

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

8075876

C

1. District : *Dharmapuri* PS: *V & AC* Year: *2023* FIR No.: *02/AC/2023* Date: *20-03-2023*
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *The Prevention of Corruption* Sections பிரிவுகள்: *13(C) & 13(D)(6)*
(ii) Act சட்டம்: *Act, 1988 as amended in 2018* Sections பிரிவுகள்: *12 & 13(C) & 13(D)(6)*
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01-04-2019* Date to : *31-03-2022*
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 : *20-03-2023* Time : *11-30 hr*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Through Preliminary Enquiry*
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 :
முறைக் காவல் எண் முகவரி
In and around areas of Dharmapuri, Vellore and Trichy.
- (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 : *Sr. Karushna Rajan* (b) Father's/ Husband's Name : *Tr. Vetrayan*
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *5/1/2023* (d) Nationality : - (e) Passport No. : -
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : - Place of Issue : -
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : *Deputy Superintendent of Police.* (g) Address : *O/o the Deputy Superintendent of Police, Vigilance and Anti-Corruption, Salem FAC, Dharmapuri.*
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்) *1) Tr.P. Anandamoorthi, age 46, Pappireddipathy Tk, Dharmapuri Dt. (removed from service on 17.05.2022) residing at No. 5/214, Bharathi Nagar, Northampatty (Vill & PO), Nallampatti (TK), Dharmapuri Dt*
2) Tmt. K. Aarthy, age 40 w/o Anandamoorthi, Project Director, District Rural Development Agency, Vellore District. 3) Tr.P. Kalaimani, age 70, S/o Pappan, D.No. 27, Pitchaimmal Nagar, E.B. Colony, Khajamalai, Trichy - 23 (Private individual)
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:
பிள 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 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 **P. PALANISAMY** Inspector of Police 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 புலனாய்வுக்குகாவல் 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 அதிகாரியின் ஒப்பம்

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

Name: பெயர் **G.V. KIRUSHNAA RAJAN**
Rank: நிலை **Deputy Superintendent of Police V&AC, Salem. FAC. Dharmapuri.**

20-03-2023 at 15.00 hrs

Sir submitted,

Annexure to the SI.No.12 of the printed FIR in connection with Dharmapuri Vigilance and Anti-Corruption Cr.No.02/AC/2023 u/s 13(2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended in 2018 and 12 r/w 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 as amended in 2018.

Accused Officers

1. Tr.P.Anandamoorthi, age 46,
S/o. Pachiappan
formerly Revenue Inspector,
Bommidi Firka,
Pappireddipatty Taluk,
Dharmapuri District.
(removed from service on
17.05.2022)

Residing at

No.3/214, Bharathi Nagar,
Narthampatty Village & Post,
Nallampalli Taluk,
Dharmapuri District.

2. Tmt.K.Aarthy, age 40,
W/o.P.Anandamoorthi,
Project Director,
District Rural Development
Agency,Vellore District.
3. Tr.P.Kalaimani, age 70,
S/o.Pappan,
D.No.27, Pitchaiammal Nagar,
E.B.Colony, Khajamalai,
Tiruchy-23 (Private individual)

from 04.10.2018 to 24.10.2019 and Project Director, District Rural Development Agency, Dharmapuri District from 25.10.2019 to 26.02.2021. Now, she is working as Project Director, District Rural Development Agency, Vellore from 09.07.2021 onwards.

A-3 Tr P.Kalaimani is father of A-2 Tmt K.Aarthy. He was working as a Senior Manager in Canara Bank and retired from the service in 2012. Now, he is a private individual.

A-1 Tr.P.Anandamoorthi Joined as Revenue Inspector in Revenue Department in 2013. He was removed from service on 17.05.2022 vide Proceedings of the District Revenue Officer, Dharmapuri District in Na.Ka.No.18989/2019/m3 dated 16.05.2022. Now, he is a private individual.

A-2 Tmt.K.Aarthy joined as Assistant Director of Rural Development Department on 12.04.2010 in Erode District.

She was working as a Project Director in Tamil Nadu State Rural Livelihood Mission, Dharmapuri District

A-1 and A-2 are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988.

On a pseudonymous petition sent in the name of Tr.Mani, Laligam Village, Nallampalli Taluk, Dharmapuri district against Tr.P.Anandamoorthi, formerly Revenue Inspector, Bommidi Firka, Pappireddypatti Taluk, Dharmapuri district and his wife Tmt.K.Aarthy, Project Director, District Rural Development Agency, Dharmapuri district, a Preliminary Enquiry was taken up against the accused No.1 and 2 into the allegation of enriching themselves illicitly during the period of their office. The enquiry reveals the following information.

A-1 Tr P.Anandamoorthi hails from a middle class family. He is a native of Narthampatti Village, Nallampalli Taluk, Dharmapuri District. He married A-2 Tmt.K.Aarthy on 10.07.2011 and this couple is blessed with 2 daughters. The eldest daughter Selvi A.Yashwanthy is studying 4th Std., in Kendriya Vidyalaya, Dharmapuri and the youngest daughter Selvi A.Prathulya is studying L.K.G. in Spring days Senior Secondary School (CBSE), Eraivankadu, Vellore. He entered into Government service in 2012 as a Village Administrative Officer and then Revenue Inspector in 2013 through Group II selection. He was working as a Revenue Inspector in Bommidi Firka from 24.11.2018 and as he became deserter from 16.10.2019. He was removed from service on 17.05.2022 vide Proceedings of the District Revenue Officer, Dharmapuri District in Na.Ka.No.18989/2019/m3 dated 16.05.2022. His parents are farmers and they owned 15.27 acres of agriculture land and out of it, he got 8.27 acres of agriculture land by inheritance on 29.01.2020 vide Doc.No.322/2020 as his share.

