

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

C 8093871

1. District : Virudhunagar
மாவட்டம்

PS: Vigilance of Anti
காவல்நிலையம் Anti
Corruption detachment
Virudhunagar

Year: 2021 FIR No.: 10/2021 Date: 15.11.2021
ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்:

Sections பிரிவுகள்: 413 13(2) & 13(1)(e) of

(ii) Act சட்டம்:

Sections பிரிவுகள்: PC Act 1958 & 1109 IPC.

(iii) Act சட்டம்:

Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day :

Date from : 01.03.2014

Date to : 31.03.2018.

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 :

17.04.2021

Time :

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

நேரம்

(c) General Diary Reference : Entry No(s)

15.11.2021.

Time : 2.100 hrs.

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

நேரம்

4. Type of Information : Written/ Oral :

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

in typing [computer]

5. Place of Occurrence (a) Direction and Distance from PS:

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

North west 55 km's

Beat Number :

(b) Address :

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 : T. R. Boominathan

(b) Father's/ Husband's Name : T. R. Ramamoorthy.

குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

(d) Nationality :

(e) Passport No. :

நாள் / பிறந்த ஆண்டு 02.07.1974

நாட்டினம் Indian

வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue :

Place of Issue :

வழங்கப்பட்ட நாள்

வழங்கப்பட்ட இடம்

(f) Occupation :

(g) Address :

தொழில் Inspector of Police

முகவரி

Vigilance & Anti Corruption
Collectorate Campus, Virudhunagar.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்

(தேவையெனில் தனித்தான் இணைக்கவும்) 1. B. Rajendran 59/201, S/o Balakrishnan, Assistant, Rajapalayam Municipality, Rajapalayam, Virudhunagar District (Residential address) no 18, Mariyamman Kovil Street, Rajapalayam. 2. Ramalateshmi, w/o B. Rajendran, no 18, Mariyamman Kovil Street, Rajapalayam. 3. Jothi Priya, w/o Vignesh, no. 91, Boobal Pally Street, Rajapalayam, Virudhunagar District.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- No delay -

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

10. Total value of properties stolen / Involved :
கனவாடப்பட்ட / கனவிற்றுள்ளன 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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Sir, Received the information pertaining to the registration of FIR as per the instruction in memorandum no VR.No: 15561/2021/LB/VN Dated 11.08.2021 of the Directorate of vigilance and Anti Corruption, Chennai. I am registering a case in Virudhunagar vigilance and Anti Corruption Cr.no: 10/2021 M/S 136) r/w 13(1)(e) of the Prevention of Corruption Act 1988. r/w 109 IPC on 15.11.2021 and submit as under
[Separate Sheet Attached]

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 ~~Ramachandran~~ Rank ~~Deputy Superintendent~~ to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைபைக் 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

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

15.11.2021 at 21.30 hrs.

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

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

Name: Dewitt R. Boornathanan
Rank: நிலை Inspector of Police
V & Ac, Virudhunagar.

Continuation of Virudhunagar V&AC Cr.No:10/2021:- Based on a credible information collected by an officer of the Virudhunagar, Vigilance and Anti-Corruption unit through source and as per memorandum of Directorate of Vigilance and Anti-Corruption, Chennai in No.15561/2021/LB/VN Dated: 11.08.2021 an Enquiry was contemplated to find out the details of Assets Acquired and possessed by Accused Officer-1 Tr.B.Rajendran, Assistant, Rajapalayam Municipality, Rajapalayam, Virudhunagar District. On verification it was found that the Accused Officer-1 Tr.B.Rajendran had Accumulated Immovable properties, Fixed deposits in the name of his wife Tmt.Ramalakshmi (A2) and his daughter Tmt.Jothipriya (A3) by the ill gotten money received by him from the Public by way of bribe which are suspect to be disproportionate to his known source of Income.

The Accused Officer-1 Tr.B.Rajendran joined Government Service as Typist in 01.10.1999 in the Rajapalayam Municipality and from 12.06.2006 to 12.04.2013 worked as Junior Assistant, from 13.04.2013 to 11.07.2013 worked as Assistant in the same Municipality, from 12.07.2013 to 07.02.2014 he worked as Revenue Inspector in Virudhunagar Municipality, from 08.02.2014 to 21.08.2016 he worked as Revenue Inspector in Rajapalayam Municipality, From 22.08.2016 to till date he is working as Assistant in Rajapalayam Municipality. The Accused Officer-1 Tr.B.Rajendran belongs to "C" Group officer and he is a Public Servant within meaning and scope of Section 2 (c) (ii) of Prevention of Corruption (Amendment 2018) Act 1988. during the commissioner of offence.

