

(Under Section.173 BNSS)

FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

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

C 8102174

1. District : **Coimbatore** PS: **V8AC** Year: **2024** FIR No.: **16/2024/AC/CB** Date: **23.12.2024**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **The Prevention of Corruption Act, 1988 as amended in 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b), 12 r/w**  
(ii) Act சட்டம்: **Act, 1988 as amended in 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b).**  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : **01.04.2019** Date to : **30.04.2022**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **23.12.2024** நேரம் **14.00 hrs**

(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **GD.Vol. III** நேரம் **14.00 hrs**

4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: **Information gathered**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **In and around Coimbatore**  
Beat Number : (b) Address : **and Tiruppur Districts.**  
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

6. Complainant /Informant (a) Name : **R. Ezhilarasi** (b) Father's/ Husband's Name : **M. Ramasamy**  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth **44 years** (d) Nationality : **Indian** (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 and Anti-Corruption Coimbatore.**  
தொழில் முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தகவலையெனில் தனித்தாள் இணைக்கவும்)

- ① **Ta.K. Thangavel, age 58, St. Kaliyappa Gounder, Formerly Deputy Superintendent of Police, District Crime Branch, Kanyakumari district, 4th Cross.**  
② **Int. T. Prameshwar, age 46, w/o K. Thangavel, D.No.3, Thirunagar Colony, Nethalpalayam, Erode District.**  
③ **Manjula Vallu, w/o Dhamalingam, D.No. 5/384, Perungal Kovil Thattu, Manjula Vallu, Police Station, V. S. Ramalinga Pet, Sulu, Coimbatore.**

8. Reasons for delay in reporting by the complainant / Informant :  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறைபட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**A Preliminary Enquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegation gathered through information. Hence, the 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 என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted :- Before the Special Judge, Special Court for Trial of Cases under the Prevention of Corruption Act, Coimbatore.

Separate sheets 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 Int. M. P. D. H. V. Rank ADSP to take up the investigation / Refused Investigation / transferred to PS. V. & AC, Coimbatore on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்பட்டது / 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இவ்வசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / 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 R. Ezhilaresi  
Rank: நிலை Inspector of Police,  
Vigilance and Anti-Corruption  
Coimbatore.  
23.12.2024.

23.12.2024 @ 15.00hrs

**Submitted:****Attachment to Column No.12 of the First Information Report in Coimbatore Vigilance and Anti-Corruption Cr.No.16/2024/AC/CB.****Accused:**

**A-1 Tr.K.Thangavel**, age 58  
S/o.Kaliyappa Gounder  
Formerly Deputy Superintendent of  
Police, District Crime Branch,  
Kanyakumari District.

**Residing at:** D.No.3, Thirunagar  
Colony, 4<sup>th</sup> Cross, Sathyamangalam,  
Mettupalayam Road, Erode District.

**A-2 Tmt.T.Parameshwari**, age 46  
W/o.K.Thangavel,  
D.No.3, Thirunagar Colony,  
4<sup>th</sup> Cross, Sathyamangalam,  
Mettupalayam Road, Erode District.

**A-3 Tmt.D.Kamalam**, age 69  
W/o.A.Dharmalingam,  
D.No.5/384, Perumal Kovil  
Thottam, Majara Nallurpalayam,  
Vadambachery(Post), Sulur,  
Coimbatore.



The A-1 Tr.K.Thangavel  
formerly Deputy Superintendent of  
Police (now placed under  
suspension), District Crime Branch,  
Kanyakumari District is D.No.3,  
Thirunagar Colony, 4<sup>th</sup> Cross,  
Sathyamangalam, Mettupalayam  
Road, Erode District is a public  
servant within the definition of 2(c)  
of the Prevention of Corruption Act,  
1988.

The A-2 Tmt.T.Parameshwari is  
the wife of A1 and Tmt.D.Kamalam  
(A-3) is the mother-in-law of A1. A2  
and A3 are private individuals.

The A-1 Tr.K.Thangavel is native  
of Muthalipalayam Village, Arasur in

Sulur Taluk, Coimbatore District. His father Tr.Kaliyappa Gounder expired  
20 years age and his mother Tmt.Ramathal aged about 87 years is living in  
her native village and his parents are Agriculturalists. The accused officer-1  
was born with two elder brothers and an elder sister and they are living  
separately.

On 11.03.2000 the accused No.1 Tr.K.Thangavel married  
Tmt.Parameshwari. AO's father-in-law is Tr.Dharmalingam who is an  
Agriculturalist and his Mother-in-law is Tmt.Kamalam. The AO's wife



Tmt.Parameshwari is only daughter to his in-laws. His in-laws are the native of Vadhampacheri, Palladam Taluk, Coimbatore District. The Accused No.1 is having only son named Tr.K.Harsath and now he is studying his III year B.Sc., Computer Science in York University located in Canada.

