

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8073056

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- District : **Kanniyakumari** PS: **Vigilance and Anti-Corruption** Year: **2019** FIR No: **10/19** Date: **14.9.2019**
மாவட்டம்: காவல்துறை காவல்நிலையம் ஆண்டு: முதலா. எண் நாள்
- (i) Act சட்டம்: **PC Act** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**
(ii) Act சட்டம்: **13(2) r/w 13(1)(e) of the** Sections பிரிவுகள்: **of the PC Act-1988**
(iii) Act சட்டம்: **Prevention of Corruption Act** Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **1988**
- (a) Occurrence of Offence Day : **between** Date from : **01-01-2014** Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் **01-01-2014** நாள் வரை
Time Period : **and** Time from : **30-04-2018** Time to :
நேர அளவு நேரம் முதல் **30-04-2018** நேரம் வரை
(b) Information Received at PS. Date : **14-09-2019** Time : **15-30 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : **Written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்துறையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **National Highway Office**
முறைக் காவல் எண் முகவரி **Nagarcoil.**
2.5 km. North.
(c) In case outside limit of this Police Station, then the Name of P.S :
இக்காவல் நிலைய எல்லைக்கட்பால் நடந்து இருக்குமாயின், அந்தநிலையில் அந்த காவல்துறை மாவட்டம் District :
- Complainant /Informant (a) Name : **C.SIVASANKARI** (b) Father's/ Husband's Name : **G. MARIA ANTONY**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **30-05-1976** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுக்கீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Inspector of Police.** (g) Address : **Vigilance and Anti-Corruption**
தொழில் முகவரி **Kanniyakumari Detachment, est Nagarcoil**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tr. T. Dhana Bekar, S/o. Tr. Thangabamy, Formerly Divisional Engineer, National Highways, Nagarcoil.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay. Conducted Preliminary Enquiry.

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

Not arise

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

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

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

Submitted Sir, I, C. Siva Sankari, Inspector of Police, Vigilance and Anti-Corruption, Kanniyakumari Detachment at Nagarcoil received instruction as per in memorandum No. P.E. 273/2018 / HD / KK dated 6.9.2019 of the Directorate of Vigilance and Anti-Corruption Chennai-16, to register FIR and accordingly I, registered a case in Kanniyakumari Detachment, Vigilance and Anti-Corruption Crime No. 10/2019 U/S. 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 on 14.9.2019 at 15.30hrs.

(Continue...)

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 by S. John Rank Inspector of Police Benjamin, on point of jurisdiction. Investigation / transferred to PS.....

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்வை பிசிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் குறி 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.

முதல குற்றமுறையிட்டானுக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

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

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: Quuit C. SIVASANKAR I
Rank: நிலை Inspector of Police No. எண்

14/9/2019

V & Ae, Kanniyakumari

(Continuation of Cr.No.10/2019)

The credible information is that, when he was holding the office as the Divisional Engineer, National Highways, Tirunelveli and in Nagercoil, the Accused Officer Tr.T.Dhanasekar during the check period between 01.01.2014 and 30.04.2018 acquired and has in possession of pecuniary resources and properties to the tune of Rs.50,45,145/- in his name and in the name of his family members which are disproportionate to his known sources of legal income, hence he intentionally enriches himself illicitly during the period of his office.

It is ascertained through reliable sources that, Tr.T.Dhanasekar was working as the Assistant Divisional Engineer, Quality Control, National Highways, Tirunelveli from 20.12.2013 to 30.08.2015 and Promoted and Posted as Divisional Engineer Nagercoil from 01.09.2015 to 13.11.2018, hence, he is a public servant within the ambit of the Sec-2(c) of the Prevention of Corruption Act 1988. Now, he is working as Divisional Engineer, National Highways, Virudhunagar from 14.11.2018. He is the native of Pazhavilai in Kanyakumari District within the limit of Nagercoil Municipality. His father Tr.Thangaswamy worked in Highways Department and now he is no more. The AO Tr.T. Dhanasekar got married one Tmt.Jaya and they have two children namely Selvan. Abinesh Karthikeyan and Selvi. Asmitha. His wife Tmt.Jaya is a house wife and she has no independent sources of income of her own. His son Selvan Abhinesh Karthikeyan, S/o AO Tr.T.Dhanasekar had studied MBBS at Raja Muthiah Medical College of Annamalai University during the year 2012-2017 under management quota and his daughter Selvi Asmitha is studying MBBS at Saveetha University, Chennai from January-2014. The AO Tr.T.Dhanasekar is the lonely earning member in his family and there is no other legal income other than his salary during the check period.

