(Under Section 173 BNSS) **FIRST INFORMATION REPORT** TAMIL NADU POLICE
(பா.கு.பா.ச பிரிவு 173 இன் கீழ்) **முதல் தகவல் அறிக்கை** INTEGRATED INVESTIGATION FORM-I
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8101926

1. District : Virudhunagar PS: Vigilance and Anti Corruption Year: 2025 FIR No.: 07/2025 Date: 18.09.2025
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: Prevention of Corruption Act-1988 as amended in 2018 Sections பிரிவுகள்: u/s 13(2) r/w 13(1)(b)
(ii) Act சட்டம்: Sections பிரிவுகள்: u/s 12 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 : 01.05.2019 Date to : 31.05.2023
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 : 25.08.2025 Time : 15.00 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 25.08.2025 Time : 15.00 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 18.09.2025 நேரம் 18.00 hrs

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

5. Place of Occurrence (a) Direction and Distance from PS: East about 22 Km
குற்ற நிகழ்விடம் அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
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 : K.Ramachandran (b) Father's/ Husband's Name : R.Kulandaivel
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 25.07.1971 (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 : ADSP (g) Address : Vigilance and Anti-Corruption, Virudhunagar (OD)
தொழில் முகவரி

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

(A-1) Tr.A.Krishnamoorthy, 37/2025, S/o Alagarsamy, Revenue Inspector (Formerly Junior Assistant), Aruppukottai Municipality, Aruppukottai, Virudhunagar District.
(A-2) Tmt.Karthigai selvi, 37/2025, W/o Krishnamoorthy, D.No.11/5, Kariyam Vellaiyan street, Nehru Maidanam, Chokkalingapuram, Aruppukottai, Virudhunagar District **(Private Individual)**.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Conducted a Detailed Enquiry (DE.95/2024/LB/VN).

9. Particulars of properties stolen / involved (Attach separate sheet if necessary) Not arise
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved : Not arise
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. If any: Not arise
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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

Submitted,

Sir, Received the information on 25.08.2025 at about 15.00 hrs pertaining to the registration of FIR on today (18.09.2025) at 18.00 hrs as per the Directorate of Vigilance and Anti – Corruption, Chennai Vide Memorandum No.DE.95/2024/LB/VN dated 21.08.2025, registered the case in Virudhunagar, Vigilance and Anti – Corruption Crime No.07/2025 u/s 13(2) r/w 13(1) (b) and u/s 12 r/w 13(1)(b) of the Prevention of Corruption Act-1988 as amended in 2018 against A-1 Tr.Krishnamoorthy, Revenue Inspector (formerly Junior Assistant), Aruppukottai Municipality, Virudhunagar District and his wife A-2 Tmt.Karthigai selvi (Private Individual).

Based on the Vigilance Report of Virudhunagar Vigilance and Anti-Corruption against the A-1 Tr.Krishnamoorthy, Revenue Inspector (formerly Junior Assistant), Aruppukottai Municipality, Virudhunagar District, a Detailed Enquiry (DE.95/2024/LB/VN) was registered on 18.11.2024 against the A-1 Tr.Krishnamoorthy as per the Directorate of Vigilance and Anti–Corruption, Chennai Vide Memorandum No.DE.95/2024/LB/VN, dated 09.11.2024 and conducted into allegation that the A-1 Tr.Krishnamoorthy had been in possession of assets and pecuniary resources disproportionate to his known source of income during the tenure of his office as Junior Assistant, Aruppukottai Municipality, Virudhunagar District from 01.05.2019 to 31.05.2023.

(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 ..... Rank ..... to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.
Tr. R. BOOMINATHAN, INSPECTOR OF POLICE, V&AC, Virudhunagar.
எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முதல்தகவல் அறிக்கையில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள 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.
முதல் தகவல் அறிக்கை குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

18.09.25

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

18.09.25

Signature of the Officer In-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்
(K.RAMACHANDRAN)
ADSP/V&AC/VNR (CO)

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
18.09.2025 / 19.00 hrs.

Name: பெயர் .....
Rank: நிலை .....No. எண் .....

Virudunagar Vigilance and Anti-Corruption Cr.No.07/2025 FIR Continuation:-

The Detailed Enquiry Report revealed the following facts. The A-1 Tr.Krishnamoorthy was working as Junior Assistant in Aruppukottai Municipality, Virudhunagar District from 01.05.2019 to 31.05.2023 and now he is serving as Revenue Inspector, Aruppukottai Municipality, Virudhunagar District and he is a public servant u/s 2(c) (i) of the Prevention of Corruption Act-1988 as amended in 2018. The A-2 Tmt.Karthigai Selvi is the wife of the A-1 Tr.Krishnamoorthy and she was serving as a Post graduate Teacher in S.B.K Girls Higher Secondary School (Private), Aruppukottai both having 3 children.

