

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 8066930

Year: 2019
ஆண்டு
FIR No.: 6/AC/2019/700
மு.த.அ. எண்
Date: 15.11.2019
நாள்

Act சட்டம்: PC Act 1988
1) Act சட்டம்: IPC & PC Act 1988
2) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

Sections பிரிவுகள்: 13(2) w/w 13(1) w/w 13(2) w/w
Sections பிரிவுகள்: 109 112 w/w 13(2) w/w
Sections பிரிவுகள்: 13(1) w/w of PC Act 1988 (for A2)

(a) Occurrence of Offence Day : Date from : 01.04.2011 Date to : 31.03.2016
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 : 15.11.2019 Time : 15.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம்

(c) General Diary Reference : Entry No(s) 15.11.2019 Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : நேரம்

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
out come of the detailed Inquiry

5. Place of Occurrence (a) Direction and Distance from PS: South east - About 100 m
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : Govt. Primary Health Centre
Beat Number : முறைக் காவல் எண் (b) Address : Kanchi Kanchipuram
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 : V. GANESAN (b) Father's/ Husband's Name : S. VIJAYARAGANATHAN
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 28 (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 : Inspector of Police (g) Address : Vigilance and Anti-Corruption.
தொழில் : Police Thiruvallur Detachment
Thiruvallur.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) Tr.S. Rajesh, M/Age 46 S/o Somanthandaram Health Inspector Govt. Primary Health Centre, Pindalle, Kanchipuram Dist.
2) Mrs. Sangeetha, W/o S. Rajesh (M) No.6, Plot No. F2, Mallipet
1st Street General Swamy Street, Triplicane, Chennai - 5.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

NIL

10. Total value of properties stolen / involved
கள்ளப்பட்டு / கள்ளிற்றுள்ள சொத்துக்களின் மொத்த மதிப்பு

- NIL -

11. Inquest Report / Un natural death Case No. if any
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

- NIL -

12. FIR Contents (Attach separate sheet, if required)
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheets Attached.

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 / பஸிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பஸிக்கப்பட்டது / 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

முதலில் 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 பெறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court

தீர்மானத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

15.11.2019 at 11.00hrs.

Nome: பெயர் V. GANESAN
Rank: நிலை No. எண்

Inspector of Police,
V P A C
Thiruvallur.

Continuation of Column No.12 of FIR in Cr.No.6/AC/2019/TLR, dt:
15.11.2019.

On credible information received through sources about the illegal activities of the marginally noted accused Tr.S.Rajesh, Presently working as Health Inspector, Grade-I, Government Primary Health Centre, Panrutti, Kancheepuram District that he had acquired and in possession of properties of movable and immovable and pecuniary resources in his name and in the name of his wife Tmt.Sangeetha during the period between 01.04.2011 to 31.03.2016 which are disproportionate to the known sources of income discreet enquiry was conducted which disclosed the facts and the same has been sent to the DVAC in Vigilance Report.

A Detailed Enquiry was conducted in to the above said allegation the Detailed Enquiry reveals the following:-

The accused Tr.S.Rajesh was formerly working as Health Inspector, Grade-I, government Primary Health Centre, Panrutti, Kancheepuram District is a public servant as defined u/s. 2(c) of Prevention of Corruption Act 1988 during the relevant period of occurrence.

The accused A2 Tmt.Sangeetha, W/o.Tr.S.Rajesh, is private individual, wife of A-1.

The Detailed Enquiry reveals that the accused Tr.S.Rajesh joined as Health Inspector Grade II in Primary Health Centre, Panrutti, Kancheepuram on 14.04.2006 and subsequently he was promoted as Health Inspector Grade-I on 29.03.2012 and working in the same place till date.

He was married to one Sangeetha (A2) on 13.03.2005. Even though she had studied Diploma in Teacher Training she is a house wife, The accused and sangeetha are having two male children namely Harihar and Aswin studying 9th Standard and 2nd Std respectively.

The accused Tr.S.Rajesh is native of Pudukottai District. The Father of the accused Tr.S.Rajesh is Tr.Somasundaram and his mother's name is Tmt.Laila, His father and mother were retired from service and

living separately in Avadiyarkovil in pudukottai District. The accused Tr.S.Rajesh is having one younger brother. His brother Tr.S.Muralidaran is living separately. The accused hails from a middle class family. A2 also hailed from the very ordinary income group family. Both A1 and A2 accused does not receive any income from their family.

Further the enquiry reveals that the accused Tr.S.Rajesh is not having any other sources of income except salary. His wife and his children are dependents of his income. There is no separate income for his wife. The accused belongs to ordinary middle class family. The enquiry reveals that the accused Tr.S.Rajesh is not having any properties before the check period.

