

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8074755

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1. District : Dindigul PS: Vq Ac Year: 2021 FIR No.: 06/21 Date: 01/11/21
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: The Prevention of Corruption Sections பிரிவுகள்: 13(2) w/ 13(1)(e)
(ii) Act சட்டம்: Act 1988, Indian Penal Code Sections பிரிவுகள்: 109 w/ 13(2) w/ 13(1)(e)
(iii) Act சட்டம்: The Prevention of Corruption Act 1988, as amended in 2018 Sections பிரிவுகள்: 13(2) w/ 13(1)(b)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 2018 12 w/ 13(2) w/ 13(1)(b)
3. (a) Occurrence of Offence Day : Date from : 01.04.13 Date to : 25.07.18
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from 26.07.18 Time to : 28.07.21
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : 19.00
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 01.11.2021 நேரம்
(c) General Diary Reference : Entry No(s) Time : 20.00
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 01.11.2021 நேரம்
4. Type of Information : Written/ Oral : Through Vigilance Report
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: about 3KM South
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Dindigul
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 J. Rupageetha rani (b) Father's/ Husband's Name : K. Jeganathan
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 13.06.1981 (d) Nationality : (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 Dindigul District
தொழில் முகவரி
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) Mr. R. Jayaram, s/o M. R. Ravi, Formerly Deputy Superintendent of Police, Tharapuram Sub division, Tirupur District Presently Dsp. DCB, Thuvthukudi Dist. 2) Mrs. J. Meenakumari w/o R. Jayaram
8. Reasons for delay in reporting by the complainant / Informant: 37/538, Ashok Nagar 2nd street Dindigul
குற்றமுறையீட்டாளரால் / 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)

Separate sheet is enclosed

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 Rank D.S.P. to take up the Investigation / Refused Investigation / transferred to PS.....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.

மு.த.அ. 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

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: பெயர் J. Pupa Geetharan
Rank: நிலை No. எண்

01/11/21 at 22.00 hrs

Inspector of police,
V/A.C., Sindalur

**Continuation of the First Information Report of Dindigul
Vigilance and Anti-Corruption Cr.No.06/2021:**

Column No.12. FIR Contents

Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum in V.R.No. 13397/2021/POL/DL, Dated: 09.08.2021 of the Director, Vigilance and Anti-Corruption, Chennai, I registered a case in Dindigul V&AC Cr.No.06/2021, under sections 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2013 to 25.07.2018 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 28.02.2021 against Tr.R.Jeyaram (A-1) and u/s. 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2013 to 25.07.2018 and 12 r/w.13(2) r/w13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 28.02.2021 against Tmt.J.Meenakumari (A-2) on 01.11.2021 and submit as under.

The Accused-1 Tr.R.Jeyaram, S/o.M.R.Rasu hails from middle class family and native of Chinnalapatty, Authur Taluk, Dindigul District. His father Tr.M.R.Rasu is running a tea stall at Chinnalapatty and doing brokerage work in real estate business. His mother is a house wife. The accused born with three brothers and two sisters. After marriage, they are all living separately. He had joined in the Government service on 01.03.1996 as Direct Sub-Inspector of Police. Then he promoted as Inspector of Police during the year 2006 and promoted to the present rank as Deputy Superintendent of Police in the year 2017.

The Accused-1 Tr.R.Jeyaram had worked in West Zone, Tirupur District for the past 10 years. He worked as inspector of Police in Erode District from 27.01.2014 to 12.10.2015 and in Coimbatore City from

13.10.2015 to 03.04.2017. After elevated as Deputy Superintendent of Police, he worked in Tirunelveli City from 10.04.2017 to 18.07.2017, in Coimbatore City from 19.07.2017 to 12.11.2017, in Virudhunagar District from 13.11.2017 to 26.12.2018, in Coimbatore District from 27.12.2018 to 30.06.2019 and in Tirupur District from 01.07.2019 to 27.06.2021. According to section 2(c) of Prevention of Corruption Act 1988, A-1 is a Public Servant.

The Accused-1 married Accused-2, Tmt.Meenakumari, D/o.Veerapathran during the year 1998 and she is a house wife. The Accused-1 has only one daughter and she has completed her Bachelor degree in Engineering at Coimbatore during the years 2016-2020.

During the collection of information, the Accused-1 has accumulated assets in the name of his wife Accused-2, Tmt.J.Meenakumari which are disproportionate to the known sources of his income during the period from 01.04.2013 to 28.02.2021. Considering the transactions made by the Accused-1 in the name of his wife Accused-2, Tmt.J.Meenakumari and the expenditure incurred by him, the check period is fixed as **1.04.2013 to 28.2.2021**.

The Accused-1 had purchased a house site in the name of his wife Accused-2, Tmt.J.Meenakumari in Dindigul T.S.No.732/3B, Plot.No.5 total extent about 3000 sq.ft for Rs.29,20,200/- on 16.04.2013 vide Doc.No.2291/2013, JSRO-II, Dindigul.

Further Accused-1 purchased house site in the name of his wife Accused-2, Tmt.J.Meenakumari in Ward No.4, Maravar Vadaku Theru, Old Dharapuram Road, Palani in TS No.312/2 to extent about 785 sq.ft for Rs.5,36,535/- on 19.02.2020 in vide Doc.No. 487/2020 of JSRO-I, Palani.

