

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8102009

1. District : Tirunelveli PS: Vigilance and Anti Year: 2018 FIR No.: 05/2018 Date: 16.07.2018
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு மு.த.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 : 01.04.2012 Date to : 31.03.2017
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 : 16.07.2018 Time : 12.15 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Viswanahtaperi, 130Km
North West
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 : I.SUBBIAH (b) Father's/ Husband's Name : Tr.R.IRUNGOLA
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் PILLAI
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு 1971 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் Deputy Supdt. of முகவரி V&AC, Tirunelveli
Police
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.R.Karuppasamy, S/o.S.Ramasamy, Assistant Commissioner of Commercial Taxes
(Audit), Virudhunagar, Virudhunagar District. (Now under suspension)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Conducted Preliminary Enquiry.

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

Not arise

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: I, I.Subbiah, Deputy Supdt. of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment received the information pertaining to this registration of FIR today on 16.07.2018 at 13.00 hrs as per the instruction in Memorandum No.PE 16/2018/CT/TI dated 27.06.2018 of the Directorate of Vigilance and Anti-Corruption, Chennai-16 and accordingly I registered a case in Tirunelveli Vigilance and Anti-Corruption Cr.No.05/2018 u/s 13(2) r/w 13 (1) (e) Prevention of Corruption Act 1988. The accused who is working as Assistant Commissioner (audit) in the office of the Deputy Commissioner of Commercial Taxes, Virudhunagar, Virudhunagar District is a Public Servant within the meaning of Section 2(c) of the Prevention of Corruption Act 1988. The accused entered into government service on 09.02.1988 as Typist, O/o.The Assistant Commissioner, Commercial Tax, Pudukottai.

2). The accused married Tmt.V.Krishnaveni and she is presently working as Deputy Collector AD (Welfare) O/o.the District Collector Office, Virudhunagar. They are having two children namely Rajiv (son) and Nithya (daughter). His Son Rajiv and

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 R. ANANDH Rank Inspector to take up the investigation / Refused Investigation / transferred to PS.V.V.A.S. VIRUDHUNAGAR.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் 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 / 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 இரேசைப் 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

Name: பெயர் I. Subbiah
Rank: நிலை O.S.P. V.V.A.S. Tirunelveli No. எண்

16/7/18 at 14.30

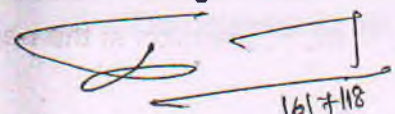
daughter Nithya completed BE., in the year 2012 and 2013 respectively. Rajiv is searching job at Chennai and as such he has no independent income. Daughter Nithya married one Samson Fredrick Manoj on 05.02.2015 and she is working as an Assistant in SBI Ponnmaravathi Branch, Pudukottai District and living separately. The accused Thiru.R.Karuppasamy purchased a land at Viswanathaperi Village of Sivagiri Taluk in the Tirunelveli District in the year 1994. He constructed a house in the above said land in the year 1997 and residing with his family. The accused Tr.R.Karuppasamy had no immovable properties derived by way of inheritance or by way of gift from his parents and fore fathers. Likewise his wife Tmt.V.Krishnaveni had also no immovable properties derived by way of inheritance or by way of gift from her parents and fore fathers.

3). On the basis of credible information that the accused by adopting corrupt and illegal means had accrued and in possession of properties and pecuniary resources which is beyond his known sources of income, verification regarding the assets in his and in the possession of his wife and son was done, after fixing a check period between 01.04.2012 to 31.03.2017 for 5 years and in continuation of the same preliminary enquiry was done. On Preliminary Enquiry the following information came to light. The accused his wife and son had in possession of the following assets only, during the commencement of check period (i.e) on 01.04.2012.

4). The A.O purchased 1767 sq. feet of land in 6th ward Gandhi Colony street, Survey No.1249/2 of Viswanathaperi village, Sivagiri Taluk, Tirunelveli District on 19.12.1994 as per sale document No.1296/1994 of Sub-registrar office Sivagiri including Stamp fees and registration charges. The AO constructed a house in the above said land in the year of 1997 through House building advance of Thirunelveli Collectorate. The A.O purchased a TVS 50(XL) Moped from New Aanandham agencies Pudukottai on 06.01.1997. The A.O purchased 142.98 sq.m of land in 6th ward, Survey No.1579/1 of Viswanathaperi village, Sivagiri Taluk, Tirunelveli District on 13.06.2011 as per sale document No.1198/2011 of Sub-registrar office Sivagiri including stamp fees and registration charges. Cash balance in S.B A/c No.11005667161 of State Bank of India, SME Branch, Nagercoil in the name of Tr.R.Karuppasamy.

5). At the end of the check period that is on 31.03.2017 the accused his wife and son had been in possession of the following assets in addition to the assets found in his possession at the beginning of the check period that is on 01.04.2012.

