

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8040833

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1. District : Tirunelveli PS: Vigilance and Anti Year: 2023 FIR No.: 03/2023 Date: 06.03.2023
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(2) r/w 13 (1) (e)
(ii) Act சட்டம்: PC Act 1988 (as amended in) Act 16 of 2018 Sections பிரிவுகள்: 13(2) r/w 13 (1) (b)
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 109
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.01.2016 Date to : 25.07.2018
குற்ற நிகழ்வு நாள் நாள் முதல் 26.07.2018 நாள் வரை 31.12.2019
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 06.03.2023 நேரம்
(c) General Diary Reference : Entry No(s) Time : 10.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 06.03.2023 நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Based on Information Collected in Preliminary Enquiry
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Various places in Tirunelveli and
Thoothukudi Districts.
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 : E.McCLARINE ESKHOL (b) Father's/ Husband's Name : Tr.THOMAS ELIOT.T.K
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 15.06.1967 (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 Addl. Supdt., of (g) Address : Vigilance & Anti Corruption,
தொழில் தொழில் Police முகவரி Tirunelveli.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்ட/தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
(1) Tr.P.Chandran, S/o.Pappu Thevar, formerly Tahsildar, Cheranmahadevi, Tirunelveli District, Now
Special Tahsildar, TAC TV, Tirunelveli District. (2) Tr.C.Essakkimuthu, S/o.P.Chandran, Door No.130,
Brindhavan Nagar, K.T.C Nagar, Tirunelveli District. (3) Tmt.E.Ananthi, W/o.C.Essakkimuthu, Door
No.130, Brindhavan Nagar, K.T.C Nagar, Tirunelveli District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary Enquiry conducted and hence the delay

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Not arise

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)

Submitted:- I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment received the information pertaining to this registration of FIR today on 06.03.2023 at 10.00 hrs as per the instruction given in Memorandum No.PE-84/2020/REV/TI dated 15.02.2023 of the Directorate of Vigilance and Anti-Corruption, Chennai-16 and accordingly I registered a case in Tirunelveli Vigilance and Anti-Corruption Cr.No.03/2023 against A-1 Tr.P.Chandran for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 for the period between 01.01.2016 and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 to 31.12.2019 and against others i.e., A-2 Tr.C.Essakkimuthu and A-3 Tmt.E.Ananthi for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 r/w 109 IPC for the period between 01.01.2016 and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 r/w 109 IPC for the period between 26.07.2018 to 31.12.2019.

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~~ Rank ~~Inspector~~ 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

06-3-23
11.00hrs.

Name: பெயர் E.McCLARINE ESKHOL
Rank: நிலை ADSP No. எண் VSAC

Tirunelveli.

The following information was gathered during the collection of information against the accused noted in the margin. A-1 Tr.P.Chandran was working as Special Tahsildar, TAC TV, Tirunelveli District from 08.02.2021 to till date. Prior to that, he worked as (i) Special Deputy Tahsildar, Sugar Factory, Vasudevanallur for a period from 13.07.2015 to 31.05.2016 and again from 03.10.2016 to 04.06.2018 (ii) Special Tahsildar, TAC TV, Tirunelveli District for a period from 05.06.2018 to 07.03.2019 and (iii) Regular Tahsildar in Cheranmahadevi Taluk office for a period from 08.03.2019 to 08.03.2020 during the period of commission of offence.

A-1 Tr.P.Chandran 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 Tr.C.Essakkimuthu is his son and A-3 Tmt.E.Ananthi is his daughter in-law. Both are Private Individuals.

A-1 Tr.P.Chandran's family and his son's family are living in the same house in ground and first floor of the building in Door No.130, Brindhavan Nagar, K.T.C Nagar, Tirunelveli District during the entire check period. A-1 Tr.P.Chandran's son A-2 Tr.C.Essakkimuthu is having a Heavy Vehicle alignment workshop in front of Sterlite at Thoothukudi from February 2021. He was married to A-3 Tmt.E.Ananthi, a house wife on 12.09.2018. A-2 Tr.C.Essakkimuthu is running the said business in the name and style of Tvl.Essakki Enterprises at Door no.110, Madurai Bye-Pass road, Meelavittan village, Thoothukudi district. This land was bought by him on 07.05.2019. He had registered the firm under TNGST Act 2017 with effect from 14.02.2019. He had filed 'NIL' returns for the month of February and March 2019 only on 07.12.2019. Due to the non filing of monthly returns, the registration was cancelled with effect from 31.03.2019. Now he is running the business in the name of his wife A-3 Tmt.E.Ananthi from February 2021.