The Accused Officer-1 Tr.B.Rajendran hails from a Normal middle family and he is having wife Tmt.Ramalakshmi and only daughter Tmt.Jothipriya who was married to one Tr.Vignesh in the year 2013. The said Tr.Vignesh was working as daily wages in Erode "Cheran Spinning Mill" having monthly Income of Rs.15,000/- All Accused A1 to A3 Living under one roof. A2. A3 are house wife having no other source of Income.

The Accused Officer-1 Tr.B.Rajendran is having Salary Account in Bank of Baroda, Rajapalayam besides he secretly maintained Bank Accounts in the name of his wife Tmt.Ramalakshmi (A2) and his daughter Tmt.Jothipriya (A3) in the Rajapalayam Primary Agricultural Co-operative Society for depositing the ill gotten money received from public by way of bribe, and acquired property from the ill gotten money in the

Rajapalayam Municipality Limits in the year 2015 and 2016. The check period was determined as between 01.03.2014 to 31.03.2018 by scrutinizing Bank Accounts operated in the Name of A1 to A3 and documents collected from various departments (i.e) the movable and Immovable properties purchased in the Name of A2, A3 the check period is fixed as 01.03.2014 to 31.03.2018.

It is gathered that the Accused Officer-1 Tr.B.Rajendran being a Public Servant cannot satisfactorily account of pecuniary resources or property disproportionate to his known source of income during his tenure of his office. Most of the acquisitive activities of Accused falls between 01.03.2014 and 31.03.2018 during that period the Accused Officer-1 Tr.B.Rajendran was found in possession of Assets detailed below.

Assets Found in the Name of A.O-1 and others in the form of sites, Agricultural Land, Bank Balance, etc at the commencement of check period i, e as on 01.03.2014	1,63,000/-
Assets found in the Name of A.O-1 and others in the form of sites, Agricultural Land, Bank balance etc at the end of check period i,e as on 31.03.2018	32,70,066/-
Income of A.O-1 and others from known source in the form of monthly salary, Agricultural Income, Rental Income etc during check period between 01.03.2014 and 31.03.2018	16,01,983/-
Expenditure Incurred by A.O-1 and others during check period between 01.03.2014 and 31.03.2018	7,29,899/-
Value of Assets Acquired by A.O-1 and others during the check period between 01.03.2014 and 31.03.2018	31,07,066/-
Likely savings Assets Acquired by A.O-1 and others during the check period between 01.03.2014 and 31.03.2018	8,72,084/-
Disproportionate Assets Acquired by the A.O-1 and others during check period between 01.03.2014 to 31.03.2018	22,34,982/-

The available information makes out a prima facie case against Accused Officer-1 Tr.B.Rajendran) and he is in possession of pecuniary resources and properties to the tune of Rs.22,34,982/- during the check period which is disproportionate to his known

source of Income which cannot satisfactorily account There by Accused Officer-1 Tr.B.Rajendran being a Public Servant had committed the offence of criminal misconduct by possession of pecuniary sources or property disproportionate to his known source of income which cannot satisfactorily account himself illicitly during the period of his office commits an offence. which is punishable u/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act 1988.

As most of the properties were purchased and found in the name of A2 Tmt.Ramalakshmi, A3 Tmt.Jothipriya who are wife and daughter of Accused Officer-1 B.Rajendran who as a abettor in the concealment of ill gotten money held by Accused Officer-1 and by giving consent by way of holding properties in their Name A2, A3 have committed the offence punishable u/s 109 IPC r/w 13(2) r/w 13 (1) (e) of Prevention of Corruption Act 1988. The Directorate of Vigilance and Anti-Corruption, Chennai in V.R.No.15561/2021/LB/VN Dated:23.06.2021 has recommended for Registration of Regular case against Accused Officer-1 Tr.B.Rajendran. The Vigilance commission, Chennai in Letter No:2322/V.C-11/2021-1 dated: 15.07.2021 has granted permission to Register Regular Case against Accused Officer-1 Tr.B.Rajendran.

Therefore Today 15.11.2021 at 21.00hours. I Register a case in Virudhunagar V&AC, Detachment Cr.No10/2021 against Accused Officer-1 Tr.B.Rajendran for commission of offence u/s 13(2) r/w 13(1) (e), and against A2, A3 for the commission of offence u/s 109 IPC r/w 13(2) r/w 13(1) (e) Prevention of Corruption Act 1988.

The original F.I.R is submitted to the Hon'ble court of the Special Judge/Prevention of Corruption Act Cases Srivilliputhur, Virudhunagar District and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range issuing order u/s 17 of the Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of A.O-1 and others.

[Handwritten Signature]
 SUPERINTENDENT,
 IRSP of Police,
 V&AC, VNR.