

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8040827

01/2024

1. District : Kallakurichi PS: VdAC Year: 2024 FIR No.: முத.அ. எண் Date: 29.02.2024
மாவட்டம் காவல்நிலையம் ஆண்டு நான்
2. (i) Act சட்டம்: the prevention of Corruption Sections பிரிவுகள்: 13(2) & 13(1)(e) &
(ii) Act சட்டம்: Act 1988 & Ipc Sections பிரிவுகள்: 109 Ipc & 13(2) &
(iii) Act சட்டம்: Sections பிரிவுகள்: 13(1)(e) - PC ACT
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from 01.01.2011 Date to : 31.12.2016
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை

- (b) Information Received at PS. Date : 12.03.2022 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Volume - 1 Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 29.02.2024 நேரம்

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Based on the collection of information
5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் In and around Kallakurichi District
Beat Number : முறைக் காவல் எண் (b) Address : முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் District : மாவட்டம்

6. Complainant / Informant (a) Name : K. Sathiyaraj (b) Father's/ Husband's Name : Kaliyamoorthy
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 34 years (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம்
(f) Occupation : Deputy Superintendent of Police (g) Address : VdAC Kallakurichi District
தொழில் 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. A1 To. Ayyappa Age-65 s/o Venkatachalam (Formerly District Panchayat
ward member from 45th ward of Villupuram District (now Kallakurichi)
2. A2 Tmt Thailammal Age 54 w/o Ayyappa no-88 Thalai Nagar, Now
in door no 3/295 I Thalai Nagar Thirukoiler main Road, VadaThoraSaloor,
Thiyagadurayam, Kallakurichi Dt.
8. Reasons for delay in reporting by the complainant / Informant.
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Detailed Enquiry was conducted in order to ascertain whether
any cognizable offence is made out into the allegations. Hence
delay is caused.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
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) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

submitted

separate sheets are 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 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.

முதலாம் 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 பெறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர்
K. Sathiyaraj

Rank: நிலை No. எண்

Deputy Superintendent of Police
VdAc Kallakurichi District

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

29.02.2024

Attachment to Column No.12 of First Information Report in
Kallakurichi V&AC Cr.No.01/2024

<p><u>Accused-1</u> Tr.V.Ayyappa (Age-65/2024), S/O Venkatachalam, No.88, Thaaai Nagar, Thirukovilur Main Road, Vadathorasaloor Village, Thiyagadurugam, Kallakurichi District.</p> <p>Now in Door No. 3/295 I, Thaaai Nagar, Thirukovilur Main Road, Vadathorasaloor Village, Thiyagadurugam, Kallakurichi District.</p> <p><u>Accused-2</u> Tr.A.Thailammal (Age-54/2024), W/O. V.Ayyappa, No.88, Thaaai Nagar, Thirukovilur Main Road, Vadathorasaloor Village, Thiyagadurugam, Kallakurichi District.</p> <p>Now in Door No. 3/295 I, Thaaai Nagar, Thirukovilur Main Road, Vadathorasaloor Village, Thiyagadurugam, Kallakurichi District.</p>	<p>Based on the Vigilance report and Detailed Enquiry findings the marginally noted accused officer-1 amassed wealth in his name and in the name of his wife Tmt.A. Thailammal (A-2), during the check period between 01.01.2011 and 31.12.2016 which are disproportionate to his known sources of income.</p> <p>The accused-1 Tr.V.Ayyappa, S/o Venkatachalam is native of Vadathorasaloor Village, Kallakurichi District and he was the District Panchayat Ward Member from 45th ward of Villupuram District (Now, Kallakurichi District) between 2011 and 2016. His Wife is Tmt.A.Thailammal and she was Vice Chairman from 2006 to 2011 and 2011 to 2016 in Thiyagadurugam Panchayat Union. Hence, the accused 1 and 2 are public servants within the meaning of section 2(c) of the Prevention of Corruption Act, 1988. The accused-1 Tr.V.Ayyappa S/o.Venkatachalam (DOB: 24.11.1960) hailed from a poor family and he has 4 brothers and 3 sisters. Out of 7 sibilings, 5 have expired.</p>
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During the year 1974 he went to Bangalore for survival as a labourer at a construction site at Magadi Road, Bangalore and later learned pipeline laying work. In the year 1981, he married one Thailammal D/o Murugesan. The couple is blessed with 2 sons namely Tr.A.Prabhu and Tr.A.Pradeep and a daughter Tmt.A.Vasanthi. In the year 1984, he registered himself as a Class-1 Contractor in Bengaluru Water Board and from that earnings, he purchased few flats and lived there till the year 2000. Later, moved to his native place Thiyagadurugam, Kallakurichi District and decided to join politics in the year 2001 and became a member of a Political Party. Then, he was elected as the Chairman, Thiyagadurugam Panchayat Union in the same year and became the District Panchayat Ward Member from 45th Ward of Villupuram District (Now, Kallakurichi District) between 2011 and 2016.