As most of the acquisitive activities of accused had taken place between 01.04.2019 and 31.03.2022, it was taken as tentative check period for arriving at the quantum of assets. It was gathered that during the said period, A-1 to A-3 were found in possession of assets and pecuniary

resources to the tune of Rs.1,03,69,957/- which is disproportionate to their known sources of income.

Assets stood in the name of A-1 and A-2 and their family members before the check period as on 01.04.2019 is shown in Statement-I. Assets stood in the name of A-1 and A-2 and their family members at the end of the check period as on 31.03.2022 are shown in Statement-II. The known sources of income of A-1 to A-3 during the check period between 01.04.2019 and 31.03.2022 is shown in Statement-III and the expenditure met out by A-1 and A-2 and their family members during the check period between 01.04.2019 and 31.03.2022 is shown in Statement-IV. The assets acquired by A-1 and A-2 during the check period is shown in Statement-V and the quantum of disproportionate assets and other pecuniary resources stood in the name of A-1 and A-2 is shown in Statement-VII. Such details are given hereunder.

Statement-I : Quantum of the assets and other pecuniary resources held by A-1 Tr.P.Anandamoorthi and his wife A-2 Tmt.K.Aarthy in the form of bank balances, house sites and a duplex house as on 01.04.2019 i.e., at the beginning of the check period. Rs.35,59,382

Statement-II : Quantum of the assets and other pecuniary resources held by A-1 Tr.P.Anandamoorthi, his wife A-2 Tmt.K.Aarthy in the form of bank balances, house sites, a duplex house and agriculture lands in the name of A-3 Tr P.Kalaimani and as on 31.03.2022 i.e., at the end of the check period. Rs.2,93,35,105



Statement-III: Known sources of the income of A-1 to A-3 in the form of salary from Government, sale of house site, sale of gold ornaments, house rent, banking loan for agriculture and personal loan during the check period between 01.04.2019 and 31.03.2022 Rs.2,75,15,104

<u>Statement-IV :</u>	Expenditure met out by A-1 and A-2 in the form of family consumption, income tax, LIC and PLI premiums, repayment of housing loan, personal loan, vehicle and agricultural loans, educational expenses for their children and stamp papers and registration charges during the check period between 01.04.2019 and 31.03.2022	Rs.1,21,09,338
<u>Statement-V:</u>	Assets and pecuniary resources found in the name of A-1 and A-2 during the check period between 01.04.2019 and 31.03.2022 (Statement-II-Statement-I)	Rs.2,57,75,723
<u>Statement-VI:</u>	Likely savings of A-1 and A-2 during the check period between 01.04.2019 and 31.03.2022 (Statement-III-Statement-IV)	Rs. 1,54,05,766
<u>Statement-VII:</u>	Quantum of disproportionate assets stands in the name of A-1 and A-2 and his family members during the check period between 01.04.2019 and 31.03.2022 (Statement-V-Statement-VI)	Rs.1,03,69,957

Whatever the assets and other resources could be acquired by A-1 and A-2 should have been done only from the likely savings of Rs.1,54,05,766/- whereas they were found in possession of the assets and other pecuniary resources in their name and in the name of their family members to the tune of Rs. Rs.1,03,69,957/- in excess beyond their known sources of income. The percentage of disproportionate assets has been worked out to be 37.68% of their total income. A-3 Tr.P.Kalaimani intentionally aided A-1 and A-2 by lending his name for purchase of 70.22 acres of lands concerned in Doc.No. 1052/2020, 1053/2020 and 1054/2020 of SRO, Kolathur, Pudukottai District for a total sum of Rs.2,25,00,000/- which was from the unknown financial resources of A-2.

Thereby, there exists a prima facie for commission of the cognizable offences by A-1 to A-3 wherein A-1 Tr P.Anandamoorthi and A-2 Tmt K.Aarthy being public servants enriched themselves illicitly during the period between


01.04.2019 and 31.03.2021 to the tune of Rs.1,03,69,957/- which is disproportionate to their known sources of income and their act constituted the offence of Criminal Misconduct u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act,1988 as amended in 2018 and A-3 Tr P.Kalaimani committed the offence of abetment u/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act,1988 as amended in 2018.

The complicity of the involvement of any other persons and the genuineness of the above transactions would be looked into during the investigation.

Therefore, a case in Dharmapuri V&AC Cr.No.02/AC/2023 u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against A1 and A2 and u/s 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 against A3 was registered on 20.03.2023 at 13.00 hrs.

The original FIR is submitted to the Hon'ble Special Judge cum Chief Judicial Magistrate, Dharmapuri and a copy of the F.I.R is sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 and 18 of the Prevention of Corruption Act, 1988 to Tr.P.Palanisamy, Inspector of Police, Vigilance and Anti-Corruption, Dharmapuri to take up investigation in the case.




(GV.Kirushnaa Raajan) 20/3/23
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Salem,
FAC, Dharmapuri.