

## FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

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

8040816

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1. District : **Theni** PS: **V&AC, Theni** Year: **2023** FIR No.: **03/2023** Date: **11/07/2023**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **13(2) & 13(1)(e)**  
(ii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **109**  
(iii) Act சட்டம்: **Prevention of Corruption Act 1988 as amended by the PC (Amendment) Act, 2018** Sections பிரிவுகள்: **13(2) & 13(1)(b) and 12**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **01/08/2012** Date to : **25/07/2018**  
குற்ற நிகழ்வு நாள் நாள் முதல் **26/07/2018** நாள் வரை **31/03/2019**  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **11/07/2023** Time : **15.30 hrs**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **11/07/2023** Time : **15.30 Hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **On the outcome of the 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 : **D.No. 14-1-1, Dr. Ambedkar Street,**  
முறைக் காவல் எண் முகவரி **B-Renganathapuram, Melchokanathapuram,**  
**Badinayakkanur, Theni District.**
- (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 : **P. Sundararajan** (b) Father's/ Husband's Name : **V. Pitchaimuthu**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **1965** (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 : **Deputy Superintendent of Police** (g) Address : **Vigilance & Anti-Corruption,**  
தொழில் முகவரி **Theni District.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
**(A-1) Tr.R. Murugesan, Formerly Municipal Commissioner, Kodaikanal, Krishnagiri & Thiruvannamalai Municipalities, now working as Assistant Commissioner, Tiruppur City Municipal Corporation, Tiruppur.**  
**(A-2) Tmr. Balanageshwari, W/o. Murugesan (A-1)**
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary Enquiry Conducted

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 எண் ஏதேனும் இருந்தால்

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

- Separate sheet is 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 ..... Rank Inspector..... to take up the investigation / Refused Investigation / transferred to PS..... V.&Ac. Thiru..... 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.

முதலா. 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

Name: பெயர் .....  
Rank: நிலை V&A.C. No. எண் .....

11/7/2023, 16.30hrs.

Continuation of the First Information Report of Vigilance and Anti-Corruption, Theni Detachment Cr.No.03/2023:

Column No. 12. FIR Contents

Hon'ble sir, received the information pertaining to the registration of FIR as per the instruction in the Memorandum in PE.66/2019/LB/MU, Dated: 28.06.2023 of the Director, Vigilance and Anti-Corruption, Chennai. I registered a case in Theni V&AC Cr.No.03/2023, under sections 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.08.2012 to 25.07.2018 and 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.03.2019 against A-1 Tr.R.Murugesan and under sections 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.08.2012 to 25.07.2018 and 12 r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.03.2019 against A-2 Tmt.M.Balanageswari and submit as under.

This FIR is the outcome of the Preliminary Enquiry in PE.66/2019/LB/MU of V&AC, Theni under the Vigilance Report of VR.No.16/2019-20 of V&AC, Madurai, which disclosed that the A-1 Tr.R.Murugesan is the native of Melachokkanathapuram Village, Bodinayakkanur Taluk, Theni District, joined as Assistant Section Officer, Municipal Administration and Water Supply Department, Secretariat, Chennai on 31.01.1990. Then he promoted as Municipal Commissioner and served in various Municipalities in Tamil Nadu. The Accused-1 is presently working as Assistant Commissioner, Tiruppur City Municipal Corporation, Tiruppur and as such he is a public servant as defined in section 2(c) of Prevention of Corruption Act-1988 as amended Act-2018.

The Accused-2 Tmt.M.Balanageswari is wife of Accused-1 Tr.R.Murugesan and she is a house wife.

The Accused-1 Tr.Murugesan married Accused-2 Tmt.Balanageshwari during the year 1995. They got one daughter namely M.Malathi, aged 26 years and one son M.Sembian, aged 24 years. M.Malathi has completed M.B.B.S at Government Medical College, Tirunelveli during the year 2013-2018 and did her M.D during the year 2019 to 2022 at Madras Medical College, Chennai and M.Sembian has completed M.B.B.S at Lakshminarayana Institute of Medical Science (Self Finance), Pondichery during the year 2015 to 2020 and doing his M.S at Thiruvarur Medical College. A-1's father Tr.V.Rajan was a farmer, died during January-2001 and his mother Tmt.Packiam is living in the A-1's house at Melachokkanathapuram village, Theni district. A-1 born with four sisters and one brother, all are living separately.

Further Accused-1 Tr.R.Murugesan has no ancestral property in his name and has no significant sources of income to his family except his salary, but Accused-1 has accumulated large number of properties, which are suspected to be disproportionate to the known sources of his income.

Considering the events which took place during the course of his service and by taking in to account of the transactions of the moveable and immovable properties made by the accused the check period was fixed for the period between 01.8.2012 and 31.03.2019.

