

## 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

C 8110210

1. District : **CHENNAI** PS: **CHENNAI CITY-III DETACHMENT** Year: **2023** FIR No.: **01** Date: **10.01.2023**  
மாவட்டம் **DVAC Hqs.** காவலநிலையம் **DVAC** ஆண்டு **மு.த.அ. என்** நாள் **நாள்**
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109 IPC**  
(ii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) ர/ய 13(C)(e)**  
(iii) Act சட்டம்: **Prevention of Corruption Act 1988 as amended in 2018** Sections பிரிவுகள்: **12, 13(2) ர/ய 13(C)(b)**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01.04.2014** Date to : **30.04.2020**  
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 : **10.01.2023** Time : **1100 hrs.**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **10.01.2023** Time : **1600 hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Based on Vigilance Report through Credible Source Information**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Adambakkam Village Alandur and other Places**  
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 : **S. VALLINAYAGAM** (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1971** (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, CHENNAI CITY-III DETACHMENT ALANDUR, CHENNAI-600016.**  
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)  
**A-1 - Thiru K. Soundararajan Grade-I Pc 35785, formerly Chennai City Modern Control Room office of the Commr. of Police Greater Chennai Police [now compulsory Retirement from Service]**
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) —  
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)

Given in separate sheets enclosed herewith

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 Int. Malarkal Rank INSPR OFFICER 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


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

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

Name: பெயர்  
Rank: நிலை

S. VALLINAYAGAM  
INSPECTOR OF POLICE  
CHENNAI CITY-III  
VIGILANCE & ANTI-CORRUPTION  
ALANDUR, CHENNAI-16.

**FIR CONTENT OF COLUMN NO.12 IN VIGILANCE AND ANTI-CORRUPTION CHENNAI CITY-III DETACHMENT CR.NO.01/AC/2023/CC-III U/s 109 IPC, 13 (2) r/w 13(1)(e) OF THE PREVENTION OF CORRUPTION ACT, 1988 AND U/s 12 AND 13(2) r/w 13(1)(b) OF THE PREVENTION OF CORRUPTION ACT 1988 AS AMENDED IN 2018**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b><u>ACCUSED:</u></b></p> <p><b><u>A-1</u></b><br/>Thiru K.Soundrarajan,<br/>Grade I Police Constable 35785)<br/>Chennai City Modern Control<br/>Room, Office of the<br/>Commissioner of Police, Greater<br/>Chennai Police, Vepery,<br/>Chennai<br/>(Now Compulsory Retirement<br/>from Service)</p> <p><b><u>A-2</u></b><br/>Tmt.S.Uma Devi,<br/>W/o.K.Soundrarajan,</p> <p><b><u>Both are now residing at :</u></b></p> <p>No.12C, 1<sup>st</sup> Floor,<br/>Morrison 5<sup>th</sup> Street,<br/>Alandur, Chennai-16.</p>  | <p>There is a vigilance credible source information that during the period between 01.04.2014 and 30.04.2020, the marginally noted A-1 Thiru K.Soundrarajan, while working as Grade-I Police Constable in Central Crime Branch, Greater Chennai Police and during his tenure at FRRO (Foreigners Regional Registration Office), Chennai on deputation basis involved in corrupt activities and intentionally enriched himself illicitly and acquired properties and pecuniary resources in the name of his wife A-2 Tmt.S.Uma Devi and his relatives which are disproportionate to his known source of income. He is a public servant u/s 2(c) of Prevention of Corruption Act, 1988 as amended in 2018.</p> |
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2) Upon this information, a discreet verification was conducted and it disclosed the following :

The Accused-1 Thiru K.Soundrarajan was born on 10.03.1979. His father name is Thiru R.Kasi. He was married to Tmt.S.Uma Devi on 24.12.2009. His

wife Tmt.S.Uma Devi is a homemaker. He has been residing at No.12C, 1<sup>st</sup> Floor, Morrison 5<sup>th</sup> Street, Alandur, Chennai-16 with his wife A-2 Tmt.S.Uma Devi and the couple is having two school going children. The family income of the Accused Officer is below average and does not have any ancestral property.

3) During the check period from 01.04.2014 to 30.04.2020, A-1 Thiru K.Soundrarajan intentionally enriched himself illicitly, abusing his service while working at various places. Though none of his family members have sufficient pecuniary means, the A-1 was in possession of pecuniary resources and properties in the form of lands and vacant house site in the name of his wife A-2 Tmt.S.Uma Devi which are disproportionate to his known sources of income. Also he did not acquire any property in his name during the check period.

The Accused-1 Thiru K.Soundrarajan was found in possession of immovable property in Salem District in the name his wife A-2 Tmt.S.Umadevi at the beginning of the Check Period as on 01.04.2014 is as follows :-

The A-1 Thiru K.Soundrarajan purchased property to an extent of 5460 sq.ft. of vacant land comprised in Survey No.2/2, Kattaperiampatti Village, Omalur Circle and Sub-Division, Salem in the name his wife Tmt.S.Umadevi, D/o.Krishnasamy Pillai, W/o. K.Soundrarajan for a sum of Rs.1,36,500/-. This transaction was registered as Sale Deed Document No.9559/2011 Dated 28.10.2011 at the office of the SRO, Omalur, Salem.