On par with his flow of cash and accumulation of properties, it is reliably ascertained that he has accumulated assets disproportionate to his legal income. In order to ascertain the quantum of assets which are disproportionate to his legal income, a check period is fixed as 01.01.2014 to 30.04.2018 considering the sensitivity of his post.

- 1) It is ascertained that at the beginning of the check period as on 01.01.2014, the assets stood in the name of the Accused officer Tr.Dhanasekar and in the name of his family members is calculated and named as **Statement – I** and it accrues an amount of Rs.13,66,538/- .

- II) Further the assets accumulated, acquired and in possession of the Accused Officer Tr.Dhanasekar at the end of the check period as on 30.04.2018 is collected through various sources, calculated and named as **Statement – II** and it arrived Rs. 41,62,602/-
- III) Further the income of the Accused Officer Tr.Dhanasekar during the check period from 01.01.2014 to 30.04.2018 is collected by obtaining his salary details, calculated and named as **Statement – III** and it is arrived as Rs. 48,61,216/-.
- IV) Further the expenses of the Accused Officer Tr.Dhanasekar during the check period from 01.01.2014 to 30.04.2018 is collected through various reliable sources and calculated and named as **Statement – IV** and it is arrived as Rs. 71,09,797/-.
- V) Hence, the assets acquired by the Accused Officer during the check period 01.01.2014 to 30.04.2018 is calculated by deducting the Assets at the beginning of the check period from the Assets at the End of the check period and named as **Statement-V-**
- $$\text{Statement-II (-) Statement-I} = \text{Statement-V}$$
- $$\text{Rs.41,62,602} - \text{Rs.13,66,538} = \text{Rs.27,96,064}$$
- VI) Further, likely savings of the Accused Officer during the check period 01.01.2014 to 30.04.2018 is calculated by deducting the expenses from the Income of the Accused officer and named as **Statement-VI**
- $$\text{Statement-III} - \text{Statement-IV} = \text{Statement-VI}$$
- $$\text{Rs.48,61,216} - \text{Rs.71,09,797} = \text{Rs.} - 22,48,581$$

So, from the above table it is very clear that, the Accused Officer had incurred more expenses Rs.22,48,581/- than that of his income during the check period from 01.01.2014 to 30.04.2018, hence there is no likely savings. The expenses of the Accused Officer should be within his income, if the expenses exceed the income, then it will be deemed as an asset of the Accused Officer.

- VII) The disproportionate asset accumulated by the Accused Officer during the check period between 01.01.2014 and 30.04.2018 is being calculated as under by deducting the Likely Savings from the Assets acquired by the Accused Officer during the Check period and named as **Statement VII** -

Statement-V (-) Statement-VI = Statement-VII

Rs.27,96,064 – Rs. - 22,48,581 = Rs.50,44,645

DP% = $\frac{\text{Disproportionate Asset}}{\text{Income during the Check period}} \times 100$

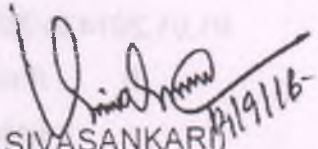
ie., $\frac{\text{Statement-VII}}{\text{Statement-III}} \times 100 = \frac{50,44,645}{48,61,216} \times 100 = 103.77\%$

Disproportionate Assets worked out to = 104 % of the total income.

So, it is apparently came to know that there exist ground to believe and proceed that the remaining Rs.50,44,645/- stood in the name of the Accused Officer and in the name of his family members is unaccountable, ill gotten and grind fall asset and pecuniary asset for which the accused officer having no satisfactory accounting and the same is accumulated wealth which is disproportionate to his known sources of income and he intentionally enriches himself illicitly during the period of his office. This act is nothing but abuse of official position and the "criminal misconduct" by the Accused Officer.

Since, the information collected against the Accused Officer Tr.T.Danasekar, Formerly Divisional Engineer, National Highways, Nagercoil disclosed cognizable offence u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 and registration of FIR is a quid pro quo. I register the FIR for the above said offences for which investigation is to be carried out to unearth further facts.

I am, therefore, registering a case in Nagercoil Detachment, Vigilance and Anti-Corruption Cr.No.10/2019 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 on 14.09.2019 at 15.30 hrs against the accused Tr.T.Danasekar for the above said offence. I am sending the original FIR to the Hon'ble Chief Judicial Magistrate cum Special Judge, Nagercoil and other relevant copies to officer concerned and one copy to Tr.S.John Benjamin, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment @ Nagercoil for conducting further investigation.


(C. SIVASANKAR)
Inspector of Police,
Vigilance and Anti-Corruption,
Kanyakumari Detachment,
@ Nagercoil.