

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

8074778

C

1. District : **THANJAVUR** PS: **SHANTI CORRUPTION** Year: **2022** FIR No.: **2** Date: **03.2.2022**
 மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **THE PREVENTION OF CORRUPTION ACT 1988** Sections பிரிவுகள்: **13(2) & 13(1)(e) of PC ACT 1988**
 (ii) Act சட்டம்: Sections பிரிவுகள்: **13(2) & 13(1)(b) of PC ACT 1988 as amended in 2011**
 (iii) Act சட்டம்: Sections பிரிவுகள்:
 (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.06.2015** Date to : **31.05.2020**
 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 : **3.2.2022** Time : **1230 HRS.**
 காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
 (c) General Diary Reference : Entry No(s) **3.2.2022** Time :
 பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **BASED ON COLLECTION OF INFORMATION**
 தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **IN AND AROUND THANJAVUR DISTRICT IN TAMILNADU**
 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 : **G. SAKTHANEL** (b) Father's/ Husband's Name : **T. GUNANARASEKARAN**
 குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
 (c) Date / Year of Birth : **28/02/1973** (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 : **INSPECTOR OF POLICE** (g) Address : **VIGILANCE AND ANTI CORRUPTION TRUST**
 தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
 தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
 (தேவையெனில் தனித்தாள் இணைக்கவும்) **TO. P. SATASANKAR SD BACKLISAMIT REGIONAL TRANSPORT OFFICER FORMERLY KUMBakonam TRANSPORT REGIONAL, NOW REGIONAL TRANSPORT OFFICE PUDUKKOTTAI.**
8. Reasons for delay in reporting by the complainant / Informant: **NO DELAY**
 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)

SUBMITTED

SEPARATE SHEETS ARE 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 the investigation / Refused Investigation / transferred to PS. V.S.A.C., 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

G. Sakthivel
32.2.2022
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

03.2.2022
1530 hrs.

Name: பெயர் G. SAKTHIVEL
Rank: நிலை INSPECTOR OF POLICE,
VIGILANCE AND ANTI-CORRUPTION
TAMILNADU.

Thanjavur V&AC Cr.No.02/2022 First Information Report Continues
Column. No.12

Submitted to the Court of the Hon'ble Chief Judicial
Magistrate/Special Judge, CJM Court, Thanjavur at Kumbakonam.

There is vigilance information that the accused Tr.P.Jayasankar, Regional Transport Officer, formerly Kumbakonam Transport Regional during the period between 01.06.2015 and 31.05.2020, involved in corrupt activities and intentionally entered himself illicitly and acquired properties and pecuniary resources in his name which are disproportionate to his known sources of income.

Upon this information a discreet verification was conducted and it disclosed the following.

The Accused Tr.P.Jayasankar, S/o.Packirisamy, Neelagiri Therkku Thottam, Rahman Nagar, Thanjavur-4 is presently serving as the Regional Transport Officer, Pudukkottai.

Tr.P.Jayasankar is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act 1988 (as amended in 2018).

The accused Tr.P.Jayasankar, native of Pillukara Street, Thanjavur District was appointed the Motor Vehicle Inspector-Grade-II on 13.05.2006 by the Govt. of Tamil Nadu. The accused Tr.P.Jayasankar was serving as the said Motor Vehicle Inspector from 13.05.2006 to 14.05.2011 in various Motor Vehicle Offices in Cuddalore District and Regional Transport Officer from 02.05.2018 to till date and thereby he was a public servant within the text of Sn.2(c) (i) of the P.C.Act-1988, during the said period.

Tmt.J.Sumathi, spouse of the accused Tr.P.Jayasankar is a house wife. Selvi.Sahana, daughter of the accused Tr.P.Jayasankar is School going, kid.

The accused Tr.P.Jayasankar and his dependents (wife Sumathi and daughter Sahana) have been residing at No.1083, 3rd Street, Sri Krishna Nagar, Neelagiri Therkku Thottam, Medical College Road, Rahman Nagar, Thanjavur-4.

Accused Tr.P.Jayasankar acquired a House Site on 10.03.2008 in the name of Tr.E.Ponnusamy, who is a father in law of the accused,

subsequently it was gifted to accused's Wife Tmt.Sumathi on 04.09.2008, measuring 7020 sq.ft. at Plot No.8, Survey No.180, Rahman Nagar, Neelagiri Therkku Thottam Village, Thanjavur Taluk, Thanjavur District for Rs.14,11,020/=. A Gift(Thanam) deed was executed and the same was registered as Document No.4889/2008 on 04.09.2008 in the No.1, Joint Sub-Registry, Thanjavur. In which (Plot No.8, Survey No.180, Rahman Nagar, Neelagiri Therkku Thottam Village, Thanjavur Taluk, Thanjavur District), the accused Tr.P.Jayasankar a Petrol/Diesel Bunk (Essar Oil Petrol Pump) was constructed in the year 2020 in the name of his wife J.Sumathi as **Sahana Agencies at the cost(approximately) of Rs.70 lakhs, apart from the cost of land and dealership.**

Accused Tr.P.Jayasankar purchased a Four Wheeler Car(Swift Dzire)(2015 Model) Bearing Registration No.TN31BC5526 in the name of his wife Tmt.P.Sumathi on 16.11.2015 from Maruti Dealer at the cost of Rs.7,26,000/-.

Accused Tr.P.Jayasankar purchased a Four Wheeler Car (Volkswagan-POLO)(2018 Model) Bearing Registration No.TN49 BM7161 in the name of his wife Tmt.P.Sumathi on 26.02.2018 at the cost of Rs.9,50,000/-.

