

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)C 8044310
06/AC/2023

1. District : **KARUR** PS: **V & AC** Year: **2023** FIR No.: **06/AC/2023**
மாவட்டம் காவல்நிலையம் ஆண்டு (மு.த.அ. எண்) நாள் **26.09.2023**
2. (i) Act சட்டம்: **PREVENTION OF CORRUPTION ACT 1988.** Sections பிரிவுகள்: **13(1)(e) & 13(2)**
(ii) Act சட்டம்: **PREVENTION OF CORRUPTION ACT 1988 AS AMENDED IN 2018** Sections பிரிவுகள்: **13(1)(e) & 13(2) & 109 IPC**
(iii) Act சட்டம்: **ACT 1988 AS AMENDED IN 2018** Sections பிரிவுகள்: **13(1)(b) & 13(2)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **13(1)(b) & 13(2) & 12**
3. (a) Occurrence of Offence Day : **01.04.2016** Date from : **01.04.2016** Date to : **31.03.2023**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **16.00 HRS** Time from : **16.00 HRS** Time to : **16.00 HRS**
நேர அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : **26.09.2023** Time : **16.00 HRS**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) **26.09.2023** Time : **16.00 HRS**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : **Written/ Oral**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **IN AND AROUND VIRUDHUNAGAR COIMBATORE, KARUR DISTRICTS AND OTHER PLACES.**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **IN AND AROUND VIRUDHUNAGAR COIMBATORE, KARUR DISTRICTS AND OTHER PLACES.**
முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : **IN AND AROUND VIRUDHUNAGAR COIMBATORE, KARUR DISTRICTS AND OTHER PLACES.** District : **IN AND AROUND VIRUDHUNAGAR COIMBATORE, KARUR DISTRICTS AND OTHER PLACES.**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **M. NATARATAN** (b) Father's/ Husband's Name : **MUTHUSAMY**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **51/23** (d) Nationality : **INDIAN** (e) Passport No. : **INDIAN**
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : **INDIAN** Place of Issue : **INDIAN**
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **DEPUTY SUPDT OF POLICE** (g) Address : **VIGILANCE AND ANTI-CORRUPTION KARUR**
தொழில் முகவரி முகவரி
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, TR. K. MOOKAIAH, ASSISTANT DIRECTOR, TOWN AND COUNTRY PLANNING, FORMERLY KARUR DIST. NOW THIRUPPATHUR DIST, NG.
2, TMT. M. SANTHA SELVI, W/O TR. K. MOOKAIAH, NO: 39, SUNDARAM GARDEN, 4TH STREET, NEAR V.O.C. NAGAR BUS STOP, COIMBATORE NORTH, TALUK COIMBATORE [WIFE OF A1]
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

DUE TO DISCREET 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 ATTACHED

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 TR. S. SOMANATHAN..... to take up the investigation / Refused investigation / transferred to PS..... V. S. A. C. KARUR on point of jurisdiction. INSPECTOR

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.

SUO MOTO

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரோகைப் 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 M. NATARAJAN.
Rank: நிலை D.S.P. No. எண்
V. S. A. C. KARUR

26. 09. 2023. AT. 17.00 HRS

**ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN
KARUR VIGILANCE & ANTI CORRUPTION CRIME NO.06/AC/2023.**

Accused(s)

A-1 Tr.K.Mookaiah,
Assistant Director,
Town and country Planning,
Formerly Karur District,
Now Thiruppathur District.
Residing at Plot Nos.134 & 135,
1st Floor, Tirupathur Garden 3rd
Cross, Kovilur Road,
Tirupathur & District.

A-2 Tmt.M.Santha Selvi,
W/o.Tr.K.Mookaiah,
No.39, Sundaram Garden,
4th Street, Near VOC Nagar Bus Stop,
Coimbatore North Taluk,
Coimbatore.
(Wife of A-1 Private individual).

There was a vigilance information that the accused A-1 Tr.K.Mookaiah, Assistant Director, Town and country Planning, formerly Karur District, now working in Thiruppathur District, during the period of his office between 01.4.2016*to 31.03.2023 i.e., when he was working in Tiruppur, Erode, Salem and Karur districts as Assistant Director of Local Planning Authority, involved in corrupt activities, and intentionally enriched himself by acquiring assets in his name and in the name of his dependent wife A-2 Tmt.M.Santha Selvi, which are disproportionate to their known sources of income. Upon this information, a discreet verification was conducted and it disclosed the following informations.

2) The accused A-1 is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 as amended in 2018. The accused A-2 Tmt.M.Santha Selvi is wife of the accused A-1 and she is a Private Individual.

3) The accused A-1 Tr.K.Mookaiah hails from a normal middle class family. He is a native of Chavadi Street, Sundararajapuram Village, Rajapalayam Taluk, Virudhunagar District. His father Tr.Karuppaiah was an agricultural labour and died during the year 2000. His mother Tmt.M.Govindammal is a house wife and living in the said village. The accused A-1 has got one younger Sister Tmt.Rosa. She got married and settled separately. The accused A-1 got an ancestral property of old tiled house and 74 Square Meters of Natham land in SF.No.433/33 (Patta No.85) at Chavadi Street, Sundararajapuram Village, Rajapalayam Taluk, Virudhunagar District. There was no other immovable property early, except the said properties.

4) The accused A-1 got married to A-2.Tmt.M.Santha Selvi, daughter of Tr.Natarajan and Tmt.N.Iruliammal of Sundararajapuram Village, Rajapalayam Taluk, Virudhunagar District in the year 1996. Tr.Natarajan (Father-in-law of A-1) was a farmer. A-2.Tmt.M.Santha Selvi was born with one elder brother, two younger brothers and two younger sisters. She is number 2 in the order of birth. All are married and settled separately. Her father Tr.Natarajan died long back and mother Tmt.N.Iruliammal is living separately in the said village.