Collection of sources reveals that A-1 Tr.P.Chandran hails from a middle class family. He is native of Kadambur village, Thoothukudi district. A-1 Tr.P.Chandran's father and his mother are Burma Refugees presently living in

Ceylon colony, Panchalamkurichi, Ottapidaram Taluk, Thoothukudi district. The A-1 Tr.P.Chandran's wife Tmt.C.Seethalakshmi is a house wife and the A-1 Tr.P.Chandran has one son and one daughter.

It is gathered that A-1 Tr.P.Chandran intentionally enriches himself illicitly in his name and in the names of his son A-2 Tr.C.Essakkimuthu and daughter in-law A-3 Tmt.E.Ananthi during the period of his office in various places. Most of the acquisitive activities of A-1 Tr.P.Chandran and his son A-2 Tr.C.Essakkimuthu and his daughter in-law A-3 Tmt.E.Ananthi fall between 01.01.2016 and 31.12.2019 and hence it was chosen as tentative check period and during that period the A-1 Tr.P.Chandran and his dependents i.e., his son A-2 Tr.C.Essakkimuthu and his daughter in-law A-3 Tmt.E.Ananthi were found in possession of assets as detailed below.

Assets found in the name of A-1 Tr.P.Chandran and others i.e., including A-2 Tr.C.Essakkimuthu & A-3 Tmt.E.Ananthi in form of house, house site, vehicles, bank balances etc., at the commencement of the check period i.e. as on 01.01.2016.	Rs.38,36,437.50
Assets found in the name of A-1 Tr.P.Chandran and others i.e., including A-2 Tr.C.Essakkimuthu & A-3 Tmt.E.Ananthi in form of house, house sites, agricultural lands, vehicles, bank balances etc., at the end of the check period i.e. as on 31.12.2019.	Rs.116,08,598.48
Income of A-1 Tr.P.Chandran and others i.e., including A-2 Tr.C.Essakkimuthu & A-3 Tmt.E.Ananthi from known sources in form of monthly salaries, rental income, personal & jewel loans, sale of land etc., during the check period between 01.01.2016 and 31.12.2019.	Rs.41,57,506.00

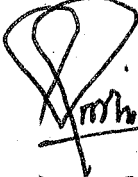
Expenditure incurred by A-1 Tr.P.Chandran and others i.e., including A-2 Tr.C.Essakkimuthu & A-3 Tmt.E.Ananthi during the check period between 01.01.2016 and 31.12.2019.	Rs.29,10,125.82
Value of the assets acquired by A-1 Tr.P.Chandran and others i.e., including A-2 Tr.C.Essakkimuthu & A-3 Tmt.E.Ananthi during the check period between 01.01.2016 and 31.12.2019.	Rs.77,72,161.00
Likely savings of A-1 Tr.P.Chandran and others i.e., including A-2 Tr.C.Essakkimuthu & A-3 Tmt.E.Ananthi during the check period between 01.01.2016 and 31.12.2019.	Rs.12,47,380.18
Disproportionate assets acquired by A-1 Tr.P.Chandran and others, i.e., including A-2 Tr.C.Essakkimuthu & A-3 Tmt.E.Ananthi during the check period between 01.01.2016 and 31.12.2019.	Rs.65,24,780.80

The available information makes out a prima facie case against A-1 Tr.P.Chandran and others i.e., A-2 Tr.C.Essakkimuthu and A-3 Tmt.E.Ananthi that they were in possession of pecuniary resources and properties to the tune of Rs.65,24,780.80/- during the check period, which is disproportionate to their known sources of income. Thereby, A-1 Tr.P.Chandran had committed the offence of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office and others i.e., A-2 Tr.C.Essakkimuthu and A-3 Tmt.E.Ananthi had abetted him to commit the said offence by acquiring the assets through the resources of A-1 Tr.P.Chandran.

Therefore, today 06.03.2023 at 10.00 hrs, I registered a case in Tirunelveli V&AC., Cr.No.03/2023 against A-1 Tr.P.Chandran for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 for the period between 01.01.2016

and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 to 31.12.2019 and others i.e., A-2 Tr.C.Essakkimuthu and A-3 Tmt.E.Ananthi for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 r/w 109 IPC for the period between 01.01.2016 and 25.07.2018 and 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 as amended in Act 16 of 2018 r/w 109 IPC for the period between 26.07.2018 to 31.12.2019.

The original F.I.R is submitted to the Hon'ble court of the Special Judge, Special Court for Trial of cases under PC Act, Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range 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 A-1 Tr.P.Chandran and others i.e., including A-2 Tr.C.Essakkimuthu and A-3 Tmt.E.Ananthi.


6/3/23
ADSP, VSAC
Tirunelveli