

## FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.வி.தொ.பிரிவு 154 இன் கீழ்)

8108539

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2/2023/AC/HPR

1. District : Tiruppur PS: V8AC Year: 2023 FIR No.: Date: 15.06.2022  
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: The prevention of Corruption Sections பிரிவுகள்: 13(2) r/W 130(e)  
(ii) Act சட்டம்: Act, 1988 Sections பிரிவுகள்: 13(2) r/W 130(b)  
(iii) Act சட்டம்: The PC Act, 1988 as amended by the PC (Amendment) Act 2018 Sections பிரிவுகள்: 109 IPC  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01-01-2012 Date to : 30-06-2020  
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 : 15.06.2023 Time : 16.30hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 15.06.2023 Time : 16.30hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Information gathered  
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 : Avinashi, Tiruppur District  
முறைக் காவல் எண் முகவரி about 15km North
- (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 : K. Sasilekha (b) Father's/ Husband's Name : K. Krishnankutty  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth 23.07.1979 (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  
தொழில் தொழில் முகவரி Tiruppur.
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) Mr. M.N. Elango, S/o. M. Natarajan, formerly Inspector of Police  
Avinashi Police Station, Tiruppur District.  
2) Mrs. E. Gunalakshmi, w/o. M.N. Elango
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / 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 ஏன் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் 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 A. J. Jay Kumar Rank DSP 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

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

15. Date & Time of despatch to the court: 15.06.2023  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 17.30hrs

Name: பெயர் K. Sarsilekha  
Rank: நிலை Inspector of Police  
V&AC, Tiruppur.

**Submitted**

**Attachment to column No. 12 of First Information Report in Tiruppur V & AC Cr.No.02/2023/AC/TPR U/s 109 IPC & 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 109 IPC & 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by PC (Amendment) Act, 2018.**

**Accused Officer (s)**

A1- Tr.M.N.Elango,  
Age 50/2023,  
S/o. M.Natarajan,  
formerly Inspector of Police,  
Avinashi Police Station,  
Tiruppur District  
Now Koradacheri P.S,  
Tiruvarur District.

**Residential Address:**

No.12, Arivozhi Nagar,  
Vilankurichi,  
Coimbatore District.

A2-Tmt.E.Gunalakshmi,  
Age- 37/2023,  
W/o.M.N.Elango.

The following information was gathered during the Preliminary Enquiry conducted against the AO-1 Tr.M.N.Elango and his wife A-2 Tmt.E.Gunalakshmi.

The AO-1 is working as Inspector of Police at Koradacheri Police Station, Tiruvarur District. Prior to that, he worked as Inspector of Police in various places in Erode and Tiruppur Districts from 1.1.2012 to 30.6.2020 and during the period of the commission of offence.

The AO-1 is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence. A-2 Tmt.E.Gunalakshmi is the wife of AO-1 and she is a housewife.

The preliminary enquiry reveals that AO-1 Tr.M.N.Elango hails from Vellanaipatti Village, Kovilpalayam, Annur Taluk,

Coimbatore District and he got married one E.Gunalakshmi and they are blessed with one daughter and one Son. The father of E.Gunalakshmi was running an Oil Mill in the name of Gunalakshmi Oil mill in Nambiyur Village, Gopichettiapalaym Taluk, Erode District and holding agricultural lands. Her father died in the year of 2015 hence the AO-1's wife Tmt.E.Gunalakshmi is running two companies in the name of Sivananthi Associates and Narpavi Coir Products. The AO-1's daughter by name Swetha is studying 2<sup>nd</sup> year of B-Designing at Manipal Institute of Higher Studies, Bangalore and his Son by name Vishagan is studying in 4<sup>th</sup> standard at Suguna Pips School, Peelamedu, Coimbatore.

It is gathered that AO-1 Tr.M.N.Elango amassed wealth in his name and in the name of his wife Tmt.E.Gunalakshmi during the period of his office in various places. Most of the acquisitive activities of AO-1 and his wife A-2 fall between 01.01.2012 and 30.06.2020 and hence tentative check period was fixed accordingly and during that period AO-1 and his family members were found in possession of assets as detailed below.

