

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8066981
05/AC/2019

- District : Salem PS: V&AC. Year: 2019 FIR No.: முத.அ. எண் 05/AC/2019 Date: நாள் 18-03-2019
மாவட்டம் காவல்நிலையம் ஆண்டு
- (i) Act சட்டம்: Prevention of Corruption Act Sections பிரிவுகள்: 13(2) r/w 13(1)(e) of the
(ii) Act சட்டம்: 1988 Sections பிரிவுகள்: PC Act 1988 and Sec 109
(iii) Act சட்டம்: Sections பிரிவுகள்: IPC r/w Sec 13(2) r/w
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 13(1)(e) of PC Act 1988
- (a) Occurrence of Offence Day : Date from : 01.04.2010 Date to : 15.06.2015
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 12.03.2019 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : 18.00hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 18-03-2019 நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக - Information Gathered.
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Salem town, Sooramangalam,
முறைக் காவல் எண் முகவரி Mogudon Chovadi.
- (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
- Complainant /Informant (a) Name : S. Chandramoorti (b) Father's/ Husband's Name : M. Sundarom (late)
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 25/2019 (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Additional Superintendent of Police. (g) Address : V&AC, B3, Rajaji Street, Swarnapuri,
தொழில் Superintendant of Police. முகவரி Salem - 4. Salem District.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1. Mr. A. Sathish Kumar, Inspector of Police, Korimangalam Police Station,
Dharmapuri District, formerly, Inspector of Police, Subhibition Enforcement
wing, Inchungade, Namakkal District 2. Mrs. K. Deepa w/o A. Sathish Kumar
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
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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)

Enclosed in Separate Sheet.

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 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. 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

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

15. Date & Time of despatch to the court: 18.3.2019
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் at 10.00hrs.

Name: பெயர் S. CHANDRANOLE
Rank: நிலை ADSP, No. எண் V&AC
SALEM.

ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN
SALEM DETACHMENT CRIME NO.5/AC/2019

1) The A-1 Tr.A.Sathishkumar was working as Inspector of Police at Kitcipalayam PS, Salem City; at Papparapatty PS, Dharmapuri District; at Krishnagiri Taluk PS; at Salem City Police; at Pochampalli PS, Krishnagiri District and at Prohibition Enforcement Wing, Tiruchengode Taluk, Namakkal District during the period between 01.04.2010 and 15.06.2015. He is a public servant within the meaning of sec. 2 (c) of the Prevention of Corruption Act, 1988.

2) The A-1 Tr.A.Sathishkumar was born in a family of four sons viz. Tr.A.Senthilkumar, (2) Tr.A.Sathishkumar (A-1), (3) Tr.A.Jagadeeshkumar and (4) Tr.A.Muthukumar. His elder brother Tr.A.Senthilkumar is running a jewellery shop in the name "ASK Jewellers" at Attur, Salem District. His younger brother Tr.A.Jagadeeshkumar is in abroad working as Lecturer in a private College at Taiwan. His younger most brother Tr.A.Muthukumar is jointly running the Jewellery shop A.S.K. Jewellers along with his elder brother Tr.A.Senthilkumar. All are married and leading their lives separately.

3) The A-1 hails from Thammampatti village in Attur Taluk, Salem District. His father Tr.S.Arumugam had served in Tamil Nadu School Education Department as Junior Assistant and retired on 31.07.2001. His mother Tmt.Tamilarasi had served as Noon Meal Organizer in Tamil Nadu Social Welfare Department and retired on 30.4.2008. In the beginning his parents were owning 6 Acres of Agricultural land and a terrace house at Thammampatti. But, they sold both the properties during the school days of the A-1 and his brothers to meet out their educational expenses. From then, they are living in a rented house. The A-1 has no ancestral properties right from his joining in the Police Department from 2.6.1997 to till date and thus, he has no independent sources of income except his salary.

