

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 8097125

PS: *Vijayaraghavan*  
காவல்துறையம் *Vijayaraghavan* ஆண்டு

FIR No.: *154 Cr.P.C. (e) of 8097125*  
மு.த.அ. எண் *154 Cr.P.C. (e) of 8097125* நாள்

Act சட்டம்: *Section 489(a) of Cr.P.C.*  
(i) Act சட்டம்: *Section 489(a) of Cr.P.C.*  
(ii) Act சட்டம்: *Section 489(a) of Cr.P.C.*  
(iii) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

Sections பிரிவுகள்: *Section 489(a) of Cr.P.C.*  
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Sections பிரிவுகள்: *Section 489(a) of Cr.P.C.*

3. (a) Occurrence of Offence Day : Date from : *01-08-2018* Date to : *31-08-2018*  
குற்ற நிகழ்வு நாள் *01-08-2018* நாள் முதல் *31-08-2018* நாள் வரை  
Time Period : *01-08-2018* Time from : *01-08-2018* Time to : *31-08-2018*  
நேர அளவு *01-08-2018* நேரம் முதல் *01-08-2018* நேரம் வரை

(b) Information Received at PS. Date : *01/08/2018* Time : *17:00 hrs*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் *01/08/2018* நேரம் *17:00 hrs*  
(c) General Diary Reference : Entry No(s) *01/08/2018* Time : *17:00 hrs*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் *01/08/2018* நேரம் *17:00 hrs*

4. Type of Information : Written/ Oral : *Written Report*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக *Written Report*

5. Place of Occurrence (a) Direction and Distance from PS: *approximately 20 kms - North East*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *approximately 20 kms - North East*  
(b) Address : *NO: 1685, 9th 16th Cross, Palurkottai Village, Arakkonam District.*  
முகவரி *NO: 1685, 9th 16th Cross, Palurkottai Village, Arakkonam District.*

(c) In case outside limit of this Police Station, then the Name of P S *Palurkottai* District *Arakkonam*  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் *Palurkottai Arakkonam*

6. Complainant / Informant (a) Name : *G. S. Srinivasan* (b) Father's/ Husband's Name : *R. Lakshminarasimhan*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் *G. S. Srinivasan* தந்தை / கணவர் பெயர் *R. Lakshminarasimhan*

(c) Date / Year of Birth : *1950* (d) Nationality : *Indian* (e) Passport No. : *-*  
நாள் / பிறந்த ஆண்டு *1950* நாட்டினம் *Indian* வெளிநாட்டு கடவுச்சீட்டு எண் *-*

Date of issue : *-* Place of Issue : *Vijayaraghavan*  
வழங்கப்பட்ட நாள் *-* வழங்கப்பட்ட இடம் *Vijayaraghavan*

(f) Occupation : *Inspector of Police* (g) Address : *Vijayaraghavan*  
தொழில் *Inspector of Police* முகவரி *Vijayaraghavan*

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஊய்ப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
*1. Name: A. S. Srinivasan, Son of V. Srinivasan, formerly V. S. Srinivasan, Village of ...*

8. Reasons for delay in reporting by the complainant / Informant.  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*After completion of required enquiry*



Contents of the FIR in Kanchipuram V&AC Cr.No.6/AC/2018/KM, continues)

The 2<sup>nd</sup> accused Tr.S.Vigneshraj is the son of the 1<sup>st</sup> accused N.V.Sekar and he was an Engineering student and not an earning member and is depending upon his father i.e., the 1<sup>st</sup> accused, for all his and his family members need.

The period from 01.03.2009 to 31.03.2013 was taken as check period since more accumulation of wealth is noticed during the course of enquiry.

The enquiry further revealed that at the beginning of the check period i.e., as on 01.03.2009, the 1<sup>st</sup> accused acquired and possessed properties and pecuniary resources in his name and in the name of his son 2<sup>nd</sup> accused Tr.Vigneshraj to the tune of Rs.6,07,168/- vide Statement-I and at the end of check period i.e., on 28.02.2009, the 1<sup>st</sup> accused possessed properties and pecuniary resources in his name and in the name of his son 2<sup>nd</sup> accused to the tune of Rs. 46,70,574/- vide Statement-II.

The enquiry further revealed that the income of the 1<sup>st</sup> accused and his dependents by way of salary, house and car loans and selling immovable properties during the check period is calculated as Rs.23,41,638/- vide statement-III and the expenditure during the check period is calculated as Rs.19,51,408/- vide Statement-IV and hence the 1<sup>st</sup> accused would have tentatively acquired assets to the tune of Rs.40,63,406/- vide Statement-V and also saved an amount of Rs.3,90,230/- vide Statement-VI.

contents of the FIR in Kanchipuram V&AC Cr.No.6/AC/2018/KM, continued

The enquiry further revealed that the 1<sup>st</sup> accused has acquired and possessed properties and pecuniary resources in his name and in the name of his son 2<sup>nd</sup> accused to the tune of **Rs.36,73,176/-** vide Statement-VII, which is Disproportionate to his known sources of income and when the public servant was examined, he is unable to account satisfactorily through the Final Opportunity Notice.

The 2<sup>nd</sup> accused abetted the 1<sup>st</sup> accused to acquire wealth disproportionate to the known source of his income by lending his name and selling and purchasing the properties.

The above information collected during Detailed Enquiry, discloses suspicion of commission offences U/s. 13(2) r/w 13(1)(e) of The Prevention of Corruption Act, 1988 r/w 109 of IPC.

Hence, I am registering a case in Kanchipuram Vigilance and Anti-Corruption, Cr.No.06/AC/2018/KM on 01.08.2018 at 17.00 hrs., U/s. 13(2) r/w 13(1)(e) of The PC Act, 1988 r/w 109 of IPC, against the both accused.

The Original FIR is sent to the Hon'ble Chief Judicial Magistrate/Special Judge, Thiruvallur for cases under The Prevention of Corruption Act, Thiruvallur and the copies of the FIR are sent to the officers concerned. I am handed over this case with full CD file to the next Investigating Officer Tmt.D.Sivagami, Inspector of Police, V&AC, Kanchipuram for further investigation as instructed.

*(G.S. TAMIZHARASI)*  
Inspector of Police,  
Vigilance & Anti-Corruption,  
Kanchipuram