

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

C 8092369

- District : **Krishnagiri** PS: **V9AC** Year: **2020** FIR No.: **1/AC/2020** Date: **06.01.2020**  
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் அ. என் நாள்
- (i) Act சட்டம்: **The prevention of Corruption Act** Sections பிரிவுகள்: **13(b) 7/10 13(D) (b) 9 12.**  
(ii) Act சட்டம்: **1988 as amended by the** Sections பிரிவுகள்:  
(iii) Act சட்டம்: **Prevention of Corruption** Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **(Amendment) Act, 2018.**
- (a) Occurrence of Offence Day : Date from : **01.01.2013** Date to : **21.06.2019**  
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 : **06.01.2020** Time : **14.00 hrs**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
- Type of Information : Written/ Oral : **Through Sources**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS:  
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 :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்  
**Krishnagiri, Dharmapuri**  
**Salerno District's.**  
District : மாவட்டம்
- Complainant /Informant (a) Name : **GN. Ganeshraa Rajan** (b) Father's/ Husband's Name : **T. Vetrayan.**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **25.07.1978** Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **DY. Supdt. of Police,** (g) Address : **Krishnagiri V9AC.**  
தொழில் முகவரி  
**V9AC, Krishnagiri.**
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
**1) Tr. P. Natarajan, S/o. Perumal, Inspector of police, formerly Uthangarai PS, Krishnagiri District.**  
**2) Tr. N. Shanalakshmi, w/o. Natarajan,**  
**D. No. 8/180-1, Lakshmi Nagar, Dhaseharickkanpatty, Salerno Taluk.**
- Reasons for delay in reporting by the complainant / Informant  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்



Continuation of F.I.R in Krishnagiri V&AC Cr.No.1/AC/2020 u/s 13(2) rw/ 13(1)(b) and 12 of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act. 2018

**Accused**

01. Tr.P.Natarajan,  
S/o Perumal,  
Inspector of Police,  
Formerly Uthangarai PS,  
Krishnagiri District.
02. Tmt.N.Dhanalakshmi,  
W/o Natarajan,  
D.No.8/180-1, Lakshmi Nagar,  
Dhasanaickkanpatty,  
Salem Taluk.

The following information was gathered during the collection of information against the accused noted in the margin.

A-1 Tr.P.Natarajan was working as Inspector of Police, in Uthangarai Police Station, Krishnagiri District from 13.03.2019 to 22.05.2019. Prior to that, he served in Attayamappti P.S (Salem District), Mathikonpalayam P.S (Dharmapuri District), Karumalaikkoodal P.S (Salem District) and Barur Circle (Krishnagiri District).

A-1 is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988. A-2 Tmt.N.Dhanalakshmi is wife of A-1. She is a housewife and she is not the earning member of the family.

Collection of sources reveals that A-1 Tr.P.Natarajan hails from a middle class family. He is native of Thirumalaippatty Village, Namakkal District. A-1 and A-2 have two kids. Their daughter Selvi.N.Sindhuja is a B.E graduate and their son Selvan N.Kavinkumar is doing 3<sup>rd</sup> year M.B.B.S in Stanley Medical College, Chennai.

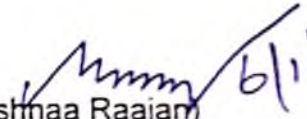
It is gathered that A-1 Tr.P.Natarajan, intentionally enriches himself illicitly in his name and in the name of his wife A-2 Tmt.N.Dhanalakshmi during the period of his office in various places. Most of the acquisitive activities of A-1, falls between 01.01.2013 and 21.06.2019 as detailed below. Hence, it was taken as tentative check period.

01. Value of assets found in possession of A-1 : Rs.4,76,380/-  
Tr.P.Natarajan and his wife A-2  
Tmt.N.Dhanalakshmi and their dependents in form  
of house sites, agricultural lands and bank balances  
etc., at the beginning of the check period i.e as on  
01.01.2013.
02. Value of assets found in possession of A-1 : Rs.1,40,57,806/-  
Tr.P.Natarajan and his wife A-2  
Tmt.N.Dhanalakshmi and their dependents in form  
of house sites, houses, vehicles, jewels, agricultural  
lands and bank balances etc., at the end of the  
check period i.e on 21.06.2019.
03. Income derived by A-1 Tr.P.Natarajan and his wife : Rs.77,44,051/-  
A-2 Tmt.N.Dhanalakshmi through their known of  
income in form of monthly salary, agricultural income  
and rental income during the check period between  
01.01.2013 and 21.06.2019
04. Expenses incurred by A-1 Tr.P.Natarajan and his : Rs.38,31,562/-  
wife A-2 Tmt.N.Dhanalakshmi during the check  
period between 01.01.2013 and 21.06.2019
05. Value of the assets acquired by A-1 Tr.P.Natarajan : Rs.1,35,81,426/-  
and his wife A-2 Tmt.N.Dhanalakshmi during the  
check period between 01.01.2013 and 21.06.2019  
(02-01)
06. Likely savings of A-1 Tr.P.Natarajan and his wife A-2 : Rs.39,12,489/-  
Tmt.N.Dhanalakshmi during the check period  
between 01.01.2013 and 21.06.2019 (03-04)
07. Value of the Disproportionate Assets of A-1 : Rs.96,68,987/-  
Tr.P.Natarajan and his wife A-2  
Tmt.N.Dhanalakshmi during the check period  
between 01.01.2013 and 21.06.2019 (05-06)

The available information makes out a prima facie case that A-1 Tr.P.Natarajan and his wife A-2 Tmt.N.Dhanalakshmi were in possession of pecuniary resources and properties to the tune of Rs.96,68,937/- during the period between 01.01.2013 and 21.06.2019, which is disproportionate to their known sources of income. Thereby, A-1 had committed the offence of Criminal Misconduct by intentionally enriching themselves illicitly during the period of his office and his wife A-2 Tmt.N.Dhanalakshmi had abetted A-1 to commit criminal misconduct.

Therefore, today 06.01.2020 at 18.00 hrs, I registered a case in Krishnagiri V&AC Cr.No.1/AC/2020 u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amended) Act 2018 against A-1 Tr.P.Natarajan and u/s 12 of the said Act A-2 Tmt.N.Dhanalakshmi.

The original F.I.R is sent to the Hon'ble Court of the Special Judge/Chief Judicial Magistrate, Krishnagiri and a copy of the F.I.R is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Western Range, Chennai for issuing order u/s 17 of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amended) Act 2018 to investigate the case by Tr.S.Murugan, Inspector of Police, Vigilance and Anti-Corruption, Krishnagiri with authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of A-1 Tr.P.Natarajan and A-2 Tmt.N.Dhanalakshmi.

  
(GV.Kirushnaa Raajam) 6/1/2020  
Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,  
Krishnagiri.