

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 8213071

1. District : Tenkasi
மாவட்டம் காவல்நிலையம்
- PS: Corruption
காவல்நிலையம்
- Year: 2024
ஆண்டு
- FIR No.: 01/2024
மு.த.அ. எண்
- Date: 03.01.2024
நாள்
2. (i) Act சட்டம்: PC Act, 1988
(ii) Act சட்டம்: PC Act, 1988 as amended in Act 16 of 2018.
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: 13(2) r/w 13(1) (e)
Sections பிரிவுகள்: 13(2) r/w 13 (1) (b)
Sections பிரிவுகள்:
3. (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்
Time Period :
நேர அளவு
- Date from :
நாள் முதல்
Time from :
நேரம் முதல்
- Date to :
நாள் வரை
Time to :
நேரம் வரை
- (b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Time :
நேரம்
- (c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time :
நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
Written
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
- Beat Number :
முறைக் காவல் எண்
- (b) Address :
முகவரி
- Puliyangudi.
30 Km North
- (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 :
6. Complainant /Informant (a) Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name :
தந்தை / கணவர் பெயர்
- C.JAYASREE
Tr.K.CHINNA KUTTY
- (c) Date / Year of Birth :
நாள் / பிறந்த ஆண்டு
(d) Nationality :
நாட்டினம்
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
- 07.02.1981
INDIAN
- Date of Issue :
வழங்கப்பட்ட நாள்
Place of Issue :
வழங்கப்பட்ட இடம்
- (f) Occupation :
தொழில்
(g) Address :
முகவரி
- Inspector of Police
Vigilance & Anti Corruption,
Tenkasi.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள இணைக்கவும்)
- Tr.K.Paunraj, Municipal Commissioner, (under suspension) Valparai Municipality,
Coimbatore District, (Formerly Puliyangudi Municipality)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- No delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
Not arise

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)

Sir, I, C.Jayasree, Inspector of Police, Vigilance and Anti-Corruption,

Tenkasi Detachment while on duty today on 03.01.2024, I received a confidential official Memorandum of Director Vigilance and Anti-Corruption, Chennai in VR.No.20/2023/(8967)/LB/TNK, RC. /2023/LB/TNK dt.29.11.2023. In the memorandum, it has been instructed to register a case against Tr.K.Paunraj, Municipal Commissioner, (Under Suspension) Valparai Municipality, Coimbatore District, formerly Puliayangudi Municipality, Tenkasi District. Accordingly I registering a case today on 03.01.2024 at 12.30 hrs in Tenkasi V&AC Cr.No.01/2024 against accused officer Tr.K.Paunraj for the commission of offence u/s 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 for the period between 01.04.2014 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 31.03.2021.

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.

மு.த.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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் C. JAYASREE
Rank: நிலை INSPECTOR No. 1 POLICE

3/1/24

The accused Tr.K.Paunraj was appointed as Municipal Commissioner of Kulithalai Municipality in Karur District on 01.10.2013, served there from 2013 to 2016, after that he served as the Municipal Commissioner of Ambasamudram Municipality in Tirunelveli District during 2016-2017, further he has served in Puliyangudi Municipality during 2017-2018 and he has served as Municipal Commissioner of Kadayanallur Municipality in Tenkasi District from 2018 to 2020, during the period of commission of offence. As such the accused Tr.K.Paunraj is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

When enquired about the character and antecedents of the Accused Officer, it is revealed that he is a corrupt officer receiving bribes for filling the vacant posts of Sewage workers, Bill Collectors etc., and he independently posted them by getting money in lakhs together wherever he served.

Again he indulged in irregularities in the Govt contract works, earned plenty of money and amassed wealth. He also used to invest his ill gotten money in purchasing immovable properties like agricultural lands, house plots, cattle farms, chamber bricks factories, paver block factories and also invested and constructed a garments company at Tenkasi Mangamma Salai in the name of JSR Garments company. He also acquired and accumulated movable properties in the form of cars, mini lorries, earth movers, motor cycles and also purchased the machineries which required for bricks manufacturing and paver blocks by using his illegal money. Thus he invested all his ill gotten money in the form of movable and immovable assets in his name and in the name of his mother Tmt.Mammathu.

