

1
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

1. District : Kaniyakumari PS
மாவட்டம் காவல்நிலையம்
V & AC
Nagercoil Year 2018
ஆண்டு 2018 FIR No.: 6/2018
முத.அ. எண் 6/2018 Date 11.12.2018
நாள் 11.12.2018
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: Sections பிரிவுகள்: 13(2) r/w 13(1)(b) of the P.C
(iii) Act சட்டம்: The P.C Act 1988 Sections பிரிவுகள்: Act 1988
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.01.2014 Date to : 30.11.2017
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 : 11.12.2018 Time : 16.00 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 :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக -
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி
Kanniyakumari District & other places.
(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 : T.T.Remma (b) Father's/ Husband's Name : Mr.D.Thankaiyan
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 (g) Address :
தொழில் Police முகவரி Vigilance & Anti Corruption,
Kanniyakumari Detachment,
@ Nagercoil
7. Details of Known/Suspected/Unknown accused with full particulars (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr.J.Anbu Prakash, Inspector of Police, Kottar PS,
Formerly in Kaliyakkavilai PS, Kanniyakumari District.
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)
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)

Accused Submitted,
Tr.J.Anbu Prakash, Inspector of Police, Kottar PS, Formerly in Kaliyakkavilai PS, Kaniyakumari Dist. I,T.T.Remma,Inspector of Police,V&AC,Nagercoil while on duty on today (11.12.2018) at 16.00 hrs have received instruction in official memorandum No.PE.369/2017/POL/KK dated 11.12.2018 of the Director, V&AC, Chennai-16 along with some confidential particulars and accordingly, registered a case in Nagercoil V&AC, Cr.No.6/2018 u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018. The Marginally noted accused Tr.J.Anbu Prakash, S/c Tr.John Ramasamy, Inspector of Police, Formerly Kaliyakkavilai Police Station now working as Inspector of Police, Kottar Police Station, Kanyakumari District is a public servant within the ambit and purview of section 2 (c) of the Prevention of Corruption Act 1988. The said Tr.J.Anbu Prakash was enlisted as Sub Inspector of Police in Police Department on 16.04.1999 and worked in various places in Tamil Nadu. Subsequently he has been promoted as Inspector of Police and working in Kanyakumari District from 01.01.2012.

He is married and his wife name is Tmt.Pauline Angeline Mary and she is a house wife

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 T. G. Mathyalagan, DSP, V&AC, Nagercoil, பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி Nagercoil, 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.

முதலு. 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

Remma
11.12.18

Remma
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 11.12.18

Name: பெயர் T.T.REMA
Rank நிலை Inspector of Police

His father Tr.Jhon Ramasamy was a Rtd. Teacher (expired) and his mother also a house wife residing separately at Theni and receiving family pension. He is having only one daughter Judith Pertrishiya, who is studying in 9th standard in Jesus School of Excellence at Vadakkankulam, Tirunelveli District. He is not belonging to the rich or elite category of family and he belongs to the middle walk of life. It is also ascertained that he has no other legal income other than his salary income.

On par with his flow of cash and accumulation of properties, it is reliably ascertained that he has accumulated assets disproportionate to his legal income. In order to ascertain the quantum of assets which are disproportionate to his legal income, a check period is fixed as 01.01.2014 to 30.11.2017 considering the sensitivity of his post. The property acquired by him in his name and in the name of his wife during the check period in the form of movable and immovable nature amounts to Rs.83,95,738/-

It is ascertained that at the beginning of the check period as on 01.01.2014, the assets stood in the name of the Accused Officer Tr.J.Anbu Prakash is calculated as under and named as **Statement - I** and it accrues an amount of Rs.89,555.00/-

Statement-I

S.No	Details of Property	Amount
1.	75 sovereign Gold Jewellery presented to AO's wife Tmt. Pauline Angeline Mary by her parents during their marriage.	-
2.	Value of 2580 Sq.Ft house site in Rs.No.208/2, in Muthuramalingapuram Village, Sathur Taluk, Virudhunagar District purchased by the AO in the name of his wife Tmt.Paulin Angeline Mary	48,100.00
3.	Value of 2.33 acres of Ancester property in Rs.No.21/1, in Udumpanchola Village, Udumpanchola Taluk, Iddikki District, Kerala State.	20,000.00
4.	Cash Balance at State Bank Of India, Nagercoil in S.B A/c No.30084018520 in the name of A.O Tr.Anbu Prakash as on 31.12.2013	21,455.00
Total		Rs.89,555.00

Further the assets accumulated, acquired and in possession of the Accused Officer Tr.Anbu Prakash at the fag end of check period as on 30.11.2017 is calculated as under and named as **Statement - II** and it accrues an amount of Rs.84,85,293.30/-

