

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

கு.த.வி.தொ.பிரிவு 154 இன் கீழ்

C 8213086

1. District Tirunelveli மாவுட்டம்
ps: Vigilance and Anti காவல்துறையம் Corruption ஆண்டு
Year: 2024
FIR No. 03/2024
Date 22.02.2024

2. (i) Act கட்டம்: Sections பிரிவுகள்:
(ii) Act கட்டம்: PC Act 1988 Sections பிரிவுகள்: 13 (2) r/w 13 (1) (e)
(iii) Act கட்டம்: PC Act 1988 as amended in Act 16 of 2018 Sections பிரிவுகள்: 13(2) r/w 13(1) (b)

(iv) Other Acts & Sections பிற கட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : 01.04.2014 Time to : 30.04.2021
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 22.02.2024 நேரம் 14.30 hrs

(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 22.02.2024 நேரம் 14.30 hrs

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக In typing (Computer)

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்துறையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Pannai Sankar Iyer Nagar,
Ambasamudram, Tirunelveli Dist
Beal Number : (b) Address : 40 Km West.
முறைக் காவல் எண் முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கட்பாடல் நடந்து இருக்குமாயின், அந்நிலையத்தில் அந்த வழிபெயர் மாவுட்டம்

6. Complainant /Informant (a) Name : E.Moclarine Eskhol (b) Father's/ Husband's Name :T.K.Thomas Elliot
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு 5.06.1967 - நாட்டினம் INDIAN வெளிநாட்டு கட்டுப்பாட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : (g) Address :
தொழில் ADSP, முகவரி O/o the Vigilance and Anti Corruption,
Tirunelveli Detachment.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தனியாக இணைக்கவும்)

Tmt Velammal, W/o.Murugan (late), Assistant, formerly i/c Sub Registrar, Sub Registrar Office, V.K.Puram,
Tirunelveli District.

8. Reasons for delay in reporting by the complainant / informant:
குற்றமுறையிட்டாளரால் / தகவல் சொடுப்பவரால் முறையிட்டதில் தகவல் சொடுப்பதில் தாமதம்
No Delay

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
 கவனப்படுத்தப்பட்ட / கவனித்தல் உள்ள சொத்துக்களின் விவரம் (நேரவேண்டிய தனித் தாளில் இணைக்கவும்)
Not arise

10. Total value of properties stolen / involved : **Not arise**
 கவனப்படுத்தப்பட்ட / கவனித்தல் உள்ள சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any: **Not arise**
 பிண விசாரணை அறிக்கை / இயற்கையற்ற மரண இறப்பு என எடுத்துக் கொள்ளப்பட்ட இறப்புகள்

12. FIR Contents (Attach separate sheet, if required) :
 முதல் தடவை அறிக்கையில் கருக்கம். (நேரவேண்டிய தனித் தாளில் இணைக்கவும்)
Submitted.

Sir, I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment, while on duty today on 22.02.2024, I received a confidential official memorandum of Director of Vigilance and Anti Corruption, Chennai, in VR No.127/2023(40814)/REGN/VI, RC.../2024/REGN/VI dated 05.02.2024. In the memorandum, it has been instructed to register a regular case against Tmt.Velammal, W/o.Murugan (late), Assistant, i/c Sub Registrar, Sub Registrar Office, V.K.Puram, Tirunelveli District. Accordingly, I am registering a case today on 22.02.2024 at 14.30 hrs in Tirunelveli, Vigilance and Anti-Corruption detachment Cr.No.03/2024 against Tmt.Velammal 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 30.04.2021.

