

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

C 8101905

1. District : *Chennai* PS: *DVAC/HWRS* Year: *2023* FIR No.: *02* Date: *26.04.2023*
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *Prevention of Corruption Act 1988* Sections பிரிவுகள்: *13(2) r/w 13(1) (e)*
(ii) Act சட்டம்: *IPC* Sections பிரிவுகள்: *109*
(iii) Act சட்டம்: *Prevention of Corruption (Amendment) Act 2018* Sections பிரிவுகள்: *13(2) r/w 13(1) (b) r/w 12*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *01.01.2010* Date to : *31.12.2019*
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 : *10.02.2023* Time : *11.30 Hrs.*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) *26.04.2023* Time : *15.45 Hrs.*
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Written*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *Madurai, Chennai 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 : *A. Samira Banu* (b) Father's/ Husband's Name : *B. Ameer John*
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 : *Directorate of Vigilance and Anti-Corruption, Alandier, Chennai - 16.*
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவைபெறில் தனித்தாள் இணைக்கவும்)
1. To. M. Muthu Kumar, Sub Inspector of Police, Security Branch CID, Chennai, NO.7-34, H Block, 7NH3, 180, Luz Church Road, Mylapore, Chennai-04. 2. Sgt. G. Nirmalanthi Selvakumar, NO.7-34, H Block, 7NH3, 180, Luz Church Road, Mylapore, Chennai - 04.
8. Reasons for delay in reporting by the complainant / informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Out come of the preliminary Enquiry.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கொள்ளப்பட்ட / கைவிற்றதன்மீது சொத்துக்களின் விவரம் (தேவைபெளில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :
கொள்ளப்பட்ட / கைவிற்றதன்மீது சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவைபெளில் தனித்தாளில் இணைக்கவும்)

Separate Sheet 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 of Police to take up the investigation / Refused investigation / transferred to PS Inspector of Police on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்மதுவ பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நினை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைமைக் கருதி புலனாய்வுக்கு காவல் நினைபத்திற்கு 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. குற்றமுறையிட்டாரைக்கு / தகவல் தந்தவரைக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாரை / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

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

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

26.04.2023

Name: Quair A. SANJANA BANU
Rank: நினை Inspector of Police

INSPECTOR OF POLICE
Special Investigation Cell
Vigilance & Anti Corruption,
Chennai - 600 016.

Content of FIR in Directorate of Vigilance and Anti-Corruption, Headquarters Cr.No.02/2023, U/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988, 109 IPC and 13(2) r/w 13(1)(b) r/w 12 of Prevention of Corruption (Amendment) Act 2018.

<p><u>Accused Officers: (A.O's)</u></p> <p>AO-1 Thiru.M.Muthu Kumar, Sub Inspector of Police, Security Branch CID, Chennai.</p> <p>AO-2. Tmt.G.Niraimathi Selvakumari, W/o Thiru.M.Muthu Kumar,</p> <p><u>Residential Address :</u></p> <p>No.T-34, H Block, TNHB, 180, Luz Church Road, Mylapore, Chennai-04.</p> <p>No.4/122, Palandi Amman Kovil Street, Ekattur, Thalambur Post, Rajivi Gandhi Salai (O.M.R.), Chennai – 600 130.</p>	<p>Based on the credible source of information, a Preliminary Enquiry vide PE05/2023/POL/SIC was conducted into the allegation against the marginally noted accused AO-1 Thiru.M.Muthu Kumar for the allegation of accumulation of assets and pecuniary resources in his name and in the name of his wife which are disproportionate to known sources of income.</p> <p>The Accused Officer Thiru.M.Muthu Kumar, S/o.S.Mookkan, Sub Inspector of Police, Security Branch CID, Chennai was recruited as GrII PC on 31.10.1997. Subsequently he was appointed as Sub Inspector on 01.06.2018. He is a Public Servant u/s 2 (c) within the meaning of Prevention of Corruption Act, 1988.</p> <p>During the period of 01.01.2010 to 31.12.2019 the AO-1 was holding the post of GrI Police Constable to Sub Inspector of Police, during which he had illegally accumulated major portion of assets/pecuniary resources in his name, in the name his brother in law Tr.Mariappan, in the name of his two sisters Tmt.Pushpam, W/o Ramar and Tmt.Backialakshmi, W/o Tr.Mariappan.</p>
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Moreover, illicit, pecuniary resources transactions were made in the bank accounts of AO-1 and in the bank accounts of his wife Tmt.G.Niraimathi Selvakumari.

