

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)

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- District : Kanclipuram PS: V & AC Unit Year: 2024 FIR No.: 02 Date: 27.02.2024
மாவட்டம் காவல்நிலையம் ஆண்டு (மு.த.அ. எண்) நாள்
- (i) Act சட்டம்: The Prevention of Corruption Act. 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(e) of the PC Act 1988 for the period from 01.04.2017 to 25.07.2018 and U/s 13(2) r/w 13(1)(b) of PC Act 1988 (as amended in 2018) for the period from 26.07.2018 to 09.08.2021
(ii) Act சட்டம்: Act. 1988 Sections பிரிவுகள்: PC Act 1988 for the period from 01.04.2017 to 25.07.2018 and U/s 13(2) r/w 13(1)(b) of PC Act 1988 (as amended in 2018) for the period from 26.07.2018 to 09.08.2021
(iii) Act சட்டம்: The prevention of Corruption Act 1988 (as amended in 2018) Sections பிரிவுகள்: and U/s 13(2) r/w 13(1)(b) of PC Act 1988 (as amended in 2018) for the period from 26.07.2018 to 09.08.2021
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 01.04.2017 Date to : 09.08.2021
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 01.04.2017 Time to : 09.08.2021
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 27.02.2024 Time : 14.00 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) : 27.02.2024 Time : 14.00 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: Kanclipuram & Chennai.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையுமும்
Beat Number : (b) Address : Kanclipuram & Chennai.
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
- Complainant /Informant (a) Name : G. Annadurai (b) Father's/ Husband's Name : V. Gopal
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Complaint : 24/24 (d) Nationality : India (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police (g) Address : Vigilance & Anti-Corruption Kanclipuram District.
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Tr. R. Srinivasan, S/O Rajamanickam
Kanclipuram Joint-II Sub-Registry, Kanclipuram District.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Does not arise on the out come of the preliminary Enquiry.

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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Given in Separate sheet Enclosed
herewith.

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 Inspector Rank I. Inspector to take up the investigation / Refused Investigation / transferred to PS. V&AC, Kanchipuram 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.

முதல. 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 G. ANNADURAI
Rank: நிலை INSPECTOR of Police
Kanchipuram, V&AC.

(Contents of the F.I.R. in Kanchipuram V & AC, Cr.No.02/AC/2024/KM, U/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act-1988 for the period from 01.04.2017 to 25.07.2018 and u/s. 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as Amended in 2018) for the period from 26.07.2018 to 09.08.2021 continues . . .)

<p>Accused : Tr.R.Srinivasan, Age-54, S/o.Rajamanickam, formerly Grade-I Sub-Registrar, Kanchipuram Joint-II Sub-Registry, Kanchipuram District. (Now under Suspension)</p> <p>Residing at: Plot No.186, 13th Main Road, Nehru Nagar, Anna Nagar, Chennai-40.</p>	<p>Submitted: Based on the reliable source of information a preliminary enquiry was conducted against the marginally noted accused Tr.R.Srinivasan, Formerly Grade-I Sub-Registrar, Kanchipuram Joint-II Sub -Registry, Kanchipuram District that the accused amassed wealth which is disproportionate to his known sources of income. The preliminary enquiry reveals the following:</p>
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The accused Tr.R.Srinivasan, S/o.Rajamanickam entered into Govt. service on 17.02.2010 as Junior Assistant in Registration Department and served in District Registrar Office, Chennai (Central). Subsequently, he was promoted as Assistant on 30.11.2012 and served in Sub-Registrar offices viz. Tindivanam, Avaraipakkam and Marakkanam up to 26.02.2021. After that, he was promoted as Sub-Registrar (Grade-I) on 27.02.2021 and served at Kanchipuram Joint-2 Sub-Registry, Kanchipuram District up to 09.08.2021. Hence the accused Tr.R.Srinivasan is a Public Servant u/s 2(c) of Prevention of Corruption Act, 1988 (as amended in 2018), during the period of relevant occurrence.

A Trap case was registered against the accused Tr.R.Srinivasan, Sub-Registrar, at the time of working in the Joint-2 Sub-Registry, Kanchipuram in Kanchipuram V&AC Cr.No.7/AC/2021/KM, u/s. 7 of the Prevention of Corruption Act, 1988 (as amended in 2018) for the allegation of demand and acceptance of bribe amount of Rs.20,000/- through Tr.Panneerselvam, O.A (Retired) / Private Individual from the complainant Tr.P.Balu, for forwarding files relating to the pending documents to the District Registrar, Kanchipuram for fixation of guide line value and also deficit of stamp charge u/s. 47A(1) of Stamps Act to DRO (Stamps), Chennai. In this connection, the accused Tr.Srinivasan and Tr.Panneerselvam were arrested on 09.08.2021 at Joint-2 Sub-Registry, Kanchipuram and sent to remand for Judicial custody and he was placed under suspension.

(FIR contents, continues to next page.....)