/ Separate Sheet attached A

13. Action taken : Since the above report was received, I have registered the case at item No.2 registered the case and took up the investigation / directed **D. Robin Gurusamy** to take up the investigation / Refused investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குறிப்பிடப்பட்ட உத்தரவைப் பின்பிடித்து 2ம் கட்டப்பட்ட சட்ட பிரிவுக்குள்ளே குற்றம் செய்த பதிலைப் பற்றிப் புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிகளைப்படுத்தி பதிலி திணைபாடாளிகளின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிகளைப்படுத்தி / கற்றுக்கொண்டு எவ்வகையான கருதி புலனாய்வுக்கு எனும் திணைபாட்டிற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

முதலில் குற்றமுறையிடப்பட்டதை / தடவை தீர்மானத்தை படித்துக்கொண்ட அது விவரம் எழுதப்பட்டு இரட்டிப்பாக ஏற்று கொள்ளப்பட்டு, அதன் படி தடவை ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
 குற்றமுறையிட்டவர் / தடவை கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடையெழுத்து

Signature of the Officer in-charge, Police Station
 எனும் திணைபாட்டிற்கு அளவாளியின் ஒப்பம்

 22/2/24

15. Date & Time of despatch to the court:
 தீர்மானத்திற்கு அனுப்பப்பட்ட தாள் நேரம் **15.30 hrs.**

Name: **E. McCLARINE ESKHOL**,
 Rank: திணை **ADSP** No. **001** **VSAC**
Tirunelveli.

Continuation of Tirunelveli Vigilance and Anti-Corruption Crime No.03/2024:-

The crux of the allegations pertains to the registration of the first Information report are excerpted here under:-

The following information was gathered during the collection of information against the Accused Officer noted in the margin. Accused Officer Tmt.Velammal is an Assistant in Sub Registrar's Office, Vikramasingapuram, Tirunelveli. She was in-charge of Sub Registrar, Vikramasingapuram from 03.08.2019 to 12.06.2023. She was appointed as Junior Assistant on compassionate grounds on 30.11.2001. Her husband Tr.S.Murugan who worked as Record Clerk died on 12.08.2000. Tmt.Velammal is having two daughters namely (1) M.Jeevitha and (2) M.Krishnaveni. Both are married. Her father Tr.S.Kittupillai is a coolie having no regular income.

As such Accused Officer Tmt.Velammal is a public servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988 during the period of commission of offence.

Most of the acquisition activities of the accused in her name and in the name of her family members fall between 01.04.2014 and 30.04.2021 and hence the check period is tentatively fixed between the above said period keeping in mind, the cash flow, assets and expenditure of the Accused Officer Tmt.Velammal.

The Accused Officer Tmt.Velammal is in possession of pecuniary resources and properties (in the form of plot, house site, bank balances etc.) to the tune of Rs.43,119.00 in her name as well as in the name of her father Tr.S.Kittupillai as on 01.04.2014 i.e., at the beginning of the check period.

The Accused Officer Tmt.Velammal is in possession of pecuniary resources and properties (in the form of plots, house buildings, bank balances etc.) to the tune of Rs.62,45,556.00 in her name as well as in the name of her father, daughter Ms.Krishnaveni and son in-law Tr.Sankar as on 30.04.2021 i.e., at the end of the check period.

The Accused Officer Tmt.Velammal and others had received lawful sources of income from pay and other allowances and through loans from bank to the tune of **Rs.40,72,831.00** during the check period.

The Accused Officer Tmt.Velammal and others incurred expenses (in the form of living expenses, re-payment of bank loans, payment of insurance premium, etc.) to the tune of **Rs.24,61,190.44** during the check period.

Thus the Accused Officer Tmt.Velammal acquired pecuniary resources and properties to the tune of **Rs.62,02,437.00** ($\text{Rs.62,45,556.00} - \text{Rs.43,119.00} = \text{Rs.62,02,437.00}$) during the check period.

Further the Accused Officer Tmt.Velammal could have saved **Rs.16,11,640.56** ($\text{Rs.40,72,831.00} - \text{Rs.24,61,190.44} = \text{Rs.16,11,640.56}$) only and could have acquired pecuniary resources and properties only to the tune of **Rs.16,11,640.56** during the said check period by making use of her likely savings.

