TAMIL NADU POLICE FIRST INFORMATION REPORT INTEGRATED INVESTIGATION FORM-முதல் தகவல் அறிக்கை 8092341 (Under Section 154 Cr.P.C.) கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்) FIR No. 7/19 Date: 9.5.19 Year: 2019 ஆள்டு 2. (1) Act silb: FPC and Prevention of Sections பிரிவுகள்: 109 1pc and 13(2) P/w 13(1)(e) (ii) Act sillis: Corruption Act 1988 Sections பிரிவுகள்: Sections Millagan: of Prevention of Corruption Act 1958 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : Date to: 31.12.2017 Date from: 1 .1 . 23/2 நாள் வரை நாள் முதல் Time to: Time from : நேரம் வரை நேரம் முதல் Time : 12.6.18 நேரம் Time : நேரம் தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக 5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Pu aux Kottas

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

(b) Address: முகவரி

District : Puaukkoffee

UTOLLIA

(iii) Act சட்டம்:

குற்ற நிகழ்வு நாள்

Time Period :

நேர அளவு

Beat Number:

முறைக் காவல் என்

3. (a) Occurrence of Offence Day:

(b) Information Received at PS. Date:

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

(c) General Diary Reference : Entry No(s)

பொது நாட்குறிப்பில் பதிவு விவரம் என்

4. Type of Information: Written/ Oral:

6. Complainant /Informant (a) Name : Y · Charles Nepulian (b) Father's/ Huebaad's Name : Y · Yesu வை கற்றும் முறும் மற்று தற்று / கனவர் பெயர் தந்தை / கணவர் பெயர் குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் (c) Date / Year of Birth 09.1.1971 (d) Nationality: Sudicum (e) Passport No.: வெளிநாட்டு கடவுச்சீட்டு என் நாள் / பிறந்த ஆண்டு நாட்டினம் Date of Issue : Place of Issue: வழங்கப்பட்ட இடம் வழங்கப்பட்ட நான் (1) Occupation: I us Rector of Police (g) Address: visilance and Anticorruption

pueukkoffai

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கன் (Come Qualité salisoria garante april 1, Tmt. S. Gurumani yo mu flue voerappan ACSI, Director of Horriculture, Pudukkottai

2. Tr. Muthuveclappan 4/0 Trnt. Gurumani, pudukkottai

companies for delay in reporting by the complainant / Informant

(Private person)

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

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கள்ளாட்டாட்ட சென்றிந்தன். பட சென்னர் வின் வினும் மீதனையெலில் தனித் தானில் இணைக்கவும்)

Total value of the parties taken the volved

11 The dest Report / University death Canada Alony வரின் அண்ணைய அறிக்க உடுத்தைகள் கூறுள் இருந்தால்

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SUBMITTED:

Based on the reliable information through source that the A-1 accused amassed wealth in her name and in the name of her husband accused A-2 during the check period 01.01.2012 to 31.12.2017.

The suspect officer A-1 accused is working as Assistant Director of Horticulture, Pudukkottai, Pudukkottai District for the past 4 years and hence she was a public servant with the meaning of section 2(c) of the Prevention of Corruption Act 1988.

A-2 accused is husband of accused A-1 Tmt.S.Gurumani both of them having two daughters namely Selvi.Aarthy and Selvi.Preethi and they are not earning members of the family and they are also dependent of A-1. A-1 accused S.Gurumani being the Government servant of the family, except the salary and other Government emoluments, there was no other source of income available to Accused Officer.

T. Peter Tupata Splicake up the Investigation / Refused

சுத்து இருக்கு இருக்கு கூறும்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிரிவுப்படியான குற்றமாக வழக்கு பதிரிவுப்படியான குற்றமாக வழக்கு பதிரிவ நிரைவ நிரைவ

the Complainant i

Constant of the control of the contr

Signature of the Officer in charge, Police Station

1 = 1 for d d = 1/2

Rank plant impector of police

9. 5. 19 04 13.30h

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It is learnt that Accused A-1 had purchased house site and constructed house. And she had acquired and had been in possession of properties and pecuniary resource like flats in Trichy and Aranthangi and movable properties of four wheeler, two wheeler and cash balance which stood in her name and in the name of her husband Muthuveerappan to the tune of Rs.86,42,709/- during the check period.

It is learnt that Accused A-2, the husband of A-1 did not do any sort of business during the check period. He was being the dependent of the Accused A-1. The properties purchased in his name is through the source of Accused A-1 only.

It is learnt that Accused A-1 is hailed from the ordinary family of having very lesser income. A-1 is native of Kadayanallur village, Tenkasi Taluk, Tirunelveli District. A-2 is also hailed from the very ordinary income group family. He was formerly an NMR worker in Nattumangalam, Horticulture farm. Both of them does not have any income received from their family.

The period between 01.01.2012 to 31.12.2017 was 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.

Statement-I	Rs.1,25,748/-
Statement-II	Rs.86,42,709/-
Statement-III	Rs.1,29,10,570/-
Statement-IV	Rs.94,74,568/-
Statement-V	Rs.85,16,961/-
Statement-VI	Rs.34,36,002/-
Statement-VII	Rs.50,80,956/-

Percentage of disproportion = <u>Disproportion assets</u>

Total income

Rs. 50,80,956 = ----- X100 1,29,10,574

= Rs. 39.36%

The details of Statement –I to Statement-VII enclosed are herewith.

It is learnt that the 1st Accused has acquired and possessed properties and pecuniary resource in her name and in the name of her husband to the tune of Rs.50,80,956/- which is disproportionate to her known sources of income during the check period from 01.01.2012 to 31.12.2017.

Thereby the accused A-2 abetted A-1 accused to acquire wealth disproportionate to her know sources of income, by lending his name to acquire properties by A-1.

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

Hence, I am registering a case in Pudukkottai V&AC Cr.No. 07/2019 u/s.13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 against A-1 Tmt.S.Gurumani and u/s.109 of IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 against A-2 Tr.S.Muthuveerappan on 09.05.2019 at 12.45 hrs. for the offences for the purpose of investigation.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Pudukkottai 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.