4) A-1 married Tmt.L.Deepa (A2), daughter of Tr.Loganathan and Tmt.Lakshmi of Jameen Uthukuli village in Pollachi Taluk of Coimbatore District on 24.8.2001. Tmt.L.Deepa studied upto M.A., M.Ed., M.Phil (English). During the check period she has worked in some private educational institutions in Salem District. She has worked as Teacher in St. Vincent Pallotti Matriculation School near

Steelplant Salem District during the period from 1.6.2009 to 15.5.2010, then worked as Teacher at Mount Mary Matriculation school at Chinna Kollapatti during the period from 1.8.2010 to 30.4.2011, then worked as Lecturer at Kevi Women's College of Education at Karuppur Salem District during the period from 16.7.2011 to 30.6.2012, then worked as Assistant Professor at Minerva Arts and Science College at Jalakandapuram during the period from 1.8.2012 to 15.4.2015.

5) A-1's father-in-law Tr.Loganathan is a Forest Contractor and his mother-in-law Tmt.Lakshmi is house maker. They have 3 daughters and one son. The elder daughter Tmt.Kalaiselvi was given in marriage to one Tr.Mohan who is working as Appraiser in Coimbatore District Central Co-operative Bank at Vadavalli Branch and the said Tmt.Kalaiselvi is house maker. His son Tr.Saravanan is working as Manager in a Housing Finance Company by name "India Bulls" at Coimbatore. His wife Tmt.Umamageshwari is house maker. His second daughter Tmt.L.Deepa was given in marriage to the A-1. His third daughter Tmt.Kousalya was given in marriage to one Tr.Vijay who is working as a Chef in a private hotel at Australia and she is also a house wife. During A-2's marriage, her parents gave 100 sovereigns of gold jewels to their daughter Tmt.L.Deepa, besides required house hold articles. Except these, no other movable or immovable assets were given to Tmt.L.Deepa by her parents. Thus, Tmt.L.Deepa has no independent sources of income at her own except her salary income she received while serving in the aforesaid private institutions.

6) The A-1 and A-2 has one daughter and one son. During the entire check period, their daughter and son were pursuing their school studies. Their daughter selvi.S.Karpaka Ishwarya was pursuing her school studies at Cluny Matriculation Higher Secondary School Salem-7 in the period from 2010-11 to 2012-13 and then at Sessaas International Public School, Salem-8 in the period from 2013-14 to 2015-16. Their son selvan S.Lokeshkumar was pursuing his school studies at Holy Cross Matriculation Higher Secondary School in the period from 2010-11 to 2012-13 and then at Sessaas International Public School, Salem-8 in the period from 2013-14 to 2015-16. The accused A1 has no other sources of income except the pay and allowances paid by the government and A2 has no other source of income except her salary got from private institutions.

7) On receipt of credible information that A1 had acquired and is in possession of assets in the form of newly constructed house, house sites, car etc., in his name and in the name of his wife A-2 Tmt.L.Deepa, worth about more than his known sources of income, a detailed enquiry was conducted. The Detailed Enquiry disclosed that the accused A1 served in the post of Inspector of police, Kitcipalayam PS, Salem City during the period between 24.09.2009 to 16.02.2011; at Papparapatty PS, Dharmapuri District during the period from 21.02.2011 to 09.01.2013; at Krishnagiri Taluk PS during the period from 25.01.2013 to 10.04.2013; at Salem City Police during the period from 22.04.2013 to 01.02.2014; at Pochampalli PS, Krishnagiri District from 06.02.2014 to 02.06.2014 and at Prohibition Enforcement Wing, Tiruchengode Taluk, Namakkal District during the period from 04.06.2014 to 09.09.2015.

8) As there is surge in acquisition of assets during the afore said period, the Check Period was chosen from 01.04.2010 to 15.06.2015. During this check period, A1 has acquired assets in his name and in the name of his wife Tmt.L.Deepa (A2) and made Bank deposits. Therefore, the entire income and expenditure of the A1 and his family members for the said period was worked out and his likely savings was arrived at.

