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<ul> <li>analysis and the second seco</li></ul>		,			; 810190	15
<ul> <li>(ii) Act sLub: ZPC Sections Unflagate: 109.</li> <li>(iii) Act sLub Prevention of Corresplant (Amendmot Rections Unflagate: 13(2) r/W 13(1) (b)</li> <li>(iv) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(ii) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iii) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(ii) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iii) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iv) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iv) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iv) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iv) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iv) Other Acts &amp; Sections Up &amp; Likegib, Ufflagategis:</li> <li>(iv) Intomation Received at PS, Date:</li> <li>(iv) Act section &amp; Ggrö &amp;</li></ul>	1.	District : Chennel	PS: DVAC/HQRI காவல்நிலையம்	Year 2023	FIR No.: 02 மு.த.அ. என்	Date: 26.04 . 2023
<ul> <li>(i) Act silve ZPC Sections Ulflagssi: 109.</li> <li>(ii) Act silve Devention of Corresplant (Amendmet Rections Ulflagssi: 109.</li> <li>(iii) Other Acts &amp; Stational Up &amp; Laisagib, Ulflagssis:</li> <li>(ii) Other Acts &amp; Stational Up &amp; Laisagib, Ulflagssis:</li> <li>(ii) Other Acts &amp; Stational Up &amp; Laisagib, Ulflagssis:</li> <li>(iii) Occurrence of Offence Day: Date from: D1.01 SolD Date to: 31.12. Sol9</li> <li>(iv) Other Acts &amp; Stational Up &amp; Laisagib, Ulflagssis:</li> <li>(ii) Occurrence of Offence Day: Date from: D1.01 SolD Date to: 31.12. Sol9</li> <li>(iv) Other Acts &amp; Stational Up &amp; Laisagib, Ulflagssis:</li> <li>(iii) Courrence of Offence Day: Date from: D1.00 Sol23 Time : 11.30 Hrs.</li> <li>(iv) Information Received at PS. Date 10.08. So23 Time : 11.30 Hrs.</li> <li>(iv) General Diary Raterence: Entry No(s) 26.04. So23 Time : 15.45 Hrs.</li> <li>(iv) grup grup grup (grup ) anti Oanflutza</li> <li>(iv) of Information Written/ Oral: Wrighten : seawal grup of a far Woolfglutza</li> <li>Place of Occurrence (a) Direction and Distance from PS: Maduraa: Chennai and Other sign fagelali. Up assaud flow grup grup (grup at and Conflutza</li> <li>Place of Occurrence (a) Direction and Distance from PS: Date in the Name of P.S: District: Baserain glaneuu reviewed siturito p.g.g.g.g.g.g.g.g.g.g.g.g.g.g.g.g.g.g.g</li></ul>	2.	(i) Act FLLis: Prevention of	Conception Act 198	Sections Llflauser:	13(2) ×/u	13(1)(e)
<ul> <li>3. (a) Occurrence of Offence Day: Date from : 01.01.2000 Date to: 31.12.2019</li> <li>gipp Player pref</li> <li>gipt graver gr</li></ul>		AN AN RILLA PDO		Castions . Offeren	100	
<ul> <li>Sing Player grad grad grad grad grad a grad a carry</li> <li>Time Period : Time from : Time to :</li> <li>Carr averal (Gamba carry)</li> <li>Carr averal (Gamba carr)</li> <li>Carr averal (Gamba carry)</li> <li>Carr av</li></ul>		(iii) Act CLLis Drevention of Act Sectors Up CLESS	Correption (Amerdmo mil, iliflasmi	ส/Sections เปกิญรตั:	13(2) × 10 ×/w 12.	0/3(1) (6)
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<ul> <li>өфп ßleyellub (அ) ападбающей Сарада адаата улгуры, ай запачий рассия.</li> <li>Beat Number: (рада</li> <li>(c) In case outside limit of this Police Station, then the Name of P.S: District:</li> <li>இக்காலம் என் (рада)</li> <li>(c) In case outside limit of this Police Station, then the Name of P.S: District:</li> <li>இக்காலம் நிலையில் கல்கம்பால் நடத்து இருக்குமாயின், அந்நிலையில் அது காநி.பெயர் மாவட்டம்</li> <li>6. Complainant /informant (a) Name: A. Samma Bank (b) Father's / Husband's Name: B. Amaer John கற்றமுறையீட்டாளர் தகவல் தந்தவர் பெயர் (c) Date / Year of Birth: (d) Nationality Indian (e) Passport No.:</li> <li>நாள் / பிறந்த அளம் நாட்டினம் வெளிநாட்டு கடல்கட்டு என்</li> <li>Date of Issue: Place of Issue:</li> <li>வழங்கப்பட்ட தாள் வழங்கப்பட்ட இடம் (g) Address: Different of No.:</li> <li>(f) Occupation Inspector (g) Address: Different of No.:</li> <li>(g) Address: Different of No.:</li> <li>(g) Address: Different of No.:</li> <li>(h) Address</li></ul>	4.					1 offer
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(1) Occupation Inspector (g) Address: Directorale & Villance and Anle waard Conceptor Alander, Chennel - 16. 7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) Ogfling / Bullun un of Sub Inspector & Polio, Security Branch Cio, Conceptor St. H. Block MyB, 180, Luz Church Road, Mybyer Conceptor & Conceptor & No. T. St. H. Block Murch 180, Luz Church Boad, Mylapore, Chennel - 04. 8. Reasons for delay in reporting by the complainant rinformant						
<ol> <li>Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)</li></ol>			வழங்கப்பட்ட இடம்	A or Via	ilana au	nd Anti
Agnitis / guilling hoging of the second of t		(1) Occupation Inspector	(g) Address : Dinelon เหลอที่ Comup	ion, Alanc	tier, Cher	nai -16.
B. Reasons for delay in reporting by the complainant rinformant	7.	கெரிந்த / ஜயப்பாட்டிந்துரிய / தெரியாக	கற்றனதாட்டப்பட்டவரின் முமன	மயான விவரங்கள்		Branch CID, Donal Myboore,
காராமலையட்டாளாரல் / கதவல் கொடுப்பவரால் மறையிட்டகில் கதவல் கொடுப்பகில் காமகம்	8.	180, Lung Church Reasons for delay in reporting by the	Complainant Informant	Lakunari, I	NO. T-94, 1	A Block, TNHB,

