

## FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

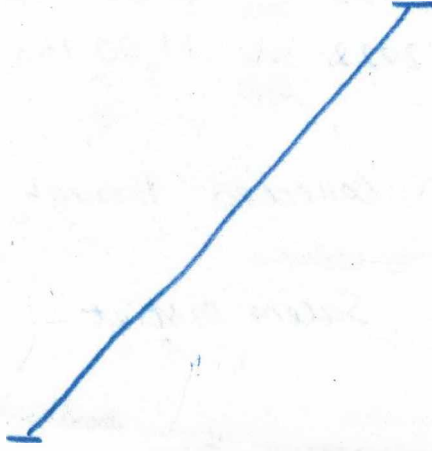
TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8075248

1. District : *Salem* PS: *V+ AC* Year: *2022* FIR No.: *13/AC/2022* Date: *10.10.2022*  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: *The Prevention of Corruption Act 1988* Sections பிரிவுகள்: *13 (2)*  
(ii) Act சட்டம்: Sections பிரிவுகள்: *13 (1)(e)*  
(iii) Act சட்டம்: *IPC* Sections பிரிவுகள்: *109*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01-01-2010* Date to : *31-12-2017*  
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 : *10-10-2022* Time : *11:00 Hrs.*  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) *10-10-2022* Time : *11:00 Hrs.*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :  
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 : *Salem District*  
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 : *N. Narendran* (b) Father's/ Husband's Name : *S. Nagarajan*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (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 + Anti Corruption near Armed Reserve, Kumarasamyapatty, Salem.*  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- 1) *Mr. P. Kaveri, Junior Assistant, O/o the Sub Registrar, Sooramangalam, Salem.*  
2) *Mrs. K. Santhi, W/O Mr. Kaveri, P. No. 1/181 Kk Nagar, Oranapattinpalayam, Mohan Nagar post, Salem District.*
8. Reasons for delay in reporting by the complainant / Informant: *(private individual)*  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*No delay*

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)

Separate Sheet herewith 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 T.N. Ravichandran Inspector G.P. to take up the Investigation / Refused Investigation / transferred to PS Vijayanagara / Anti Corruption 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

N. Narendran 10.10.2022  
Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: 10 10 2022  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 12.15 hrs.

Name: பெயர் N. Narendran  
Rank: நிலை ..... No. எண் .....  
Inspector of Police  
Vigilance + Anti Corruption  
Salem

**ATTACHMENT TO COLUMN NO. 12 OF THE FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO. 13/AC/2022**

During the collection of intelligence through sources, the following information was gathered against A-1 Tr.P.Kaveri and his wife A-2 Tmt.K.Sanathi that A-1 Tr.P.Kaveri has indulged in accumulation of disproportionate assets beyond the known sources of the income of A-1, while he was discharging his duties as a Public Servant.

A-1 Tr.P.Kaveri is now working as Junior Assistant, Sub Registrar Office Sooramangalam, Salem District and he is a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988. A-2 is wife of A-1, she is a Private individual.

A-1 entered into Government Service as a Junior Assistant in Registration Department at Sub Registrar Office, Ayothiyapattinam, Salem District during the year 1983. During the year 1987, while Tr.Kaveri was working as Junior Assistant in Mettur Sub Registrar Office, Salem District, he was caught red-handed in a Trap case registered against him and SRO, Mettur in Salem V& AC Crime No. 4/AC/1987. After completion of the trial in CC No.73/1988 in the Court of CJM and Special Judge, Salem, the case ended in conviction on 11.05.1990 and he was dismissed from service on 12.05.1990. Further, he filed an appeal petition in C.A No. 448/1990 in the Hon'ble High Court, Chennai and it was allowed by the Hon'ble High Court on 19.06.1998 and he was again reinstated into the service as a Junior Assistant on 25.07.2003. He is going to retire from service on attaining the age of superannuation on 31.07.2023.

