

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102197

1. District : Chennai PS: V & AE Year: 2022 FIR No.: 11/AE/2022/CC -I
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள் 12/12/2022
2. (i) Act சட்டம்: Prevention of Corruption. Sections பிரிவுகள்: 13(a) & 13(i)(e), 13(b)
(ii) Act சட்டம்: Act Sections பிரிவுகள்: Of Prevention of Corruption
(iii) Act சட்டம்: Sections பிரிவுகள்: Act 1988 Amended.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 2018.
3. (a) Occurrence of Offence Day : Date from : 1.1.2014 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 31.12.2018
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 2/12/22 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 Credite source information
5. Place of Occurrence (a) Direction and Distance from PS :
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 11 Km North.
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 : V. Selvi (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 47 yrs (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 (g) Address : Vigilance & Anti Corruption,
தொழில் Police முகவரி CC-2 unit, Alandur, Ch-16.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Mr. Mathivanan Formerly Municipal Commissioner
Pallavaram now Zonal Officer, Greater Chennai
Cooperation.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

Separate sheet is 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 V. Selvi Rank Inspector 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: 12.12.22 at 16.00hrs.
 நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் V. Selvi
 Rank: நிலை Inspector of Police
V&AC, CC-1
Alandur, Ch-16.

Continuation of column no.12 FIR is based on the collection of sources and as per the order of the Director of Vigilance and Anti-Corruption, Chennai this F.I.R is registered. Accused Tr.C.Mathivana, was working as Municipal Commissioner is a public servant u/s 2(c) of Prevention of Corruption Act 1988, from 2014-2018 at various Corporations and his wife Tmt.Sagayamary is a house wife. It is alleged that, during his tenure, he had indulged in corrupt activities and acquired huge amount of wealth in terms of movable and immovable properties in his name and in the name of his family members. By using his ill gotten money, he had purchased immovable properties in the name of his wife Tmt.Sagayamary.

The A.O found in possession of immovable property in Arumbakkam Chennai at the beginning of the Check period as on 01.01.2014 is as follows :

1. AO had purchased a vacant land in 2008 in the name of his wife Tmt.Sagayamary, comprising S.Nos.376/1, 376/1K, 376/81 to an extent of 1800 sq.ft at Guduvancheri for Rs.11,16,000/- which was registered in C.No.3412/2008, dt.24.04.2008 at SRO, Guduvancheri.
2. AO had purchased a property at Valavanur, Kanchipuram District in the name of his wife Tmt.Sagayamary in S.No.293 to an extent of 1943 sq.ft for Rs.80,450/- vide Doc.no.1947/2009,dt. 02.09.2009, which was registered at SRO, Valavanur.
3. The cash balance in the name of the accused as on 01.01.2014 at the beginning of the check period was Rs.15,000/-
4. AO's father inherited property and made settlement deed among his sibling's In which AO's Elder brother Tr.Ramadass had sold his share of 500 sq.ft to AO which was registered in the name of his wife Tmt.Sagayamary vide Doc.No.621/2010, Dt.22.02.2010. SRO Kodambakkam and its value is Rs. 7,00,000

Assets that stood to the credit of the accused Tr.C.Mathivanan, Formerly Municipal Corporation, Now Zonal Officer, Greater Chennai Corporation at the beginning of the Check Period as on 01.01.2014 was Rs. 19,11,450/-.

The A.O was found in possession of immovable properties in Kanchipuram District at the end of the check period as on 31.12.2018 are as follows :

5. Tr.C.Mathivanan purchased a built in house in 2016 in the name of his wife at plot no 4, Duraipillai Street, Sri Sakthi Nagar, Arumbakkam, Chennai-106 in vide Doc.No.1984/2016 dt.05.05.2016 for (Rs.1.30 Crore- Guide line value) and registered in Kodambakkam Sub-Registry on 05.05.2016
6. AO purchased a built in house in 2016 in the name of his wife at D.No.524/2A, Rajeev Gandhi Street, Arumbakkam, Chennai-106 vide Doc.No.836/2016 dt.05.05.2016 for a sum of Rs.30,00,000/- (Guide line value) registered in Kodambakkam SRO.
7. AO was in possession of 21 sovereigns of gold jewels at the end of check period for which stood as asset and the value of gold jewels was Rs.5,25,000/-
8. The total assets that stood to the credit of the accused Tr.C.Mathivanan, Formerly Commissioner Pallavaram Municipal,Chennai now Zonal Officer, Greater Chennai Corporation, Chennai at the end of the Check Period as on 31.12.2018 was Rs.1,29,87,351/-

The value of the assets found before the check period in the name of his wife Tmt.Sagayamary and inherited property from his father is shown in Statement-I. The value of two properties, and Gold jewels purchased by AO in the name of his wife Tmt.Sagayamary during the check period is shown in Statement-II. The income derived by the accused officer through known sources during the check period is shown in Statement-III and the expenditure incurred by the accused officer during the check period is shown in statement-IV here under.