The Father of the Accused Officer Tr.L.Karuppasamy aged about 65yrs is an ordinary coolie worker and his mother Tmt.Mammathu is a House wife, she is not having any individual earnings and she is dependent of the Accused Officer and they are residing at their family house under the direct maintenance of the Accused Officer. It is also ascertained that they have only a small house in 1.5 cent plot at their native Puliyangudi.

Vigilance intelligence revealed that the Accused Officer fell in love with one Grace from his native village Thirumalai Naickenpatti Ayyapuram during his student days and married her in 2003, they were blessed with 2 children. Now due to marital discord she is living separately with her children at Mangamma salai, Tenkasi. It is also ascertained that his wife is also not earning any money as she is jobless/unemployed. The Accused Officer has no other income other than his salary income and there is no body in his family earning any income by doing any profession. It is also revealed that there is no ancestral property held by his family other than the 1.5 cent house at his native before the Accused Officer entering into the Govt Service.

It is also ascertained that a case in Coimbatore District Crime Branch Cr.No.14/2021 U/s 408, 420 and 13(1)(c),13(1)(d)(i), 13(i)(d)(ii), 13(i)(d)(iii), 13(i) (e) of the PC Act, 1988 was registered against the Accused Officer Tr.K.Paunraj when he was working as the Municipal Commissioner of Valparai Municipality for the allegation that he has used the Govt fund to the tune of Rs.15.62/- Crores illegally. Likewise, the Accused Officer when he was working as the Municipal Commissioner, Valparai Municipality, a case in Coimbatore District Crime Branch Cr.No.17/2021, u/s 409, 420, 120B IPC was registered against him for the charge of allowing Rs.39,78,605/- and issued cheque to the contractor for the unexecuted work and misappropriated the amount. Now both the cases are under investigation.

When enquired about amassing of wealth by the Accused Tr.K.Paunraj which is highly disproportionate to his legal sources of income, during the check period from 01.04.2014 to 31.03.2021 the accused officer has accumulated assets in his name and in the name of his mother Tmt.Mammathu by abusing his official position dishonestly. It is also revealed that the Accused officer has illicitly enriched himself intentionally in the form of movable and immovable properties and pecuniary resources during the check period from 01.04.2014 to 31.03.2021 and hence the check period is tentatively fixed between the above said period. During the check period the accused Tr.K.Paunraj acquired following assets in his name and in the name of his mother Tmt.Mammathu.

S.No	Particulars	Amount in Rs.
1.	Puliyangudi DOC.No.2179/16 - Purchased a land in Puliyangudi village survey No.355/4,355/4B (1 Acre 92 Cent) from Tmt. P.Muthulakshmi on 24.08.2016 in the name of his mother Tr.K.Mammathu	7,43,000.00
2.	Puliyangudi DOC. No. 521/21 - Purchased a land in Puliyangudi S/R Survey No. 314/1, 314/2 (1 Acre 20 Cent) from Tr. Arumugam, Mangayar thilagam, Umamaheswaran on 10.02.2021 in the name of his mother Tmt.K.Mammathu	27,00,000.00
3.	Puliyangudi DOC.No.1632/18 – Purchased a land in Puliyangudi, Puliyangudi Survey No. 328/3 (2.42.0 Hector) from Tr. Basil Joseph on 06.06.2018 in the name of his mother Tmt.Mammathu.	35,93,568.00
4.	Tenkasi DOC. No. 1428/20 – Purchased a land in Tenkasi Survey No. 592 (22 Cent) from Tr.M.Muthuraj on 28.05.2020 in the name of his mother Tmt.K.Mammathu	41,87,700.00
5.	Puliyangudi DOC. No. 1024/18- Purchased a land in Mela Puliyangudi Survey No.332/1,332/3,333/1 (81 Cent) from Tr. S. Paramasivam on 23.04.2018 in the name of his Mother Tmt.K.Mammathu.	14,50,000.00
6.	Purchased a New Toyota (INNOVA CRYSTA 2.4 Z) Model car TN 79 H 3535 on 23.01.2020 in the name of his mother Tmt.K.Mammathu	21,42,500.00
7.	Purchased a New Car Renault (DUSTER) TN 47 AS 1155 on 26.05.2016 in the of Suspect officer Tr.K.Paunraj	10,45,999.00
8.	Purchased a New Earth moving Machine TN D 9378 on 20.03.2018 in the name of his mother Tmt.K.Mammathu	25,50,500.00
9.	Purchased a New SWARAJ 735 E Model Tractor TN 79 D 4338 on 16.08.2017 in the name of his mother Tmt.K.Mammathu	5,28,752.00
10.	Purchased a New goods Carrier Vehicle TN 79C 6756 on 03.02.2018 in the name of his Mother Tmt.Mammathu.	14,70,197.00
11.	A House was built at Indira Nagar Puliyangudi S.No 314/1, 314/2 (1 Acre 20 Cent) in Puliyangudi Municipality near about 2000 Sq.ft to the tune of Rs.20,00,000/-	20,00,000.00
	Total	2,24,12,216.00

