

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8092354

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1. District : *V/A C*  
மாவட்டம் *Central Range*
- PS: *CSU-III*  
காவல்நிலையம்
- Year: *2019*  
ஆண்டு
- FIR No.: *101AC/2019/CC-II*  
(மு.த.அ. எண்)
- Date: *27.05.2019*  
நாள்
2. (i) Act சட்டம்: *The Prevention of Corruption*  
(ii) Act சட்டம்: *(Amendment) Act, 2018*  
(iii) Act சட்டம்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: *13(2) & 13(1)(b)*  
Sections பிரிவுகள்:  
Sections பிரிவுகள்:
3. (a) Occurrence of Offence Day : *01.08.2009* Date to : *31-12-2013*  
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 : *27.05.2019* Time : *13:45*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம்
- (c) General Diary Reference : Entry No(s) *27.05.2019* Time : *13:45*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக *Preliminary Enquiry*
5. Place of Occurrence (a) Direction and Distance from PS: *Chennai*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address :  
முறைக் காவல் எண் : 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 *R. Vornikhaa Sree* (b) Father's/ Husband's Name : *Rajendran*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth *29.03.1976* (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 : *Inspector of Police* (g) Address : *Vigilance and Anti corruption*  
தொழில் : முகவரி : *City Special Unit - III, Chennai-16.*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)

*Dr. G. Josphine. R. Little Flower, Formerly Registrar,  
Tamilnadu Nurses and Midwives Council, Mylapore  
Chennai-4*

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*No delay*

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

- Does not arise -

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)  
முகல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Seperate sheet enclosed

13. Action taken : Since the above report reveals commission of offence as mentioned at item No.2 registered the case and took up the investigation / Investigation / Refused the Investigation / Refused the Investigation / transferred to PS on point of jurisdiction.

Mr. G. Annudurai Inspector / Police  
V&AC Kanchipuram

எடுக்கப்பட்ட நடவடிக்கை : மேலே குறிப்பிடப்பட்ட உண்மை பிபிடி 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பசரியானால் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு ..... காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

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

முகல் அ. குற்றமுறைபட்டாளருக்கு / தகவல் தரும்வருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறைபட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /  
பெருவிரல் இயேசைப் பதிவு

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

15. Date & Time of despatch to the court  
திடீயத்தீர்ப்புக் கூடும்பட்ட தாளும், நேரமும்

Name: பெயர் R. Varnikhaa Sree  
Rank: நிலை Inspector of Police,  
V&AC, CSU-III,  
Chennai-16.

27.05.2019 14:45 hrs

Based on the reliable source of information a preliminary enquiry was conducted against the marginally noted accused Dr. G. Josephine R. Little Flower Formerly Registrar, Tamilnadu Nurses and Midwives Council, Mylapore , Chennai -4, that the accused amassed wealth which is disproportionate to her known sources of income. The preliminary enquiry reveals the following: Dr. G. Josephine R. Little Flower was appointed as Deputy Registrar in the Tamilnadu Nurses and Midwives Council from 01.07.2003, and later appointed as registrar of council on 15.12.2004. As per decision of the Council's meeting of dated 07.09.2012, Dr. G.Josphine R. Little Flower, was permitted to take up appointment as Nursing Adviser, Government of India, Ministry of Health and Family Welfare, (Department of health & Family Welfare) New Delhi, on deputation for a period of 5 years. She served as Nursing Adviser till 25.03.2017. The services A1 Dr. G.Josephine R. Little Flower, was ceased from Tamilnadu Nurses and Midwives Council, Chennai as per council's proceedings 197/NC/2017 dated 21.03.2017 on several allegations. Dr.G.Josphine R. Little Flower is a public Servant u/s 2(c) of Prevention of Corruption Act 1988 as amended as 2018, during the period of relevant occurrence.

Dr. G.Josephine R. Little Flower was married to Tr.B.Jayachandran on 19.05.1991 and had one daughter J. Benita. Accused married life ended in divorce by mutual consent on 01.11.2006. Her daughter J. Benita was maintained and taken care by the accused alone. Accused has no other source of income available except her salary and other emoluments.