Statement-II

S.No	Details of Property	Amount
1.	75 soverign Gold Jewellery presented to AO's wife Tmt.Paulin Angeline Mary by her parents during their marriage.	-
2.	Value of 2580 Sq.Ft house site in Rs.No.208/2, in Muthuramalingapuram Village, Sathur Taluk, Virudunagar District purchased by the AO in the name of his wife Tmt.Paulin Angeline Mary	48,100.00

3.	Value of 2.33 acres of Ancestor property in Rs.No.21/1, in Udumpanchola Village, Udumpanchola Taluk, Iddikki District, Kerala State.	20,000.00
4.	Cash Balance at State Bank Of India, Nagercoil in S.B A/c No.30084018520 in the name of A.O Tr.Anbu Prakash as on 31.12.2013	359.00
5	Value of 7 cent house site in Rs.No.727/4-A2A, 727/4-B, 727/6 in Shanmugapuram Village, Thoivalai Taluk, Kanyakumari District purchased by the AO in the name of his wife Tmt.Paulin Angeline Mary	10,68,795.00
6	Value of INNOVA CRYSTA Car bearing registration No. TN-74-AR-7179 purchased by the AO in the name of his wife Tmt.Paulin Angeline Mary	18,10,799.99
7	Cash Balance at HDFC Bank at Thirunelveli Branch in SB account No.50100204491738 in the name of A.O's wife Tmt.Paulin Angeline Mary as on 30.11.2017	10,59,285.54
8	Cash Balance at HDFC Bank at Nagercoil Branch in SB account No.50100054219270 in the name of A.O Tr.Anbu Prakash as on 30.11.2017.	453.77
9	Value of house in Door No.6-87D, in Shanmugapuram Village, Thoivalai Taluk, Kanyakumari District constructed by the AO in the name of his wife Tmt.Paulin Angeline Mary	44,77,500.00
Total		Rs.84,85,293.30/-

Further the Income of the Accused Officer during the check period from 01.01.2014 to 30.11 2017 is calculated as under and named as **Statement-III** and it accrues an amount of Rs.92,28,746.00/-.

Statement-III

S.No	Details of Property	Amount
1.	Net Pay & Allowances, Arrears, Bonus, Festival Advance, PCA arrears, HRA arrears and SLS, received by the AO for the check period from 01.01.2014 to 30.10.2017.	15,84,837.00
2.	GPF Advance and GPF Part Final Withdrawal received by the AO for the check period from 01.01.2014 to 30.10.2017.	5,78,000.00
3	Loan amount received by the AO from Police Co-operative Thrift Society, Tirunelveli in loan No.38272 dated 18.02.2017.	3,50,000.00
4.	Personal loan amount received by the AO fromHDFC Bank in loan A/c No.4362065 dated 03.04.2017.	4,90,916.00
5.	Housing loan amount received from DEWAN Housing Finance Corporation Ltd., Tirunelveli,	29,88,260.00

	by the AO in the name of his wife Tmt.Pauline Angeline Mary.	
6.	Vehicle Lone amount received by the AO's wife Tmt.Pauline Angeline Mary for the purchase of a MARUTI ERTIGA car bearing registration No.TN-74-AH-9448 from HDFC Bank, Nagercoil Branch in loan No.29120482 on 07.08.2014.	7,95,224.00
7.	Vehicle Loan amount received by the AO's wife Tmt.Paulin Angeline Mary for a MARUTI ERTIGA car bearing registration No.TN-74-AH-9448 from HDFC Bank, Valliyoor Branch in loan No.42385792 on 22.09.2016.	6,35,874.00
8.	Vehicle Loan amount received by the AO's wife Tmt.Pauline Angeline Mary for the purchase of a INNOVA CRYSTA car bearing registration No.TN-74-AR-7179 from HDFC Bank, Nagercoil Branch in loan No.50098347 on 21.09.2017.	18,05,635.00
Total		Rs.92,28,746.00

The expenditure incurred by the Accused Officer inclusive of their family expenditure during the check period from 01.01.2014 to 30.11 2017 is calculated as under and named as **Statement IV** and it accrues an amount of Rs.38,78,138.00/-

Statement-IV

S.No.	Details of Property	Amount
1.	Family annual consumption expenditure of A.O and his family members during the Check Period between 01.01.2014 to 30.11.2017 (ie, 1/3 of the family income of the AO)	5,28,279.00
2.	Amount paid as personal loan and interest as per personal loan No.4362065 of HDFC Bank, Nagercoil during the check period by A.O.	1,20,673.00
3.	Amount paid as Home loan and interest at DEWAN Housing Finance Corporation Ltd., Thirunelveli, for Door No.6-87D, in Shanmugapuram Village, Thovalai Taluk, in the name of his wife Tmt.Paulinangeline Mary.	2,45,250.00
4.	Amount repaid as Vehicle loan premium at HDFC Bank, Nagercoil Branch for the Maruti Ertiga bearing Reg.No.TN-74-AH-9448 as per loan No.29220482in the name of his wife Tmt.Paulinangeline Mary.	9,86,781.00
5.	Amount repaid as Vehicle loan premium at HDFC Bank, Valliyoor Branch for the Maruti Ertiga bearing Reg.No.TN-74-AH-9448 as per loan No.42385792 in the name of his wife Tmt.Paulinangeline Mary.	7,70,887.00
6.	Amount repaid as Vehicle loan premium at HDFC Bank, Nagercoil Branch for the INNOVA CRYSTA car bearing Reg.No.TN-74-AR-7179 as per loan No.50098347 in the name of his wife Tmt.Paulinangeline Mary.	39,058.00

