

Under Section 173 BNSS

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(குந.வி.தொ.பிரிவு-154-இன் கீழ்)

8040848

1. District : Ramarathapuram
மாவட்டம்
2. (i) Act சட்டம்: PC Act, 1988
as amended in
(ii) Act சட்டம்: 2018
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.04.2018 Date to : 07.10.2023
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 22.08.2024 Time : 13.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Vol-II Time : 13.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 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:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் In and Around Ramarathapuram
and Viruthuragar District
Beat Number : (b) Address :
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 கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police (g) Address : vigilance and Anti-corruption
தொழில் முகவரி Ramarathapuram 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. T. M. Thennarasu,
S/o Muniyandi
Formerly Tahsildar,
R. S. Mangalam Taluk,
Ramanathapuram District.

2. Tmt. Dr. Shanthy,
W/o Thennarasu,
Medical Officer (Siddha),
Thuruchuzhi Government Hospital,
Vizudhyanagar District.

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 Rank DSP 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.

முதலு. 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

22.08.2024 - 14.30 hrs.

Name: பெயர் N. Rajeswaru

Rank: நிலை Inspector No. எண்

VSAC, Ramanathapuram

FIR Continuation in vigilance and Anti-corruption Ramanathapuram Detachment crime No 20/2024 U/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and section 109 IPC and also u/s 13 (2) r/w 13 (1) (b) and section 12 of Prevention of Corruption Act, 1988 as amended in 2018

Today 22.08.2024 at 13.00 hrs as per the instruction of the Director of Vigilance and Anti-Corruption, Chennai in reference No VR.F.NO.152/2023/REV/RM dated 20.08.2024. I am registering a case in Ramanathapuram Vigilance and Anti-Corruption Crime NO 20/2024 under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and section 109 IPC and also u/s 13 (2) r/w 13 (1) (b) and section 12 of Prevention of Corruption Act, 1988 as amended in 2018 against the accused.

The Accused No-1 Tr.M.Thennarasu, native of Uchipuli, Ramanathapuram District joined in Government service as Junior Assistant on 18.08.2000. Then he got promotion as Tahsildar and worked at R.S.Mangalam Taluk, Ramanathapuram District from 02.08.2023 onwards. The accused No-1 was arrested in a Trap case in Ramanathapuram Vigilance and Anti-Corruption Crime No.10/2023 and now he is under suspension. 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 Tmt.Shanthi who is a native of Thummachinnampatty, Arupukottai Taluk, Virudhunagar District. They have two daughters. The elder daughter Selvi.Jeevika is studying 2nd year M.B.B.S. at Sri Venkateswara Medical College, Pondicherry. The younger daughter Selvi.Madhumitha is studying 7th Std., at SPK

School, Arupukottai. Accused No-2 is working as Medical Officer in Thiruchuzhi Government Hospital, Arupukottai Taluk, Virudhunagar District. She is a public servant. The Accused No-1 is residing with his family at Door No.1/671, Aathipatty Village, Arupukottai Taluk, Virudhunagar District.

During the collection of information it is revealed that the Accused No-1 has accumulated assets in his name and in the name of his wife Accused No-2 Tmt.Shanthi which are disproportionate to the known sources of his income during the period from 01.04.2018 to 07.10.2023. Considering the transactions made by the Accused No-1 in his name and in the name of his wife Accused No-2 the check period is fixed as 01.04.2018 to 07.10.2023.

Accordingly the assets that stood in the name of the Accused No-1 and Accused No-2 as on 07.01.2018 are valued at Rs.81,86,844/-. The assets that stood to the credit of the Accused No-1 and his wife Accused No-2 at the end of the check period i.e., as on 07.10.2023 is Rs.2,29,07,724/-. The probable income of the Accused No-1 and Accused No-2 during the check period between 01.04.2018 and 07.10.2023 were calculated as Rs.79,99,089/-. The expenditure of the Accused No-1 and his family members were calculated as Rs.61,37,384/-.

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. 81,86,844.00
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Statement-II

Assets at the end of the check period	Rs. 2,29,07,724.00
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Statement-III

Income during the check period	Rs. 79,99,089.00
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Statement-IV

Expenditure during the check period	Rs. 61,37,384.00
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Statement-V

Assets at the end of the check period	Rs. 2,29,07,724.00
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(Minus)

Assets at the beginning of the check period	Rs. 81,86,844.00
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Assets acquired during the check period	Rs. 1,47,20,880.00
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Statement-VI

Income during the check period	Rs. 79,99,089.00
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(Minus)

Expenditure during the check period	Rs. 61,37,384.00
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Likely savings	Rs. 18,61,705.00
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Statement-VII

Value of assets acquired during the check period	Rs. 1,47,20,880.00
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(Minus)

Likely savings during the check period	Rs. 18,61,705.00
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Total disproportionate assets during the check period	Rs. 1,28,59,175.00
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Percentage of disproportionate assets $\frac{\text{D.P.Assets}}{\text{Income}} \times 100$

$$\frac{1,28,59,175.00}{79,99,089.00} \times 100 = 160.75 \%$$


Thus, the accused No-1 while holding the post of Tahsildar, R.S.Mangalam Taluk, Ramanathapuram District abused his position as public servant accumulated and possessed pecuniary resources and properties in his name and in the name of his wife Accused No-2 Tmt.Shanthi which were suspected to be disproportionate to his known sources of income to the extent of Rs.1,28,59,175.00/- and he has committed an offence of criminal misconduct punishable under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and u/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption Act, 1988 as amended in 2018.

Accused No-2 Tmt.Shanthi the wife of the Accused No-1 Tr.M.Thennarasu by holding the properties in her name has also intentionally abetted the Accused No-1 Tr.M.Thennarasu for the commission of the said offence of criminal misconduct punishable under section 109 IPS r/w 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and 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 and Accused No-2 for the aforesaid offences.

Hence this case has been registered against the Accused No-1 formerly Tahsildar, R.S.Mangalam Taluk, Ramanathapuram District and Accused No-2 Tmt.Shanthi, wife of the Accused No-1 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and section 109 IPC and u/s 13 (2) r/w 13 (1) (b) and section 12 of the Prevention of Corruption Act, 1988 as amended in 2018.

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.


22.8.24
INSPECTOR OF POLICE
VIGILANCE AND ANTI-CORRUPTION
RAMANATHAPURAM