5) The accused A-1 & A-2 has a Daughter and a Son. Daughter Selvi.M.Aishwarya was studying M.B.B.S., in Mahatma Gandhi Medical College and Research Institute, Pondicherry during the academic year 2015-16 to 2019-20. Son Tr.M.Venkatesh has completed his Engineering course during the same period at Coimbatore. Both the Colleges are private institutions. A-2 Tmt.M.Santha Selvi is a house maker. However, she had filed Income Tax Returns from the financial year 2021-22 stating that some income have been derived by her. All were duly considered.

6) There is credible information that, the accused A-1 was working in Tiruppur, Erode, Salem & Karur districts as Assistant Director of Town and Country Planning and in those places there were lot of scope for corruption in execution of various types of land approval works. Using this as an opportunity, the accused A-1 has acquired immovable and movable assets in his name and in the name of his dependent wife accused A-2 Tmt.M.Santha Selvi which are disproportionate to their known sources of income. Thereby the accused A-1 intentionally enriched himself and his family members illicitly during the period of his office, from the financial year 2016-17 to 2022-23. The information so collected through the sources from the Registration department, Income Tax, Bank officials etc., revealed the possession of the following quantum of movable and immovable assets by accused A-1 and A-2.

7) The accused A-1 Tr.K.Mookaiah was in possession of pecuniary resources and properties (in the form of cash balance in Banks, agricultural lands, house sites and Car etc.,) to the tune of **Rs.26,80,282/-** in his name as well as in the name of his wife A-2 as on 01.04.2016 i.e., at the beginning of the said check period.

8) The accused A-1 Tr.K.Mookaiah was in possession of pecuniary resources and properties (in the form of cash balance in Banks, motor vehicles, agricultural lands, house sites, palatial house and buildings etc.) to the tune of **Rs.2,99,00,497/-** in his name as well as in the name of A-2 as on 31.03.2023 i.e., at the end of the said check period.

9) The accused A-1 Tr.K.Mookaiah and A-2 Tmt.M.Santha Selvi had received lawful sources of income through Salaries, Selling of immovable properties and loan from Banks etc., to the tune of **Rs.1,59,56,085/-** during the said Check Period.

10) The accused A-1 Tr.K.Mookaiah and A-2 Tmt.M.Santha Selvi incurred expenses (in the form of living expenses, registration fees, buying stamp papers, re-payment of bank loan, paying income tax, education fee expenses etc.) to the tune of **Rs.1,13,89,481/-** during the said Check period.

11) Thus, the accused A-1 Tr.K.Mookaiah and A-2 Tmt.M.Santha Selvi acquired pecuniary resources and properties to the tune of **Rs.2,72,20,215/-** (i.e., Rs.29900497 – Rs.2680282 = Rs.2,72,20,215) during the said check period.

12) Further, the accused A-1 Tr.K.Mookaiah and A-2 Tmt.M.Santha Selvi have saved **Rs.45,66,604/-** (Rs.15956085 - Rs.11389481 = Rs.45,66,604/-) only as excess fund and could have acquired pecuniary resources and properties only to the tune of **Rs.45,66,604/-** during the said check period by making use of their likely savings.

13) But, the accused A-1 has acquired assets in his name as well as in the names of his wife A-2 to the tune of **Rs.2,26,53,611/-** i.e., (Rs.2,72,20,215 - Rs.45,66,604 = Rs.2,26,53,611/-) in excess of the likely savings, during the said check period.

14) Thus, the accused A-1 Tr.K.Mookaiah, during the period of his office as Assistant Director of Town and Country Planning, during the relevant period from 01.04.2016 to 31.03.2023 was in possession of pecuniary resources and properties in his name and in the name of his wife A-2 Tmt.M.Santha Selvi to the tune of

Rs.2,26,53,611/- which is disproportionate to their known sources of income. The extent of disproportion is **142%** of the total income during the said check period.

15) Accused A-2 Tmt M.Santha Selvi by holding the properties viz., investment in the purchase of immovable assets, cash balance in Banks, Motor vehicle, agricultural lands, house sites and buildings etc., intentionally abetted the accused A-1 Tr.K.Mookaiah in acquiring the properties.

16) The above information discloses prima-facie that the accused A-1 Tr.K.Mookaiah has illicitly enriched himself during his tenure of office by acquiring assets in his name and in the name of his wife A-2 Tmt.M.Santha Selvi, during the check period between 01.04.2016 to 31.03.2023, which are disproportionate to their known sources of income.

17) Hence, I am registering a case in Karur Vigilance and Anti-Corruption Police Station Cr.No.06/AC/2023 u/s 13(1)(e) r/w 13(2) of the PC Act, 1988 for the period from 01.04.2016 to 25.07.2018 & u/s 13(1)(b) r/w 13(2) of the PC Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2023 against Tr.K.Mookaiah (A-1) and u/s 13(1)(e) r/w 13(2) of the PC Act, 1988 r/w 109 IPC for the period from 01.04.2016 to 25.07.2018 and u/s 13(1)(b) r/w 13(2) r/w 12 of the PC Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.03.2023 against Tmt.M.Santha Selvi (A-2) on 26.09.2023 at 16.00hrs for the purpose of investigation.

18) The original FIR is submitted to the Hon'ble Court of the Chief Judicial Magistrate and Special Judge, Karur and a copy of it is going to be sent to the Superintendent of Police, Central Range, Vigilance and Anti-Corruption, Chennai for issuing orders u/s 17 and u/s 18 of the PC Act, 1988 as amended in 2018, to a competent Police Officer to take up investigation in this case.

M. Natarajan
26/9/23

(M.NATARAJAN)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Karur Detachment.