

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8092394

1. District : **Theni**
மாவட்டம்
2. (i) Act சட்டம்: **IPC**
(ii) Act சட்டம்: **Prevention of Corruption**
(iii) Act சட்டம்: **Act-1988**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.01.2008** Date to : **31.12.2016**
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 : **01.08.2017** Time :
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: **About-15 Kms South East.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **D.No. 258, Saranya Bhavan,
முறைக் காவல் எண் : முகவரி : W-8, 4th Street, Kamarajar Nagar,
Andipatty, Theni District.**
- (c) In case outside limit of this Police Station, then the Name of P.S. : District :
இக்காவல் நிலைய எல்லைக்கப்பால், நடந்து இருக்குமாயின், அந்நிலையில், அந்த கார்ப்பெயர் : மாவட்டம் :
6. Complainant /Informant (a) Name : **M. Sathyaseelan** (b) Father's/ Husband's Name : **Mallaiyan**
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality :
நாள் / பிறந்த ஆண்டு : நாட்டினம் :
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : **Vigilance & Anti Corruption,
தொழில் : முகவரி : Madurai 1/2 Theni.**
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. M. Chithirakani, % S. Murugiah, Executive Officer,
Palanichettipatty Town Panchayat, Theni District.**
2) **Tmt. M. Susila, % M. Chithirakani, Pharmacist, Government
Headmasters Hospital, Usilampatty.**
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- NIL -

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
 கவசப்பட்டு / சம்பந்தமான சொத்துக்களில் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :
 கவசப்பட்டு / சம்பந்தமான சொத்துக்களில் மொத்த மதிப்பு

11. Incident Report / Un-natural death Case No. if any:
 பி.சி. விவரம் அளிக்கும் / இயற்கைக்கு மாறான மரணம் பெயர்ந்தால் திருந்தாம்

12. FIR Contents (Attach separate sheet, if required):
 தகவல் அளிக்கும் மருகம் (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum No. P.E.290/2017/TP/TN, Dated: 24.06.2019 of the Director, Vigilance and Anti-Corruption, Chennai, I have registered a case in Theni V&AC Cr.No. 6/2019 u/s 109 IPC and u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 on 11.07.2019 at 15.00 hrs. and submit as under. Based on a petition received by DVAC, Chennai from one Tr.C.Logamani, B.A.B.L., Advocate, Maruthi Complex, Convent School (Opposite), Periyakulam Road, Theni District, a Preliminary Enquiry was registered to enquire into the allegations, that the accused A-1 Tr.M.Chithiraikani, S/o S.Murugaiah, Executive Officer, Palanichettipatti Town Panchayat, Theni District had amassed wealth and acquired properties in his name and in the name of his wife A-2 Tmt.M.Susila, Pharmacist, Government Headquarters Hospital, Usilampatti.

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 the investigation / Refused investigation / referred to PG on point of jurisdiction.

P. Sundararajan
V&AC, Theni.
Inspector of Police

எடுக்கப்பட்ட நடவடிக்கை : மேலே குறிப்பிடப்பட்ட செய்தியை அடிப்படையில் பி.பி.சி 2ல் கற்றுப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்பட்டது / பதவி / நிலை பரிசீலனை / புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைமைக் கருதி புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது. காவல், நிகழ்வுகள் பற்றி பற்றப்படுகிறது.

FIR read over to the Complainant / Informant and to be correctly recorded and a copy given to the Complainant / Informant free of cost

இந்த தகவல் பற்றிய வழக்கு / தகவல் தகுந்த படித்துக்கொண்டது, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டது. அதன் படி கனம் ஒன்று இலங்கை சொல்லப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant

Signature of the Officer in-charge Police Station
 காவல் நிலைய பொறுப்பு அலுவலர் ஓப்பு

11.07.2019
16:15 hrs

Name: **செயர்** **M. SATHYASEELAN,**
 Rank: **நிலை** **DEPUTY SUDPT OF POLICE,**
V&AC MADURAI
1/2 THENI DISTRICT.

12. FIR Contents (Attach separate sheet. if required)

Continuation of Column No.12 of F.I.R. in Cr.No.06/2019 of Vigilance and Anti-Corruption, Theni District. Dated: 11.07.2019.

The enquiry reveals that the accused A-1 was formerly working as Executive Officer, Palanichettipatti Town Panchayat, Theni District during the period between 2008 and 2016 and hence he was a public servant with the meaning of section 2 (c) of Prevention of Corruption Act, 1988 during the relevant period of occurrence.

The accused A-2 is working as Pharmacist at Government Headquarters Hospital, Usilampatti from 18.10.2010 to till date, hence she is a public servant within the meaning of section 2 (c) of Prevention of Corruption Act, 1988 during the relevant period of occurrence.

