

**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

8108507

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1. District : Coimbatore PS: Vizhinjam and Year: 2021 FIR No.: 19/2021/00108 Date: 10-5-2021  
மாவட்டம் : காவல்நிலையம் ஆண்டு : மு.த.அ. எண் நாள் : 10-5-2021
2. (i) Act சட்டம்: Prevention of Corruption Act 1978 and Amendment Act 2018 Sections பிரிவுகள்: 13(2) + 13(1)(a)  
(ii) Act சட்டம்: Act 1978 and Amendment Act 2018 Sections பிரிவுகள்: 13(2) + 13(1)(a)  
(iii) Act சட்டம்: Act 2018 Sections பிரிவுகள்: (b)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : 01-03-2020 Date from : 01-03-2020 Date to : 31-03-2020  
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 : 10-5-2021 Time : 12:15 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம்  
(c) General Diary Reference : Entry No(s) 10-5-2021 Time : 12:15 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : நேரம்
4. Type of Information : Written/ Oral  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Coimbatore District  
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 :  District :   
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் : மாவட்டம்
6. Complainant /Informant (a) Name : M. Suresh Kumar (b) Father's/ Husband's Name : P. Mani  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 50 (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 : Vizhinjam and Suburban  
தொழில் : பொலீஸ் முகவரி : கொயம்புரை
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)  
Int P. Chitra age 44/2020, w/o Suresh Kumar  
Grade I maley vehicle inspector Avinash unit office  
Tamil Nadu District Transport Office, Coimbatore
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)  
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)

So Report sheet enclosed herewith

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 ..... to take up the Investigation / Refused Investigation / transferred to PS..... 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 பெறுப்பு அலுவலரின் ஒப்பம்

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

Name: பெயர் .....  
Rank: நிலை .....  
No. எண் .....  
Date of issue

Coimbatore V&AC Cr.No.14/2021/AC/CB, u/s 13 (2) r/w 13 (i) (e) of Prevention of Corruption Act 1988 and u/s 13 (2) r/w 13 (i) (b) of Prevention of Corruption Act as amended by the Prevention of Corruption (Amendment) Act 2018.

It is submitted that the accused Tmt.P.Chitra is working as Motor vehicle Inspector, Gr-I Avinashi Unit Office, Tirupur District. Formerly she was working at Sulur unit office, Coimbatore. She is a public servant with in the ambit of Sec 2 (c) of Prevention of Corruption Act 1988. She entered into Government service on 11.02.2008 as grade II Motor Vehicle Inspector. During the period 2015 and 2020 she worked at Trichy and Coimbatore District as Grade-I Motor Vehicle Inspector and illicitly enriched and possession of properties and pecuniary resources in her name and in the name of her family members disproportionate to her known sources of income.

The confidential enquiry revealed that the accused hails from a humble family and she is native of Bhavani, Erode District, her husband Tr.Sivakumar is working in a private company. The accused have one daughter studying 12<sup>th</sup> standard. The accused has acquired and is in possession of movable and immovable assets in her name and in the name of her husband Tr.Sivakumar and father in law Tr.Sethupathy in the form of houses, house sites, cash and jewels more than her known sources of income. The accused father in law Tr.Sethupathy, retired from service as foreman in TANGEDCO during the year 2008 and now not having any sources of income except monthly pension Rs.23,676/-.

For the purpose of quantifying the disproportionate assets, the check period has been fixed to be from 01.01.2015 to 31.03.2020. During collection of information, the following information has come to notice.

The accused Tmt.P.Chitra and her family members were in possession of pecuniary resources in the form of gold ornaments and Santro car to the worth of Rs.17,53,559/- as on 01.01.2015.

The accused Tmt.P.Chitra was found to have in possession of properties worth Rs.1,78,92,159/- in her name and husband's name Tr.Sivakumar and in the name of her father in law Tr.Sethupathy as detailed below.

i. The accused has purchased a 2000 sq.ft house in S.F.No.70 of Amarjothi Jainagar in Door No.4/5-6, 4/6-6 (ground floor + first floor each 1000 sq ft), Kannampalayam Village, Coimbatore District in the name of her father in law Tr.A.Sethupathy for Rs.32,61,000/-.

ii. The accused has purchased a house plot from "PON VIP garden" Layout in S.F.No.114/48 B of Kannampalayam Village, Coimbatore District to the extent of 2468 sq.ft in the name of her father in law Tr.A.Sethupathy for Rs.9,89,000/-.

