

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

C 8051844

1. District : **Madurai** PS: **Vφ Ae** Year: **2021** FIR No.: **14/2021** Date: **11.10.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்: **13(c) of 13(c)(ce) of**
(ii) Act சட்டம்: **PC Act 1988** Sections பிரிவுகள்: **PC Act 1988**
(iii) Act சட்டம்: Sections பிரிவுகள்: **PC Act 1988**

- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from **01.10.2012** Date to : **31.10.2017**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **07.05.2021** நேரம்
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **11.10.2021** நேரம் **10.00 hrs**

4. Type of Information : Written/ Oral : **Receipt of Credible information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
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 : **T. Sureshkala** (b) Father's/ Husband's Name : **T. Thangavelusamy**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு **01/12/1975** நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
- Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
- (f) Occupation **Inspector of Police** (g) Address : **Vigilance & Anti-Corruption, Madurai.**
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. S. Muralidharan 55/2021 Formerly PA to State Transport Authority Chennai 2) Tmr. S. Rajeswari 44/2021 Formerly Assistant office of the RTO (west) Chennai

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
On receipt of Credible information after making a discreet enquiry there after, this case is registered.

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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)

Attached Separate Sheets page 3 to 5 only

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 V.P.H. Madhusai 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 T. Sureshkala
Rank: நிலை Inspector of Police,
V.P.H. Madhusai
(11.10.2021)

11.10.2021 at 10.30 hrs.

Accused:-

A.1 Tr.S.Muralidharan, 55/2021
S/o.Shanmugasundaram, Formerly
Personal Assistant to State
Transport Authority in the Rank
of Motor Vehicle Inspector,
Chennai.(Now working as PA to
RTO in RTO office, Theni)

A.2 Tmt.S.Rajeswari, 44/2021
W/o. S.Muralidharan,
Formerly Assistant,
O/o. Regional Transport Officer
(West), Chennai.

On credible information received through sources about the illegal activities of the Accused.1 Tr.S.Muralidharan, Formerly P.A. to State Transport Authority in the rank of Motor Vehicle Inspector, O/o.Transport Commissioner, Chennai (Now working as PA to RTO in RTO office, Theni) and Accused.2 Tmt.S.Rajeswari, (2nd wife of Accused.1), Formerly Assistant in the O/o. Regional Transport Officer (West), Chennai that they had acquired and in possession of properties of movable and immovable and pecuniary resources in their names and in the name of their family members, during the period between 1.10.2012 and 31.10.2017, which are disproportionate to their known sources of income,

a discreet enquiry was conducted which disclosed the facts and the same has been sent to the DVAC in Vigilance Report. Based on the Vigilance Report, Preliminary Enquiry was registered which revealed the following facts:

The facts thus disclosed are:

The Accused.1 Tr.S.Muralidharan worked as Personal Assistant to Transport Authority in the rank of Motor Vehicle Inspector, Office of the Transport Commissioner, Chennai (Now working as PA to RTO in RTO office, Theni) and the Accused.2 Tmt.S.Rajeswari (2nd wife of Accused.1) worked as Assistant, Office of the Regional Transport Officer (West), Chennai and as such they are Public Servants as defined under Section 2(c) of Prevention of Corruption Act, 1988.

The Accused.1, being the native of Kothangulam Village, Near Thiruppachethi, Sivagangai District got employment as Junior Assistant through TNPSC Group IV Examination during the year 1994. Thereafter, he was promoted as Assistant, Superintendent and as P.A. to State Transport Authority Motor Vehicle Inspector (Technical) in the year 2018. He belongs to a middle class family. His father had worked as Assistant Executive Engineer in PWD Department and retired from service during 1998. His mother is a house-wife. He had two brothers and two sisters. He married Tmt. M.Shakila in the year 1998 and she is a house wife. They have two daughters viz., (1)Tmt.Sharmila, who had completed her B.E. Mechanical in RVS College of Engineering, Dindigul District and married to Tr.Karthick, B.E. Professional and they are now residing at Australia. Another daughter (2) Tmt.Meenatchi, who had completed her B.Sc., (Food Science & Nutrition) in Kovai Avinashilingam University and married to Tr.Ganesan and they are now residing at Combodia.