Hence, the tentative check period was fixed from 01.01.2010 to 31.12.2019 for calculating Disproportionate Assets acquired by him.

The AO-1 Thiru.M.Muthu Kumar is a native of Aruppukottai, Virudhunagar District, born into a below middle class family. His father Thiru.S.Mookan was a farmer, mother was a homemaker and she is no more. He has one elder sister, one younger brother and one younger sister. He is second in order of birth. Two sisters are home makers and his brother Tr.M.Santhose Kumar is working as a Government teacher at Kovilankulam, Aruppukottai TK. He was married one Tmt.G.Niraimathi Selvakumari, a home maker and having two school going children. Tmt.G.Niraimathi Selvakumari did not have any independent source of income.

It is gathered that AO-1 Thiru.M.Muthu Kumar intentionally enriched himself illicitly in his name and in the name of his brother in law Tr.Mariappan, in the name of his two sisters Tmt.Pushpam,W/o Ramar and Tmt.Backialakshmi, W/o Tr.Mariappan during the period when he was working as GrII to Sub-Inspector of Police. Moreover, illicit, pecuniary resources transactions were made in the bank accounts of AO-1 and in the bank accounts of his wife AO-2 Tmt.G.Niraimathi Selvakumari. Most of the acquisitive activities and suspicious transactions of accused fall between 01.01.2010 and 31.12.2019 and hence it was chosen as tentative check period. During that period the accused was found in possession of assets as detailed below.

Asset found in the name of AO-1 Thiru.M.Muthu Kumar in the form of house site and bank balances of him and his wife AO-2 Tmt.G.Niraimathi Selvakumari at the beginning of the check period i.e. as on 01.01.2010.	Rs.1,39,915.00
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Assets found in the name of AO-1 Thiru.M.Muthu Kumar, in the name of brother in law Tr.Mariappan, in the name of his sisters Tmt.Pushpam and Tmt.Backialakshmi in the form of house site and bank balances of him and his wife AO-2 Tmt.G.Niraimathi Selvakumari at the end of the check period i.e. as on 31.12.2019.	Rs.64,74,457.00
Income of the AO-1 Thiru.M.Muthu, Kumar from known sources in the form of monthly salary, interest from bank accounts during the check period between 01.01.2010 and 31.12.2019.	Rs.47,54,228.00
Expenditure incurred by AO-1 Thiru.M.Muthu Kumar and his family members during the check period between 01.01.2010 and 31.12.2019.	Rs.21,02,010.00
Value of the assets acquired by AO-1 Thiru.M.Muthu Kumar and his family members during the check period between 01.01.2010 and 31.12.2019.	Rs. 63,34,542.00
Likely Savings of AO-1 Thiru.M.Muthu Kumar and his family members during the check period between 01.01.2010 and 31.12.2019.	Rs. 26,52,218.00
Disproportionate assets acquired by AO-1 Thiru.M.Muthu Kumar and his family members during the check period between 01.01.2010 and 31.12.2019.	Rs.36,82,324.00

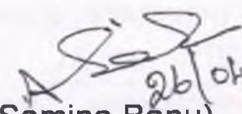
The above mentioned information makes out a prima facie case against AO-1 Thiru.M.Muthu Kumar that he is in possession of pecuniary resources and properties to the tune of Rs.36,82,324/- during the check period, which is disproportionate to his known sources of income. Thereby, AO-1 Thiru.M.Muthu Kumar had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the check period.

Therefore, today 26.04.2023 at 15.00 hrs., I registered a case in DVAC, Headquarters Crime No.02/2023 against AO-1 Thiru.M.Muthu Kumar for the commission of offences u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and against AO-2 Tmt.G.Niraimathi Selvakumari for the commission of

offences u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 r/w 109 IPC for the period from 01.01.2010 and 25.07.2018, against AO-1 u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as amended in Prevention of Corruption Act 2018 and against AO-2 u/s 13(2) r/w 13(1)(b) r/w 12 of Prevention of Corruption Act as amended in Prevention of Corruption Act 2018 for the remaining period from 26.07.2018 to 31.12.2019.

The original F.I.R. is submitted to the Hon'ble Special Judge for the trial of cases under Prevention of Corruption Act, Chennai and a copy is sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai 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 AO-1 Thiru.M.Muthu Kumar and AO-2 Tmt.G.Niraimathi Selvakumari.

Hence the FIR.


26/04/2023
(A. Samina Banu),
Inspector of Police,
Special Investigation Cell,
Vigilance Anti-Corruption,
Chennai-16.