The period from 01.05.2019 to 31.05.2023 has been fixed as the check period during his tenure as Junior Assistant in Aruppukottai Municipality, Virudhunagar District.

During the course of Detailed Enquiry, information gathered with regard to the properties and pecuniary resources in possession of the A-1 during his tenure as Junior Assistant in Aruppukottai Municipality, Virudhunagar District, in his name and in the name of his family members, and with regard to the income sources and family expenditures incurred by them. And on examining the relevant witnesses and documents and recording the statements of the witnesses, the computation arrived as follows;

On computation of the income of the A-1 from his known sources, it was found that the properties owned and possessed by the A-1 in his name and in the name of his wife (A-2) was disproportionate to his known sources of income to the tune of Rs.59,29,820/-.

In this case on hand, during the Detailed Enquiry, the A-1 has not given any proper explanation of the movable and immovable properties in his name and in his wife's name, and no proper documents were produced by the A-1 and his wife (A-2), and such possession of disproportionate assets has not been satisfactorily accounted.

The A-1 Tr.Krishnamoorthy having 2 female and one male children, his elder daughter doing her 6th standard, his younger daughter doing her 3rd standard and his son is doing his LKG in Private Schools, Aruppukottai. And his wife A-2 Tmt.Karthigai Selvi is serving as Post Graduate teacher in Private School, Aruppukottai. The mother of A-1, Tmt.Ponnuthaai is receiving family pension after the demise of his father Tr.Alagarsamy and residing with them.

The Calculation of Disproportionate Assets are as Follows:-

I.	As per statement – I Assets at the beginning of the check period as on 01.05.2019 in the name of A-1 Tr.Krishnamoorthy and his wife A-2 Tmt.Karthigai selvi.	:	**Rs.**2,24,098/-
II.	As per statement – II Assets at the end of the check period as on 31.05.2023 in the name of A-1 and his wife A-2.	:	**Rs.**73,20,238/-
III.	As per statement – III total Income of A-1 and his wife A-2 during the check period from 01.05.2019 to 31.05.2023	:	**Rs.**30,87,215/-
IV.	As per statement – IV Expenditure of A-1 and his wife A-2 during the check period from 01.05.2019 to 31.05.2023.	:	**Rs.**19,20,895/-
V.	As per statement – V Assets acquired in the name of A-1 and his wife A-2 during the check period **(II – I)** (Rs.73,20,238 - Rs.2,24,098 = Rs.70,96,140/-)	:	**Rs.**70,96,140/-
VI.	As per statement – VI Likely savings of A-1 and his wife A-2 during the check period **(III – IV)** (Rs.30,87,215/- - Rs.19,20,895/-= Rs.11,66,320/-)	:	**Rs.**11,66,320 /-
VII.	As per statement – VII Disproportionate assets during the check period **(V – VI)** (Rs.70,96,140/- - Rs.11,66,320/-= Rs.59,29,820/-) **Percentage = (Statement VII x 100) / Statement III**	:	**Rs. 59,29,820/-**

Percentage of D.P. Assets = Rs.59,29,820 / Rs. 30,87,215 x 100 = 192%

The Detailed Enquiry Report revealed that prima facie evidence available against the A-1 Tr.Krishnamoorthy into the allegation that he had acquired pecuniary resources to the tune of Rs.59,29,820/- in his name and in the name of his wife (A-2) Tmt.Karthigai Selvi, disproportionate to his known source of income by abusing his official position as Junior Assistant in Aruppukottai Municipality, Virudhunagar District during the check period from 01.05.2019 to 31.05.2023.

The above information collected during the Detailed Enquiry, discloses the prima facie evidences are available against the A-1 Tr.Krishnamoorthy, for the offences u/s 13(2) r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018 and against the A-2 Tmt.Karthigai Selvi wife of A-1 Tr.Krishnamoorthy, being a private individual and who was being

18.09.25
Ch. Ramachandran
ADSP/VACB/TVR (CoD).

the abettor of the said crimes committed by A-1 Tr.Krisnamoorthy, for the offences u/s 12 r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018.

Hence I am registering a case in Vigilance and Anti – Corruption, Virudhunagar Crime.No.07/2025 u/s 13(2) r/w 13(1) (b) as per the Prevention of Corruption Act-1988 as amended in 2018 **against A-1 Tr.Krishnamoorthy**, and u/s 12 r/w 13(1) (b) of the Prevention of Corruption Act-1988 as amended in 2018 **against A-2 Tmt.Karthigai Selvi,** W/o.(A-1) Tr.Krishnamoorthy, Vide Directorate of Vigilance and Anti–Corruption Memorandum DE.95/2024/LB/VN, dated 21.08.2025.

The original FIR is submitted to the Court of the Hon'ble Principal District Sessions Judge / Special Judge for trial of Prevention of Corruption Act cases, Virudhunagar District at Srivilliputhur and copies submitted to the concerned officers.

18.09.25
(K.RAMACHANDRAN)
ADSP V&AC/VNR(OD)