Accused Tr.P.Jayasankar purchased a Four Wheeler Car (INNOVO) (2012 Model) Bearing Registration No.TN32 AA8800 in the name of his wife Tmt.P.Sumathi on 26.06.2012 at the cost of Rs.15,60,000/-.

Accused Tr.P.Jayasankar acquired a House Site on 30.11.2006 in the name of Tr.E.Ponnusamy, who is a father in law of the accused, subsequently it was gifted to accused's Wife Tmt.Sumathi, on 04.09.2008, measuring 24,852 Sq.ft. at Survey No.127/1C, Sengipatty Village, Thanjavur Taluk, Thanjavur District for Rs.2,54,100/=. A Gift(Thanam) deed was executed and the same was registered as Document No.4889/2008 on 04.09.2008 in the No.1, Joint Sub-Registry, Thanjavur.

One House Site measuring 3881.25 Sq.ft. at Plot Nos.24,25,26 MRS Colony, Krishna Nagar, Neelagiri Therkkuthottam(Village), Thanjavur in Survey No.111 vide document No.4026/78 of SR, Thanjavur was acquired in the name of Tmt.Saroja, W/o.Packirisamy, who is a mother of the accused, in which a House Building was constructed in the name of Tmt.Saroja,

W/o.Packirisamy, who is a mother of the accused an extent of 3000 Sq.ft(Ground Floor).

In the above House Site, in which a House Building(First Floor) was constructed by the accused during the year 2013-14 in the name of Tmt.Saroja, W/o.Packirisamy, who is a mother of the accused an extent of 3000 Sq.ft. Subsequently it was gifted to the accused and the same was registered in No.1, Joint Sub Registry, Thanjavur(DOC.No.1216/2019), dated 07.03.2019, in which the worth of the Property mentioned in the Registration document as Rs.45,61,300/-.

Also a Commercial Complex was constructed, during the year 2017-18 in the above House Site an extent of 1400 sq.ft.(Ground floor and 1st floor)at the approximate cost(1400 sq.ft x Rs.1200) of Rs.16,80,000/-.

During the period running from 01.06.2015 to 31.05.2020, the accused received income from unlawful sources and acquired/possessed pecuniary sources and properties (both movable and immovable) in his name and in the names of his wife Tmt.Sumathi. Hence, the above period running from 01.06.2015 to 31.05.2020 is fixed as the check period for the purpose of quantifying the disproportionate assets.

It is further disclosed that during the check period, he acquired assets disproportionate to his known sources of income as detailed below.

1) Assets (Both Movable and Immovable) held in the name of Accused Officer Tr.P.Jayasankar, S/o.Packirisamy, Neelagiri Therkku Thottam, Rahman Nagar, Thanjavur-4 is presently serving as the Regional Transport Officer, Pudukkottai and in the name of his wife and family members on 01.06.2015- Rs.63,54,910/-.

2) Assets (Both Movable and Immovable) held in the name of Accused Officer Tr.P.Jayasankar, S/o.Packirisamy, Neelagiri Therkku Thottam, Rahman Nagar, Thanjavur-4 is presently serving as the Regional Transport Officer, Pudukkottai and in the name of his wife and family members as on 31.05.2020 - Rs.1,66,50,910/-.

3) Income of the Accused Officer Tr.P.Jayasankar, S/o.Packirisamy, Neelagiri Therkku Thottam, Rahman Nagar, Thanjavur-4 is presently serving as the Regional Transport Officer, Pudukkottai and his family

members during the Check Period i.e. 01.06.2015 and 31.05.2020 - **Rs.33,66,000/-**.

4) Approximate Expenditure incurred by the Accused Officer Tr.P.Jayasankar, S/o.Packirisamy, Neelagiri Therkku Thottam, Rahman Nagar, Thanjavur-4 is presently serving as the Regional Transport Officer, Pudukkottai and his family members during the Check Period i.e. 01.06.2015 and 31.05.2020- **Rs.14,47,380/-**.

5) Value of Assets acquired by the accused and his family members between 01.06.2015 and 31.05.2020 (02-01) - Rs.1,02,96,000/-.

6) Likely Savings of the accused and his family members between 01.06.2015 and 31.05.2020 (03-04) - Rs.19,18,680.

7) Disproportionate Assets Acquired by the accused and his family members between 01.06.2015 and 31.05.2020 (05-06) - Rs.83,77,380.

DP Assets	83,77,380
----- x 100 = Quantum of DP	----- x 100 = 249%
Income	33,66,000/-

The available information makes out a prima facie case against the accused Tr.P.Jayasankar, that he had been in possession of pecuniary resources and properties to the tune of Rs.83,77,380/- in his name and in the name of his family members during the check period between 01.06.2015 and 31.05.2020, which is disproportionate to his known sources of income. Thereby, he had committed the offence of criminal misconduct by intentionally enriching himself illicitly during the period of his office.

Therefore, today 03.02.2022, 15.00 hrs, I registered a case in Thanjavur V&AC Cr.No.02/2022, u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988. For the period between 01.06.2015 and 25.07.2018 and u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 (as amended in 2018) for the period between 26.07.2018 and 31.05.2020 against the accused Tr.P.Jayasankar, Regional Transport Officer, formerly Kumbakonam Transport Regional. The original First Information Report is submitted to the Hon'ble Chief Judicial Magistrate/Special Judge, CJM Court, Thanjavur at Kumbakonam and the copies are sent to the Officers concerned.

G. J. [Signature]
3.2.2022
INSPECTOR OF POLICE
VIGILANCE AND ANTI - CORRUPTION
TRICHYRAPPALLY