Accordingly the assets that stood in the names of A-1 and his wife A-2 at the beginning of the check period i.e., on 01.08.2012 are valued as Rs.36,81,197/-. The assets of moveable and immovable properties that stood in the name of A-1 and in the name his wife A-2 at the end of the check period i.e., on 31.03.2019 are valued as Rs.1,15,11,066/-. The probable income of A-1 and his wife A-2 during the check period between 01.08.2012 and 31.03.2019 are calculated as Rs.89,13,770/-. The probable expenditure during the check period between 01.08.2012 and 31.03.2019 taken in to consideration of the status of the accused and his family members are worked out to Rs.99,00,656/-.

The disproportionate assets for the check period is worked out as follows.

**Statement – I**

Assets at the beginning of the check period : Rs. 36,81,197/-

**Statement – II**

Assets at the end of the check period : Rs. 1,15,11,066/-

**Statement – III**

Income during the check period : Rs. 89,13,770/-

**Statement – IV**

Expenditure during the check period : Rs. 99,00,656/-

**Statement – V**

I. Value of the assets that stood to the credit of the A-1,A-2 and his family members at the end of check period (Statement – II) : Rs.1,15,11,066/-

II. Value of the assets that stood to the credit of the A-1,A-2 and his family members at the beginning of check period (Statement – I) : Rs. 36,81,197/-

Value of the assets acquired by A-1 in the name of A-2 and his family members during the check period from 01.08.2012 to 31.03.2019. : Rs. 78,29,869/-

**Statement – VI**

I. Income and other receipts of the A-1 for himself, in the name of A-2 and his family members during the check period (Statement – III) : Rs. 89,13,770/-

II. Expenditure incurred by the A-1 for himself, in the name of A-2 and his family members during the check period (Statement – IV) : Rs. 99,00,656/-

Excess expenditure incurred by the A1,A2 and his family members during the check period : Rs. 9,86,886/-

**Statement –VII**

I. Assets acquired by the A-1 for himself, in the name of A-2 and his family members during the check period ( <b>Statement –V</b> )	:	<b>Rs. 78,29,869/- (+)</b>
II. Excess expenditure incurred by the A-1 and his family members during the check period ( <b>Statement –VI</b> )	:	<b>Rs. 9,86,886/-</b>
<b>Disproportionate Assets</b>	:	<b>Rs. 88,16,755/-</b>

Thus the accused, are found in possession of movable and immovable properties under pecuniary resources during the check period to the extent of Rs. **88,16,755/-** which are disproportionate to his known sources income and for which A-1 and A-2 have not satisfactory account for.


Accused-1 Tr.R.Murugesan, being a Public Servant and while holding the post of Municipal Commissioner, formerly at Kodaikanal, Krishnagiri and Thiruvannamalai Municipalities, now working as Assistant Commissioner, Tiruppur City Municipal Corporation, Tiruppur during the check period between 01.08.2012 and 31.03.2019 has abused his official position as public servant, dishonestly and fraudulently accumulated and possessed resources and properties in his name and in the name of his wife A2 Tmt.Balanageshwari. Hence, the Accused No.1 intentionally enriches himself illicitly and for his wife Accused-2 Tmt.Balanageshwari during the period of his office and thereby he has committed an offence of criminal misconduct punishable under sections 13(2) r/w 13(1)(e) of prevention of Corruption Act-1988 and 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

In the course of same transaction and during the said period, A-2 Tmt.M.Balanageswari, being the wife of A-1 who as abettor in the concealment of ill-gotten money held by A-1 and by giving consent by way of holding most

of the properties in her name and thereby committed the offence of abetment under sections 109 IPC and 13(2) r/w 13(1)(e) of Prevention of Corruption Act-1988 and 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

The above information disclosed prima facie that the Accused-1 Tr.R.Murugesan has illicitly enriched himself during his tenure of office by acquiring assets in the name of his wife Accused-2 Tmt.M.Balanageswari during the check period between 01.08.2012 and 31.03.2019 which are disproportionate to the known sources of his income. Therefore, the permission to register a Regular case against A-1 Tr.R.Murugesan was obtained from the Vigilance Commissioner vide Letter No.901/VC-II/2023-1, dated.05.04.2023.

I therefore, today on 11.07.2023 at 15.30 hrs registered this Regular case in Vigilance and Anti Corruption, Theni Detachment in Crime.No.03/2023, under sections 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.08.2012 to 25.07.2018 and 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.03.2019 against A-1 Tr.R.Murugesan and under sections 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.08.2012 to 25.07.2018 and 12 r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 for the period from 26.07.2018 to 31.03.2019 against A-2 Tmt.M.Balanageswari. The original FIR is submitted to the Chief Judicial Magistrate/Special Judge, Theni and the copies are submitted to the officers concerned.

  
(P.SUNDARARAJAN)  
Dy. Supdt. of Police,  
Vigilance & Anti-Corruption,  
Theni Detachment.