

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

8108598

C

1. District : THOOTHUKUDI
மாவட்டம்
- PS: Vigilance & Anti-Corruption, Thoothukudi
காவல்நிலையம்
- Year: 2022
மு.ந.அ. எண்
- FIR No.: 03
நாள்
- Date: 01.03.2022
2. (i) Act சட்டம்: Prevention of Corruption Act 1988
Sections பிரிவுகள்: 13(2) r/H 13(1)(e)
- (ii) Act சட்டம்: IPC & P.C Act 1988
Sections பிரிவுகள்: 109 IPC r/H 13(2) r/H 13(1)(e)
- (iii) Act சட்டம்: Prevention of Corruption Act 1988 as amended on 2018
Sections பிரிவுகள்: 13(2) r/H 13(1)(b)
- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 12 r/H 13(2) r/H 13(1)(b)
3. (a) Occurrence of Offence Day : Date from : 01.01.2015 Date to : 30.06.2020
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 : 01.03.2022 Time : 10.15 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) 01-03-2022 Time : 10.15 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on Information Collected
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: In and around Thoothukudi 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 : G. Hector Dharmaraj (b) Father's/ Husband's Name : G. George Lawrence
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : 1967 (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 : Deputy Supdt. Of Police, (g) Address : Vigilance and Anti-Corruption, Thoothukudi.
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருப்பவர்கள் / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்) (1) Mr. S. Sudalaimuthu, Sr. Subramanian, Asst. Executive Engineer, Formerly w/o The Superintending Engineer, INGENCO, Thoothukudi, Residing at Door No. 157/6, 1st Street, Mela Shanmugapuram, Thoothukudi (2) Mr. S. Jothilekshmi, w/o Mr. S. Sudalaimuthu, Door No. 157/6, 1st Street, Mela Shanmugapuram, Thoothukudi.
8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- No -

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 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 Rank 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: 01.03.2022
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 11.30hrs.

Name: பெயர் Gr. Hector Dharma Raj
Rank: நிலை Deputy Superintendent of Police
Vigilance & Anti-Corruption
Thoothukudi

**Attachment to Column No.12 of First Information Report in
Thoothukudi Vigilance and Anti-Corruption Cr.No.03/2022**

Honourable Sir.

Accused :

1. Tr.S.Sudalaimuthu,
S/o Subramanian,
Asst. Executive Engineer,
Formerly O/o the
Superintending Engineer,
TANGEDCO, Thoothukudi.
Residing at Door No.157/G,
1st Street,
Mela Shanmugapuram,
Thoothukudi.
2. Tmt.S.Jothilakshmi,
W/o Tr.S.Sudalaimuthu,
Door No.157/G,
1st Street,
Mela Shanmugapuram,
Thoothukudi.

Submitted:-

I (G.Hector Dharma Raj),
Deputy Superintendent of Police,
Vigilance and Anti Corruption,
Thoothukudi Detachment, while
was on duty on 01.03.2022, I
received a confidential official
memorandum of Director of
Vigilance and Anti-Corruption,
Chennai instructing to register a
case on the outcome of a Vigilance
Report and I am registering a case

on today 01.03.2022 at 10.15 hrs in Thoothukudi V&AC
Cr.No.03/2022 u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption
Act,1988 for the period from 01.01.2015 to 25.07.2018 and 13(2) r/w
13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018
for the period from 26.07.2018 to 30.06.2020 against A-1
Tr.S.Sudalaimuthu and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the
Prevention of Corruption Act, 1988 for the period from 01.01.2015 to
25.07.2018 and u/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of
Corruption Act, 1988 as amended in 2018 for the period from
26.07.2018 to 30.06.2020 against A-2 Tmt.S.Jothilakshmi, W/o
Tr.S.Sudalaimuthu. The details are as under:

The following information was gathered during the collection of
information against the Accused noted in the margin. A-1

S.Sudalaimuthu is working as Asst. Executive Engineer (General), Office of the Superintending Engineer, TANGEDCO, Thoothukudi from 27.05.2020 to 07.02.2022 and is on Medical Leave. He has been residing at Door No.157/G, 1st Street, Mela Shanmugapuram, Thoothukudi with his wife A-2 Tmt.S.Jothilakshmi and the couple is blessed with two school going children.

A-1 Tr.S.Sudalaimuthu is a public servant as defined u/s. 2(c) of the Prevention of Corruption Act 1988. A-2 Tmt.S.Jothilakshmi is the wife of A-1. Collection of information discloses that A-1 Tr.S.Sudalaimuthu hails from Mudivaithanenthal, Thoothukudi District. He hails from a middle class family and his father is a retired Special S.I of Police. He joined Government service during the year 2007 as Assistant Engineer. A-2 Tmt.S.Jothilakshmi is the wife of A-1 Tr.S.Sudalaimuthu and she is a house wife and not holding any business, but she intentionally aided A-1 to acquire ill-gotten money and hidden them from the eyes of law by allowing to acquire properties in her name.

It is gathered that A-1 Tr.S.Sudalaimuthu intentionally enriches himself illicitly by adopting corrupt practices in his name and in the name of his Wife A-2 Tmt.S.Jothilakshmi, during the period of his office as AE Pudukottai TNEB Distribution Section and Thoothukudi Urban Distribution Section and Asst. Executive Engineer, Sathankulam Sub-Division and AEE (General), Office of the Superintending Engineer, Thoothukudi District from 2015 to 2020.