A-1 Tr.P.Kaveri hailed from a middle-class family. He is native of Edanganasalai, Elampillai Post, Salem District. His father Tr.Paramasivagounder was a farmer and died during the year 2012. His mother Tmt. Vellaiammal is a house wife. His elder brother Tr.P.Kanthasami is a retired Junior Assistant from Information Department and residing at Edanganasalai, Salem with his family and his elder Sister Tmt.P.Govinthammal is a house wife and she is residing in Vaikuntham, Salem District with her family members. They got about 1.5 acres

agriculture land at Edanganasalai, Elampillai, Salem and except this property there was no other property in the name of the parents of A-1.

He married A-2 Tmt.K.Sanathi, D/o Perumal, Kaveripatti, Thevoor, Salem District and she is a house wife. They have two daughters namely Tmt.Jayalakshmi, who is married to one Tr.Rajasekar belonging to Seelanaiyakanpatti, Salem. He is running a sago factory in Panamarathupatti, Salem District in the name and style of "Pachiyammal". Another daughter Selvi K.Bakiyalakshmi, completed B.Tec., degree. A-1 alone is the earning member of his family and A2 is not an earning member of his family.

It is gathered that most of the acquisitive activities of the accused and his family members fall between 01.01.2010 and 31.12.2017, hence, it was chosen as tentative check period and during that period, he and his wife were found in possession of assets as detailed below :-

Statement -I	Assets found in the name of A-1 and in the name of his wife in form of house sites, jewels, household articles, movables, Bank balances and etc. at the commencement of the check period (i.e.) on 01.01.2010.	Rs. 4,70,862-00
Statement -II	Assets found in the name of A-1 and his family members (wife) in form of house, house sites, agricultural lands, movables, bank deposits, and etc. at the end of the check period (i.e.) on 31.12.2017	Rs.95,85,215-00
Statement -III	Income of A-1 and his wife from known sources in form of monthly salary, pay and allowances, Bank Deposit interest, agricultural income, etc. during the check period between 01.01.2010 and 31.12.2017	Rs.29,37,807-00
Statement-IV	Expenditure incurred by A-1 and his family members during the check period between 01.01.2010 and 31.12.2017	Rs.7,88,068-00
Statement -V	Value of Assets acquired by A-1 and his wife during the check period between 01.01.2010 and 31.12.2017	Rs.91,14,353-00

Statement -VI	Likely Savings of A-1 and his family members during the check period between 01.04.2009 and 31.12.2014.	Rs.19,51,739-00
Statement-VII	Disproportionate Assets acquired by the A-1 during the check period between 01.01.2010 and 31.12.2017	Rs. 71,62,614-00

The available information makes out a prima facie case against A-1 Tr.P.Kaveri, that he was found in possession of pecuniary resources and his wife A-2 Tmt.K.Santhi, was found in possession of a substantial portion of the assets on his behalf, all to the tune of Rs.71,62,614/- which comes @ 261.42% (or) 261% of his total income during the check period, which is disproportionate to their known sources of income. Thereby, A-1 being a public servant had committed the offence of criminal misconduct and A-2 had abetted him to commit the said offence by acquiring the assets from the resources of A-1.

Therefore, today 10.10.2022 at 12.00 hrs, I registered a case in Salem V&AC Cr. No. 13/AC/2022 against A-1 Tr.P.Kaveri for commission of the offence u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and his wife A-2 Tmt.K.Santhi for commission of offence u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

The original FIR is submitted to the Hon'ble Court of the Special Judge for Trial of Cases under Prevention of Corruption Act, Salem District and a copy of the FIR is sent to the Superintendent of Police, Vigilance & Anti-Corruption, Western Range for issuing order u/s 17 of the Prevention of Corruption Act, 1988 to the investigating officer and authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of A-1 and his family members.

N. Narendran 10.10.2022  
**(N.NARENDRAN),**  
 Inspector of Police,  
 Vigilance and Anti-Corruption,  
 Salem.