

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM I

C 8102120

- District : Tenkasi PS: Vigilance and Anti Corruption Year: 2023 FIR No.: 09/2023 Date: 07.12.2023
மாவட்டம் காவல்நிலையம் ஆண்டு 2023 கு.வி.தொ.பிரிவு 09/2023 நாள் 07.12.2023
- (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: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 31.07.2014 Date to : 25.07.2018
குற்ற நிகழ்வு நாள் நாள் முதல் 26.07.2018 நாள் வரை 05.01.2021
Time Period : Time from : நேர அளவு நேரம் முதல் , நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 07.12.2023 Time : 12.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 07.12.2023 நேரம் 12.30 hrs
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Thirumalapuram.
முறைக் காலம் எண் முகவரி 45 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
- Complainant /Informant (a) Name : (b) Father's/ Husband's Name :
குற்றமுறையிட்டாரை/ தகவல் தந்தவர் பெயர் C.JAYASREE தந்தை / கணவர் பெயர் Tr.K.CHINNA KUTTY
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு 07.02.1981 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் Inspector of Police முகவரி Vigilance & Anti Corruption,
Tenkasi.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்குற்றிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாளில் இணைக்கவும்)
A.O-1 S.Jeyaraj, S/o Shanmugavel, Village Administrative Officer, Formerly Thirumalapuram Village, Now Rayagiri Village, Sivagiri Taluk, Tenkasi District and A O-2 Tm].Martina W/o.Tr.S.Jayaraj, Door No.3/236, 486 Main Road, Thirumalapuram, Sivagiri Taluk, Tenkasi District.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாரை/ தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary Enquiry conducted.

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

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) :
மூதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted:- I, C.Jayasree, Inspector of Police, Vigilance and Anti-Corruption, Tenkasi Detachment while was on duty on 07.12.2023, I received a confidential official Memorandum of Director Vigilance and Anti-Corruption, Chennai instructing to register a case on the outcome of a Preliminary Enquiry and I am registering a case on today 07.12.2023 at 12.30 hrs Tenkasi V&AC Cr.No.09/2023 u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period between 31.07.2014 and 25.07.2018 and u/s 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 05.01.2021 against A.O-1 Tr.S.Jayaraj and A-2 Tmt.Martina W/o.Tr.S.Jayaraj who was the abettor of the said crime committed by the Village Administrative Officer Tr.S.Jayaraj and she may be registered for offences u/s 109 IPC r/w 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period between 31.07.2014 and 25.07.2018 and 12 r/w 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 and 05.01.2021.

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.....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.

மூத-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:
த்தீர்மானத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

Name: பெயர் C. JAYASREE
Rank: நிலை INSPECTOR IN CHARGE

07/12/2023

Based on the Preliminary enquiry the following facts are disclosed A.O-1 Tr.S.Jayaraj was working as Village Administrative Officer in Sivagiri Taluk from 31.07.2014 to 31.10.2021.

And he was a Public Servant as defined u/s 2 (c) of the Prevention of Corruption Act, 1988 during the period of commission of offences A.O-2 Tmt.Martina is wife of AO-1Tr.S.Jayaraj.

A.O-1 Tr.S.Jayaraj hails from Tirumalapuram Village, Sivagiri Taluk, Tenkasi District. He hails from a middle class family. He had entered into Government service on 12.04.2012 in the Revenue Department. He is having two children namely Selvan Jayson Prabhu and Selvi Jovina. They are studying in Tharani CBSE School, Vasudevanallur, Tenkasi District. Other than the Accused officer Tr.S.Jayaraj, no one is earning member in his family. AO-2 Tmt.Martina is a house wife.

Preliminary Enquiry reveals that A.O.-1 Tr.S.Jayaraj had intentionally enriched himself and in possession of assets in his name and in the name of his wife AO-2 Tmt.Martina during the period of his office in various places which are disproportionate to his known sources of income. Most of the assets acquisition activities of the AO-1 Tr.Jayaraj, in the name of his wife AO-2 Tmt.Martina between 31.07.2014 and 05.01.2021, and hence the check period is tentatively fixed between the above said period. During the period the AO-1 Tr.Jayaraj and his wife AO-2 Tmt.Martina were found in possession of pecuniary resources / assets as detailed below.