A-1 accused is the native of Andipatti of Theni District. His father Tr.Murugaiah is doing agriculture. His mother Tmt.Krishnammal is a house wife and she was not alive and the accused is having one sister and two brothers. The accused A-1 is hailed from ordinary family of having lesser income.

A-2 is the wife of A-1 accused. Both A1 and A2 are having two sons namely Selvan.Sri Harish Murugan aged about 15 and Selvan.Sri Prasanth Murugan aged about 11 and they are studying in school and they are dependent of A-1 accused.

A-1 accused Tr.M.Chithiraikani and A-2 accused Tmt.M.Susila are being the government servants, except salary and other government emoluments, there was no other source of income available to accused.

Further it is revealed from the preliminary enquiry that A-1 had purchased house plots in the name of his wife Tmt.Susila in Andipatti village, Periyakulam, Theni District, lands in Achanpudur Panchayat, Tirunelveli district, constructed residential building in the name of his wife at Ward-8, 3rd Street, Kamarajar Nagar, Andipatti, Andipatti Town Panchayat, Theni District, and having a house in his name at Neduvayal Village, Senkottai Taluk, Tirunelveli District and a house plot in Puthupatti Village, Uthamapalayam, Theni District in his wife's name. Thus the accused had acquired and had been in possession of properties and pecuniary resources, movable properties of Two wheeler and cash balance in his name and A-2's name, worth totally to a tune of Rs.76,54,503.81/- during the check period.

The period between 01.01.2008 and 31.12.2016 is taken as check period, since most of the wealth were accumulated during this period only.

It is learnt from the enquiry, the following tabulated properties were accumulated by the accused A-1 during the check period.

<u>Statement - I</u>		
Assets at the beginning of check period	:Rs.	—
<u>Statement - II</u>		
Assets at the end of check period	:Rs.	76,54,503.81
<u>Statement - III</u>		
Income during the check period	:Rs.	61,31,000.00
<u>Statement - IV</u>		
Expenditure during the check period	:Rs.	25,94,656.00

Statement -V

I.	Value of assets that stood to the credit at the end of check period (Statement - II)	:Rs.	76,54,503.81
II.	Value of assets that stood to the credit at the beginning of check period (Statement - I)	:Rs.	-
Value of assets acquired by the A.O. and his wife during the check period from 01.01.2008 to 31.12.2016.		:Rs.	76,54,503.81

Statement -VI

I.	Income and other receipts of the A.O. and his family members during the check period (Statement - III)	:Rs.	61,31,000.00
II.	Expenditure of the A.O. and his family members during the check period (Statement - IV)	:Rs.	25,94,656.00
Likely Savings of the A.O. during the check period from 01.01.2008 to 31.12.2016.		:Rs.	35,36,344.00

Statement -VII

I.	Assets acquired by the A.O. and his family members during the check period (Statement -V)	:Rs.	76,54,503.81
II.	Likely savings of the A.O. and his family members during the check period (Statement -VI)	:Rs.	35,36,344.00
Disproportionate Asset		:Rs.	41,18,159.81

$$\begin{aligned} \text{Percentage of disproportionate assets} &= \frac{\text{Disproportionate Assets}}{\text{Total Income}} \times 100 \\ &= \frac{\text{Rs. 41,18,159.81}}{\text{Rs. 61,31,000.00}} \times 100 = 67.16\% @ 67\% \end{aligned}$$

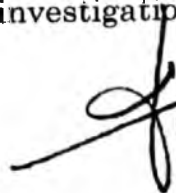
It is learnt that the 1st accused has acquired and possessed properties and pecuniary resources in his name and in his wife's name to the tune of Rs.41,18,159.81/-, which is disproportionate to his known sources of income during the check period between 01.01.2008 and 31.12.2016.

The Accused-2 abetted A-1 to acquire wealth by lending her name, to acquire properties by A-1 in her name.

The above information discloses suspicion of commission of offences u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 r/w 109 IPC and there is prima facie material available for taking investigation against A-1 and A-2.

Hence on 11.07.2019 at 15.00 hrs, I am registering a case in V&AC, Theni Detachment in Crime No. 06/2019 u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 against A-1 Tr.M.Chithiraikani, S/o S.Murugaiah, Executive Officer, Palanichettipatti Town Panchayat, Theni District and u/s 109 of IPC r/w 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 against A-2 Tmt.M.Susila, Pharmacist, Government Headquarters Hospital, Usilampatti for the aforesaid offences for the purpose of investigation.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Theni and a copy of it, is sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17, 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.


11/07/2019
DSP - V&AC,
Madurai,