

Under Section 173 BNSS

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.த.வி.தொ.பிரிவு-154-இன்-கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8040844

C

1. District : Ramanathapuram PS: Vigilance and Anti-Corruption Ramanathapuram Year: 2024 FIR No.: 1/V/2024 Date: 20-08-2024
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: PC Act, 1988 Sections பிரிவுகள்: 13(2) & 13(1)(e) of the PC Act, 1988 and Section 1097
(ii) Act சட்டம்: as amended in 2018 Sections பிரிவுகள்: PC Act, 1988 and Section 1097
(iii) Act சட்டம்: Sections பிரிவுகள்: Y/w (13(2) & 13(1)(e) of PC Act, 1988 and 13(2) & 13(1)(e) of PC Act, 1988 and 13(2) & 13(1)(e) of PC Act, 1988 and 12 & 13(2) & 13(1)(e) of PC Act, 1988
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01-04-2018 Date to : 31-10-2023
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 20-08-2024 Time : 11:30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) : 0806 II Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
4. Type of Information : Written/ Oral : Based on Information collected
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: The and Around Ramanathapuram District
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : முகவரி
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 : N. Rajeswari (b) Father's/ Husband's Name : Natarajan
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 02-02-1976 (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 : (g) Address :
தொழில் முகவரி Vigilance and Anti-Corruption Ramanathapuram 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)
The name of the Accused are mentioned in Serial No-12
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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 எண் ஏதேனும் இருந்தால்

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

முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Accused :-

1. Tmt. N. pethulakshmi,

w/o K. Navarathnam,

Assistant (I/c) Sub-Registrar,

Velipattanam Sub-Registrar Office,

Ramanathapuram District.

2. T. K. Navarathnam, S/o K. Kuppalah, Driver, Highways
Department (Petd) - Ramanathapuram District

3. T. N. Marukandan, S/o K. Navarathnam, 7/300 Puthunaga,
Emaneswararam post, Paramakudi.

4. Tmt. Anusuya, w/o N. Marukandan, 7/300 Puthunaga,
Emaneswararam post, Paramakudi

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 T. M. Kumaran Rank Inspector 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.

முதலி. 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 N. Rajeswari
Rank: நிலை Inspector No. எண்
V8 Ac, Ramanathapuram

20.08.2024 - 13.30 hrs

FIR Continuation in vigilance and Anti-corruption ,Ramanathapuram Detachment Crime No 19/2024, U/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and section 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and also u/s 13 (2) r/w 13 (1) (b) and section 12 r/w u/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended in 2018.

Today (20.08.2024) at 11.30 hrs as per the instruction of the Director of Vigilance and Anti-Corruption, Chennai in reference No.VR.F.No.55/2024/REGN/RM dated 05.08.2024. I am registering a case in Ramanathapuram Vigilance and Anti-Corruption Crime No.19/2024 under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and section 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and also u/s 13 (2) r/w 13 (1) (b) and section 12 r/w u/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended in 2018 against the accused. Details are follows.

The Accused No-1 Tmt.N.Pethulakshmi, joined in Government service as Typist in Registration Department on 09.12.2010. Then she worked as Assistant at Sub-Registrar Office, Velipattinam, Ramanathapuram District from September 2021 and hold in-charge of the post of Sub-Registrar, Velipattinam from 01.06.2023 to 19.10.2023. Hence the accused No-1 is a public servant as per section 2 (c) of the Prevention of Corruption Act, 1988.

The Accused No-1 married Accused No-2 Tr.K.Navarathinam who is a native of Pudukottai District. The Accused No-2 has worked in Highways Department, Ramanathapuram District from 1975 and got superannuation in the year 2011. They have one daughter and one son namely Tr.N.Manikandan. Their daughter got married and residing at Coimbatore. The Accused No-3 married Accused No-4 Tmt.Anusuya native of Munaivendri Village and the Accused No-3 and 4 are jointly residing with Accused No-1 and Accused No-2.

During the collection of information it is revealed that the Accused No-1 has accumulated assets in her name and in the name of her husband Accused No-2 Tr.Navarathinam and her son Accused No-3 Tr.Manikandan and daughter in law Tmt.Anusuya which are disproportionate to the known sources of her income during the period from 01.04.2018 to 31.10.2023. Considering the transactions made by the Accused No-1 in her name and in the name of her husband (Accused No-2), Son (Accused No-3) and daughter in law (Accused No-4) the check period is fixed between 01.04.2018 and 31.10.2023.