9) It has come to notice during the Detailed Enquiry that as on 01.04.2010, Tr.A.Sathishkumar (A1) was found to have acquired and in possession of the following properties to the value of Rs.4,61,681-70 at the beginning of the check period.

S.No.	Details of the property	Value
(1)	(2)	(3)
(i)	Personal Computer and accessories purchased in the name of A1 during the year 2008.	30,000.00
(ii)	Refrigerator purchased prior to 1.4.2010.	Nil
(iii)	Sony Television purchased prior to 1.4.2010	Nil
(iv)	Cot, Dining Table gifted as Sridhan prior to 1.4.2010	Nil
(v)	Clothings	Nil
(vi)	Gold jewels weighing about 144 sovereigns gifted to A2 Tmt.L.Deepa wife of A1 at the time of his engagement and	Nil

	marriage, birth time and birth days of his son and daughter of A1's parents-in-law.	
(vii)	Cash balance in SB A/c No.11189760420 stands in the name of A1 Tr.A.Sathishkumar in SBI, Sooramangalam Branch, Salem.	2,31,681.70
(viii)	Cash on hand with A2 Tmt.L.Deepa	2,00,000.00
	Total	4,61,681.70

10) During the check period from 01.04.2010 to 15.06.2015 A1 is found to have acquired and in possession of the following properties to the value of Rs.80,69,104/- in his name and in the name of his wife Tmt.Deepa (A2).

S.No.	Details of the property	Value
(1)	(2)	(3)
(i)	<p>Purchase of a house plot measuring about 2,766 Sq. feet in S.F.No.56/2, 56/3 and 56/4 of Alagapuram village, Salem Taluk and District in the name of Tmt.Deepa W/o.Sathishkumar in Doc.No.6096/2010 Dt.23.08.2010 of the Sub Registrar office, Sooramangalam.</p> <p style="text-align: right;"> Cost price Rs. : 4,91,000.00 Stamp papers Rs. : 39,300.00 Registration fees Rs. : 5,070.00 ----- 5,35,370.00 ----- </p>	5,35,370.00
(ii)	<p>Purchase of a house plot measuring about 1,530 Sq. feet (Plot No.231) in VIP city in Survey No.75 and 74/1A of Sellappampatti village, Sankagiri Taluk, Salem District District in the name of Tmt.Deepa W/o.Sathishkumar as per Doc. No.2296/2013 Dt.16.04.2013 of SRO Magudanchavadi.</p> <p style="text-align: right;"> Cost price Rs. : 77,000.00 Stamp papers Rs. : 5,400.00 Registration fees Rs. : 910.00 ----- 83,310.00 ----- </p>	83,310.00

(iii)	Cost of the building constructed with two floors in S.F. No.56/2, 4 Annai Therasa Nagar, Alagapuram village, Salem in the house site owned by Tmt.L.Deepa W/o. Tr. A.Sathishkumar during the year 2014-15 as per the evaluation report of Executive Engineer, PWD Buildings (C&M) Division, Salem in letter No. 1090 SUPDT/ No.1/2016 dated 23.09.2016.	72,32,785.00
(iv)	Purchase of a new TVS WEGO Black Two wheeler bearing Regn. No. TN 30 AL 7963 for Rs.54,321 in the name of Tr.A. Sathishkumar on 25.07.2011 inclusive of registration fee and Insurance etc., <p style="text-align: right;"> Vehicle cost : 41,974 VAT @ 14.50 : 6,086 Life time road tax : 4,255 Insurance : 1,094 Regn. Fee & etc., : 912 ----- Total : 54,321 ----- </p>	54,321.00
(v)	2 nd hand purchase of a car – Maruti Alto bearing Regn No.TN 30 AE 9292 during the year 2013 in the name of Tmt.L. Deepa from Jayaraj Yarns India Pvt Ltd., 4/32A Attaiyampatty road, Athanur Po, Rasipuram.	1,00,000.00
(vi)	Deposit paid for service connection 455-004-1665 to the house at S.F. No. 56/2, 4 Annai Therasa Nagar, Mittapudhur, Salem-16 stands in the name of Tmt.L.Deepa on 27.5.2013 at O/o the AE, TNEB, Swarnapuri.	4,900.00
(vii)	Cash balance in SB A/c No.11189760420 stands in the name of A-1 Tr.A.Sathishkumar in SBI, Sooramangalam Branch, Salem.	23,034.00
(viii)	Cash balance in SB A/c No.15270100016940 stands in the name of Tmt.L.Deepa in Federal Bank, Alagapuram Branch, Salem.	5,384.00
(ix)	Personal Computer and accessories purchased in the name of A-1 during the year 2008.	30,000.00
(x)	Refrigerator purchased prior to 1.4.2010.	Nil
(xi)	Sony Television purchased prior to 1.4.2010	Nil
(xii)	Cot, Dining Table gifted as Sridhan prior to 1.4.2010	Nil
(xiii)	Clothings	Nil
(xiv)	Gold jewels weighing about 144 sovereigns gifted to Tmt.L. Deepa wife of A1 at the time of his engagement and marriage, birth time and birth days of his son and daughter of A-1s's parents-in-law.	Nil
	Total	80,69,104.00