As such the tentative check period was fixed as above from 01.01.2015 to 30.06.2020 and during that period A-1 Tr.S.Sudalaimuthu and his wife Tmt.S.Jothilakshmi was found in possession of assets as detailed below:-

<p>Assets found in the name of A-1 Tr.S.Sudalaimuthu and A- 2 Tmt.S.Jothilakshmi in form of lands, Car and bank balances at the commencement of the check period i.e as on 01.01.2015. (Statement No.1)</p>	<p>Rs.6,21,278. 00</p>
<p>Assets found in the name of A-1 Tr. S.Sudalaimuthu and A-2 Tmt.S.Jothilakshmi in the form of lands, Houses, Car, Various Investments in Banks etc at the end of the check period i.e as on 30.06.2020. (Statement No.II)</p>	<p>Rs.85,85,582. 00</p> 
<p>Income of A-1 Tr.S.Sudalaimuthu from known sources in the form of Monthly Salary, GPF, SLS, Housing Loan and accrued interest during the check period between 01.01.2015 and 30.06.2020. (Statement No.III)</p>	<p>Rs.57,94,542. 00</p>
<p>Expenditure incurred by A-1 Tr.S.Sudalaimuthu, A-2 Tmt.S.Jothilakshmi and his family during the check period between 01.01.2015 and 30.06.2020. (Statement No.IV)</p>	<p>Rs.24,05,554. 00</p>
<p>Value of the assets acquired by A-1 Tr.S.Sudalaimuthu A-2 Tmt.S.Jothilakshmi during the check period between 01.01.2015 and 30.06.2020. (Statement No.II minus Statement No.I = Statement No.V)</p>	<p>Rs 79,64,304. 00</p>
<p>Likely savings of A-1 Tr.S.Sudalaimuthu and A-2 Tmt.S.Jothilakshmi during the check period between 01.01.2015 and 30.06.2020 (Statement No.III minus Statement No.IV = Statement No.VI)</p>	<p>Rs 33,88,988. 00</p>
<p>Disproportionate assets acquired by A-1 Tr.S.Sudalaimuthu by his name and in the name of A-2 Tmt.S.Jothilakshmi during the check period between 01.01.2015 and 30.06.2020. (Statement No.V minus Statement No.VI = Statement No.VII)</p>	<p>Rs.45,75,316. 00</p>


As per the above statements, the A-1 Tr.S.Sudalaimuthu had the likely savings of about Rs.33,88,988/- during the check period i.e., between 01.01.2015 to 30.06.2020 and hence, the pecuniary resources and properties acquired by him and in the name of his wife A-2 Tmt.S.Jothilakshmi should not have exceeded Rs.33,88,988/- during the check period. But he has acquired assets worth Rs.45,75,316/- in excess out of his total income, which is Disproportionate to the known sources of income.

The available information make out a prima facie case against A-1 Tr.S.Sudalaimuthu and A-2 Tmt.S.Jothilakshmi, wife of Tr.S.Sudalaimuthu (A-1) that they were in possession of pecuniary resources and properties to the tune of Rs.45,75,316/- during the check period between 01.01.2015 to 30.06.2020, which is disproportionate to his known sources of income. Thereby, A-1 Tr.S.Sudalaimuthu, Asst. Executive Engineer had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office which constituted the offences of Criminal Misconduct punishable u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.01.2015 to 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 to 30.06.2020 and A-2 Tmt.S.Jothilakshmi (wife of A-1) abetted A-1 Tr.S.Sudalaimuthu, Asst. Executive Engineer (General), Formerly Office of the Superintending Engineer, TANGEDCO, Thoothukudi District by acquiring the assets through illegal resources of A-1, which constituted the offences punishable u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.01.2015 to 25.07.2018 and u/s 12 r/w 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 to 30.06.2020.

Permission to register a Regular case against A-1 Tr.S.Sudalaimuthu was obtained from the Vigilance Commissioner vide Letter No.4328/VC-I/2021-1 dated 27.11.2021.

Therefore, today 01.03.2022 at 10.15 hrs, I am registering a case in Thoothukudi V&AC Cr. No. 03/2022 against A-1 Tr.S.Sudalaimuthu for commission of the offence u/s 13(2) r/w 13(1)(e) of the Prevention of corruption Act 1988, for the period from 01.01.2015 to 25.07.2018 and for commission of the offence u/s 13(2) r/w 13(1) (b) of Prevention of Corruption Act 1988 as amended in 2018 for the period from 26.07.2018 to 30.06.2020 and A-2 Tmt.S.Jothilakshmi for commission of the offence u/s 109 IPC r/w 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 for the period from 01.01.2015 to 25.07.2018 and for commission of the offence u/s 12 r/w 13(2) r/w 13(1) (b) of Prevention of Corruption Act 1988 as amended in 2018 for the period from 26.07.2018 to 30.06.2020.

The original F.I.R is submitted to the Hon'ble court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi District at Thoothukudi and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-corruption, Southern Range 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 in relation to the accounts of A-1 Tr.S.Sudalaimuthu, A-2 Tmt.S.Jothilakshmi and other copies were sent to the concerned officials.


 (G. HECTOR DHARMA RAJ)
 Deputy Supdt. of Police,
 Vigilance & Anti-Corruption,
 Thoothukudi.