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During the Trap proceedings, House Search was conducted on 09.08.2021 at the residence of accused Tr.R.Srinivasan at Plot No.186, 13th Main Road, Nehru Nagar, Anna Nagar, Chennai-40 and an unaccounted money of Rs.15,30,000/- was seized under Inventory Mahazar for investigation purpose for which the accused did not satisfactorily account for and the same was submitted before the Hon'ble CJM cum Special Judge, Chengalpet.

Information from sources reveals that the accused Tr.R.Srinivasan hails from a middle class family. The accused Tr.R.Srinivasan is the only son of his parents. The A.O's father Tr.Rajamanickam died during the year 1970 and his mother Tmt.Chandra worked as sweeper (Temporary basis) at Natesan Institute of Co-operative Management, Anna Nagar, Chennai-40 and she also expired on 13.03.2019. The accused got married to S.Geetha, D/o. Subramaniam on 26.07.1996 at Ambathur, Chennai and she is a house wife. They are having one son namely Tr.Praveen Raj who has completed his B.E Mechanical Engineering Course during the year 2019-2020 at Sairam Engineering College, West Tambaram and one daughter namely Selvi.S.Pavithra who has completed her 12th standard during the year 2018-2019 at Montfort Matriculation & Higher Secondary School, Tindivanam, Vilupuram District and subsequently she joined NEET Coaching during the year 2019-2021. Hence it is clear that, the accused Tr.R.Srinivasan is the only earning person in his family and other family members are dependent on the accused during the check period.

It is learnt that, the Accused Tr.Srinivasan is maintaining 2 bank accounts in his name at Chennai Central Co-op. Bank Ltd., Thirumangalam Branch, & Anna Nagar Branch and one SB account and a Fixed Deposit in State Bank of India, Tindivanam Branch. The A.O's wife Tmt.S.Geetha is having an account in Chennai Central Co-op. Bank Ltd. at Anna Nagar Branch and a SB account & a Fixed Deposit in State Bank of India, Ambattur Branch, Chennai.

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Further, the A.O's daughter Selvi.Pavithra is having an account in State Bank of India, Tindivanam Branch. Huge Money transactions were taken place in the above accounts during the period of relevant occurrence and he deposited huge amount in the accounts in his name and in his family members name by way of getting ill-gotten money.

The period between 01.04.2017 to 09.08.2021 was taken as check period since most of the wealth was accumulated during the period only. It is learnt from the enquiry that the following tabulated properties were accumulated by the accused during the check period.

<u>Statement-I:</u> Assets stands in the name of the accused and his family members at the beginning of the check period (i.e as on 01.04.2017).	Rs.2,42,335/-
<u>Statement-II:</u> Assets stands in the name of the accused and his family members at the end of the check period (i.e as on 09.08.2021)	Rs.53,10,745/-
<u>Statement-III:</u> Income and other receipts of the accused and his family members during the check period (i.e. between 01.04.2017 and 09.08.2021)	Rs.46,47,538/-
<u>Statement-IV:</u> Tentative Expenditure of the accused and his family members during the check period (i.e between 01.04.2017 and 09.08.2021).	Rs.19,94,302/-
<u>Statement-V:</u> Value of the assets acquired by the accused and his family members during the check period (i.e. between 01.04.2017 and 09.08.2021).	Rs.50,68,410/-
<u>Statement-VI:</u> Likely savings of the accused and his family members during the check period (i.e. between 01.04.2017 and 09.08.2021).	Rs.26,53,236/-
<u>Statement-VII:</u> Disproportionate Assets in the name of accused and his family members during the check period (i.e between 01.04.2017 and 09.08.2021).	Rs.24,15,174/-

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The available information makes out a prima facie case against the accused Tr.R.Srinivasan that he was in possession of pecuniary resources and properties to the tune of Rs.24,15,174/- during the check period which is disproportionate to the known sources of income, which is 51.96% more than his income. Thereby the accused Tr.R.Srinivasan had committed the offences of Criminal Misconduct by intentionally enriching himself illicitly during the period of his office.

Therefore today 27.02.2024 at 14.00 hrs, I registered a case in Kanchipuram V&AC Cr.No.2/AC/2024/KM, against the accused Tr.R.Srinivasan, Formerly Grade-I Sub-Registrar, Kanchipuram Joint-II Sub-Registry, Kanchipuram District for commission of offences u/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act-1988 for the period from 01.04.2017 to 25.07.2018 and u/s. 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as Amended in 2018) for the period from 26.07.2018 to 09.08.2021.

The original First Information Report along with DVAC Memorandum in No.PE 2/2023/REGN/KM, Dated:15.02.2024 is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Chengalpet and copy of the FIR is sent to DVAC Chennai for information and for record. Further, I am transferring this case for further investigation to Tmt.R.Geetha, Inspector of Police, V&AC, Kanchipuram as per the orders of Director, DVAC, Chennai.

G. P. Srinivasan
27/02/2024
(G. P. Srinivasan)
Inspector of Police
Vigilance and Anti-Corruption
Kanchipuram-631501.