11) The total value of properties and pecuniary resources acquired by the accused during the period from 01.04.2010 to 15.06.2015 has been tentatively estimated to Rs.80,69,104/- which includes 14 items of movables, immovables, house plots, household articles, cash savings, etc. acquired in the name of A1 and his wife (A2).

12) The total income of A1 and his family members if any during the check period from 01.04.2010 to 15.06.2015 has been tentatively assessed which includes pay and allowances of A1 and A2, bank loans, jewel loan, income from Insurance policies, and etc. all totaling a sum of Rs.50,11,997/-.

13) The total expenditure of A1 and his family members during the check period from 01.04.2010 to 15.06.2015 has been tentatively assessed as Rs.10,80,041/-.

14) It is found that the value of assets acquired by the accused officer in his name and in the name of his wife during the check period is Rs.76,07,422-30 (i.e.) (Assets at the end of the check period Rs.80,69,104/- (-) Assets at the beginning of the check period Rs.4,61,681-70 = Rs.76,07,422-30).

15) The likely savings of the A1 and his family members during the check period is Rs.39,31,956/- (i.e.) income of A.O. during check period is Rs.50,11,997/- (-) Expenditure during the check period Rs.10,80,041/- and the likely savings of the A1 during the check period is (Rs.50,11,997/- (-) Rs.10,80,041/- = Rs.39,31,956/-).

16) Hence, disproportionate of assets acquired by the A1 in his name and in the name of his wife A2) beyond the known sources of their income valued at Rs.36,75,466-30 (i.e.) assets acquired Rs.76,07,422-30 (-) likely savings Rs.39,31,956/- = Rs.36,75,466-30 and it amounts to 73% of the total income of the A1 and his family members during the check period.


17) Hence, there are grounds to believe that the above said assets are far-beyond and disproportionate to the known sources of income of accused for the above said period to the extent of Rs.36,75,466-30 and it amounts to 73% of the total income of the A1 and his family members during the check period for which A1 could not satisfactorily account for.

18) Thus, the accused A1 have acquired properties in the name of his wife Tmt.Deepa (A2) and she has intentionally aided and abetted in the acquisitions in her name on his behalf and keeping them as benami.

19) The above information discloses that A1 has committed the offence of criminal misconduct for intentionally enriches himself illicitly during the period of his office as a public servant which is punishable u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and A2 u/s 109 r/w u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and requires a detailed investigation.

Hence, I am registering a case in Salem Vigilance and Anti-Corruption Cr. No.5/AC/2019 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and section 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 against the accused 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 Prevention of Corruption Act, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai-16.


(S.CHANDRAMOULI)
Addl. Supdt. of Police,
Vigilance and Anti-Corruption,
Salem.