Out come of the preliminary Enquiry.

GCP 240-34(Type-2) 90.000 Cps -21.3 16(HCL-12) .

- 9. Particulars of properties stolen / involved (Attach separate sheet if necessary) காலாடப்பட்ட / காவிற்தள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தானில் இணைக்கவும்)
- 10. Total value of properties stolen / involved : saanLuull / saaliggaara Gerégésala Gurés véluu
- 11. Inquest Report / Un-natural death Case No. if any: பின விசாகன அறிக்கை / இதிகைக்கு மாதான இறப்பு என் ஏதேதும் இருந்தால்
- 12. FIR Contents (Attach separate sheet, if required) ; முதல் தகலல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தானில் இணைக்கலும்)

Seperate Sheet enclosed.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு ...... காலம் 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. குற்றமுறையீட்டானருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி. அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் Gardenuulo, anget un see gein geweute Gargiasuulla.

2023 26/04

- 14. Signature / Thumb Impression of the Complainant / Informant குந்தமுறையீட்டாளர் / தகவன் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு
- Signature of the Officer in-charge, Police Station காவல் நிலைய பொறுப்பு அனுவலரின் ஒப்பம்

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

26.04.2023.

" GCP-240-34(Type-2) 90,000 Cps -21.3.16(HCL-12)p 2

Name: Quui A. SANINA BAND. Rank: pono Inspactorno an police. INSPECTOR OF POLICE

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

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

## Accused Officers: (A.O's)

**AO-1** Thiru.M.Muthu Kumar, Sub Inspector of Police, Security Branch CID, Chennai.

**AO-2**. Tmt.G.Niraimathi Selvakumari, W/o Thiru.M.Muthu Kumar,

## **Residential Address :**

No.T-34, H Block, TNHB, 180, Luz Church Road, Mylapore, Chennai-04.

No.4/122, Palandi Amman Kovil Street, Ekattur, Thalambur Post, Rajivi Gandhi Salai (@.M.R.), Chennai – 600 130.

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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.

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.

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. 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	Rs.1,39,915.00
at the beginning of the check period i.e. as on	
01.01.2010.	

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	Rs.64,74,457.00	
bank balances of him and his wife AO-2	and setting the setting of	
Tmt.G.Niraimathi Selvakumari at the end of the	A BANK	
check period i.e. as on 31.12.2019.	A B A	
Income of the AO-1 Thiru.M.Muthu, Kumar from		
known sources in the form of monthly salary, interest	Rs.47,54,228.00	
from bank accounts during the check period between	1.0.17,04,220.00	
01.01.2010 and 31.12.2019.		
Expenditure incurred by AO-1 Thiru.M.Muthu Kumar		
and his family members during the check period	Rs.21,02,010.00	
between 01.01.2010 and 31.12.2019.		
Value of the assets acquired by AO-1 Thiru.M.Muthu		
Kumar and his family members during the check	Rs. 63,34,542.00	
period between 01.01.2010 and 31.12.2019.		
Likely Savings of AO-1 Thiru.M.Muthu Kumar and his		
family members during the check period between	Rs. 26,52,218.00	
01.01,2010 and 31.12.2019.		
Disproportionate assets acquired by AO-1		
Thiru.M.Muthu Kumar and his family members during	Rs.36,82,324.00	
the check period between 01.01.2010 and		
31.12.2019.		

The above annihilated information makes out a prima facie case against AO-1 Thiru.M.M.M. Annihilated and the 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

3

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/s13(2) r/w13(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.

04/2023

(A.Samina Bánu), Inspector of Police, Special Investigation Cell, Vigilance Anti-Corruption, Chennai-16.