

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 8102008

1. District : Tirunelveli PS: Vigilance and Anti Corruption Year: 2018 FIR No.: 04/2018 Date: 09.07.2018
மாவட்டம் காவல்நிலையம் ஆண்டு முதல்-அ. என் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13 (1) (e)
(iii) Act சட்டம்: 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 : 09.07.2018 Time : 10.30hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Tenkasi, 55Km
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் West
Beat Number : (b) Address :
முறைக் காவல் என் 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 : R.AUTHEES (b) Father's/ Husband's Name : Tr.M.RAJADURAI
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 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 : Insp. of Police (g) Address : V&AC, Tirunelveli
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tr.S.Kannan, S/o Tr.Subramanlan, Motor Vehicle Inspector, O/o the Regional Transport Office, Tenkasi, Tirunelveli District Now Motor Vehicle Inspector, Grade-I, Unit Office, Ambasamudram, Tirunelveli District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Conducted Detailed Enquiry.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கொள்ளப்பட்ட / கைவிடப்பட்ட சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

10. Total value of properties stolen / involved :
கொள்ளப்பட்ட / கைவிடப்பட்ட சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any.
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:- I, R.Authees, Inspector of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment received the information pertaining to this registration of FIR today on 09.07.2018 at 11.30 hrs as per the instruction in Memorandum No.DE.42/2015/TDP/PI dated 28.06.2018 of the Directorate of Vigilance and Anti-Corruption, Chennai-16 and accordingly I registered a case in Tirunelveli Vigilance and Anti-Corruption Cr.No.04/2018 u/s 13(2) r/w 13 (1) (e) Prevention of Corruption Act 1988. The accused is a native of K.Pudur in Madurai District, which is at a distance of about 170 Kms from Tirunelveli. His father Tr.Subramanian who worked as an Office Assistant at Regional Transport Office, Madurai died in harness the year 1995. Thereafter, the accused inherited some landed properties from his mother. The accused entered into service in Transport Department as Motor Vehicle Inspector on 27.12.2000. He married Tmt.K.Sangeetha who is a house wife. His mother Tmt.Rajammal is living in K.Pudur, Madurai District. He has one son and one daughter.

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 முறையிட்ட உள்நகை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எவ்வகையாக 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.

முதல. குற்றமுறையிட்டவருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதன் குற்றம் கொள்ளப்பட்டு, அதன் படி தகவல் குன்று இலவசமாக கொடுக்கப்பட்டது.

[Signature] 09/07/2018

[Signature] 09/07/2018

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டவர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேசைப் பதிவு

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

R. AUTHEES,

Name: QUARTINSPECTOR OF POLICE,
Rank: நிலைNo. என

V & A.C., Tirunelveli

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

09-07-2018, 12.30 a.m.

His son Master K.S.K.Aswin Surya was studying 3rd standard, and his daughter Selvi.S.K.Srinithi was studying U.K.G in Hilton Matric Higher Secondary School, Old Courtallam, Ayiraperi, Timmelveli District during the check period namely between 01.01.2010 and 31.12.2013. During this period, he was a public servant within the meaning of Sec.2(c) of the Prevention of Corruption Act, 1988.

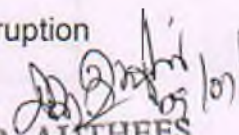
2) On the basis of credible information that the accused, by adopting corrupt and illegal means, had acquired, and is in possession of pecuniary resources and properties, which are far beyond his known sources of income, a Detailed enquiry was conducted and the following information has transpired.