During the year 2015-16, Accused-1 constructed a house in the name of his wife Accused-2, Tmt.J.Meenakumari about 2400 sq.ft in Dindigul T.S.No.732/3B, Plot.No.5, which was purchased on 16.4.2013

and accused made luxurious interior decoration in the house by using costly materials. Hence the value of the house is approximately calculated as Rs.90,00,000/-. The EB service connection numbers 204 006 3680 is effected on 27.08.2013 and an another connection 204 006 3832 is effected on 06.05.2016.

The Accused-1 is also constructing two floors (ground floor and first floor) house in Ward No.4, Maravar Vadaku Theru, Old Dharapuram Road, Palani in TS No.312/2 total extent about 1500 sq.ft. The construction of the house completed at the end of the February-2021. Hence the value of the house is approximately calculated as 40,00,000/-. The Accused-1 purchased a two wheeler Vespa, Piaggio company for Rs.95,000/- on 08.10.2018 bearing registration Number TN 57 BH 0500 in the name of his wife Accused-2, Tmt.J.Meenakumari.

The collection of information revealed that the Accused-1 has purchased movable and immovable properties in the name of his wife Accused-2, Tmt.J.Meenakumari and constructed residential building against the known sources of his income.

Accordingly the assets that stood in the name of Accused-2, Tmt.J.Meenakumari at the beginning of the check period i.e. on 01.04.2013 are valued as Rs. **16,09,750/-**. The assets of movable and immovable properties that stood in the name of his wife Accused-2, Tmt.J.Meenakumari at the end of the check period i.e. on 28.02.2021 are valued as **Rs. 1,76,61,485/-**. The probable income of A-1 and A-2 during the check period between **01.04.2013 and 28.02.2021** were calculated as Rs. **60,30,000/-**. The probable expenditure during the check period taking into consideration of the status of the accused and his daughter were worked out to Rs.**10,00,000/-**

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

Statement - I

Assets at the beginning of check period : 16,09,750.00

Statement - II

Assets at the end of check period : 1,76,61,485.00

Statement - III

Income during the check period : 60,30,000.00

Statement - IV

Expenditure during the check period : 10,00,000.00

Statement -V

I. Value of assets that stood to the credit at the end of check period (Statement - II) : 1,76,61,485.00

II. Value of assets that stood to the credit at the beginning of check period (Statement - I) : 16,09,750.00

Value of assets acquired by the accused and his family members during the check period from 01.04.2013 to 28.02.2021 : 1,60,51,735.00

Statement -VI

I. Income and other receipts of the accused and his family members during the check period (Statement - III) : 60,30,000.00

II. Expenditure of the accused and his family members during the check period (Statement - IV) : 10,00,000.00

Likely savings of the accused during the check period : 50,30,000.00

Statement -VII

I. Assets acquired by the accused and his family members during the check period (Statement -V) : 1,60,51,735.00

II. Likely savings of the accused and his family members during the check period (Statement -VI) : 50,30,000.00

Disproportionate Asset : 1,10,21,735.00

Approximate Percentage of Disproportion = $\frac{1,10,21,735}{60,30,000} \times 100 = 182.78 @ 183 \%$

Thus the accused is found in possession of pecuniary resources during the check period to the extent of Rs. **1,10,21,735/-** which are disproportionate to the known sources of his income.

Accused being a Public servant as per section 2(c) of PC Act 1988, while working as Inspector of Police in the West Zone and holding the post Deputy Superintendent of Police, Dharapuram Sub-Division, Tirupur District during the period between **01.04.2013 and 28.02.2021**, abused his position as public servant, **intentionally** enriched himself and is in possession of pecuniary resources in the name of his wife A-2, Tmt.J.Meenakumari which are disproportionate to the known sources of his income and thereby he has committed an offence of criminal misconduct punishable under sections 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended in 2018.

During the said period, A-2 being a wife of A-1, hold the properties in her name and also persuaded for the commission of the said offence of criminal misconduct and thereby committed the offence under sections 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 as amended in 2018.

The above information disclosed prima facie that, the accused A-1, Tr.R.Jeyaram has illicitly enriched himself during his tenure of office by acquiring assets in the name of his wife A-2, Tmt.J.Meenakumari during the check period between 01.04.2013 and 28.02.2021 which are disproportionate to his known sources of his income. Therefore the permission to register a Regular case against A-1, Tr.R.Jeyaram was obtained from the Vigilance Commission vide Letter No.2146/VC-III/2021-1, dated.14.07.2021.

Hence I am registering a case in Vigilance and Anti-Corruption, Dindigul Detachment Crime No. 6/2021, under sections 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2013 to 25.07.2018 and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 28.02.2021 against Tr.R.Jeyaram (A-1) and u/s. 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2013 to 25.07.2018 and 12 r/w.13(2) r/w13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 28.02.2021 against Tmt.J.Meenakumari (A-2) on 01.11.2021 at 20.00hrs. 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.

JR
01/11/21
Inspector of Police,
Vd Ac, Dindigul