Statement-I	Assets found in the name of AO and in the name of his wife as on 01.01.2014 i.e) before the check period.	Rs. 19,11,450/-
Statement-II	Assets acquired in the name of his wife Tmt.Sagayamary, House wife at the end of the check period as on 31.12.2018	Rs.1,29,87,351/-
Statement-III	Income derived by the accused from	Rs. 87,60,016/-

	his known source of income during the check period from 01.10.2014 and 31.12.2018	
Statement-IV	Expenditure- incurred by the accused Tr.C.Mathivanan, Zonal Officer, Greater Chennai Corporation, Chennai Chennai during the check, period is	Rs.68,72,896/-

From the above statements, during the check period ~~between~~ 01.01.2014 and 31.12.2018 the value of assets acquired by the accused officer have been calculated in Statement-V. The likely savings of the accused officer have been shown in the Statement-VI and the quantum of disproportionate assets acquired by the accused officer has been shown in statement-VII as detailed below :-

Statement- V	Value of assets as it stood to the credit of the accused Tr.C.Mathivanan, Zonal Officer, Greater Chennai Corporation, Chennai during the check period is (Statement II – Statement –I = Statement - V)	Rs.1,10,75,901
Statement- VI	Likely savings of the accused Tr.C.Mathivanan, Zonal Officer, Greater Chennai Corporation, Chennai Chennai is (Statement-III – Statement –IV= Statement- VI)	Rs.18,87,120/-.
Statement- VII	The quantum of assets disproportionately acquired by the accused officer during the check period between 01.01.2014 and 31.12.2018 (Statement – V – Statement –VI = Statement VII)	Rs. 91,88,781/-

Statement –VII (DP Asset)

Statement –V	=	Rs. 1,10,75,901 /-
Statement –VI	=	Rs. 18,87,120

		Rs. 91,88,781

Disproportionate Asset =

Rs. 91,88,781 x 100

104.89 %

Rs. 87,60,016

From the above statements, Value of Asset acquired by the AO during the check period between 01.01.2014 and 31.12.2018 is Rs. 1,10,75,901/- and Likely savings of A.O during the check period is Rs.18,87,120/- which is arrived by deducting expenditure from income.

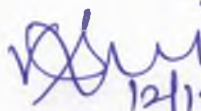
Value of assets as it stood to the credit of the accused Tr.C.Mathivanan, Formerly Commissioner Municipal, now Zonal Officer, Greater Chennai Corporation, Chennai during the check period is Rs.91,88,781/-

Thus, discreet enquiry discloses that prima facie evidences for the commission of cognizable offence by public servant Tr.C.Mathivanan formerly Commissioner Municipal, Pallavaram, Chennai now Zonal officer Greater Chennai Corporation by acquiring movable and immovable assets [i.e.] value of disproportionate assets to the tune of Rs. 91,88,781/- in the name of his wife Tmt.Sagayamary which are disproportionate to his known sources of income.

The available material evidence is sufficient to register a Regular Case against the accused Tr.C.Mathivanan, Zonal Officer, Greater Chennai Corporation, Chennai Chennai u/s 13(2) r/w 13(1)(e) and 13(1)(b) of Prevention of Corruption Act 1988 amended 2018.

Hence I am registering a case in Vigilance and Anti-Corruption, Chennai City-I Detachment Cr.No.11/AC/2022/CC-I, u/s 13(2) r/w 13(1)(e) and 13(1) (b) of Prevention of Corruption Act 1988 amended 2018 at 16.00 hrs today 12.12.2022 against the accused Tr.Mathivanan, Formerly Municipal Commissioner Pallavaram, Now Zonal Officer, Greater Chennai Corporation.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate Court cum Special Court for cases under Prevention of Corruption Act, Thiruvallur district and other copies to the officers concerned.


12/12/2022
INSPECTOR OF POLICE
Vigilance and Anti-Corruption
Chennai - City - I Dett,
Alandur, Chennai - 600 016,