

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குற.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8108506

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13/02/2019

1. District : Coimbatore, PS: V9 AC
மாவட்டம் காவல்நிலையம் Year: 2019
ஆண்டு FIR No.: மு.த.அ. எண் Date: நாள்
2. (i) Act சட்டம்: The Prevention of Corruption Act 1988 as amended
(ii) Act சட்டம்: by the Prevention of Corruption [Amendment] Act 2018.
(iii) Act சட்டம்: Sections பிரிவுகள்: 13(2)(a) & 13(2)(b) and
Sections பிரிவுகள்: and
Sections பிரிவுகள்: 13(2)(a) & 13(2)(b)
- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from 01-09-2018 Date to: 31-12-2019
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 : 26-03-2019 Time : 12.00 Hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Vol-I Time : 12.00 Hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 26-03-2019 நேரம்

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written.

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number : முறைக் காவல் எண் (b) Address : In and around Coimbatore District.
முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் மாவட்டம்
District :

6. Complainant /Informant (a) Name : P. Parimaladevi (b) Father's/ Husband's Name : V. Rajesh.
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : 1/2019 (d) Nationality : Indian. (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள் Place of Issue :
வழங்கப்பட்ட இடம்

(f) Occupation : Inspector (g) Address : 0/o Deputy Superintendent of Police
தொழில் at Police. முகவரி Vigilance and Anti Corruption, Coimbatore.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
The M. Kattur Keyan [48/2019] o/o (a/c) Murgasin, Panchayat secretary, Kanchapalli, Panchayat office, Panchayath Kunthath Panchayat office, Annur Union, Coimbatore District.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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 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 ~~Inspector~~ ^{Sub-Inspector} 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 P. Patimaladevi,
Rank: நிலை Inspector of Police No. எண் ...
Vigilance and Anti-Corruption
Coimbatore.

Attachment to column No.12 of First Information Report in Vigilance and Anti Corruption, Coimbatore Detachment Cr.No.13/2021/AC/CB, U/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act 1988 and U/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

Tr.M.Karthikeyan, (Age- 48/2021)
S/o.(late) Murugesan,
Panchayat Secretary,
Kanchapalli Panchayat office,
Formerly Kunnathur Panchayat Office,
Annur Union,
Coimbatore District.

It is submitted that There is credible information that, the Accused Tr.M.Karthikeyan, while he was working as Panchayat Secretary, Kunnathur Panchayat, Annur Union, Coimbatore District and now working at Kanchapalli Panchayat, Annur Union, Coimbatore District used to demand and accept illegal gratification from the general public who approached him for getting site approval, building approval and for tax assessment etc. While the accused working as Panchayat Secretary in Kunnathur Village Panchayat, he acquired and he is in possession of pecuniary resources and properties in his name and in the name of his wife Tmt.Kavitha, which are disproportionate to his known sources of income. The accused intentionally enriches himself illicitly during the period from 01.04.2013 to 31.12.2019.

A confidential enquiry was taken up and that was made into the following allegation against the above accused officer and the enquiry disclosed the prima facie of cognizable offence of the following information.

The confidential enquiry revealed that the accused Tr.M.Karthikeyan, was working as Panchayat Secretary at the office of the Kanchapalli Panchayat, Formerly Kunnathur Panchayat, Annur Union, Coimbatore District upto 31.05.2020. He hails from a humble family from Kattampatti Village, Vadukupalayam, Coimbatore District and his wife Tmt.Kavitha, is a native of Karamadai and she is a home maker. The accused has two daughters.

The AO Tr.M.Karthikeyan is the authority to process the applications filed by the public to get approval for the construction of buildings within the jurisdiction of Panchayat Union. Previously, he was working as Panchayat Secretary at Kunnathur Panchayat, Annur Union, Coimbatore district and now working as Panchayat Secretary at Kanchapalli Panchayat, Annur Union, Coimbatore district. He is Public Servant within the ambit of sec 2(c) of the Prevention of Corruption Act, 1988.