1.	The accused had purchased Plot No.1 on 12.12.2013 at the cost of Rs.4,71,185/- (including stamp fee, registration fee, and computer fee) measuring 4361 sq.ft in re-survey No.15/1A1A of Kondapeththan Village in the name of his wife Tmt.Sangeetha as per Sale-Deed No.4343/2013 of Sub Registrar Office, Thallakulam, Madurai District inclusive of stamp duty and registration fees.
2.	The accused had purchased punja land on 25.02.2013 at the cost of Rs.3,29,425/- (including stamp fee, registration fee, and computer fee), 87.5 cents of in re-survey No.32/4 of Pappakudi Village under Thallakulam Sub Registry in the name of his minor son Aswin Surya as per Sale-Deed No.796/2013, Dt.25.02.2013 of Sub Registrar Office, Thallakulam, Madurai District inclusive of stamp duty and registration fees.
3.	The accused had purchased Punja land on 27.03.2013 at the cost of Rs.15,05,500/- 2.01 acres of punja land in re-survey No.20/2 of Seegangulam Village, Thallakulam Registration District in the name of his minor daughter Srinidhi as per Sale-Deed No.1298/2013 of Sub Registrar Office, Thallakulam, Madurai District inclusive of stamp duty.
4.	The accused had purchased plot No.31 on 07.10.2013 at the cost of Rs.3,20,000/- measuring 7.30 Cents at Dhanalakshmi Nagar, Minjur, Chennai in the name of his daughter S.K.Srinithi as per Sale-Deed No.7345/2013 of Sub Registrar Office, Thiruvetriyur.
	The accused had purchased plot No.19 on 23.04.2012 at the cost of Rs.2,30,755/- (including stamp fee, registration fee, and computer fee),

5.	measuring 3669 sq.ft at Andarkottaram Village Survey No.12/3 of Ganapathy Nagar Extension, in the name of his son K.S.K.Aswin Surya as per the Sale-Deed No.1895/2012 of Sub Registrar Office, Theppakulam, Madurai.
6.	The accused had purchased plot No.21 on 23.04.2012 at the cost of Rs.1,91,770/- (including stamp fee, registration fee, and computer fee) measuring 3075 Sq.Ft, at Andarkottaram Village Survey No.12/3 of Ganapathy Nagar Extension, purchased by the AO in the name of his son K.S.K.Aswin Surya as per the Sale-Deed No. 1894/2012 of Sub Registrar Office, Theppakulam, Madurai.
7.	The accused had been in possession of cash of Rs.1,52,523.82 in his SB A/c No.10922053676 of State Bank of India, Tenkasi in his name as on 31.12.2013.

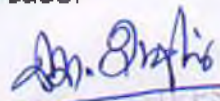
3) As stated above, the aforesaid assets are found to have been acquired during the period between 01.01.2010 and 31.12.2013, not only in the name of the accused, but also in the names of his wife and children who are found to have had no sources of income of their own to acquire the assets. The total value of the aforesaid assets as on 31.12.2013 is tentatively assessed as Rs.33,73,908.82. The total value of the properties and pecuniary resources of the accused and his family as on 01.01.2010 has been tentatively assessed as Rs.2,34,848.82. The total income and expenditure of the accused and his family during the above said period (01.01.2010 to 31.12.2013) have been tentatively assessed as Rs.23,34,521.37 and Rs.5,82,097/- respectively. The likely savings for the above said period (01.01.2010 to 31.12.2013) has been tentatively assessed as Rs.17,52,424/-. There are grounds to believe that the above said assets are far beyond and disproportionate to the known sources of income of the accused for the said period to the extent of at least Rs.13,72,465/-.

4) The above information discloses an offence of "criminal misconduct by public servants" punishable u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 against the accused, and requires a detailed investigation.


R. AUTHEES
Inspector of Police
Vigilance & Anti-Corrupt
Tiruchiyeli Detachment

5) I am, therefore, registering a case in Cr.No.04\2018 u/s 13 (2) r/w 13 (1) (e) on 09.07.2018 at 11.30 hrs against the accused Tr.S.Kannan for the above said offence for the purpose of taking up investigation.

The original FIR is submitted to the Hon'ble Special Judge for Trial of cases under the Prevention of Corruption Act, Tirunelveli and copy of the FIR is being sent to the officers concerned for issuing authorization u/s 17 and 18 of the P.C. Act 1988 to take up investigation in this case.

 09/07/2018.

Inspector of Police
Vigilance & Anti-Corruption
Tirunelveli Detachment

