

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNSS)

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)

முதல்தொழில் 154 இன் கீழ்

C 8213090

1. District : Tirunelveli PS: காவல்நிலையம் Vigilance and Anti Corruption Year: 2024 FIR No.: 07/2024 Date: 09.09.2024
மாவட்டம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:
(ii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13 (2) r/w 13 (1) (e)
(iii) Act சட்டம்: PC Act 1988 as amended in Act 16 of 2018 Sections பிரிவுகள்: 13(2) r/w 13(1) (b) and 12
IPC 109
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் 01.01.2017 நேரம் வரை 31.12.2022
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 09.09.2024 Time : 14.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 09.09.2024 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) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் முகவரி Santhi Nagar,
Palayamkottai, Tirunelveli.
5 Km North East.
- (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 : (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் E.Mcclarine Eskhol தந்தை / கணவர் பெயர் T.K.Thomas Elliot
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : 15.06.1967 Place of Issue : INDIAN
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address :
தொழில் முகவரி O/o the Vigilance and Anti Corruption,
ADSP., Tirunelveli Detachment.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
- A-1 Tr.V.Mariappan, S/o.Tr.Velsamy, Deputy Inspector of Survey, Tirunelveli Taluk, Tirunelveli District. A-2
Tmt.R.Krishna Jeyanthi, W/o. Tr.V.Mariappan, Door No.125 & 125A, 1st Street, Santhi Nagar, Palayamkottai,
Tirunelveli District. (Private Individual)
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / 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

Not arise

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

Not arise

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

Submitted.

Sir, I, E.Mcclarine Eskhol, Additional Superintendent of Police, Vigilance and Anti Corruption, Tirunelveli Detachment, received a confidential official memorandum of Director of Vigilance and Anti Corruption, Chennai, in VR No.87/2024/(16771)/SUR/TI, RC. /2024/SUR/TI dated 09.08.2024 today on 09.09.2024. In the memorandum, it has been instructed to register a regular case against A-1 Tr.V.Mariappan, S/o.Tr.Velsamy, Deputy Inspector of Survey, Tirunelveli Taluk, Tirunelveli District and A-2 Tmt.R.Krishna Jeyanthi, W/o.Tr.V.Mariappan, Door No.125 & 125A, 1st Street, Santhi Nagar, Palayamkottai, Tirunelveli District. Accordingly, I am registering a case today on 09.09.2024 at 14.30 hrs in Tirunelveli Vigilance and Anti-Corruption Cr.No.07/2024 against A-1 Tr.V.Mariappan for the commission of offence u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period between

/ Separate Sheet attached /

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 D.S.P. Katar, Rank I.P. to take up the investigation / Refused Investigation / transferred to PS. V.S.A.C., Tirunelveli 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

9.09.24
15.30hr

Name: பெயர் E.McCLARINE ESKHOL
Rank: நிலை ADSP No. எண் V.S.A.C
Tirunelveli.

Continuation of Tirunelveli Vigilance and Anti-Corruption Crime No.07/2024:-

01.01.2017 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 31.12.2022 and A-2 Tmt.R.Krishna Jeyanthi for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 r/w 109 IPC for the period between 01.01.2017 and 25.07.2018 and 12 of P.C Act 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.12.2022.

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

The following information was gathered. A-1 Tr.V.Mariappan is the Deputy Inspector of Survey, Tirunelveli Taluk, Tirunelveli District from 06.02.2024. Previously he worked as Deputy Inspector of Survey, Palayamkottai Taluk, Tirunelveli District from 05.03.2020 to 14.11.2023 and as Deputy Inspector of Survey, Nanguneri Taluk, Tirunelveli District from 22.07.2017 to 29.02.2020. He was appointed as Surveyor and joined in service on 24.01.2013.

Eventhough A-1 Tr.V.Mariappan was transferred and posted to Thoothukudi District on administrative grounds as per the proceedings of Director of Survey and Land Records, Chennai in ந.க.ந1/21156/2022 (4) and (5) dated 19.10.2023, he went on medical leave on relieved from Palayamkottai Taluk office. He then joined as Deputy Inspector of Survey in Tirunelveli Taluk, Tirunelveli District as per proceedings of Director of Survey and Land Records, Chennai in ந.க.ந1/23310/2023 dated 05.02.2024 without joining in Thoothukudi District.

A-1 Tr.V.Mariappan is having three sons of the age of 7 years, 5 years and 3 years. His wife A-2 Tmt.R.Krishna Jeyanthi is a housewife. His father Tr.Velsamy who was only a coolie, died some ten years back and his mother Tmt.V.Subbulakshmi is presently residing in door no. old 3/188 New No. 67 North Street, Sethurayanpudur, Manur Taluk, Tirunelveli District separately. A-1 Tr.V.Mariappan's reputation is very bad.