6). The A.O purchased 1767 sq. feet of land in 6th ward Gandhi Colony street, Survey No.1249/2 of Viswanathaperi village, Sivagiri Taluk, Tirunelveli District on 19.12.1994 as per sale document No.1296/1994 of Sub-registrar office Sivagiri including Stamp fees and registration charges. The AO constructed a house in the above said land in the year of 1997 through House building advance of Thirunelveli Collectorate. The A.O purchased a TVS 50(XL) Moped from New Aanandham agencies Pudhukottai on 06.01.1997. The A.O purchased 142.98 sq.m of land in 6th ward, Survey No.1579/1 of Viswanathaperi village, Sivagiri Taluk, Tirunelveli District on 13.06.2011 as per sale document No.1198/2011 of Sub-registrar office Sivagiri including stamp fees and registration charges. The A.O purchased a flat in 507 sq.feet of undivided share of land Plot No.A3, Flat No.F1, First Floor, 'C' Block, Royal Grandee, Thanalaksmi Avenue, Thundalam Village, Ambathur Taluk, Thiruvallur District on 27.03.2013 as per sale document No.3114/2013 of Joint I Sub-registrar office, Saidapet, South Chennai and agreement dated 21.11.2012 with M/s Royal Builders. The A.O purchased a flat in 507 sq.feet of undivided share of land Plot No.A3, Flat No.F2, First Floor, 'C' Block, Royal Grandee, Thanalaksmi Avenue, Thundalam Village, Ambathur Taluk, Thiruvallur District on 28.04.2014 as per sale document No.4373/2014 of Joint I Sub-registrar office, Saidapet, South Chennai and agreement dated 30.09.2013 with M/s Royal Builders. The A.O purchased 56.86 sq.m of land in 6th ward, Survey No.1579/1 of Viswanathaperi village, Sivagiri Taluk, Tirunelveli District on 14.08.2014 as per sale document No.986/2014 of Sub-registrar office Sivagiri. The A.O purchased 600 sq.m of land in 6th ward, Survey No.1579/12 of Viswanathaperi village, Sivagiri Taluk, Tirunelveli District on 15.09.2014 as per sale document No.1191/2014 of Sub-registrar office Sivagiri. The A.O purchased a house with land in 17.14 sq.m of land in 6th ward Survey No.1250/12D of Viswanathaperi village, Sivagiri Taluk, Tirunelveli District on 12.09.2016 as per sale document No.1422/2016 of Sub-registrar office Sivagiri. The A.O purchased a Verna car in his son's name K.Rajiv bearing registration No.TN74 AB 9549 on 05.05.2012 from Derik Motors, Nagercoil. Cash balance of Rs.1,00,019/- in S.B A/c No.11005667161 of State Bank of India, SME Branch, Nagercoil in the name of Tr.R.Karuppasamy. Cash balance of Rs.2,49,490/- in S.B A/c No.31166706992 of State Bank of India, Sivagiri Branch, Sivagiri in the name of Tr.R.Karuppasamy. Cash balance of Rs.2,03,210/- in S.B A/c No.20212029179 of State Bank of India, Sivagiri Branch, Sivagiri in the name of Tmt.V.Krishnaveni.



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7). So the aforesaid assets are found to have been acquired by the accused during the period between 01.04.2012 to 31.03.2017.

8). The total income of the accused as per his known sources during the check period is calculated as Rs.43,71,306.00 and his total expenditure for the said period is tentatively calculated as Rs.20,56,161.00 From the above said calculations the likely savings of the accused is arrived as Rs.23,15,145.00 whereas the accused accumulated assets for a value of Rs.74,57,593.00 which is Rs.51,42,448.00 more than his likely savings during the check period between 01.04.2012 to 31.03.2017.

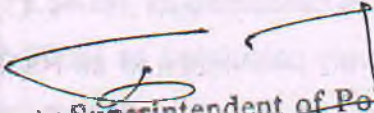
9). There are sufficient grounds to believe that the above mentioned properties both movable and immovable, investments and pecuniary resources found in the name and possession of the accused, and his wife and son Rajiv who has no independent source of income at the end of the check period on 31.03.2017 is far beyond and disproportionate to the known sources of income of the accused to the extent of Rs.51,42,448.00 that is value of assets and pecuniary resources acquired during the check period Rs.74,57,593.00 minus value of the calculated likely savings during the check period is Rs.23,15,145.00.

10) The above information discloses an offence of Criminal misconduct by Public Servant punishable u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 against the accused and it requires a detailed investigation. The involvement of the accused wife Tmt.Krishnaveni and son Rajiv will be ascertained during investigation of this case.

11). I therefore register a case in Crime No. 05/2018 against the accused for the above said offence for the purpose of taking upon investigation in this matter.

12). I am, therefore, registering a case in Cr.No.05\2018 u/s 13 (2) r/w 13 (1) (e) on 16.07.2018 at 13.00 hrs against the accused Tr.R.Karuppasamy for the above said offence for the purpose of taking up investigation.

13). The original FIR was sent 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.


Deputy Superintendent of Police
Vigilance and Anti Corruption
16/53A/1, Masilamani Nagar
Tirunelveli - 5