Accused.2 Tmt.Rajeswari (2nd wife of Accused-1) got employment as Typist through TNPSC Group IV Examination in the year 1996 and promoted as Junior Assistant and Assistant. She worked as Assistant at Regional Transport Office, Chennai West. Accused.1 is the colleague of Accused.2, when she was working in Regional Transport Office, Madurai North during the year 2009 to 2010. She is a divorcee, having a 14 years old girl by name Dhanyadevi. It is credibly learnt that both Accused.1 and Accused.2 are not married but living together and residing at Door No.217/A.1, 7thCross Street, Natesan Nagar, Virugambakkam, Chennai for the past 10 years.

It is also revealed that the Accused.1 has accumulated properties in his name and in the name of his 1st wife Tmt.Shakila, his daughter's Sharmila and Meenatchi at Madurai and also in the name of his 2nd wife Tmt.Rajeswari at Madurai and Chennai. He has accumulated maximum assets during the period between 01.10.2012 and 31.10.2017. Hence, the check period has been determined between 01.10.2012 and 31.10.2017 based on the allegation of facts on which the prosecution is founded and having regard acquisitive activities of the Public Servant in acquiring properties and pecuniary resources.

During the check period between 01.10.2012 and 31.10.2017, both Accused.1 and Accused.2 have acquired movable and immovable assets in their names and also in the name of their family members as detailed below.

I.	Assets that stood to the credit of the A.1 and A.2 : at the beginning of the check period as on 01.10.2012.	Rs.	19,95,513/-
II.	Assets that stood to the credit of the A.1 and A.2 : at the end of the check period i.e. as on 31.10.2017.	Rs.	66,45,795/-
III.	Approximate Income from known sources during : the check period i.e. from 01.10.2012 to 31.10.2017.	Rs.	70,53,925/-
IV.	Approximate Expenditure during the check : period i.e. from 01.10.2012 to 31.10.2017.	Rs.	48,90,481/-
V.	Assets acquired by the A.1 and A.2 during the : check period i.e. from 01.10.2012 to 31.10.2017 (II - I) (Rs.66,45,795 minus Rs.19,95,513 = Rs.46,50,282/-)	Rs.	46,50,282/-

VI. Likely savings during the check period i.e. from : **Rs. 21,63,444/-**
01.10.2012 to 31.10.2017 (**III – IV**)

(Rs.70,53,925 /- minus Rs.48,90,481 =
Rs.21,63,444)

VII. Value of disproportionate assets (**V – VI**) : **Rs. 24,86,838/-**

(Rs.46,50,282/- minus Rs.21,63,444/- =
Rs. 24,86,838/-)

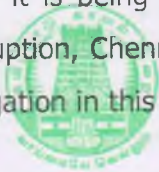
Percentage of D.P. Assets = $\frac{(Rs.24,86,838 \times 100)}{70,53,925} = 35.25\%$



Thus, the Accused-1 and Accused.2 by abusing their official position as Public Servants, acquired properties of movable and immovable to the extent of Rs.24,86,838/- at 35.25% in their names and in the name of their family members, which are disproportionate to their known sources of income and thereby enriches themselves illicitly during the above said period and that thereby the commission and omission of the acts by the Accused which constitute the offence of criminal misconduct punishable u/s.13(2) r/w.13(1)(e) of Prevention of Corruption Act 1988.

Hence, after getting permission from the Vigilance Commissioner, Chennai, today (11.10.2021) I am registering a case in Crime No. 14/2021 under Section 13(2) r/w.13(1)(e) of Prevention of Corruption Act 1988 against the Accused-1 and Accused-2 at about 10 00 hrs for the aforesaid offence for the purpose of investigation.

The original FIR is submitted to the Hon'ble Special Judge for trial of P.C.Act Cases, Madurai and a copy of it is being sent to the Superintendent of Police, Southern Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the P.C. Act, 1988 to take up investigation in this case.



(T. SURIYAKALA)

Inspector of Police,
Vigilance and Anti-Corruption,
Madurai.(11.10.2021)