During the check period the accused Tr.K.Paunraj and his mother were found in possession of pecuniary resources/assets as detailed below.

Assets found in the name of Accused Tr.K.Paunraj in the form of cash at the commencement of the check period i.e. as on 01.04.2014	Rs.10,000.00
Assets found in the name of Accused Tr.K.Paunraj in the form of house sites, agricultural lands, bank balances at the end of the check period i.e. as on 31.03.2021.	Rs.2,24,12,216.00
Income of accused Tr.K.Paunraj from known sources in form of monthly salary, loan during the check period between 01.04.2014 and 31.03.2021.	Rs.1,10,40,030.00
Expenditure incurred (in the form of living expenses, repayment of bank loan and other expenditure etc.,) by accused Tr.K.Paunraj during the check period between 01.04.2014 and 31.03.2021.	Rs.84,39,400.00
Value of the assets acquired by the accused Tr.K.Paunraj (Rs.2,24,12,216 - Rs.10,000 = Rs.2,24,02,216/-) during the check period between 01.04.2014 and 31.03.2021.	Rs.2,24,02,216.00
Likely savings of accused Tr.K.Paunraj (Rs.1,10,40,030 - Rs.84,39,400 = Rs.26,00,630/-) during the check period between 01.04.2014 and 31.03.2021.	Rs.26,00,630.00
Disproportionate assets (Rs.2,24,02,216 - Rs.26,00,630 = Rs.1,98,01,586/-) acquired by the accused Tr.K.Paunraj during the check period between 01.04.2014 and 31.03.2021.	Rs.1,98,01,586.00

Thus, the accused Tr.K.Paunraj during the period of his tenure as Municipal Commissioner from 01.04.2014 to 31.03.2021 is in possession of pecuniary resources and properties in his name and in the name of his mother Tmt.Mammathu to the tune of Rs.1,98,01,586/- which is disproportionate to the known sources of income. The extent of disproportionate asset is 179.35% of the total income during the said check period.

The available information makes out a prima facie case against the accused Tr.K.Paunraj that he is in possession of pecuniary resources and properties to the tune of Rs.1,98,01,586/- during the check period between 01.04.2014 to 31.03.2021, which is disproportionate to his known sources of income. Thereby, the accused Tr.K.Paunraj had committed the offence of Criminal Misconduct as he intentionally enriched himself and in possession of assets disproportionate to his known source of income during the check period by abusing his official position as public servant.

Therefore, today 03.01.2024 at 12.30 hrs, I registered a case in Tenkasi V&AC., Cr.No.01/2024 against the accused Tr.K.Paunraj for the commission of offence u/s 13(2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period between 01.04.2014 and 25.07.2018 and 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 31.03.2021.

The original F.I.R is submitted to the Hon'ble court of the Special Judge, Special Court for Trial of cases under P.C Act, Tirunelveli and a copy of the 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 Tr.K.Paunraj and his mother Tmt.Mammathu.

C. Jayasree
3/1/24
INSPECTOR OF POLICE
V&AC, TENKASI