

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I(முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

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8093629

1. District : **Dindigul** PS: **Vigilance and Anti-Corruption** Year: **ஆண்டு 2020** FIR No.: **மு.த.அ. எண் 06** Date: **30.12.2020**
மாவட்டம்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **109**
(iii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(b)**
as amended PC (Amendment) Act 2018
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.09.2014** Date to : **31.03.2019**
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 : **30.12.2020** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) **30.12.2020** Time : **15.30hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **On Credible Information**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **5 km South east**
Beat Number : (b) Address : **D.No. 25, Deva Sahaya Nagar,**
முறைக் காவல் எண் முகவரி **West Marianathapuram, Dindigul Town,**
Dindigul District.
(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 : **J. Nagarajan** (b) Father's/ Husband's Name : **Jeyaram.**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1972** (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 : (g) Address : **vigilance and Anti-Corruption,**
தொழில் **Dy. Supt of Police.** முகவரி **Dindigul.**
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. A. Sandal uprasia Mary, w/o. Late. S. Arockiasamy, Motor vehicle Inspector
(Non-Technical), Palavakkam @ Ottukottai, check post, Thiruvallur District,
(2) Fr. A. Arun Babion, S/o. Tmt. A. Sandal uprasia Mary (3) Fr. A. Arunraj,
S/o. Tmt. A. Sandal uprasia Mary, Door No: 25, Deva Sahaya Nagar, West Maria
nathapuram, Dindigul Town, Dindigul.
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 என் ஏதேனும் இருந்தால்

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

Separate Sheet Enclosed.

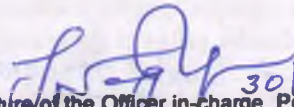
13. Action taken : Since the above report reveals commission of offence(s) w/s as mentioned at item No.2 registered the case and took up the investigation / directed I. Rajeswar Rank Inspector to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் I. Rajeswar..... பதவியில் இயங்குகின்ற 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.

மு.த.அ. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் 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
30.12.2020 - 17.00 hrs.

Name: பெயர் J. Nagarajan
Rank: நிலை Deputy. Supdt. of Police, No. எண்.....
Vigilance and Anti-Corruption,
Dindigul.

Continuation of the First Information Report of Dindigul
Vigilance and Anti-Corruption Cr.No.06/2020:

Column No.12, FIR Contents

Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum in No. P.E.63/2019/TPT/DL, Dated: 03.11.2020 of the Director, Vigilance and Anti-Corruption, Chennai, I have registered a case in Dindigul V&AC Cr.No.06/2020 u/s 13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018 and 109 IPC on 30.12.2020 at 15.30 hrs. and submit as under. The accused No.1 Tmt.A.Sandal Uprasia Mary, W/o Late S.Arockiasamy, native of Dindigul joined in the Government service as Typist at Regional Transport Office, Madurai North through compassionate ground appointment on 25.11.1998. The Accused No.1 is presently working as Motor Vehicle Inspector (Non-Technical) at Palavakkam @ Ottukottai Check Post, Thiruvallur District and as such she is a public servant as defined in section 2(c) of Prevention of Corruption of Act 1988 as Amended Act 2018.

The Accused No.2 Tr.A.Arun Babion is son of Accused No.1 Tmt.A.Sandal Uprasia Mary and he is studying for Christian Priest at St. Paul Seminary Church, Trichy from 2009.

The Accused No.3 Tr.A.Amalraj is son of Accused No.1 Tmt.A.Sandal Uprasia Mary and he is working as Deck Cadet at Pacific International Lines, Chennai from May-2016.

The Accused No.1 Tmt.A.Sandal Uprasia Mary married during the year 1980 with one Tr.S.Arockiasamy, who is native of Dindigul. A-1 husband worked as Assistant at Regional Transport Office,

Madurai North and he died on 16.07.1998. After that A-1 got appointment on 25.11.1998 as Typist at Regional Transport Office, Madurai North through compassionate ground appointment. A-1 is having two sons namely Tr.Arun Babion, aged about 30 and Tr.Amalraj, aged about 27. A-1's elder son A.Arun Babion is studying for Christian Priest at St. Paul Seminary Church, Trichy from 2009. A-1's younger son A.Amalraj studied B.Sc. (Marine) at Combatore Marine College during the year between 2010 and 2013 and worked at Mumbai during the year 2014 to 2016. After that he is now working as Deck Cadet at Pacific International Lines, Chennai from May-2016.

