

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)

C 8213054

1. District : Tiruchirappalli PS: Vigilance & Anti Year: 2023 FIR No.: 16 Date: 04.12.2023
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு மு.த.அ. எண் நாள் 2023
2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) 71w 13(1) (e)
(ii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 109 71w 13(2) 71w 13(1)
(iii) Act சட்டம்: Prevention of Corruption Act (as Sections பிரிவுகள்: 13(2) 71w 13(1) (b) & (e)
(iv) Other Acts & Sections பிரிவுகளும், பிரிவுகளும் and 12 71w 13(2) 71w 13(1) (b)
3. (a) Occurrence of Offence Day : Date from : 01.04.2024 Date to : 31.03.2020
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 04.12.2023 Time : 15.00 Hrs.,
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Based on information collected.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: In and around of Tiruchy, Thanjavur,
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Perambalur, Pudukottai,
Beat Number : (b) Address : and other places.
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 : K. Balaraman (b) Father's/ Husband's Name : kumarappan
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 11.02.1980 (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 : Inspector of (g) Address : Vigilance & Anti - Corruption, Tiruchy
தொழில் Police முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
1) To. C. Mutharasu, s/o Chellaiiah, Deputy Superintendent of Police
DCB-II, Tiruchirappalli District.
2) To. N. Indran, w/o Mutharasu, No. 145, EB colony, Kalyan
Sundaram Nagar, Nanjalakottai Vili & Taluk, Thanjavur Dis
8. Reasons for delay in reporting by the complainant / Informant.
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

Enclosed in Separate sheets

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 Hemachithran Rank DSP..... to take up the Investigation / Refused Investigation / transferred to PS.V. & A.C. Parambalur point of jurisdiction.

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.

மு.த.அ. குற்றமுறையிட்டாளருக்கு / 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 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 நாடும், நேரமும்

Name: பெயர் K. Balasubramanian
Rank: நிலை Inspector of Police,
V&A.C., Pichay.

ATTACHMENT TO COLUMN NO-12, OF FIRST INFORMATION REPORT IN TRICHY VIGILANCE AND ANTI-CORRUPTION CRIME NO.16/2023.

Accused:

A-1 Tr.C.Mutharasu,
S/o Chellaiah,
Deputy Superintendent of Police,
DCB-II, Trichy District.

Resi: No.145, EB Colony,
Kalyanasundram Nagar,
Nanjakkottai Village & Taluk,
Thanjavur District.

A-2 Tmt.N.Indra,
W/o Mutharasu,
No.145, EB Colony,
Kalyanasundram Nagar,
Nanjakkottai Village & Taluk,
Thanjavur District.
(Private Individual)

There was a vigilance information that the accused A-1 Tr.C.Mutharasu, Deputy Superintendent of Police, DCB-II, Trichy District, during the period of his office from 01.04.2014 to 31.03.2020 as Inspector of Police in Karur District viz. Kuzhithalai, NIBCID Madurai and Trichy District viz. Thuvakudi, Ariyamangalam, involved in corrupt activities and intentionally enriched himself by acquiring assets in his name, in the name of his dependant wife A-2 Tmt.N.Indra which are disproportionate to their known sources of income. Upon this information, a discreet verification was conducted and it disclosed the following information.

2) A-1 Tr.C.Mutharasu is a Government Servant as defined u/s 2 (c) of the Prevention of Corruption Act 1988 (as amended by the Prevention of Corruption (Amendment) Act 2018).

3) A-2 Tmt.N.Indra, W/o Mutharasu is a Private Individual.

4) The accused Tr.C.Mutharasu, S/o Chellaiah is native of Navakkollaikadu Village, Ottangadu Post, Peravurani Taluk, Thanjavur District. He enlisted as Sub-Inspector of Police on 02.06.1997. His wife is Tmt.N.Indra, D/o Narayanan. She is working as LIC Agent. They blessed with one daughter Selvi Nithisha, who is studying 3rd year Fashion Technology at Chennai and one son Selvan Nigilesh, who is studying 2nd year Engineering at Coimbatore.

5) As A-1 had amassed huge properties and pecuniary resources between 01.04.2014 and 31.03.2020, the check period for assessing the disproportionate assets is taken from 01.04.2014 to 31.03.2020. Discreet collection of bank accounts details,

registration documents, vehicle details and information received from credible sources revealed that the accused possessed the following assets and pecuniary resources.

