

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8073057

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1. District : *Kanyakumari* PS: *V 8 AC* Year: *2019* FIR No.: *11/19* Date: *25.09.2019*
மாவட்டம் காவல்நிலையம் *Nagercoil* ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *The P.C Act 1988 (Amended* Sections பிரிவுகள்: *13 (2) & 13U (b) of*
(ii) Act சட்டம்: *in 2018)* Sections பிரிவுகள்: *16 P.C Act 1988 (Amended*
(iii) Act சட்டம்: Sections பிரிவுகள்: *in 2018)*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01.01.2016* Date to : *20.02.2019*
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 : *25.09.2019* Time : *17.30 hrs.*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் 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
Kanyakumari District and other places.
- (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 : *T. T. Renu* (b) Father's/ Husband's Name : *Mr. Ruslin Thomas*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 *Kanyakumari Detachment,*
@ Nagercoil.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tr. M. Madasamy Sundarraj, 810 Tr. Masanam, Formerly Assistant Executive Engineer, Town Panchayats, Nagercoil zone, Kanyakumari District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
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 எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Accused
Tr. M. Madasamy Sundarraj,
S/o. Mr. Masanam,
Formerly Asst. Executive Engineer,
Town Panchayat,
Nagercoil Zone,
Kanyakumari District.

Submitted,
I, T. T. Rema, Inspector of Police,
VBAC, Nagercoil while on duty on
today (25.09.2019) at 17.30 hrs
have received instruction in official
memorandum V.R. No. 8983/2019/

TP/KK dated 20.09.2019
along with some confidential particulars of
the Director, Vigilance and Anti-Corruption, Chennai-16 and
accordingly registered a case in Nagercoil VBAC Cr. No.
11/2019 u/s 13 (a) & 13 (b) of the Prevention of Corruption
Act 1988 as amended by the Prevention of Corruption (Amendment)
Act. 2018

(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 T. G. Kalialagan DSP..... to take up the investigation / Refused Investigation / transferred to PS... VBAC, Nagercoil... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி 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.

முதலு குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

Rema
T.T.

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

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

25.09.2019.

Name: பெயர் T. T. Rema
Rank: நிலை Inspector of Police
VBAC,
Kanyakumari District.
@ Nagercoil.

(Continuation)

The marginally noted accused Tr.M.Madasamy Sundarraaj, S/o. Masanam was enlisted as Assistant Engineer in Rural Development Department in the year 1999 and promoted and posted as Assistant Executive Engineer, Town Panchayats, Nagercoil Zone, Kanniyakumari District from 07.11.2013 to 01.03.2019 and he is a public servant within the ambit and purview of Section 2 (c) of the Prevention of Corruption Act 1988.

The said Tr.M.Madasamy Sundarraaj is the native of Sivanthipatti, Tirunelveli District and residing at Door No. 108/D/5 VOC Street, Parani Nagar, Vannarapettai, Tirunelveli from 2007. His father Tr.Masanam and his mother Tmt.Alagammal were farmers and they are no more. He got married one Tmt.V. Shanmugajothi and she is working as a Teacher at Pathamadai Govt.Girls Higher Secondary School, Tirunelveli District and they have two daughters. The elder daughter namely Deepavarshini is studying in 12th standard in Sri Jeyandra Silver Jubilee Matric Higher Secondary School at Tirunelveli and the younger daughter namely Hemavarshisni who is studying 8th standard in Chinmaya Vidyalaya Matric Higher Secondary School, Tirunelveli. His father-in-law and mother-in-law were farmers. He is not belonging to the rich or elite category of family and belongs to a middle walks of life. He has no other income other than his and his wife's salary income.

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 01.01.2016 to 20.02.2019 considering the sensitivity of his post.

i) It is ascertained that at the beginning of the check period as on 01.01.2016, the assets stood in the name of the Accused officer Tr.M.Madasamy Sundarraaj and in the name of his family members is calculated and named as **Statement -I** and it acquired an amount of Rs.44,73,895/-.

ii) Further the assets accumulated, acquired and in possession of the Accused Officer Tr.M.Madasamy Sundarraj at the end of the check period as on 20.02.2019 is collected through sources, calculated and named as **Statement - II** and it arrived Rs.1,39,44,882/-.

iii) Further the income of the Accused Officer Tr.M.Madasamy Sundarraj during the check period from 01.01.2016 to 20.02.2019 is collected by obtaining his salary details, calculated and named as **Statement - III** and it is arrived as Rs.57,18,951/-.

iv) Further the expenses of the Accused Officer Tr.M.Madasamy Sundarraj during the check period from 01.01.2016 to 20.02.2019 is collected through various reliable sources and calculated and named as **Statement - IV** and it is arrived as Rs.42,36,951/-.

v) Hence the assets acquired by the Accused Officer Tr.M.Madasamy Sundarraj during the check period from 01.01.2016 to 20.02.2019 is calculated by deducting the assets at the beginning of the check period from the assets at the end of the check periods and named as **Statement - V**.

$$\text{Statement - II (-) Statement - I = Statement - V}$$
$$\text{Rs.1,39,44,882 - Rs.44,73,895 = Rs.94,70,987/-}$$

vi) Further likely savings of the Accused Officer Tr.M.Madasamy Sundarraj during the check period from 01.01.2016 to 20.02.2019 is calculated by deducting the expenses from the income of the Accused Officer and named as **Statement - VI**.

$$\text{Statement - III (-) Statement - IV = Statement - VI}$$
$$\text{Rs.57,18,951 - Rs.42,36,951 = Rs.14,82,000/-}$$

vii) The Disproportionate Asset accumulated by the Accused Officer during the check period between 01.01.2016 and 20.02.2019 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.94,70,987 - Rs.14,82,000 = Rs.79,88,987/-

Disproportionate Assets

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


Statement - VII	Rs.79,88,987		
_____	x 100 =	_____	x 100 = 140%
Statement - III	Rs.57,18,951		

Disproportionate Assets worked out to 140% of the total income.

So it is apparently came to know that there exist ground to believe and proceed that the remaining Rs.79,88,987/- should in the name of the Accused Officer and in the name of his family members is unaccountable, ill gotten and grind fall assets 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.M.Madasamy Sundararaj, Formerly Assistant Executive Engineer, Town Panchayats, Nagercoil Zone, Kanniyakumari District disclosed cognizable offence u/s 13(2) r/w 13(1) (b) of the Prevention of the Corruption (Amendment) Act 2018 registration of FIR is a quid pro quo, I registered FIR for the above said offences for which investigation is to be carried out to unearth further facts.

The original FIR has been submitted before the Hon'ble Chief Judicial Magistrate Cum Special Judge, Nagercoil on 25.09.2019 and copies are being forwarded to the officers concerned and one copy to Tr.G.Mathialagan, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Kanniyakumari Detachment @ Nagercoil for conducting further investigation.


 (T.T. Rema)

Inspector of Police,
 Vigilance and Anti-corruption,
 Nagercoil.