As such, A-1 Tr.V.Mariappan 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 his name and in the name of his wife A-2 Tmt.R.Krishna Jeyanthi and in the name of his family members fall between 01.01.2017 and 31.12.2022 and hence the check period is tentatively fixed between the above said period keeping in mind, the cash flow, assets and expenditure of A-1 Tr.V.Mariappan.

A-1 Tr.V.Mariappan is in possession of pecuniary resources and properties (in the form of plot, two wheeler, bank balances etc.,) to the tune of **Rs.5,17,911.00** in his name as well as in the name of his wife A-2 Tmt.R.Krishna Jeyanthi as on 01.01.2017 i.e., at the beginning of the check period.

A-1 Tr.V.Mariappan is in possession of pecuniary resources and properties (in the form of plots, two wheelers, house buildings, punjai land, bank balances etc.,) to the tune of **Rs.81,09,861.00** in his name as well as in the name of his wife A-2 Tmt.R.Krishna Jeyanthi as on 31.12.2022 i.e., at the end of the check period.

A-1 Tr.V.Mariappan and his wife A-2 Tmt.R.Krishna Jeyanthi had received lawful sources of income from pay and other allowances and through loans from bank to the tune of **Rs.52,15,265.00** during the check period.

A-1 Tr.V.Mariappan and his wife A-2 Tmt.R.Krishna Jeyanthi incurred expenses (in the form of living expenses, payment of registration fees, payment of building license fees, payment of house tax, repayment of jewel loan, payment of insurance premium, payment of vehicle tax, re-payment of bank loans, purchase of gold jewels, payment of vacant land tax etc.,) to the tune of **Rs.40,97,994.00** during the check period.

Thus, A-1 Tr.V.Mariappan acquired pecuniary resources and properties to the tune of **Rs.75,91,950.00** ($\text{Rs.81,09,861.00} - \text{Rs.5,17,911.00} = \text{Rs.75,91,950.00}$) during the check period.

Further A-1 Tr.V.Mariappan could have saved **Rs.11,17,271.00** ($\text{Rs.52,15,265.00} - \text{Rs.40,97,994.00} = \text{Rs.11,17,271.00}$) only and could have

acquired pecuniary resources and properties only to the tune of **Rs.11,17,271.00** during the said check period by making use of his likely savings.

But A-1 Tr.V.Mariappan has acquired assets in his name as well as in the name of his wife A-2 Tmt.R.Krishna Jeyanthi to the tune of **Rs.64,74,679.00** (Rs.75,91,950.00 - Rs.11,17,271.00 = Rs.64,74,679.00) in excess of the likely savings, during the check period.


Thus, A-1 Tr.V.Mariappan during the period of his working as Deputy Inspector of Survey, Palayamkottai Taluk, Tirunelveli District from 05.03.2020 to 14.11.2023 and as Deputy Inspector of Survey, Nanguneri Taluk, Tirunelveli District from 22.07.2017 to 29.02.2020 was in possession of pecuniary resources and properties in his name and in the name of his wife A-2 Tmt.R.Krishna Jeyanthi to the tune of **Rs.64,74,679.00** which is disproportionate to the known sources of his income. The extent of disproportionate asset is **124%** of the total income during the said check period.

The available information makes out a prima facie case against A-1 Tr.V.Mariappan and A-2 Tmt.R.Krishna Jeyanthi that they were in possession of pecuniary resources and properties to the tune of **Rs.64,74,679.00** during the check period between 01.01.2017 and 31.12.2022, which is disproportionate to their known sources of income. Thereby, A-1 Tr.V.Mariappan had committed the offence of Criminal Misconduct as he intentionally enriched himself and in possession of assets disproportionate to known source of income during the check period by abusing his official position as public servant and A-2 Tmt.R.Krishna Jeyanthi had abetted him to commit the said offence by acquiring the assets through the resources of A-1 Tr.V.Mariappan.

Therefore, today 09.09.2024 at 14.30 hrs, I registered a case in Tirunelveli V&AC., Cr.No.07/2024 against A-1 Tr.V.Mariappan for the commission of offence u/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 for the period between 01.01.2017 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 31.12.2022 and A-2 Tmt.R.Krishna Jeyanthi for the commission of the offence u/s 13(2) r/w 13 (1) (e) of P.C Act 1988 r/w 109 IPC for the period between 01.01.2017 and 25.07.2018 and 12 of P.C Act 1988 as amended in Act 16 of 2018 for the period between 26.07.2018 and 31.12.2022.

The original F.I.R is submitted to the Hon'ble court of the Special Judge, Special Court for Trial of cases under PC 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 A-1 Tr.V.Mariappan and his wife A-2 Tmt.R.Krishna Jeyanthi.


ADSP, VSAC,
Tirunelveli,