6) The Accused A-1 Tr.C.Mutharasu was in possession of assets and pecuniary resources in the form of house, lands and plots to tune of **Rs.35,37,548/-** in his name and his wife A-2 Tmt.N.Indra, at the beginning of the check period as on 01.04.2014.

7) The Accused A-1 Tr.C.Mutharasu was in possession of assets and pecuniary resources in the form of house, lands and plots to tune of **Rs.1,38,47,548/-** in his name and his wife A-2 Tmt.N.Indra, at the end of the check period as on 31.03.2020.

8) The Accused A-1 Tr.C.Mutharasu and A-2 Tmt.N.Indra had received income through lawful sources as salaries, loan from banks and selling of properties to the tune of **Rs.77,15,000/-** during the check period from 01.04.2014 to 31.03.2020.

9) The Accused A-1 Tr.C.Mutharasu and A-2 Tmt.N.Indra had incurred the expenses in the form of living expenses, repayment of loan and education fee expenses to the tune of **Rs.54,34,450/-** during the check period from 01.04.2014 to 31.03.2020.

10) Thus, the accused A-1 Tr.C.Mutharasu and A-2 Tmt.N.Indra acquired assets and pecuniary resources to tune of **Rs.1,03,10,000/-** i.e. $Rs.1,38,47,548/- - Rs.35,37,548/- = Rs.1,03,10,000/-$, during the above said check period.

11) Further, the accused A-1 Tr.C.Mutharasu and A-2 Tmt.N.Indra have saved **Rs.22,80,550/-** i.e. $Rs.77,15,000/- - Rs.54,34,450/- = Rs.22,80,550/-$, as excess fund and could have acquired assets and pecuniary resources to the tune of **Rs.22,80,550/-** during the above said check period by using their likely savings.

12) But, the accused A-1 Tr.C.Mutharasu has acquired assets and pecuniary resources in his name and in the name of his wife A-2 Tmt.N.Indra to the tune of **Rs.80,29,450/-** i.e. $Rs.1,03,10,000/- - Rs.22,80,550/- = Rs.80,29,450/-$, in excess of their likely savings during the above said check period.

13) Thus, the accused A-1 Tr.C.Mutharasu, during the period of his office from 01.04.2014 to 31.03.2020, as Inspector of Police in Karur District viz. Kuzhithalai, NIBCID Madurai and Trichy District viz. Thuvakudi, Ariyamangalam, was in possession of assets and pecuniary resources in his name, in the name of his dependant wife A-2 Tmt.N.Indra to the tune of **Rs.80,29,450/-**, which are disproportionate to their known sources of income. The extent of disproportion is **104.07%** of the total income during the check period.

14) The accused A-2 Tmt.N.Indra during the said period intentionally abetted A-1 Tr.C.Mutharasu by holding the substantial portion of assets and pecuniary resources on behalf of A-1 Tr.C.Mutharasu, during the period from 01.04.2014 to 31.03.2020.

15) The above information disclosed prime-facie case that the accused A-1 Tr.C.Mutharasu has intentionally enriched himself during his tenure of his office by acquiring assets in his name, in the name of his dependant wife A-2 Tmt.N.Indra, during the period from 01.04.2014 to 31.03.2020, which are disproportionate to their known sources of income.

16) Therefore, today on 04.12.2023 at 15.00 Hrs., I am registering a case in Tiruchirappalli V&AC Cr.No.16/2023, u/s 13(2) r/w 13(1)(e) of the Prevention of Corruption 1988, for the period from 01.04.2014 to 25.07.2018 & 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 (as amended by the Prevention of Corruption (Amendment) Act 2018), for the period from 26.07.2018 to 31.03.2020 against the accused A-1 Tr.C.Mutharasu and u/s 109 IPC r/w 13(2) r/w 13(1)(e) of the Prevention of Corruption 1988, for the period from 01.04.2014 to 25.07.2018 and 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 (as amended by the Prevention of Corruption (Amendment) Act 2018), for the period from 26.07.2018 to 31.03.2020 against the accused A-2 Tmt.N.Indra for the purpose of investigation.

17) The original FIR is submitted to the Hon'ble Special Court for the trial of cases under the Prevention of Corruption Act 1988, Tiruchirappalli 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.


(K.BALAMURUGAN)
Inspector of Police, 4/12/23.
Vigilance and Anti-Corruption,
Tiruchirappalli.