The accused No.1 Tr.K.Thangavel was enlisted as Direct Sub-Inspector of Police on 01.03.1996 and he had served in Salem, Tirunelveli and Coimbatore Districts. During 2005, he was promoted as Inspector of Police and had served in Coimbatore City, Trichy, Erode, The Nilgiris and Tiruppur Districts. During 2017 he was promoted as Deputy Superintendent of Police and had served in CBCID (SID), Assistant Commissioner, Law & Order, South Range, Tiruppur City, Madurai District Crime Record Bureau, Gobichettipalayam Sub-Division and in Kanyakumari District Crime Branch. While he was working as Deputy Superintendent of Police in District Crime Branch in Kanyakumari District, a case in Kanyakumari V&AC Cr.No.4/2022 was registered against him on 05.04.2022 for the allegation of demanding Rs.5,00,000/- from one Tr.R.Sivakurukuttralam to settle a property issue. On the same day of the aforesaid FIR, the Accused No.1 Tr.K.Thangavel was Trapped and arrested by the Kanyakumari V&AC officials for the demand and acceptance of Rs.5,00,000/- from the aforesaid complainant.

The Accused No.1 Tr.K.Thangavel had purchased a house site measuring about 35 cents in Sulur Taluk, Nilambur Village in S.F.No.122/2C7 in the name of his Mother-in-law Tmt.D.Kamalam along with two others for the sum of Rs.76,00,000/- and registered the same vide Doc.No.14055/2021 of Sulur Sub-Register Office on 27.10.2021, in which Accused No.1's mother-in-law is 1<sup>st</sup> Party and Rs.48,90,600/- was paid towards land value and Rs.49,400/- was paid as TDS. Further, Deficit fee of Rs.5,22,000/- was paid in the name of Accused No.1's mother-in-law and Rs.1,98,048/- is her share (65%) in the Registration fee of Rs.3,04,690/-. Thus Rs.49,40,000/- was

House site. Further, the scrutiny of the sale deed and the Bank Statements of the AO, his wife Tmt.T.Parameshwari and his mother-in-law had revealed that the Rs.48,90,600/- was transferred from the Accused No.1's account and his wife's account to his mother-in-law towards the purchase of the said property.

The bank statements stands in the name of Accused No.1's wife Tmt.T.Parameshwari in A/C.No.38942236263 of State Bank of India, Avinashi Branch revealed that Rs.5,00,000/- was deposited as Fixed Deposit on 22.11.2019

The bank statements stands in the name of Accused No.1's Mother-in-law Tmt.D.Kamalam in A/C.No.38942505759 in State Bank India, Avinashi Branch revealed that Rs.10,00,000/- was deposited as Fixed Deposit on 22.11.2019.

The bank statements stands in the name of Accused No.1's son Tr.T.Harsath in A/c.No.38942101756 in State Bank India, Avinashi Branch revealed that Rs.10,00,000/- was deposited as Fixed Deposit on 22.11.2019.

The above three Fixed Deposits of Rs.25,00,000/- was paid on the same day i.e., on 22.11.2019 itself and the mode of payment was cash.

Further, the bank statements in the name of Accused No.1's wife Tmt.T.Parameshwari revealed that bulk amount was deposited often in her account.

Considering the post held by the Accused No.1 Tr.K.Thangavel, it is revealed that the frequency of fund transaction into his bank account and in the bank accounts of his wife Tmt.Parameshwari and his mother-in-law Tmt.D.Kamalam's and the Fixed Deposit Account and the major purchase of properties had taken place during the period from 01.04.2019 to 30.04.2022.

For the purpose of quantifying the disproportionate assets, the check period has been fixed to be from 01.04.2019 and 30.04.2022.



The Accused No.1 Tr.K.Thangavel was in possession of pecuniary resources and properties (in the form of house sites, agricultural land, plot, cash balance in his bank account and the balance in the bank account of his wife and mother-in-law and fixed deposit in mother-in-law's bank account) to the worth of Rs.41,44,030.00 (Rupees Forty One Lakhs and Forty Four Thousand and Thirty only) in his name and in the name of his wife Tmt.T.Parameshwari (A2) and his mother-in-law Tmt.D.Kamalam (A3) as on 01.04.2019 (i.e.,) at the beginning of the said check period(Statement-I).

The Accused No.1 Tr.K.Thangavel was in possession of pecuniary resources and properties (in the form of house sites, agricultural land, cash balance in the bank accounts, fixed deposits, cash on hand) to the worth of Rs.1,24,54,423.00 (Rupees One Crore Twenty Four Lakhs Fifty Four Thousand Four Hundred and Twenty Three only) in his name and in the name of his wife Tmt.Parameshwari (A2) and his mother-in-law Tmt.D.Kamalam (A3) as on 30.04.2022 (i.e.,) at the end of the check period(Statement-II).