The Accused-1 Thiru K.Soundrarajan was found in possession of immovable property in Guduvancheri, Chengalpattu District and in Alandur, Chennai in the name his wife A-2 Tmt.S.Umadevi at the end of the Check Period as on 30.04.2020 are as follows :-

- (i) The A-1 Thiru K.Soundrarajan purchased ~~property at~~ Plot No.7, Grace Avenue Layout, New Door No.26/13, Old Door No.12, Morrison 5<sup>th</sup> Street, Grace Avenue, Alandur, Chennai-16 measuring to an extent of 2613 sq.ft. vacant land with 300 sq.ft. in Ground Floor and 300 sq.ft. on First Floor comprised in Survey No.15/4 Part, situated at Adambakkam Village, Tambaram Taluk, Kanchipuram District in the name his wife Tmt.S.Umadevi, W/o. K.Soundrarajan for a sum of Rs.62,85,000/-. This transaction was registered as Sale Deed Document No.3314/2014 Dated 08.08.2014 at the office of the SRO, Alandur.
- (ii) The A-1 Thiru K.Soundrarajan purchased Property measuring to an extent of 4490 sq.ft. together with Ground Floor and First Floor Super Structure Building, comprised in Old Survey No.122C/2D Part, New Survey No.207/7, situated at No.5, Guduvancheri Village, Chengalpattu Taluk, Kanchipuram District in the name of his wife Tmt.S.Umadevi, W/o. K.Soundrarajan for a sum of Rs.1,05,00,000/-. This transaction was registered as Sale Deed Document No.9208/2019 Dated 14.07.2019 at the office of the SRO, Guduvancheri.

4) Based on the above said information, a tentative calculation is worked out to establish the Disproportionate Assets by fixing the CHECK PERIOD between 01.04.2014 and 30.04.2020 considering most of the acquisitive activities had taken place between 2014 and 2020 by the Accused.

5) The Value of the assets found in the name of A-1 Thiru K.Soundrarajan's wife A-2 Tmt.S.Uma Devi as on 01.04.2014 have been shown in Statement-I. The Value of the assets found in possession of A-1 Thiru K.Soundrarajan's wife A-2 Tmt.S.Uma Devi at the end of check period as on 30.04.2020 have been shown in Statement-II. The income derived by A-1 Thiru K.Soundrarajan through known sources of income during the check period have been shown in Statement-III and the expenditure incurred by A-1 Thiru K.Soundrarajan and his wife A-2 Tmt.S.Uma Devi during the check period have been shown in Statement-IV are described hereunder :-

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Statement-I  | The following Assets was found in the name of A-1 Thiru K.Soundrarajan's wife A-2 Tmt.S.Uma Devi as on 01.04.2014 i.e., before commencement of the check period<br><br>Property to an extent of 5460 sq.ft. of vacant land comprised in Survey No.2/2, Kattaperiampatti Village, Omalur Circle and Sub-Division, Salem for the value of Rs.1,36,500/-                                                                                                                                                                                                                                                               | 1,36,500.00    |
| Statement-II | The following Assets were acquired by the A-1 Thiru K.Soundrarajan in the name of his wife A-2 Tmt.S.Uma Devi as on 30.04.2020 i.e., Upto the end of check period<br><br>(i) Property to an extent of 5460 sq.ft. of vacant land comprised in Survey No.2/2, Kattaperiampatti Village, Omalur Circle and Sub-Division, Salem for the value of Rs.1,36,500/-<br><br>(ii) Property at Plot No.7, Grace Avenue Layout, New Door No.26/13, Old Door No.12, Morrison 5 <sup>th</sup> Street, Grace Avenue, Alandur, Chennai-16 measuring to an extent of 2613 sq.ft. vacant land with 300 sq.ft. in Ground Floor and 300 | 1,69,21,500.00 |

|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
|               | sq.ft. on First Floor comprised in Survey No.15/4 Part, situated at Adambakkam Village, Tambaram Taluk, Kanchipuram District for the value of Rs.62,85,000/-<br><br>And<br><br>(iii) Property to an extent of 4490 sq.ft. of land together with Ground Floor and First Floor Super Structure Building, comprised in Old Survey No.122C/2D Part, New Survey No.207/7, situated at No.5, Guduvancheri Village, Chengalpattu Taluk, Kanchipuram District for the value of Rs.1,05,00,000/- |              |
| Statement-III | Income derived by the A-1 Thiru K.Soundrarajan through known sources of income during the Check Period between 01.04.2014 and 30.04.2020 (in the form of salary income, etc.,)                                                                                                                                                                                                                                                                                                          | 22,12,910.00 |
| Statement-IV  | Expenses incurred by the A-1 Thiru K.Soundrarajan, and his wife A-2 Tmt.S.Uma Devi during the check period from 01.04.2014 and 30.04.2020 (in the form of house hold expenses, purchase of immovable properties etc.,)                                                                                                                                                                                                                                                                  | 20,32,180.00 |