But Accused Officer Tmt.Velammal has acquired assets in her name as well as in the name of her family members to the tune of **Rs.45,90,796.44** ($\text{Rs.62,02,437.00} - \text{Rs.16,11,640.56} = \text{Rs.45,90,796.44}$) in excess of the likely savings, during the check period.

Thus, Accused Officer Tmt.Velammal during the period of her working as Assistant and in-charge Sub Registrar in Sub Registrar Office, Vikramasingapuram, Tirunelveli from 01.04.2014 to 30.04.2021 was in possession of pecuniary resources and properties in her name and in the name of her dependents to the tune of **Rs.45,90,796.44** which is disproportionate to the known sources of her income. The extent of disproportionate asset is 112% of the total income during the said check period.

Apart from the above, it is reliably learnt that Accused Officer Tmt.Velammal has acquired the following properties in her name, in the name of her father, her daughter Ms.Krishnaveni and her son in-law Tr.Sankar during the check period which clearly raised reasonable suspicion that the said assets are really acquired

by the Accused Officer Tmt.Velammal in the name of her father, her daughter Ms.Krishnaveni and her son in-law Tr.Sankar.

1) The Accused Officer Tmt.Velammal has purchased a plot in no.86 to an extent of 1630 Sq.ft in survey no.8 in South Veeravanallur Village Part-I, in her father's name for Rs.1,09,330/- as per sale document in no.443/2016 dated 12.04.2016 of Sub Registrar Office, Vadakku Veeravanallur, Tirunelveli District.

2) The Accused Officer Tmt.Velammal has constructed ground & first floor of the house in door no.14 & 14/1 to a plinth area of 2,000 Sq.ft in Ayyanarkulam West Road, Pannai Sankar Iyer Nagar, Ambasamudram village, Tirunelveli District for Rs.30,00,000/- in her name after obtaining building licence no.112/14-15 dated 12.09.2014 O/o the Commissioner, Ambasamudram Municipality during the year 2014-15.

3) The Accused Officer Tmt.Velammal has purchased 4.23 cents of a plot in survey no.1291/29 in Kalakadu village, Cheranmahadevi, Tirunelveli District for Rs.6,38,102/- in the name of her daughter Ms.Krishnaveni as per sale document in no.384/2020 of Sub Registrar, Kalakadu, Tirunelveli District.

4) The Accused Officer Tmt.Velammal has purchased 7 cents of a plot in survey no.553/8B1 in Nallur village, Agastheeswaram, Kanyakumari District for Rs.3,19,926/- in the name of her daughter Tmt.Krishnaveni as per sale document in no.1958/2021 dated 28.04.2021 of Sub Registrar's Office, Idalakudi, Kanyakumari District.


5) The Accused Officer Tmt.Velammal has constructed a house in door no.9/4, 14, ST-3, to a plinth area of 1,400 Sq.ft in Thiruvanjinallur village, Agastheeswaram, Kanyakumari District for Rs.21,00,000/- in the name of her daughter Tmt.Krishnaveni and son in-law Tr.Sankar after obtaining building licence No.61/2018-19 dated 03.05.2018 O/o the Executive Officer, Marungoor Municipality during the year 2019-20.

The available information makes out a prima facie case against Accused Officer Tmt.Velammal that she was in possession of pecuniary resources

and properties to the tune of Rs.45,90,796.44 during the check period between 01.04.2014 to 30.04.2021, which is disproportionate to her known sources of income. Thereby, Accused Officer Tmt.Velammal had committed the offence of Criminal Misconduct as she intentionally enriched herself and in possession of assets disproportionate to her known source of income during the check period by abusing her official position as public servant.

Therefore, today 22.02.2024 at 14.30 hrs, I registered a case in Tirunelveli V&AC., detachment Cr.No.03/2024 against Accused Officer Tmt.Velammal 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 30.04.2021.

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 Accused Officer Tmt.Velammal.


22/2/24
Addl. Supdt. of Police,
Vigilance and Anticorruption,
Tirunelveli detachment.