavur.	9,00,000.00
7.	A.O. received ATM rent at Vadakku veethi through IOB Bank Account No. 136401000010876 from April 2013 to December 2013. (9x 7,000 = 63,000/-)	63,000.00
8.	A.O. received house rent from Vadakku veethi house during the check period.	47,000.00
Total income of the accused during the check period.		Rs.29,63,602.00

Sum Das
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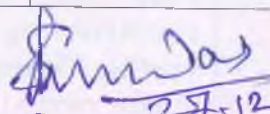
**Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR.**

STATEMENT - IV**Expenditure Incurred by the Tr.M.Gunasekaran during the check period i.e. from 01.01.2010 to 31.12.2013.**

Sl No	Description	Amt. in Rs.
1.	The family consumption expenditure of the accused officer with his family members during the check period.	4,41,283.00
2.	Electricity charges for house in SC No.475013506 at T.S. No. 30/43, North Alangam, Thanjavur in the name of his wife Tmt.Eswari during check period.	39,040.00
3.	House tax for house at T.S. No. 30/43, North Alangam, Thanjavur in the name of his wife Tmt.Eswari during check period.	1,048.00
4.	Water tax for house at T.S. No. 30/43, North Alangam, Thanjavur in the name of his wife Tmt.Eswari during check period.	3,450.00
5.	Property tax for house at T.S. No. 16, North Rampart, Thanjavur in the name of his wife Tmt.Eswari during check period.	1,320.00
6.	Accused purchased stamp papers, remitted registration fees for Doc. No.1409/2011, dated 09.03.2011 of Joint No.1 Sub-Registry, Thanjavur. Stamp Papers - Rs.76,000.00 Deficit stamp duty - Rs.56,470.00 Registration fees - Rs. 9,800.00 Deficit Regn. fees - Rs. 7,060.00 Total - Rs.1,49,330.00	1,49,330.00
7.	Fees for approval by the Corporation for constructing house at T.S. No. 221, Vadakku veethi, Thanjavur in the name of his wife during check period.	17,161.00
8.	House tax for house at T.S. No. 221, Vadakku veethi, Thanjavur in the name of his wife Tmt.Eswari during check period.	5,984.00


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Deputy Supdt. of Police
Vigilance and Anti Corruption
THANJAVUR.

9.	Electricity charges, deposit and other fees for house in SC No.476031932 at T.S. No. 221, Vadakku veethi, Thanjavur in the name of his wife Tmt.Eswari during check period.	61,123.00
10.	Electricity charges, deposit and other fees for house in SC No.476031967 at T.S. No. 221, Vadakku veethi, Thanjavur in the name of his wife Tmt.Eswari during check period.	26,575.00
11.	Electricity charges, deposit and other fees for house in SC No.476031981 at T.S. No. 221, Vadakku veethi, Thanjavur in the name of his wife Tmt.Eswari during check period.	2,287.00
12.	Electricity charges, deposit and other fees for house in SC No.476031989 at T.S. No. 221, Vadakku veethi, Thanjavur in the name of his wife Tmt.Eswari during check period.	4,490.00
13.	Repayment of loan in account no. 521703211100020 against deposit No. 511000171 at Pandian Grama Bank, Thanjavur in the name of his wife Tmt.Eshwari on 09.03.2011.	50,000.00
14.	Repayment of loan in account nos. 521703211100016 to 521703211100020 against the five deposit each one lakh (511000167 to 511000171) at Pandian Grama Bank, Thanjavur in the name of his wife Tmt.Eshwari on 01.10.2011	4,21,223.00
15.	Repayment of loan account No. 521703211100006 against deposit No. 511100138 at Pandian Grama Bank, Thanjavur in the name of his wife Tmt.Eshwari on 03.06.2011.	50,000.00
Total		Rs.12,74,314.00


 27-12-17
Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR.

Statement No.V**The Value of Assets acquired by the AO Tr.M.Gunasekaran during the check period from 01.01.2010 to 31.12.2013.**

1.	Value of Assets that stood to the credit of the AOs at the end of the check period as on 31.12.2013 (Statement II)	8868504.47
2.	Value of Assets that stood to the credit of the AOs at the beginning of the check period as on 01.01.2009 (Statement I)	677146.08
Value of Assets acquired by the accused during the check period		81,91,358.39

Statement No.VI**The Likely savings of the AO Tr.M.Gunasekaran during the check period from 01.01.2010 to 31.12.2013.**

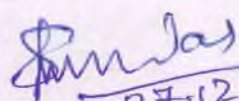
1.	Income earned by the accused during the check period (Statement III)	2963602.00
2.	Expenditure incurred by the accused during the Check period (Statement IV)	1274314.00
Likely savings.		16,89,288.00

Statement No.VII**Disproportionate Assets**

1.	Value of Assets acquired by the accused during the check period	8191358.39
2.	Likely Savings of the accused during the check period	1689288.00
Disproportionate Assets		Rs. 65,02,070.39

$$\% \text{ of Disproportion} = \frac{\text{Value of D.P.Assets}}{\text{Income}} \times 100$$

$$\frac{6502070.39}{2963602.00} \times 100 = \mathbf{219.40\%}$$


 27-12-17
Deputy Supdt. of Police,
Vigilance and Anti Corruption,
THANJAVUR