Assets found in the name of AO-1 : Rs.10,84,392/-  
Tr.M.N.Elango and his wife  
Tmt.E.Gunalakshmi in the form of house,  
house site, gold ornaments and bank  
deposits etc., at the beginning of the check  
period i.e., as on 01.01.2012

Assets found in the name of AO-1 and his : Rs.83,07,090/-  
family members in the form of house sites,  
layouts, agriculture land, house buildings,

motor bikes, cars and deposit in banks etc.,  
at the end of the check period i.e as on  
30.06.2020.

Income of AO-1 and his family members from :  
known sources in the form of Monthly Salary, Rs.61,59,084/-  
sale of house site, bonus from LIC policy,  
house rent, bonus from Insurance Policy,  
banks savings interest during the check  
Period from 01.01.2012 to 30.06.2020.



Expenditure Incurred by AO-1 and his family : Rs.46,57,510/-  
members during the check period from  
01.01.2012 to 30.06.2020

Value of the assets acquired by AO-1 and his : Rs.72,22,698/-  
family members during the check period from  
01.01.2012 to 30.06.2020.

Likely savings of AO-1 and his family : Rs.15,01,574/-  
members during the check period from  
01.01.2012 to 30.06.2020.

Disproportionate Assets acquired by AO-1 : Rs.57,21,124/-  
and his family members during the check  
period from 01.01.2012 to 30.06.2020.

The available information makes out a prima facie case that the AO-1 Tr.M.N.Elango had amassed properties and pecuniary resources which are disproportionate to his known sources of income and intentionally enriched himself and acquired movable and immovable assets in his name and in the name of his wife

Tmt.E.Gunalakshmi to the extent of Rs.57,21,124/- i.e., 92.89% during the check period from 01.01.2012 to 30.06.2020.

The AO-1 Tr.M.N.Elango had pecuniary resources and properties disproportionate to their known sources of income during the period from 01.01.2012 to 25.07.2018 acquired and possessed by the AO-1 Tr.M.N.Elango, his wife Tmt.E.Gunalakshmi which they cannot satisfactorily accounted for. The AO-1 Tr.M.N.Elango has thus committed the offence of criminal misconduct by acquiring and possessing in his name and in the name of his wife Tmt.E.Gunalakshmi, pecuniary resources and properties disproportionate to their known sources of income for which cannot satisfactorily accounted and hence AO-1 Tr.M.N.Elango had committed an offence punishable u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and Tmt.E.Gunalakshmi had abetted and aided her husband to acquire and thereby possessed pecuniary resources and properties disproportionate to their known sources of income for which they cannot satisfactorily account and had committed an offence punishable U/Sections: 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 r/w 109 IPC.


Further the AO-1 Tr.M.N.Elango had intentionally enriched himself during the period from 26.07.2018 to 30.06.2020 and hence Tr.M.N.Elango had committed an offence punishable u/s 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018 and Tmt.E.Gunalakshmi had abetted her husband for intentionally enriched him for which they cannot satisfactorily accounted, had committing an offence punishable U/Sections: 13(2) r/w 13(1)(b)

of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018 r/w 109 of IPC.

Therefore today on 15.06.2023 at 16.30 hrs I registered a case in Tiruppur V&AC Cr.No.02/2023/AC/TPR against AO-1 Tr.M.N.Elango for the commission of offence U/Sections:13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as amended by the PC(Amendment) Act, 2018 and

Against Tmt.E.Gunalakshmi U/Sections: 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 r/w 109 of IPC and 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the PC (Amendment) Act, 2018 r/w 109 of IPC.

The original First Information Report is submitted to the Hon'ble Special Judge cum Chief Judicial Magistrate, Tiruppur and a copy of the First Information Report is sent to the Superintendent of Police, Vigilance and Anti - Corruption, Western Range, Chennai - 16 for passing order U/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and authorization u/s 18 of the PC Act, 1988 to inspect bankers book in relation to the accounts of A.O-1 Tr.M.N.Elango and A-2 Tmt.E.Gunalakshmi.

  
( K.SASILEKHA),  
Inspector of Police,  
Vigilance & Anti-Corruption,  
Tiruppur. 15.06.2023