iii. The accused has constructed 6 houses in the above said house plot each consisting 697 sq.ft in the name of her father in law Tr.Sethupathy and the house has been assessed during the year 2017-2018, approximately a sq.ft value Rs.1400/- was taken for account to calculate estimation of the building  $(1400 \times 697 \times 6 = 58,54,800/-)$

iv. The accused had purchased a house in SF No.347, 348 at Thirumagal Nagar, Sular, Coimbatore District, D.No.18/4D consisting of ground floor and first floor to the extent of 2706 sq.ft RCC building in the name of Tr.A.Sethupathy, Father in law for Rs.30,00,000/-.

v. The accused has purchased house site measuring 5028 sq.ft house in S.F.No.111/1A2A of Sivakami Nagar, Kannam Palayam Village, Coimbatore District in the name of her father in law Tr.A.Sethupathy, for Rs.10,00,000/- on 15.11.2019. The guide line value of the property is Rs.27,16,000/-. The accused has paid stamp duty of 11 % i.e. Rs.1,90,120/- and registration fees 4 % i.e. 1,08,640/- and total cost is Rs.2,98,760/- for the guide line value for Rs.27,00,000/- and purchased the above site during the year 2019.

vi. During the check period, the accused has purchased gold jewels in her name and in the name of her husband Tr.Sivakumar worth about Rs.4,45,073/- at Tanishq Jewellery, Trichy.

vii. The accused has a cash balance of Rs.11,57,250/- at Sular Branch, State Bank of India in Account Number.3033802083. Further Rs.5,00,000/- was seized during house search dated 07.03.2020 under Mahazar at the residence of accused father Tr.Palanisamy situated at D.No.133, 5<sup>th</sup> street, Varnapauram, Erode District for which he could not give plausible explanation.

Besides the accused is suspected to have purchased costly house hold articles and other valuables.

The total income from known sources of income of accused and her family such as salary, house rent during the period between 01.01.2015 and 31.03.2020 was approximately assessed to be Rs.49,81,018/-.

The probable expenditure on family consumption for the above period has been assessed Rs.25,21,829/-. Her probable likely savings for the above said period has been assessed Rs. 24,59,189/-, whereas she is found to have acquired assets worth Rs.1,61,38,600/- in her name and in the name of her husband Tr.Sivakumar and father in law Tr.Sethupathy during the above period.


Thus the accused illicitly enriched and is in possession of properties and pecuniary resources to the tune of Rs.1,36,79,411/- (one crore thirty six lakhs seventy nine thousand and four hundred and eleven only) and its proportion is 275%. which is disproportionate to her known sources of income during the period 01.01.2015 to 31.03.2020.

The above information discloses the Commission of offence of Criminal Misconduct by a Public Servant defined u/s 13 (2) r/w 13 (i) (e) of Prevention of Corruption Act 1988 and u/s 13 (2) r/w 13 (i) (b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018

The Tamil Nadu Vigilance Commission Letter No.3403/VC-III/2020-1, dated 08.12.2020 have accorded permission to register a Regular case against the accused Tmt.P.Chitra, Motor Vehicle Inspector, Grade-I, Avinashi Unit Office, Tirupur District, formerly Sulur Unit Office, Coimbatore District.

Hence I am registering a case in Coimbatore V&AC Cr.No.14/2021/AC/CB u/s 13 (2) r/w 13 (i) (e) of Prevention of Corruption Act 1988 and u/s 13 (2) r/w 13 (i) (b) of Prevention of Corruption Act 1988 on 10.05.2021 at 12.15 hrs against the accused Tmt.P.Chitra, Motor Vehicle Inspector, Grade-I, Avinashi Unit Office, Tirupur District, formerly Sulur Unit Office, Coimbatore District for the purpose of investigation in to the afore said 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 sent to the Superintendent of Police, Western Range, Vigilance and Anti Corruption, Chennai for issuing order u/s 17 of the Prevention of Corruption Act, 1988 to investigate the cases and authorization u/s 18 of the said act to inspect bankers books to Tmt.P.Parimaladevi, Inspector of Police, Vigilance and Anti Corruption, Coimbatore to take up investigation in this regard.

  
(M. VIJAYALAKSHMI)  
Inspector of Police,  
10/5/2021  
Vigilance and Anti Corruption,  
Coimbatore.