

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

C 8044386

1. District : மாவட்டம் : **மேற்காசியார்** PS: **Vigilance and Anti-corruption** Year: **2022** FIR No.: **1** Date: **25.7.2022**
காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act-1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(e)**
(ii) Act சட்டம்: **Prevention of Corruption Act-1988** Sections பிரிவுகள்: **4/3 109 IPC**
(iii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **r/w 13(1)(e) r/w 13(2)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **1.1.2012** Date from : **1.1.2012** Date to : **31.12.2015**
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 : **25.7.2022** Time : **18.00 Hrs.**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 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 : (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 : **R. Chandrasekar** (b) Father's/ Husband's Name : **C. Rengaraj.**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **3.4.1964** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : **Ve AC Ariyalur detachment**
தொழில் **Deputy Supdt. of Police** முகவரி **I/c Perambalur**
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) **Tr. C. Dhanarasu s/o Chinnai A.D, T.C.P, Pudukottai.**
2) **Tmt. D. Kalavani w/o Dhanarasu**
3) **Tr. D. Karthikeyan s/o Dhanarasu**
4) **Tr. D. Jayasubya s/o Dhanarasu**
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)
கனவாடப்பட்ட / களவிற்றுள்ள சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved
கனவாடப்பட்ட / களவிற்றுள்ள 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 கருக்கம். (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 Sub. Insp. T. Rameshvaran to take up the investigation / Refused Investigation / transferred to PS VAC Perambalur 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 எல்வையைக் 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 குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதற்கு ஏற்றக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.



14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

25.7.2022

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

25.7.2022,



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

Name: பெயர் R. CHANDRASEKAR

Rank: நிலை Dy. Super. of Police

VAC / ARIVALUR

I/c VAC Perambalur.

Submitted:

Attachment of the column No.12 of the FIR in Cr.No.01/2022 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 and u/s 109 IPC r/w 13(1)(e) r/w 13(2) of the Prevention of Corruption Act 1988 dt.25.07.2022 of Perambalur Detachment of the DVAC, Chennai-16.

ACCUSED.	
1. Tr.C.Dhanarasu, S/o Chinnu, Assistant Director, Town and Country Planning, Pudukottai i/c Deputy Director, Thanjavur.	The Credible information of accumulation and possession of asset disproportionately by the marginally noted A-1 Tr.C.Dhanarasu in his name and in the name of his wife A-2 Tmt.D.Kalaivani, his sons A-3 Tr.D.Karthikeyan and A-4 Tr.D.Jayasuriya to their known sources of income during the check period from 01.01.2012 to 31.12.2015 was gathered during the collection of information against the accused.
2. Tmt.D.Kalaivani, W/o Tr.C.Dhanarasu,	
3. Tr.D.Karthikeyan, S/o Dhanarasu,	
4. Tr.D.Jayasuriya, S/o Dhanarasu,	

The A-1 Tr.C.Dhanarasu is working as Assistant Director, Town and Country Planning, Pudukottai, i/c Deputy Director, Thanjavur formerly Deputy Director, Town and Country Planning, Thanjavur, i/c Assistant Director, Pudukottai District.

The Accused-1 Tr.C.Dhanarasu hails from poor family. He is the native of Koothur Village in Perambalur District. A-2 Tr.D.Kalaivani is the wife of the A-1 Tr.C.Dhanarasu and she is a house wife and is not an earning member of the family. A-3 Tr.D.Karthikeyan is the elder son of the A-1 Tr.C.Dhanarasu and he was a Medical Student during the check period. A-4 Tr.D.Jayasuriya is also the younger son of the A-1 Tr.C.Dhanarasu and he was also a Student during the check period and they were not earning members of the family during the check period.

It is gathered that, A-1 Tr.C.Dhanarasu was in possession of properties disproportionate to his known sources of income in his name and in the name of his wife A-2 and his sons A-3 and A-4 during the period of his public service in various places. Most of the acquisitive activities of A-1 and his wife A-2 and

his sons A-3, A-4 falls between 01.01.2012 and 31.12.2015 and hence, it was chosen as tentative check period and during that period, A-1 and wife and his sons were found in possession of asset as detailed below.

Asset found in the name of A-1 and his family members in the form of house plots, lands and bank balance etc., at the commencement of the check period i.e., as on 01.01.2012.	Rs.18,78,676.00
Asset found in the name of A-1 and his family members in the form of house plots, lands and bank balance etc., at the end of the check period i.e., as on 31.12.2015.	Rs.1,97,84,841.00
Income of the A-1 from his known sources in the form of his monthly salary during the check period between 01.01.2012 and 31.12.2015.	Rs.33,60,000.00
Expenditure incurred by the A-1 and his family members during the check period between 01.01.2012 and 31.12.2015.	Rs.40,56,975.00
Value of the asset acquired by the A-1 and his family members during the check period between 01.01.2012 and 31.12.2015.	Rs.1,79,06,165.00
Likely savings of the A-1 and his family members during the check period between 01.01.2012 and 31.12.2015.	Rs.-6,96,975.00
Disproportionate asset acquired by the A-1 and his family members during the check period between 01.01.2012 and 31.12.2015.	Rs.1,86,03,140.00

The available information makes out a Prima Facie, case against the A-1 Tr.C.Dhanarasau and his wife A-2 Tr.D.Kalaivani, his elder son A-3 Tr.D.Karthikeyan and his younger son A-4 Tr.D.Jayasuriya that they were in possession of pecuniary resources and properties to the tune of Rs.1,86,03,140/- which comes 553.66 % (or 554 % during the check period, which is disproportionate to their known sources of income. Thereby A-1 had committed the offence of criminal misconduct by possessing property disproportionate to the known sources of income during the period of his office and his wife A-2 Tmt.D.Kalaivani, his son A-3 Tr.D.Karthikeyan and A-4 Tr.D.Jayasuriya had abetted him to commit the said offence by acquiring the asset through the resources of the A-1.

Hence, the A-1 had committed the offence of criminal misconduct by possessing property disproportionate to the known sources of income during the period of his official duty by abusing his official position as a public servant thereby he had committed the offence punishable u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 and A-2 Tmt.D.Kalaivani, A-3 Tr.D.Karthikeyan and A-4 Tr.D.Jayasuriya had abetted the above said commission of the offence, thereby A-2, A-3 and A-4 committed the offence punishable u/s 109 IPC r/w 13(1)(e) r/w 13(2) of the Prevention of Corruption Act 1988.

Therefore today 25.07.2022 at 18.00 hrs, I registered a case in Perambalur Vigilance and Anti-Corruption Detachment Cr.No.01/2022 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 against Tr.C.Dhanarasu and u/s 109 IPC r/w 13(1)(e) r/w 13(2) of the Prevention of Corruption Act 1988 against Tmt.D.Kalaivani, W/o Dhanarasu, Tr.D.Karthikeyan, S/o Dhanarasu and Tr.D.Jayasuriya, S/o Dhanarasu.

The original FIR is being submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge Court, Perambalur District and copy of the FIR is going to be sent to the Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Chennai-16 for issuing orders u/s 17 of the Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the Prevention of Corruption Act 1988 to inspect the bankers book, in relation to the accounts of the accused and others.



Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Ariyalur Detachment,
i/c Perambalur. 25.07.2022.