It is learnt that accused had purchased a luxury apartment at Metro Zone, Anna Nagar West, Chennai worth about one crore in her daughter's name J. Benita and 2 grounds vacant plot at Okkiyam, Thuraipakkam worth amount 90 lakhs in her father's name M.Gnanamuthu , Hyundai I20 Asta car, fixed deposits in the name of the accused, her daughter and her father's name.

The accused is hailing from kumbakonam town, Tanjavur District, Her father Late. Gnanamuthu was retired as an Asst. Conservator of Forest in the year 1993. He had no sources of income to purchase of vacant plot worth huge amount of 90 lakhs. Moreover he had 3 daughters and one son. His wife is a house wife. Dr. G.Josephine R. Little Flower had purchased the 2 grounds

of plot in no.148, Okkiyam Thuraipakkam village, Sholinganallut Taluk in survey number 213 part worth 90 lakhs in the year 2010. In the year 2011 they said Gnanamuthu father of the accused settled the property in accused name. If the property was purchased out of his sources of income, it is not possible to settle the property in the name of the accused because he is a father of 3 daughters and one son. It reveals that he lend his name to purchase the property in his name.

Likewise, the accused daughter J. Benita was a MBBS student at the time of purchasing a luxury apartment at Metro Zone, Anna nagar west, Chennai worth about 1 crore. This apartment was purchased by the accused in her daughter's name J.Benita, who was around 18 years old at the time of purchase of the apartment. J. Benita is depending on the earnings of the accused who is a single parent. The accused daughter has studied MBBS at Porur, Ramachandra Medical College, Chennai. She further completed her MS in Ophthalmology Pondicherry Institute of Medical science (PIMS). It is learnt that her name was used to purchase property by her mother/accused.

The period between 1.08.2009 to 31.12.2013 was taken as check period since most of the wealth was accumulated during the period only.

STATEMENT - I Asset at the Beginning of the Check Period	Rs. 8,74,381/-
STATEMENT - II Assets Stood at the check period	Rs. 2,22,34,368/-
STATEMENT - III Income earned during the Check Period	Rs. 88,50,085/-
STATEMENT - IV Expenditure incurred during the Check Period	Rs. 48,69,784/-
STATEMENT - V Assets acquired during the check period	Rs. 2,13,59,987/-
STATEMENT - VI Likely savings during the check period	Rs. 39,80,301/-
STATEMENT - VII Accumulation of Disproportionate assets	Rs. 1,73,79,686/-

$$\text{Percentage of Disproportionate Assets} = \frac{1,73,79,686}{88,50,085} \times 100 = 196.37\%$$

It is learnt that the accused acquired and possessed properties and pecuniary resources in her name, in her daughter's name and in her father's name to the tune of Rs. 1,73,79,686/- which is disproportionate to her known sources of income during the check period from 01.08.2009 to 31.12.2013.

Thereby, father of the accused abetted the accused to acquire wealth disproportionate to her known sources of income, by lending his name to purchase properties. But the father of the accused died during December 2016.

The above information discloses the suspicion of commission of offences u/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act 1988 as amended by 2018 and there are prima facie material available for taking investigation against accused.

Hence I, R. Varnikhaa Sree, Vigilance and Anti- Corruption, CSU - III registering a case in V & AC Cr.no: 10 /AC/2019/ CC- II u/s 13(2) r/w 13 (1) (b) of Prevention of Corruption Act 1988 as amended by 2018 against Dr. G. Josephine R. Little Flower. The original FIR is submitted to the Hon'ble court of the Special Judge for cases under the Prevention of Corruption Act, Chennai, and a copy of it is sent to the Superintendent of Police Central Range, Vigilance and Anti-Corruption Chennai for issuing authorization u/s 17 & 18 of the prevention of Corruption (Amendment) Act 2018 to take up investigation in this case.

*Varnikhaa Sree*  
27.05.2019  
Inspector of Police  
Vigilance & Anti Corruption  
City Special Unit-III  
Alandur, Chennai-600 016.