7.	Amount paid as Plan Approval fees to Sahayanagar Village Panchayat during the plan approval for the construction of house at Shanmugapuram Village, Rs.No.727/4-A2A, 727/4-B, 727/6 in the name of his wife Tmt.Paulin angeline Mary.	16,311.00
8	Property tax paid by the AO during the check period to Sahayanagar Village Panchayat for Door No.6-87D, in Shanmugapuram Village, Thovalai Taluk, Kanyakumari District in the name of his wife Tmt.Paulin Angeline Mary	1,320.00
9.	Stamp Paper charges and Registration fees paid by the AO for acquiring 7 cents of vacant land at Shanmugapuram Village Rs.No.727/4-A2A, 727/4-B, 727/6 purchased in the name of AO's wife as per Doc.No.815/2015.	85,830.00
10	Amount paid by AO during the check period as Registration fees and taxes for MARUTI ERTIGA bearing Reg.No.TN-74-AH-9448 in the name of his wife Tmt.Paulin angeline Mary.	93,519.00
11	Amount paid by AO during the check period as Registration fees and taxes for INNOVA CRYSTA bearing Reg.No.TN-74-AR-7179 in the name of his wife Tmt.Paulin Angeline Mary.	2,85,066.00
12	Amount loss to the AO during the check period by sale of MARUTI ERTIGA bearing Reg.No.TN-74-AH-9448 in the name of his wife Tmt.Paulin Angeline Mary.	2,42,822.00
13	Electricity charges paid by the AO for his house in Door No.6-87D to TNEB for the service No.VDM 134-389-757 during check period	58,563.00
14	Service and Maintenance charge incurred by AO during 22.08.2014 to 23.08.2017 for MARUTI ERTIGA bearing Reg.No.TN-74-AH-9448.	58,043.00
15	Cost of fuel used for MARUTI ERTIGA bearing Reg.No.TN-74-AH-9448 for 79,178 KM. during the period 22.08.2014 to 23.08.2017.	2,28,736.00
16	Education expenses incurred by the AO to his daughter Selvi.Judith Petrishia for the period of January 2014 to January 2016.	33,200.00
17	Education expenses incurred by the AO to his daughter Selvi.Judith Petrishia for February 2016 to November 2017.	83,800.00
Total		Rs.38,78,138.00

Hence the assets acquired by the accused during the check period from 01.01.2014 to 30.11 2017 is calculated by deducting the assets at the beginning of the check period from the assets at the end of the check period and named as **Statement V** (Statement V = Statement II – Statement I = 84,85,293-89,555= Rs.83,95,738/-)

Further the likely savings of the accused during the check period from 01.01.2014 to 30.11 2017 is calculated by deducting the expenditure of the Accused Officer during the check period from the Income of the of the Accused Officer during the check period and named as **Statement VI** (Statement VI = Statement III – Statement IV = 92,28,746-38,78,138= Rs.53,50,608/-)

In order to calculate his disproportionate assets accumulated by the AO Tr.Anbu Prakash during the check period from 01.01.2014 to 30.11.2017 is being calculated by deducting the assets acquired by the Accused Officer during the check period from the likely savings of the Accused Officer during the check period and named as **Statement VII** (Statement VII = Statement V – Statement VI = 83,95,738-53,50,608= Rs.30,45,130/)

It is crystal clear and there exist ground to believe and proceed that the remaining Rs.30,45,130.00/- stood in the name of accused and his wife is unaccountable, ill-gotten and grind fall assets and pecuniary resources for which the accused is having no satisfactorily accounting and the same is accumulated wealth which is disproportionate to his known sources of income. The Accused Officer being a public servant had abused his official position and accumulated wealth disproportionate to his known sources of income and he is unable to account for the property and pecuniary resources owned by him and his wife. This act is nothing but abuse of office and “criminal misconduct” by the public servant.

As the information collected against Accused Officer Tr.Anbu Prakash, Inspector of Police, Kottar Police Station, formerly Kaliyakavilai Police Station discloses cognizable offence u/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 registration of FIR is a quid pro quo and hence I register the FIR for the above said offences for which investigation is to be carried out to unearth further facts.

The original FIR has been submitted before the Chief Judicial Magistrate-cum-Special Judge, Nagercoil on 11.12.2018 and other copies are forwarded to the officers concerned. Sd. T.T.Reman, Inspector of Police, V&AC, Nagercoil.

Reman
11/12/18
V&AC, Nagercoil