The check period is determined as 01.04.2011 to 31.03.2016 since during that period only the accused was in possession and enjoyment of accumulated properties and pecuniary resources of income which is disproportionate to his known sources of income for which he could not satisfactorily account.

From the detailed Enquiry it is ascertained that during the check period, the accused Tr.S.Rajesh had purchased a vacant plot bearing plot no.3, measuring an extent of 1590 sqft. in the layout namely "The Grove Phase-II" situated at kovalam village, Thiruporur Taluk, Kancheepuram District in survey no.47/2 in the name of his wife Tmt.R.Sangeetha for a value of Rs.31,80,000/- vide Document no.2797/2016.

The accused Tr.S.Rajesh had deposited cash in various Bank in Viz, SBI, ICICI bank in his name and in the name of his wife, particularly a bank cash of Rs.49,80,880/- in his wife's name Tmt.R.Sangeetha vide SB account in ICICI, Bank, Triplicane Branch, Chennai and Rs.25,08,032/- in the name of his wife R.Sangeetha in the same bank. The Accused had purchased two wheeler in his name and also purchased four wheeler Mauti Suzuki Ertiga in his wife's name.

It is learnt from the enquiry the following tabulated properties were accumulated by the accused A1 during the check period:-

1	Assets at the beginning of check period stood in the name of accused and his family members as on 01.04.2011 as per statement I.	Rs.2,749/-
2	Assets at the end of check period stood in the accused and his family members as on 31.03.2016 as per statement II	Rs.1,22,74,959/-
3	Income of the accused and his family members during check period from 01.04.2011 and 31.03.2016.	Rs.17,80,224/-
4	Expenditure of accused and his family members during check period between from 01.04.2011 and 31.03.2016.	Rs.22,72,483/-
5	Assets acquired by the accused and his family members during check period from 01.04.2011 to 31.03.2016. Statement II - I = IV	Rs.1,22,72,210/-
6	Excess expenditure of the accused and his family members during the check period 01.04.2011 to 31.03.2016 Statement III - IV = VI (17,80,224 - 22,72,483 = - 4,92,259)	Rs.4,92,259/-
7	Disproportionate assets Statements V - VI = VII (1,22,72,210 - (- 4,92,259) = 1,27,64,469)	Rs.1,27,64,469/-

$$\text{Percentage} = \frac{\text{disproportionate assets}}{\text{Income}} \times 100 = \frac{\text{Rs. 1,27,64,469}}{\text{Rs.17,80,224}} \times 100$$

Disproportionate Asset Value in percentage = 717.01 % = **717 %**

From the enquiry it reveals that accused Tr.S.Rajesh has received ill gotten money and deposited in various bank and purchased movable and immovable properties in his name and in the name of his wife.

The enquiry reveals that the accused Tr.S.Rajesh acquired assets to the tune of Rs.1,27,64,469/- which is disproportionate assets to his known sources of income during the check period between 01.04.2011 to 31.03.2016, in his name and in his wife's name for which he has not

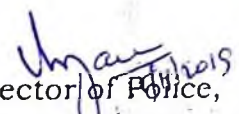
(6)

satisfactorily accounted. His wife Tmt.Sangeetha has knowingly intentionally aided and abetted the offence of her husband Tr.S.Rajesh, by lending her name to purchase immovable properties and possess cash balance in banks, with dishonest intention.

There is a prima facie case to register a case against both accused and to investigate in to the cognizable offences committed by the accused. The above information discloses suspicion of commission of offences u/s. 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 against A1 and U/s.109 of IPC r/w.13(2) R/w 13(1)(e) of Prevention of Corruption Act 1988 against A2 Tmt.Sangeetha, W/o.Tr.S.Rajesh.

Hence, I register a Case in Thiruvallur Crime No.6/AC/2019/TLR against A1 Tr.S.Rajesh, Health Inspector, Grade-I, Government Primary Health Centre, Panrutti, Kancheepuram District u/s.13(2) R/w 13(1)(e) of Prevention of Corruption Act 1988 and against A2 Tmt.Sangeetha, w/o.Tr.S.Rajesh, (A1) u/s. 109 of IPC R/w 13(2) R/w13(1)(e) of Prevention of Corruption Act 1988.

The Original FIR along with the copy of the permission letter of Vigilance Commissioner, Chennai vide letter no.5086/VC-I/2019 dt.24.10.2019 is sent to the Hon'ble Chief Judicial Magistrate cum Special Judge for trial of cases under prevention of Corruption Act, Chengalpattu. The copies were sent the officials concerned, Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Chennai, for issuing authorization u/s.17, 18 of the Prevention of Corruption Act 1988, to tack up Investigation in this case.


Inspector of Police,
Vigilance and Anti-Corruption,
Thiruvallur Detachment.