For the purpose of quantifying the disproportionate assets the check period has been fixed to be from 01.04.2013 to 31.12.2019.

The accused Tr.M.Karthikeyan and his non earning family members were in possession of pecuniary resource in the form of properties (Agricultural land, house sites and motor vehicle) to the tune of Rs.6,98,950/- (Rupees Six lakhs ninety eight thousand nine

hundred and fifty Only) as on 01.04.2013 (i.e.,) at the beginning of the check period.

The accused Tr.M.Karthikeyan and his non earning family members were in possession of pecuniary resource in the form of properties (Agricultural land, house sites and Buildings, motor vehicle) to the tune of Rs.1,04,42,450/- (Rupees one Crore, four lakhs, forty two thousand four hundred and fifty Only) as on 31.12.2019 (i.e.,) at the beginning of the check period.

The accused Tr.M.Karthikeyan, gained income from lawful sources such as salary from the government, income through the Agricultural land to the tune of Rs.18,00,000/- (Rupees Eighteen lakhs Only) during the aforesaid check period.

The accused Tr.M.Karthikeyan incurred expenses ((in the form living expenses, educational expenses for their children's, payment towards registration charges etc.,) to the tune of Rs.9,75,145/- (Rupees Nine lakhs Seventy five Thousand one hundred and forty five Only) during the check period.

Thus the accused Tr.M.Karthikeyan was acquired pecuniary resources and properties to the tune of Rs.97,43,500/- (Rupees Ninety Seven Lakhs forty three thousand and five Hundred Only) during the check period.

Further, the accused Tr.M.Karthikeyan could have saved Rs. 8,24,855/- (Rupees Eight Lakhs Twenty four thousand eight hundred and fifty five Only (i.e.,) $18,00,000 - 9,75,145 = 8,24,855/-$) and

could have acquired pecuniary resources and properties to that value only during the check period.

But the accused Tr.M.Karthikeyan had acquired assets in his name and in the name of his non earning family members to the tune of Rs.89,18,645/- (Rupees Eighty Nine Lakhs Eighteen thousand Six hundred and forty five Only) (i.e.,) 97,43,500 - 8,24,855) in excess of the likely savings during the check period.


Thus, the accused Tr.M.Karthikeyan is in possession and acquired pecuniary resources and properties to the tune of Rs. 89,18,645/- (Rupees Eighty Nine Lakhs Eighteen thousand Six hundred and forty five Only) and its proportion is 495 % which is disproportionate to his known sources of income during the period from 01.04.2013 to 31.12.2019.

The above information discloses the commission of the offence of Criminal Misconduct by a public servant defined u/s 13(1)(e) punishable u/s 13(2) of Prevention of Corruption Act, 1988 and U/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018.

The Tamil Nadu Vigilance Commission Letter No.3482/VC-II/2020-1 Dated: 02.12.2020 have accorded permission to register a Regular Case against the accused Tr.M.Karthikeyan, Panchayat Secretary, Kanchapalli Panchayat office, Formerly Kunnathur Panchayat Office, Annur Union, Coimbatore District in the above matter.

Hence, I am registering a case in Coimbatore V&AC Cr.No.13/2021/AC/CB u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and U/s 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018 on 26.03.2021 at 17.00 hrs against the accused Tr.M.Karthikeyan, Panchayat Secretary, Kanchapalli Panchayat office, Formerly Kunnathur Panchayat Office, Annur Union, Coimbatore District for the purpose of investigation into the aforesaid offence.

The original FIR is submitted to the Honourable Special Court for Cases Under the Prevention of Corruption Act, Coimbatore and copy of the FIR is going to be sent to the Superintendent of Police, Western Range, Vigilance & Anti Corruption, Chennai for 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, to a competent Police Officer to take up investigation in this case.


(P.PARIMALDEVI)
Inspector of police
Vigilance and Anticorruption
Coimbatore.