

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

8092341

C

District : **Pudukkottai**
மாவட்டம்

PS: **VSAE**
காவல்நிலையம்

Year: **2019**
ஆண்டு

FIR No.: **7/19** Date: **9.5.19**
மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: **Fpc and Prevention of**
(ii) Act சட்டம்: **Corruption Act 1988**
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

Sections பிரிவுகள்: **109 fpc and**
Sections பிரிவுகள்: **13(c) P/w 13(1)(e)**
Sections பிரிவுகள்: **of Prevention of**
Corruption Act 1988

3. (a) Occurrence of Offence Day : Date from : **1.1.2012** Date to : **31.12.2017**
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **12.6.19** நேரம்

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

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

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி

pudukkottai

(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 : **Y. Charles nepolian** (b) Father's/ Husband's Name : **Y. Yesudoss**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth **09.1.1971** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : **Suspector of Police** (g) Address : **vigilance and Anti corruption**
தொழில் முகவரி **pudukkottai**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)

1. **Tmt. S. Gurumani w/o mukhu veerappan**
Asst. Director of Horticulture, Pudukkottai
2. **Tr. Mukhuveerappan H/o Tmt. Gurumani, Pudukkottai**
(Private Person)

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

Arising out of Preliminary Enquiry.

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/-

$$\begin{aligned} \text{Percentage of disproportion} &= \frac{\text{Disproportion assets}}{\text{Total income}} \\ &= \frac{\text{Rs. } 50,80,956}{1,29,10,574} \times 100 \\ &= \text{Rs. } 39.36\% \end{aligned}$$

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 known 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.

09/05/19
Inspector of Police
V&AC
Pudukkottai