Accordingly the assets that stood in the name of the Accused No-1 and Accused No-2 to 4 as on 01.04.2018 are valued at Rs.20,67,032/-. The assets that stood to the credit of the Accused No-1 and her husband Accused No-2, her son Accused No-3 and her daughter in law Accused No-4 at the end of the check period i.e., as on 31.10.2023 is Rs.2,42,51,160/-. The probable income of the Accused No-1 and Accused No-2 and Accused No-3 during the check period between 01.04.2018 and 31.10.2023 were calculated as Rs.1,21,28,592/-. The expenditure of the Accused No-1 and her family members were calculated as Rs.87,54,567/-.

The disproportionate assets at the end of the check period are worked out as follows:-

Statement-I

| | | |
|---|-----|--------------|
| Assets at the beginning of the check period | Rs. | 20,67,032.00 |
|---|-----|--------------|

Statement-II

| | | |
|---------------------------------------|-----|----------------|
| Assets at the end of the check period | Rs. | 2,42,51,160.00 |
|---------------------------------------|-----|----------------|

Statement-III

| | |
|--------------------------------|--------------------|
| Income during the check period | Rs. 1,21,28,592.00 |
|--------------------------------|--------------------|

Statement-IV

| | |
|-------------------------------------|------------------|
| Expenditure during the check period | Rs. 87,54,567.00 |
|-------------------------------------|------------------|

Statement-V

| | |
|---|--------------------|
| Assets at the end of the check period | Rs. 2,42,51,160.00 |
| (Minus) | |
| Assets at the beginning of the check period | Rs. 20,67,032.00 |
| Assets acquired during the check period | Rs. 2,21,84,128.00 |

Statement-VI

| | |
|-------------------------------------|--------------------|
| Income during the check period | Rs. 1,21,28,592.00 |
| (Minus) | |
| Expenditure during the check period | Rs. 87,54,567.00 |
| Likely savings | Rs. 33,74,025.00 |

Statement-VII

| | |
|---|--------------------|
| Value of assets acquired during the check period | Rs. 2,21,84,128.00 |
| (Minus) | |
| Likely savings during the check period | Rs. 33,74,025.00 |
| Total disproportionate assets during the check period | Rs. 1,88,10,103.00 |

Percentage of disproportionate assets $\frac{\text{D.P.Assets}}{\text{Income}} \times 100$

$$\frac{1,88,10,103.00}{1,21,28,592.00} \times 100 = 155.08 \%$$

Thus, the accused No-1 while holding the post of Assistant i/c Sub-Registrar, Velipattinam, Ramanathapuram District abused her official position as public servant accumulated and possessed pecuniary resources and properties in her name and in the name of her husband Accused No-2 Tr.Navarathinam, son Accused No-3 Tr.Manikandan and daughter in law Accused No-4 Tmt.Anusuya which were suspected to be disproportionate to her known sources of income to the extent of Rs.1,88,10,103.00/- and she has committed an offence of criminal misconduct punishable under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the period from 01.04.2018 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 31.10.2023.

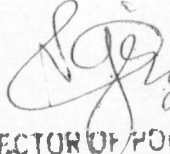
Accused No-2 Tr.Navarathinam husband of Accused No-1 Tmt.Pethulakshmi, Accused No-3 Tr.Manikandan son of Accused No-1 and Accused No-4 Tmt.Anusuya daughter in law of Accused No-1 by holding the properties in their name have also intentionally abetted the Accused No-1 Tmt.Pethulakshmi for the commission of the said offence of criminal misconduct punishable under section 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and under section 12 r/w 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended in 2018.

Thus, there are prima facie materials available on record for taking up the investigation against the Accused No-1 to Accused No-4 for the aforesaid offences.

Hence this case has been registered against the Accused No-1 Tmt.N.Pethulakshmi, formerly Assistant i/c Sub-Registrar, Velipattinam, Ramanathapuram District and Accused No-2 Tr.Navarathinam husband of Accused No-1 Tmt.Pethulakshmi, Accused No-3 Tr.Manikandan son of Accused No-1 and Accused No-4 Tmt.Anusuya daughter in law of Accused No-1 u/s 109 IPC r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for the

period from 01.04.2018 to 25.07.2018 and under section 12 r/w 13 (2) r/w 13 (1) (b) of the Prevention of Corruption Act, 1988 as amended in 2018 for the period from 26.07.2018 to 31.10.2023.

The original FIR is submitted to the Honourable Court of the Chief Judicial Magistrate / Special Judge, Ramanathapuram and a copy of the FIR is sent to the Superintendent of Police, Southern Range, V&AC, Chennai for issuing orders 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 the bankers books in relation to the accounts of the accused.


20.8.2024
INSPECTOR OF POLICE
VIGILANCE AND ANTI-CORRUPTION
RAMANATHAPURAM.