There are reliable sources that the accused-1 Tr.V.Ayyappa during his tenure as District Panchayat Ward Member from 45th Ward of Villupuram District (Now, Kallakurichi District) between 2011 and 2016 and his wife A-2 Tmt. A.Thailammal was Vice Chairman from 2006 to 2011 and 2011 to 2016 in Thiyagadurugam Panchayat Union had acquired and was in possession of movable and immovable assets in his name and in the name of his wife Tmt.A.Thailammal which is disproportionate to their known sources of income and thereby intentionally enriched himself and his family members illicitly during the period of his office.

As most of the acquisitive activities had taken place between 01.01.2011 (date of affidavit-2011) and 31.12.2016 (date of affidavit-2016), the check period for assessing the disproportionate assets is taken from 01.01.2011 to 31.12.2016.

Based on the information and documents collected, statements I to VII are prepared and calculated the quantum of Disproportionate Assets acquired by the accused officer and his wife during the check period from 01.01.2011 to 31.12.2016. It is tabulated hereunder.

Statement -I	Value of assets that stood in the credit of the accused officer at the beginning of the check period as on 01.01.2011.	Rs.93,50,720
Statement -II	Value of assets that stood in the credit of the accused officer at the end of the check period as on 31.12.2016.	Rs.7,25,49,270
Statement -III	Income earned by the accused during the check period.	Rs.32,44,368
Statement -IV	Expenditure incurred by the accused during the check period.	Rs.25,49,303
Statement -V (St.II- St.I)	The value of assets acquired by the accused officer during the check period from 01.01.2011 to 31.12.2016.	Rs.6,31,98,550
Statement -VI (St.III -St.IV)	The likely savings of the accused officer during the check period from 01.01.2011 to 31.12.2016.	Rs.6,95,065
Statement -VII (St.V -St.VI)	Disproportionate Assets	Rs.6,25,03,485

Disproportion % of =Value of DP Assets/Income x 100 = 6, 25, 03,485 / 32, 44,368 x 100 = 1926.52 %

The above statements, during the check period between 01.01.2011 and 31.12.2016, the value of assets acquired by the accused-1 Tr.V.Ayyappa, accused-2 Tmt.A.Thailammal have been calculated in Statement-V. The likely savings of the accused-1 Tr.V.Ayyappa, his wife Tmt.A.Thailammal has been shown in Statement-VI and the quantum of disproportionate assets acquired by the accused-1 in his name and in the name of his wife Tmt.A.Thailammal has been shown in Statement-VII.

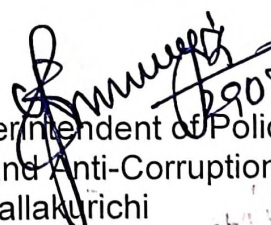
From the above statement it is learnt that the accused - 1 has acquired and possessed properties and pecuniary resources in his name and in the name of his wife name (A-2) to the tune of Rs. 6,25,03,485 which is disproportionate to his known sources of income during the check period from 01.01.2011 to 31.12.2016.

Hence, A-1 has acquired assets disproportionate to his known sources of income, and A-2 is abettor of A-1 by lending her name to acquire properties by A-1.

The above information clearly discloses that during the check period between 01.01.2011 and 31.12.2016, the accused-1 Tr.V.Ayyappa was found in possession of pecuniary resources and also intentionally enriched himself illicitly during the period of his office, which constituted the offences of Criminal Misconduct punishable against Tr.V.Ayyappa u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and against A-2 Tmt.A.Thailammal u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and prima facie material is available for taking investigation against accused- 1 and 2.

Hence, I am registering a case in Kallakuruchi V&AC Cr. No.01/2024 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 against the accused-1 Tr.V.Ayyappa and u/s. 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 against A-2 Imt.A.Thailammal.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate/Special Judge, Kallakurichi and a copy of FIR is going to be sent to the Superintendent of Police, Northern Range, Directorate of Vigilance and Anti-Corruption, Chennai for issuing orders u/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and authorization u/s 18 of Prevention of Corruption Act, 1988 to inspect Bankers Books relating to the accounts of the accused and other suspected persons in the case.


Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Kallakurichi

01/02/2024