The AO-1 Tr.Jayaraj is in possession of pecuniary resources and properties (in the form of lands, vehicle, bank balances etc.,) to the tune of Rs.5,43,055/- in his name and in the name of his wife AO-2 Tmt.Martina as on 31.07.2014 i.e., at the beginning of the said check period.

The AO-1 Tr.Jayaraj is in possession of pecuniary resources and properties (in the form of house sites, house buildings, lands, bank balances, Vehicles etc.,) to the tune of Rs.78,22,641/- in his name and in the name of his wife AO-2 Tmt.Martina as on 05.01.2021 i.e., at the end of the said check period.

The AO-1 Tr.Jayaraj and his wife had received lawful sources of income from pay and other allowances, Agriculture income and through loans and interest from bank to the tune of Rs.64,41,436/- During the check period between 31.07.2014 and 05.01.2021.

The AO-1 Tr.Jayaraj had incurred expenses (in the form of living expenses and others) to the tune of Rs.27,95,035/- during the check period between 31.07.2014 and 05.01.2021.

Thus the AO-1 Tr.Jayaraj acquired pecuniary resources and properties to the tune of Rs. 72,79,586/- (Rs.78,22,641 - Rs. 5,43,055) during the check period between 31.07.2014 and 05.01.2021.

Further the AO-1 Tr.Jayaraj have saved Rs. 36,46,401/- (Rs.64,41,436 – Rs. 27,95,035) as excess fund and could have acquired pecuniary resources and properties only to the tune of Rs. 36,46,401/- during the said check period by making use of his likely savings.

But AO-1 Tr.Jayaraj has acquired assets in his name and in the name of his wife A-2 Tmt.Martina to the tune of Rs.36,33,185/- (Rs.72,79,586 – Rs.36,46,401) in excess of the likely savings, during the check period.

Thus, AO-1 Tr.Jayaraj during the period of his working as Village Administrative Officer, from 31.07.2014 and 05.01.2021 was in possession of pecuniary resources and properties in his name and in the name of his wife A-2 Tmt.Marina to the tune of **Rs.36,33,185/-** which is disproportionate to the known sources of income. The extent of disproportionate assets is **56.4%** of the total income during the said check period.

The available information makes out a prima facie case against A.O-1 Tr.S.Jayaraj and A.O-2 Tmt.Martina that they were in possession of pecuniary resources and properties to the tune of Rs.36,33,185/- during the check period, which is disproportionate to his known sources of income. Thereby, A.O-1 Tr.S.Jayaraj had committed the offence of Criminal Misconduct as he intentionally enriched himself

illicitly during the period of his office and A.O-2 Tmt.Martina had abetted him to commit the said offence by acquiring the assets through resources of A.O-1 Tr.S.Jayaraj.

Therefore, today 07.12.2023 at 12.30 hrs, I registered a case in Tenkasi V&AC Cr. No.09/2023 against A.O-1Tr.S.Jayaraj for commission of the offences u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period between 31.07.2014 and 25.07.2018 and u/s 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 05.01.2021 and Tmt.Martina W/o Tr.S.Jayaraj who was the abettor of the said crime committed by the Village Administrative Officer Tr.S.Jayaraj and she may be registered for offence u/s 109 IPC r/w 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 for the period between 31.07.2014 and 25.07.2018 and 12 r/w13(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 and 05.01.2021.

The original F.I.R is submitted to the Hon'ble Court of the Special Judge, Trial of Cases under Prevention of Corruption Act Cases, Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-corruption, Southern Range, DVAC, Chennai 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.O-1Tr.S.Jayaraj and AO-2 Tmt.Martina.



C. Jayasree
7/12/23
C. JAYASREE
INSPECTOR OF POLICE
V&AC TENKASI