From the above statements, during the check period between 01.04.2014 and 30.04.2020, the value of assets acquired by the A-1 Thiru K.Soundrarajan's wife A-2 Tmt.S.Uma Devi have been calculated in Statement-V. The likely savings of the A-1 Thiru K.Soundrarajan and his wife A-2 Tmt.S.Uma Devi have been shown in Statement-VI and the quantum of disproportionate assets acquired by the A-1 Thiru K.Soundrarajan in his name and in the name of his wife Tmt.S.Uma Devi has been shown in Statement-VII as detailed below :-

|                               |                                                                                                                                          |                |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Statement-V<br>(St.II – St.I) | Value of assets acquired by A-1 Thiru K.Soundrarajan's wife A-2 Tmt.S.Uma Devi during the check period between 01.04.2014 and 30.04.2020 | 1,67,85,000.00 |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------|

|                                  |                                                                                                                                                                                                        |                |
|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Statement-VI<br>(St.III – St.IV) | Likely savings of A-1 Thiru K.Soundrarajan in his name and in the name of his wife A-2 Tmt.S.Uma Devi during the check period between 01.04.2014 and 30.04.2020                                        | 1,80,730.00    |
| Statement-VII<br>(St.V – St.VI)  | The quantum of assets disproportionately acquired by the A-1 Thiru K.Soundrarajan in his name and in the name of his wife A-2 Tmt.S.Uma Devi during the check period between 01.04.2014 and 30.04.2020 | 1,66,04,270.00 |

As per the above statements, the Accused-1 Thiru K.Soundrarajan had the likely savings about Rs.1,80,730/- during the check period i.e. between 01.04.2014 and 30.04.2020 and hence the pecuniary resources and properties acquired by him and in the name of his wife A-2 Tmt.S.Uma Devi should not have exceeded Rs.1,80,730/- during the check period. But he has acquired assets worth **Rs.1,66,04,270/-** in excess, which works out to be 750% of his total income, which is disproportionate to the known sources of income.

6) The above said information reveals that the A-1 Thiru K.Soundrarajan incurred excess expenditure over his known sources of income. The value of properties and pecuniary resources acquired by the A-1 Thiru K.Soundrarajan in his name and in the name of his wife A-2 Tmt.S.Uma Devi is arrived at **Rs.1,66,04,270/-** and the percentage of disproportionate assets is calculated as 750.33 %.



7) All the properties are acquired by A-1 Thiru K.Soundrarajan in the name of his wife Tmt.S.Uma Devi only, who had no source of income. Hence she abetted Thiru K.Soundrarajan to enriches himself illicitly.


8) The above information clearly discloses that during the check period between 01.04.2014 and 30.04.2020, the A-1 Thiru K.Soundrarajan was found in possession of pecuniary resources 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 01.04.2014 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 from 26.07.2018 and 30.04.2020. The A-2 Tmt.S.Uma Devi abetted A-1 Thiru K.Soundrarajan 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 01.04.2014 and 25.07.2018 and u/s 12 r/w U/s 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 and 30.04.2020.

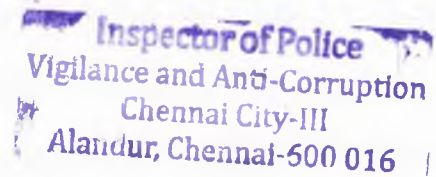
9) Hence, this day 10.01.2023 at 15.00 hrs, I am registering a case in Vigilance and Anti-Corruption, Chennai City-III Detachment Crime No.01/AC/2023/CC-III U/s 13 (2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2014 and 25.07.2018 and U/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 and 30.04.2020 against A-1 Thiru K.Soundrarajan

- : 10 : -

and u/s 109 IPC r/w 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2014 and 25.07.2018 and u/s 12 r/w U/s 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 and 30.04.2020 against A-2 Tmt.S.Uma Devi

10) The original F.I.R. is submitted to the Court of Hon'ble Chief Judicial Magistrate and Special Judge, Chengalpattu for the cases under Prevention of Corruption Act and a copy of FIR is being sent to the Superintendent of Police, Special Investigation Cell, i/C Chennai City Range, Vigilance and Anti-Corruption, Chennai for issuing authorization U/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and Authorisation U/s 18 of the Prevention of Corruption Act, 1988 to inspect Banker's Book relating to the accounts of the Accused and other suspected persons in the case.

  
(S.Vallinayagam) 10.01.2023  
Inspector of Police,  
Chennai City-III Detachment,  
Vigilance Anti-Corruption,  
Chennai-16.

  
Inspector of Police  
Vigilance and Anti-Corruption  
Chennai City-III  
Alandur, Chennai-500 016