On credible information received that A-1 has purchased movable and immovable properties in her name and in the name of her sons and constructed a residential building against the known sources of her income. Hence, a Preliminary Enquiry was conducted, which disclosed that A1- Tmt.A.Sandal Uprasia Mary has no ancestral property and no significant sources of income except her salary, her husband's pension and her son A-3 Tr.A.Amalraj salary income, but she has accumulated large number of properties, which are suspected to be disproportionate to the known sources of her income.

Considering the events, which took place during the course of her service and by taking into account of the transactions of the movable and immovable properties made by the accused, the check period was fixed for the period between **01.09.2014 and 31.03.2019**.

Accordingly the assets that stood in the name of A-1 and her son (A-2) at the beginning of the check period i.e. on 01.09.2014 are valued as Rs.5,08,177/-. The assets of movable and immovable

properties that stood in the name of A-1 and in the name of her sons (A-2 & A-3) at the end of the check period i.e. on 31.03.2019 are valued as Rs.77,35,128.80/-. The probable income of A-1 and her sons (A-2 & A-3) during the check period between 01.09.2014 and 31.03.2019 were calculated as Rs.42,80,871/-. The probable expenditure during the check period taking in to consideration of the status of the accused and her sons were worked out to Rs.12,58,418/-.

The disproportionate assets for the check period is worked out as follows.

Statement - I

Assets at the beginning of check period :Rs. 5,08,177.00

Statement - II

Assets at the end of check period :Rs. 77,35,128.80

Statement - III

Income during the check period :Rs. 42,80,871.00

Statement - IV

Expenditure during the check period :Rs. 12,58,418.00

Statement - V

I. Value of assets that stood to the credit at the end of check period (Statement - II) :Rs. 77,35,128.80

II. Value of assets that stood to the credit at the beginning of check period (Statement - I) :Rs. 5,08,177.00

Value of assets acquired by A-1 and her sons during the check period from 01.09.2014 and 31.03.2019. :Rs. **72,26,951.80**

Statement -VI

I. Income and other receipts of A-1 and her sons during the check period (Statement - III)	:Rs.	42,80,871.00
II. Expenditure of A-1 and her sons during the check period (Statement - IV)	:Rs.	12,58,418.00
Likely savings of A-1 and her sons during the check period from 01.09.2014 and 31.03.2019.	:Rs.	<u>30,22,453.00</u>

Statement -VII

I. Assets acquired by A-1 and her sons during the check period (Statement -V)	:Rs.	72,26,951.80
II. Likely savings of A-1 and her sons during the check period(Statement-VI)	:Rs.	30,22,453.00
Disproportionate Asset	:Rs.	<u>42,04,498.80</u>

$$\text{D.P PERCENTAGE} = \frac{\text{Rs. } 42,04,498.80}{\text{Rs. } 42,80,871.00} \times 100 = 98\%$$

Thus the accused, is found in possession of movable and immovable properties during the check period to the extent of Rs.42,04,498.80/- which are disproportionate to her known sources income and for which A-1, A-2 and A-3 have not satisfactorily account for.

Accused No.1 being a Public Servant and while holding the posts of Superintendent and Motor Vehicle Inspector (Non- Technical), during the period between 01.09.2014 and 31.03.2019 has abused her position as public servant and also she has accumulated assets and possessed resources in her name and in the name of her sons A-2 Tr.A.Arun Babion and A-3 Tr.A.Amalraj and thereby she has committed an offence of criminal misconduct punishable under section 13 (2) & 13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018.

In the course of the same transactions and during the said period, A-2 and A-3 being the sons of A1, have holding the properties in their names and also persuaded for the commission of the said offence of criminal misconduct and thereby punishable under section 109 IPC r/w 13 (2) & 13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018.

Therefore prima facie materials are available on records for taking up investigation against the above mentioned Accused-1 for the offences under section 13(2) r/w. 13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018 Accused-2 and Accused-3 for the offences u/s.109 IPC r/w 13 (2) & 13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018.

I am registering a case in Vigilance and Anti-Corruption, Dindigul Detachment Crime No. 06/2020, under section 13(2) r/w.13(1)(b) of Prevention of Corruption Act 1988 as Amended Act 2018 and 109 IPC on 30.12.2020 at 15.30 hrs. The F.I.R. (Original) is submitted to the Hon'ble Chief Judicial Magistrate / Special Judge Court, Dindigul and copies of the same were sent to the officials concerned.



J. Raju 30/12/2020

Deputy Superintendent of Police
Vigilance & Anti Corruption
Dindigul 624 004