During the check period between 01.04.2019 and 30.04.2022, the Accused No.1 Tr.K.Thangavel received income from lawful sources such as, pay and allowances, bank interests from deposits, Education Loan, maturity amount from LIC, GPF part final, etc., to the worth of Rs.85,40,195/- (Rupees Eighty Five Lakhs Forty Thousand One Hundred and Ninety Five only) (Statement-III).

During the check period between 01.04.2019 and 30.04.2022, the Accused No.1 Tr.K.Thangavel incurred expenses (in the form of stamp and registration fees paid to Sub-registry, LIC Premium, Property tax, processing fee for education loan, family consumption, interest paid in jewel loan etc.,) to the tune of Rs.69,92,257/- (Rupees Sixty Nine Lakhs Ninety Two Thousand Two Hundred and Fifty Seven only) (Statement-IV).

Thus, the Accused No.1 Tr.K.Thangavel acquired pecuniary resources and properties to the tune of Rs.84,10,393/- (Rupees Eighty Four Lakhs Ten Thousand Three Hundred and Ninety Three only) (i.e.,) Assets at the end of the Check period (minus) Assets at the beginning of the check period (Rs.1,25,54,423.00- Rs.41,44,030.00= Rs.84,10,393)during the check period (Statement-II – Statement-I = Statement-V).

Likely savings of the Accused No.1 Tr.K.Thangavel and his family members during the check period is Rs.15,47,938/-(Rupees Fifteen Lakhs Forty Seven Thousand Nine Hundred and Thirty Eight only) (i.e.,) Income of the A1 during the check period (minus) expenditure of A1 during the check period (Rs.85,40,195 - Rs.69,92,257 = Rs.15,47,938) (Statement-III – Statement-IV = Statement-VI).

The Accused No.1 Tr.K.Thangavel had acquired assets in his name and in the name of his wife Tmt.Parameshwari and his mother-in-law Tmt.D.Kamalam (A3) to the tune of Rs.68,62,455/- (Rupees Sixty Eight Lakhs Sixty Two Thousand Four Hundred and Fifty Five only) (i.e) (Rs.84,10,393 – Rs.15,47,938 = Rs.68,62,455) (Statement-VII).

$$\begin{aligned} \text{Percentage of DP} &= \frac{\text{Disproportionate Assets}}{\text{Income during the check period}} \times 100 \\ &= \frac{\text{Rs. } 68,62,455}{\text{Rs. } 85,40,155} \times 100 = 80.35\% = 80\% \end{aligned}$$

Thus, the Accused No.1 Tr.K.Thangavel is in possession and acquired pecuniary resources and properties and illicitly enriched himself with the intentional aid of A2 and A3 to the worth of Rs.68,62,455/- (Rupees Sixty Eight Lakhs Sixty Two Thousand Four Hundred and Fifty Five only) during the period from 01.04.2019 and 30.04.2022.

During the period from 01.04.2019 to 30.04.2022, the Accused No.1 had acquired wealth which is disproportionate to his known sources of income

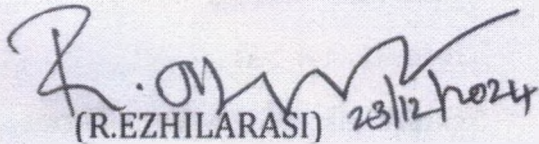


illicitly enriched himself and with the aid of his wife Tmt.Parameshwari A2 and his mother-in-law A3 and the same is punishable u/s. 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

The above information discloses that during the period from 01.04.2019 to 30.04.2022, the Accused No.2 and 3 intentionally aided and abetted A1 for the illicit enrichment and the act of A2 is punishable u/s. 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Hence, I am registering a case in Coimbatore Vigilance and Anti-Corruption Cr.No.16/2024/AC/CB u/s. 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act, 2018 against the Accused No.1 Tr.Thangavel, working as Deputy Superintendent of Police (now place under suspension), District Crime Branch, Kanyakumari District and u/s. 12 r/w 13(2) r/w 13(1)(b) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (amendment) Act, 2018, against Accused No.2 and Accused No.3 at 14.00 hrs on 23.12.2024 for the purpose of investigation.

The original F.I.R. is submitted to the Hon'ble Special Court for trial of cases under the Prevention of Corruption Act, Coimbatore and a copy of it is going to be sent to the Superintendent of Police, Western Range, Vigilance and Anti-Corruption, Chennai, for issuing authorizations u/s 17 and 18 of the Prevention of Corruption Act, 1988, to a competent Police Officer to take up investigation in this case.

  
(R.EZHILARASI) 23/12/2024  
Inspector of Police,  
Vigilance and Anti-corruption,  
Coimbatore.