

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

8083358

C

1. District : Kanyakumari PS: V&AC Nagercoil Year: 2023 FIR No: 8/2023 Date: 16.11.2023
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் நான்
2. (i) Act சட்டம்: The PC Act 1988 Sections பிரிவுகள்: 13 (2) r/w13(1)(e) of PC
(ii) Act சட்டம்: The PC Act 1988 as Sections பிரிவுகள்: Act 1988 and 13 (2) r/w
(iii) Act சட்டம்: amended by Act 16/2018 Sections பிரிவுகள்: 13(1)(b) of the P.C Act
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 01.06.2013 நாள் வரை 31.12.2022
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 16.11.2023 நேரம் 10.00 hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written
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 :
முறைக் காவல் எண் முகவரி
Divisional Engineer Office, Fisheries Department, Nagercoil. 2 KM-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 : (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் S.John Benchamin தந்தை / கணவர் பெயர் Tr.S.Swaminathan
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் Indian வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் V&AC, Nagercoil, Kanyakumari
(f) Occupation : (g) Address :
தொழில் முகவரி District
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
- Tr.V.Mahesh, S/o Tr.Velayuthaperumal, Assistant, PWD Department, Nagercoil.
Deputation at Divisional Engineer's office, Fisheries Department, Nagercoil,
Kanyakumari District.
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Nil

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / கவலிந்துள்ள சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / கவலிந்துள்ள 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)

Submitted,

Tr.V. Mahesh, Age 45,
S/o
Tr.Velayuthaperumal,
Assistant,
PWD Department,
Nagercoil
Deputation at -
Divisional Engineer
office,
Fisheries Department,
Nagercoil,
Kanvakumari District.

I, S.John Benchamin, Inspector of Police, Vigilance and Anti-corruption, Kanyakumari Detachment at Nagercoil while on duty on 16.11.2023. I, received the Memorandum from Directorate of Vigilance and Anti-corruption, Chennai Confidential V.R.No.110/2023/PWD/KK, dated 09.11.2023 of DVAC, Chennai-16, I register the following case against the accused officer noted in the margin. Tr.V.Mahesh had entered in the Government service in Public Works Department, Nagercoil as Junior Assistant in the year 26.07.2000. He was promoted as Assistant in the same department on 28.09.2007. After that he has been working as Assistant in the Divisional Engineer's

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 to take up the investigation / Refused Investigation / transferred to PS...Tmt.C.Siva.sankari, Inspector of Police.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் 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. குற்றமுறையிட்டானருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடேசைப் 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

16.11.2023
at 11.30 hrs

Name: பெயர்S.John BenJamin,
Rank: நிலைInspector of Police
V&AC, Kanyakumari
Detachment.

FIR Continuation in V&AC, Nagercoil- Cr.No.08/2023

Office, Fisheries Department, Nagercoil, Kanyakumari District on deputation duty since 02.08.2013. He is a public servant within the definition of section 2 (c) of the Prevention of Corruption Act, 1988.

Tr.V.Mahesh worked as Assistant in the Fisheries Department on OD basis in the office of the Divisional Engineer, Fisheries Department, Nagercoil, Kanyakumari District. By corrupt or illegal means abusing his official position, he acquired movable and immovable assets and pecuniary resources in his name and in the name of his wife Tmt.Anuratha, the accused intentionally enriched himself illicitly during the period of his office.

Accused married Tmt.G. Anuratha in the year 2003. They have two children namely Selvan M.Sreeman Vishnava Vanash, Age 19 and Selvi Gayathri, Age 17. The family background of SO-1 Tr. Mahesh is very poor. His father was having only one Acre 24.cents of land in his name prior to the entry of the SO in Government service. He is having three younger sisters and they were not earning. After he entered into Government job he accumulated huge wealth which cannot be equated with his legal income by way of salary from Government service.

During the course of investigation, considering the sensitiveness of the post held by the accused and the frequency of funds flow, the check period was fixed between 01.06.2013 to 31.12.2022.

The assets of the accused during the check period are calculated as mentioned below in Statement I to VII.

Assets found in the name of AO and his wife in the beginning of check period on 01.06.2013 is Rs. 4,03,381.80/- (Statement – I)

Assets found in the name of AO and his wife at the end of check period on 31.12.2022 is Rs. 3,05,10,764.92/- (Statement – II)

Income of AO and others from known sources of income during the check period between 01.06.2013 to 31.12.2022 is Rs. 91,25,809.00/- (Statement-III)

Expenditure incurred by AO and others during the check period between 01.06.2013 to 31.12.2022 is Rs. 39,48,505.00/- (Statement-IV)

Value of assets acquired by AO in his name and in the name of his wife during the check period between 01.06.2013 to 31.12.2022 is Rs. 3,01,07,383.12/- (Statement-V)

Statement -II - Statement - I

Rs. 3,05,10,764.92 - Rs. 4,03,381.80 = Rs. 3,01,07,383.12/-

Likely savings of AO and others during the check period between 01.06.2013 to 31.12.2022 is Rs. 51,77,304/- (Statement-VI) Hence he had savings during the check period.

Statement -III - Statement - IV

Rs. 91,25,809.00 - Rs. 39,48,505.00 = Rs. 51,77,304/-

Disproportionate assets acquired by the AO in his name and in the name of his wife Anuratha during the check period between 01.06.2013 to 31.12.2022 can be calculated by subtracting the likely savings of the accused officer from the assets acquired by the accused officer during the check period

Disproportionate assets = Assets acquired during the check period, minus likely savings during the check period Rs. 2,49,30,079.12/-

Statement -V - Statement - VI

Rs. 3,01,07,383.12/- (-) Rs. 51,77,304/- = Rs. 2,49,30,079.12/- (Statement-VII)

The assets acquired by the accused and others during the check period between 01.06.2013 to 31.12.2022 in percentage is

$$\begin{aligned} & \text{Rs. 2,49,30,079.12} \\ & = \frac{\dots\dots\dots}{\text{Rs. 91,25,809}} \times 100 = 273.18\% \end{aligned}$$

Thus the collection of materials discloses that the accused Tr.V. Mahesh had amassed wealth of Rs. 2,49,30,079.12/- against his known sources of income during her tenure from 01.06.2013 to 31.12.2022.

The available information makes out a prima facie case against the accused for the offence of criminal misconduct as he had intentionally enriched himself and in possession of assets disproportionate to his known sources of income during the check period by abusing his official position as public servant as stated above.

Therefore today 10.00 at hrs I registered a case in Kanyakumari Detachment Vigilance and Anti-corruption Cr. No. 08/2023 against the accused. Tr.V. Mahesh, S/o Tr.Velayuthaperumal, Assistant as has committed the offence u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period of 01.06.2013 to 25.07.2018 and committed the offence u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as amended by Act 16/2018 for the period from 26.07.2018 to 31.12.2022.

The original FIR is submitted to the Hon'ble Court of the Chief Judicial Magistrate cum Special Judge, Nagercoil and a copy of 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 the accused and others relevant copies to officer concerned and one copy to Tmt.C.Siva sankari, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment @ nagercoil for conducting further investigation.

S. John 16/11/2023
(S. John Benjamin)
Inspector
V&AC, Nagercoil
Kanyakumari Detachment